

CERTIFICATE

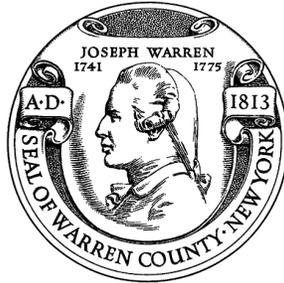
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2018.

Amanda Allen,  
Clerk



First Row (left to right) Sarah McLenithan, Claudia Braymer, Cynthia Hyde, Mary Elizabeth Kissane; **Second Row** (left to right) Amanda Allen, Edna Frasier, Matthew Sokol, John Strough, Brad Magowan, Frank Thomas; **Third Row** (left to right) Ryan Moore, Peter McDevitt, Craig Leggett, Ronald Conover, William Loeb, Eugene Merlino, Kevin Geraghty; **Fourth Row** (left to right) Michael Wild, Bennett Driscoll Jr., Matthew Simpson, Douglas Beaty.

**PROCEEDINGS**  
**of the**  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2018**



**RONALD F. CONOVER, CHAIRMAN**  
**TOWN OF BOLTON**

**AMANDA ALLEN, CLERK**

**WARREN COUNTY BOARD OF SUPERVISORS  
ORGANIZATION MEETING  
WEDNESDAY, JANUARY 4, 2018**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 11:00 a.m.

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

Salute to the flag was led by Supervisor Leggett.

Roll was called and the following members were present:

Bolton	-Ronald F. Conover
Chester	-Craig R. Leggett
City of Glens Falls	
Ward 1	-Absent
Ward 2	-Peter V. McDevitt
Ward 3	-Claudia K. Braymer
Ward 4	-William A. Loeb
Ward 5	-Vacant
Hague	-Edna A. Frasier
Horicon	-Matthew J. Simpson
Johnsburg	-Andrea Hogan
Lake George	-Dennis Dickinson
Lake Luzerne	-Eugene J. Merlino
Queensbury	-John F. Strough
	-Michael Wild
	-Douglas N. Beaty
	-William Magowan
	-Matthew Sokol
Stony Creek	-Frank E. Thomas
Thurman	-Cynthia Hyde
Warrensburg	-Kevin B. Geraghty

Mrs. Allen advised the first order of business would be to administer the Oath of Office for the members of the Board of Supervisors.

Pam Vogel, County Clerk, administered the Oath of Office for the members of the Board of Supervisors, following which a round of applause was given.

Mrs. Allen announced the next order of business would be the selection of a Temporary Chairperson.

Supervisor Merlino nominated Supervisor Dickinson as Temporary Chairman, and Supervisor Wild seconded the nomination.

Supervisor Braymer nominated Supervisor Frasier as Temporary Chairwoman, and Supervisor Loeb Seconded the nomination.

There being no further nominations, Mrs. Allen called for a roll call vote, explaining that each Supervisor should indicate whether they were voting for Supervisor Dickinson or Supervisor Frasier to serve as Temporary Chairman. Following the vote it was determined Supervisor Dickinson would serve as Temporary Chairman, receiving 691 votes (*Supervisors Leggett, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Magowan, Sokol, Thomas, Hyde, Conover and Geraghty*) while Supervisor Frasier received 229 (Supervisors McDevitt, Braymer, Loeb and Beaty); there were 80 votes absent (*Supervisor Diamond and Vacant*).

Mrs. Allen requested that Supervisors Geraghty and Frasier escort Supervisor Dickinson to the Chair.

Temporary Chairman Dickinson called for nominations for the selection of a

Permanent Chair.

Supervisor Simpson nominated Supervisor Conover as Permanent Chairman of the Board of Supervisors and Supervisor Magowan seconded the motion. Supervisor Dickinson inquired whether there were any other nominations to come before the Board. Supervisor Sokol moved for the nominations to be closed; Supervisor Thomas seconded the motion. Supervisor Braymer interjected that prior to Supervisor Sokol's motion her hand had been raised to nominate someone other than Supervisor Conover as the Permanent Chairman because her desire was for someone to be in the position who would provide leadership and embrace thoughtful and meaningful debate, while also encouraging an independent thought process. She said she was confident that Supervisor McDevitt would lead the County forward with fairness and transparency; she encouraged and requested support of Supervisor McDevitt for Permanent Chairman. She said the members of the Board should no longer take for granted that decisions by a few would be "rubber stamped" by the entire Board, as it was time for them to embrace meaningful debate and discourse, and she believed Supervisor McDevitt could lead them into that era. She added if she was able to obtain a second to her motion to appoint Supervisor McDevitt as Permanent Chairman she asked that they discuss this and that they hear from the nominees before voting on the Chairmanship.

Supervisor Dickinson advised he, as Temporary Chairman had tolerated Supervisor Braymer's diatribe, as this process was required. Supervisor McDevitt objected to the use of the word diatribe when someone wanted to have free expression in this body. Supervisor Dickinson stated Supervisor McDevitt's objection was dually noted. He informed they were present to appoint a Chairman during which they would not expend much time discussing candidates and their qualifications. He inquired whether there was a second to Supervisor Braymer's nomination of Supervisor McDevitt as Permanent Chairman; Supervisor Loeb seconded the nomination.

Temporary Chairman Dickinson called for a roll call vote, explaining that each Supervisor should indicate whether they were voting for Supervisor Conover or Supervisor McDevitt to serve as Permanent Chairman.

During the vote the following comments were made: Supervisor Loeb informed through the Board the citizens of Warren County had a choice which he considered to be special when taking into consideration the state of the world today. He said whomever was appointed would not have been anointed. He remarked he believed Supervisor McDevitt would be an exceptional Permanent Chairman of the Board of Supervisors; however, he noted, should Supervisor Conover prevail he felt it was important to note he had done a great job thus far and he was fully confident he would continue to do so for the citizens of Warren County.

Supervisor Beaty informed the thing he believed to be the most important foundation of the Board was independence and full and open transparency on all information and issues; however, he noted, over the past four years he had been repeatedly disappointed in this light. He said as much as he had been supportive of Supervisors Conover and Geraghty, this disappointment has lead him to insist upon a new direction. He mentioned the independence he thought Supervisor McDevitt would provide was the direction he believed to be more appropriate for this Board and he wholeheartedly hoped to see others agree that independence should carry on and that was why he would be voting for Supervisor McDevitt as Permanent Chairman of the Board of Supervisors.

Following the vote, Supervisor Conover was declared Permanent Chairman by a majority vote, receiving 570 votes (*Supervisors Conover, Leggett, Frasier, Simpson, Dickinson, Merlino, Wild, Magowan, Sokol, Thomas, Hyde and Geraghty*) while Supervisor McDevitt received 350 votes (*Supervisors McDevitt, Braymer, Loeb, Hogan, Strough and Beaty*); 80 absent votes (*Supervisor MacDonald and vacant*).

Supervisor Dickinson stated before he relinquished his duties as Temporary Chairman he would like to say a few words about his friend Supervisor Conover. He apprised the County was very fortunate to have Supervisor Conover serve as the Chairman of the Board because the demands of a Town Supervisor were unending and yet Supervisor Conover

managed to find time to do both jobs. He pointed out Supervisor Conover was always readily available for phone calls or to meet in person to discuss ideas or proposals. He mentioned he was well aware of the time required for the position which meant giving up evenings, weekends and holidays thereby resulting in time away from family and friends. Supervisor Dickinson advised Supervisor Conover was the recipient of many citations and accolades including the prestigious James Corbett Award for the work he exerted protecting the waters of Lake George. He continued, Supervisor Conover was the recipient of a 2<sup>nd</sup> James Corbett Award as the Supervisor for the Town of Bolton for his efforts in securing public access to The Pinnacle located in the Town of Bolton Landing. He added Supervisor Conover was a founding member of the nationally recognized SAVE Group and the recipient of their first public sector low impact development award. He informed last year Supervisor Conover had been the recipient of the Lakes to Locks Passage Partnership Award in recognition of his outstanding Intermunicipal Cooperation and dedication to stewardship of the natural cultural, recreational and historic resources of the Lakes to Locks Passage. He remarked Supervisor Conover worked to make his town and all of Warren County a better place to live, to work and to visit. He stated Supervisor Conover was held in the highest regards to those who worked closely with him. He said he lead from the front, he lead by example and most notably he was well aware of how to partner to get things done. He voiced they were very fortunate to have Supervisor Conover serve a second term as Chairman.

Supervisor Dickinson requested that Supervisors Sokol and Thomas escort Supervisor Conover to the Chair.

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

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

"STATE OF THE COUNTY  
JANUARY 4, 2018

"I will begin this message by thanking Kevin Geraghty for serving as our County Administrator. I have asked Kevin to stay on as our acting County Administrator until a replacement is found and he has agreed to continue in this role (for at least a while longer). Kevin, I just want you to know how extremely thankful we are for your continued service.

"In 2017 we passed another on time budget staying under the State imposed tax cap. Much of the credit goes to Frank Thomas our Budget Officer, our budget team and our Department Heads for their good work. Frank continues to do an exceptional job with the County Budget and we are most appreciative of his continued and excellent service. I have asked Supervisor Frank Thomas to continue as Warren County Budget Officer for 2018.

"Also, I have asked Supervisor Matt Sokol to continue to Chair the Warren County Finance Committee and to continue in his responsibilities as Deputy Chairman of the Warren County Board of Supervisors.

"Today in Warren County we find ourselves with a stable if not slightly improving financial condition. Our bond rating continues to hold at AA+ Stable. We are in the enviable position of having an adequate unassigned fund balance of almost 17.3 million dollars. A reasonably healthy fund balance makes it possible to avoid short term borrowing for cash flow purposes and just as important annual appropriations from this fund balance helps us stay below the State imposed property tax cap.

"As our Treasurer Mike Swan correctly reminds us the fund balance is not inexhaustible, nor was it created overnight. It is the result of the fine work of our employees, department heads, one-time revenue and an overall conservative approach to expenditures and revenue projections by this Board.

"This year we will complete a \$16 million court expansion project. I am happy to report that the project is 3 months ahead of schedule and slightly under budget. The move of family court to their new facilities is scheduled to take place in early March of this year. My compliments to former Supervisor and Facilities Chair Dan Girard as well as Supervisor Ron Montesi, the Facilities Committee and our DPW staff for their very good efforts on this important project.

"Much thanks also to Mike Swan, Warren County Treasurer, for his efforts in timing and securing excellent financing for these projects thereby lowering the budget impact for The Court and the NSTEM Project.

"The NSTEM Project at SUNY Adirondack is another major project that was completed ahead of schedule and under budget which opened in 2017. I would also like to congratulate President Duffy and her project team for the successful delivery of this important project at SUNY Adirondack. It is a wonderful new addition to our college.

"In 2017 the Warren County Sales tax revenue was up approximately 2%. As you might expect, this year over year increase had a positive impact on both last year and this year's County Budget.

"If the economy continues to improve in 2018 and we see additional growth in sales tax revenue we can expect our five-year projections to also improve. That said, I do not believe our present expense to revenue picture is sustainable and the five-year projections while showing some improvement continue to bear this out. As we did in 2017 we will need to find additional efficiencies and savings in 2018 if we are to continue to stay below the tax cap.

"As you all know, we have authorized advertising for a request for qualifications and proposals for contracting services and work at the County Airport. Our goal has been to explore whether continued privatization of FBO functions and even expansion of services is the best way to proceed.

"While we have achieved savings at Floyd Bennett Airport by centralizing some Airport and DPW operations, there is much more to be done. To me the question is simple, those operations we can do more efficiently by contracting with the private sector we will certainly consider. Those functions we can do at less cost with our own staff must also be considered.

"To help lead us to the best place possible I have asked Supervisor Jack Diamond to Chair our Facilities Committee. Jack comes to us with a wealth of experience and knowhow and I am confident he will provide the strong leadership we need to Chair of Facilities. I continue to believe that by working together we can build upon the success we have had at the airport while achieving increased efficiencies and savings.

"In 2017 we settled with Siemens and secured outstanding state Medicaid reimbursements owed to Warren County for reimbursement for the cogen facility.

Most of the Medicaid funds are part revenue to a reserve fund established by the Board to pay legacy costs associated with Westmount and as such securing these funds was important to our operating budget.

"In 2018 I am hopeful that we will settle the remaining universal settlement associated with this facility. This settlement will provide the remaining revenue owed to Warren County by the State of New York and are also a part of this reserve fund.

"In 2017 we completed an employee evaluation program. Overall, I think it was a useful process both for us and our employees and I expect this program will continue and even improve in 2018. In 2018 we have important appointments to make not the least of which includes a County Administrator and Social Services Commissioner. I have asked Supervisor Geraghty to Chair the Personnel and SUNY ACC Committee. Having been budget officer for many years along with his intimate understanding of our union contracts and county personnel Kevin is well suited to Chair this important committee.

"Last year we negotiated and settled with three union contracts. For 2018 we will be negotiating two more. No small or simple matter. I would like to thank Kevin Geraghty and our negotiation team for their excellent work in 2017 and I have every confidence the same will be in 2018.

"In 2017 we moved to self-insurance for our health coverage. This decision resulted in the avoidance of a large double digit increase possibly as much as 13%. As our health insurance costs are well above 10 million dollars this cost avoidance was a significant benefit to our budget and I might add our employees who share in this cost.

"Our hope is that this experience with self-insurance will continue in 2018 going into 2019 and that we can keep future rate growth in health insurance costs at a more manageable level.

"Beginning in 2018 we must address the provision of EMS services especially in our more rural areas. The existing response systems are being stressed and our EMS experts have advised us that the situation will only get worse. We know based on our meetings and conversations that this is also the case in other neighboring counties as well. It is vitally important that we act this year to insure adequate, sustainable emergency response systems for our residents and visitors. I have asked Supervisors Simpson, Leggett, Geraghty, Dickinson, Hogan, Wild and Sheriff York along with Brian LaFlure to spearhead this vitally important initiative. Legislation presently being advanced by Senator Little that would authorize County's to establish EMS Districts on a County or Part County basis is a great step in the right direction. I would hope that in the coming months this Board will endorse this proposed legislation and actively lobby for its adoption. I have requested that Brian Laflure assemble the relevant material for your review and eventual consideration. At the same time, we will explore how the State' Shared Services initiative can aid us in helping to pay for this initiative. I do not believe there is a more important decision in 2018 than establishing a County or Part County platform for the long-term delivery of these essential services.

"This past year we privately bid some of our highway work which allowed us to do more roads. As we did in 2017, we will continue to solicit private paving bids for our County Roads in 2018. This year we hope to improve on our bid process by getting

off to an earlier start. I would like to personally thank DPW Chairman Matt Simpson and the DPW Committee for shepherding this initiative in 2017 and I have no doubt it will be equally successful in 2018 and help us deliver more road improvement projects.

"I think it is fair to say that there is growing sentiment that the railroad corridor could provide larger economic benefit to the region as a recreational corridor than as exclusively a rail line. Continuing and growing concerns regarding rail storage facilities in the Adirondacks adds to this overall concern and further underscores the need for a plan of action. As you all know the State of New York has joined with Warren and Essex Counties in opposition to rail storage facilities in the Adirondacks and I think the prudent thing at this stage is to begin to investigate whether a recreational trail should be created, by whom, at what costs, for which users and how to pay for its creation and maintenance. I am therefore requesting Matt Simpson and our DPW committee begin discussions with our corridor partners including the State of New York as to the best path forward. Initially I would like to see a grant application be submitted to the State of New York the purpose of which will be to help fund a comprehensive review and to begin answering these and other questions and issues regarding the best long-term plan of uses for this major public asset. We need to do this in the best way possible so that we arrive at the best place possible.

"In 2018 we will need to develop a shared services plan for submittal to New York State. Our efforts thus far under our existing plan has resulted in significant savings. The 2018 plan will look to build upon this success and I believe that if we all continue to work together we can do even more to expand on these savings.

"In 2018 we will be expanding our partnership with the private sector through the Regional Chamber Convention and Visitor Bureau to improve our Overall Tourism Program. We have an exceptional Tourism Program and I am excited by the opportunity to develop more events and to work closely with our business community to better package our region.

"While occupancy tax revenues were up in 2017 we must continue to keep a very watchful eye on occupancy tax spending. I know Supervisors Dickinson and Merlino are very watchful of this program and I would like to publicly thank them for their good work as Chairs of the Tourism and Occupancy Tax Committees. I have asked that they continue to Chair these important committees in 2018.

"We are fortunate to have great employees that day in and out do an exceptional job many times under difficult, even harsh conditions. Our employees have been very supportive of our acting County Administrator and our Committee Chairs and I have every confidence that this cooperation, support and dedicated service will continue. They are an exceptional group of dedicated individuals and we are most appreciative of their work on behalf of the residents of Warren County. They are the unsung heroes that make it all work. They are the people that keep us safe, respond to emergencies, assist the less fortunate, help our neighbors stay in their homes, plow and maintain our roads and bridges, maintain our municipal buildings and grounds and serve our residents in so many more vital and important ways. On behalf of the Warren County Board of Supervisors I would like to take this opportunity to thank our county employees for their service and to wish all our employees a happy, healthy and prosperous New Year.

"I have had the great privilege these past eight years of being Bolton's representative to the Warren County Board of Supervisors, four as Deputy Chairman and for the past year as Chairman of the Board.

"As Chairman, it is my job to help set the agenda, steward the process, ensure that it is open and fair and that those wishing to speak are heard. This is the essence of our democratic system of government and you can be assured that I will continue to perform these duties to the very best of my ability, so help me God.

Respectfully submitted,  
Ronald F. Conover, Chairman  
Warren County Board of Supervisors"

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

Capital District Regional Off-Track Betting Corp. November 2017 surcharge check in the amount of \$3,792.

Warren and Washington Counties IDA and CDC 2018 Final Budgets.

Letter from Matt MacDonald, City of Glens Falls Ward #5 Supervisor, announcing his resignation from the Board of Supervisors effective January 1, 2018.

Letter from Jason Carusone, District Attorney, announcing that in the event he is unable to perform the duties of his position Matthew D. Burin, Warren County First Assistant District Attorney, is designated to exercise the duties of the Warren County District Attorney

Letter from Jason Carusone, District Attorney, advising that all seven of his Department's Assistant District Attorney positions have been filled and providing the names of each.

Letter from the Adirondack Park Agency, advising that the APA has conditionally approved of a project described as a two-lot subdivision of 40 acres involving wetlands, located in a rural use area near Valley Road in the Town of Thurman for which Permit 2017-0198 has been issued.

Letter from the Warren and Washington Counties IDA, announcing the resignation of Harold Taylor effective February 26, 2018.

Email from Laura Kohls, requesting that she and fellow business owners be added to the agenda of the February 2018 Board Meeting to discuss items related to tourism in Warren County.

Email from Travis Whitehead, stating that the County has failed to ensure that Iowa Pacific is meeting the terms of their contract with the County and noticing that he holds the Board of Supervisors, and in particular the Chairman of the Board, County Attorney and Chair of the Railroad Committee, responsible as counter-party to the contract.

Prior to the reading of resolutions Chairman Conover advised Mike Swan, *County Treasurer*, would like the opportunity to address the Supervisors. Mr. Swan

welcomed the new Supervisors and encouraged them to contact him with any questions or concerns they may have regarding County finances. He mentioned over the past six months the County's Information Technology Department had been attempting to install an update to the accounting software package which would allow them to print the W2's and 1099's. He said they were notified by the software contractor last week in order for these to be printed by the end of the month a service agreement was required which would cost an additional \$6,000 that he did not have available within his Budget. He requested that the Board approve the service agreement with Tyler Technologies for server migration services related to system upgrades required by their software vendor and that the necessary funds be transferred from the Contingent Account into his Budget to pay for the agreement. Proceeding with the Agenda review, Chairman Conover called for the reading of resolutions. Mrs. Allen announced that a motion was needed to bring proposed Resolution Nos. 1-22 to the floor. The motion was made Supervisor Dickinson, seconded by Supervisor Loeb and carried unanimously.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 18, Reappointing Warren County Attorney.

Mrs. Allen advised that a motion was required to waive the Rules of Board requiring that a resolution be presented in writing to entertain the resolution that Mr. Swan requested for a new service agreement and a transfer from the Contingent Account in the amount of \$6,000. The necessary motion was made by Supervisor Geraghty, seconded by Supervisor Thomas and carried unanimously. Mrs. Allen announced this would be proposed Resolution No. 23. Mrs. Allen apprised a motion was required to bring to the floor a resolution authorizing a service agreement and the Contingent Account transfer in the amount of \$6,000; the necessary motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen informed this would be proposed Resolution No. 24, and she noted a roll call vote would be required because the resolution included a transfer from the Contingent Account.

Chairman Conover called for discussion and public comment on the proposed resolutions.

Travis Whitehead, *Town of Queensbury Resident*, stated he appreciated that the Chairman would like to see the business conducted was open and fair. He said he was questioning proposed Resolution Nos. 18, *Reappointing Warren County Attorney*, and 22, *Authorizing Payment to the Warren County Soil & Water Conservation District for 2018 in the Amount of \$330,732*. He opined that the appointment of the Warren County Attorney was anything but open and fair discussion. He apprised he reviewed the minutes again and determined following the executive session not even the name of the individual was mentioned, as they were referred to as "the selected candidate". He added the public was not made aware of who the individual being appointed to the position was until the time of the vote which he found to be very disconcerting. Mr. Whitehead advised what was more concerning to him at this time was the expenditure of money from the "rainy day fund" in order to make ends meet and that the future budget depicted a continuing decline of this fund. He informed he had heard the County Treasurer state that in a few years he would have to borrow money short-term in order to make payroll which they should all find to be disconcerting. Mr. Whitehead apprised the purpose of proposed Resolution No. 22 was to allocate over \$300,000 to the Warren County Soil & Water Conservation District; however, he noted, this had not gone through the Committee process, but rather was brought forward by Chairman Conover much like the majority of the resolutions before them today. He remarked he felt it was necessary to discuss where the money was going and how it was going to be expended since there was a significant amount of money involved. He mentioned they could do better in regards to being open and fair and he hoped there would be some improvements over the course of the year.

Supervisor Braymer advised she would like to make a comment on proposed Resolution No. 18, *Reappointing Warren County Attorney*, stating that she believed Mary

Elizabeth Kissane, *County Attorney*, was doing a good job; however, she noted, she concurred with Mr. Whitehead that the process to fill the position was not open which was why she would be voting in opposition.

Supervisor Beaty informed he too would like to comment on proposed Resolution No. 18, *Reappointing Warren County Attorney*. He reminded them he had previously stated that he believed this was the most important position in the County which was why he felt it was negligent on their part to only have conducted twenty minute interviews with no second interviews or reference checks. He said although Ms. Kissane may be the best suited candidate for the position, he would never make such an important decision without conducting longer interviews and bringing back the top candidates for second interviews on top of having background checks performed and he cited his experience conducting hundreds of interviews himself. He appraised he was appalled that the Board felt this was a smart decision. He advised he hoped Ms. Kissane was the best candidate for the position; however, he said, he would be unable to make such a determination in a twenty minute timeframe and he questioned how any of them could have done so. He concluded by stating decisions such as this which were hasty, not well thought out and made without due diligence caused future issues such as the ones they had with Siemens or with the sale of the former Westmount Health Facility to someone who should never have been considered. He advised he fought against the idea that the Board could make an appropriate decision based on twenty minute interviews for the top position within the County. In addition, he pointed out that the Board ignored data supporting the fact that Centers was a terrible company to sell the former Westmount Health Facility to and entrust to take care of the seniors; he pointed out the facility's rating had been reduced from four stars to one and yet according to Centers, being only one star was good. He voiced that he found this to be appalling and he questioned when the Board would start making decisions using common sense rather than "going along to go along". He questioned when this day would occur because it obviously was not going to be today.

Supervisor McDevitt thanked Chairman Conover for recognizing Supervisor Braymer, who was an attorney, and not describing her comments as a diatribe which he found to be very offensive.

In regards to proposed Resolution No. 18, Supervisor Wild admitted he found some of the comments made to be troubling. He continued, since he was new to the Board he could not understand why they were moving forward with this particular proposed Resolution today which was why he would abstain from voting on it.

Supervisor Leggett stated he would like to clarify this matter for the record to ensure the public was not misinformed by the comments from the At-Large Supervisor from the Town of Queensbury that there were only twenty minutes involved in the selection of the County Attorney. He pointed out Ms. Kissane had worked for the County during which time she demonstrated her experience, integrity, as well as the knowledge and ability to do the work. He added there was more than twenty minutes involved with the decision.

In response to Mr. Whitehead's concerns, Supervisor Loeb requested an explanation regarding proposed Resolution No. 22, *Authorizing Payment to the Warren County Soil & Water Conservation District for 2018 in the Amount of \$330,732*. Chairman Conover apprised the amount referenced in the resolution was included in the 2018 County Budget which was adopted last November by the Board. He said the funding included the anticipated contracted amount in 2018 which would be paid to the Treasurer of the Warren County Soil & Water Conservation District. He added this was an action they took every year since it was part of the annual County Budget, but this did not mean it was not open for discussion.

Supervisor Thomas announced he was the Chairman of the Board of Directors for the Warren County Soil & Water Conservation District. He explained the money referenced in proposed Resolution No. 22 was part of their Organizations annual budget and assisted them with paying their employees salaries. He added their Organization also acquired about \$150,000 in grant funding each year which applied to each Town in this County, as well as the City of Glens Falls. He said the purpose of the proposed Resolution was to authorize payment

of the money which was approved in the County's 2018 Budget, half of which was paid in the beginning of the year and the remainder would be paid in July.

Supervisor Beaty inquired whether the Warren County Soil & Water Conservation District followed the purchasing guidelines which were established by the State which the County adhered to and Supervisor Thomas replied they had a procurement policy in place. Supervisor Beaty advised he was unsure they followed the same guidelines that the County did, but he would look into this. He said it was his understanding that they were required to adhere to the same County purchasing guidelines. Supervisor Thomas interjected that he was unsure Supervisor Beaty was 100% accurate on that, as the Warren County Soil & Water Conservation District was established by statute and there were laws from the State for each district since each County had one. He informed they followed the procurement policy they were required to have; however, he said, he was unsure whether this followed Warren County's purchasing guidelines.

Supervisor Beaty inquired whether he would continue on as the Chair of the Shared Services Committee and Chairman Conover replied in the affirmative. Supervisor Beaty informed he would have Julie Butler, *Purchasing Agent*, provide an opinion regarding whether the Warren County Soil & Water Conservation District was required to follow the purchasing policies of the County at a Shared Services Committee meeting. Supervisor Thomas interjected their Organization worked with Mrs. Butler whenever they made purchases.

Supervisor Simpson stated as a Town that had a working relationship with the Warren County Soil & Water Conservation District he could attest to the fact that numerous RFP's (*Request for Proposals*) had been put out on behalf of services that they had rendered under the cooperative agreement with the County, all of which were open and reviewed by the County Attorney.

Supervisor Braymer thanked Chairman Conover for reappointing her to the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc, as she thoroughly enjoyed being a member of their Board. She announced HEAP (*Home Energy Assistance Program*) benefits were available through the Community Action Center in Glens Falls, as well as the Warren County Department of Social Services for those in need. She said individuals in need of assistance could contact the Temporary Assistance Department or the Sheriff's Office during the off hours.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 1-24 were approved as presented.

**RESOLUTION NO.1 OF 2018**  
**Resolution introduced by Chairman Conover**

**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, aside from the month of May when the meeting will be held on the third Tuesday of the month at 6:00 p.m., unless a different time shall have been determined at a previous meeting. The meetings for the year 2018 are scheduled as follows:

- |       |                                    |
|-------|------------------------------------|
| i)    | January 19, 2018                   |
| ii)   | February 16, 2018                  |
| iii)  | March 16, 2018                     |
| iv)   | April 20, 2018                     |
| v)    | May 15, 2018 - (6:00 p.m. meeting) |
| vi)   | June 15, 2018                      |
| vii)  | July 20, 2018                      |
| viii) | August 17, 2018                    |
| ix)   | September 21, 2018                 |
| x)    | October 19, 2018                   |
| xi)   | November 16, 2018                  |
| xii)  | December 21, 2018                  |

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 of the Board Introduction and welcome to guests  
 Report by Chairman of the Board  
 Committee reports  
 Report of County Administrator  
 Report of County Attorney  
 Call for reading of communications  
 Call for reading of resolutions  
 Discussion-on resolutions  
 Motion to vote on resolutions  
 Further discussion on resolutions  
 Privilege of the floor  
 Announcements  
 Adjournment

5. All resolutions shall be in writing and filed with the Clerk before noon on the Tuesday preceding the regular meeting on Friday of each month and at least three days prior to any adjourned or special meeting. The Clerk shall photocopy all resolutions and mail copies thereof to each Supervisor on each Tuesday prior to a regular meeting and on the third day prior to any adjourned or special meeting. All resolutions shall be considered by the Supervisors on each regular meeting date. No resolution shall be presented after noon on the Tuesday before the regular Friday meeting except with the approval of a majority of the total weighted voting power of the members of the Board. Any Supervisor may request a resolution to be tabled until the next meeting, either regular, special or adjourned, and, if approved by the majority of the total weighted voting power of the Board, such resolution shall not be voted upon at the meeting when presented except where a statute prescribes a date on or before which the Board of Supervisors must adopt a resolution. A majority of the total weighted voting power of the Board shall be necessary to take it off the table.

B. Conduct of Meetings of Board of Supervisors

1. All questions relating to the priority of business shall be decided without debate.
2. The Chairman shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chairman in all cases shall have the right to vote, and when his vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the

Chair or read by the Clerk.

6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chairman wishes to enter into debate, he may do so only after he excuses himself from the Chair and a Temporary Chairman is appointed by the Chairman.
7. Any member, upon being called to order, shall take his seat and remain there until the point raised is determined. If the point be sustained, he shall not further proceed, except in order, unless by permission.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. All motions shall be reduced to writing, except those introduced at the Organization Meeting, if desired by the Chairman or any Supervisor, delivered to the Clerk and read before the same shall be debated. Any motion may be withdrawn at any time before amendment with the consent of the Second.
11. While a member is speaking no member shall entertain any private discourse or pass between him or the Chair.
12. A motion to adjourn shall always be in order, and shall be decided without debate.
13. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.
14. The minutes of this Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.

C. Committees of the Board of Supervisors

1. Standing Committees consisting of at least three (3) members shall be appointed by the Chairman at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

<u>Committee</u>	<u>No. of Members</u>
<b>Budget</b>	<b>11</b>
<b>County Facilities</b> <i>(including Airport and Building &amp; Grounds)</i>	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> <i>(including</i>	<b>11</b>

<i>Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention &amp; Building Code Enforcement, Office of Emergency Services, and Sheriff &amp; Communications)</i>	
<b>Economic Growth &amp; Development</b> <i>(including Planning &amp; Community Development and Economic Development)</i>	<b>9</b>
<b>Environmental Concerns &amp; Real Property Tax Services</b>	<b>9</b>
<b>Extension Services</b>	<b>9</b>
<b>Finance</b> <i>(including County Treasurer)</i>	<b>11</b>
<b>Health, Human &amp; Social Services</b> <i>(including Mental Health, Public Health, Department of Social Services, Countryside Adult Home and Youth Programs)</i>	<b>9</b>
<b>Legislative &amp; Rules</b>	<b>11</b>
<b>Occupancy Tax Coordination</b>	<b>9</b>
<b>Personnel &amp; Higher Education</b> <i>(including Civil Service Human Resources and Performance Evaluation)</i>	<b>11</b>
<b>Public Works</b> <i>(including D.P.W., Parks, Recreation &amp; Railroad, Warren County Sewer and Solid Waste &amp; Recycling)</i>	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> <i>(including County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights &amp; Measures)</i>	<b>9</b>
<b>Tourism</b>	<b>9</b>

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.
3. The first member appointed to each committee shall be and act as the Chairman of such committee. The 2<sup>nd</sup> shall act as Vice Chair of the Committee if both the Chair and Vice Chair are absent the acting chair shall be established by the respective placement on the 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. If an executive session is called for the Chairman's vote shall count towards the total needed for a majority vote of the entire Committee.
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. If a resolution contains items that can be voted on separately, and a request is made by any member to do so, each item contained in the resolution shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 12 of 2011, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 12 of 2011.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a

2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal.

5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Every Resolution amending Occupancy Tax spending guidelines heretofore or hereafter adopted by resolution of the Board of Supervisors shall be effective only if adopted by at least a 2/3 vote of the voting strength of the Board of Supervisors.
8. Filling of existing vacant positions (not new positions, these can only be created by 2/3rd majority vote of the Board) will only be authorized with the following approvals: County Administrator, Budget Officer and, 2/3rd majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a 2/3rds vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. If filling of the existing vacant position is denied by any of the above processes, only 2/3rds vote of the County Board of Supervisors can fill the existing vacant position.
9. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 76	Correction Lieutenants - 2
Correction Sergeants - 9	Correction Captain - 1

All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

#### E. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chairman without the need for a Board Resolution. This rule will serve as a standing authorization.

2. No standing rule of the Board shall be rescinded, suspended or changed, or any additional rule or order added thereto, unless it be by 2/3rds consent (as 2/3rds vote defined under Local Law No. 12 of 2011). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension. The rules may be amended at any time.
  3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
  4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
  5. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.
- Adopted by unanimous vote.

**RESOLUTION NO. 2 OF 2018**  
**Resolution introduced by Chairman Conover**

**DESIGNATING OFFICIAL PAPERS**

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

Adopted by unanimous vote.

**RESOLUTION NO. 3 OF 2018**  
**Resolution introduced by Chairman Conover**

**DESIGNATING DEPOSITARIES**

RESOLVED, that pursuant to Section 212 of the County Law, the following named banks are designated as official depositaries of the County of Warren to the limits set opposite the name of each such bank, to wit:

Citizens Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY12211	8,000,000.00
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. Northville, NY	10,000.00
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A. Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY 12207	2,000,000.00

NBT Bank, N.A. Glens Falls, NY 12801	4,000,000.00
Adirondack Trust Company 24 Maple Street Glens Falls, NY 12801	4,000,000.00
Community Bank 244 Main Street North Creek, NY 12853	5,000.00

and be it further

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

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

Adopted by unanimous vote.

#### **RESOLUTION NO. 4 OF 2018**

**Resolution introduced by Chairman Conover**

#### **DESIGNATING BUDGET OFFICER**

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

Adopted by unanimous vote.

#### **RESOLUTION NO. 5 OF 2017**

**Resolution introduced by Chairman Conover**

#### **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 Dennis Dickinson, Supervisor for the Town of Lake George, 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 2018  
Resolution introduced by Chairman Conover**

**APPOINTING REPRESENTATIVE TO THE ADIRONDACK BALLOON FESTIVAL  
COMMITTEE**

RESOLVED, that John Strough 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, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2018  
Resolution introduced by Chairman Conover**

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

WHEREAS, there has been appointed from this Board four (4) 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 for Economic Opportunity, Inc. representing the public sector for a term to expire on December 31, 2018:

<u>APPOINTMENTS</u>	<u>TOWN/CITY</u>
John Strough	Queensbury
Frank E. Thomas	Stony Creek
Claudia Braymer	Ward #3
	Glens Falls
William Loeb	Ward #4
	Glens Falls

Adopted by unanimous vote.

**RESOLUTION NO. 8 OF 2018  
Resolution introduced by Chairman 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, 2018, 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 on December 31, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 9 OF 2018****Resolution introduced by Chairman Conover****APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE  
COMMITTEE OF THE ADIRONDACKS**

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

RESOLVED, that Ronald F. Conover, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Dennis Dickinson, Matthew J. Simpson, Edna A. Frasier, Kevin B. Geraghty, Eugene J. Merlino and Brad Magowan; and Amanda Allen, Clerk of the Board of Supervisors, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 10 OF 2017****Resolution introduced by Supervisor Sokol****APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL  
PLANNING BOARD**

RESOLVED, that, Ronald F. Conover of the Town of Bolton, Evelyn Wood of the Town of Thurman and John Strough of the Town of Queensbury, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2018****Resolution introduced by Chairman Conover****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, 2018 and terminating December 31, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2018****Resolution introduced by Chairman Conover****APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY  
COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that Ronald F. Conover, 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, 2018, 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

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the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2018.  
Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2018**

**Resolution introduced by Chairman Conover**

**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, 2018, 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, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 14 OF 2018**

**Resolution Introduced by Chairman Conover**

**APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY  
KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK -  
GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that the following individuals shall serve as members of the Planning Committee (formerly known as the Technical Advisory 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, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 15 OF 2018**

**Resolution Introduced by Chairman Conover**

**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 2018**

**Resolution Introduced by Chairman Conover**

**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 the following appointments are made:

<u>NAME:</u>	<u>TERM:</u>
Frank Thomas Supervisor - Town of Stony Creek	1/1/2018 - 12/31/2018
Craig Leggett Supervisor, Town of Chester	1/1/2018 - 12/31/2018
Brad Magowan At-Large Supervisor, Town of Queensbury <i>(Designated Alternate to the positions held by Supervisors Thomas and Leggett)</i>	1/1/2018 - 12/31/2018
Mark Brown Town of Warrensburg, Resident	1/1/2018 - 12/31/2020
George Ryan Town of Lake George, Resident	1/1/2018 - 12/31/2020
Timothy Thomas Town of Chester Resident	1/1/2018 - 12/31/2020

Adopted by unanimous vote.

**RESOLUTION NO. 17 OF 2018**

**Resolution introduced by Chairman Conover**

**REAPPOINTING CLERK OF THE BOARD OF SUPERVISORS**

RESOLVED, that Amanda Allen, be, and hereby is, reappointed as Clerk of the Board of Supervisors, effective January 1, 2018 for the term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 18 OF 2018**  
**Resolution introduced by Chairman Conover**

**REAPPOINTING WARREN COUNTY ATTORNEY**

RESOLVED, that Mary Elizabeth Kissane, be, and hereby is, reappointed as Warren County Attorney, effective January 1, 2018 for the term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Roll Call Vote:

Ayes: 693

Noes: 142 Supervisors Braymer and Beaty

Abstain: 85 Supervisors Wild

Absent: 80 Supervisor Diamond and Vacant

Adopted.

**RESOLUTION NO. 19 OF 2018**  
**Resolution introduced by Chairman Conover**

**REAPPOINTING WARREN COUNTY AUDITOR**

RESOLVED, that Carla Sherman, be, and hereby is, reappointed as Warren County Auditor effective January 1, 2018, for a term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 20 OF 2018**  
**Resolution introduced by Chairman Conover**

**REAPPOINTING WARREN COUNTY PUBLIC DEFENDER**

RESOLVED, that Marcy Flores be, and hereby is, reappointed as Public Defender for Warren County, effective January 1, 2018, for a term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 21 OF 2018**  
**Resolution Introduced by Chairman Conover**

**REAPPOINTING WARREN COUNTY PURCHASING AGENT**

RESOLVED, that Julie Butler, be, and hereby is, reappointed as Warren County Purchasing Agent, effective January 1, 2018 for the term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 22 OF 2018**  
**Resolution Introduced by Chairman Conover**

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER  
 CONSERVATION DISTRICT FOR 2018 IN THE AMOUNT OF \$330,732**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2018 in the amount of Three Hundred Thirty Thousand Seven Hundred Thirty-Two Dollars (\$330,732), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 23 OF 2018**  
**Resolution Introduced by Supervisors Geraghty and Thomas**

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

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding a resolution authorizing a new contract with Tyler Technologies to provide server migration services for the Warren County Treasurer's Office and authorizing a transfer of funds from the Contingent Account for same.

Adopted by unanimous vote.

**RESOLUTION NO. 24 OF 2018**  
**Resolution Introduced by Supervisors Simpson and Dickinson**

**AUTHORIZING NEW AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE  
 SERVER MIGRATION SERVICES FOR THE WARREN COUNTY TREASURER'S  
 OFFICE AND AUTHORIZING A TRANSFER FROM THE CONTINGENT ACCOUNT FOR  
 SAME**

WHEREAS, the Warren County Treasurer has requested a new agreement with Tyler Technologies to provide server migration services related to system upgrades required by their software vendor, and WHEREAS, the Warren County Treasurer has advised that monies to fund this new contract are not available within the existing budget, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, 840 West Long Lake Road, Troy, Michigan 48098, for server migration services related to system upgrades required by their software vendor, for a lump sum amount not to exceed Six Thousand Dollars (\$6,000) for a term commencing upon execution and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.1325 470, Treasurer, Contract, and be it further

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RESOLVED, that the Board of Supervisors hereby authorizes a transfer of funds in the amount of Six Thousand Dollars (\$6,000) from the Contingent Account, A.1990 469, to Budget Code A.1325 470, Treasurer, Contract.

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 80 Supervisor Diamond and Vacant

Adopted.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2018, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2018:

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

Dated: January 4, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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

TERM

Wayne E. LaMothe

01/01/18 -12/31/18

Dated: January 4, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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

TERM

Dennis Dickinson

01/01/18 -12/31/18

Dated: January 4, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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>
Edna Frasier (Town of Hague)	1/1/18 - 12/31/18
Andrea Hogan (Town of Johnsbury)	1/1/18 - 12/31/18
William Loeb (City of Glens Falls - Ward 4)	1/1/18 - 12/31/18

Dated: January 4, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover announced that the listing of Standing Committees for 2018 had been established and copies of which could be picked up in Mrs. Allen's Office.

A motion was made by Supervisor Simpson and seconded by Mr. Dickinson to adjourn the meeting.

Supervisor Beaty interjected prior to adjourning privilege of the floor was required and Supervisor Braymer added announcements were also required.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Mr. Whitehead stated he was not surprised by the results of the vote today, but said he found the process to be interesting. He commented the term "sausage making" referenced in *The Post Star* over the past few months was not what occurred today, as it appeared there were a number of individual discussions going on. He continued, what was promised to who such as certain Chairmanships, support for pet projects, whether there would be Civic Center funding, Airport and whether it was important to them, etc. was not known. He remarked this was not open and fair discussion, stating there were certain individuals who did not receive phone calls today that were disenfranchised, as well as their constituents when this occurred. He apprised he would like to see more discussion in session and less of the "sausage making".

Chairman Conover called for announcements.

Supervisor Braymer thanked the County Department Heads for doing an exceptional job working with the Acting County Administrator. She requested that the Board move forward as diligently and quickly as possible to hire a permanent full-time County Administrator.

Supervisor Loeb announced he was pleased to have returned as a member of the Board and he congratulated Chairman Conover on his re-election as Chairman.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Dickinson, Chairman Conover adjourned the meeting at 11:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JANUARY 19, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Loeb.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Thomas, Hyde, Geraghty and Conover - 19; Supervisor Sokol absent - 1.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the December 15, 2017 Board Meetings and the January 4, 2018 Organization Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had attended a presentation regarding Adirondack Park Invasive Plant Program in Lake George on January 17<sup>th</sup>. He said much like the aquatic invasive species, the terrestrial invasive species was an issue he believed they would all be hearing much more about in the coming months and years. He mentioned the presentation included what type of terrestrial invasive species had been discovered on Prospect Mountain, their approach to eradicate them and what the remedial follow up approach methodology was. He apprised there were also speakers who had experience dealing with terrestrials throughout the State including the Catskills which he found to be very informative. He added Supervisor Strough had also attended the event and may want to speak more about the matter later in the meeting.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Simpson stated he would fill in for Supervisor Sokol, who was absent today and report on the January 17<sup>th</sup> Finance Committee meeting. He said this year they handled things differently than in previous years and they thoroughly reviewed and discussed the contracts which were approved at the beginning of the year. He advised he was pleased with the discussion that took place there; noting going forward he felt they had a good plan in place to ensure these contracts were prepared correctly and ready to move forward. He pointed out the bulk of the proposed resolutions before them pertained to the Finance Committee and he requested support of them.

Supervisor Merlino reported on the January 9<sup>th</sup> meeting of the Park Operations & Management Committee wherein proposed Resolution No. 42 was approved which he provided a brief overview of.

Supervisor Thomas advised on behalf of the County Treasurer that the total amount of sales tax collected in 2017 was 2.2% more than what had been budgeted. He said this equated to \$1,130,000 in additional revenue which was not budgeted, and this was good news.

Supervisor Merlino apprised to add on to what Supervisor Thomas had just said about sales tax, the total amount of occupancy tax collected had increased from 2016 to 2017 by 5% or \$185,000. He stated he had reviewed the records concerning the total amount of sales tax collected each year since 2010 and according to his calculations it had increased slightly more than \$1 million each year. He continued, in 2018 the total amount of occupancy tax collected was \$3,279,000 as compared to the \$4,257,000 collected last year. He requested that everyone review the 2018 Tourism Travel Guide, copies of which were on their desks, as he felt it contained a significant amount of good information.

Supervisor McDevitt welcomed to the Board Supervisor Diamond, who represented the 1<sup>st</sup> Ward in the City of Glens Falls and Supervisor Driscoll, who represented the 5<sup>th</sup> Ward in the

City of Glens Falls. He remarked they would both be good additions to the Board.

Supervisor Diamond thanked Supervisor McDevitt for welcoming him, noting he was looking forward to working with everyone. He said the format the Board used was different than what he was used to, but it appeared to be a nice change and he looked forward to everyone's comments as they moved forward in 2018.

Continuing to the report by the Acting County Administrator, Supervisor Geraghty read aloud a listing of the meetings he attended since the December 15<sup>th</sup> Board Meeting, a copy of which is on file with the items distributed at the Board Meeting. He stated he had completed a few training sessions with new Supervisors which he hoped they found to be useful. He mentioned the Board had a full day of mandatory safety training on December 21<sup>st</sup> which he found to be educational regarding active shooters and how the County handled them. As stated by Supervisor Simpson, Supervisor Geraghty apprised the discussion on contracts at the January 17<sup>th</sup> Finance Committee meeting was both forthcoming and revealing that they needed to do more on contracts and get them out sooner so they had a thorough understanding of each. He indicated there was one that would be held off on until more information was provided. He reported on the Department Head Meeting he held yesterday, as Chairman of the Personnel & Higher Education Committee, the main purpose of which was to lay out the time line for the 2018 Performance Evaluations. He added he provided the Department Heads with some of the highlights on the State Budget he was aware of. He encouraged the Department Heads to seek out the Chair of their supervising Committee if they were in need of anything. He also notified them that the 2% State Tax Cap was going to become permanent which meant everyone needed to be mindful of their spending.

Supervisor Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Jo Ann Finn for 20 years of service to the Employment & Training Administration; and
- \* Mark Murray for 20 years of service to the Probation Department.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

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

**Reports from:**

1. Report of Criminal and Family Workloads for November 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for December 2017.
3. Capital District Regional Off Track Betting Corp. Financial Report dated October 31, 2017 - *bound report available for review upon request.*

**Minutes from:**

1. December 13, 2017 meeting - Counties of Warren and Washington Industrial Development Agency Executive/Park Committee.
2. December 13, 2017 meeting - Counties of Warren and Washington Civic Development Corporation Executive Committee.
3. December 18, 2017 meeting - Counties of Warren and Washington Industrial Development Agency.
4. December 18, 2017 meeting - Counties of Warren and Washington Civic Development Corporation.

**Letters/emails from:**

1. Cathy A. Cloutier, Executive Director of the SPCA of Upstate New York, Inc., dated January 2, 2018 regarding certain facets of the County's contract with Warren County SPCA and suggesting that an "as needed" contract would be beneficial.

2. Libby Post, Executive Director of the New York State Animal Protection Federation, dated December 29, 2017 in support of the County's relationship with the Warren County SPCA.  
*This letter was received by email and was forwarded to all members of the Board of Supervisors on January 5, 2018.*
3. Brian Shapiro, New York State Director of the Humane Society of the United States, dated January 3, 2018 in support of the County's relationship with the Warren County SPCA. *This letter was received by email and was forwarded to all members of the Board of Supervisors on January 3, 2018.*
4. June Maxam, Town of Chester Resident, email dated January 16, 2018 containing an article from the North County Gazette entitled "Warren County SPCA Owes Taxpayers \$220K".  
*This email was forwarded to all members of the Board of Supervisors on January 16, 2018.*

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 25-43 were mailed; she informed that proposed Resolution Nos. 29 and 35 were amended after mailing based on action taken by the Finance Committee their meeting on January 17<sup>th</sup> and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson and seconded by Supervisor Leggett to approve the amendments. Supervisor Diamond stated he was not accustomed to the Board's policies and procedures and he inquired whether this was the correct time for a Supervisor to request discussion on a resolution. Chairman Conover informed discussion on the amendment could be requested; however, he noted, the discussion on resolutions would follow. He explained he would ask for discussion on any resolution that a Supervisor would like to discuss. Chairman Conover called the question and the motion to approve the revisions made to proposed Resolution Nos. 29 and 35 was carried unanimously. Mrs. Allen informed that proposed Resolution Nos. 44-45 were approved at the January 17<sup>th</sup> Finance Committee meeting and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously to bring the resolutions to the floor.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Travis Whitehead, *Town of Queensbury Resident*, apprised he had attended the January 17<sup>th</sup> Finance Committee meeting and he concurred that it was a very good discussion; he stated he was pleased the meeting had been added to the schedule to allow time to discuss the annual contracts. He remarked he fully concurred with the withdrawing of proposed Resolution No. 29, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, until more information was provided. He questioned proposed Resolution No. 32, *Authorizing Agreement with Adirondack North Country Association for Promotional and Economic Development*, as it appeared no one was aware of what this Organization did. He added the contract require them to provide the County with full reports every September and yet he had not been able to locate one or anyone who had seen one. He said he would like to review the report when one was received. He remarked other than that the meeting was comprised of great discussions which he complimented the Board on.

Supervisor Geraghty informed a letter would be sent to the Adirondack North Country Association for Promotional and Economic Development informing the County required an updated contract. Supervisor Simpson stated the Organization worked throughout the Adirondacks and the entire region on matters such as solar power and trying to promote environmentally sound practices. Supervisor Braymer added she believed they were also involved in other research related science projects that were not necessarily related to the environment such as businesses in the Adirondacks that were doing projects from a research based perspective. Supervisor Simpson stated along with promoting economic development, they also promoted environmentally sound practices. Chairman Conover interjected once the

information was received it would be distributed to the entire Board, as well as Mr. Whitehead for review. Supervisor Thomas mentioned they may be able to find the report on the Organizations website.

Supervisor Diamond apologized for not being able to attend the January 17<sup>th</sup> Finance Committee meeting due to a commitment he was unable to get out of. He said he had a few questions regarding the contract with the Warren County SPCA which were primarily related to legal issues. He apprised he had with him today a copy of the amendment to the contract, as well as an agreement from 2016 which called for a report to be submitted to the County Clerk no later than the Friday following Labor Day, as well as a Performance Report which was required to be submitted in February of the following year which provided an overview of their performance from the previous year. He advised he took the liberty of contacting the County Clerk to request copies of these reports but was unable to receive them because as of 2017 the Sheriff's Office had taken oversight of the contract. He remarked he felt it was appropriate for the Sheriff's Office to oversee the contract; however, he inquired, whether the contract should be amended remove the County Clerk's Office as the Department where the reports were filed. Chairman Conover informed these reports were on file with the Clerk of the Board's Office and not the County Clerk, but if the contract did state otherwise then it should be amended.

Supervisor Diamond apprised a few months ago a question raised by a Supervisor regarding whether the County was obtaining adequate services for the \$100,000 they were paying the Warren County SPCA lead him into looking into the matter further by reviewing these reports. He remarked he found the reports he obtained from the Sheriff's Office to be confusing and difficult to decipher which was why he wanted to discuss the billing process. He explained the Warren County SPCA submitted quarterly vouchers for \$25,000, as well as an overall cost of the contract for services on an annual basis which was around \$330,000 in 2016, noting this included calls for the entire County. He continued, his concern related to the 3<sup>rd</sup> quarter call log for 2017 they provided which was converted into an organizational chart that he found to be both redundant and difficult to decipher. He said the current form of the report had made it rather challenging for him to decipher whether the County was getting a good deal for the services they paid for. He suggested going forward the report be streamlined to include only calls that were directly associated with the County rather than continue to include all calls they answered. He advised he thought this would improve the billing process and assist with determining whether the County was obtaining the appropriate amount of service for the amount they were paying the SPCA on an annual basis. He added he was not implying the County was not getting the appropriate amount of services from the Warren County SPCA, but rather that he found it difficult to decipher the reports they submitted to the County. He stated they should consider including the streamlining of the reporting in the RFP process for those services.

Ms. Kissane apprised the reports from the Warren County SPCA for 2016 were on file with the Clerk of the Board's Office because they were the Department charged with overseeing the contract during this timeframe; however, she noted, in 2017 the oversight of the contract was shifted to the Sheriff's Office and the reporting requirements were changed to only require quarterly reports since the ones due on Labor Day and February 1<sup>st</sup> were redundant.

In regards to the reporting requirements of the contract, Ms. Kissane stated information was supposed to be provided in a format which displayed the purpose of the call, what town it was in and how much time they expended on that call. She informed because the reports they received were not in this format, it was not considered proper pursuant to the contract. She advised unless the Sheriff's Office, who was charged with overseeing the contract, brought to her attention the SPCA was not meeting the requirements of the contract, she had no way of knowing whether this was occurring; however, she noted, going forward this could be something that was addressed.

Supervisor Beaty pointed out this matter was discussed thoroughly at the January 17<sup>th</sup>

Finance Committee meeting which Supervisor Diamond had been unable to attend. He said they were covering a significant amount of ground which has been discussed in previous Committee meetings. He concurred that there was a need for a detailed County report from the Warren County SPCA.

Supervisor Braymer advised she was aware that Supervisor Diamond had been unable to attend the January 17<sup>th</sup> Finance Committee meeting; however, she noted, because of the questions he was bringing forward today they were made aware that the Warren County SPCA was not meeting the contractual requirements which was what she had been trying to say. She said to have this information before them made her hesitant to approve proposed Resolution No. 35, *Authorizing Temporary Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc.*, as she believed it was necessary for these services to continue; however, she advised, she questioned why they would continue a contract with someone who was not meeting the obligations. She remarked her goal was to ensure the County "got the best bang for their buck" while ensuring a contract was in place that met County's needs and that they complied with that contract. She commented she though the Warren County SPCA was a needed organization here which all the towns benefitted from.

Supervisor Beaty stated he concurred with Supervisor Braymer, as he had always been in favor of fulfilling contracts, but the County seemed to let some "slide through" such as the one for the railroad, as well as some others, which, he noted, he was thoroughly opposed of. He said he thought the Finance Committee had addressed that the Warren County SPCA needed to improve their reports to be more detailed. He mentioned going forward he did not think the Board would see much push back from the SPCA regarding this need to improve the reporting to meet the contract stipulations. He advised on the side issue, if Ms. Braymer was implying they should hold off on voting on the contract today, he may consider this; however, he noted, according to the Sheriff and numerous others that the Warren County SPCA was the best provider of this service in this area. He reminded them of the incident which occurred in the City of Glens Falls where the City was unable to get the organization they contracted with for animal services to respond so the Warren County SPCA stepped in and took care of the situation for them. He said he was not implying the Warren County SPCA was without fault since they were not following the contract by not providing the County with the information required as stated in the contract. He mentioned he was fully supportive of "tightening that up" to ensure they followed the contract requirements; however, he noted, he would feel uncomfortable not having a service in place which all indicators pointed to it being the best in the area.

Supervisor Thomas pointed out this was a reimbursement contract and not a service contract which meant the County had the option not to pay them if they were not meeting the requirements.

Supervisor McDevitt stated he thought they had an extensive and emotional conversation at the Finance Committee meeting this week regarding this issue. He said this conversation had been on the verge of not occurring which was why it was healthy that it had taken place, as it resulted in a proposed Resolution which cut in half the timeframe involved for the Warren County SPCA. He questioned why they were rehashing an issue today that had been discussed extensively already this week. He mentioned if people in the room today could better understand the incident and specifics of what occurred on New Years Eve in the Town of Horicon involving frozen animals. He said the Warren County SPCA rented a Uhaul on New Years Eve and picked up the animals impacted; he noted the organization answered their phone. He stated the issue before them concerned the humane treatment of animals which was why he could not understand why they were even considering tabling the proposed Resolution. He said although the accounting issues were a valid issue, he believed they could be taken care of going forward. He encouraged them to vote in favor of the proposed Resolution so there was no void in the service.

Mr. Leggett remarked to be clear the issue was not about the humane treatment of animals, but rather it concerned the County's responsibility for paying for it.

Supervisor Diamond informed he brought his concerns to light to ask a few legal questions; however, he noted, he was not indicating or suggesting that there be a break in the service. He said he believed the billing process could be modified by sitting down with the County Attorney and the Warren County SPCA to work on streamlining the billing process to allow the County to better understand and review the expense portion. He commented he felt the service was important to continue on; he noted he was not opposed to the proposed six month extension, as he was in favor of looking into the RFP process to include a possible consolidation of services. He reiterated his intent had been to bring up a few issues that required addressing, along with the billing issues, all of which he thought could be addressed in a timely manner to allow the County to prepare for the RFP Process going forward.

Ms. Braymer asked for clarification that proposed Resolution No. 29, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, had been withdrawn and Mrs. Allen replied affirmatively. Chairman Conover pointed out the proposed Resolution included a notation stating such.

Ms. Braymer inquired whether there was any additional information regarding the request Supervisor Merlino brought before the Finance Committee pertaining to the contract with the Lake George Chamber of Commerce & CVB and Chairman Conover replied following the meeting it was determined that the contract could be extended without further action from the Board since the contract included extension provisions. He continued, between now and some future date the County would transition into a new work program at the amount which was budgeted for. Ms. Braymer asked whether they still planned on releasing an RFP for those services and Chairman Conover responded in the affirmative.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 25-45, were approved as presented, with the exception of Resolution No. 29 which was withdrawn.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Kathy Bozony, *Town of Queensbury Clean Energy Community Representative*, advised Mrs. Allen had forwarded to them yesterday and email from her inviting them to join herself and the Clean Energy Communities. She said she was currently working with the Town of Queensbury on the "Solarize Queensbury Campaign" which they would like to open to all of the municipalities in Warren County who would like to join them in the Solarize Campaign. She said they may also want to consider becoming a Clean Energy Community, as well; however, she noted, that was not imperative for joining them on tis campaign. She stated their goal was to gain approval from NYSERDA (*New York State Energy Research and Development Authority*) in early March following which an RFP would be released to solarize vendors and then hold a "kick off" meeting in April and go through the end of November. She advised they were anticipating that there would be incentives and discounts offered by the solarized vendors they selected for the Program. She said they were a community approaching this along with the Cities of Albany, Schenectady, Troy and Saratoga. She mentioned the Town of Queensbury and the Clean Energy Communities were working with representatives of NYSERDA on the campaign. She encouraged anyone with questions to contact her; she noted additional details would be available when the application was submitted to NYSERDA in the near future.

Mr. Whitehead stated that he was a member of the Committee relating to Clean Energy Communities, advising he thought it was a "win, win" and he encouraged them to look into it further, as there were some additional benefits for many of their residents they may want to take advantage of what would not have been there otherwise.

Mr. Whitehead voiced his concerns regarding how the Committee assignments were made and in particular he noted that Supervisor Braymer, who had been a leading representative on the County Facilities Committee was no longer a member of this Committee. He added the new Chair for that Committee had never attended a meeting of this Committee. He questioned how the Committee assignments were made and whether qualifications were

considered. In addition, he apprised it appeared Supervisor Braymer was slighted by not being made a Chair of one of the Committees even though she was highly qualified to Chair the Environmental Concerns & Real Property Tax Services Committee, which would be chaired by Supervisor Dickinson who was already the Chair of another Committee. He advised those struck him wrong and since this was supposed to be an open and fair administration he wondered if Chairman Conover could take a few minutes and explain the reasoning behind those assignments.

Chairman Conover informed normally he would not respond to such comments, however, he noted, in this circumstance he would provide a brief explanation. He apprised Committee meeting assignments and Chairs were by appointment from the Chairman of the Board and had Supervisor McDevitt been elected Chairman of the Board he would have made his own appointments. He continued, as an example had Supervisor McDevitt selected someone else to Chair the Finance Committee it would not have been as a result of political retaliation against Supervisor Sokol. He mentioned a significant amount of work was required to make those appointments, such as how many members would each Committee have and who was assigned to each Committee. He said he would never claim that the process he used was perfect; however, he noted, a lot of effort was required. He stated the suggestion that as a result of the election indicating that Committee assignments were modified or changed was simply wrong. He informed most, if not all of the Committee assignments were completed well in advance of the meeting by him. He said he had the utmost respect for all of Board members; he pointed out all Board members were provided with free access to participate in Committee meetings whether you were a Committee member or not, as well as here at the Board meetings. He stated this was his public answer and this was his answer today.

Mr. Whitehead remarked it certainly was Chairman Conover's privilege as Chairman, but it was also a reason to select a Chairman or not based upon those decisions. He opined that these assignments were based upon qualifications, but were based on something else; he noted he was entitled to have his own opinion, as well.

Supervisor McDevitt thanked Ms. Bozony for her participating in the Clean Energy Campaign, as he thought it was a component of the County that required attention. He pointed out it was very rare for Mr. Whitehead and Supervisor Strough agreed on something, but they did on this.

Supervisor Braymer thanked Mr. Whitehead for making the remarks regarding Committee and Chair assignments, as she was disappointed that she was no longer a member of the County Facilities Committee. She said she was also disheartened that she was not the Chair of the Environmental Concerns & Real Property Tax Services Committee, as she believed she was more than qualified for the position and had been doing a lot of work pertaining to that Committee. She commented what was more bothersome to her than those was Supervisor Dickinson's treatment of her at the last Board meeting which she thought she would have received an apology for, but she had not. She mentioned she was appreciative of the respect that Chairman Conover provided to everyone in the Board Meetings.

Supervisor Beaty stated he would like to opine on the matter, as well. He remarked having the most qualified Supervisors on the Committees was a responsibility of the Chairman. He continued, every resident of Warren County expected the "best of the best" and not the second best and so on. He pointed out Supervisor Braymer was an environmental lawyer and the only Board member who was a lawyer. He said Supervisor Braymer had taken command and Chairmanship of the Environmental Concerns & Real Property Tax Services Committee over the past six months as the former Chair, who was no longer on the Board deemed it necessary due to her expertise. He commented there was no question she was the most qualified Board member to lead that Committee and yet she did not. In regards to Chairman Conover's comments, Supervisor Beaty advised with all due respect these comments made no sense since he as Chairman had the right to select who he wanted to Chair the Committee and yet he did not choose the most qualified individual; he noted this was blatant to all who were present today.

Chairman Conover interjected that Supervisor Beaty was entitled to his opinion. Supervisor Beaty exclaimed that he was not finished with his comment and he inquired whether Chairman Conover was going to interrupt and Chairman Conover responded that Supervisor Beaty was out of order, but he would allow him to continue. Supervisor Beaty questioned how he was out of order when he was merely speaking his mind and Chairman Conover replied that there were no action items on the Agenda. Supervisor Beaty apprised the second item he was going to mention was that there were serious environmental concerns at the Airport which was why he was perplexed that Supervisor Braymer, an environmental lawyer who had lead the bulk of the serious discussions that occurred over the past few months in the County Facilities Committee meetings, was no longer appointed to the Committee and yet four brand new Supervisors were. He questioned how they could consider this as appointing the most qualified individuals to the Committee. He commented he was flabbergasted that the Chairman was making these decisions which made no sense at all and he believed everyone in the room would agree with. Finally, he said he too was appalled at the January 4<sup>th</sup> Organization Board meeting when a fellow colleague rudely interrupted a colleague when they were talking. He advised they did not interrupt colleagues around here, as it was not the way they conducted business. He continued, they let their colleagues speak their minds and respect that regardless of whether they agreed with them or not because this was what democracy stood for. He said this was referred to as democracy, progress, as well as being civil. He pointed out although he did not agree with a number of the opinions on the Board, he did not interrupt, as he always allowed them to speak their mind in a civil manner, noting he would not be rude to them. He informed he would like to see this as part of the Board's mantra going forward; he added he hoped Supervisor Dickinson found the time to apologize to Supervisor Braymer for his behavior a few weeks ago so they could all move forward as a group in a positive manner which was what he would like to see.

A motion was made by Supervisor Thomas and seconded by Supervisor Frasier to adjourn the meeting.

Supervisor McDevitt implored with them not to adjourn the meeting. Supervisor Diamond stated he had one additional comment he would like to make.

Chairman Conover asked whether Supervisors Thomas and Frasier would like to withdraw their motions to adjourn and both replied in the negative.

Supervisor Dickinson stated he would like to make one very brief point.

Chairman Conover called for a roll call vote on the motion to adjourn the meeting following which it was determined the motion failed due a lack of the majority vote required with a vote of 23 in favor (*Supervisors Thomas and Frasier*) and 892 against (*Supervisors Loeb, Driscoll, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Hyde, Geraghty, Leggett, Diamond, Braymer, and Conover*) and 85 absent (*Supervisor Sokol*).

Supervisor Dickinson welcomed Supervisor Hogan, as he was pleased the Town of Johnsburg would be represented on the Board. He quoted Dennis the Menace who stated the following: "it was impolite to talk with your mouth full of dumb ideas." He suggested they all think about that before they spoke.

Supervisor Diamond thanked the Board for supporting proposed Resolution No. 31, *Authorizing Agreement with the City of Glens Falls for Capital Improvements and Operation and Maintenance for Various Recreational Facilities*, as it displayed the Board's understanding of the need for these improvements that were on-going on the Crandall Park Recreation Center Ice, which was where the Queensbury School's hockey team played along with the City of Glens Falls hockey team. He said the money allowed the City to improve their recreational facilities which he was very appreciative of.

**RESOLUTION NO. 25 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION,  
WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR  
2018**

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. 19 of 2017) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2018 and terminating December 31, 2018, in an amount not to exceed Three Hundred Forty-Nine Thousand Dollars (\$349,000), 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. 26 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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. 20 of 2017) 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, 2018 and terminating December 31, 2018, 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, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 27 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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, 2018 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 28 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 Four Hundred Twenty-One Thousand Two Hundred Fourteen Dollars (\$421,214) 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, 2018 and terminating December 31, 2018, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2017, 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 26, 2018 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 26, 2018	\$105,303.50
April 1, 2018	\$105,303.50
July 1, 2018	\$105,303.50
September 1, 2018	\$105,303.50

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. 22 of 2017), 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 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 29 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

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

**RESOLUTION WITHDRAWN**

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 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 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.

**RESOLUTION NO. 30 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM**

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Forty-Five Thousand Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adirondack Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

**RESOLUTION NO. 31 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018:

- 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 2018; 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 2018, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
- 8) Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes herein above specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 32 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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. 26 of 2017) 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, 2018 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 33 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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. 27 of 2017) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) 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, 2018 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 34 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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, 2018 and terminating December 31, 2018 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. 35 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

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

WHEREAS, by previous Resolution No. 29 of 2017, the Warren County Board of Supervisors authorized a contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of One Hundred Thousand Dollars (\$100,000) 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, for the term commencing January 1, 2017 and terminating December 31, 2017, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has determined that a Request for Proposals (RFP) should be released for these services, possibly for one contract incorporating the needs of the County as well as those of the individual Towns and City of Glens Falls as a shared service, and

WHEREAS, the Finance Committee has expressed a desire to temporarily extend the current contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. to provide necessary services for the County while the RFP process is being undertaken, now, therefore, be it

RESOLVED, that upon recommendation by the Finance Committee, the Warren County Board of Supervisors does hereby extend the aforementioned existing contract with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of Fifty Thousand Dollars (\$50,000) to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Animals, Contract, for a term commencing January 1, 2018 and terminating June 30, 2018, 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. 36 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018**

WHEREAS, the Warren County Budget (as outlined in Resolution No. 457 of 2017) allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2018 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2018, in the amounts specified below, with \$125,000 to be paid from Budget Code A.6417 470, Tourism Occupancy, Contract, and the remaining \$25,000 to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 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. 37 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018 BOAT INSPECTION AND BOAT WASHING PROGRAM**

WHEREAS, the Warren County Budget (as outlined in Resolution No. 457 of 2017) allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2018 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

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 Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2018 boat inspection and boat washing program, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 38 OF 2018**

**Resolution Introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2018 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 39 OF 2018**

**Resolution introduced by Chairman Conover**

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

RESOLVED, that Matthew J. Simpson of the Town of Horicon, New York and Craig Leggett of the Town of Chester, New York, be, and hereby are appointed as Supervisor representative and Alternate Supervisor representative, respectfully, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2018 and terminating December 31, 2019, and the same hereby are confirmed and approved, and be it further

RESOLVED, that Richard Haag be, and hereby is, appointed as sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2018 and terminating December 31, 2019, and be it further

RESOLVED, that Howard Mosher be, and hereby is appointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2018 and terminating December 31, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 40 OF 2018**  
**Resolution Introduced by Chairman Conover**

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

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

**Representatives Appointed by  
Warren County:**

Craig Leggett  
Matthew Simpson  
Harold G. Taylor  
Louis E. Tessier  
John W. Weber  
Adopted by unanimous vote.

**Representatives Appointed by  
Washington County:**

Bruce Ferguson  
Joseph LaFiura  
Richard Moore  
David O'Brien  
Virginia Sullivan

**RESOLUTION NO. 41 OF 2018**  
**Resolution introduced by Supervisor Thomas**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2018 TO MAKE CORRECTIONS REQUESTED BY THE  
BUDGET OFFICER**

WHEREAS, the Budget Officer, Supervisor Thomas, has been made aware of two discrepancies in the Salary Schedule adopted within the 2018 County Budget, which was adopted by Resolution No. 457 of 2017, and

WHEREAS, the Budget Officer has requested action to rectify these discrepancies, now, therefore, be it

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**PLANNING & COMMUNITY  
DEVELOPMENT**

**Deleting Position:**

**A.8021.110**

**TITLE:**

Assistant Director of Planning

**EFFECTIVE DATE**

January 1, 2018

**ANNUAL SALARY**

\$56,153

**Creating Position:**

**A.8021.110**

**TITLE:**

Assistant County Planner

**EFFECTIVE DATE**

January 1, 2018

**ANNUAL SALARY**

\$56,153

**PUBLIC DEFENDER**

**Changing Salary From:**

**A.1170.130**

**TITLE:**

Investigator

**EFFECTIVE DATE**

January 1, 2018

**ANNUAL SALARY**

\$24.3459 per hour

**PUBLIC DEFENDER**Changing Salary To:A.1170 130TITLE:

Investigator

EFFECTIVE DATE

January 1, 2018

ANNUAL SALARY

\$27.4329 per hour

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Sokol

Adopted.

**RESOLUTION NO. 42 OF 2018****Resolution introduced by Supervisors Merlino, Dickinson, Strough and Hogan****AMENDING RESOLUTION NO. 373 OF 2015, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R WOOD PARK FOR 2016, TO UPDATE THE EVENT FEES FOR 2018**

WHEREAS, pursuant to Resolution No. 373 of 2015, the Warren County Board of Supervisors authorized rates for the use of the Festival Commons at the Charles R. Wood Park for the year 2016, and

WHEREAS, the Park Operations & Management Committee has recommended that the rates be updated for 2018, now, therefore, be it

RESOLVED, that the event fees for events held at the Festival Commons at the Charles R. Wood Park for the year 2018 are listed as follows:

Festival Commons Use	\$1,500 per day
Additional Set-Up days	\$500 each
Additional Recover/tear down days	\$500 each
Security Deposit	\$500, returnable approx. 14 days after clean-up of event

\* Non-refundable deposit of \$1,000 for first day and \$500 for each additional day is due with Festival Commons area application. Balance and security deposit are due ten (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 2018 Festival Commons year.

Adopted by unanimous vote.

**RESOLUTION NO. 43 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER’S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Monica I. Stark, Senior Account Clerk in the Treasurer’s Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Stark’s enrollment in the following courses for the term and in an amount not to exceed that listed, for the course period set forth below and upon completion of said courses with a grade of “C” or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Intermediate Accounting II, Government and Non- Profit Accounting, Principles of Finance - SUNY Plattsburgh	January 29, 2018 - May 18, 2018	\$400.00
TOTAL NOT TO EXCEED		\$400.00

and be it further,

RESOLVED, that Monica I. Stark, shall be reimbursed for fifty percent (50%) of the total course costs which are not to exceed (\$800) for the above courses and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE AND SUPPORT FOR NEW WORLD SOFTWARE FOR THE TREASURER’S OFFICE**

WHEREAS, the Warren County Treasurer has requested to enter into an agreement with Tyler Technologies, Inc. to provide maintenance and support for the New World system for the Treasurer’s Office, and

WHEREAS, the Finance Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide maintenance and support for the New World system for the Treasurer’s Office for a lump sum amount not to exceed Forty-Five Thousand Seven Hundred Sixty-Five Dollars and Thirty-Three Cents (\$45,765.33) for 2017 with a term commencing retroactive to December 1, 2017 and continuing unless terminated by either party upon ninety

(90) days written notice prior to the renewal date, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement will continue contingent upon appropriation of funding in the Treasurer's Office budget, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.1325 422, Treasurer, Repair/Maint.-Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 45 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 283 OF 2008, AUTHORIZING AN AGREEMENT WITH I.B.S. SEPTIC & DRAIN, INC., TO INCREASE THE AMOUNT OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 283 of 2008, the Chairman of the Board of Supervisors was authorized to execute an agreement with I.B.S. Septic & Drain, Inc., 2 Lower Warren Street, Queensbury, New York 12804, to provide miscellaneous drain cleaning, repair and camera inspections, as needed, for various County facilities, for an amount not to exceed Two Thousand Dollars (\$2,000) per year and including an option to continue the agreement for successive one (1) year terms, providing the funds were budgeted and the amount did not increase, and

WHEREAS, the County Auditor has advised that the total fees charged by I.B.S. Septic & Drain, Inc. for 2017 exceeded the amount of the agreement and has requested that the agreement be amended to increase the total amount of the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with I.B.S. Septic & Drain, Inc. to increase the total amount of the agreement to an amount not to exceed Two Thousand Six Hundred Dollars (\$2,600), for a term commencing upon execution by both parties and terminating on December 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 283 of 2008 will remain the same.

Adopted by unanimous vote.

Chairman Conover called for announcements.

Supervisor Loeb apprised this past week he had started meeting with the ten departments that made up the Support Services Committee. He said as they were all aware the County had very talented employees who worked for the County residents. He mentioned he was looking forward to working with these Department Heads to allow them to continue to do an exceptional job.

Chairman Conover welcomed Supervisor Loeb returning as a Board member.

Supervisor Strough stated as previously mentioned by Chairman Conover, both of them had attended the Hemlock Woolly conference which was so well attended it consisted of standing room only. He stated this was something they should all be concerned about because the bugs drew on the sap of the trees which disallowed the sap from getting to the leaves thereby killing the trees. He said the tree they specifically targeted hemlock trees which were imperative to the ecological balance of any watershed area. He mentioned there was investigations and experiments going on pertaining to the controls of this bug through chemical and biological means. He reminded them the County had an incident with this bug on Prospect Mountain this year which was why it was so important for them to be alert and take notice if any hemlock trees in this region had the white spots which were indicators of an infestation and if so to report them. Supervisor Strough added he too had attended the Active Shooters

Training which he felt was well conducted by the Warren County Sheriff's Office. He stated he had also attended the County's E-Waste Collection Training, as the County had a new vendor handling this waste for them. He said adaptations were required on the parts of the Towns, but he was hoping the vendor would work with the towns and be flexible with their requirements. He thanked Ms. Bozony, Robin Reynolds and Mr. Whitehead for their work on the Clean Energy Community Campaign. He encouraged the Town Supervisors to go online and review the State's Clean Energy Communities website, as well as solarize, as he believed they would see the benefit of this.

Supervisor Driscoll advised he had the privilege of attending the Finance Committee meeting which occurred earlier this week and was pleased to see so many present that there was standing room only. He mentioned he thought this spoke of the sincerity and sincerity of elected officials and the public to want to engage in open conversation and dialogue about important issues moving forward with the County. He advised he had the opportunity over the last 32 years to work with the Department of Social Services and he would like to publicly thank Maureen Schmidt, *Commissioner of the Department of Social Services*, and wish her well on her retirement. He said under Ms. Schmidt's leadership the Department had done a great job.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor McDevitt, Chairman Conover adjourned the Board Meeting 10:52 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, FEBRUARY 16, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Driscoll.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 19; Supervisor Dickinson absent - 1.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the January 19<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously.

Chairman Conover remarked he was pleased that Supervisor Merlino was present at the meeting today, as he had given everyone quite a scare during the February 7<sup>th</sup> meeting of the Personnel & Higher Education Committee meeting when he had a medical emergency. Supervisor Merlino apprised he was feeling much better, noting a medical incident such as that allowed him to experience first hand the stellar service provided by those who responded to the call. He thanked Supervisor Sokol for going with him to the hospital and staying until he knew he was secure; the Bay Ridge EMS Squad for the phenomenal care they provided him while he was en route to the hospital; and the Health Services Department for taking over his care from the Supervisors in the room before the EMS Squad arrived. He mentioned he was doing well now and he thanked all those who reached out to him inquiring about his health, as he was truly appreciative of this. A round of applause followed.

Continuing with the Agenda review, Chairman Conover offered privilege of the floor to Laura Kohls and fellow business owners who were present to address the Board with regard to items related to tourism in Warren County. Ms. Kohls apprised she had been involved in the local tourism industry since 1978 when she rented her first motel room in Lake George. She thanked the business people in Warren County who were comprised of sports venue owners, retail stores and entertainment venues all of whom were focused on tourism and were committed to expanding the tourism economy by providing input to this presentation today. She continued with a special thank you Deb Eeves from the North Creek Chamber of Commerce, John Carr of the Adirondack Brewery and Retail Ventures in the Town of Queensbury, Eric Unkoff from the Shirt Factory in the City of Glens Falls, Tyler Herrick from the Queensbury Hotel in the City of Glens Falls and Jim Ferriss from the Town of Queensbury. She informed families, businesses and Supervisors were all challenged with determining how to balance their budgets i.e determine where the funds would originate from to pay for everything they wanted to do. She reviewed in detail a packet that was distributed to the Supervisors regarding tourism statistics over the last three years and how they could work together to increase tourism in Warren County; a copy of same is on file with the items distributed at the Board Meeting.

Following Ms. Kohl's presentation, privilege of the floor was extended to Frank Dittrich, *Warren County Lodging Association*, who advised the takeaway from the presentation which he hoped everyone concurred with was that tourism was a wonderful thing in the community. He apprised those from the business community believed they had made significant progress growing tourism since 2014. He mentioned Chairman Conover and Supervisors Geraghty, Merlino and Dickinson had all been meeting with them frequently and were working on gaining a common understanding of what they should be doing and where they should be headed in terms of attracting more tourists to the region. He stated although they had a great opportunity to grow tourism they were within a competitive marketplace. He remarked what he found to be most disturbing about the statistics Ms. Kohl reviewed with the Board was that Central New

York's growth in tourism based spending had increased by \$165 million whereas it was only increased by \$45 million in this region, \$30 million of which was in Essex County. He clarified it was not their intent to state that the County and the business people were doing a bad job marketing the region, but rather to use education and data to determine where Warren County fell within the landscape. He said their concerns revolved around the larger hotels and chains, as there were some warning signals present there. He commented since they believed the County "lived on top of a gold mine" they were requesting that the County work with them in an attempt to determine the proper use of the \$4 million in occupancy tax collected each year, which, he noted, was not only the largest amount collected by any municipality in the State, but also more than some States collected in this Country. He explained their concern involved those who visited the County every year finding other places to visit rather than coming here such as Central New York, Niagra Falls, the Finger Lakes Region, etc. He said they were simply requesting to continue to work together to determine whether the data they gathered was factual and whether warning signs or positive notes were being transmitted that should be reenforced by doing more of them. He advised the business people felt there were warning signs present, but they were unsure. He informed this was why they required assistance from the County Treasurer and the Board to make a determination regarding the state of tourism in the County. With regards to the Lake George Chamber of Commerce & CVB, Mr. Dittrich remarked their concern was that the County viewed this entity as a threat that was centered around attracting tourists only to the Lake George region; however, he noted, this was not the case because if it was it would fail. He reminded them the BB&G study pointed out the strength of the region was the entire County and not just Lake George which was why the Business Association had been reaching out to entrepreneurs from both the northern and southern sections of the County with the goal of seeking as much assistance as possible to produce a fully functioning CVB that was provided with adequate funding to lead the County to a series of strategic steps and actions that resulted in the tourism industry moving forward as a community and not just the Lake George region versus other areas located in the County. He pointed out if they were able to "ride the entire tide all ships would float". He thanked the Supervisors for their time, adding he looked forward to spending as much time as the Supervisors were interested in with the Business Association.

Proceeding with the Agenda review, Chairman Conover offered privilege of the floor to representatives of ANCA (*Adirondack North Country Association*) who were present to provide an overview of their Organization and their ongoing projects. Caitlin Wargo, *Communications and Development Director*, apprised she and her colleague Jacob Vennie-Vollrath, *Regional Advocacy Director*, first and foremost wanted to thank the Board for their longstanding support of their Organization, as they relied on these funds to develop programs that impacted Warren County, as well as the other Counties they served in the region. She explained they were a not-for-profit whose office was located in Saranac Lake; however, she noted, they served the fourteen Counties who provided them with financial support. She said the funds from the Counties they served along with other philanthropic funding and grant funds were used as their operating budget which equated to around \$1.2 million. She continued, they were an economic development organization that worked to grow a new economy which provided sustainable economic development with an emphasis local food, business and energy. She stated although they did not work specifically in Warren County, what they did complimented the work that was going on here. She said the first example of one of the projects they had been working on that impacted Warren County was their Energy Conference which tied into the tourism aspect. She apprised that clean energy was the fastest growing economy in New York State, as well as the Nation. She mentioned this past years conference was held in the City of Glens Falls and had around 200 attendees resulting in estimated revenue for the County of \$50,000. She said when they built strong local economies including a local energy economy they viewed this as circulating more of those dollars to stabilize the region so when a large employer moved in or out there would still be quality family sustaining jobs, as well as the creation of vibrant Main Streets. She explained they worked with a significant number of artisans, arts organizations,

coffee shops, etc. who wanted to create inviting main streets so when visitors traveled to the region they liked it and wanted to stay here and make return visits. She added they also developed and implemented projects around areas such as their Work with Food Hubs and Farm to School Program which was occurring predominantly in Essex, St. Lawrence and Jefferson Counties. She said the Food Hub they worked with was now serving forty farmers and food producers which equated to the processing of 300,000 pounds of produce and value added products to sell through other markets to bring benefit to those producers. She mentioned they had been in discussions with the Adirondack Health Institute to determine how the projects started by their organization benefitted Warren County, as well as the other Counties served by the Adirondack Health Institute.

Ms. Wargo advised another thing they did was work collaboratively with a large number of partners in the region such as other not-for-profits, Workforce Development Institute, Industrial Development Agencies, etc. on a number of different matters. She noted an example of how this had impacted Warren County involved the Forest Product Study that was released about a year ago in collaboration with Finch Paper, International Paper, Empire State Forest Parks Association and the Workforce Development Institute whose findings determined there was a sufficient supply to serve the growing biomass and the paper which employed over 9,000 people, but a labor issue was prevalent so they were working on workforce training with Paul Smith's College to develop a blue print of how to develop this training program to ensure these jobs remain in the region and this sector remained viable.

Mr. Vennie-Vollrath stated he would like to provide an overview of four of the main projects ANCA was currently involved in that had an impact on Warren County, the first of which was the Common Ground Alliance. He explained ANCA valued bringing organizations together to discuss issues and find common ground on them. He said he was pleased to be a member of the Board of the Common Ground Alliance with Supervisors Simpson and Leggett. He informed this particular event brought together 200 leaders, citizens and business owners throughout the Adirondack Park to discuss challenging which resulted in several positive outcomes. Mr. Vennie-Vollrath apprised they had recently produced a video on the Shirt Factory Building in the City of Glens Falls which had attracted a significant amount of followers on social media. He mentioned small projects such as this provided details regarding the history of the building and promoted the businesses located there. He added they had recently launched website called "Ignite" whose focus was on expanding small businesses in the region by providing them with small amounts of capital contributed by people from within the region. He mentioned they were working on starting up a Business Transition Services whose focus was on working with small businesses before they got to the point where they needed to close to find new buyers or discover different models that could work in an attempt to keep those businesses here and the downtowns vibrant. In conclusion, Mr. Vennie-Vollrath advised ANCA was working on a regional economic analysis with a representative of the Center for Rural Entrepreneurship. He explained this was a \$200,000 project that was funded by individuals, foundations and businesses throughout the region whose focus was identifying key sectors of the economy to concentrate on expanding in the next fifteen years. He informed the report should be ready to review later this year.

Chairman Conover thanked the ANCA representatives for their presentation. He noted the number of guests present to speak about the Cedars Meal Site and offered privilege of the floor to anyone who wished to address the Board regarding this matter.

Virginia Winters, *Cedars Senior Living Community Resident*, advised those present today were fighting to save the Cedars Meal Site from closing. She thanked the Supervisors who visited the Meal Site on February 13<sup>th</sup> and took the time to listen to the residents comments. She mentioned there were residents, employees and volunteers from the site who were present today to voice their opinions on continuing managing the Meal Site as it currently was.

Janet La Deau, *Cedars Senior Living Community Resident*, read aloud a prepared statement which outlined her objection to the proposed closing of the Cedars Meal Site Kitchen as follows: The kitchen staff boosted her spirits by singing and laughing while they worked; the

residents of the Cedars have offered to pay slightly more for their meals even though this placed a hardship on them since they lived on fixed incomes to increase the revenue; some of the delivery drivers offered to forgo their gas mileage reimbursement to reduce costs; she questioned what more they could they do to keep the Cedars meal Site Kitchen open; and she emphasized the importance of socialization to seniors, as well as how she believed Warren County taxpayer money should remain within the County.

Carl Ross, *Cedars Senior Living Community Resident*, read aloud a prepared statement outlining his objections to the proposed closing of the Cedars Meal Site Kitchen which included the following: Warren County taxpayers money being allocated to pay for a contract with Washington County Office for the Aging; the savings realized from closing the kitchen at the site possibly being negated by the cost of unemployment and public assistance benefits if the employees who were laid off were unable to find positions elsewhere; the Kitchen Managers request for a budget was gone unanswered; and the fact that the County signed a new contract with Cedars in December of 2017; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Lillian Phinney, *Cedars Senior Living Community Resident*, informed she had lived at the Cedars for fifteen years during which time she had eaten a number of her meals in the dining room. She remarked the kitchen staff at the Cedars Meal Site were the most caring people that she knew; she noted on two occasions a staff member went to the rooms of individuals who had not come to the dining room for their meals to deliver them and found them to be in medical distress and called for help. She said this was a good example of how passionate the employees at the site were. She pointed out if the kitchen was closed they would lose the caring and compassion provided to the residents by the staff. In closing, she implored for the kitchen to remain open at the site.

William Haedrich, *Cedars Senior Living Community Resident*, stated that he had lived at the Cedars for twelve years now, during which time he was appointed the Activities Director for Cedars for the last six years. He stated he was present today to ensure the Supervisors were aware of how well the Meal Site Program at Cedars worked including food preparation, delivery and serving, noting it should be a model for other sites to demonstrate how something that was so efficient worked so well. He suggested the Board members look beyond the expense of the site and view the heart and soul of those at the Cedars Meal Site.

Pam Reed, *Cedars Senior Living Community Resident*, read aloud a prepared statement which summarized her concerns pertaining to the proposed closing of the Cedars Meal Site Kitchen as follows: the lack of transparency which lead the Supervisors to vote on January 23<sup>rd</sup> to close the commercial kitchen which prepared and cooked over 300 meals a day for the Meals on Wheels Program; how the senior residents of the Town of Queensbury and the City of Glens Falls deserved to have quality meals prepared by the dedicated staff at the Cedars Meal Site which was located within the County; how the seniors deserved to be consulted about proposed cutbacks that would impact them; how seniors were taxpayers, as well and elected the Board members with the hopes that the senior population would be represented fairly by them which was why she was requesting that they explore other solutions for the necessary cutbacks; and she thanked the Supervisors who took time out of their own day to meet with them while being able to experience for themselves the delicious meals served to 300+ seniors every day in the region; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Diane Collins, *Warren County Resident and Volunteer Meals on Wheels Driver*, recited aloud a written statement which outlined the following reasons not to close the kitchen at the Cedars Meal Site: The loss of a remarkably efficient system which promptly delivered meals within thirty minutes to the volunteers respective locations whereas transporting them from the Washington County Jail to Cedars and then to the residents home would take much longer causing seniors to have to wait longer for their meals; there would be a loss of confidence in the quality of the food, as the kitchen staff worked together for several years preparing hot meals at the site which the seniors were thoroughly appreciative; and the possible loss of

volunteers due to the proposed changeover and the comradery between those at the site to ensure it was managed in an efficient way; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Seth Griffen, *Cedars Senior Living Community Resident*, read aloud a prepared testimonial in support of keeping the Cedars Meal Site Kitchen open which included a quote from the Post Star that questioned how it would be possible for Washington County to take over the meal preparation without incurring the cost of hiring additional staff or overtime for the current staff; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Holly Hahne, *Cedars Senior Living Community Resident and volunteer for Meals on Wheels and Hospice*, stated that she had been involved in the restaurant business her entire life. She said due to this experience she could convey with confidence the quality of the food would not be the same if it was transported from Washington County. She added the comradery between the kitchen staff and the dining room was significant because it allowed those who were unable to get out of their apartments the chance to socialize. She added as a volunteer she could attest to the fact that the seniors loved the meals.

Maryjane Melton, *Cedars Senior Living Community Resident*, advised she would like to address some of the important aspects of the Meals on Wheels Program, the first of which pertained to the fact that well balanced and flavorful meals were provided Monday through Friday; this was the main meal of the day for many of the recipients while others may not have a meal as tasty as the one delivered. She informed the kitchen staff also prepared special meals on holidays such as Easter, St. Patrick's Day, Thanksgiving and Christmas. She pointed out the staff put forth extra effort to prepare the meals on these holidays which brightened the day for the recipients. She mentioned preparing the meals elsewhere would not be as pleasing as the current staff made it for the recipients. She questioned whether the Boards intention was to take these delicious meals away from the seniors. She stated socialization played a significant part in this program; she noted without the comradery the seniors could become lonely and depressed possibly leading to bad situations. She questioned whether this was what the Board members wanted for the seniors who lived there. She stated safety played an important role in this whole program, as the volunteers who delivered the meals completed spot checks of the residents dwellings and report anything they felt would put the residents in an at risk situation to the appropriate parties. She remarked the kitchen staff at the Cedars site did a wonderful job ensuring the program was a success by providing great meals, socialization opportunities and safety. She inquired whether the Supervisors really felt this should be taken away, as the seniors did not. She implored with the Board to reconsider the proposed action and she quoted the following: "If it is not broken do not fix it".

Trudy Lapasinskas, *Cedars Meal Site Manager*, apprised she had been in the food service industry since 1975 when she joined the United States Army to serve as a Hospital Food Service Specialist. She informed she knew her job well which was why she wished she had been afforded the opportunity to try and save money for the County, but she was never asked to do so. She said when she was notified the kitchen staff would all be laid off due to budget cuts she eliminated the knife sharpening service which came once a month to sharpen the sites slicer. She pointed out the sites employees were ecstatic when they were provided with sharp knives to work with since this was something they had never had before and the slicer had a chip in it for years. She informed she paid \$30 a month for this sharpening service which although not significant would result in saving over \$300 a year. She mentioned another cost saving idea she had was to inquire about the cost of having Warrensburg Laundry Service wash the towels instead of using disposable ones to determine if this would result in additional savings. She continued, another suggestion she had was to make their own gravy and not add salt rather than purchasing sodium free gravy which was rather costly and came in small quantities. She said another idea would be for her to work with a dietician to develop a menu that did not include high end items as often which were expensive to make such as beef stew. She implored with the Board to allow her to try and cut back costs elsewhere and save the jobs

of the seven employees at the site. She apprised she answered anywhere between 30-50 calls a day from clients requesting to be taken off the list for the day to receive meals because they would not be home and she questioned how this would be managed if she and her staff were laid off. Ms. Lapasinskas informed local celebrity chef Rachel Ray donated dog and cat food to the site and was delivered Meals on Wheels recipients with pets as a result of her efforts and she questioned whether Washington County would be willing to continue contacting Ms. Ray every few months when the supply was low. She remarked she loved the seniors she served, as well as the employees who worked with her at the Meal Site; she noted she did not want any of them to lose their jobs which was why she was requesting she be afforded the opportunity to make cutbacks elsewhere rather than closing the site. A round of applause followed.

Maggie Hoey, *Cedars Meal Site Cook*, apprised she had the chance to meet some of the Supervisors the other day, noting it was an honor to cook for those she normally did not. In regards to some comments made that the seniors ate like kings, she stated she felt compelled to point out she used the same bidding system as the Warren County Jail. She remarked the reason the food was so delicious and the Supervisors had a pleasant experience there related to the years of experience, as well as the dedication that had been put forth. She mentioned although she and the Cedars Meal Site, had been made to look inferior, she was not present today to put anyone down. She continued, she believed situations such as this should not be handled in an "attack and tear down" manner, but rather everyone should work together to save what they had. She informed she knew the name of every single senior who was present because she had shared their joys and been there to comfort them through their losses. She reminded the Board Members all of the employees at the Meal Site were members of the Union which meant the proposed changes would have impacts throughout the Meals on Wheels Program. She explained there was a "bumping system" within the County and although she did not want to work for any other seniors but the ones she took care of now she would not give up on this Program nor would she be that easy to get rid of. She implored with the Board to look for other cut backs that could be made instead of closing the site, as she had worked at the Cedars Site for thirteen years and she had grown up with the seniors served by the site. She pointed out everyone had issues inside their own companies, noting she was positive there were times when the Board members did not all agree on a matter. She informed the beauty of this Country was that everyone did not have to agree on everything, but at the end of the day the staff at the Cedars Site were able to efficiently get their jobs done. She requested that the Board not break apart the family that they had built over the years. A round of applause was given.

Travis Whitehead, *Town of Queensbury Resident*, remarked he hoped the Board would not take further services away from the seniors, as they did a few years ago when they sold the former Westmount Health Facility. He continued, these were individuals who had paid taxes their entire lives and they were deserving of some respect. He reminded them how the sale of the former Westmount Health Facility was supposed to generate a savings of \$1 million per year, but he had yet to see this occur. He pointed out this year alone the County had lost \$1 million due to billings which were never submitted. He said it may have been a management problem more than anything else. He advised the rating of the former Westmount Health Facility had been reduced from four stars when it was County-owned to a one star facility no one would want to go to. He said during the time of the sale the Board was well aware of what the proposed operators record was, noting this had not improved any over the last few years. He stated he was hoping they made a better decision today than they made two years ago when they sold the former Westmount Health Facility. A round of applause followed.

George Winters, *Town of Queensbury Resident*, stated after looking around the room he could attest to the fact that at least 90% of the Board members were seniors which was why he felt it was necessary for them to consider that they may be in a similar position as the seniors who attended the meeting today to voice their concerns about the possibility of the Kitchen at the Cedars Meal Site being closed. He remarked he felt the seniors were deserving

of having their request to keep the kitchen open at the site granted. He questioned how many other County Departments had cut their budgets by \$150,000, as it appeared the seniors were the ones who suffered the most when cutbacks were made as supported by the sale of the former Westmount Health Facility. He suggested they look at themselves to answer whether they could move forward with closing the kitchen at the Cedars site thereby impacting the seniors in the room. A round of applause followed.

Chairman Conover thanked those in attendance for voicing their opinions regarding the proposed changes at the Cedars Meal Site; however, he noted, he would be continuing with the Agenda review and encouraged anyone who needed to leave to do so.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he had attended the Intercounty Legislative Committee of the Adirondacks meeting on January 25<sup>th</sup> in Clinton County during which they discussed the proposed Legislation introduced by Senator Little concerning the consolidation and funding of EMS Services in rural areas. He apprised he had attended the NYSAC (*New York State Association of Counties*) Legislation Conference on January 29-30, 2018. He said one major topic of discussion there concerned the Governor's proposed State Budget and the movement from a General Assessment Program to a PILOT Program. He mentioned a number of Counties expressed their disdain for this proposed changeover. He thanked Supervisor Simpson and the other members of the NYSAC Public Safety Standing Committee for bringing to the floor Senator Little's proposed legislation which generated a significant amount of discussion. Chairman Conover informed he had visited the Washington County Office for the Aging Meals on Wheels Meal Site in Hudson Falls on February 2<sup>nd</sup>. He mentioned he had the privilege of attending the Warren County Highway Superintendents Meeting and Luncheon on February 8<sup>th</sup> during which he discussed the difficult winter season this year, salt reduction and the new equipment that was available for purchase. He recommended anyone interested in attending a future meeting to contact Kevin Hajos, *Deputy Superintendent of Public Works*.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Driscoll advised he had nothing to report on.

Supervisor Frasier stated prior to delivering her Committee report, she would like to request that proposed Resolution No. 73, *Authorizing an Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Legal Services to Elderly Residents of Warren and Hamilton Counties for the Office for the Aging*, be withdrawn.

Motion was made by Mrs. Frasier, seconded by Mr. Simpson and carried unanimously to withdraw proposed Resolution No. 73.

Supervisor Frasier reported on the January 23<sup>rd</sup> meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 63-72 and 74-77 were approved. She apprised she was disappointed that Pat Auer, *Director, Health Services*, announced she would be retiring next month during the meeting; however, she noted Mrs. Auer would be missed, as she had done a wonderful job for the County. She informed she was on the NYSAC Public and Mental Health Standing Committee which forwarded three resolutions on to the State for support.

Supervisor Simpson provided a summary of the January 23<sup>rd</sup> Public Works Committee meeting. He inquired about the status of the RFP (*Request for Proposal*) for luxury camping on the Warren County Fairgrounds and Mr. Hajos responded that it was released this Monday. He advised proposed Resolution Nos. 79-80 were approved at the meeting and he provided a brief summary of each. Supervisor Simpson reported on the conference call between the County Attorney and the State's Attorney regarding information sharing to connect the County with the State. He advised he brought up Senator Little's proposed legislation concerning EMS at the NYSAC Public Safety Standing Committee meeting during which a significant amount of discussion took place. He pointed out there were a number of counties who were in the same predicament as Warren County regarding EMS coverage in rural areas. He surmised that the proposed legislation would be moving through the process. Supervisor Simpson stated

he was a Board member of the Adirondack Park Local Government Review Board, as well as the President of the Adirondack Association of Towns and Villages, both of which would be impacted by the legislation included in the Governors proposed Budget that concerned revisions to 480A Exemption. He said this involved forest land that was placed under the 480A Exemption. He mentioned the proposed legislation entitled 480B would lower the threshold to 25 acres. He continued, the Towns would be responsible for the first 1% of the exemption which would result in the tax burden being shifted on to the Towns, Counties and School Districts. He advised both organizations were opposed to this tax shift, noting they supported the Forestry Initiative, but not the burden of paying for the exemptions such as Working Forest and Plans for Open Space falling on the Towns, Counties and School Districts.

Supervisor Hogan indicated she had nothing to report on.

Supervisor Merlino reported on the January 26<sup>th</sup> meeting of the Tourism Committee wherein proposed Resolution Nos. 85-86 were approved and he provided a brief summary of each.

Supervisors Strough and Wild indicated they had nothing to report on.

Supervisor Beaty advised he would be providing a brief update following which Julie Butler, *Purchasing Agent*, would deliver an update pertaining to the Shared Services Program with the individual municipalities. He stated the Shared Services Committee would be discussing the Raise the Age legislation which Robert Lusi, *Probation Director*, was heavily involved with, as well as the possibility of implementing a County-wide animal services contract. He added upon the request of the City of Glens Falls for assistance with the challenges they were dealing with that involved their computer system, he requested that Mike Colvin, *Director, Information Technology*, contact the key individuals at the City to review what they were working with and possibly make suggestions to address the issues going forward. Supervisor Beaty apprised he was looking into having the Fire Districts who could participate on the County's Shared Services Agreement get on board with the program to save some money on the purchases they made. He acknowledged Mrs. Butler as the point person for her efforts to save the program participants money.

Privilege of the floor was extended to Mrs. Butler, who informed they had far exceeded the projected County-wide savings which included all of the municipalities by 450% or slightly less than \$130,000. She said they had been discussing the challenges they faced and what the Purchasing Department could improve on such as a better way to receive timely responses on estimates to prevent them from becoming backed up on their bid process. She added she once again offered to travel to the municipalities to conduct training with new employees or provide a refresher course to existing employees. She advised once her new employee commenced working on February 26<sup>th</sup> she would have more time to conduct these trainings. She mentioned in response to the general consensus, the Electronics Recycling Bid went back out. She concluded by stating she was in the process of drafting the RFP for County-wide animal control services.

Supervisor Magowan thanked Chairman Conover, Supervisor Geraghty and the veteran Supervisors for assisting him with understanding his responsibilities as a Supervisor. He added he found the first 43 days of him serving to be interesting, noting he was starting to get comfortable with his position.

Supervisor Simpson clarified there were two different proposals occurring which concerned tax structures and shifts, the first of which pertained to Empire Forest for the Future Initiative that would lower the threshold from 100 acres of private forest property to 25 acres. He said in previous years the State had made the towns and counties whole; however, he noted, this new proposal would create a 1% threshold before the State would reimburse the towns and counties for the taxes resulting in the towns being responsible for that 1%. He remarked although they were supportive of the Forest Products Industry, they were opposed to the tax burden shift. Supervisor Simpson informed the other piece of legislation pertained to the PILOT legislation that the Governor had proposed which concerned the State lands in all of the towns and the Adirondack Park. He explained these lands would be put into a PILOT

which used a 2% growth factor in their assessed value. He pointed out private property was not capped at 2% which meant they could increase by 6% in value in a year, but the State property would remain level thereby shifting the tax burden on to the property owners and the town for the Forest Preserve. He apprised the 25% of the property located in the Town of Horicon that was considered Forest Preserve would be impacted by this proposed legislation which was why they were opposed to it. He informed both the Adirondack Park Local Government Review Board and Adirondack Association of Towns and Villages approved resolutions in opposition of this proposed legislation which would be forwarded on to the Governors Office.

Supervisor Sokol reported on the February 1<sup>st</sup> meeting of the Finance Committee wherein proposed Resolution Nos. 46-47 and 91-100 were approved and he provided a brief summary of each. In regards to proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*, he advised that he had contacted their organization requesting additional information regarding their operation following which a rather lengthy email was distributed to the Board which included a CPA (*Certified Public Accountant*) indicating all of their audits were clear. He stated that they would be holding off on the report by the County Treasurer until next month.

Supervisor Thomas stated that he was a member of the NYSAC Economic Development, Environment & Rural Affairs Standing Committee which had five resolutions presented to them and he provided a brief overview of each. He added a presentation was also given by the Climate Smart Communities regarding electric cars, charging stations and the various grants currently available. He mentioned at the conclusion of the meeting it was recommended the name of the Committee be changed to Economic Development, Environment and Energy.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on January 26<sup>th</sup>, approving proposed Resolution Nos. 50-59 and he provided a brief summary of each. He apprised he had completed his New York State Emergency Management Certification at the NYSAC Conference. He said last night he had attended a meeting of the Warren County Fish and Wildlife Management Board as the County's representative. In conclusion he informed he was a member of the Common Ground Alliance Board.

Supervisor Diamond advised the County Facilities Committee had met on January 23<sup>rd</sup> wherein they approved proposed Resolution Nos. 48-49 and 88 and he provided brief overview of each.

Supervisor McDevitt stated he had attended a graduation ceremony of the Steamfitters Union on Luzerne Road during which he realized the need to ensure a talented skilled workforce in the region. He said in order to ensure individuals remain in this area they needed to have the skills necessary for employers in this area. He stated one of the major filtering industries in Washington County highlighted that message within the last few weeks by indicating that manufacturers in this region that had a definitive need for skilled workers here. He informed most were aware the Steamfitters Union provided a very skilled workforce for Global Foundries in Saratoga County and they would continue to do so. He called attention to proposed Resolution No. 61, *Authorizing Agreement with the Village of Lake George for Administration of the 2012 and 2014 Local Waterfront Revitalization Plan Funding Awards from the New York State Department of State*, which he had contacted the Planning & Community Development Department about and confirmed they were comfortable taking over the administration of this grant. He read aloud the following statement for the public record from Wayne LaMothe, *County Planner*: "The State and the Village asked for our assistance since these contracts for the grants had not been executed by the State pending a satisfactory means to administer the funds. The Village was used as a portal to apply for funds, but as noted at the Committee meeting the Projects are lake-wide and have a direct impact on the water quality of Lake George. I believe its in the best interest of Warren County to ensure these projects are completed in a timely manner". Supervisor McDevitt informed that Mr. LaMothe, who had a significant amount of experience in these types of matters, was supportive of the

proposed Resolution. He discussed the unfortunate incident in Florida that recently occurred in a community many residents of Florida considered to be one of the safest communities there. He said Federal politicians had all told the grieving parents and grandparents that they had their thoughts and prayers; however, he noted, today people were seeking action, not thoughts and prayers. He mentioned the god that he talked to felt this was an overworked expression, as they were seeking solutions to background checks, ensure there was adequate funding for mental health and for someone to take control over assault weapons in this Country which, he noted, were banned up until 1994. He remarked courageous politicians were needed to step up and take a stand.

Supervisor Braymer advised she had also attended the NYSAC Conference, noting she was in attendance during the presentation on Clean Energy Communities which she found to be very informative. She said it provided information on how the County could save money, protect the environment and create sustainable local economies similar to what was discussed during the presentation by the ANCA representatives. She reported that she was working with Mrs. Butler and Frank Morehouse on a bid for another hybrid vehicle to add to the County's fleet. She pointed out the first hybrid vehicle they purchased was working well, with many staff members requesting to use it. Supervisor Braymer apprised she was a member of the NYSAC Woman's Leadership Council during which they discussed the issues woman came across in the workforce. Supervisor Braymer reported on the Environmental Concerns & Real Property Tax Services Committee meeting held on January 26<sup>th</sup>, wherein they continued the discussion on plastic bag legislation; however, she noted, no action was taken because they wanted to take the time to review the State Task Forces findings which were recently released. She requested support of proposed Resolution No. 62.

Supervisor Loeb reported on the January 26<sup>th</sup> meeting of the Support Services Committee, wherein they approved proposed Resolution Nos. 81-84 which he request support on. He provided an overview of the presentation given by the Weights and Measures Department. He stated that he was fully supportive of the additional funding being expended to pave County roads. With regard to the discussion earlier in the meeting pertaining to the Cedars Meal Site, he apprised the food served there was delicious as was the meal served to him in Washington County. He mentioned the system developed to transfer the meals from Washington County to the residents of Warren County would probably work well, but it had not been tested out yet. Supervisor Loeb stated all of the seniors he asked at the Cedars Meal site indicated to him they were aware of the meals offered there. He pointed out the Cedars was a private organization whose meal site was funded by the public. He remarked first and foremost the goal was to take care of all the seniors in the County; however, he noted, he was unsettled by the fact that it appeared that unbeknownst to the County, it had been funding the Cedars marketing program. He said the value of the Cedars marketing more than likely far exceeded the \$17,000 allocated to them for use of their facilities to prepare and serve meals to seniors. He mentioned if the meal site was not closed down then it was the County's responsibility to review whether they should be requesting compensation from Cedars for providing them with funds they used to marker their facility.

Continuing to the report by the Acting County Administrator, Supervisor Geraghty advised that proposed Resolutions 87-90 were approved by the Personnel & Higher Education Committee. In regards to Shared Services, Supervisor Geraghty informed as a result of Mrs. Butler's efforts in rebidding some of the chemicals for the municipalities waste water treatment and water facilities it was discovered that one of the suppliers was charging the County a fuel surcharge. He said as a result of adjusting the invoices to remove this charge they were able to save an additional \$640 this week alone. He read aloud a listing of the meetings he attended since the January 19<sup>th</sup> Board Meeting, a copy of which is on file with the items distributed at the Board Meeting. He advised he had attended the Adirondack Park Local Government Review Board and Adirondack Association of Towns and Villages meetings with Supervisor Simpson yesterday during which a presentation took place regarding how State land was unevenly assessed across the Adirondack Park, as there were some Towns who were on the

low end of getting their fair share in terms of assessing State land. He added this not only impacted the localities, but also the School Districts, as well.

Supervisor Geraghty recognized Doug Davis for 30 years of service to the Sheriff's Office.

Supervisor Geraghty reported that the snowmobile races at the Warren County Fairgrounds that took place last weekend had been a success with an excellent turnout for the event. He mentioned this was a good use of County-owned property that would otherwise have sat idle through the winter months. In conclusion he thanked Governor Cuomo on behalf of himself and Supervisor Hyde for being engaged with them on a regular basis regarding the ice jam issues in their municipalities.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

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

**Reports from:**

1. Report of Criminal and Family Workloads for December 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for January 2018.
3. NYS Department of Agriculture and Markets 2017 Annual Report of Director of Weights & Measures
4. Warren County 2017 Annual Corporate Compliance Report submitted by JoAnn McKinstry, Warren County Corporate Compliance Officer.

**Letters/emails from:**

1. Copy of petition addressed to Governor Andrew Cuomo signed by many Warren County Seniors asking that the Cedar's Meal Site be allowed to continue as a full working meal producing site.

**Other:**

1. Capital District Regional Off-Track Betting Corp. December payment in the amount of \$3,130.
2. **NYSAC** 2018 Legislative Conference Resolution packet. *Bound copy on file in the Clerk of the Board's Office.*
3. Village of South Glens Falls Notice of Public Hearing to review and consider the adoption of proposed Local Law No. 1 of 2018, *A Local Law to Extend the Term and Duration of Local Law No. 2 of 2017 which Established a Temporary Moratorium on Development Approvals in the R-2 and R-2 Overlay Districts of the Village of South Glens Falls.* Public Hearing to be held on March 7, 2018 at 7:00 p.m. at the Village Offices located at 46 Saratoga Avenue, South Glens Falls, NY.
4. Washington County Board of Supervisors Resolution No. 17 of 2018, *Appointing Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.*

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 46-99 were mailed; she informed that proposed Resolution Nos. 58, 87, 91 and 96 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson and seconded by Supervisor Leggett to approve the amendments was carried unanimously. Mrs. Allen informed that proposed Resolution No. 100 was approved after the mailing and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to bring the resolutions to the floor.

Chairman Conover called for discussion and public comment on the proposed resolutions,

as well as requests for roll call votes.

Mr. Whitehead advised he would like to discuss proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, and in particular that the matter of \$7,000 should be the very least of the Board's concerns. He apprised the Lake Champlain-Lake George Regional Planning Board did a significant amount of economic development work which included a large loan portfolio. He said from the information he reviewed it appeared that the loan portfolio was not doing very well, as they had lost \$500,000 over the last few years with 1/3rd of their loans not performing. He informed he had not received the material from the Organization that he requested over a month ago; however, he stated, he was aware that the Board members were in receipt of some information from the Organization yesterday because one of them forwarded it on to him, but he had not had the time to review it in depth. He mentioned similar Organizations such as the Warren County Economic Development Corporation, Local Development Corporation, etc. differed significantly from this one because they were all required to submit reports to the Authorities Budget Office. He explained the Authorities Budget Office then reviewed these reports in detail to determine if any issues were present and if there were they would audit them, but this was not the case for the Lake Champlain-Lake George Regional Planning Board. He stated when he asked the Authorities Budget Office if they provided oversight to that Organization they replied in the negative. He remarked he found it to be troubling that the County was supposed to be providing oversight to this Organization since it appeared that no one had seen the materials he had asked for over a month ago nor could they present them which was why he was questioning how the County could be doing the oversight they were supposed to be doing. He stated this was the issue the Board should be considering and not the allocation to this Organization of \$7,000. He mentioned there was authorizing law that permitted this County in conjunction with Washington and Essex Counties to create this Board, but there were certain requirements which required them to submit an annual report to the collaborating legislative bodies and to the Department of Audit and Control. He said he was unsure of who the Department of Audit and Control was. He advised he had more questions than answers which was why he felt the Supervisors should take their time and consider tabling the proposed Resolution. He apprised that Board members were appointed to the Planning Board, noting it was disconcerting that at least one of these Supervisors indicated he had never attended any of their meetings even though he had been appointed to the Board for the last three years. He informed every motion by the Regional Planning Council required for its adoption the affirmative vote of the majority of all the members of the Regional Planning Council so if members were not present he was unsure of how that would work. He reiterated the Lake Champlain-Lake George Regional Planning Board had millions of dollars of State grants that it administered with \$5.5 million being allocated to the Adirondack Glens Falls Transportation Council, which, he noted, some Supervisors were appointed as members of. He said this meant the Board members were supervising themselves but not supervising themselves. In addition to the State grants, Mr. Whitehead apprised there were also Federal grants such as HUD (*Housing and Urban Development*) involved with Lake Champlain-Lake George Regional Planning Board which were allocated to the revolving loan fund that was losing significant amounts of money. He suggested the Supervisors take a step back and determine what their responsibilities were and then act on them. He reminded them they had pledged to adhere to the State laws, they were responsible for this Organization and they would be held accountable. He cautioned them that this was the same Organization that wrote a check to an individual who was arrested a year ago based upon that check.

Supervisor Driscoll requested roll call votes on proposed Resolution Nos. 63, *Appointing Members of Professional Advisory Committee*, and 69, *Amending Resolution No. 507 of 2017, Which Authorized an Agreement with Northeast Parent & Child Services to Provide Specialized Mental Health Respite Services for the Office of Community Services, to Correct the Amount of the Agreement*.

Supervisor McDevitt requested a roll call vote on proposed Resolution No. 61, *Authorizing*

*Agreement with the Village of Lake George for Administration of the 2012 and 2014 Local Waterfront Revitalization Plan Funding Awards from the New York State Department of State.*

Supervisor Beaty advised he would like to table proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*.

Motion was made by Supervisor Beaty, seconded by Supervisor Braymer and carried by majority vote, with Supervisors Sokol and Thomas voting in opposition, to table proposed Resolution No. 93.

Supervisor Braymer apprised she had a few questions concerning proposed Resolution No. 84, *Amending Resolution No. 496 of 2017, Which Authorized an Extension of the Current Agreement to Retain Bartlett, Pontiff, Stewart & Rhodes, P.C. to Provide Legal Services in Connection with Labor Matters and Other Legal Matters Relating to the Former Westmount Health Facility as Assigned by the Warren County Attorney's Office, to Extend the Contract Termination Date*, that she was unable to ask Ms. Kissane before the meeting. She questioned what was included in the contract because her understanding was it related to labor services and the remaining issues surrounding the former Westmount Health Facility, but the body of the resolution stated that it was also for general operations and general legal matters. She continued, the other question she had concerned whether Ms. Kissane was able receive conformation from Bartlett, Pontiff, Stewart & Rhodes, P.C. indicating they would be withdrawing from their representation of Schermerhorn Aviation in the potential lawsuit related to the Airport.

Chairman Conover inquired whether the language in proposed Resolution No. 84 Supervisor Braymer referred to was historic and included in the original resolution and Ms. Kissane responded she was unable to speak to the historical language, but the services provided were specific to labor relations and any outstanding matters relating to the former Westmount Health Facility. Chairman Conover asked Supervisor Braymer whether she would like Resolution No. 84 to be amended to delete the language referring to general operations and general legal matters and she replied in the affirmative.

Motion was made by Supervisor Braymer and seconded by Supervisor Beaty to amend Resolution No. 84 as outlined above.

Supervisor Braymer asked whether amending the proposed Resolution would lower the general fee paid to Bartlett, Pontiff, Stewart & Rhodes, P.C. and questioned whether Ms. Kissane used Bartlett, Pontiff, Stewart & Rhodes, P.C. for any other services and Ms. Kissane replied in the negative.

Chairman Conover called the question and the motion to amend proposed Resolution No. 84 as outlined above was carried unanimously.

Chairman Conover questioned whether this would lower the general fee and Ms. Kissane replied in the negative. She explained she had only used their services for labor matters. She remarked she would not suggest lowering the monthly fee since she had not used them for any additional matters.

Supervisor Braymer asked that Ms. Kissane respond to her other question regarding Bartlett, Pontiff, Stewart & Rhodes, P.C. indicating they would be withdrawing from their representation of Schermerhorn Aviation in the potential lawsuit related to the Airport. Ms. Kissane advised the only confirmation she received was the statement indicating they has written a letter to Schermerhorn Aviation advising that they would not be representing them; however, she noted, they were not permitted to share the letter with her because she was not their client. Supervisor Braymer commented she believed it would be a significant conflict of interest if their firm represented Schermerhorn Aviation in their lawsuit against the County while at the same time representing the County on other legal matters so she was pleased they provided Ms. Kissane with some indication they would not be doing that.

Supervisor Magowan inquired whether it would hurt to ask Bartlett, Pontiff, Stewart & Rhodes, P.C. if they would lower their costs since the workload was reduced and Ms. Kissane replied the workload had not been reduced. She explained their workload would be the same as it had been in previous years. She added the value the County was getting for the amount

of work they were doing was significant, noting if they were to bill the County on an hourly rate instead of a flat fee the amount paid to them would increase significantly.

Supervisor Thomas asked whether their firm would still be representing the County on any issues relating to the former Westmount Health Facility or Siemens if any additional issues pertaining to them were to be brought forward since they represented the County in the past on these matters and Ms. Kissane responded that any items relating to the former Westmount Health Facility were included in this contract, but a new contract would be required for Siemens if they were to arise.

Mrs. Allen advised the prior resolution, 496 of 2017, was corrected to remove any reference to other office matters which meant it only applied to any labor or former Westmount Health Facility issues. She informed the amendment was inadvertently not carried over into proposed Resolution No. 84.

In regards to proposed Resolution No. 91, *Authorizing the County Treasurer to Transfer Funds from the Computer Reserve Fund to Departmental Budgets For the Purchase of Computers, Related Equipment and Software and Amending 2018 Warren County Budget*, Supervisor Magowan inquired whether County employees could use their computers to punch in rather than expending \$7,000 for time clocks and Mike Colvin, *Director, Information Technology*, replied he believed there was an older resolution in place which required use of a biometric time keeping system. He continued, since the clock had a fingerprint scanner on it these types of clocks were required; he also noted these machines were proprietary from this particular vendor so looking for one at a lower price was not an option.

Supervisor Braymer stated she would like to have a quick discussion regarding proposed Resolution No. 86, *Extending Agreement with the Adirondack Regional Tourism Council, Inc. for Regional Marketing Services*, regarding whether appropriating these funds to this organization was economical given the fact that the County increased the amount of money appropriated to the Lake George Regional Chamber of Commerce & CVB this year. Supervisor Merlino apprised that the State provided 50% of the funds for this agreement so the County's portion was \$75,000 and these funds were budgeted. Supervisor Braymer questioned whether the contract was reviewed to ensure the services would not overlap with what the Lake George Regional Chamber of Commerce and CVB would be doing and Supervisor Merlino replied he was working with the Tourism Department to make sure this would not occur.

Mr. Dittrich stated that according to the Director of the Lake George Regional Chamber of Commerce & CVB this was not an issue. He added when he asked if she felt this was a good use of funds she replied in the affirmative.

Supervisor Wild apprised that he would like to make some general comments regarding resolutions, as well as one regarding the seniors who attended the meeting earlier and he questioned whether this was the appropriate time to do so and Chairman Conover replied in the affirmative. Supervisor Wild remarked he took his role pertaining to making good decisions for those who had elected him, as well as those who did not, very seriously. He said he felt there was a pattern which he found to be troubling that involved the Supervisors being provided with little notice in regards to information they had to make a decision on. He advised he would like a concentrated effort to slightly change the culture of how the operation worked to allow them to gather more detailed information quicker. He suggested they implement some form of structuring the information they received to ensure that it covered the basis they all thought they may need when a full-time County Administrator was hired. As an example, he said there had been a few times when they were required to vote on a resolution to extend an expiring contract which was presented at the last minute which had dire consequences associated with it if it was not approved. He explained this put them in a bind. He added he would save his other comment for later in the meeting.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 46-99, were approved as presented, with the exception of Resolution No. 73 which was withdrawn, Resolution No. 84 which was amended from the floor and Resolution No. 93 which was tabled.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, March is American Red Cross Month - a special time to recognize and thank our heroes - those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need; and

**WHEREAS**, we would like to remember those who help all of us here in Warren County, by giving their time to help their neighbor, and thank our heroes - our volunteers, blood donors, class takers and financial supporters who help us assist those in need; and

**WHEREAS**, in Warren County the Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety and first aid; and

**WHEREAS**, across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation's blood supply and trains more than seven million people in first aid, water safety and other life-saving skills every year; and

**WHEREAS**, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need; now, therefore, be it

**RESOLVED** that the Warren County Board of Supervisors does hereby proclaim the month of March 2018 as

**AMERICAN RED CROSS MONTH**

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

**DATED: February 16, 2018**

(Signed) **Ronald F. Conover, Chairman**  
**Warren County Board of Supervisors**

**RESOLUTION NO. 46 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>DEPARTMENT: PUBLIC WORKS:</b>				
D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112.8273 280	County Roads, 2018 CR#55 Valentine Pond Rd, Projects	\$180,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>DEPARTMENT: PUBLIC WORKS:-continued</b>				
		D.5112 8274 280	2018 CR#10 Schroon River Road, Projects	\$215,000.00
		D.5112 8275 280	2018 CR#76 Dartmount Road, Projects	110,000.00
		D.5112 8276 280	2018 CR#78 13 <sup>th</sup> Lake Road, Projects	140,000.00
		D.5112 8277 280	2018 CR#4 High Street, Projects	210,000.00
		D.5112 8278 280	2018 #68 Landon Hill Road, Projects	210,000.00
		D.5112 8279 280	2018 CR#64 East Schroon River Road, Projects	110,000.00
		D.5112 8280 280	2018 CR#60 Old Stage Road, Projects	210,000.00
		D.5112 8281 280	2018 CR#57 South Johnsburg Road, Projects	215,000.00
		D.5112.8282 280	2018 CR# 74 Ataleka Road, Projects	210,000.00
		D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	220,000.00
D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112.8284 280	2018 CR#36 Valley Road, Projects	336,190.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>DEPARTMENT: PUBLIC WORKS:-continued</b>				
DM.5140 422	Road Machinery, Motor Fuel Farm, Repair/Maint-Equipment	DM.9950 910	Road Machinery, transfers-Capital Projects, Interfund Transfers	\$10,000.00
Roll Call Vote:				
Ayes: 947				
Noes: 0				
Absent: 53 Supervisor Dickinson				
Adopted.				

**RESOLUTION NO. 47 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.4018.0020 1612	Preventive Program, Family Health, Prev. Nursing Charges	\$413.26
<u>APPROPRIATIONS</u>		
A.4018.0020 410	Preventive Program, Family Health, Supplies	200.00
A.4018.0200 445	Foods	213.26
<b>OFFICE OF EMERGENCY SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.3645.4014 4380	Homeland Security, FY15 State Homeland Sec. Program, State Homeland Security Program	2,892.36
A.3645.4018 4380	FY16 State Homeland Security Program, State Homeland Security Program	18,270.33

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES- <i>continued</i></b>		
A.3645.4015 4382	FY15 Hazmat Grant Program, Hazmat Grant Program	\$12,773.87
A.3645.4100 4382	FY16 Hazmat Grant Program, Hazmat Grant Program	119,504.10
<b><u>APPROPRIATIONS</u></b>		
A.3645.4014 230	Homeland Security, FY15 State Homelnd Sec. Program, Automotive Equipment	687.51
A.3645.4014 250	Technical Equipment	135.00
A.3645.4014 423	Telephone	878.39
A.3645.4014 428	Homeland Security, FY15 State Homelnd, Sec Program, Data Processing & Internet Fee's	1,191.46
A.3645.4018 220	FY16 State Homelnd Sec Program, Office Equipment	319.00
A.3645.4018 250	Technical Equipment	17,940.12
A.3645.4018 410	Supplies	11.21
A.3645.4015 410	FY15 Hazmat Grant Program, Supplies	0.91
A.3645.4015 422	Repair/Maint-Equipment	1,069.90
A.3645.4015 444	Travel/Education/Conference	3,100.00
A.3645.4015 470	Contract	8,603.06
A.3645.4100 230	FY16 Hazmat Grant Program, Automotive Grant Program	18,000.00
A.3645.4100 260	Other Equipment	31,015.19
A.3645.4100 410	Supplies	15,000.00
A.3645.4100 422	Repair/Maint-Equipment	6,830.95
A.3645.4100 428	Data Processing & Internet Fee's	469.49
A.3645.4100 441	Auto-Supplies & Repair	88.47

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES- <i>continued</i></b>		
A.3645.4100 444	Travel/Education/ Conference	\$21,100.00
A.3645.4100 470	Contract	27,000.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3020.4034	Sheriff's 911 Center, 2016 Interoperable Comm Grant	523,375.00
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	7,392.00
A.3110 2680	Insurance Recoveries	3,020.17
<b><u>APPROPRIATIONS</u></b>		
A.3020 4034 470	Sheriff's 911 Center, 2016 Interoperable Comm. Grant, Contract	69,750.00
A.3020 4034 260	Other Equipment	453,625.00
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	7,392.00
A.3110 441	Auto-Supplies & Repair	1,118.05
A.3110 441	Auto-Supplies & Repair	1,902.12
<b>SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7312 3822	Special Delinquency Prev, Spec. Delinquency Prevention	30,000.00
<b><u>APPROPRIATIONS</u></b>		
A.7312 470	Special Delinquency Prev, Contract	30,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 48 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II (CONSTRUCTION) TECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide phase II (construction) technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 449 Col. Eileen Collins Blvd., Syracuse, New York 13212, to provide phase II (construction) technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Marking Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing on February 16, 2018 and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings.  
Adopted by unanimous vote.

**RESOLUTION NO. 49 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR THE CONSTRUCTION PHASE OF THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT (WC 030-17) AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the construction phase of the Airfield Guidance Sign Replacement, Pavement Repair & Marking Project (WC 030-17), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County award the contract to Baseline King Corporation, the low bidder for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Baseline King Corporation, 111 Liberty Lane, Barneveld, New York 13304, pursuant to the terms and provisions of the specifications (WC 030-17) and proposal, for the construction phase of the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project for an amount not to exceed Six Hundred Ninety Thousand Three Hundred Fifty-Nine Dollars (\$690,359) for a term commencing upon execution of the agreement by both parties and terminating upon satisfactory completion of the construction work, approximately thirty (30) calendar days from the County's Notice to Proceed, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings.  
Adopted by unanimous vote.

**RESOLUTION NO. 50 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH VARIOUS TRANSCRIBERS TO PROVIDE LEGAL TRANSCRIPTS FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender has requested permission to enter into agreements with various transcribers to provide legal transcripts for the Public Defender's Office, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that the Warren County Public Defender is authorized to negotiate rates for transcriber services in order to provide legal transcripts for the Public Defender's Office whenever the need arises, and be it further

RESOLVED, that the Warren County Public Defender be, and hereby is, authorized to execute said agreements as outlined above in compliance with applicable Federal, State and local laws and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1171 440 Public Defender, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 51 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR; TRAVIS HOWE, 2<sup>ND</sup> DEPUTY EMS COORDINATOR; AND JACK TIMS, 3<sup>RD</sup> DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN CHARLOTTE, NORTH CAROLINA**

RESOLVED, that Micki Guy, Emergency Medical Services (EMS) Coordinator; Travis Howe, 2<sup>nd</sup> Deputy EMS Coordinator; and Jack Tims, 3<sup>rd</sup> Deputy EMS Coordinator, are hereby authorized to attend the EMS Today Conference and Exposition in Charlotte, North Carolina from February 20-24, 2018, at a cost of One Thousand Six Hundred Forty-Four Dollars (\$1,644) which is to be paid from Budget Code A.4022 444 - Emergency Medical Service, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 52 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, in accordance with Resolution No. 408 of 2006, Warren County entered into an agreement with the City of Glens Falls for the provision of fire cause and origin investigation services, and

WHEREAS, pursuant to Resolution No. 514 of 2016 the agreement with the City of Glens Falls was renewed and subsequently amended by Resolution No. 93 of 2017, 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 the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, commencing on January 1, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 53 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RESOLUTION IN SUPPORT OF SENATE BILL S7443, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO THE ESTABLISHMENT OF SPECIAL DISTRICTS FOR GENERAL AMBULANCE SERVICES; AND TO AMEND THE EXECUTIVE LAW IN RELATION TO A REPORT ON VOLUNTEER FIREFIGHTER AND AMBULANCE SERVICES STAFFING ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, Senate Bill S7443 is an act to amend the general municipal law in relation to the establishment of special districts for general ambulance services; and to amend the executive law in relation to a report on volunteer firefighter and ambulance services staffing, and

WHEREAS, the legislation, which was introduced by Senator Elizabeth O'C Little would allow New York counties to establish Emergency Medical Service (EMS) districts, and

WHEREAS, the Director of the Office of Emergency Services has requested that the Warren County Board of Supervisors support this legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports Senate Bill S7443 to amend the General Municipal Law to allow counties to establish EMS districts, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 54 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE SUDDEN TRAUMATIC LOSS SEMINAR III IN RIDGELAND, SOUTH CAROLINA**

WHEREAS, Sheriff York requested approval for out-of-state travel for Patrol Officer James H. Banish to attend the Sudden Traumatic Loss Seminar III at Palm Key, 330 Coosaw Way in Ridgeland, South Carolina from February 3-8, 2018, and

WHEREAS, the Criminal Justice and Public Safety Committee approved the request and said travel occurred prior to the February 16<sup>th</sup> Board of Supervisors Meeting, now,

therefore, be it

RESOLVED, that the request for out-of-state travel for Patrol Officer James H. Banish to attend the Sudden Traumatic Loss Seminar III in Ridgeland, South Carolina from February 3-8, 2018, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, be, and hereby is, ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 55 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR THE PURPOSE OF ASSIGNING MEMBERS TO THE WARREN COUNTY SHERIFF'S OFFICE EMERGENCY RESPONSE TACTICAL TEAM**

WHEREAS, the Warren County Sheriff's Office maintains an Emergency Response Tactical Team whose members have expertise in responding to and addressing certain criminal acts or threatening conduct including, but not limited to barricading suspects, hostage takers, or other persons committing violent acts or other instances amounting to emergency circumstances, and

WHEREAS, the Warren County Sheriff's Office is requesting to enter into an intermunicipal agreement with the City of Glens Falls Police Department for the purpose of assigning members to the Emergency Response Tactical Team in the event of an emergency and as circumstances may warrant, and

WHEREAS, under the Intermunicipal Agreement, the County and the City are each responsible for the salaries, compensation and/or benefits of their respective personnel when engaged in cooperative Emergency Response Tactical Team functions and activities, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to enter into an Intermunicipal Agreement with the City of Glens Falls Police Department for the purpose of assigning members of the City of Glens Falls Police Department to the Sheriff's Office Emergency Response Tactical Team for a term of five (5) years which will commence upon execution of the agreement by both parties and terminate five years from the date of execution of the agreement, in a form approved by the County Attorney, with the County and the City being responsible for the respective salaries, compensation and/or benefits of the personnel of the responding party.

Adopted by unanimous vote.

**RESOLUTION NO. 56 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CITADEL INFORMATION SERVICES, INC. FOR PUBLIC SAFETY COMMUNICATIONS CONSULTANT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 046-17)**

WHEREAS, the Purchasing Agent has advertised for proposals to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office (WC 046-17), and

WHEREAS, the Warren County Undersheriff C. Shawn Lamouree developed a scoring matrix and based on the results of the matrix has issued correspondence recommending that Warren County award the agreement to Citadel Information Services, Inc.,

as the highest scoring proposer, at a cost of Fifty-Nine Thousand Nine Hundred Thirty Dollars (\$59,930), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Citadel Information Services, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Citadel Information Services, Inc., 33 Wood Avenue S., Suite 720, Iselin, New Jersey 08830, to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 046-17) and proposal, for a lump sum amount not to exceed Fifty-Nine Thousand Nine Hundred Thirty Dollars (\$59,930) annually to be invoiced and paid monthly for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.3020.4034 470 - Sheriff's 911 Center, 2016 Interoperable Comm. Grant, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 57 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING LEASE OF OFFICE SPACE AT THE WARREN COUNTY SHERIFF'S OFFICE TO IDEMIA IDENTITY & SECURITY USA, LLC (f/k/a MORPHO TRUST USA, LLC) FOR FINGERPRINTING SERVICES**

WHEREAS, the Warren County Sheriff has requested an agreement to lease office space in the Sheriff's Office to Idemia Identity & Security USA, LLC (f/k/a Morpho Trust USA, LLC) to provide fingerprinting services, and

WHEREAS, Idemia Identity & Security USA, LLC will pay the County a fee of One Thousand Dollars (\$1,000) per month to operate their enrollment center two days per week in the Sheriff's Office building located at 1400 State Route 9, Lake George, New York, now, therefore, be it

RESOLVED, that the actions of the Warren County Sheriff be, and hereby are, ratified with regard to execution of an agreement with Idemia Identity & Security, USA, LLC, 296 Concord Road, Billerica, MA 01821 for the lease of office space in the Sheriff's Office building for a fee of One Thousand Dollars (\$1,000) per month commencing on February 1, 2018 and continuing unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, pursuant to Resolution No. 332 of 2017, the Chairman of the Board of Supervisors was authorized to execute a License/Use Agreement with the Town of Stony Creek for installation, operation and maintenance of a radio communications tower and accessory building for the Warren County Sheriff's Office to be located at the Stony Creek

Town Hall property at 52 Hadley Road in the Town of Stony Creek for a term commencing upon execution of the License/Use Agreement by both parties and terminating ten (10) years from the effective date with the option to renew the License/Use Agreement for successive ten (10) year terms, and

WHEREAS, the Sheriff has requested permission to construct the radio communications tower and support facilities at the above location and to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower and associated equipment including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), 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 or the Warren County Sheriff to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower located at the Stony Creek Town Hall property, including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements as outlined above, and be it further

RESOLVED, that the cost of the project will be funded by grant funds provided by the Dormitory Authority of New York State.

Adopted by unanimous vote.

**RESOLUTION NO. 59 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TOWER SITE LICENSE APPLICATION WITH KGI WIRELESS AND A TOWER USE AGREEMENT WITH VERIZON TO LOCATE COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff has requested to enter into a tower site license application with KGI Wireless and a tower use agreement with Verizon for an annual fee of Five Hundred Dollars (\$500) to locate communications equipment on a Verizon tower located at 373 State Route 9 in Queensbury, New York, and

WHEREAS, KGI Wireless and Verizon have agreed to waive the application fee of Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, in order to proceed with the project, the Chairman of the Board has executed the application, agreement and all necessary documentation prior to the February 16<sup>th</sup> Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to executing the tower site license application with KGI Wireless, a tower use agreement with Verizon and any other documents necessary to accomplish the installation of communications equipment located on a Verizon Tower at 373 Route 9, Queensbury, New York, in a form approved by the County Attorney, and be it further

RESOLVED, that the project will be funded from Budget Code A.3020.4036 260, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 60 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

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

RESOLVED, that Wayne LaMothe, County Planner is authorized to attend the American Planning Association National Conference at the Ernest N. Morial Convention Center in New Orleans, Louisiana on April 20-25, 2018, using mass transportation and privately owned vehicle, at an approximate cost of One Thousand Six Hundred Twenty-Five Dollars (\$1,625) and be it further

RESOLVED, that the funds shall be expended from Budget Code A. 8029 444 Planning - Local Waterfront, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 61 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**AUTHORIZING AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR ADMINISTRATION OF THE 2012 AND 2014 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE DEPARTMENT OF STATE**

WHEREAS, the County Planner is requesting an agreement with the Village of Lake George ("Village") for administration of the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Village of Lake George, 26 Old Post Road, Lake George, New York 12845, for the services and rates as described in the respective grant applications, as may be amended, and in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 905

Noes: 42 Supervisor Driscoll

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 62 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 have 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.	Breakdown	Coding	Reason
City of Glens Falls	2017	G.F. Housing Authority (LaRose) 309.7-12-19	County 2,238.71		PILOT
City of Glens Falls	2017	G.F. Housing Authority (Stichman) 310.5-2-1	County 2,735.00		PILOT
City of Glens Falls	2018	13 Chester Street, LLC 302.16-18-4	County 2,044.77		PILOT
City of Glens Falls	2018	333 Glen Street 302.20-23-.4./2	County 8,049.71		PILOT
City of Glens Falls	2018	88 Ridge Royale, LLC 302.20-24-1	County 10,146.21		PILOT
City of Glens Falls	2018	Smith Flats, LLC & Karen Coakley 302.20-24-13	County 776.10		PILOT
City of Glens Falls	2018	21 Bay St. Properties, LLC 302.20-24-16	County 3,352.75		PILOT
City of Glens Falls	2018	Empire Theater Plaza, LLC 302.20-27-4	County 7,605.78		PILOT
City of Glens Falls	2018	221 Glen St. Realty Co., LLC 302.20-30-11	County 7,548.16		PILOT

Town	Year	Assessed To & Tax Map No.	Breakdown	Coding	Reason
City of Glens Falls	2018	65 Ridge Street, LLC 303.17-16-2	County 1,829.00		PILOT
City of Glens Falls	2018	14 Hudson, LLC 309.28-7-1	County 3,355.34		PILOT
City of Glens Falls	2018	EASM Properties, LLC 310.5-1-17	County 873.11		PILOT
City of Glens Falls	2018	70 Warren, LLC 310.5-2-3	County 631.23		PILOT
City of Glens Falls	2018	Warren St. Square, LLC 310.5-3-10	County 9,010.26		PILOT

Adopted by unanimous vote.

**RESOLUTION NO. 63 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE**

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2018 and terminating December 31, 2018.

**SCHEDULE "A"**

**PROFESSIONAL ADVISORY COMMITTEE MEMBERS**

<b>NAME</b>	<b>TITLE/ADDRESS</b>
Kathy Andersen, RN	Nursing Director of Dialysis Center and Vascular Access and Infusion Center
Patricia Auer	Director Public Health/Patient Services Warren County
Stephen Bassin	Physical Therapist
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice

<b>NAME</b>	<b>TITLE/ADDRESS</b>
Daniel Durkee	Senior Health Educator Warren County Health Services
Joan Grishkot, RN	BSN, MHA Community Member
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Paul Bachman, MD	Public Health Medical Director Hudson Headwaters Health Network
Richard Leach, MD	Tuberculosis and Infectious Disease Program Consultant
Richard Mason	Community Member
Erik Mastrianni	Senior EI Coordinator Warren County Health Services
Deanna Park	Director Warren Hamilton Counties Office for the Aging
Nancy Parsons, RN	Immunization Program Warren County Health Services
William Borgos, MD	Certified Home Health Agency Medical Director Hudson Headwaters Health Network
	Commissioner Warren County Department of Social Services
Julie Smith	Director of Patient Services Greater ADK Home Health Aides
Valerie Whisenant	Assistant Director Patient Services Warren County Health Services

## Roll Call Vote:

Ayes: 905

Noes: 0

Abstain: 42 Supervisor Driscoll

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 64 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

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

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

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2018 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2018.

**SCHEDULE "A"**  
**WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL**

Auer, Patricia	Merritt, Jackie	761-6580	Warren County Public Health
Jones, Ginelle	Sharron, Cheryl	Fax: 761-6422	1340 State Route 9
LaLone, Emily	Gillis, Diana		Lake George, New York
Mastrianni, Erik	Toolan, Debbie		12845
Bourdeau, Meshele (Parent)		Parent	
Chico, Kristen (Parent)		Parent	
Conine, Pam		Southern Adirondack Child Care Network	
Matte, Sarah		Warren County Head Start	
Meilhede, Lauren, MD		Adirondack Pediatrics	
Mulcahy, Cindy		Warren County Department of Social Services	
Utz-Meagher, Kevin		Capital District DDSO	
York, Robert		Office of Community Services for Warren and Washington County	
Grover, Dorothy		Physical Therapist	

Adopted by unanimous vote.

**RESOLUTION NO. 65 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH ALYSSA KEEGAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Alyssa Keegan to provide occupational therapy services, as follows:

**Certified Home Health Agency**

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00

**Early Intervention Services Only**

Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing February 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 66 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN**

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into a multi-year Immunization Action Plan agreement with the New York State Department of Health, Bureau of Immunization for a five year term commencing April 1, 2018 and terminating March 31, 2023, in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), 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 Immunization, Room 649, Corning Tower ESP, Albany, New York 12237, relating to an Immunization Action Plan agreement for a multi-year term commencing April 1, 2018 and terminating March 31, 2023 in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreement for such additional annual terms through March 31, 2023 contingent upon funding availability and program performance, in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing April 1, 2018 and terminating March 31, 2023, in a form approved

by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies 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. 67 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 53 OF 2017 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 53 of 2017 authorized an amendment agreement with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the CHHA Program, and

WHEREAS, the Director of Public Health/Patient Services has advised that the Home Health Aide rate for North Country Home Services, Inc. will be increasing to Thirty Dollars (\$30.00) per hour for 2018, now, therefore, be it

RESOLVED, that the rates for the services for 2018 be and hereby are, increased as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional	Home Health Aide \$30.00/hr Care Services-CHHA

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. to reflect the rate change, effective January 1, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or a change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute contracts for continuous 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 other than the changes outlined herein, all other terms and conditions of Resolution No. 52 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 68 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO STATE THAT WARREN COUNTY HEALTH SERVICES WILL PROVIDE CLINICAL EXPERIENCE TO HIGH SCHOOL STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM ONLY**

WHEREAS, the Director of Health Services has previously entered into an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, to provide clinical experience to high school students participating in health related programs, and

WHEREAS, the Director of Health Services has requested that the agreement be amended to clarify that Warren County Health Services will provide clinical experience to high school students participating in the BOCES New Visions Program only, now, therefore be it

RESOLVED, that the Director of Health Services be, and hereby is authorized to execute an amendment agreement with BOCES clarifying that Warren County Health Services will participate and provide clinical experience to high school students participating in the BOCES New Visions Program only, for a term commencing on October 15, 2017 and terminating on June 30, 2018, and be it further

RESOLVED, that upon mutual agreement of the parties and provided there are no material changes in the terms or provisions of the agreement, the Director of Health Services be, and hereby is, authorized to execute future agreements without the need for a further Board Resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 69 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 507 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES, TO CORRECT THE AMOUNT OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 507 of 2017, the Office of Community Services was authorized to enter into an agreement with Northeast Parent & Child Services to provide Specialized Mental Health Respite Services for a term commencing January 1, 2018 and terminating December 31, 2018 for a total amount not to exceed Six Thousand Forty-Four Dollars (\$6,044), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and

WHEREAS, the Director of the Office of Community Services has advised that the amount of the agreement was submitted incorrectly, now, therefore, be it

RESOLVED, that Resolution No. 507 of 2017 be, and hereby is, amended to increase the amount of the agreement with Northeast Parent & Child Services to an amount not to exceed Sixteen Thousand Forty-Four Dollars (\$16,044), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 507 of 2017 will remain the same.

Roll Call Vote:

Ayes: 905

Noes: 0

Abstain: 42 Supervisor Driscoll

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 70 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**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. 479 of 2015), 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, 2018 and terminating December 31, 2019, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 435 Countryside Adult Home, Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 71 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2018 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires submission of an annual update to the Four Year Implementation Plan and a Funding Application for Warren-Hamilton Counties' Office for the Aging, for the program year 1/1/2018 - 12/31/2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said annual update to the Four Year Implementation Plan and the Funding Application for the program year 1/1/2018 - 12/31/2018, on behalf of the Warren-Hamilton Counties' Office for the Aging in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 72 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING**

WHEREAS, the New York State Office for the Aging has been given an opportunity for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/ Aging & Disability Resource Center (ADRC), and to that end the Director of the Office for the Aging has requested to submit 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 Twenty-Two Thousand Six Hundred Fifty-Four Dollars (\$22,654), for a term commencing September 30, 2017 and terminating September 29, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to submit an application to New York State for MIPPA/ADRC funding, and be it further

RESOLVED, that if any further MIPPA/ADRC funding becomes available to the County, no further resolution to accept said monies will be necessary, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of any and all funding described in the preambles of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 73 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING**

**RESOLUTION WITHDRAWN**

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has requested an agreement with Legal Aid Society of Northeastern New York to provide legal services to elderly residents of Warren and Hamilton Counties, and

WHEREAS, the Health, Human and Social Services Committee has approved the request, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Legal Aid Society of Northeastern New York, Inc., 95 Central Avenue, Albany, New York 12206 to provide legal services to elderly residents of Warren and Hamilton Counties for a term commencing on April 1, 2018 and terminating on March 31, 2019 for an amount not to exceed Seventeen Thousand Nine Hundred Fifty Dollars (\$17,950), in a form approved by the County Attorney, and be it further

RESOLVED, unless there should be a material change in contract terms or provisions or a change in the amount of the contract, this agreement may be continually renewed for subsequent one year terms without the need for a further Board resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that this agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract.

**RESOLUTION NO. 74 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 442 OF 2017, PREVIOUSLY AMENDED BY RESOLUTION NO. 508 OF 2016, RESOLUTION NO. 49 OF 2017 AND RESOLUTION NO. 407 OF 2017, TO ADJUST THE CONTRACT AMOUNTS UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017) contract amounts were adjusted and deleted for various organizations providing senior transportation services under the Title III-B Program, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 442 of 2017 to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, now, therefore, be it

RESOLVED, that Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, and be it further

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

**Schedule "A"**

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Total</u>
GF Assoc. for the Blind, Inc	Services for the Blind	\$2,000	\$2,000
	<b>Total</b>	<b>\$2,000</b>	<b>\$2,000</b>

Adopted by unanimous vote.

**RESOLUTION NO. 75 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 153 OF 2017, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 153 of 2017, Warren County authorized agreements (previously authorized by Resolution No. 119 of 2016) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amounts of the agreements under the Expanded In-Home Services for the Elderly Program (EISEP), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amounts of the agreement, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 153 of 2017 will remain the same.

**SCHEDULE "A"**  
**EISEP**

<b>Sub-contractor</b>	<b>Service Provided</b>	<b>State Funds</b>	<b>County Funds</b>	<b>Pd to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
Greater Adirondack Home Aides, Inc.	Non-Medical In- Home Services, Case Mgmt.	\$151,380.00	\$37,846.00	\$189,226.00		\$189,226.00
Glens Falls Hospital - Lifeline	Emergency Response System	\$5,600.00	\$1,400.00	\$7,000.00		\$7,000.00
Ham. Co. DSS	Case Mgmt.	\$24,400.00	\$6,100.00	\$30,500.00		\$30,500.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$60,080.00	\$15,020.00	\$75,100.00		\$75,100.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
Interim Health Care	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
<b>TOTALS</b>		<b>\$305,460.00</b>	<b>\$76,366.00</b>	<b>\$381,826.00</b>		<b>\$381,826.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 118 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 118 of 2016, Warren County authorized agreements (previously authorized by Resolution No. 130 of 2015) with various organizations to provide services under the Community Services for the Elderly Program (CSE), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Community Services for the Elderly Program (CSE), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 118 of 2016 will remain the same.

SCHEDULE "A"						
Community Services For The Elderly						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind-	\$6,120.00	\$1,530.00	\$7,650.00		\$7,650.00
Greater Adirondack Home Aides, Inc.	In-Home Services/Case Mgmt	\$14,280.00	\$3,570.00	\$17,850.00		\$17,850.00
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$21,200.00	\$5,300.00	\$26,500.00		\$26,500.00
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00		\$17,950.00
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00		\$3,771.00
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00		\$960.00
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00		\$2,510.00
Town of Johnsburg	Transportation	\$3,238.00	\$810.00	\$4,048.00		\$4,048.00
Town of Lake George	Transportation	\$2,972.00	\$743.00	\$3,715.00		\$3,715.00
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00		\$2,892.00
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00		\$1,144.00
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00		\$4,550.00
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00		\$1,680.00
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00		\$1,797.00
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00		\$1,630.00
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00		\$800.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$5,384.00	\$1,346.00	\$6,730.00		\$6,730.00
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00		\$3,313.00
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00		\$5,500.00
<b>TOTAL</b>		<b>\$91,989.00</b>	<b>\$23,001.00</b>	<b>\$114,990.00</b>		<b>\$114,990.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 77 OF 2018**  
**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett,**  
**Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 120 OF 2016, WHICH AUTHORIZED AGREEMENTS**  
**WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL**  
**FAMILY CAREGIVER SUPPORT PROGRAM FOR OFFICE FOR THE AGING, TO**  
**ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 120 of 2016, Warren County authorized agreements (previously authorized by Resolution No. 692 of 2012 and Resolution No. 124 of 2015) with various organizations to provide services under the Title III-E Program-National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Title III-E Program, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 120 of 2016 will remain the same.

***Schedule "A"***  
***Title III-E***

<b>Subcontractor</b>	<b>Service Provided</b>	<b>Federal Funds</b>	<b>Co. Funds</b>	<b>Contr.</b>	<b>Total</b>
Gtr. Adirondack Home Aides	In-Home Services	\$24,412.00	\$8,138.00		\$32,550.00
Home Instead Senior Care	Respite, Case. Mgmt	\$24,937.50	\$8,312.50		\$33,250.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$3,750.00	\$1,250.00		\$5,000.00
Hamilton County DSS	Case Management	\$750.00	\$250.00		\$1,000.00
<b>Totals</b>		<b>\$50,437.50</b>	<b>\$16,812.50</b>	<b>\$200.</b>	<b>\$67,450.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 78 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER**

WHEREAS, Resolution No. 104 of 2017 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2017 and terminating December 31, 2017, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Occupancy Tax Coordination Committee is requesting to continue this agreement for a term commencing January 1, 2018 and terminating December 31, 2018, upon the same terms and conditions as previously authorized, 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.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

**RESOLUTION NO. 79 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO INCREASE CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE CR 31 & CR 13 BRIDGE PAINTING PROJECT**

WHEREAS, pursuant to Resolution No. 257 of 2015, the Chairman of the Board of Supervisors was authorized to execute an agreement with Clark Patterson Lee to provide consultant services relative to the CR 31 & CR 13 Bridge Painting Project, and

WHEREAS, Resolution No. 338 of 2016 (subsequently amended by Resolution No. 395 of 2016), authorized Supplemental Agreement No. 1 with Clark Patterson Lee to add construction inspection 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. 2 to said agreement to increase the amount of the construction inspection services, 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 Nine Thousand Dollars (\$9,000), 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 increase construction inspection services 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 Nine Thousand Dollars (\$9,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H352 CR31 & 13 Bridge Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 80 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**SETTING FEE AND AUTHORIZING USE OF THE COUNTY OWNED WEST BROOK PARKING LOT FOR THE 2018 AMERICADE EVENT**

WHEREAS, pursuant to Resolution No. 545 of 2015, the Warren County Board of Supervisors set the rental rate for use of the County owned West Brook Parking Lot at Two Thousand Dollars (\$2,000) per day, and

WHEREAS, Americade has requested to use the West Brook Parking Lot for a five (5) day event from June 5<sup>th</sup> - 9<sup>th</sup>, 2018, as well as to set up and remove equipment on June 4<sup>th</sup> and June 10<sup>th</sup>, and

WHEREAS, the Public Works Committee has considered the request and recommended setting the fee for use of the West Brook Parking Lot at Ten Thousand Dollars (\$10,000) for the time period from June 4<sup>th</sup> - June 10<sup>th</sup>, 2018, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Americade to use the County owned West Brook Parking Lot for the annual Americade event for a lump sum amount of Ten Thousand Dollars (\$10,000) for the time period commencing on June 4<sup>th</sup>, 2018 and terminating on June 10<sup>th</sup>, 2018, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 81 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR PHONE SYSTEM CONSULTING SERVICES FOR INFORMATION TECHNOLOGY**

RESOLVED, that Warren County enter into an agreement with Carousel Industries, 10 Petra Lane, Albany, New York 12205, for phone system consulting services, as needed, in an amount not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing upon execution of the agreement and continuing upon the same terms and conditions unless terminated by either party, with or without cause, upon thirty (30) days written notice and contingent upon the funding being appropriated within the departmental budget, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute said agreement with Carousel Industries as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1681.220.2 Telecommunications, Telecommunication Equipment-Reserve.

Adopted by unanimous vote.

**RESOLUTION NO. 82 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL IPA  
GOVERNMENT COOPERATIVE CONTRACT**

WHEREAS, Warren County, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the National IPA Government Cooperative, a national cooperative that hold contracts in various categories, and

WHEREAS, Section 103 of the General Municipal Law permits Warren County to make purchases of apparatus, materials, equipment or supplies or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, as may be required by Warren County therein through the use of contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other government entities, and

WHEREAS, Warren County desires to participate in order to fulfill and execute its respective public governmental purposes, goals, objectives, programs and functions, and

WHEREAS, Warren County has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of Warren County through the anticipated savings to be realized, now, therefore, be it

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

Adopted by unanimous vote.

**RESOLUTION NO. 83 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT  
HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Three Thousand Dollars (\$3,000) in full satisfaction of pending litigation, Warren County v. Russell, 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. 84 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 496 OF 2017, WHICH AUTHORIZED AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE, TO EXTEND THE CONTRACT TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 496 of 2017, the Board of Supervisors authorized the County Attorney to extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matter relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period of three months, terminating on March 31, 2018, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by 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, and

WHEREAS, the County Attorney has requested to extend the termination date of the agreement to December 31, 2018 now, therefore, be it

RESOLVED, Resolution No. 496 of 2017 be, and hereby is, amended to extend the termination date of the agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution to December 31, 2018, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 496 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 85 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Wild, Geraghty, Diamond, Hogan and Driscoll**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC. FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT**

WHEREAS, the Director of Tourism has requested that the County continue the agreement previously authorized by Resolution No. 102 of 2017 with New York Welcomes You, Inc. for a multi-faceted promotional campaign which shall include representation at mobile visitor centers, fairs, festivals and travel shows, a vehicle wrap mobile advertisement, and two-page promotion in the New York Best Experiences Travel Guide, and

WHEREAS, the Tourism Committee has approved the request to continue the agreement, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with New York Welcomes You, Inc. for promotional services as described in the preambles of this resolution for a term commencing upon execution of the agreement and terminating on December 31, 2018 in a lump sum amount not to exceed Eighteen Thousand Six Hundred Dollars (\$18,600) to be paid

upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that upon mutual agreement of the parties, this agreement may be extended for up to three additional one year terms without the need for a further Board resolution, provided there are no changes to the terms or provisions and contingent on funding being appropriated in the departmental budget, and be it further

RESOLVED, that the funds shall be expended from A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 86 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Wild, Geraghty, Diamond, Hogan and Driscoll**

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

RESOLVED, that Warren County continue the contractual relationship, (the previous agreement being authorized by Resolution No. 47 of 2017), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2018, and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in a form approved by the County Attorney with funding to be paid from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 87 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

<u>HEALTH SERVICES</u>		<u>ANNUAL</u>
<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
<u>A.4010.110</u>		
<u>TITLE:</u>	03/01/2018	\$69,272
Supervising Public Health Nurse		
<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.4010.110</u>		<u>SALARY</u>
<u>TITLE:</u>	03/01/2018	\$72,394
Long Term Coordinator		

**HEALTH SERVICES**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0040.110</u>		
<u>TITLE:</u>	02/19/2018	\$45,313
Public Health Program Coordinator		Grade 18

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0040.110</u>		
<u>TITLE:</u>	02/19/2018	\$45,313
Senior Public Health Educator #2		Grade 18

**OFFICE FOR THE AGING**

<u>Adjusting Hours To Actual:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6771.130</u>		
<u>TITLE:</u>	02/19/2018	\$20,560
Meal Site Cook #11		25 hours per week

<u>Adjusting Hours To Actual:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6771.130</u>		
<u>TITLE:</u>	02/19/2018	\$25,612
Meal Site Manager #10		20 hours per week

**WEIGHTS & MEASURES**

<u>Setting Hourly Rate:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6610.130</u>		
<u>TITLE:</u>	02/19/2018	\$23.50 per hour
Weights Measures Inspector (per diem)		(not to exceed \$8,000 for 2018)

Roll Call Vote:  
 Ayes: 947  
 Noes: 0  
 Absent: 53 Supervisor Dickinson  
 Adopted.

**RESOLUTION NO. 88 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 449 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CREATE THE TEMPORARY PART-TIME POSITION OF AIRPORT MANAGER, TO INCLUDE AN END DATE FOR THE POSITION**

WHEREAS, pursuant to Resolution No. 449 of 2017, the Warren County Board of Supervisors created the temporary part-time Airport Manager position and set a salary and established hours for same, and

WHEREAS the resolution did not include an end date for the position, now, therefore, be it

RESOLVED, that Resolution No. 449 of 2017 be, and hereby is, amended to include an end date of June 20, 2018 for the temporary part-time Airport Manager position.

Adopted by unanimous vote.

**RESOLUTION NO. 89 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 511 OF 2017, WHICH AMENDED RESOLUTION NO. 408 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE**

WHEREAS, Resolution No. 370 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017 was subsequently amended by Resolution No. 408 of 2017 and Resolution No. 511 of 2017, to amend the date of the deletion of the Resource Assistant #2 in the Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services has requested that Resolution No. 511 of 2017 be further amended to change the date of the deletion of the Resource Assistant #2 from January 31, 2018 to March 31, 2018 in order to allow time to fill the position of Resource Coordinator and provide appropriate training, now, therefore be it

RESOLVED, that Resolution No. 511 of 2017 be, and hereby is amended as follows:

<u>SOCIAL SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deleting Position: A.6010.110	03/31/2018	\$36,822
<u>TITLE:</u> Resource Assistant #2		Grade 12

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 511 of 2017, as previously amended by Resolution Nos. 370 and 408 of 2017, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 90 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING LEAH HOWE, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Leah Howe, Registered Nurse, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at Liberty University, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Leah Howe's enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Advanced Concepts of Nursing Practice Liberty University	March 26, 2018 - May 18, 2018	\$695
TOTAL NOT TO EXCEED		\$695

and be it further,

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

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

Adopted by unanimous vote.

**RESOLUTION NO. 91 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Twenty-Two Thousand Seven Hundred Dollars (\$22,700) from the Reserve, Computers (A 895.00) to the following Departmental budgets to purchase computers, related equipment and software.

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.1355.220.1	Real Property, Office Equipment - Reserve	\$4,100.00
A.1680.220.1	Information Technology, Office Equipment - Reserve	\$8,000.00

CODE	DEPARTMENT	AMOUNT
A.1681.220.2	Telecommunications, Office Equipment - Reserve	\$3,000.00
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$ 600.00
A.1435.220.1	Human Resources, Office Equipment - Reserve	\$7,000.00
	<b>TOTAL</b>	<b>\$22,700.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 92 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Ninety-Nine Thousand Six Hundred Dollars (\$199,600) from the Reserve, Vehicles (A 896.00), to the following Departmental budget to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110.230.1	Sheriff's Law Enforcement, Auto Equipment-Reserve	\$199,600.00
	<b>TOTAL</b>	<b>\$199,600.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 93 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

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

**RESOLUTION TABLED**

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 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 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.

**RESOLUTION NO. 94 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT**

WHEREAS, R.K. Hite & Company, Inc., right-of-way consultant for the County has completed appraisals of property to be acquired as part of the Palisades Road (CR26) over Brant Lake Inlet Bridge Replacement Project (the "Project"), and

WHEREAS, the consultant provided appraisals of numerous properties, located in the Town of Horicon, that are crucial/necessary for the Project and has provided correspondence to the Superintendent of the Department of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, based on the Uniform Appraisal Standards for Federal Land Acquisitions and verified by an independent reviewer, which are listed on the attached Schedule "A" and made a part of this resolution, and

WHEREAS, in order to commence negotiations with the property owners to purchase the properties, the County needs to acknowledge the just compensation amounts, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation from R.K. Hite & Company, 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 properties listed on the attached Schedule "A", with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H322 - Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement Project.

**SCHEDULE "A"**

**JUST COMPENSATION RECOMMENDATIONS**

<b>Map No.</b>	<b>Tax Parcel ID</b>	<b>Property Owner</b>	<b>Approved Appraisal Amount</b>	<b>Recommended Just Compensation</b>
1	39.-1-16.1	Pilgrim Camp, Inc.	\$100.00	\$100.00
2	39.13-2-1	Lucinda Hilton (1/4int.) Thomas G. Hoyt (1/4 int.) Nancy Riddle (1/4 int.) Lisa Hoyt (1/8 int.) Jody Purington (1/8 int.)	\$20,200.00	\$20,200.00
3	39.13-2-17	Lucinda Hilton	\$10,600.00	\$10,600.00
4	39.13-2-18	Maria Ann Abbott-Rootes William Michael Abbott Susan Maureen Becker	\$15,600.00	\$15,600.00

Adopted by unanimous vote.

**RESOLUTION NO. 95 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ESTABLISHING 2018 ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

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.5112.8273	2018 CR#55 Valentine Pond Road	\$ 180,000
D.5112.8274	2018 CR#10 Schroon River Road	\$ 215,000

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8275	2018 CR#76 Dartmouth Road	\$ 110,000
D.5112.8276	2018 CR#78 13 <sup>th</sup> Lake Road	\$ 140,000
D.5112.8277	2018 CR#4 High Street	\$210,000
D.5112.8278	2018 CR#68 Landon Hill Road	\$210,000
D.5112.8279	2018 CR#64 East Schroon River Road	\$110,000
D.5112.8280	2018 CR #60 Old Stage Road	\$210,000
D.5112.8281	2018 CR#57 South Johnsbury Road	\$215,000
D.5112.8282	2018 CR#74 Atateka Road	\$210,000
D.5112.8283	2018 CR#3 Warrensburg Road	\$220,000
D.5112.8284	2018 CR#36 Valley Road	\$336,190
<b>TOTAL</b>		<b>\$ 2,366,190</b>

- 1.The above Road Fund Projects are hereby established.
- 2.The estimated cost for such Road Fund Projects is the amount of Two Million Three Hundred Sixty-Six Thousand One Hundred Ninety Dollars (\$2,366,190).
- 3.The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5112.8272 280 2017 CR#10 Schroon River Road, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 96 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H374 Warrensburg Fuel Farm as follows:

1. Capital Project No. H374 Warrensburg Fuel Farm is hereby increased in the amount of Twenty-Four Thousand Dollars (\$24,000).
2. The estimated cost of such Capital Project is now One Hundred Seventy-Two

- Thousand Dollars (\$172,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
    - a. Transfer of funds in the amount of Ten Thousand Dollars (\$10,000) from Budget Code DM 5140.422 Motor Fuel Farms, Repair/Maint-Equipment;
    - b. Transfer of funds in the amount of Fourteen Thousand Dollars (\$14,000) from Budget Code DM 9950.910 Road Machinery, Transfers-Capital Projects, Interfund Transfers;
  4. The sum of One Hundred Forty-Eight Thousand Dollars (\$148,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H374 Warrensburg Fuel Farm	\$24,000
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

**RESOLUTION NO. 97 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ESTABLISHING COMMUNITY DEVELOPMENT FUND CD75 COUNTRYSIDE ADULT HOME ASSESSMENT REPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD75 to administer the Consolidated Funding Grant Award for the Countryside Adult Home Assessment Report to include the physical structure and its subsystems as follows:

1. Community Development Fund CD75 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Forty-Three Thousand Two Hundred Thirty-Seven Dollars (\$43,237).
3. The proposed method of financing such Community Development Fund consists of the following:
  - a. Community Development Fund 75 8686 4910 Countryside Adult Home Assessment Report in the amount of Forty-Three Thousand Two Hundred Thirty-Seven Dollars (\$43,237); and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Thirty-Five Thousand Dollars (\$35,000) to CD 75 8662 470, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seven Thousand Two Hundred Thirty-Seven Dollars (\$7,237) to CD 75 8662 437, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Thousand Dollars (\$1,000) to CD 75 8686 410, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
CD 75 Countryside Adult Home Assessment Report	\$43,237
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

**RESOLUTION NO. 98 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H347 Invasive Species Boat Washing Stations, as follows:

1. Capital Project No. H347 Invasive Species Boat Washing Stations is hereby increased in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to allocate local matching funds and in-kind services.
2. The estimated cost of such Capital Project is the amount of Nine Hundred Sixty-Four Thousand One Hundred Dollars (\$964,100).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) shall be transferred from H347.9550 2705, Gifts & Donations;
  - b. The sum of One Hundred Twenty-Nine Thousand Three Hundred Nineteen Dollars (\$129,319) shall be transferred from H347.9550 2801, Interfund Revenues;
  - c. The sum of Two Hundred Forty-One Thousand Twenty-Five Dollars (\$241,025) shall be transferred from H347.9550 3890, Lake George Invasive Species Management and Control;
  - d. The sum of One Hundred Thousand Dollars (\$100,000) shall be transferred from H347.9550 5031, Interfund Transfers;

- e. A decrease in the amount of One Thousand Twenty-Five Dollars (-\$1,025), shall be transferred from Budget Code H347.9550 2791 In Kind Contributions.

4. The sum of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) has been provided by a prior resolution adopted by the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H347 Invasive Species Boat Washing Stations	\$482,050
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

**RESOLUTION NO. 99 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020", AMENDING LOCAL LAW NO. 5 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2018 entitled "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16<sup>th</sup> day of March, 2018, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2018, and be it further

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

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 2 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020**

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

SECTION 1. Title and Statement of Intent: This Local Law shall be entitled "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2020. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter \_\_\_\_\_ of the Laws of 2018, enacted to amend Chapter 368 of the Laws of 2008, as amended by Chapter 397 of the Laws of 2011, as amended by Chapter 224 of the Laws of 2014, as amended by Chapter 190 of the Laws of 2016, relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 5 of 2016 is amended to delete an ending date of December 1, 2018 and extending the effectiveness of the Local Law until December 1, 2020 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2018 and ending December 1, 2020, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2018, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2020.

SECTION 4. Severability: If any provisions of this Local Law or the application thereof to any person or circumstances shall be held invalid the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 5. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Adopted by unanimous vote.

**RESOLUTION NO. 100 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fourteen Thousand Dollars (\$14,000) from the Motor Fuel Farm

Reserve (DM 894.00), to the following budget code to allocate funds for interfund transfer costs;

CODE	DEPARTMENT	AMOUNT
DM 9950.910	Road Machinery, Transfers-Capital Projects, Interfund Transfers	\$14,000

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Loeb stated he noticed one of the resolutions before them today that the Chairman signed declared March Red Cross Month had not been acted on and he questioned if any was required and Chairman Conover replied in the negative. He explained it was a proclamation which was endorsed by the Board.

Supervisor Simpson announced the Brant Lake Winter Carnival was scheduled for February 24<sup>th</sup> and he encouraged all to attend. He commented he was looking forward to attending his first Cornell Cooperative Extension Board meeting on February 26<sup>th</sup>. In regards to the Common Ground Alliance, Supervisor Simpson apprised they had a forum that took place every year that allowed residents of the Adirondack Park to participate. He said this year it was scheduled for Thursday July 19<sup>th</sup> in Lake Placid at the Lake Placid Clubhouse. He informed email invitations would be distributed to all of the Supervisors and he encouraged all to attend.

Supervisor Sokol thanked Supervisor Leggett for arranging the tour of the District Attorney's Office this morning, as he remembered when he was a new Supervisor on the Board and he took a tour of the Purchasing Department. He said he felt touring the individual departments and meeting with the department heads assisted the Supervisors in becoming more knowledgeable about the responsibilities of each, noting this assisted them in making informative decisions.

Supervisor Leggett apprised he and Supervisor Simpson would be judging the Frying Pan Toss at the Lake George Winter Carnival. He added as a lead up to the event the Crazy Downhill Derby at Dynamite Hill was scheduled for tomorrow at 10:00 a.m.

Supervisor Braymer thanked Chairman Conover and Supervisor Simpson for moving forward with the First Wilderness Corridor Future Planning Stages.

Chairman Conover requested that the Supervisors email any ideas and/or suggestions they had relating to the First Wilderness Corridor to Supervisor Simpson so he could take the necessary steps.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Simpson, Chairman Conover adjourned the Board Meeting 12:06 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MARCH 16, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Frasier.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 18; Supervisors Loeb and Wild absent - 2.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the February 16<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Driscoll and carried unanimously.

Commencing the Agenda review, Chairman Conover requested that Supervisors Merlino and Thomas come forward to present a Proclamation to students and faculty of the Hadley-Luzerne Junior/Senior High School in recognition of their designation by the Anti-Defamation League as a "No Place for Hate" school. Supervisors Merlino and Thomas presented the Proclamation to the school administration and the students for their achievement. A round of applause followed.

Beecher Baker, *Superintendent, Hadley-Luzerne Central School District*, thanked the students, informing they were the ones responsible for the school receiving the designation through their hard work. He acknowledged the School Advisors and Burgess Oviatt, *Principle, Hadley-Luzerne Junior/Senior High School*, for working with the students to assist them with obtaining this accomplishment. Another round of applause followed.

Continuing with the Agenda review, Chairman Conover requested that Jason Carusone, *District Attorney*, explain the purpose of the Proclamation designating April 8-14, 2018 as National Crime Victims' Rights Week. Mr. Carusone informed April 8-14, 2018 was National Crime Victims' Rights Week throughout the Capital Region. He said the purpose of the program was to recognize the victims of crimes and the rights they were entitled to, as well. He apprised Warren County had been participating in the program for a number of years, most recently in a joint cooperation with Washington County. He stated all Board members should have received an invitation to attend the upcoming Crime Victims Rights breakfast and award ceremony which would feature some special individuals being honored and he encouraged all to attend. He advised this years event would be held in Washington County and next years would be held in Warren County. He remarked this was one of his responsibilities he found to be uplifting. He encouraged anyone with questions to contact him.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 2 of 2018, "*A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to Provide that the Local Law Shall Remain in Effect Until December 1, 2020*", open at 10:07 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to take a few minutes to discuss this matter and to encourage the Board members to put more thought into it before they voted on it. He said he had expended time over the past few days researching the matter during which he determined it was necessary for him to question whether this should be a tax or a fee. He explained the difference between a tax and a fee was that the County was not permitted to take in more money than it took to administer that fee. He pointed out in this case since the County was collecting over \$500,000 on an annual basis in mortgage

tax, it would be considered a much larger fee than could be justified; however, he noted, the County was requesting that this be classified as a tax. He explained only the State Legislature had the authority to classify this as a tax which was why there were a number of blanks in the proposed Local Law that would be filled in when it was approved by the State Legislature thereby becoming legal. He advised the issue here was also with the State Legislature and why would they move forward and allow the County to collect more money than it cost to administer this. He informed this was an issue State-wide that had become more significant following the State tax cap being put into place. He continued, taxes such as this one, which was not a property tax, were being put in place by local governments to get around the State tax cap. He stated if instead a fee was implemented, the County would be unable to justify collecting such a significant amount of money. He informed some Counties in the State who had been raising fees to the point where it exceeded their costs were being challenged in court. In regards to water, Mr. Whitehead stated nearly every municipality offered water services of which a portion was a fee based upon the gallons used and another portion was a property tax which was based upon the infrastructure. He said recently the Town of Queensbury moved forward with shifting the costs between the infrastructure and the operations budget at which time they proclaimed the taxpayers would not be paying any additional money for the service, as the purpose was to shift more money into one category and take it out of the other; however, he noted, this had a significant impact on the State tax cap because money was taken out of the category which fell under the State tax cap and immediately replaced it with additional income to make up for the 2% State tax cap. He continued, while they were not paying more money for water, they were paying more money for taxes in general since there was a way to get around this State tax cap. He remarked these were the types of things he noticed that annoyed him which was why he felt compelled to state in the case of the mortgage tax it was perfectly legal as long as permission was granted by the State Legislature, he felt this was something the Board members and State Legislature should be thinking about.

Chairman Conover once again called for any comments on the Public Hearing for proposed Local Law No. 2 of 2018, and there being no more, he declared it closed at 10:12 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover advised Warren County had hosted the Intercounty Legislative Committee of the Adirondacks meeting on February 22<sup>nd</sup>, during which they took a tour of the new Court facilities. He added everyone appeared to be pleased with the new facility and in particular, the Family Court staff, who had indicated they were excited about the new facility and its impact on their programs. Chairman Conover stated he had attended the meeting of the EMS Task Force on March 2<sup>nd</sup> during which they discussed the challenges they were dealing with going forward in regards to emergency response in the County. He acknowledged Supervisor Geraghty, as well as the other members of the Personnel & Higher Education Committee for their work conducting interviews over the past couple of months, as noted by the key appointments included in the Resolutions before them today. Chairman Conover stated it appeared that the tax cap on State Forest Preserve land was excluded from both the State Assembly and Senate versions of the State budget. He added this was good news because generally this indicated there would be no further consideration of this cap. He thanked Supervisor Simpson and the Adirondack Association of Towns and Villages for their lobbying efforts on this matter. He mentioned he recently received correspondence that Assemblyman McDonald and Senator Marchione had introduced concurrent resolutions which would create a planning study to review the Hudson River-Black River Regulating District during which time the State Legislator was proposing that the State would assume the cost which was currently shared by the Counties for the administration of that drainage district. He pointed out the savings to the County would be significant since Warren County's share of the expense was \$242,908 on an annual basis. He added at some point the County may want to consider adopting a resolution in support of this, as this was not only important to this County, but also the other Counties who contributed funds for this

purpose.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Frasier reported on the February 23<sup>rd</sup> meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 116-119 were approved and she provided a brief summary of each. She reminded the Board members that Patricia Auer, *Director, Public Health/Patient Services*, was retiring at the end of the month, advising of how she was appreciative of the hard work and dedication Ms. Auer had provided to the County to ensure her Department was managed appropriately. She apprised she would also like to thank Ms. Auer for taking the Health, Human & Social Services Committee members on a tour of the Department this morning to allow them to get a better understanding of the different components involved, as well as the number of employees who worked within the Department.

Supervisor Simpson stated he had attended the Cornell Cooperative Extension meeting on February 26<sup>th</sup> during which Catherine Martini, *Master Gardener Coordinator, Cornell Cooperative Extension*, conducted a presentation regarding all of the projects they were working on throughout the community, as well as an outline of the resources they provided. He called attention to proposed Resolution No. 121, *A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York*, involved the State funding for Cornell Cooperative Extensions. He explained the amount of State funding Cornell Cooperative Extensions received had remained stagnant over the last seventeen years at \$4 million. He stated the purpose of the proposed Resolution was to call upon the State to increase the funding amount to \$8 million and he requested support of this proposed Resolution. He noted the Organization provided a great service to the children and families within the County. Supervisor Simpson reported on the February 27<sup>th</sup> Public Works Committee meeting wherein proposed Resolution Nos. 122-128 were approved and he provided a brief summary of each.

Supervisor Hogan indicated she had nothing to report on.

Supervisor Dickinson apprised that he had no Committee report, but he would like to briefly discuss the issue with plastic bags. He apprised that he had continued with Supervisor Braymer's efforts on this matter by discussing it further with Senator Krueger's Office, who sponsored legislation concerning the matter which currently before the Senate. He added he had also obtained a copy of the Governors Report which was readily available. He mentioned he hoped to be able to post Senator Krueger's proposed legislation online to afford the Board members an opportunity to review it. He stated one of Senator Krueger's staff members took the time to explain to him all of the ramifications of the things included within it. He informed his goal was to bring the matter forward at the next meeting of the Intercounty Legislative Committee of the Adirondacks, as well as at the upcoming meeting of the Environmental Concerns & Real Property Tax Services Committee.

Supervisor Merlino thanked Ms. Auer for the tour this morning, as he found it to be very informative. He added Ms. Auer did a great job for the County and would be missed, but the Department would keep moving forward. He reported on the February 26<sup>th</sup> meeting of the Tourism Committee wherein a lengthy and at times heated discussion took place regarding a request to fill the vacant position of Assistant Tourism Coordinator which was subsequently approved and referred to the Personnel & Higher Education Committee. He thanked Chairman Conover and Mrs. Allen for changing the date of the upcoming Tourism Committee meeting in an effort to ensure the Committee meeting start time was on-time since last month there was a 2.5 hour delay due to the meetings scheduled beforehand going over their allotted time. Supervisor Merlino mentioned *Money's Best in Travel Guide*, which was a subsidiary of *Time Magazine*, had recently named Lake George one of the top twenty places to visit in 2018. He added this achievement was posted on the Departments social media accounts, noting it had already garnered over a million likes. He informed he was pleased to announce the Tourism Departments summer television advertisement campaign had won an award from the American Advertising Federation for a top television commercial pertaining to tourism.

Supervisor Merlino apprised that Airbnb had recently announced they garnered a million dollars worth of business in Warren County which would have equated to \$176,000 in sales tax revenue the County did not receive and \$112,000 in occupancy tax they were not authorized to collect. He advised he was well aware of how many felt the tourism industry was on the decline here; however, he noted, there were a number of parts of tourism in the County which were not accounted for such as this. He added another part of tourism which was not accounted and was one of the biggest growing attractions in the region was camping. Supervisor Merlino informed the Tourism Department was continuing to meet with the staff of the Lake George Regional Chamber of Commerce & CVB on a regular basis during which a number of good ideas were discussed.

Supervisors Strough thanked Ms. Auer for her years of service to the County, apprising that he believed she had done a remarkable job. He advised that the Legislative & Rules Committee had met on February 26<sup>th</sup> wherein they approved proposed Resolution Nos. 120-121 and he provided a brief summary of each. He offered privilege of the floor to Terri Ross, *Assessor, Town of Queensbury and former President of the New York State Association of Assessors*, to speak to this matter.

With regard to State-owned Forest Preserve land, Ms. Ross informed there were over 4 million acres of this type of land in New York State. She apprised in 1886 the State Legislature adopted a law pertaining to real property taxes which indicated that all Forest Preserve should be assessed by a local assessor and taxed as if it was private property. She said included within the Governors proposed State Budget was the changeover of that assessment from the local assessors office to freeze what they were currently paying in taxes and to only be able to increase this amount by the State tax cap. She pointed out although this changeover would have no impact on the City of Glens Falls since there was no Forest Preserve land located there and a minimal impact on the Town of Queensbury, other local municipalities such as the Towns of Stony Creek, Thurman, Johnsbury, etc. stood to lose a significant amount of tax revenue from the Forest Preserve land located there if this changeover was adopted within the State budget. She pointed out the changeover would result in the burden of those taxes falling upon the private property owners. She said the New York State Association of Assessors had been very involved in lobbying efforts against this and were pleased to here as Chairman Conover indicated that this had been removed from both the State Assembly and Senate versions of the State Budget. She requested support of proposed Resolution No. 120, *Resolution in Opposition to Taxable State-owned Land Conversion to Payment in Lieu of Taxes (Pilot) Programs*, and advised that their association had compiled similar resolutions from towns, school districts and counties throughout the State.

Supervisor Braymer stated even though the City of Glens Falls, whom she represented, did not have any Forest Preserve land located within its boundaries she was fully supportive of the proposed Resolution. She asked Ms. Ross whether she knew off the top of her head how many acres of Forest Preserve property was located within Warren County and Ms. Ross replied in the negative. Ms. Ross informed all of the islands in Lake George were classified as this type of land and she believed the Towns of Stony Creek and Thurman had more State-owned land than they did private properties.

Supervisor Strough asked Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, to speak to proposed Resolution No. 121, *A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York*. Dr. Seeley provided a brief overview of County Law 224 which enabled government entities to provide support for Cornell Cooperative Extension. He stated an increase in the State funding would allow them to rely less upon the County for support. He added following his meeting with the local State Legislators, they had signed letters of support for this increase and, he noted, he hoped the Board members would do the same by adopting the proposed Resolution before them today.

In regards to proposed Resolution No. 126, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Electronics Recycling Services Re-bid (WC 14-18) for the*

*Department of Public Works*, Supervisor Strough thanked Julie Butler, *Purchasing Agent*, for taking the time to re-bid electronic recycling services, as it would result in the municipalities being in a better place than they were if they had remained in a contract with the previous bids lowest responsible bidder.

Supervisor Beaty advised that Mrs. Butler had done a phenomenal job putting together the re-bid for electronic recycling services as a result of the feedback she had received from the Town Supervisors. He pointed out this was a good example of a County employee responding appropriately to the constraints the Towns would be faced with within a thirty day timeframe. He stated a topic for discussion at the next Shared Services Committee meeting pertained to County-wide animal control services which was much more involved than one might think. He said he would be glad to summarize what he and Supervisor Braymer learned regarding the matter a few weeks ago. Supervisor Beaty remarked he was fully supportive of proposed Resolution No. 126, *Resolution in Opposition to Taxable State-owned Land Conversion to Payment in Lieu of Taxes (Pilot) Programs*, as this was just another example of how the State shifted the burden onto the County and its taxpayers. He stated he was pleased to learn the State Assembly and Senate "had the common sense" to remove this from the proposed State Budget. He thanked Supervisors Strough, Simpson and Ms. Ross for taking the time to better explain the matter so he had a thorough understanding. He commended Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, for attending the March 1<sup>st</sup> meeting of the Finance Committee to answer questions regarding the organization; however, he noted, he would be voting in opposition of proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, because a number of his questions remained unanswered. He commented he thought all of the questions and/or issues regarding this organization would be cleared up at the next meeting of the Economic Growth & Development Committee, which Mr. Young would be attending.

Supervisor Magowan stated he had nothing to report on.

Supervisor Sokol reported on the March 1<sup>st</sup> meeting of the Finance Committee wherein proposed Resolution Nos. 101-102 and 132-144 were approved. He stated Resolution No. 93, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, was tabled at the February 16<sup>th</sup> Board Meeting following which Mr. Young attended the March 1<sup>st</sup> Finance Committee meeting for the purpose of providing an overview of their organization and to answer the questions posed by the Committee members. He informed the Committee voted unanimously to approve the request resulting in proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, coming before them today. He said he had been unaware until this morning that there were some Board members who had questions which remained unanswered. He said he would like to see this move forward today, as Mr. Young would be present at the next meeting of the Economic Growth & Development Committee to discuss any issues that were brought forward. He apprised although he concurred that it was an issue that the meeting minutes requested from Mr. Young had not been received, he felt strongly moving forward those would be obtained which was why he was requesting support of proposed Resolution No. 133. Supervisor Sokol announced as depicted in proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, he was pleased to report after many years of litigation the County was finally able to settle the matter with Mr. Gillette. In conclusion, Supervisor Sokol remarked he would also like to echo Mrs. Frasier's remarks regarding the stellar job Ms. Auer had done for the County, as he believed she was one of the premier Department Heads within the County. He pointed out that she always complied with their requests to make cutbacks within her Budget where she could including staff. He added she would be missed dearly.

Supervisor Thomas stated he was pleased to report the sales tax continued to be up 1.3% through the end of February as compared to the same timeframe last year. In regards to proposed Resolution No. 137, *Authorizing the Appropriation of Funds from the County Road*

*Surplus to County Road Project D.5112.8283 280, CR 3 Warrensburg Road; Amending 2018 Warren County Budget*, clarified funds in the amount of \$54,873.45 were being transferred from the County Road Surplus and not the General Fund Unappropriated Surplus, as he had recommended at the March 1<sup>st</sup> Finance Committee and February 27<sup>th</sup> Public Works Committee meetings. He informed on March 5<sup>th</sup> and 6<sup>th</sup> he had attended meetings with the County's State representatives on behalf of the Soil & Water Conservation Districts State-wide to thank them for their support in the EPF (*Environmental Protection Fund*) Districts, as well as recommending two bills which would go before the State and Assembly on behalf of the Soil & Water Districts. He said the first bill was a technical one that pertained to Part C funding and the other was to permit the Soil & Water Districts to apply for Local Waterfront Revitalization grants on behalf of the municipalities. Supervisor Thomas advised last Friday he had attended a meeting with the County Human Resources Department and representatives from Jaeger & Flynn Associates regarding the impact realized from moving to being fully self-insured for health and prescription benefits. He said he found the meeting to be very informative, as there were some things they could do to try and keep health care costs under control.

Chairman Conover advised he felt allowing the Soil & Water Conservation District's across the State to apply for Waterfront Revitalization Grants on behalf of municipalities or Counties was a step in the right direction and he offered to assist Supervisor Thomas in any way with advocating for this change. Supervisor Thomas remarked allowing Soil & Water Conservation Districts to submit applications on behalf of the municipalities and Counties would create a much more efficient process.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on February 27<sup>th</sup>, approving proposed Resolution Nos. 105-115. He informed he would like to withdraw proposed Resolution No. 105, *Authorizing Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Paralegal/Case Management Support Services for Indigent Persons for the Assigned Counsel Office*, so that it could be brought back to the Committee to correct the amount of the contract.

Motion was made by Mr. Leggett, seconded by Mr. Simpson and carried unanimously to withdraw proposed Resolution No. 105 was carried unanimously.

Supervisor Leggett continued his Committee report by providing a summary of proposed Resolution Nos. 106-115 and he requested support of each.

Supervisor Diamond reported on the February 27<sup>th</sup> meeting of the County Facilities Committee wherein they approved proposed Resolution Nos. 103-104 and he provided brief overview of each. He apprised that Supervisors Beaty, McDevitt and Sokol had accepted his request to be a part of the negotiating team for the FBO (*Fixed Based Operator*) contract at the Airport. He said he hoped they would be able to make a determination on the matter before the conclusion of the existing contract. He added the reason he selected them related to their significant experience on the Board, as well as the fact that he did not want to have to ask a Town Supervisor to take on any additional responsibilities since they were busy managing their towns.

Supervisor McDevitt apprised he would like to piggyback on Supervisor Merlino's comments relative to tourism and the amount of money generated from it by referring to an article featured in today's *Post Star* pertaining to how work had commenced on the new Visitors Center located on the Adirondack Northway between exits 17 and 18. He said when the work was finished they would have a 9,000 square foot, Adirondack style facility that contained all of the components necessary to give tourists entering this region a positive outlook about this area.

Continuing to the report by the Acting County Administrator, Supervisor Geraghty advised that proposed Resolutions 129-131 and 145-148 were approved by the Personnel & Higher Education Committee. In regards to the County Administrator report, he stated he too would like to recognize Ms. Auer and wish her well in retirement.

Supervisor Geraghty recognized Tammy Breen for 20 years of service to the Department

of Social Services.

Supervisor Geraghty stated he had attended the Intercounty Legislative Committee of the Adirondacks meeting on February 22<sup>nd</sup>, during which they took a tour of the new Court facility. He apprised he had attended the meeting of the EMS Task Force on March 2<sup>nd</sup>, advising he felt it went considerably well for a first meeting. He said he hoped they would move things along so a plan could be in place by mid summer of this year. He thanked the members of the Personnel & Higher Education Committee, as well as the other Supervisors who took the time to attend the meetings where they interviewed potential candidates for Department Head positions

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised since the settlement with Jack Gillette was brought before the Finance Committee there had been further discussions she felt were pertinent to bring to the Board's attention; therefore, she stated, prior to voting on proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, executive session was required to allow them to discuss those conversations.

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

Executive session was held from 10:54 a.m. until 11:04 a.m.

Upon reconvening Chairman Conover asked Ms. Kissane whether she had any other matters to bring before the Board and she replied in the affirmative. She apprised of a proposed floor resolution that needed to be brought to the floor if the Board so chooses pertaining to approving a settlement agreement with a former employee of Warren County.

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

**Reports from:**

1. Report of Criminal and Family Workloads for January 2018 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for February 2018.
3. Warren County Commissioner of Jurors Annual Report for 2017

**Minutes from:**

1. Counties of Warren and Washington Civic Development Corporation:
  - February 27, 2017 Annual Meeting (*not a typo, these are for 2017 - annual meeting minutes are only approved at the next year's annual meeting*)
  - January 16, 2018 meeting
  - February 15, 2018 Executive Committee meeting
2. Counties of Warren and Washington Industrial Development Agency:
  - February 27, 2017 Annual Meeting (*not a typo, these are for 2017 - annual meeting minutes are only approved at the next year's annual meeting*)
  - January 16, 2018 meeting
  - February 15, 2018 Executive/Park Committee meeting

**Letters/emails from:**

1. Copy of letter written by Francis O'Keefe to *The Post Star* regarding the Cedar's Meal Site.
2. Letter from the Counties of Warren and Washington Industrial Development Agency announcing the resignation of Mr. John Weber from the Industrial Development Agency and Civic Development Corporation.

**Other:**

1. Capital District Regional Off-Track Betting Corp. January payment in the amount of \$3,088.
2. Town of Stony Creek Resolution No. 042 of 2018 designating Supervisor Thomas as the Town's representative on the Warren County Youth Bureau
3. Essex County Board of Supervisors Resolution Nos.:
  - 21 - Resolution in Support of the Implementation of Governor Cuomo's Broadband Initiative;
  - 36- Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes ("PILOT") System Administered and Controlled Solely by the State of New York;
  - 37 - Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 & 480-A Forest Exemption and to add a new 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program known as the Empire Forests for the Future Initiative.
4. US Federal Energy Regulatory Commission Docket No. P-2385, Order Approving Historic Properties Management Plan, Issued March 6, 2018.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 101-144 were mailed; she informed that proposed Resolution Nos. 127, 129, 137 and 139 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Dickinson and seconded by Supervisor Sokol and the motion to approve the amendments was carried unanimously. Mrs. Allen informed that proposed Resolution Nos. 145-149 were developed after the mailing and a motion was necessary to bring the proposed Resolutions to the floor, as well as the proposed floor resolution Ms. Kissane mentioned. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried unanimously to bring the resolutions to the floor. Mrs. Allen announced the proposed floor resolution would now be Resolution No. 150.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

In regards to proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, Mr. Whitehead questioned how much the settlement agreement was and Ms. Kissane responded due to the confidentiality clause involved with the settlement she was not authorized to comment on the amount. Mr. Whitehead voiced that he believed he had a right to know how much the settlement was; he noted he had filed a FOIL (*Freedom of Information Law*) request pertaining to this. He said since public funds would be used to pay this settlement it would eventually be known; therefore, he asked why the cost would not be brought out in the open now before a decision on whether to agree to the settlement was made. He inquired why the Board would not use this as a learning experience with regards to how to handle mistakes when they occur pointing out in this case the mistake was dragged out for years and would probably not be covered by the County's insurance since it took too long to settle and the insurance probably had a cap placed on it if they did not settle within the timeframe they felt was appropriate for the matter to come to a conclusion. Mr. Whitehead questioned how the County could justify using taxpayer funds to sue an individual taxpayer since the County had "deeper pockets" than any individual taxpayer, as he felt this was unjust. He advised his FOIL request stood and would more than likely get it answered, but again it would be delayed to the point of when he received the information it would not assist with drawing a conclusion here. He mentioned he had already filed two lawsuits in the past that pertained to delayed information one of which he was appealing. He reiterated that the public had a right to know since it was their money. Mr. Whitehead advised the same argument could be used for proposed Resolution No. 150, *Approving a Settlement*

*Agreement with a Former Employee of Warren County*, as he would like to know who the settlement was with and for how much. He informed this matter was "dumped" onto the schedule this morning and the public was not aware of what employee the settlement would be with, how much that might be, etc. With regard to proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, Mr. Whitehead informed the issue with this organization would not be settled today regardless of whether they voted in favor of the payment of \$7,000 to them; however, he noted, he would be interested in seeing who did vote for that because the Board would be giving up their fiduciary responsibilities to determine whether or not this organization had been following the rules they were required to adhere to. He pointed out it was the Boards responsibility as they had been tasked with determining whether they were monitoring their performance and, he noted, this obviously had not been done. He said the only thing that was learned over the past few months, during which time questions were asked, is that there were a significant amount of questions that remained unanswered. He remarked he could not state whether any major issues would be discovered, but the Board could also not state that there were none present either. He continued, the allocation of \$7,000 in funding could not be of significance since everyone was well aware that they administered millions in grant funds which was why he could not understand why they would rush to make a decision on this before some of the unanswered questions were taken care of. He stated if they felt this would end following the vote on resolutions than they did know him very well. In regards to proposed Resolution No. 149, *Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board*, Mr. Whitehead apprised this pertained to appointing someone to a position which had already expired. He questioned what the purpose was since it was obvious someone made a mistake. He said it would be more appropriate for the individual who made the mistake to admit it and move on. He pointed out actions such as this which were ex post facto were not permitted by the Constitution. In conclusion, he apprised the personnel decisions which were referenced in proposed Resolution Nos. 146-148 were made in Committee, as no one could state that their vote today would change whether Ryan Moore was appointed as the next County Administrator. He pointed out this had been reported in the local newspaper and his current boss had been notified. He remarked what he found troubling was that the Town of Queensbury had five representatives on the Board, each of whom carried 8.5% each of the weighted vote and yet only one of 11 members of the Personnel & Higher Education Committee was a representative from the Town of Queensbury thereby proving that the Town of Queensbury was under-represented. He continued, the fact that the Chairman of the Personnel & Higher Education Committee represented less than 2% of the weighted vote as compared to the Town of Queensbury who had five individuals who carried 8.5% each supported his point that there was an issue in the way these decisions were being made.

Supervisor Braymer requested roll call votes on proposed Resolution Nos. 130, *Amending Resolution No. 509 of 2017, Amending Table of Organization and Warren County Salary and Compensation Plan for 2017, to Change the Expiration Date of the Special Counsel to the Board Position*, 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, 145, *Authorizing Special Counsel to the Board Position to Work an Additional Eight (8) Hours During the Week of March 5 - 9, 2018 to Assist with Tax Foreclosure Action and Ratifying the Actions of the County Administrator in Authorizing Same*, 146, *Appointing Ryan Moore as County Administrator*, 147, *Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, and 148, *Appointing Ginnelle Jones as Director of Public Health/patient Services*.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 149, *Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board*.

In regards to proposed Resolution No. 138, *Approving a Settlement Agreement in the*

*Matter of Jack Gillette V. the County of Warren*, Supervisor Dickinson commented he had waited a long time to tell the Board "I told you so". He said he had adamantly argued on behalf of Mr. Gillette not because he was a constituent and a friend, but rather because he was in the right. He apprised this settlement was a long-time coming, as it was of his opinion that the County "wronged" Mr. Gillette and he was fully supportive of the proposed Resolution so that this matter could finally be brought to a conclusion. Supervisor Braymer inquired whether insurance would be covering any portion of the settlement and Ms. Kissane replied in the negative.

Supervisor McDevitt advised for the public record that he concurred with Supervisor Dickinson this matter had gone on too long and it was appropriate to bring it to a conclusion through a settlement. He said he felt the reason this matter took so long to settle related to individuals being too stubborn and becoming angry thereby losing the common sense necessary to being forward a settlement.

In regards to proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, Supervisor Dickinson voiced his support of the organization which had been around for fifty-five years. He stated the organization was active in the region bringing in millions of dollars in grant funding and programs. He apprised this organization was involved in a number of coordinated efforts with groups such as the LGA (*Lake George Association*) The Fund for Lake George, Warren County Soil and Water Conservation District, the Town of Lake George, etc. He informed the staff there were stellar, noting he dealt with them regularly on a year-round basis. He commented he thought this was just a stall tactic, as representatives of the organization provided a presentation to the Finance Committee during which they readily agreed to attend the monthly Economic Growth & Development Committee meetings to provide a report on their activities. He continued, he felt like it was time to move forward with the proposed Resolution.

Supervisor Dickinson advised he was pleased to report the plans for the new Welcome Center that was being erected between Exits 17 and 18 on the Adirondack Northway included a boat inspection station. He stated during his tenure on the Board they had gone from having no boat inspection stations to having the only boat inspection program located east of the Mississippi River. He stated the one that would be located at the Welcoming Center would be an asset to the region due to its proximity to one of the major entrances to the Adirondack Park. Supervisor Beaty stated he ran by the premise that he would not vote when he was unsure of what it was he would be voting on or his questions had not been answered. He said the representatives of the Lake Champlain-Lake George Regional Planning Board were gracious enough to attend the Finance Committee meeting a few weeks ago during which a request was put forward for them to distribute the meeting minutes of their organization to the full Board, and yet as easy of a task as it was, no minutes were provided. He stated since the information was not provided a citizen submitted a FOIL request for these documents. He remarked he found it to be troubling that it appeared they were unwilling to cooperate. He apprised while this organization may be doing a number of good things, there were a significant number of questions that were not answered by them at that meeting. He pointed out they were insulted when he asked them how many Board meetings were held in 2016 and responded by asking that the request be placed in writing. He continued, the majority of the Board was recently made aware that they were charged with oversight of the organization and that their employees were considered to be employed by the County. He stated he had asked the County Treasurer several times whether this was true only to be told he was unsure, noting it took a tedious process to determine that they were in fact County employees. He commented he took issue when simple questions were not answered or could not be answered. He said he and Supervisor Braymer extended an invitation for representatives of the organization to attend the Economic Growth & Development Committee meeting; however, he noted, they had not provided confirmation that they would in fact be in attendance. He added he would like to see the loan portfolio for them which had a 35% default ratio. He mentioned he was no banker, but he thought a 35% default ratio was an indicator that loans were being awarded which were

suspect. He advised his only request was that they be open and transparent, noting transparency seemed to be a real issue at the County. He informed good things could occur when transparency occurred; however, he noted, the lack of it caused bad things to happen. He advised he hoped representatives of their organization would attend the upcoming Committee meeting; however, he noted, he could not vote in favor of something when questions remained regarding the organization and their activities. He pointed out there was a Board member who thought he was a member of the Planning Board, but was not and another Board member who was a member, but had never attended a meeting during the past two years. He reiterated he would be voting in opposition of the proposed Resolution, noting he hoped others would join him in doing so. He concluded by stating if all of the questions were answered he would be more than willing to vote in favor at the April 20<sup>th</sup> Board Meeting, but since a number of his questions remained unanswered he would not be "hanging his vote out" on something they did not know about.

Supervisor Magowan remarked he fully concurred with Supervisor Beaty and he suggested they hold off on making a determination until all of the questions were answered to allow him to become more aware of the organization so he could feel comfortable voting on the matter. He added although \$7,000 appeared to be a minuscule amount of money today, he felt looking into the future every penny would count.

Motion was made by Mr. Magowan and seconded by Mr. Beaty to table proposed Resolution No. 133, but the motion failed, with a vote of 381 in favor (*Supervisors Hogan, Beaty, Magowan, Hyde, McDevitt, Braymer and Driscoll*), and 504 against (*Supervisors Frasier, Simpson, Dickinson, Merlino, Strough, Sokol, Thomas, Leggett, Diamond, Geraghty and Conover*) and 115 Absent (*Supervisors Wild and Loeb*).

Following the vote on tabling proposed Resolution No. 133, Supervisor Beaty questioned whether Board members who were appointed to the Regional Planning Board were permitted by law to vote on tabling the proposed Resolution, as Supervisors Dickinson and Strough were actually members. Ms. Kissane said she would have to review the Code of Ethics in order to make a determination on the question posed. Supervisor Beaty recommended tabling the proposed Resolution pending a determination being made since they were unsure of the answer. Chairman Conover responded the motion to table would have failed regardless of whether they were permitted to vote because they did not obtain the 501 votes required for the motion to pass. Supervisor Beaty questioned whether Supervisors Dickinson and Strough were permitted to vote on proposed Resolution No. 133, as he felt it was imperative for them to know the answer to this. He added he did not understand how they could move forward with voting on a resolution if they were unsure of whether those appointed had the authority to vote on it. Chairman Conover stated while he understood Supervisor Beaty's concern, should an issue arise with this the Board would have to go back and revisit the matter. He added if an issue arose that caused them not to have the majority vote required to adopt the proposed Resolution, then no funding would be allocated to the organization.

Supervisor Leggett apprised many of the Board members were appointed to other Board's such as Cornell Cooperative Extension, Warren County Soil & Water Conservation District, Youth, etc. that also handled money the Board appropriated. He said he thought it would be unusual that the Board of Supervisors was unable to vote on these various issues. Chairman Conover advised that Supervisor Leggett was making a good point that should there be an issue in this regard it would apply to more than just the Lake Champlain- Lake George Regional Planning Board; however, he noted, he would have Ms. Kissane look into it and should an issue arise the matter would be revisited.

Supervisor Braymer stated she was pleased when representatives of the Lake Champlain- Lake George Regional Planning Board attended the Finance Committee meeting to conduct a presentation on the organization during which they did not provide a firm indication they would be attending the upcoming meeting of the Economic Growth & Development Committee. She pointed out as far as she was aware they had not responded to the inquiries regarding whether they planned on attending from Supervisor McDevitt or Mrs.

Allen. She said her concern was that they had been asked to attend and provide documents, but they had not been forthcoming in their willingness to respond to these requests. She added the request was made two weeks ago and yet no information had been received even though there was staff available to compile this information, which, she noted, should be readily available and distributed to the Board since they were charged with managing million of dollars in grant funds. She concluded these were the reasons why she would be voting in opposition of the proposed Resolution today.

Supervisor Simpson advised he felt it was necessary to clarify what occurred with regard to his 2017 appointment to the Lake Champlain- Lake George Regional Planning Board due to all of the back and forth conversations regarding it. He informed the Chairman of the Board requested that he replace Evelyn Wood, *former Town of Thurman Supervisor*, following her resignation from the Board of Supervisors. He said he signed his oath card and attended the meetings; however, he noted, the Resolution was never amended to reflect his appointment. He remarked he participated in the meetings and worked on behalf of the County taxpayers, apprising anyone opposed to his appointment could vote in opposition of proposed Resolution No. 149, Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board.

Supervisor Strough clarified that he had strong sense of duty of acting on what was right and wrong which was why he felt compelled to point out the statement made pertaining to him never attending a Planning Board meeting which was taken out of context and was an incorrect statement. He explained the Lake Champlain - Lake George Regional Planning Board was never notified that he was a member of their Board nor did he receive confirmation from them that he was. He remarked how was he supposed to attend Board meetings that he was never invited to attend. Chairman Conover informed going forward steps had been taken to remedy this issue to ensure it was very clear who was appointed to what.

With regard to the statement made earlier by Supervisor Leggett pertaining to all the outside entities Supervisors were appointed to, Supervisor Geraghty apprised he and Supervisor Simpson were members of the Adirondack Park Local Government Review Board and attended as many meetings as their scheduled permitted. He questioned whether this meant when a resolution was brought before the Board concerning this organization they should be abstaining from the vote, as this would have a significant impact on appointments to all of the outside entities that were made. He stated he had always received copies of the minutes and audit reports for the Lake Champlain - Lake George Regional Planning Board during his tenure as Chairman of the Warren County Board of Supervisors when he was appointed to the Planning Board, even though he did not attend their meetings which was why this was not an issue for him. He added he was the one who had requested that the Resolution be amended to appoint Supervisor Simpson to rectify the mistake.

Supervisor Braymer advised she believed the Criminal Justice & Public Safety Committee had also approved payment to the previous provider of legal services for the Office for the Aging in conjunction with proposed Resolution No. 116, *Authorizing an Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Legal Services to Elderly Residents of Warren and Hamilton Counties for the Office for the Aging*; however, she noted, she did not see a resolution regarding such going before them today. Chairman Conover stated a discussion had taken place regarding continuity with the existing service provider which was relative to cases they were presently handling. Ms. Kissane interjected that a resolution was not required since authority to pay the previous provider was already in place.

Supervisor Magowan indicated he would like to comment on proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, regarding his concerns about its impact on future budgets. He informed he felt they were getting ahead of themselves by approving the creation of a temporary attorney intern position for the County Attorney's Office at an annual salary of \$48,000, which, he noted, was significant for an intern when they were unsure of whether it was even needed. Ms. Kissane

clarified this was not an extra position, as the individual who would be hired for the 2<sup>nd</sup> Assistant County Attorney position would start off in the Attorney Intern position and then transition into the 2<sup>nd</sup> Assistant position. Mr. Magowan questioned whether there had previously been two Assistant Attorney positions within the County Attorney's Office and Ms. Kissane replied in the affirmative. She explained that the First Assistant County Attorney position was vacated when she was appointed as the County Attorney immediately following which the 2<sup>nd</sup> Assistant County Attorney submitted their resignation thereby resulting in two vacancies within her Office. Mr. Magowan remarked there appeared to be a pattern the County tended to follow; however, he noted, he was trying to prevent them from moving forward with something that may not be needed. He suggested they consider trying to find an intern who only worked during the summer for a reduced cost to try and save some money. He added his goal was to reduce the impact on the County Budget in future years. Chairman Conover advised on occasion Supervisors would supplant their judgement with the judgement of the Department Head; however, he noted, the position existed within the current Department Budget as approved by the County Budget Officer.

Supervisor Diamond remarked he concurred with Supervisor Magowan regarding the points he raised on that particular position. He said while he understood it was included within the existing Department Budget there appeared to be plenty of legal experts available for the County such as the First Assistant County Attorney position, a part-time Special Counsel to the Board of Supervisors position, as well as a contractor who provided legal services concerning labor matters to the County. He mentioned his concern originated with the salary of the proposed position and what legal services this individual could provide since they had not passed the New York State Bar Examination. He added his previous experience working with interns involved providing them with experience working for a municipality to build their resume and not a question of whether they should be paid. He suggested they seek out an intern who was willing to work for less in order to obtain the work experience. He concluded by stating he would be voting in opposition of the proposed Resolution due to the inclusion of the Attorney Intern position.

Supervisor Braymer apprised they would be amending the Table of Organization and Salary Schedule to create the position of Attorney Intern, as no such position currently existed within the County. She pointed out Ms. Kissane, with the assistance of Brian Reichenbach, *Special Counsel to the Board of Supervisors*, had been managing the Department without any additional attorneys other than the contractor who provided legal services concerning labor matters and the two Attorney positions within the Department of Social Services, who until recently had fallen under the supervision of the County Attorney and were part of that Department. She added according to the County Attorney for Montgomery County, which, she noted, was a similar size to Warren County, their Department consisted of the County Attorney and one other experienced individual who served as the First Assistance County Attorney. She said she wanted to echo Supervisor Diamonds comments pertaining to the significant salary proposed for the Attorney Intern position and she questioned why they would pay an amount which was almost equal to what some of the Assistant District Attorneys and Assistant Public Defenders were being paid whose experience far exceeded that of an intern. She added rather than expend the funds on an intern they could allocate them to Office for the Aging, as there were individuals present who were concerned with the Cedars Meal Site. She commented it was the Board's responsibility to be judicious about expending these funds now when the individual who would be appointed to the position could not start until August. She pointed out the First Assistant County Attorney had recently commenced working for the County and Mr. Reichenbach was also working for the County in a legal capacity which was why she was questioning the creation of the position. She suggested they amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to remove the Attorney Intern position, or at least to decrease the salary to \$0.

Supervisor Magowan pointed out since the position was only for six months the actual salary on an annual basis equated to \$96,000 which was significantly more than what was paid

to the First Assistant County Attorney. He said this was a large amount of money to pay an individual who was not licensed to practice law yet. Supervisor Beaty interjected that the annual amount for the position was \$48,000 and Supervisor Magowan acknowledged he had misinterpreted the salary. Supervisor Beaty informed he would also be requesting that proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, be amended to delete the Attorney Intern position from it, as he was not comfortable growing government. He informed this would be adding an additional position to the County's Table of Organization since there had never been such a position within the County. He added due to the number of specialized attorneys handling County business, he believed the position was not needed. He advised there was ongoing discussion regarding cutbacks to the Office for the Aging Department which served senior citizens. He stated seniors were the largest growing piece of the County and yet they were considering added an additional \$48,000 to the County Budget to fund and intern position, which, he noted, was not authorized to practice law.

Motion was made by Mr. Beaty and seconded by Ms. Braymer to amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to delete the position of Attorney Intern from the resolution.

Supervisor Sokol apprised since the position was not effective until August of this year he suggested the matter be brought back before the Personnel & Higher Education Committee to continue the discussion regarding the position.

Chairman Conover apprised if the motion to amend proposed Resolution No. 129 was carried, the position and the funding for such would be deleted going forward, but if the motion failed the proposed Resolution would remain as it currently stood and other options could be considered.

Supervisor Braymer pointed out even if they took Supervisor Sokol's suggestion and brought the matter back to the Personnel & Higher Education Committee, the proposed Resolution would still need to be amended to delete the position. Chairman Conover advised the proposed Resolution would not be to delete the position, but rather to bring it back before the Personnel & Higher Education Committee for further discussion.

Supervisor Beaty withdrew his motion and Supervisor Braymer withdrew her second to amend proposed Resolution No. 129 to delete the position of Attorney Intern from it.

Motion was made by Supervisor Beaty, seconded by Supervisor Braymer and carried unanimously to amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to remove the Attorney Intern position and refer the creation of that position back before the Personnel & Higher Education Committee for further discussion.

With regard to proposed Resolution No. 129, *Authorizing a Licensing Agreement with Most Responsive Proposer for Luxury Camping (A/K/A Glamping) at the Warren County Fairgrounds Property (WC 013-18)*, Supervisor Braymer inquired whether there was a responsible proposer or whether the RFP was still open. Kevin Hajos, *Deputy Superintendent of Public Works*, informed one response was received for luxury camping at the Warren County Fairgrounds. He explained it was not included on the agenda of the last Public Works Committee meeting because they had not received any proposals before that meeting. He said they were in the process of reviewing the proposal to determine whether it was a responsible one. He added this matter would be discussed at the Public Works Committee meeting scheduled for Tuesday March 20<sup>th</sup>. Supervisor Braymer questioned what action was required today and Mr. Hajos replied if approval was granted today they would have the authority to award the contract to the most responsible proposal. He stated only one proposal was received, which, he believed they would be negotiating. Supervisor Geraghty added the resolution was written as it was due to the time constraints associated with it. He said in cases such as this they relied upon the Department Head to select the most responsible proposal. Mr. Hajos stated time constraint related to the APA permit required for whomever was selected to use the Warren County Fairgrounds for this type of use.

Supervisor Driscoll questioned whether there was a difference between the most responsible responder and the lowest responsible bidder and Chairman Conover responded there were different provisions within the bidding law relating to the lowest responsible bidder, as well as piggybacking and best value. He stated this meant there were different methods for bidding things. Supervisor Driscoll asked for clarification that they would be required to accept the bid if only one response was given and Supervisor Geraghty replied in the negative. He stated the County had the option to reject the response if it was deemed not to be responsive to the RFP. Chairman Conover added in this case they were seeking the highest response and not the lowest. Mr. Hajos advised this was not a bid, but rather a proposal.

With regard to proposed Resolution No. 146, *Appointing Ryan Moore as County Administrator*, Supervisor Beaty informed going forward he would like to ensure they handled appointments in the correct order. He explained Board approval should be granted prior to offering an individual the position, as this would prevent individuals from giving notice to their employer and public embarrassment of the Board should their appointment be voted down.

Supervisor Braymer stated she had concerns regarding the pressure placed on some of the Supervisors to approve the appointment of Mr. Moore as the new County Administrator. She said she believed Mr. Moore had strong credentials, noting she was basing her vote on his background and out-of-area experience; she added she hoped he would use this to be objective in the way he viewed the County and would raise the level of professionalism here. She thanked Acting County Administrator Geraghty for his efforts during the time he filled in; however, she noted, she was looking forward to having a full-time person in place to support the Department Heads and the work of the County staff. She added one of the key focuses for Mr. Moore would be to ensure nothing was slipping through the cracks and that Department Heads had all of the resources required to carry out their responsibilities.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 101-150, were approved as presented, with the exception of Resolution Nos. 105 which was withdrawn and Resolution No. 129 which was amended to remove the Attorney Intern position in favor of bringing the matter back to Committee for further discussion

During the roll call votes, Supervisor Beaty requested clarification that proposed Resolution No.147, *Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, stated that this appointment was pending background checks and confirmation by the New York State Office of Temporary and Disability Assistance; Mrs. Allen clarified that this language was included within the proposed Resolution.

Supervisor Braymer inquired whether a confidentiality agreement pertained to Resolution No. 150, *Approving a Settlement Agreement with a Former Employee of Warren County*, and Ms. Kissane replied in the affirmative.

#### **WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION**

**WHEREAS**, the Anti-Defamation League has established the “No Place for Hate” campaign which was designed to create inclusive communities and empower schools to challenge all forms of bigotry while providing the opportunity to create a safer learning environment, promoting unity and respect and reducing bullying, name-calling and other expressions of bias; and

**WHEREAS**, the process for achieving the “No Place for Hate” designation requires that on an annual basis, the majority of the school population, both students and adults, sign a Resolution of Respect committing to being a part of the “No Place for Hate” movement, as well as the completion of at least three Anti-Defamation League approved events which support the Leagues initiatives; and

**WHEREAS**, the students and faculty of the Hadley-Luzerne Junior/Senior High School located in Lake Luzerne have demonstrated a strong commitment to the “No Place for Hate” initiative in successfully completing the process to receive this designation, making them the first in Warren County to do so; and

**WHEREAS**, this action represents a desire to demonstrate strength in the growing diversity of our common ties and reinforce the great fundamental conviction that all persons

are entitled to equal protection, opportunity and the enjoyment of civil rights; and

**WHEREAS**, the members of the Board of Supervisors are proud of the actions taken by both the students and school staff in an effort for the betterment of our society; now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors pauses in its deliberations to commemorate this achievement and congratulate the students and faculty of the Hadley-Luzerne Junior/Senior High School on their effort and does encourage other school districts within Warren County to follow this example.

**Dated: March 16, 2018**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities; and

**WHEREAS**, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and

**WHEREAS**, reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

**WHEREAS**, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

**WHEREAS**, many victims face barriers - such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers - that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

**WHEREAS**, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

**WHEREAS**, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

**WHEREAS**, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime - especially those who are challenging to reach or serve - are afforded their rights and receive a trauma-informed response; and

**WHEREAS**, Warren County is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in or communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

**RESOLVED**, that Warren County does hereby proclaim the week of April 8-14, 2018, as

**NATIONAL CRIME VICTIMS' RIGHTS WEEK**

and reaffirms Warren County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

**Dated: March 16, 2018**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**RESOLUTION NO. 101 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - AIRPORT</u></b>				
A.5610 110	Airport (D.P.W.), Salaries - Regular	A.5610 130	Airport (D.P.W.), Salaries - Part Time	\$20,000.00
<b><u>DEPARTMENT: PUBLIC WORKS - DPW</u></b>				
D.5110 110	County Road, Maintenance of Roads, Salaries - Regular	D.5110 130	County Road, Maintenance of Roads, Salaries - Part Time	617.16
D.5112.8258 421	County Roads, 2017 CR# 72 Garnet Lake Road, Equipment Rental	D.5112.8265 421	County Roads, 2017 CR# 8 Friends Lake Road, Equipment Rental	8,749.65
D.5112.8258 421		D.5112.8268 280	2017 CR#11 Valley Woods Road, Projects	876.98
D.5112.8270 860	2018 CR#11 Horicon Avenue, Hospitalization	D.5112.8255 280	2017 CR#16 East River Drive, Projects	74.16
D.5112.8270 860		D.5112.8258 110	2017 CR#72 Garnet Lake Road, Salaries - Regular	0.46

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - DPW</u></b>				
D.5112.8272 280	2017 CR# 10 Schroon River Road, Projects	D.5112.8271 280	2017 CR#15 East Shore Drive, Projects	\$71,912.00
		D.5112.8274 280	2018 CR#10 Schroon River Road, Projects	49,093.50
		D.5112.8279 280	2018 CR#64 East Schroon River Road, Projects	34,415.40
D.5112.8272 280	2017 CR#10 Schroon River Road, Projects	D.5112.8281 280	2018 CR#57 South Johnsbury Road, Projects	53,553.50
		D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	7,140.55

Roll Call Vote:  
 Ayes: 885  
 Noes: 0  
 Absent: 115 Supervisors Wild and Loeb  
 Adopted.

**RESOLUTION NO. 102 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS  
WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>MENTAL HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	\$3,705.00
A.4320.0070 3490	Mental Health Programs, Community Work & Independence, Mental Health	1,267.00
A.4320.0080 3490	Mental Health Programs, Comm. MH Center GF Hospital, Mental Health	31,615.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>MENTAL HEALTH</b>		
A.4320.0090 3490	Mental Health Programs, Liberty House, Mental Health	\$10,562.00
A.4320.0110 3490	Mental Health Programs, Alcohol Prevention Education Pgm., Mental Health	4,220.00
A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	35,705.00
A.4320.0165 3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	443,768.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	3,705.00
A.4320.0070 470	Mental Health Programs, Community Work & Independence, Contract	1,267.00
A.4320.0080 470	Mental Health Programs, Comm. MH Center GF Hospital, Contract	31,615.00
A.4320.0090 470	Mental Health Programs, Liberty House, Contract	10,562.00
A.4320.0110 470	Mental Health Programs, Alcohol Prevention Education Pgm., Contract	4,220.00
A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	35,705.00
A.4320.0165 470	Mental Health Programs, Parsons Child & Family Center, Contract	443,768.00
<b>PLANNING &amp; COMMUNITY DEVELOPMENT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1325 5031	County Treasurer, Interfund Transfers	2,500.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfer-Capital Projects, Interfund Transfers	2,500.00
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	168.98

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS</b>		
<b><u>APPROPRIATIONS</u></b>		
D.3310 410	County Road, Traffic Control, Supplies	\$168.98
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	1,691.60
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	23,850.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto Supplies & Repair	1,691.60
A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	22,500.00
A.3110 410	Sheriff's Law Enforcement, Supplies	600.00
A.3110 444	Sheriff's Law Enforcement, Travel/Education/Conference	750.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 103 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRCRAFT APRON RECONSTRUCTION (DESIGN) AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager be, and hereby is, authorized to submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for aircraft apron reconstruction (design), for an amount not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000), which includes a five percent (5%) local

share of Six Thousand Seven Hundred Fifty Dollars (\$6,750), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 104 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AMENDING RESOLUTION NO. 479 OF 2017 WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17), TO ADD AN ADDITIONAL BUDGET CODE**

WHEREAS, pursuant to Resolution No. 479 of 2017, the Chairman of the Warren County Board of Supervisors was authorized to execute an agreement with Barrier Free Elevators, Inc., 10 Holden Avenue, Suite B, Queensbury, New York 12804 for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 073-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, without the need for a further resolution, in a form approved by the County Attorney, with funds to be expended from Budget Code A.1620 413 Buildings, Repair & Maint. - Bldg/Property, and

WHEREAS, the bid specifications also included elevator maintenance for the elevator located at the Warren County Sheriff's Office and that budget code was not referenced in Resolution No. 479 of 2017, now, therefore, be it

RESOLVED, that Resolution No. 479 of 2017 be, and hereby is, amended to include that funds may also be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 479 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 105 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE**

**RESOLUTION WITHDRAWN**

WHEREAS, the Administrator of the Assigned Counsel Office has requested to continue the agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) in the amount of Forty-Five Thousand Dollars (\$45,000), and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that Warren County enter into an agreement with the Legal Aid Society of Northeastern New York, Inc., 95 Central Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) for a term commencing January 1, 2016 and terminating December 31, 2018 upon the same terms and conditions set forth in the agreement, in the amount of Forty-Five Thousand Dollars (\$45,000) and 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.

**RESOLUTION NO. 106 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES**

WHEREAS, Warren County is charged with providing free legal services for indigents in Warren County seeking appellate review, and

WHEREAS, the Rural Law Center of New York, Inc. is a not-for-profit corporation established to represent the indigent in appellate review cases assigned through county Assigned Counsel Offices, and

WHEREAS, pursuant to Resolution 199 of 2015, Warren County entered into an agreement with the Rural Law Center of New York, Inc., 22 US Oval, Suite 203, Plattsburgh, New York 12903 to provide free legal services to the indigent in Warren County Assigned Counsel Appellate Cases for one year commencing May 1, 2015 and terminating April 30, 2016, and

WHEREAS, pursuant to Resolution No. 205 of 2016, Warren County renewed the agreement with the Rural Law Center of New York, Inc. for an additional two (2) year period, through April 30, 2018 with the first twenty appeals services provided for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) unless extraordinary circumstances justify additional expense, and

WHEREAS, the Assigned Counsel Administrator has requested to continue the agreement with the Rural Law Center of New York, Inc. for an additional two year period commencing on May 1, 2018 and terminating on April 30, 2020, with the first twenty-three appeals services provided for an amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) per year, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) unless extraordinary circumstances justify additional expenses, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement as outlined above, in a form approved by the County Attorney, with funds for the agreement to be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 107 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE WARREN COUNTY PUBLIC DEFENDER'S OFFICE AND AUTHORIZING CONTINUATION OF THE AGREEMENT**

WHEREAS, the Chairman of the Board of Supervisors executed an agreement with LexisNexis, a division of Reed Elsevier, Inc. for a subscription for a law library research system for the Warren County Public Defender's Office at a cost of Two Hundred Ninety-Eight Dollars (\$298) per month, not to exceed Three Thousand Five Hundred Seventy-Six Dollars (\$3,576) annually, for a term commencing on October 1, 2015 and continuing through September 30, 2018, and

WHEREAS, the Public Defender has requested to continue the agreement with LexisNexis, a division of Reed Elsevier, Inc., P.O. Box 9584, New York, New York, 10087 for a term commencing on October 1, 2018 and renewing annually unless terminated by either party upon thirty days written notice,

in a form approved by the County Attorney, now therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are ratified with regard to execution of the agreement with LexisNexis as outlined above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with LexisNexis, a division of Reed Elsevier, Inc. for a term commencing on October 1, 2018 and renewing annually unless terminated by either party upon thirty days written notice, as outlined above, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1171 426 Public Defender, Subscriptions.

Adopted by unanimous vote.

**RESOLUTION NO. 108 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF COUNTY LAW FOR THE ASSIGNED COUNSEL AND PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Criminal Justice and Public Safety Committee has approved a request to submit a grant application to the New York State Office of Indigent Legal Services for funding to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2018 and terminating December 31, 2020, with no local match funds required, and

WHEREAS, the Chairman of the Board has executed the grant application, which was due on February 1, 2018, prior to the March 16, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified with regard to execution of a grant application to the

New York State Office of Indigent Legal Services to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2018 and terminating December 31, 2020, 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, any modification, extension and/or other necessary documents relative to the aforescribed grant in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 109 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 474 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO CORRECT THE TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 474 of 2017, the actions of the Chairman of the Warren County Board of Supervisors were ratified with regard to execution of an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2020 (Contract #C000752), and

WHEREAS, the Public Defender has advised that the termination date of the extension agreement should be December 31, 2018 and has requested that the resolution be amended to reflect that, now, therefore, be it

RESOLVED, that Resolution No. 474 of 2017 be, and hereby is, amended to reflect that the termination date of the extension agreement with New York State Office of Indigent Legal Services is December 31, 2018 (Contract #C000752), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 474 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 110 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has presented to the Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, the Comprehensive Emergency Management Plan for Warren County has been codified in the Warren County Plans and Policies in Chapter VIII (sections .001 to .068), and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public, and

WHEREAS, in revising the Plan, the County Emergency Services Coordinator received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and County officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors, and that Chapter VIII ( Sections .001 to .068) of the Warren County Plan and Policies are hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 111 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR THE WARREN COUNTY DIVE TEAM EQUIPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, to provide Equipment Service/Maintenance for the Warren County Marine Rescue Team scuba tanks and equipment for a term commencing upon execution and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 112 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC FOR SCUBA TRAINING SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, for scuba training services for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team, for a term commencing upon execution and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to be paid from upon completion of training services with funding from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 113 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE FOUNDATIONS OF EMERGENCY MANAGEMENT COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND**

RESOLVED, that Amy Hirsch, Emergency Services Coordinator, is hereby authorized to attend the Foundations of Emergency Management Course at the Emergency Management Institute in Emmitsburg, Maryland from April 15-28, 2018, at a cost not to exceed Six Hundred Dollars (\$600) which is to be paid from Budget Code A.3640 444 - Civil Defense, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 114 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT MAZZEO AND PATROL OFFICERS ST. JOHN, CARPENTER, GRIMALDI, SCHROECK, MAILLE AND FISH TO ATTEND THE 2018 REGION 2 CHILD PASSENGER SAFETY TECHNICAL CONFERENCE IN LONG BRANCH, NEW JERSEY**

RESOLVED, that Sergeant Mazzeo and Patrol Officers St. John, Carpenter, Grimaldi, Schroeck, Maille and Fish are authorized to attend the 2018 Region 2 Child Passenger Safety Technical Conference at Ocean Place in Long Branch, New Jersey from March 19-21, 2018, at an approximate cost of One Thousand Three Hundred Sixty-Five Dollars (\$1,365) with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 115 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE VERIZON TOWER IN QUEENSBURY FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, pursuant to Resolution No. 59 of 2018, the actions of the Chairman of the Board of Supervisors were ratified with regard to executing a tower site license application with KGI Wireless, tower use agreement with Verizon and any other documents necessary to accomplish the installation of communications equipment located on a Verizon tower at 373 Route 149, Queensbury, New York, and

WHEREAS, the Sheriff has requested permission to construct the radio communications tower and support facilities at the above location and to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower and associated equipment including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), 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 or the Warren County Sheriff to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower located at the Verizon tower at 373 Route 149 in Queensbury, New York, including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements as outlined above, and be it further

RESOLVED, that the cost of the project will be funded by grant funds provided by the Dormitory Authority of New York State.

Adopted by unanimous vote.

**RESOLUTION NO. 116 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING**

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has requested an agreement with Legal Aid Society of Northeastern New York to provide legal services to elderly residents of Warren and Hamilton Counties, and

WHEREAS, the Health, Human and Social Services Committee has approved the request, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Legal Aid Society of Northeastern New York, Inc., 95 Central Avenue, Albany, New York 12206 to provide legal services to elderly residents of Warren and Hamilton Counties for a term commencing on April 1, 2018 and terminating on March 31, 2019 for an amount not to exceed Seventeen Thousand Nine Hundred Fifty Dollars (\$17,950), in a form approved by the County Attorney, and be it further

RESOLVED, unless there should be a material change in contract terms or provisions or a change in the amount of the contract, this agreement may be continually renewed for subsequent one year terms without the need for a further Board resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that this agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 117 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER/NORTHERN RIVERS FAMILY SERVICES TO OPERATE A MENTAL HEALTH ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM PROGRAM (WC 80-17) FOR ADULTS IN WARREN AND WASHINGTON COUNTIES**

WHEREAS, the Office of Community Services sent out a Request for Proposals for the Operation of a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties (WC 80-17), and

WHEREAS, the Office of Community Services has accepted the proposal from Parsons Child & Family Center/Northern Rivers, 60 Academy Road, Albany, New York 12208, to provide a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Parsons Child & Family Center/Northern Rivers to provide a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties in an amount not to exceed Four Hundred Forty-Three Thousand Seven Hundred Sixty-Eight Dollars (\$443,768) for a term commencing on January 1, 2018 and terminating on December 31, 2018, with an option for up to four (4) additional one year renewals, 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, with funding to be expended from Budget Code A.4320.0165.470 Mental Health Programs, Parsons Child & Family Center, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 118 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR MENTAL HEALTH RESPITE SERVICES FOR CHILDREN AND YOUTH WITH SERIOUS EMOTIONAL DISTURBANCE (SED) ON AN "AS NEEDED" BASIS FOR THE OFFICE OF COMMUNITY SERVICES**

WHEREAS the Director of the Office of Community Services has requested authorization to enter into agreements with various providers for mental health respite services for children and youth with Serious Emotional Disturbance (SED) on an "as needed" basis, for an amount not to exceed Ten Thousand Dollars (\$10,000) for 2018, and

WHEREAS, the Health, Human and Social Services Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Director of the Office of Community Services be, and hereby is, authorized to enter into agreements with various providers for mental health respite services for children and youth with Serious Emotional Disturbance (SED) on an "as needed" basis, for an amount not to exceed Ten Thousand Dollars (\$10,000) for 2018, 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. 119 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS**

WHEREAS, New York State is engaged in a significant effort to address the rising

rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose;

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery, and

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail, and

WHEREAS, individuals who suffer from SUD's frequently come into contact with the criminal justice system, and

WHEREAS, the link between offending and SUD's is well established, bringing significant numbers of individuals suffering from addiction into New York State jails, and alcohol and drugs are implicated in roughly 80% of offenses, including domestic violence, DWI offenses, property offenses, drug offenses, and public order offenses, and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68% had been in their jail before, and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober, and

WHEREAS, in New York State, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need, and

WHEREAS, fifty-one percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry, and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose, and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them, and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits, and

WHEREAS, in Albany County the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release and the program has resulted in a 28% reduction in the recidivism rate, and

WHEREAS, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served, and

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration, and

WHEREAS, Counties are requesting funding of \$12.8 million annually to the Local Government Unit (LGU) in order to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C Little, Assemblyman Dan Stec, the New York State Association of Counties, the Intercounty Legislative Committee of the Adirondacks, and the New York State Office of Alcoholism and Substance Abuse Services, and all others deemed necessary and proper.

Adopted by unanimous vote.

**RESOLUTION NO. 120 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION IN OPPOSITION TO TAXABLE STATE-OWNED LAND CONVERSION TO PAYMENT IN LIEU OF TAXES (PILOT) PROGRAMS**

WHEREAS, State-owned lands are currently assessed by the local municipality where the State land is located, and

WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment of taxable State-owned land into a Payment in Lieu of Taxes (PILOT) program based on existing tax amounts to be increased by the allowable levy growth factor, and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned land, as well as loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the assessments of taxable State-owned land remain under control of the local municipality where such property is located and are opposed to New York State converting the assessment of taxable State-owned land into a Payment in Lieu of Taxes program, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 121 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK**

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM (Science, Technology, Engineering and Math) based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the

continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs, now, therefore be it

RESOLVED that the Warren County Board of Supervisors supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 122 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 005-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Highway Reclamation and Restoration Projects (WC 005-18), and

WHEREAS, 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 March 16, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Warren County Highway Reclamation and Restoration Projects, pursuant to the terms and provisions of the specifications (WC 005-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works project budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 123 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES**

WHEREAS, the Deputy Superintendent of the Department of Public Works has received a request from Niagara Mohawk Power Corp. d/b/a National Grid and Citizen's Telecommunications of New York, Inc. d/b/a Frontier Communications of New York to grant an easement to relocate aerial utility lines on County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.6-2-6, now, therefore, be it

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

Adopted by unanimous vote.

**RESOLUTION NO. 124 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for 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 Three Hundred Three Thousand Two Hundred Eighty-Five Dollars and No Cents (\$303,285) 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 \$72,700 (Seventy Two Thousand Seven 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. 125 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 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, pursuant to Resolution No. 559 of 2015 Warren County entered 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 Deputy Superintendent of Public Works is requesting to enter into a Supplemental Agreement No. 2 for additional preliminary engineering and right-of-way acquisition services, 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 Twenty-Six Thousand Two Hundred Dollars (\$26,200), 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 Foit-Albert Associates, for additional preliminary engineering and right-of-way acquisition services, 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 Twenty-Six Thousand Two Hundred Dollars (\$26,200), 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. 126 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES RE-BID (WC 14-18) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services Re-Bid (WC 14-18), and

WHEREAS, 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 March 16, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of its bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Electronics Recycling Services Re-Bid, pursuant to the terms and provisions of the specifications (WC 14-18) and proposal, for a term commencing upon execution by both parties and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents, including intermunicipal agreements with the municipalities of Warren County, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes by municipality.

Adopted by unanimous vote.

**RESOLUTION NO. 127 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING THE COUNTY TO PROCEED WITH CONNECTING THE WARREN COUNTY FAIRGROUNDS PROPERTY TO THE TOWN OF WARRENSBURG MAIN SEWER LINE**

WHEREAS, the Town of Warrensburg is extending the Town's main sewer line along Schroon River Road (CR 10) to connect at Countryside Adult Home, and

WHEREAS, the Deputy Superintendent of Public Works has requested that the County proceed with connecting a force main sewer waste line to the public restrooms located at the Warren County Fairgrounds property at a cost not to exceed Sixteen Thousand Dollars (\$16,000), and

WHEREAS, the Public Works Committee has considered and approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to allow the County to proceed with connecting the Warren County Fairgrounds property to the Town of Warrensburg sewer line, at a cost not to exceed Sixteen Thousand Dollars (\$16,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 128 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING A LICENSING AGREEMENT WITH MOST RESPONSIVE PROPOSER FOR LUXURY CAMPING (A/K/A GLAMPING) AT THE WARREN COUNTY FAIRGROUNDS PROPERTY (WC 013-18)**

WHEREAS, the Purchasing Agent has advertised for proposals for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property (WC 013-18), and

WHEREAS, the recommendation of the most responsive proposer will not be approved by the Deputy Superintendent of Public Works until after the Board of Supervisors meeting on March 16, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved responsive proposer of the acceptance of their proposal, after recommendation and approval have been received from the Deputy Superintendent of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute a Licensing Agreement with the approved responsive proposer for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property for a term commencing upon execution by both parties and terminating on September 23, 2022, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 129 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

<u>COUNTRYSIDE ADULT HOME</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Creating Position: <u>A.6030.130</u>	March 19, 2018	\$27,316
<u>TITLE:</u> Per Diem Institutional Aide		Grade 3
 <u>COUNTY ADMINISTRATOR</u>		 <u>ANNUAL SALARY</u>
Increasing Salary From: <u>A.1010.110</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
<u>TITLE:</u> County Administrator	April 2, 2018	\$70,425
 Increasing Salary To: <u>A.1010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> County Administrator	April 2, 2018	\$110,000

<b><u>COUNTY ATTORNEY</u></b>		<b><u>ANNUAL</u></b>
<u>Reducing Salary From:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>
<u>A.1420.110</u>		
<u>TITLE:</u>	March 5, 2018	\$73,567
1 <sup>st</sup> Assistant County Attorney		
<u>Reducing Salary To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.1420.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	March 5, 2018	\$65,000
1 <sup>st</sup> Assistant County Attorney		
<b><u>COUNTY ATTORNEY</u></b>		<b><u>ANNUAL</u></b>
<u>Increasing Salary From:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>
<u>A.1420.110</u>		
<u>TITLE:</u>	March 5, 2018	\$52,000
2 <sup>nd</sup> Assistant County Attorney		
<u>Increasing Salary To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.1420.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	March 5, 2018	\$60,567
2 <sup>nd</sup> Assistant County Attorney		
<b><u>DEPARTMENT OF SOCIAL</u></b>		
<b><u>SERVICES</u></b>		<b><u>ANNUAL</u></b>
<u>Increasing Salary From:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>
<u>A.6010.110</u>		
<u>TITLE:</u>	March 19, 2018	\$91,090
Commissioner of Social Services		
<u>Increasing Salary To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.6010.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	March 19, 2018	\$95,000
Commissioner of Social Services		
<b><u>HEALTH SERVICES</u></b>		<b><u>ANNUAL</u></b>
<u>Decreasing Salary From:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>
<u>A.4018.110</u>		
<u>TITLE:</u>	April 2, 2018	\$101,829
Director Public Health/Patient Services		
<u>Decreasing Salary To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.4018.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	April 2, 2018	\$95,000
Director Public Health/Patient Services		

<u>OFFICE FOR THE AGING</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reducing Hours From:</u> A.6772.130		
<u>TITLE:</u> Meal Site Cook #9	February 26, 2018	\$26,743 (30 hours per week)

<u>OFFICE FOR THE AGING</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reducing Hours To:</u> A.6772.130		
<u>TITLE:</u> Meal Site Cook #9	February 26, 2018	\$26,743 (25 hours per week)

Roll Call Vote:  
 Ayes: 885  
 Noes: 0  
 Absent: 115 Supervisors Wild and Loeb  
 Adopted.

**RESOLUTION NO. 130 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 509 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO CHANGE THE EXPIRATION DATE OF THE SPECIAL COUNSEL TO THE BOARD POSITION**

RESOLVED, that Resolution No. 509 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017, is hereby amended to change the expiration date of the position from February 28, 2018 to March 28, 2018, as follows:

<u>COUNTY ADMINISTRATOR</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Creating Position:</u> A.1011.130		
<u>TITLE:</u> Special Counsel to the Board -part-time	12/01/2017* *position set to expire 3/28/2018	\$95.00/hour not to exceed 32 hours per pay period

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 509 of 2017, shall remain in full force and effect.

Roll Call Vote:  
 Ayes: 828  
 Noes: 57 Supervisor Braymer  
 Absent: 115 Supervisors Wild and Loeb  
 Adopted.

**RESOLUTION NO. 131 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING AGREEMENT FOR BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.**

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Alliance Worldwide Investigative Group, Inc., located at 4 Executive Park Drive, Clifton Park, New York 12065 to provide background investigative searches for management level positions in Warren County for a term commencing on February 19, 2018 and terminating on February 19, 2020, for an amount of One Hundred Forty Dollars (\$140) plus a Statutory Fee of Seventy Dollars (\$70) for each background investigation of a candidate for management level employment with Warren County as required by current County policy, with the cost for any background investigation to be paid for from the budget of the department in which the candidate is being offered employment.

Adopted by unanimous vote.

**RESOLUTION NO. 132 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 374 OF 2017, WHICH APPROVED A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT INCREASED FEE SCHEDULE FOR ALBANY MEDICAL CENTER**

WHEREAS, pursuant to Resolution No. 374 of 2017 adopted by the Board of Supervisors on September 15, 2017, the Board of Supervisors approved the payment for services proposal submitted by the Warren County Coroner, which included a morgue and laboratory fee schedule for services from Albany Medical Center, and

WHEREAS, the Warren County Coroner has received a revised fee schedule from Albany Medical Center, reflecting an increase in fees for morgue and laboratory services, now, therefore, be it

RESOLVED, that Resolution No. 374 of 2017, be, and hereby is, amended to include the attached revised fee schedule from Albany Medical Center which reflects an increase in fees for morgue and laboratory services, now, therefore, be it

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 374 of 2017 will remain the same.

**Albany Medical Center  
Morgue and Laboratory Fee Schedule  
Effective January 1, 2018**

Morgue Facility Use (includes onsite toxicology, histology and microbiology)	\$928.00
Histology Services Only (without morgue facility use)	\$208.00
Forensic Toxicology Services Only (without morgue facility use)	\$373.00
Forensic Toxicology Services Requested but not performed at AMC	Billed at AMC's cost plus a \$25 handling fee

In an effort to decrease cost to the counties current Forensic Toxicology provided by NMS may become available at AMC. The availability and price of these tests will be communicated to the County as they become available.

Microbiology Only (without morgue facility use)	50% discount of AMC's specific charge schedule in effect at the time of service
Histology or Laboratory Services requested but not performed at AMC (This will include any return sample fees and drug confirmation charges)	Billed at AMC's cost plus a \$25 handling fee
Other Laboratory Testing performed on site at AMC (e.g. HIV serology, molecular testing, electron microscopy, chemistry procedures)	50% discount of AMC's specific charge schedule in effect at the time of service
Radiology Fee - Global	50% discount of AMC's specific charge schedule in effect at the time of service

Adopted by unanimous vote.

**RESOLUTION NO. 133 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,  
Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 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.

Roll Call Vote:

Ayes: 559

Noes: 326 Supervisors Beaty, Magowan, McDevitt, Braymer and Driscoll

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 134 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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>
H260	Alder Brook Road over Trout Brook	\$68,597.38	Debt Service Fund
H272	Harrington Road over Mill Creek	\$22.45	Debt Service Fund
H277	Beach Road (CR 51/6) Reconstruction	\$47,509.76	Debt Service Fund
H320	Crane Mountain Road over Mill Creek	\$664.27	County Road
H321	Lanfear Road (CR 76) over Stony Creek	\$160.87	County Road
H324	2011 Storm Damage	\$0.00	
H332	West Brook Parking Lot	\$77.67	Debt Service Fund
H333	Valley Road/Combs Road over Patterson Creek	\$149.30	General Fund
H342	Blair Road over Mill Brook	\$75.30	County Road
H354	County Road (CR 17, 52 & 79) Preservation	\$0.81	County Road

Adopted by unanimous vote.

**RESOLUTION NO. 135 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE  
INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING  
WARREN COUNTY BUDGET FOR 2018**

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 Sixty-Nine Thousand Sixty-Five Dollars (\$69,065).

2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Four Hundred Forty-Nine Thousand Two Hundred Ninety-Three Dollars and Twelve Cents (\$449,293.12).
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-Eight Thousand One Hundred Sixty Dollars (\$58,160);
  - b. State Marchiselli grant funding in the amount of Ten Thousand Nine Hundred Five Dollars (\$10,905);
4. The sum of Three Hundred Eighty Thousand Two Hundred Twenty-Eight Dollars and Twelve Cents (\$380,228.12) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 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 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$69,065.00
Roll Call Vote:	
Ayes: 885	
Noes: 0	
Absent: 115 Supervisors Wild and Loeb	
Adopted.	

**RESOLUTION NO. 136 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Forty-Five Thousand Dollars (\$145,000) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.1610230.1	Fleet Management, Auto Equipment-Reserve	\$ 20,000.00
A.4010230.1	Health Services, Auto Equipment-Reserve	\$ 30,000.00
A.6030230.1	Countryside Adult Home, Auto Equipment-Reserve	\$ 32,000.00
A.6510230.1	Veterans Services, Auto Equipment-Reserve	\$ 34,000.00
A6610 230.1	Weights & Measures, Auto Equipment-Reserve	\$ 29,600.00

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 137 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY ROAD SURPLUS TO COUNTY ROAD PROJECT D.5112.8283 280, CR 3 WARRENSBURG ROAD; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty-Four Thousand Eight Hundred Seventy-Three Dollars and Forty-Five Cents (\$54,873.45) from the County Road Surplus, D.909.00, to County Road Project D.5112.8283 280, CR 3 Warrensburg to cover the costs relating to the awarding of road projects in connection with WC 005-18, Warren County Highway Reclamation & Restoration Projects; Various Towns, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 138 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF JACK GILLETTE V. THE COUNTY OF WARREN**

WHEREAS, the County Attorney has negotiated a Settlement Agreement in the matter of Jack Gillette v. the County of Warren, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions in the matter of Jack Gillette v. the County of Warren as presented by the County Attorney and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Jack Gillette, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 139 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AS A PORTION OF THE LOCAL MATCH REQUIRED BY THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR THE LAKE GEORGE INVASIVE SPECIES MANAGEMENT AND CONTROL GRANT**

WHEREAS, the County Planner has requested that a portion of the One Hundred Fifty Thousand Dollar (\$150,000) County contribution to the Lake George Park Commission for Invasive Species Management and Control be recorded as the County's local match as required by the New York State Department of State for the Lake George Invasive Species Management and Control Grant (Contract #C1000461), now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of One Hundred Forty-Five Thousand Seven Hundred Fifteen Dollars and Ninety-Six Cents (\$145,715.96), representing the 2015 County contribution from Warren County to the Lake George Park Commission, as the County's local match in Capital Project H347, Invasive Species Boat Washing, in order to reflect the latest revision of the project budget as approved by the New York State Department of State.

Adopted by unanimous vote.

**RESOLUTION NO. 140 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ESTABLISHING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H380 Promoting the First Wilderness as follows:

1. Capital Project No. H380 Promoting the First Wilderness is hereby established.
2. The estimated cost of such Capital Project is the amount of Seventy Thousand Four Hundred Thirty-Six Dollars (\$70,436).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Capital Project No. H380.9550 3897 Promoting the First Wilderness, Culture & Recreation in the amount of Sixty-Seven Thousand Nine Hundred Thirty-Six Dollars (\$67,936); and
  - b. Capital Project No. H380.9550 5031 Promoting the First Wilderness, Interfund Transfers in the amount of Two Thousand Five Hundred Dollars (\$2,500);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seventy Thousand Four Hundred Thirty-Six Dollars (\$70,436) to Capital Project No. H380 Promoting the First Wilderness, Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
H380.9550 3897 Promoting the First Wilderness,	\$67,936.00
Culture & Recreation	
H380.9550 5031 Promoting the First Wilderness,	\$2,500.
Interfund Transfers	
Roll Call Vote:	
Ayes: 885	
Noes: 0	
Absent: 115 Supervisors Wild and Loeb	
Adopted.	

**RESOLUTION NO. 141 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**DECREASING CAPITAL PROJECT NO. H340 FIRST WILDERNESS 2012;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY  
BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H340 First Wilderness 2012 as follows:

1. Capital Project No. H340 First Wilderness 2012 is hereby decreased in the amount of Two Thousand Five Hundred Dollars (-\$2,500).
2. The estimated total cost of Capital Project No. H340 First Wilderness 2012 is now Six Hundred Forty-Nine Thousand One Hundred Twenty-Nine Dollars and Fifty-Nine Cents (\$649,129.59),
3. Decrease in the amount of Two Thousand Five Hundred Dollars (\$2,500)

will be returned to the General Fund, and be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 142 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 416 OF 2017 WHICH INCREASED CAPITAL PROJECT  
NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016, TO CORRECT THE  
FUNDING SOURCES**

WHEREAS, pursuant to Resolution No. 416 of 2017, adopted by the Board of Supervisors on October 20, 2017, Capital Project No. H372 First Wilderness Plan Implementation 2016 was increased in the amount of Ten Thousand Dollars (\$10,000) to allocate local matching funds and in-kind services, and

WHEREAS, the Treasurer has requested that the capital project be amended to correct the funding sources as indicated below:

3. The proposed method of financing such Capital Project consists of the following:
  - a. An decrease in the amount of Two Hundred Sixty-Four Thousand Six Hundred Dollars (-\$264,600) shall be transferred

to Budget Code H372.9550 2790, Share of Joint Activity, Local;

- b. An increase in the amount of One Hundred Seventy-Seven Thousand One Hundred Dollars (\$177,100) shall be transferred to Budget Code H372.9550 2791, In-Kind Contributions;
- c. An increase in the amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500) shall be transferred from Budget Code H372.9550 5031, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 416 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 143 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 98 OF 2018 WHICH INCREASED CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS, TO CORRECT THE FUNDING SOURCES**

WHEREAS, pursuant to Resolution No. 98 of 2018, adopted by the Board of Supervisors on February 16, 2018, Capital Project No. H347 Invasive Species Boat Washing Stations was increased in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to allocate local matching funds and in-kind services, and

WHEREAS, the Treasurer has requested that the capital project be amended to correct the funding sources as indicated below:

- 3. The proposed method of financing such Capital Project consists of the following:
  - a. An increase in the amount of Sixteen Thousand Three Hundred Ninety-Six Dollars and Ninety-Six Cents (\$16,396.96) shall be transferred to Budget Code H347.9550 2801, Interfund Revenues;
  - b. An increase in the amount of Eighty-Three Thousand Six Hundred Three Dollars and Four Cents (\$83,603.04) shall be transferred to Budget Code H347.9550 2791, In-Kind Contributions;
  - c. A decrease in the amount of One Hundred Thousand Dollars (-\$100,000) shall be transferred from Budget Code H347.9550 5031, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 98 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 144 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**TO ENACT LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020"**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020", and

WHEREAS, the Board of Supervisors adopted Resolution No. 99 of 2018 on February 16, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of March, 2016, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 16<sup>th</sup> day of March, 2018, does hereby enact and adopt Local Law No. 2 of 2018 as annexed hereto, and be it further

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

**COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020**

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

SECTION 1. Title and Statement of Intent: This Local Law shall be entitled "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2020. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter \_\_\_\_\_ of the Laws of 2018, enacted to amend Chapter 368 of the Laws of 2008, as amended by Chapter 397 of the Laws of 2011, as amended by Chapter 224 of the Laws of 2014, as amended by Chapter 190 of the Laws of 2016 relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 5 of 2016 is amended to delete an ending date of December 1, 2018 and extending the effectiveness of the Local Law until December 1, 2020 and shall read as follows:

"Imposition of tax for the period commencing  
December 1, 2018 and ending December 1, 2020,

unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2018, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2020.

SECTION 4. Severability: If any provisions of this Local Law or the application thereof to any person or circumstances shall be held invalid the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 5. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 800

Noes: 85 Supervisor Beaty

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 145 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING SPECIAL COUNSEL TO THE BOARD POSITION TO WORK AN ADDITIONAL EIGHT (8) HOURS DURING THE WEEK OF MARCH 5 - 9, 2018 TO ASSIST WITH TAX FORECLOSURE ACTION AND RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN AUTHORIZING SAME**

WHEREAS, Resolution No. 509 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017, created the temporary position of Special Counsel to the Board, at a rate of \$95.00 per hour, not exceed 32 hours per pay period, for the term of December 1, 2017 - February 28, 2018, and

WHEREAS, Resolution No. 130 of 2018 amended Resolution No. 509 of 2017 to extend the term of the temporary position of Special Counsel to the Board through March 28, 2018, and

WHEREAS, the County Attorney has expressed a need for assistance to complete the tax foreclosure proceedings in accordance with specified deadlines, now, therefore, be it

RESOLVED, that the temporary Special Counsel to the Board be permitted to work an additional eight (8) hours during the week of March 5-9, 2018 at a rate of \$95 per hour, increasing the total number of hours authorized for the corresponding pay period from 32 hours to 40 hours, to be paid from Budget Code A.1011 130, County Administrator, Salaries-Part Time, and be it further

RESOLVED, that the Board of Supervisors does hereby ratify the actions of the County Administrator in authorizing same.

Roll Call Vote:

Ayes: 828

Noes: 57 Supervisor Braymer

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO.146 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**APPOINTING RYAN MOORE AS COUNTY ADMINISTRATOR**

RESOLVED, that Ryan Moore, be, and hereby is, appointed as County Administrator to serve at the pleasure of the Board effective April 2, 2018 at an annual salary of One Hundred Ten Thousand Dollars (\$110,000), contingent upon the results of a background check.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO.147 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that pursuant to Social Services Law §116, Christian Hanchett be, and hereby is, appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of Ninety-Five Thousand Dollars (\$95,000), for a five (5) year term commencing March 19, 2018 and terminating March 19, 2023, subject to background checks and confirmation by the New York State Office of Temporary and Disability Assistance.

Roll Call Vote:

Ayes: 771

Noes: 114 Supervisors McDevitt and Braymer

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 148 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**APPOINTING GINELLE JONES AS DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES**

RESOLVED, that Ginelle Jones be, and hereby is, appointed as Interim Director of Public Health/Patient Services to serve at the pleasure of the Board effective April 2, 2018 at an annual salary of Ninety-Five Thousand Dollars (\$95,000), contingent upon the results of a background check, and until such time that full approval by New York State Dept of Public Health is received at which point the title shall become Director of Public Health/Patient Services.

Roll Call Vote:

Ayes: 885

Noes: 0

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 149 OF 2018**

**Resolution introduced by Supervisor Sokol**

**AMENDING RESOLUTION NO. 10 OF 2017, APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD, TO RETROACTIVELY APPOINT A REPLACEMENT MEMBER TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD**

WHEREAS, Resolution No. 10 of 2017 appointed Ronald F. Conover of the Town of Bolton, Evelyn Wood of the Town of Thurman and John Strough of the Town of Queensbury as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2017, and

WHEREAS, shortly after the adoption of Resolution No. 10 of 2017 Evelyn Wood resigned from the Warren County Board of Supervisors, and in doing so from the Lake Champlain-Lake George Regional Planning Board, and

WHEREAS, Matthew J. Simpson of the Town of Horicon was asked to fill the vacant position on the Lake Champlain-Lake George Regional Planning Board and in doing so did file the appropriate Oath of Office with the Warren County Clerk's Office, now, therefore, be it

RESOLVED, that Resolution No. 10 of 2017 be, and hereby is, amended to retroactively appoint Matthew J. Simpson as a member of the Lake Champlain-Lake George Regional Planning Board, in replacement of Evelyn Wood, effective upon the date of his Oath of Office filing, January 13, 2017, and continuing through December 31, 2017.

Roll Call Vote:

Ayes: 864

Noes: 0

Abstain: 21 Supervisor Simpson

Absent: 115 Supervisors Wild and Loeb

Adopted.

**RESOLUTION NO. 150 OF 2018**  
**Resolution introduced by Supervisors Dickinson and Thomas**

**APPROVING A SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE OF  
 WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions regarding a former employee of Warren County as presented to the Personnel and Higher Education Committee by Labor Counsel for Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute said settlement agreement with the former employee, in a form approved by the County Attorney.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Frank Thomas (Town of Stony Creek)	1/1/18 - 12/31/18

Dated: March 16, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
 WARREN COUNTY BOARD OF SUPERVISORS

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

With regard to confidentiality agreements pertaining to lawsuits, Supervisor McDevitt requested an opinion regarding the public rights to be aware of what was included in the terms and conditions of that settlement. Ms. Kissane advised the confidentiality agreement stated that the Board members, as public officials, could not comment on it; however, she noted, the agreement was subject to FOIL which meant when a FOIL request was received the documents would be turned over. In regards to the vote on Resolution No. 150, *Approving a Settlement Agreement with a Former Employee of Warren County*, Ms. Kissane informed there were no such documents existing due to the fact that the Chairman had not signed them. She confirmed that once the documents were signed following this meeting, they would be subject to FOIL.

Supervisor Geraghty asked Ms. Kissane to explain the law pertaining to public officials if they were to breach the confidentiality agreements and Ms. Kissane responded although she did not have a copy of the General Municipal Law she could provide a brief explanation. She explained subject to General Municipal Law it would be considered a misdemeanor if a Board member disclosed something that they learned in their official capacity as a Board member such as during an executive session or some other knowledge brought to them in their official capacity.

Mr. Whitehead apprised that Supervisor Dickinson's statement regarding the longevity of the Lake Champlain-Lake George Regional Planning Board was correct, as they had been around for a number of years during which they had brought in a significant amount of money to this region and provided benefits to the Town of Lake George, as well as other towns. He continued, the same could also be said about the Lake George Watershed Coalition; he added that while they were not aware of any issues with the Lake Champlain-Lake George Regional Planning Board, everyone was now aware that there were issues with the Lake George Watershed Coalition, which was why he was trying to verify there were no issues with the Lake Champlain-Lake George Regional Planning Board. He informed the most significant difference between these two organizations was that the Board did not have direct

responsibilities over the Lake George Watershed Coalition, but they were charged with oversight of the Lake Champlain-Lake George Regional Planning Board. He advised although the County's contribution to the Lake Champlain-Lake George Regional Planning Board was only \$7,000, the Supervisors were missing the "big point" which he hoped would become clear to them in the future. Mr. Whitehead stated this also brought up the question concerning voting and whether Supervisors Frasier, Dickinson and Strough who were appointed as members of the Lake Champlain-Lake George Regional Planning Board were permitted to vote on the Planning Board Resolution. He noted they had all voted in the affirmative for the payment to the organization. With regard to whether this was an issue, he apprised his understanding was that this would be an ethics issue that should be brought before the Warren County Board of Ethics. He said he believed the part that it spoke to was that Board members were not permitted to vote on anything that directly impacted them financially. He further stated he felt that the Town Supervisors who were awarded funding from the Lake Champlain-Lake George Regional Planning Board would be considered as having a direct interest. He added Board members had abstained from voting for less, such as how Supervisor Strough routinely abstained from voting on anything impacting SUNY Adirondack since he was a member of the SUNY Adirondack Board of Trustees. He remarked he thought the question as to whether these Supervisors were permitted to vote on matters concerning the Lake Champlain-Lake George Regional Planning Board was a good one that he hoped would be answered. He added he would be requesting that the ethics inquiry be addressed; however, he noted, he was unsure of whether it would be taken up. He explained in previous years he had asked that ethics questions be answered following which Mr. Reichenbach provided the following opinion as a result of a request from June Maxam, *Warren County Resident*: "Only another Board member could question the ethics of another Board member."; however, he noted, this was only an opinion. He stated he was requesting that the Board of Ethics address the matter concerning the Lake Champlain-Lake George Regional Planning Board and if he was not authorized to make this request he would like to be told that and perhaps another Supervisor may bring this matter forward. He reiterated this was a good question that he did not know the answer to since he was not a lawyer. Mr. Whitehead stated there were significant benefits that originated directly from this organization which flowed to the towns, and the Adirondack Glens Falls Transportation Council since they were their main sponsor and an organization to which members of the Board were appointed, as well. He pointed out there was a \$5.5 million grant the Lake Champlain-Lake George Regional Planning Board administered on behalf of the Adirondack Glens Falls Transportation Council. He mentioned there was this cycle where everyone looked out for one another and yet as it turned out no one was looking out at all and this was a big question he would like to get answered, noting he was looking forward to hearing more in the future.

Ronald Montesi, *Town of Queensbury Resident*, advised as a point of order this matter should be looked into regardless of whether it was taken up by the Warren County Board of Ethics. He stated that he, as a former Supervisor, had served on the Warren County Soil & Water Conservation District Board of Directors which Supervisors Thomas and Leggett were currently serving on; he noted the County allocated \$350,000 on an annual basis to the Warren County Soil & Water Conservation District. He commented it was necessary to determine whether sitting Supervisors were permitted to vote on financial matters concerning outside Committees and Boards they were appointed to. Chairman Conover advised the matter would be looked into; however, he noted, he felt it would be determined that those who were appointed to outside entities were appointed to represent the County on that entities Board. He added it was not the same as if they had joined the organization privately.

Virginia Winters, *Cedars Senior Living Community Resident*, stated that she was aware the Meals Program at their facility was minuscule compared to some of the matters to go before the Board; however, she noted, the residents of Cedars were not going to give up on advocating for the kitchen to remain open at their facility. She mentioned one of the Supervisors had been coming to their dining room and upsetting the Meal Site employees by putting them on a time clock and she questioned whether this Supervisor had the authority to be doing this. Chairman Conover asked if she knew the name of the Supervisor and Ms.

Winters responded that it was Supervisor Loeb. Chairman Conover informed he would address the matter in an appropriate fashion with Supervisor Loeb. Ms. Winters added that Supervisor Loeb was spending time in the kitchen without adhering to the law requiring anyone in kitchens where food is being prepared to wear hair nets. She said she felt this should also be addressed with Supervisor Loeb.

Chairman Conover called for announcements.

Supervisor Dickinson announced "Shamrock the Block" was scheduled for this weekend in Lake George and he encouraged all to attend.

Supervisor McDevitt apprised that the Lake George High School Boys Basketball Team was scheduled to play in a State Playoff game this afternoon at 3:00 p.m. and he wished them luck. He added the Cambridge High School Girls Basketball Team had played in a State Playoff game this morning.

Supervisor Driscoll informed he had attended the Lake George Winter Carnival with his family and had a wonderful time. He stated this past weekend he attended the opening weekend of Thurman Maple Days and the annual dinner sponsored by the Adirondack Regional Chamber of Commerce in Bolton Landing where he had the privilege of sitting at a table with the Executive Director of the Lake George Regional Chamber of Commerce & CVB, as well as a number of area business people. He said this enabled him to discuss what was important at the County with community and business leaders. He apprised he had also attended The Open Door's annual dinner this past weekend and this past Wednesday he had attended the annual Job Discovery Job Fair at SUNY Adirondack during which he spoke to a representative of Anglo Dynamics. He continued, according to an article featured in Wednesday's newspaper unemployment was increasing with manufacturing positions, but the representative of Anglo Dynamics disputed this, as they had many openings they were trying to fill within this quarter. He remarked the Employment & Training Administration was doing a good job helping people find work in this region. He concluded by stating he looked forward to more individuals being employed here in Warren County.

Supervisor Geraghty reported on the New York State Federation Basketball Tournament which was scheduled for next weekend at the Cool Insurance Arena; he noted it was imperative for everyone to show their support of this event. He advised that a bid would be submitted to the New York State Public High School Athletic Association in hopes of bringing back the Basketball Championship games to the Cool Insurance Arena. He encouraged everyone to attend at least one session of the games going on next weekend in an effort to support the City of Glens Falls.

Supervisor Simpson informed there was another piece of legislation which was important to the Adirondack Park that they should all be aware of and understand. He stated the Empire Forest for the Future proposal consisted of revising the 480A exemption which was provided to landowners who owned a certain number of acreage. He continued, the proposal consisted of creating 480B which would lower the exemption to 70% and the State had agreed to pick up anything over a 1% tax shift. He stated a 1% tax shift in the Adirondacks was unacceptable in the era with a 2% State Tax cap. He advised he was fully supportive of the Forest Products Industry, as it was a great opportunity to protect open space, proper forestry management practices and protected the current carbon filters. He concluded by stating that it needed to be known they could not deal with a 1% tax shift.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Frasier, Chairman Conover adjourned the Board Meeting at 12:19 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, APRIL 20, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Simpson.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 20

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the March 16<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Magowan and carried unanimously.

Chairman Conover extended privilege of the floor to Peter Kehoe, *Executive Director of the New York State Sheriff's Association*, who addressed the Board regarding the Warren County Sheriff's Office. Mr. Kehoe remarked it was his great pleasure to be present today on behalf of all the Sheriff's of New York State to once again recognize and honor Sheriff Bud York and his staff for the re-accreditation of the PSAP (*Public Safety Answering Point*). He informed only fourteen of the over 200 PSAP's within the State had been able to qualify for a PSAP accreditation, as it was not easy to accomplish. He mentioned this was on top of the accreditation of the County Jail, the Sheriff Office Civil Division and the Sheriff's Law Enforcement, all of which had been earned from the New York State Sheriff's Association and from the New York State Law Enforcement Accreditation Counsel. He said these were great testaments to the Sheriff's Office, clearly demonstrating that the Sheriff and his staff were dedicated to the pursuit of excellence in their profession. He informed the Sheriff's Office was well respected State-wide for its professionalism, pointing out the citizens of Warren County, as well as the Board members who were responsible for providing financial support to the Sheriff's Office should be proud this Office. He apprised today the attention was focused on the PSAP and the Sheriff's Communications Division which was the lifeline for all of the emergency responders within the County. He stated the Sheriff's PSAP handled over 55,000 calls on an annual basis and dispatched for twenty-four fire departments, fourteen EMS providers, the Sheriff's Office, City of Glens Falls Police Department, Town of Bolton Police Department, Lake George Park Commission and the New York State Police. He said the job these dispatchers did was very stressful, as they were charged with receiving calls from distraught citizens, often which multiple calls were received regarding the same incident all during which they tried to calm the person in distress to illicit the information needed in order to determine who to dispatch to the incident. He continued, they also provided the caller in distress with instructions in an attempt to mitigate whatever was occurring until the first responders could arrive. He commented that this was a very difficult job, apprising lives and property were depended upon the dispatcher doing their job right. He said this was why the Sheriff's Association expended so much of its resources and efforts on the PSAP Accreditation Program, as it was not something that was made available to all who requested it. He informed a very stringent set of standards developed by experts within the fields of public safety and communications must be met in order to achieve the accreditation that included 38 major components and hundreds of minor components. He continued, to gain accreditation the PSAP must submit itself to scrutiny by an outside Board of Assessor's who would determine whether or not the agency has met these many stringent standards. He remarked he was pleased to report that the Assessor's who reviewed the operations of the Warren County PSAP indicated to him that they met or exceeded all of those standards. He apprised this was an achievement the County should be very proud of and he congratulated Sheriff York, Undersheriff Shawn

Lamouree, Communications Supervisor Larry Jeffords and the staff of the Communications Division for obtaining this accomplishment. He stated he would also like to congratulate the Board members and citizens of the County for providing the moral and financial support required in order to obtain this achievement, as well as to accomplish all of the other good work being done by the Sheriff's Office. He apprised accreditation took a significant amount of work by a large number of people, informing it was not something that was awarded to everyone. He requested the following people to come forward to recognize them for all the hard work they put forth to achieve this accreditation:

- \* Mr. Jeffords
- \* Brian Engle, *Senior Communications Officer*
- \* Lisa Mansfield, *Senior Communications Officer*
- \* Derrick Helms, *Senior Communications Officer*

A round of applause was given after each recognition.

Mr. Kehoe thanked Chairman Conover for the opportunity to publicly acknowledge the good work the County's Sheriff's Office was doing for its citizens. He presented Undersheriff Lamouree with a plaque recognizing this achievement today. A round of applause followed.

Undersheriff Lamouree remarked although he was the one receiving the plaque today he felt it was imperative to note the credit for this re-accreditation belonged to the individuals who stood before them a few minutes ago. He stated these individuals worked tirelessly throughout the year to maintain these files in order to obtain this accreditation. He reminded them those who worked in the Communications Center were the unsung heroes, as they were the ones who answered the calls when someone was having a crisis such as when a house was broken into, just been involved in a personal injury accident, etc. He said these individuals were able to compile the information they required to provide the assets and resources required to help people anytime during the day or night. He apprised not only would they provide step by step instructions on how to give CPR over the phone, but also recently as noted in the local newspaper they provided instructions to someone on how to deliver a baby. He remarked these individuals were true professionals and the Sheriff's Office was fortunate enough to employ people of this caliber. A round of applause followed.

Supervisor Merlino entered the meeting at 10:08 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover reported on the March 22<sup>nd</sup> meeting of the Intercounty Legislative Committee of the Adirondacks which took place in Essex County. He said during the meeting the Essex County EMS Coordinator presented the County's plan for establishing a County-wide EMS program. He said found the Plan to be so interesting that he shared it with the Criminal Justice & Public Safety Committee. He informed they would be inviting representatives from Essex County to attend a future Committee meeting to allow them to discuss the Plan directly because he believed there were a number of parallel comparisons to be made with what was needed in Warren County. He apprised he had met with Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, at which time he notified Mr. Young that he should plan on attending the monthly meetings of the Economic Growth & Development Committee for the foreseeable future to address any and all questions associated with that organization. Chairman Conover informed he, along with the County Attorney and the First Assistant County Attorney, had attended a presentation on April 18<sup>th</sup> in the Town of Bolton by Bob Freeman, *Executive Director, New York State Office of Open Government*. He stated his hope was for this presentation to be made on an annual basis to assist the municipal clerks and those who were the gateway of the FOIL (*Freedom of Information Law*) process, as the information provided was very useful.

Continuing to the report by the County Administrator, Ryan Moore, *County Administrator*, apprised he had three items to report on, the first of which concerned recognizing Mike Colvin, *Director, Information Technology*, for 20 years of service to the County. He said everyone here appreciated the hard work and dedication Mr. Colvin provided to the County and he wished him continued success. A round of applause was given. Next, Mr. Moore provided an update on

his activity, advising he had assumed the position on April 9<sup>th</sup> following which he had been busy trying to meet with as many Department Heads as possible. He stated he had been able to meet with Jaeger & Flynn Associates, *the County's Health Insurance Broker*, Larry Paltrowitz, *Special Counsel to the County on Labor issues*; Ed Bartholomew, *President & CEO, Warren County Economic Development Corporation*; Gina Mintzer, *Executive Director*, and Kristen Hanifan, *Special Events & Convention Sales Director, Lake George Chamber of Commerce & CVB*; and Lillian May, *Executive Director, Legal Aid Society*. He continued, in addition he was working on meeting with each Department Head on an individual basis following the Department Head meeting held on April 10<sup>th</sup> to allow him to discuss their priorities and some of the things he would like to try to do. In terms of his travels, Mr. Moore informed he had visited the HSB (*Human Services Building*), the DPW Administration Office and Garage in the Town of Warrensburg, the Warren County Fish Hatchery, Countryside Adult Home, the DPW Facility leased by D&G Recycling in the Town of Queensbury and the Airport. He stated he had participated in a NYSAC (*New York State Association of Counties*) conference call during which they reviewed the adopted State Budget. He added he had also spent a significant amount of time meeting with some of the Supervisors and he emphasized his door was always open and he hoped to hear from each of them regarding what they felt he should be focusing on. He informed he was working on preparing for the upcoming Committee meetings and the rhythm that would work there. In conclusion, he advised that upon the request of Chairman Conover, he was apprising the Board about the power outage incident that occurred last weekend which was under investigation to determine the cause of the failure of the UPS System at the Prospect Mountain Radio Site. He informed the UPS System was a critical component of the County's emergency communications system and its timely repair was essential for public safety which was why Chairman Conover and the County Attorney had authorized the Sheriff's Office to move forward with purchasing a replacement UPS System at an estimated cost of \$22,000. He stated it was the intent of the Sheriff's Office to bring this request before the Criminal Justice & Public Safety Committee next Tuesday, noting Supervisor Leggett, who Chaired the Committee, had been briefed on the matter. He said they were continuing to gather information including whether there was the possibility of insurance coverage for this expense to report on at the Committee meeting next week. In conclusion he offered privilege of the floor to Undersheriff Lamouree to provide a brief synopsis on the matter.

Undersheriff Lamouree stated the Sheriff's Office lost the simulcast site on Prospect Mountain last weekend when storms were passing through the region. He informed there were multiple simulcast sites throughout the County; however, he noted, the one located on Prospect Mountain covered the largest area, apprising at one point it was the only transmit site. He advised the uninterruptible power on the site failed, but they were unsure why. He said this also served as a surge protector to protect the hundreds of thousands of dollars worth of radio equipment located there that was used by police, fire, EMS and the DPW. He mentioned this site was off the air for approximately two hours thereby impacting the ability of agencies that were primarily served by that tower site. He stated the technicians who inspected the unit believe it could have taken a surge, but this was still unconfirmed; he noted the equipment was about fifteen years old and had brand new batteries installed two years ago. He continued, when the unit failed the generator should have turned on, but because of whatever had occurred the computer was burned causing the generator to not start up. He said his staff was able to get the tower site back online; however, he noted, a significant concern for the Sheriff's office was there was no surge protection in place for all of the computer equipment located there. He informed he had been working with Amy Clute, *Self-Insurance Administrator*, Mr. Moore and Supervisor Leggett to get the matter rectified.

Supervisor Dickinson asked for a timeline as to when the matter would be taken care of and Undersheriff Lamouree responded that according to the information he had it would take about four weeks for the parts to come in. Supervisor Magowan questioned whether this meant someone would have to go to the site and manually turn on the generator with the hopes that none of the equipment had burned out in the meantime and Undersheriff Lamouree replied in

the affirmative. Undersheriff Lamouree explained the UPS System was designed to provide power from the time the power was lost until the generator turned on up there, noting it was usually between thirty seconds to one minute.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Simpson welcomed Mr. Moore. He stated the Public Works Committee has met on March 20<sup>th</sup> wherein proposed Resolution Nos. 176-181 were approved and he provided a brief summary of each. He called attention to proposed Resolution No. 179, *Appointing Superintendent of Public Works*, commenting he felt Kevin Hajos, *the current Deputy Superintendent of Public Works*, was the most suitable person for the job. He advised the Public Works Committee had met again on March 29<sup>th</sup> to discuss the issues with the railroad contract with Ed Ellis, *President, Iowa Pacific Holdings*, during which Mr. Ellis indicated not only that he was unable to pay the amount past due to the County, but that he was forfeiting the remainder of his contract due to the fact that he could no longer afford to operate the railroad here. He informed Mr. Moore and the County Attorney had been working on identifying how the County should move forward and the various related issues to ensure it was handled in a comprehensive way that covered all of the issues that needed to be solved. He apprised the matter would be discussed further at the April 23<sup>rd</sup> Committee meeting. Supervisor Simpson advised the annual Golf Tournament and Silent Auction for Cornell Cooperative Extension was scheduled for Saturday August 25<sup>th</sup>. He stated this was their 9<sup>th</sup> annual tournament with all of the proceeds being allocated to provide funding for the educational programs they offered throughout the County. He said anyone interested in participating should contact himself or Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, whether it be to assemble a team, provide sponsorship or silent auction items.

Supervisor Hogan indicated she had nothing to report on, but she would like to comment on Cornell Cooperative Extension. She informed she had the great pleasure of spending last weekend with a number of teenaged leaders from throughout the State who were 4H participants. She remarked she did not believe the value of the programs offered by Cornell Cooperative Extension could not be stated strongly enough and she encouraged all to support the organizations Golf Tournament and Silent Auction. She urged anyone with questions about the organization and their programs to contact them directly.

Supervisor Dickinson thanked Supervisor Simpson for chairing the March 19<sup>th</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee meeting in his absence. He called their attention to proposed Resolution Nos. 164-165 which were approved at the meeting. Supervisor Dickinson advised he had attended the annual meeting of the County Jury Board and he highlighted the duties of Wanda Smith, *Commissioner of Jurors*, as follows: For 2017, 7,700 questionnaires were mailed to develop a jury pool for the upcoming year; from that jury pool they had jurors respond to 49 trials and 10 grand jury panels last year of which the Supreme Court had 3,262 people, City of Glens Falls Court had 375 people and the Town and Villages had 385 people. With regard to Environmental Concerns, Supervisor Dickinson informed Supervisor Braymer was working on a resolution pertaining to plastic bags that would be palpable to the County so that it could be presented to the Intercounty Legislative Committee of the Adirondacks with the hopes of obtaining their support. He said he and Supervisor Braymer had brought this up at last month's meeting of the Intercounty Legislative Committee of the Adirondacks, but the members were against some of the material included in the proposed Resolution. He explained the ban on plastic bags originated in New York City, advising their concerns were different than those of the northern regions of the State such as a ban on paper bags which the members of Intercounty Legislative Committee of the Adirondacks were against. He encouraged all to review the proposed resolution regarding plastic bags that Supervisor Braymer had drafted, as there were a number of far reaching issues that were not normally considered with regards to plastic bags. He said his hope was for the matter to be discussed at the next meeting of the Environmental Concerns & Real Property Tax Services Committee so they could forward it on to the Intercounty Legislative &

Rules Committee for approval following which it would be forwarded to State representatives encouraging them to take action on the matter.

With regards to the Tourism Department, Supervisor Merlino stated a newsletter was distributed on Wednesday via email, as it contained a significant amount of information within it. He advised the Smith's Travel Report for March was up 15.3% and the Smith's Travel Trend for January to March was up 7.5%. He said he was trying to schedule the Tourism Committee meetings as the first meeting of the morning to prevent significant delays which impacted the business people who sometimes had to wait several hours for the meeting to start. He advised the next Committee meeting was scheduled for April 30<sup>th</sup> at 10:30 a.m. during which Ad Workshop would be doing a presentation regarding the media.

Supervisors Strough advised that the Legislative & Rules Committee had met on March 26<sup>th</sup> wherein they approved proposed Resolution Nos. 172-174 and 193 and he provided a brief overview of each.

With regard to proposed Resolution No. 193, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, Mary Elizabeth Kissane, *County Attorney*, suggested the resolution be withdrawn and referred back to the Legislative & Rules Committee in light of points brought to her attention by Supervisor Loeb in regard to the medical industry. She said she felt the Local Law should be revised at Committee and then returned to the Board for approval.

Chairman Conover stated the Board had a few options it could pursue, the first of which was to proceed with adopting the Local Law as presented today following which it could be amended at a later date, but he would defer to Supervisor Strough, as he chaired the Legislative & Rules Committee. Supervisor Strough stated upon consultation by Ms. Kissane he concurred that the Local Law should be withdrawn.

Motion was made by Supervisor Strough and seconded by Supervisor Dickinson to withdraw proposed Resolution No. 193.

Supervisor Braymer requested that Supervisor Loeb elaborate on his concerns with the proposed Resolution. Supervisor Loeb explained the law in its current form lacked some definition as it related to who was responsible for the opioid crisis. He apprised most felt the manufacturers who marketed and sold these opioids were responsible for the crisis; however, he noted, according to the way the law was currently drafted the blame was placed upon the sellers, distributors and prescribers. He said this put the Board in the position of focusing on accusing any of the local medical professionals such as doctors, physicians assistants or pharmacists as the prescribers, sellers and distributors. He remarked he did not believe the intent of the Local Law was to go after the local professionals, but rather to ensure everyone did their job properly. He added today's local newspaper featured an article which indicated the distribution of prescription opioids had decreased on a national level, noting he believed this was a good trend. He restated the wording of the proposed Local Law as presented was inadequate as it pertained to its intent.

Chairman Conover advised he could see no issue with withdrawing the proposed Resolution and returning the matter to Committee if changes were required. Supervisor Wild pointed out more people would be able to attend the Public Hearing and comment on the proposed Local Law since the May 15<sup>th</sup> Board Meeting was scheduled for 6:00 p.m. and he inquired whether it was possible for the Public Hearing to occur if the proposed Resolution was withdrawn and Chairman Conover replied in the negative. He explained there would be no specific legislation to comment on. Supervisor Braymer suggested they move forward with the proposed Local Law following which it could be amended as a result of the comments made during the Public Hearing. She added if the changes Supervisor Loeb was proposing were significant then the Local Law in its current form was a moot point they should not move forward with. Supervisor Driscoll inquired whether they would have the opportunity to hold the public hearing if the proposed Resolution was tabled until next month and Chairman Conover replied the proposed Resolution set the date of the Public Hearing, but the motion before them

was to withdraw and not table the Resolution. Supervisor Dickinson apprised he felt the proposed Resolution should be amended before they set the date of the Public Hearing.

Chairman Conover called the question and the motion to withdraw proposed Resolution No. 193, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, was carried by majority vote, with Supervisor Leggett voting in opposition.

Supervisor Wild informed although he did not chair any Committees, he had been very active with meeting leaders in the community, as well as with several County Department Heads in an attempt to get a thorough understanding of all the different moving pieces at the County. He reiterated a number of the Board's decisions resulted in consequences which was why he was working hard to get a better understanding of how the County was managed.

Supervisor Beaty apprised proposed Floor Resolution No. 1 had been distributed to the Board Members prior to the meeting, the purpose of which was to rescind Resolution No. 133 of 2018 which authorized payment to the Lake Champlain-Lake George Regional Planning Board. He said he drafted this proposed Floor Resolution due a number of concerns he had with this organization. With regard to the organizations loan portfolio, Supervisor Beaty informed he had personally met with Mr. Young last week, at which time Mr. Young had been less than accommodating to Supervisor Beaty's requests for information pertaining to how they operated, how they managed the loans, etc. He added he was discouraged by the fact that Mr. Young indicated to him he would have to submit a FOIL request for some of the information he had requested since the Board was charged with overseeing the organization along with the four other counties. He requested full support on proposed Floor Resolution No. 1, pointing out they had the option to approve the payment to this organization at a later date. He said since so many issues had been brought forward, and many questions remained unanswered regarding this organization, he felt it was imperative for them to rescind the payment until all the issues had been fully resolved. Supervisor Beaty apprised the Shared Services Committee had not met last month; however, he noted, he and Supervisor Braymer had met with Julie Butler, *Purchasing Agent*, to discuss a few side issues. He advised a Shared Services Committee meeting would be scheduled for next month during which they would try to get a handle on what other items were important and could result in significant savings. He remarked he was pleased that Mr. Moore had indicated to him he would like to participate in the process.

Supervisor Magowan indicated he had nothing to report on, but would like to take this time to welcome Mr. Moore, advising he was looking forward to working with him going forward.

Supervisor Sokol apprised the Finance Committee had met on March 29<sup>th</sup> and April 11<sup>th</sup>, approving proposed Resolution Nos. 151-152, 188-192 and 194-199. He stated the County Treasurer was unable to attend the Board Meeting today to provide his typical update on the County finances; however, he noted, a report was given at the March 29<sup>th</sup> meeting during which he voiced his concern regarding the spend down of the Unappropriated Surplus Fund, whose balance was forecast to be vastly depleted in the multi-year plan. He remarked on a positive note interest rates were increasing slightly thereby resulting in CD's paying out more than the few money market accounts they had; therefore, he said, for the first time since 2009 they would be investing in some CD's in an attempt to increase revenue. He stated it was also noted that the amount of sales tax collected in 2017 was 2.2% more than what was collected in 2016 and occupancy tax collections were up by 3.7% in 2017 as compared to 2016. He called attention to proposed Resolution No. 192, *Authorizing an Agreement with the Hadley-Luzerne School District for the Warren County Sheriff's Office to Provide Law Enforcement Services Within the Hadley-Luzerne School District*, commenting it was unfortunate that this was the day and age where law enforcement services were required in some school districts. He advised Hadley-Luzerne School District was the first in the region to request a contract with the Sheriff's Office for these services during the school year for an amount not to exceed \$60,000. He added further discussion would be required if the school district were to request services during summer school. Supervisor Sokol provided a brief summary of the prepared statement he read at the March 29<sup>th</sup> meeting which pertained to his response to the Editorial

included in today's edition of *The Post Star* regarding the discussion that took place at the March 26<sup>th</sup> meeting of the Economic Growth & Development Committee between himself and Travis Whitehead, *Warren County Resident*, concerning a loan by the Lake Champlain-Lake George Regional Planning to the DLS Corporation. that took place at the March 29<sup>th</sup> Finance Committee meeting. He read aloud the following excerpt featured in *The Post Star*: "After review of Warren County Ethics and Disclosure Law and the opinion rendered by Warren County Attorney dated March 28, 2018, we agree with the opinion rendered by County Attorney that there was no conflict of interest when Supervisor Sokol voted in favor of Resolution No. 133 of 2018; however, in the future and abundance of caution we recommend that Supervisor Sokol abstain from any votes related to funding of the Regional Planning Board". Supervisor Sokol announced as per the Ethics Board's recommendation he would be abstain from voting on proposed Floor Resolution No. 1; however, he advised, he felt compelled to clarify yet again that the loan provided by the Regional Planning Board was to his parents. He added he believed his parents would have been granted the loan regardless of which way he voted on the matter and he apologized to the Board members, County staff, and public for causing them to have to spend time on this matter. Supervisor Sokol apprised the purpose of the April 11<sup>th</sup> Finance Committee meeting was to determine a source of funding in the amount of \$100,000 to pay the settlement for the Gillette V. Warren County case. He said the necessary funds would be appropriated from the General Fund Unappropriated Surplus, as indicated in proposed Resolution No. 194, Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Public Works Budget to Fund a Settlement in the Case of Jack Gillette V. County of Warren; Amending 2018 Warren County Budget.

Supervisor Thomas reminded the Board members that the County had purchased a vacuum excavator with grant funding awarded to the Warren County Soil & Water Conservation District. He said the grant required a 25% match which was met through use by the local highway departments who documented their time and expenses during its use. He said additional matching funds were required in order to receive full reimbursement thereby closing the grant out. Supervisor Thomas advised the new hydro seeder purchased this year by the Warren County Soil & Water Conservation District was available for use by the towns to prevent erosion. He stated this past Wednesday he had traveled with Ronald Montesi, *former Queensbury At-Large Supervisor*, to Cortland, New York to attend a New York Association of Conservation Districts meeting. He informed this Association was comprised of eight regions of which Mr. Montesi was a member of the State Committee for Conservation and he was Director of Region 5 which included five member Counties from Warren County to the Canadian border.

Supervisor Thomas informed he had attended a meeting with representatives from Jaeger & Flynn Associates during which they thoroughly reviewed the expenses associated with the County's Health Insurance and discussed how they could reduce them. He stated going forward these meetings would be held on a quarterly basis during which they would discuss how to create incentives and manage the health care costs. He advised NYSAC was predicting that the inflation factor for the 2019 State Budget would be around 1.8%. He stated he was pleased to report thus far the amount of sales tax collected in 2018 was 2.2% more than what was collected during the same timeframe last year. Supervisor Thomas apprised that the New York State Department of Taxation and Finance had commenced with collecting the 911 surcharge fee for prepaid cell phones. He said this would be handled similar to sales tax with the State collecting the funds and then allocating the full amount back to the Counties; however, he noted, he was skeptical that the full amount would actually be returned to the Counties. He added if the full amount was returned to the County the first payment would be in the range of \$50,000. He advised as soon as the County Treasurer's Office closed out the books for last year he would schedule a Budget Committee meeting to review 2017 and commence planning the Budget for 2019. Supervisor Thomas informed he was unable to attend the May 15<sup>th</sup> Board Meeting due to a scheduling conflict with his Town Board meeting.

Chairman Conover requested going forward that Amanda Allen, *Clerk of the Board*, keep

a log of all of the Town Board meetings in an attempt to prevent scheduling conflicts from occurring when night Board meetings were scheduled. He apologized to Supervisor Thomas, as he was well aware of how proud Supervisor Thomas was about his attendance record for County Board meetings.

Supervisor Hyde indicated she had nothing to report on.

Prior to the Committee report by Supervisor Geraghty, Chairman Conover advised they all owed Supervisor Geraghty a great deal of gratitude for filling in as Acting County Administrator for such an extended period of time and he thanked him for his service to the County. A round of applause followed.

Supervisor Geraghty advised the Personnel & Higher Education Committee had met on March 29<sup>th</sup> and April 11<sup>th</sup>, during which they approved proposed Resolution Nos. 186 and 187. He reminded the Committee Chairs the Performance Evaluations were due and he requested that they be turned in to the Human Resources Department by next week. He commented he had the pleasure of working with Mr. Moore since April 9<sup>th</sup> and, he noted, he truly believed he had been the correct choice for the County Administrator position. Supervisor Geraghty apprised he felt compelled to point out that the County had filled four major Department Head vacancies since the beginning of the year. He added he was hopeful after today's meeting that they would not have to fill any Department Head vacancies for awhile. He concluded by thanking the members of the Personnel & Higher Education Committee, as well as the Board members for working with him to make the right choices to fill these vacancies.

Supervisor Leggett welcomed Mr. Moore and stated the Criminal Justice & Public Safety Committee had met on March 20<sup>th</sup>, approving proposed Resolution Nos. 154-161 and he provided a summary of each. He recognized Gary C. Hobbs, *Glens Falls City Court Judge*, and Marcy Flores, *Public Defender*, for their work putting together the CAP (*Centralized Arraignment Plan*). He added he would also like to thank Sheriff York and Chief Anthony Lydon, *Glens Falls Police Department*, for working together on a cooperative agreement that would allow the CAP to move forward. He advised following the County's approval, the CAP would be forwarded on to the State for review and final approval. Supervisor Leggett advised a discussion took place regarding impact the Raise the Age Legislation would have on the County, most notably an increase in expenses. He thanked the Sheriff's Office and the Office of Emergency Services for providing much needed services to the County during emergencies such as prolonged power outages.

Supervisor Diamond reported on the March 19<sup>th</sup> meeting of the County Facilities Committee wherein they approved proposed Resolution No. 153 which he requested support of. He advised he had an opportunity to tour the County-owned building on Warren Street where a tenant was located. He stated since the lease agreement with the tenant in that building had expired it was necessary for them to determine whether they wanted to move forward with negotiating a new lease agreement. He informed he was pleased to announce that building was anxiously awaiting the transfer of the Office of Emergency Serviced equipment, noting it had been retrofitted for this purpose a few weeks ago. Supervisor Diamond reminded the Board members the FBO (*Fixed Base Operator*) contact for the Airport was expiring at the end of the year. He announced two responses had been received to the RFP (*Request for Proposal*) for these services, copies of which had been distributed to the Committee members for review and discussion at the next Committee meeting. In regards to the negotiations that would be required for this process, Supervisor Diamond thanked Supervisors Sokol, McDevitt and Beaty for volunteering to assist in negotiations with the two respondents.

Supervisor McDevitt advised he hoped the County would be able to move along the process of attempting to come to a resolution regarding the issues with the Lake Champlain-Lake George Regional Planning Board as quickly as possible. He remarked he did not believe the Board was moving "fast enough" to ensure they were not on the front page of *The Post Star*, apprising they were not doing their due diligence to secure the underlying theme of trust and believability. He stated he was seeking a mechanism that would allow them to move

forward quicker on that issue such as spending time with representatives of the Planning Board and their auditor to bring it to a conclusion. He said he suspected the final analysis would be supportive of the many good things the Regional Planning Board did which was why he would like the process to move along faster. Supervisor McDevitt thanked the residents from Cedars Community Living Center for attending the Board and Committee meetings to voice their support of the Meal on Wheels meal site located at their facility. He apprised he hoped they would be able to "kill this issue" as it related to any changes in their program.

Supervisor Braymer thanked Supervisor Geraghty for his efforts during the time he served as Acting County Administrator and she welcomed Mr. Moore, apprising she wished him well with getting his feet on the ground. She advised since she did not Chair any Committees she did not have a Committee report, but noted she and Supervisor Driscoll had attended the Crime Victim Rights Week Breakfast which was hosted jointly by Warren and Washington Counties. She informed a 911 Operator from Warren County was honored at the event for assisting a gentlemen from the Town of Hague during a serious incident; she added that the survivor of the incident was also honored. She said it was truly a meaningful event she hoped more Supervisors would be able to attend in the future.

Supervisor Loeb advised the Support Services Committee had met on March 26<sup>th</sup>, wherein they approved proposed Resolution No. 182. He said he was reminded on a regular basis about the quality of the County staff who all did great jobs. He informed a significant amount of work was done in this County, the least amount of which was being done by the Board members; he apprised it was the County staff who provided the services to the citizens of Warren County. Supervisor Loeb stated that Supervisor Frasier, who chaired the Health, Human & Social Services Committee, requested that he work on the issue with the Meals on Wheels Program, commenting he was fully supportive of the efforts of the citizens. With regard to the Cedars Meal Site, Supervisor Loeb advised under the heading of good, open and responsible government it was the Board's responsibility to do the best for all of the taxpayers in Warren County. He stated no decision regarding changes to the Cedars Meal Site had been made as of yet. He informed at the last Committee meeting a discussion took place regarding how these meals were being funded during which one of the major points made was that all of the municipalities paid extra money for the program with the exception of the Town of Queensbury and the City of Glens Falls. He continued, he would be presenting a figure at the next meeting that he believed would be a fair and appropriate amount for the City and Town of Queensbury to contribute to support their portion of the program.

Supervisor Driscoll stated he had no Committee report, but he wanted to ensure everyone was aware that Supervisor Hogan had also attended the Crime Victims Week Breakfast. As previously indicated by Supervisor Braymer he encouraged all to try and attend the event, as it recognized the efforts of men and woman throughout Warren County for their good work. He mentioned he met with the new Commissioner of the Department of Social Services yesterday and he urged the Board members to meet with the new Department Heads to learn what their needs were and determine how the Board could assist them with following through on achieving their goals for their departments. He voiced his support of the Proclamations before them today which pertained to Law Day, Mental health Month and Older Americans Month, as he thought it was imperative for them to recognize important issues that impacted the County's citizens.

Chairman Conover informed he had requested that Supervisor Braymer present the County's Proclamation concerning Law Day.

Supervisor Frasier reported on the March 19<sup>th</sup> meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 166-171 were approved and she provided a brief summary of each. She advised she would like to echo the comments made by Supervisor Driscoll regarding the Board members taking time to meet with the new Department Heads, more specifically for the Committee members to meet with Ginelle Jones, *Director, Health Services*, and Christian Hanchett, *Commissioner, Department of Social Services*, to ensure they were aware that they had their support.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she had no report.

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

**Reports from:**

1. Report of Criminal and Family Workloads for February 2018 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for March 2018.
3. Warren County Commissioner of Jurors Annual Report for 2017

**Minutes from:**

1. Counties of Warren and Washington Civic Development Corporation:
  - February 26, 2018 Annual Meeting
  - February 26, 2018 Regular Meeting
  - March 14, 2018 Executive Committee meeting
2. Counties of Warren and Washington Industrial Development Agency:
  - February 26, 2018 Meeting
  - March 14, 2018 Executive/Park Committee meeting
3. Warren County Jury Board Annual Meeting held April 5, 2018
4. Lake Champlain-Lake George Regional Planning Board:
  - August 27, 2015 Meeting
  - December 17, 2015 Meeting
  - August 25, 2016 Meeting
  - December 21, 2016 Meeting
  - August 31, 2017 Meeting
  - December 20, 2017 Meeting

**Letters/emails from:**

1. Warren County Democratic Committee Election Commissioner Certification Form recommending Elizabeth McLaughlin be appointed to the Office of Commissioner of Elections for the term beginning January 1, 2019 (*see Resolution No. 196 of 2018*)
2. Warren County Republican Committee Election Commissioner Certification Form recommending William T. VanNess be appointed to the Office of Commissioner of Elections for the term beginning January 1, 2019 (*see Resolution No. 196 of 2018*)

**Other:**

1. Capital District Regional Off-Track Betting Corp. February payment in the amount of \$3,569.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 151-196 were mailed; she informed that proposed Resolution Nos. 152, 155, 175, 186 and 191 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor McDevitt and carried unanimously. Mrs. Allen informed that proposed Resolution Nos. 197-199 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Dickinson, seconded by Supervisor Braymer and carried unanimously. Mrs. Allen stated a motion was also necessary to bring to the floor proposed Floor Resolution No. 1, regarding rescinding Resolution No. 133 of 2018. The necessary motion was made by Supervisor Beaty, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution No. 200.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 200, *Rescinding*

*Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-lake George Regional Planning Board.*

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to bring to the Board's attention proposed Resolution Nos. 194, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Public Works Budget to Fund a Settlement in the Case of Jack Gillette V. County of Warren; Amending 2018 Warren County Budget*, and 195, *Approving Settlement in the Matter of New York Municipal Insurance Reciprocal (NYMIR) and Selective Insurance Company of America; and Authorizing Transfer of Funds*. He informed proposed Resolution No. 195 pertained to the appropriation of funds in the amount of \$10,000 as the County's share for damages which were the result of a horrific accident in the Town of Hague on a County Road. He continued, the outcome of the litigation resulted in a settlement of \$500,000 plus litigation expenses being paid out of which the County's share was \$10,000 after the insurance deductible. In regards to proposed Resolution No. 194, Mr. Whitehead stated that the County was responsible for \$100,000 as a result of the settlement reached in the case of Gillette V. Warren County. He pointed out in addition to the \$100,000 allocation the Board was being asked to approve today there was also an additional \$50,000 which would be allocated to Mr. Gillette over the next several years, as well as the purchase of a guard rail that would be installed by the County and the litigation costs that were a result of internal work by the County Attorney's Office and outside counsel that was hired which he surmised would equate to slightly more than \$100,000. He said his question related to why the County was not just paying a \$10,000 insurance deductible in this case like they were in the one referenced in proposed Resolution No. 195 and why did the County have to absorb all of these additional costs as it related to the Gillette settlement. Ms. Kissane asked Mr. Whitehead to clarify whether his question was an inquiry into whether there was insurance coverage on the Gillette settlement or was he questioning why there was not insurance coverage at all. Mr. Whitehead stated his inquiry pertained to why the County was not receiving reimbursement for a significant amount of this expense from the insurance company. Ms. Kissane advised the insurance company did not cover the claim in the case of Gillette V. Warren County because it was their opinion that there was no actual occurrence that precipitated the events. She said this meant the insurance company was indicating that there was no negligent act; therefore, she apprised, it was not covered under the County's insurance policy. She continued, this was why they were not covering this State action in Gillette V. Warren County; she added there was insurance coverage in the Federal action; however, she noted, that was stayed until the State action was taken care of. She continued, when the County settled it settled both actions, but the insurance company would not put any money towards it because they said the Federal action had never been reopened. Mr. Whitehead stated this case had been on-going for many years, commenting he felt it should have been apparent the County was not going to get this settlement early on. He added in the beginning he thought the only thing Mr. Gillette was seeking was for the boulders to be put back where they were, but instead the County ran up a considerable bill for the taxpayers, which they would continue to pay, to go after another taxpayer. He mentioned he felt they should all consider whether they should be using the "might" of the County's own money to go after a taxpayer. He remarked it was unfortunate that this happened, and there were other cases, one of which was currently going on where they were using the resources of the County to try and recover funds or try to avoid paying a couple hundred dollars, but instead the County had Brian Reichenbach on contract and billing for a substantial rate.

A Cedars Senior Living Community Resident, who did not provide her name, apprised the piece of paper in her hand was actually a thank you note she wrote to the Board in hopes that they may resolve the situation pertaining to the Meals on Wheels program. She questioned why this matter had dragged out for so long, as it had caused a number of problems, most notably the fact that the employees who worked in the Cedars Meal Site were distraught due

to the fact that they did not know if they would have a job tomorrow. She said she did not think this was fair and she questioned what the Board needed the residents of Cedars to do in order to get the matter resolved. She pointed out many of the Board members had visited and discussed the matter with them at their facility during which time the residents had provided them with their input. She inquired what else they could do to result in the Board determining the correct course of action was keep the meal site in place at the Cedars, as she believed this site was the best program in the State.

Virginia Winters, *Cedars Senior Living Community Resident*, apprised that the other resident who wanted to voice their opinion on the matter had to leave. Chairman Conover asked whether Ms. Winters would like to take their place and she replied in the affirmative. She said the residents of Cedars felt the matter was being "dragged on so long". She advised that she was well aware it was not as important as some of the larger issues the Board was dealing with; however, she noted, it was causing a number of problems for the employees of the Meal Site. She pointed out these employees were unaware of whether they would have a job to go to each day, as they feared they would walk in one day and be told the site was closing tomorrow. She remarked the residents of Cedars all felt this was unfair to the employees. She added she would also like to know where the residents of Cedars stood because they could get someone else to operate the site, but they were unsure of whether they should pursue that option. She reiterated it appeared to her that this small issue was "dragging on too long", apprising their hope was the matter would be brought to a conclusion. In regards to the Sheriff's Officers and EMS, Ms. Winters stated that the residents of Cedars would like to thank them for their services because they answered calls to their facility on a regular basis.

Chairman Conover remarked he felt they had delivered their message today in the most effective way.

Kelly Tyler, *Property Manager, Cedars Senior Living Community*, stated she was present today to not only support her residents, but also to thank Supervisors Magowan, Frasier and Loeb for taking the time to meet with her manager who was located in the State of Vermont. She said it provided them with a dialogue regarding how the Cedars could assist the County with this matter. She informed she and her manager felt the request made by the County was slightly out in "right field"; however, she noted, they were willing to work with the Board to try and keep the program at Cedars. She apprised they valued the program, noting that it was a large part of their community over the last fifteen years. She echoed the sentiment of the Cedars residents that it was frustrating, as it was announced in January that changes would be made and it was now almost May with no action having been taken. She mentioned everyone did their part to make this County a great one including the Supervisors who were responsible for maintaining open government and she commended the Board members for doing such a stellar job. She concluded by stating it was her hope that this matter would be settled, as she was expending a significant amount of her time to field questions, gathering information and determining whether it was accurate.

Beatrice Didio, *Cedars Senior Living Community Resident and Meals on Wheels Volunteer*, advised she could personally state that this had been horrendous for the meal site staff and Cedars residents. She said there had been others who mentioned they could bring in other programs such as an evening meal, but along with that came a great expense thereby eliminating it as an option. She remarked all of the meal site staff were hard working, dedicated individuals who had been placed under a tremendous amount of stress. Speaking from her own experience in working with some great managers, she apprised that if there had been open communication with the Director for the Office for the Aging this issue may not have reached this point, as her personal opinion was that the Director lacked communication skills. She remarked she believed the impact this was having on the meal site staff and the Cedars residents was heartbreaking, apprising she was witnessing it first hand since she was there everyday volunteering. She added the meals prepared by the meal site were a nutritious, delicious meals; however, she noted, it was not the reason individuals moved into the facility, apprising the meals were not mentioned to her when she moved in. She said she felt it was

ridiculous for Supervisor Loeb to imply that the Cedars owed the County money for advertising fees. She implored with the Board members to carefully think over this matter before a decision was rendered.

Supervisor Frasier interjected that she felt compelled to point out they were no longer pursuing the option of contracting with Washington County to prepare these meals. She stated a topic for discussion at the April 24<sup>th</sup> Health, Human & Services Committee meeting would be to try and determine what direction they were going in.

Supervisor Sokol apprised that he would like to personally apologize on behalf of the Board members for any stress this matter have caused the Cedars residents; however, he noted, sometimes matters took longer to resolve due to the fact that the Board only met once a month. He said this matter reminded him of a similar matter that occurred many years ago which took a significant amount of time to resolve involving Countryside Adult Home. He said since the Board members did not always make the correct decisions, their desire was to take their time on this matter to ensure they made the best decision and he requested that all those impacted bear with them.

Supervisor Dickinson informed he would like to respond to the comments made regarding the Gillette V. Warren County settlement. He said it had taken him six years to get to the point where he could state "I told you so". He advised it had been an arduous six years, as he was new to the Board when he began his plight to request that they not pursue this. He remarked he concurred with Mr. Whitehead regarding this matter; he apprised the reason the County paid so much related to the fact that they had done so much "bad". He mentioned the three principals from the Board who instigated this movement were no longer members nor was the principal member who was supportive of his efforts. He explained what had occurred was the County encroached on one of its residents place of business and dismantled some structures located on his businesses property just prior to the business being opened for the season. He continued, some of this individuals personal property was loaded onto County vehicles and driven away with. He mentioned because of his background in the surveying business for fifty years he pleaded with the County employees not to follow through with what they were doing, but they did so anyway which was why they were at this point today. He advised he was unsure whether the settlement would suffice for all of the angst they had put Mr. Gillette through. He pointed out even though the County was in the wrong, Mr. Gillette handled the situation like a gentlemen which, he noted, was better than he would have handled it. He commented that he was pleased Mr. Gillette prevailed on this lawsuit, as it had cost him a significant amount of money and he hoped the County would never do something so foolish again.

Supervisor Braymer advised she felt this brought to their attention that the County was sued on a regular basis, but the Board members were unaware unless they read about it in the local newspaper or several years later they were being asked to allocate funds to pay for a settlement. She stated acknowledged they may not need to be notified about all of the lawsuits against the County, such as all of the ones that concerned inmates suing the County Jail; however, she noted, there were lawsuits occurring that they were not notified about so they could indicate to Ms. Kissane how they would like them handled, with the exception of the ones they had no control over because they were managed by the County's insurance. She continued, there were lawsuits which the Board should be informed about and paying attention to so they could determine how they wanted to respond. Supervisor Dickinson interjected that Supervisor Braymer's point was well taken, as he had argued continuously with the County Attorney and Chairman of the Board during the early stages of the Gillette lawsuit, but no one listened to him. Chairman Conover stated as a point of clarification he was not the Chairman Mr. Dickinson was referring to. Mr. Dickinson advised the Chairman he was referring to was no longer a Board member.

Supervisor Loeb requested roll call votes on proposed Resolution Nos. 156, *Amending Resolution No. 290 of 2015, Which Authorized a 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, to Increase Warren County's Cost of the Joint Funding Agreement, 161, Authorizing a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator for Sexual Assault Support Services of Planned Parenthood Mohawk-Hudson, to Facilitate a Program to Reduce Recidivism for Girls under Probation Supervision in Warren County, 172, Resolution to Oppose the Proposed New York State Department of Labor Call-in Pay Proposed Regulations, Revising the Call-in Pay Requirements of the Minimum Wage Order for Miscellaneous Industries and Occupations (12 NYCRR Part 142 at §§142-2.3 & 3.3), and 173, Resolution to Oppose the Proposed Elimination of the Minimum Wage Tip Credit Currently Being Evaluated by the Commissioner of the Nys Department of Labor.*

Supervisor Thomas requested a roll call vote on proposed Resolution No. 183, Appointing Members of Traffic Safety Board.

In regards to proposed Resolution No. 200, *Rescinding Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-Lake Regional Planning Board*, Supervisor Geraghty remarked he fully agreed with Supervisor Beaty, noting he was appalled with the entire matter and how they ended up in the current situation. He said although this may have appeared to be a good solution to those who required assistance from the Planning Board, he personally felt violated by the fact that some of the elected officials from other Counties had relatives who received loans from the Planning Board, which was tied to the County. He apprised he felt it was wrong and they as elected officials should look in the mirror and disclose any relationships they may have with outside organizations that were tied to the County. He advised it was one thing to give out loans to people who needed them, but he was unsure if this was the case with the Planning Board. He informed he would not only like to review a loan aging report from them, but also to have the loans identified with more than initials or surnames because what was occurring was not right and it tainted all of the Board members regardless of whether they liked it because they were all elected to their positions. He added it appeared the issues with the Planning Board were going to impact at least two other member Counties and potentially more. He concluded by stating going forward he would not support this organization.

In response to Supervisor Braymer's comments on lawsuits, Supervisor Geraghty advised the Board members had been briefed on the lawsuit which was a result of an accident on a County Road in the Town of Hague, as well as the Gillette case, in prior years when they were in their infancy. He clarified he, as well was not the Chairman of the Board Supervisor Dickinson was referring to in his remarks about the Gillette case. He mentioned he remembers how adamantly opposed Supervisor Dickinson had been to the lawsuit, remarking he thought they did a disservice to Mr. Gillette. He added they were well aware this was coming, apprising it should have been settled a few years ago rather than carrying it along for so long. He concluded by stating although the Planning Board did good things, he had to wonder whether it was just a "piggy bank" for elected officials.

Supervisor Thomas apprised while he did not condone the actions pertaining to the loan fund the Planning Board had, he would like to bring to the Board's attention that the Planning Board was an umbrella organization for the AGFTC (*Adirondack-Glens Falls Transportation Counsel*), which was a municipal planning organization that applied for grants for Warren, Washington and the upper part of Saratoga County. He stated since the Planning Board was their umbrella organization, all of AGFTC contracts had to be through the Planning Board, as they were not permitted to apply independently. He added another organization who used the Planning Board as an umbrella organization was the Lake Champlain Basin Program which provided a significant amount of environmental funding for the Lake Champlain Watershed area. He informed he wanted to ensure everyone was aware of this because he believed part of the \$7,000 allocation the County provided to the Planning Board allocated to these two organizations to support the umbrella.

Supervisor Dickinson stated that all of his dealings with the Planning Board had been with their Planning Department, apprising that he was unaware they loaned money. He said from personal experience of being appointed to an outside entity's Board he had subsequently

asked to be removed from, when Supervisors were appointed to an organization that loaned money to businesses and individuals who could not obtain conventional loans from a bank issues were most certainly going to occur, as there was a reason why banks would not loan them money. He added this appeared to be one of a few organizations who were affiliated with the County that provided this type of service.

Supervisor McDevitt advised he felt they should go through the loan portfolio and bring this matter to a conclusion. Chairman Conover informed he had relayed this exact message to Mr. Young. He added he felt they should be treated like the other organizations affiliated with the County and come to Committee meetings on a regular basis to provide an update on their activities and present their financial reports when they were completed.

Supervisor Braymer commented she fully agreed with the remarks Supervisor Geraghty made about the Planning Board and she questioned why the Local Development Corporation or Planning and Community Development Department could not take over some of their functions to ensure the AGFTC had an umbrella organization. Supervisor Thomas interjected he believed it related to the fact that the Planning Board was a regional organization that served multiple counties.

Supervisor Geraghty said he understood Supervisor Thomas's concerns relating to the AGFTC, apprising that they had relayed to him their concerns relating to where their funding would originate from now.

Supervisor Beaty informed it was apparent how little the Board members knew about the activities of the Planning Board by the fact that the majority of them concurred on the matter. He stated he was unaware of the Development Corporation they had set up and whether they were the ones who provided the loans; however, he noted, everyone was well aware that the County was one of five Counties who had oversight over the Planning Board and that some members of the Board were appointed to the Planning Board that did not even know they were appointed to it and never went to a meeting. He informed he could keep going, but the fact that they all knew so little about an organization they were in charge of overseeing which was handing out millions of dollars in loans was frightening to him and this probably should have been brought up before. He continued, the fact that the individual who was under investigation for alleged fraud implications had a check written to them by an individual named Mr. Tessier who was representing Warren County on the Planning Board should also be concerning. He informed he was unsure where this would end up; however, he noted, it should be a cause for concern for all of the Board members. He added he would be unsure what to say to any Board member who voted against proposed Resolution No. 200, *Rescinding Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-Lake Regional Planning Board*, as the County had potential liability on a number of fronts. He apprised although he believed the Planning Board had done a number of good things, he also felt some of their actions were questionable, and some maybe even something further than questionable, but he would let law enforcement agencies make this determination. He concluded by stating he would be astonished if the 19 out of the 20 member Board did not vote in favor of proposed Resolution No. 200 since one person would be abstaining.

Supervisor Wild pointed out how the Planning Board staff received their paychecks and benefits through the County and he questioned how they would be able to reimburse the County should one of their employees make a large claim on the County health insurance since the County had recently made the changeover to being self-insured on their health and prescription plans. He said he felt they should "go in deeper" in terms of the relationship with this Board, as well as other Board's. He apprised if they were totally engrossed in supporting them from an employee standpoint than the County was now totally liable. He stated he did not believe this was the intent of the original agreement with the Planning Board, but it was something he would suggest they look into as they moved forward.

Supervisor Dickinson voiced his concern as it related to the AGFTC, as the Towns of Lake George, Bolton and Queensbury, as well as the City of Glens Falls relied heavily on the Greater Glens Falls Transit to provide transportation for the seasonal employees and tourists.

He apprised if they were to move forward with rescinding Resolution No. 133 of 2018 they needed to be prepared to respond quickly to the needs of the Greater Glens Falls Transit.

Supervisor Loeb remarked he did not believe delaying or not providing at all, a \$7,000 contribution would "make or break" any of the organizations the County dealt with. Chairman Conover reminded them the invoice for the Planning Board contribution had not been paid. He stated he felt the intent of proposed Resolution No. 200 was to send a clear message to the Planning Board.

In regards to proposed Resolution No. 156, *Amending Resolution No. 290 of 2015, Which Authorized a 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, to Increase Warren County's Cost of The Joint Funding Agreement*, Supervisor Loeb apprised he had requested a roll call vote on this particular resolution because of his concern relating to what he felt was an excessive cost. He said rather than pay for this contract they could put a piece of equipment in the water that would automatically relay all of the required data. He informed while he understood a County employee was looking into alternatives and this proposed Resolution could be adopted he would be symbolically voting in opposition to ensure they were aware this could not continue.

Supervisor Simpson stated he believed he was the one who raised the issue during this month's Criminal Justice & Public Safety Committee meeting. He said there was existing equipment there, advising the data was imperative to provide flood warnings which was why he questioned whether this was the correct place since they were looking into other monitors in other places.

Supervisor Leggett advised the County was in a contract with USGS for services that they would like to increase by about \$3,000 for the duration of the contract. He stated the purpose of the resolution was to appropriate the \$3,000 in order to pay for this increase. He added there were ongoing discussions regarding how to create efficiencies going forward. Chairman Conover suggested that Supervisor Leggett request at the next Committee meeting that the Office of Emergency Services look into whether Supervisor Loeb's suggestion was a valid option.

Supervisor Merlino apprised his comments did not pertain to a proposed Resolution, but rather concerned the railroad. He informed he had expended a significant amount of time over the last several years working on the railroad. He remarked what was bothering him was that even with all the discussions and media coverage of the issues with SNCR it had yet to be mentioned that since 2011 when the contract with SNCR commenced they had paid the County \$602,160 through ticket sales, etc. He informed although SNCR owed the County past due payments for parts of 2017 and January of this year, he felt it was imperative for him to point out County had made money through their contract with SNCR. He remarked although he felt the past due payments were important, he was hopeful that a compromise could be reached to finish out the contract with SNCR. He pointed out SNCR had maintained the railroad tracks for the County, were awarded a grant to fix all of the signals at the railroad crossings and paid for any repairs required. He said he fully understood why they were losing money and needed assistance.

Supervisor Thomas stated as a follow up to Supervisor Merlino's comments he felt compelled to point out there was also about \$470,000 match to grants which were awarded to various communities throughout the County that was provided by the work the railroad did maintaining the railroad tracks. Supervisor Simpson added there were a number of moving pieces

Supervisor Wild requested through the Chairman that Ms. Kissane, Mr. Moore and Supervisor Loeb, who chaired the Support Services Committee to provide the Board with a listing of all of the current litigation that was against the County, as well as a summary which provided their status and Chairman Conover responded he would ensure this information was provided.

In regards to proposed Resolution No. 192, *Authorizing an Agreement with the Hadley-*

*Luzerne School District for the Warren County Sheriff's Office to Provide Law Enforcement Services Within the Hadley-Luzerne School District*, Supervisor Braymer informed she had two young children who attended school in the City of Glens Falls School District and had been discussing safety with school officials who indicated they were working on a plan. She remarked she was conflicted whether there should be armed officers in schools. She added from her perspective they needed to ensure the County was covered for all of the expenses that would be incurred for these resource officers, noting the \$60,000 for this contract would not cover weapons, uniforms, training, etc. She mentioned she would not be voting in opposition since it was the School Districts choice to have officers in their schools, but she did like the fact that the County had the option of removing itself from the contract if the costs began to escalate or the Sheriff decided it was no longer feasible for them to provide the service.

Supervisor McDevitt apprised he was also conflicted about the gun issue, but at the end of the day he felt they had to leave the decision up to each individual school district to make their own decision.

Supervisor Braymer requested support of proposed Resolution No. 196, *Appointing Commissioners of Elections*, as she felt both Elizabeth McLaughlin, *Democratic Commissioner, Board of Elections*, and William VanNess, *Republican Commissioner, Board of Elections*, were doing a great job, apprising she was appreciative of their professionalism and objectivity to sensitive political matters.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 151-200, with the exception of Resolution No. 193, which was withdrawn.

During the roll call vote on Resolution No. 200, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, Supervisors Dickinson and Frasier changed their votes from voting in favor to abstaining since they were appointed as members of the Planning Board.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Fred Austin, *Warren County Resident*, apprised he served as a member of the Lake Champlain-Lake George Regional Planning Board for thirty years per the State law which required the Highway Superintendent, which was part of his job at the County, and the County Treasurer be members of any regional planning board Warren County was a part of, with the remaining members being appointed by the County Board. He said although he retired seventeen years ago he had inquired if this was still part of the State law to which he received an answer in the affirmative; therefore, he stated, the new Superintendent of Public Works would be a member of the Planning Board. He informed the loan fund was separate from the many other duties of the Planning Board. He explained the loan fund was comprised of federal funding that was set aside in the annual Federal budget for this purpose. In regards to what the funds could be used for, Mr. Austin informed it was referred to as "the loan of last resort", requiring all applicants to submit certified proof that they were ineligible for a bank loan. He added all applicants were also asked if they had anything they could use as collateral to secure the loan. He stated during his tenure on the Planning Board there had always been at least one Supervisor appointed to the Board each member County.

Mr. Whitehead stated that he did not have a vast knowledge of the Lake-Champlain-Lake George Regional Planning Board, but he did believe Supervisor Thomas and others when they said the Planning Board did a significant amount of good work. He continued, the fact that they expended 75% of their funding on meaningful things did not take away their responsibility for the remaining 25%, nor did it take away their responsibility to ensure taxpayer funds were being expended correctly if that 25% was from the federal government and not their individual budget. He voiced his pleasure that they were continuing to ask questions whose answers would assist them with making the correct decisions. Mr. Whitehead apologized to Supervisor Sokol for becoming collateral damage through his attempts to bring some of these concerns forward. He continued, it was not his intention to focus on Supervisor Sokol; however, he noted, it had served its purpose, but it was unfortunate Supervisor Sokol had got

caught up in it. He said he planned on doing the same thing to Supervisor Sokol right now, emphasizing that this was not against Supervisor Sokol or the decision from the Ethics Board the other day, as he would not be commenting on that, but rather the process which he found to be sickening. He stated there was no agenda for the meeting nor was it easy to be aware of the meeting. He advised one case was discussed in open session following which an executive session was declared; he informed due to other commitments he was unable to be present when the meeting came out of executive session, but he was made aware that following the executive session the Ethics Board brought up their findings regarding another case, as well. He pointed out the first case was discussed during the open session and public testimony was given for and against the matter, but the only discussion pertaining to the other matter that occurred in open session was the announcement regarding a decision. He apprised the only ones present during the executive session where the other matter was discussed was the County Attorney, who had already issued an opinion on the matter, and the Ethics Board members, who concurred with this opinion. He questioned how it was possible to be a defender and a prosecutor at the same time, noting he was unsure where any of this information originated from. He remarked if this was the best the Board of Supervisors could do to convince the residents of Warren County that they cared about ethics, than his opinion they had a long way to go.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority; and

**WHEREAS**, Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

**WHEREAS**, lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law, and

**WHEREAS**, Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as "a day of national dedication to the principle of government under law", and

**WHEREAS**, the promise of equality under the law is what has made America a beacon to other nations, and

**WHEREAS**, Law Day 2018 provides the opportunity to reflect on the importance of every citizen's right to vote because the right to vote is at the heart of America's democracy, which is, as Abraham Lincoln expressed, a "government of the people, by the people, for the people"; now, therefore, be it

**RESOLVED**, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 4, 2018 as

***"LAW DAY IN WARREN COUNTY"***

and urge all citizens, schools, businesses, legal professionals and the news media to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and New York State in support of this educational observance. I further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

DATED: APRIL 20, 2018

**(Signed) RONALD F. CONOVER, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

**WHEREAS**, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

**WHEREAS**, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and well being; and

**WHEREAS**, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined; and

**WHEREAS**, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

**WHEREAS**, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

**WHEREAS**, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and

**WHEREAS**, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services;

**WHEREAS**, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents; and

**WHEREAS**, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now therefore, be it

**RESOLVED** that the Warren County Board of Supervisors do hereby proclaim the month of May 2018 as

**MENTAL HEALTH MONTH**

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

*DATED: APRIL 20, 2018*

**(Signed) RONALD F. CONOVER, 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, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2018 to be

**OLDER AMERICANS MONTH**

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

DATED: APRIL 20, 2018

(Signed) **RONALD F. CONOVER, CHAIRMAN**  
**WARREN COUNTY BOARD OF SUPERVISORS**

**RESOLUTION NO. 151 OF 2018**

Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.1011 110	County Administrator, Salaries-Regular	A.1011 130	County Administrator, Salaries-Part Time	\$30,000.00
<b><u>DEPARTMENT: DISTRICT ATTORNEY</u></b>				
A.1168 210	Crime Victims-Assist. DA, Furniture/Furnishings	A.1168 110	Crime Victims-Assist D.A., Salaries-Regular	32,643.52
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1165 110	District Attorney, Salaries-Regular	14,200.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS: - continued</u></b>		
	A1680 470	Information Technology, Contract
		\$8,000.00
	A.3640 470	Civil Defense, Contract
		1,000.00

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0

**RESOLUTION NO. 152 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

Amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>BUILDINGS &amp; GROUNDS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1610 2680	Fleet Management, Insurance Recoveries	\$1,358.21
<b><u>APPROPRIATIONS</u></b>		
A.1610 441	Fleet Management, Auto-Supplies & Repair	1,358.21
<b>EMPLOYMENT &amp; TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	1,000.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Training-Client	1,000.00
<b>Health Services</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Services, DSRIP Engagement Funds	56,875.50

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>Health Services - continued</b>		
<b><u>APPROPRIATIONS</u></b>		
A.4010 260	Health Services, Other Equipment	\$26,875.50
A.4010 428	Health Services, Data Processing & Internet Fees	10,000.00
A.4010 437	Health Services, Consulting Fees	20,000.00
<b>Mental Health</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0145 3490	Mental Health Programs, Addictions Care Center, Mental Health	289,921.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0145 470	Mental Health Programs, Addictions Care Center, Contract	289,921.00
<b>Sheriff</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	33,018.86
A.3110.4032 4381	Sheriffs Law Enforcement, FY17-SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
A.3110.4035 4381	Sheriff's Law Enforcement, FY17-SLETPP, State Law Enforcement Terrorism Prevention Program	19,994.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	33,018.86
A.3110.4032 455	Sheriff's Law Enforcement, FY17-SLETPP, Safety Equipment	20,000.00
A.3110 4035 455	Sheriff's Law Enforcement, FY17-SLETPP, Safety Equipment	19,994.00
Traffic Safety		
<b><u>ESTIMATED REVENUE</u></b>		
A.3315 2615	STOP DWI Program, STOP DWI Fines	5,400.00
<b><u>APPROPRIATIONS</u></b>		
A.3315 470	STOP DWI Program, Contract	5,400.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION 153 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AMENDING RESOLUTION NO. 314 OF 2017, WHICH AUTHORIZED CONTINUATION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEASE OF THE EXTENSION SERVICE BUILDING, TO APPROVE CONSTRUCTION OF A STAND ALONE GREENHOUSE AND POLE BARN AND TO AMEND THE LEASE AGREEMENT TO INCLUDE BOTH STRUCTURES**

WHEREAS, pursuant to Resolution No. 314 of 2017, Warren County authorized continuation of the agreement with Cornell Cooperative Extension for lease of the Extension Service building, and

WHEREAS, pursuant to Resolution No. 159 of 2017, the Warren County Board of Supervisors gave conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a proposal as outlined on the attached Schedule "A" and requested approval for the construction of a stand alone greenhouse building, and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, the County Facilities Committee has considered and approved the request as outlined above, now, therefore, be it

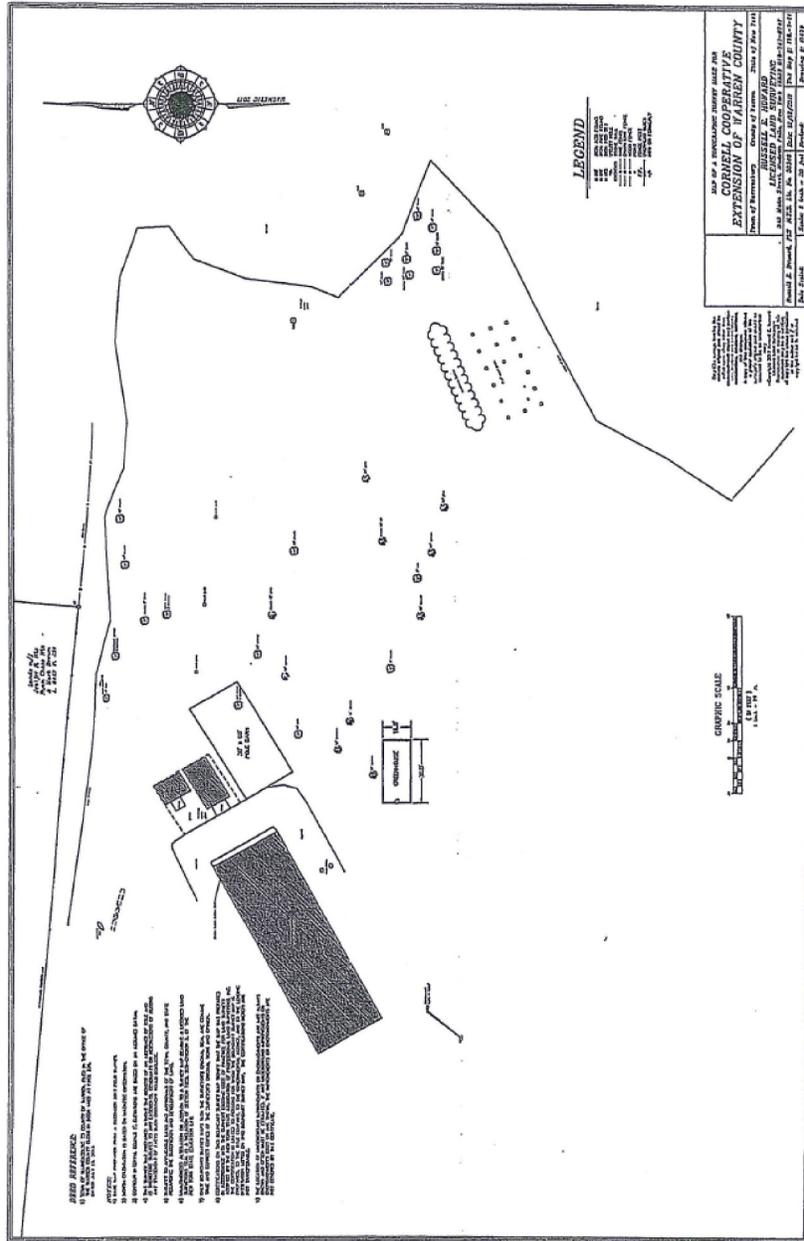
RESOLVED, that the lease agreement with Cornell Cooperative Extension be, and hereby is, amended to include construction of a stand alone greenhouse building and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute an amended lease agreement and such other documents that may be necessary to effectuate the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 314 of 2017 be, and hereby is, amended accordingly.

RESOLUTION NO. 153 OF 2018

Schedule "A"



Adopted by unanimous vote.

**RESOLUTION NO. 154 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE**

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C600052) in the amount of Forty-Five Thousand Dollars (\$45,000), for the three year term of the grant which commenced on January 1, 2016 and will terminate on December 31, 2018, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C600052) for a term commencing January 1, 2016 and terminating December 31, 2018 upon the same terms and conditions set forth in the agreement, in the amount of Forty-Five Thousand Dollars (\$45,000) and 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. 155 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE**

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) in the amount of Eighty-Six Thousand Four Hundred Sixty-Three Dollars (\$86,463), for the three year term of the grant which commenced on January 1, 2016 and will terminate on December 31, 2018, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) for a term commencing January 1, 2016 and terminating December 31, 2018 upon the same terms and conditions set forth in the agreement, in the amount of Eighty Six Thousand Four Hundred Sixty-Three Dollars (\$86,463) and 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. 156 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 290 OF 2015, WHICH AUTHORIZED A 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, TO INCREASE WARREN COUNTY'S COST OF THE JOINT FUNDING AGREEMENT**

WHEREAS, pursuant to Resolution No. 290 of 2015, the Warren County Board of Supervisors authorized 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 total sum not to exceed Twenty-Three Thousand Four Hundred Ten Dollars (\$23,410) for the contract term, and

WHEREAS, the United States Geological Survey (USGS) office has advised that in order to continue to provide quality assurance and continuous stage data for the Schroon River gauge, the agreement in the County's share of the agreement for FY 18 and FY19 will increase as follows:

Seven Thousand One Hundred Forty Dollars (\$7,140) for the period from 10/1/2017-9/30/2018;

Seven Thousand Three Hundred Fifty Dollars (\$7,350) for the period from 10/1/2018-9/30/2019, for a total amount not to exceed Twenty-Six Thousand Five Hundred Twenty-Eight Dollars (\$26,528) for the contract term from July 1, 2015 through December 31, 2019; now, therefore be it

RESOLVED, that the agreement with the United States Geological Survey (USGS), Department of the Interior, be, and hereby is amended as outlined above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in a form approved by the County Attorney, with the funds to be expended from Budget Code A.3640 470 Civil Defense, Contract.

Roll Call Vote:

Ayes: 970

Noes: 30 Supervisors Loeb

Absent: 0

Adopted.

**RESOLUTION NO. 157 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has requested an agreement with New York Fire & Signal Corporation to provide hydrostatic testing of scuba cylinders at a cost of Nineteen Dollars and Ninety-Five Cents (\$19.95) per cylinder for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the Office of Emergency Services with New

York Fire & Signal Corporation, 4 Glens Falls Technical Park, Suite 1, Glens Falls, New York 12801, for hydrostatic testing of scuba cylinders at a cost of Nineteen Dollars and Ninety-Five Cents (\$19.95) per cylinder for an amount not to exceed Five Thousand Dollars (\$5,000) per year for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 158 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**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**

WHEREAS the New York State Division of Homeland Security and Emergency Services provides grant performance grant funding for local emergency management staff, and

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for FY18 Local Emergency Management Performance Grant funding, for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), with a term to be determined, 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. 159 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2018 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 an FY18 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and a local match of not more than 25% to be paid through in-kind services may be required, with a term to be determined, 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. 160 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, under the FY18 State Homeland Security Grant Program for a total amount not to exceed One Hundred Thousand Dollars (\$100,000) with a term to be determined and no matching county funds required, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 161 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH LEIGH ANNE DORMAN, VICTIM SERVICES COORDINATOR FOR SEXUAL ASSAULT SUPPORT SERVICES OF PLANNED PARENTHOOD MOHAWK-HUDSON, TO FACILITATE A PROGRAM TO REDUCE RECIDIVISM FOR GIRLS UNDER PROBATION SUPERVISION IN WARREN COUNTY**

WHEREAS, the Probation Director has requested to enter into a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator for Sexual Assault Support Services of Planned Parenthood Mohawk-Hudson, to facilitate a "Girls Circle" evidence-based program which reduces recidivism for girls under probation supervision in Warren County, and

WHEREAS, the program will be offered at no cost to the County, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board or the Director of Probation be, and hereby are, authorized to execute a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator of Planned Parenthood Mohawk-Hudson, 543 Bay Road, Queensbury, New York 12804 to facilitate a "Girls Circle" evidence-based program which reduces recidivism for girls under probation supervision in Warren County for a term commencing on May 1, 2018 and continuing until terminated by either party, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 162 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RESOLUTION IN SUPPORT OF WARREN COUNTY'S CENTRALIZED COUNSEL AT ARRAIGNMENT PLAN, CONTINGENT UPON CONFIRMATION OF STATE FUNDING AND A RESOLUTION OF SUPPORT FOR THE PLAN FROM THE CITY OF GLENS FALLS**

WHEREAS, a centralized arraignment plan has been developed for Warren County which will provide for an arraignment part to be conducted twice a day at the Warren County Municipal Center rather than at the town or city location of the arrest, and

WHEREAS, this plan should assure consistency in representation and promote efficiencies among the town and city courts, as well as the justices and judges, and

WHEREAS, the Criminal Justice & Public Safety Committee is in support of Warren County's Centralized Counsel at Arraignment Plan, contingent upon the following:

- 1.) Confirmation of State funding to support the Plan; and
- 2.) Contingent upon a resolution of support from the City of Glens Falls for the Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Centralized Counsel at Arraignment Plan as presented, contingent upon confirmation of State funding to support the Plan and contingent upon a resolution of support from the City of Glens Falls for the Plan.

Adopted by unanimous vote.

**RESOLUTION 163 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**AMENDING RESOLUTION NO. 73 OF 2014, RATIFYING THE ACTIONS OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE, TO INCLUDE ADDITIONAL AGENCIES**

WHEREAS, pursuant to Resolution No. 73 of 2014, the Warren County Board of Supervisors ratified the actions of the Chairman of the Board in executing a Memorandum of Agreement between Warren County and the Lake George Park Commission for administration of the New York State Local Waterfront Revitalization Program (CFA #32168) for the Lake George boat launch inspection and boat wash program, and

WHEREAS, in order to comply with terms of the grant, the New York State Department of State has requested that all agencies included in the budget and work plan be included in the Memorandum of Agreement, now, therefore, be it

RESOLVED, that the Memorandum of Agreement be, and hereby is, amended to include the Lake George Association and the Fund for Lake George, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 73 of 2014 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 164 OF 2018**  
**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough,**  
**McDevitt, Merlino, Loeb, Hogan and Hyde**

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS**

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk print tax maps for towns within Warren County and Northco Products, Inc. was the lowest quote for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), and

WHEREAS, the Director is requesting an agreement with Northco Products, Inc., 12 Walker Way, Albany, New York 12205, to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 20, 2018 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Northco Products, Inc. to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 20, 2018 and terminating December 31, 2018 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

Adopted by unanimous vote.

**RESOLUTION NO. 165 OF 2018**  
**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough,**  
**McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 have 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
Horicon	2018	Mill Pond ADK Holding LLC 88.7-1-1	New Street	County 243.82 Town 54.95 Fire <u>20.38</u> Total 319.15		Incorrect Assessment

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2018	G.F. Country Club, Inc. 296.6-1-12 Court Order	211 Round Pond Road	County 1,151.77 Town 156.11 Fire 223.19 Library 136.74 EMS 68.23 Lighting 30.93 Q'bury Water <u>92.28</u> Total 1859.25		COURT ORDER Assessment Change
Queensbury	2018	G.F. Country Club, Inc. 296.10-1-20 Court Order	Country Club Road	County 796.80 Town 108.00 Fire 154.40 Library 94.60 EMS 47.20 Lighting 21.40 Q'bury Water <u>63.84</u> Total 1286.24		COURT ORDER Assessment Change
Queensbury	2018	County of Warren c/o DPW 297.16-1-1.12	Queensbury Avenue	County 8.37 Town 1.13 Fire 1.62 Library .99 EMS .50 Q'bury Water <u>.67</u> Total 13.28		Parcel s/h/b wholly exempt
Queensbury	2018	Leslie Barker 303.5-1-67	331 Ridge Road	County 131.84 Town <u>29.78</u> Total 161.62		Aged Exemption was incorrectly calculated
Queensbury	2018	TRSB Enterprises, LLC c/o Warren/Washington IDA 308.20-1-3.5	54 Carey Road	17/18 Q'bury UFS 10,279.74 7% <u>719.58</u> Total 10,999.32		Property owner (through IDA) made a PILOT payment directly to School District in error. The re-levy school amount was wrong

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2013	Tiki Motor Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 3,957.45		COURT ORDER Assess- ment Changes
Lake George	2015	Tiki Motor Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,428.10		COURT ORDER Assess- ment Changes
Lake George	2016	Tiki Motor Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,558.86		COURT ORDER Assess- ment Changes
Lake George	2017	Tiki Motor Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,813.31		COURT ORDER Assess- ment Changes
Lake George	2018	Tiki Motor Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,912.26		COURT ORDER Assess- ment Changes

Adopted by unanimous vote.

**RESOLUTION NO. 166 OF 2018**

Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY  
AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON  
COUNTY TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS  
WARREN COUNTY DEPARTMENTAL PROGRAMS**

WHEREAS, the Director of Warren-Hamilton Counties Office for the Aging has requested authorization to enter into a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County, P.O. Box 805, 1245 Main Street, Long Lake, New York, 12847, to become a community partner to allow senior volunteers to participate in various Office for the Aging programs, and

WHEREAS, the Health, Human and Social Services Committee has approved this request, now, therefore, be it

RESOLVED, that the Director of the Office for the Aging and the Chairman of the Board of Supervisors, be and hereby are, authorized to enter into a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County, P.O. Box 805, 1245 Main Street, Long Lake, New York, 12847, to provide for senior volunteer participation in various Warren-Hamilton Counties Office for the Aging

programs, at no cost to the County, for a term commencing on April 1, 2018 and terminating on March 31, 2021 with the option to automatically renew the agreement until such time as it is terminated by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 167 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC., AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (COLLECTIVELY "CDPHP") TO INCORPORATE THE STANDARD CLAUSE AMENDMENT TO THE ANCILLARY PROVIDER AGREEMENT FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, and

WHEREAS, the Director of Public Health/Patient Services has requested that any further Standard Clause Amendments be incorporated into the Ancillary Provider Agreement with CDPHP without the need for a further resolution of the Board, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, 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 further Standard Clause Amendments to the Ancillary Provider Agreement with CDPHP and no further resolution of the Board of Supervisors will be required, contingent on approval of the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 168 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO ALLOW FOR REIMBURSEMENT OF SERVICES PROVIDED TO INDIVIDUALS ENROLLED IN MEDICARE ADVANTAGE PLAN FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York, 13204, to allow for reimbursement of services provided to individuals enrolled in the Medicare Advantage Plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2018 and terminating December 31, 2018, 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 allow for

reimbursement of services provided to individuals enrolled in the Medicare Advantage Plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2018 and terminating December 31, 2018, 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. 169 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING THE REAPPROVAL APPLICATION OF THE PROVIDER AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, pursuant to the provisions of §2550 of the New York State Public Health Law, the Department of Health ("Department") is the lead agency responsible for the administration of the Early Intervention program ("EIP") in New York State and Warren County is responsible for local administration of the EIP, which responsibilities include, but are not necessarily limited to, accepting referrals of children potentially eligible for EIP services, assigning initial service coordinators, participating in family services plan meetings and ensuring that early intervention services are delivered, and

WHEREAS, the New York State Department of Health has requested that the County submit a re-approval application of the Early Intervention Provider Agreement, and

WHEREAS, it was necessary to submit the re-approval application by March 31, 2018, prior to the April 20<sup>th</sup> Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified, with regard to submission of the re-approval application to the New York State Department of Health, Bureau of Early Intervention, for the Early Intervention Provider Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 170 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH PATRICIA ELMEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Patricia Elmen to provide occupational therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing April 23, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 171 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH LINDSEY MARESCA TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Lindsey Maresca to provide occupational therapy services, as follows:

**Certified Home Health Agency**

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing April 23, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 172 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION TO OPPOSE THE PROPOSED NEW YORK STATE DEPARTMENT OF LABOR CALL-IN PAY PROPOSED REGULATIONS, REVISING THE CALL-IN PAY REQUIREMENTS OF THE MINIMUM WAGE ORDER FOR MISCELLANEOUS INDUSTRIES AND OCCUPATIONS (12 NYCRR PART 142 AT §§142-2.3 &3.3)**

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. represents about 400 businesses and is an informational source and advocate for fair business practices to both member and non-member businesses in the Lake George Region, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. uses all its resources to stay in the forefront relative to trends and fair business practices pertinent to tourism on a local, regional, and statewide basis, and

WHEREAS, there are many business structures within the tourism and hospitality industry within the Lake George Region open both year-round and seasonally with unique needs in scheduling that are not accounted for under the proposed regulation. These businesses are extremely weather dependent. Severe weather events often require the businesses to continuously adjust employee schedules, and add or remove staff throughout a given work week, and

WHEREAS, the Department of Labor has the authority to offer a seasonal exemption based on precedent for unique treatment of seasonal destinations and/or seasonal businesses under the Miscellaneous Wage Order, as applied to overtime pay, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc., and its member businesses believe the proposed changes will have significant costly effects on seasonal businesses and those dependent on year-round tourism visitation on top of the minimum wage increases that are already costly for employers, now, therefore, be it

RESOLVED, that the Lake George Regional Chamber of Commerce and CVB, Inc., requests the Department of Labor consider an exemption for seasonal businesses and those dependent on year-round tourism visitation in Warren County and throughout New York State, and be it further

RESOLVED, that the Warren County Board of Supervisors supports the request from the Lake George Regional Chamber of Commerce and CVB, Inc. for consideration of an exemption for seasonal businesses and those dependent of year-round tourism visitation in Warren County and throughout New York State.

Roll Call Vote:

Ayes: 970

Noes: 30 Supervisor Loeb

Absent: 0

Adopted.

**RESOLUTION NO. 173 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION TO OPPOSE THE PROPOSED ELIMINATION OF THE MINIMUM WAGE TIP CREDIT CURRENTLY BEING EVALUATED BY THE COMMISSIONER OF THE NYS DEPARTMENT OF LABOR**

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. represents over 400 businesses and is an informational source and advocate for fair business practices to both member and non-member businesses in the Lake George Region, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. uses all its resources to stay in the forefront relative to trends and fair business practices pertinent to tourism on a local, regional, and statewide basis, and

WHEREAS, the many business structures within the tourism and hospitality industry within the Lake George Region/Warren County involve food service staff that currently receive tips in addition to the minimum wage for tipped employees at \$7.50 per hour, and

WHEREAS, the Adirondack Traveler food and beverage spending in Warren County, Lake George Region in 2016 per NYS Tourism Impact was valued at One Hundred Thirty-Seven Million Five Hundred Ninety-Four Thousand Dollars (\$137,594,000) and 22% of overall traveler spending, and

WHEREAS, the direct impact of the labor income to Warren County within the tourism sector is One Hundred Seventy Million Four Hundred Fifty-Nine Thousand Dollars (\$170,459,000) among the 6,542 employees or 17% of overall employment within the County, and

WHEREAS, the current projection of tourism-generated state and local taxes impact the average household in the region positively to the equivalent of an additional One Thousand Five Hundred Seventy-One Dollars (\$1,571) to maintain the same level of government revenue, and

WHEREAS, many restaurant establishments within the Lake George Region are viewed as attraction assets within the tourism industry complementing the attractions, accommodations, activities, and overall destination appeal to traveling visitors, and

WHEREAS, it is believed that if the Department of Labor approves the elimination of the minimum wage tip credit, many Warren County restaurant establishments would either downsize, limit service offerings or close due to the increased labor cost reducing the overall appeal of the Lake George Region destination to visitors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Lake George Regional Chamber of Commerce and CVB, Inc. in opposing the elimination of the minimum wage tip credit, believing that it will adversely affect all aspects of the tourism industry including current employment, taxes generated, employer and employee income, tourism employment, overall destination appeal and ultimately, traveler visitation, and be it further

RESOLVED, that the Lake George Regional Chamber of Commerce and CVB, Inc., requests the Department of Labor to keep the minimum wage tip credit as it currently stands to benefit all food and beverage employees, businesses, and the overall tourism economy.

Roll Call Vote:

Ayes: 885  
 Noes: 30 Supervisor Loeb  
 Abstain: 85 Supervisor Sokol  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 174 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A STATEWIDE TOTAL OF ONE HUNDRED SEVENTY-FIVE**

WHEREAS, New York State forest rangers have provided care, custody and control of the Forest Preserve and all New York State Department of Environmental Conservation (NYSDEC) managed lands throughout the state since 1885, protecting the valuable natural

resources and the people who recreate there, and

WHEREAS, forest rangers are unequalled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round; and

WHEREAS, the addition of over one million acres of DEC managed lands over the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from one (1) ranger per 28,516 acres in 1970 to one (1) ranger per 53,752 acres today, and

WHEREAS, the dramatic increase in recreational use on state lands has led to a corresponding increase in the number of search and rescue operations. In both 2015 and 2016 forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence, and

WHEREAS, Adirondack communities rely heavily on tourism associated with state land recreation which, gratefully, has been well-promoted by this administration, and

WHEREAS, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing state land, and

WHEREAS, the current level of forest ranger staffing, one hundred thirty-five (135) statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to, and

WHEREAS, the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: It protects the people from the land and the land from the people, and

WHEREAS, this proposal represents the best solution to address the increase in public lands and those utilizing it, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support the PBA of NYS proposal to increase forest ranger staffing to one hundred seventy-five (175) rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York, and be it further

RESOLVED that the Clerk of the Board of Supervisors be, and hereby is, directed to forward a certified copy of this resolution to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the Intercounty Legislative Committee of the Adirondacks, the New York State Association of Counties and the Police Benevolent Association of New York State, Inc., 11 North Pearl Street, Suite 1200 Albany, New York 12207.

Adopted by unanimous vote.

**RESOLUTION NO. 175 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**AUTHORIZING AGREEMENT WITH BLACK DOG DESIGNS TO PROVIDE WEBSITE CREATION/HOSTING/BROCHURE CREATION AND SOCIAL MEDIA/WEB CONTENT MANAGEMENT SERVICES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK**

WHEREAS, the Warren County Purchasing Agent requested proposals for Website Creation/Hosting, Brochure Creation and Social Media/Web Content Management Services, and

WHEREAS, the Director of Tourism has recommended that Warren County award the contract to Black Dog Designs, the proposer who submitted the best value response, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Black Dog Designs,

174 Glen Street, Glens Falls, New York 12801 of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Black Dog Designs for the provision of website creation/hosting, brochure creation and social media/web content management services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Twelve Thousand Dollars (\$12,000) for a term commencing upon execution by both parties and terminating on December 31, 2018, and be it further

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

RESOLVED, that the funds for the agreement will be paid from Budget Code A.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism -Warren County Projects. Adopted by unanimous vote.

**RESOLUTION NO. 176 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**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 007-18)**

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 007-18), 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 best value proposer, 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 007-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one year from date of execution, with an option to extend the agreement for up to 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. 177 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC  
AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT  
RECYCLING (HAMMERMILL METHOD) (WC 11-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 11-18), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Bell & Flynn, LLC, the sole bidder for the project, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, LLC, of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Bell & Flynn, LLC, 69 Bunker Hill Avenue, Stratham, New Hampshire 03885, for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC11-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 178 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST  
RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS (WC 33-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings (WC 33-18), and

WHEREAS, the bids will be opened on April 12, 2018 and the recommendation of the lowest responsible bidder may not be approved by the Deputy Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on April 20, 2018, 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, pursuant to the terms and provisions of the specifications (WC 33-18) and proposal, for a term commencing upon execution by both parties and terminating on April 30, 2019, with an option to extend the agreement for up to 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 contractor lowest 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. 179 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**APPOINTING SUPERINTENDENT OF PUBLIC WORKS**

RESOLVED, that Kevin Hajos, a resident of Warren County, be, and hereby is, appointed as Superintendent of Public Works for Warren County for a term commencing on April 23, 2018 and expiring April 22, 2022, at a salary of \$105,000.

Adopted by unanimous vote.

**RESOLUTION NO. 180 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING THE STANDARDIZATION OF PURCHASE OF FISH FOOD FOR THE WARREN COUNTY FISH HATCHERY**

WHEREAS, General Municipal Law §103(5) and the Warren County Purchasing Policy (page 7, paragraph 10) provides for standardization of purchases of a particular type of product or equipment for reasons of efficiency or economy, upon adoption of a resolution approved by the Department's standing committee and at least two-thirds majority vote of the Board of Supervisors, and

WHEREAS, County Law §408-a authorizes the Board of Supervisors, in the case of any purchase contract, to include a provision whereby purchases may be made under such contract by any political subdivision thereof, and

WHEREAS, the Director of Parks, Recreation and Railroad has recommended that Warren County standardize the purchase of fish food for the Warren County Fish Hatchery for the following reasons:

- a.) allowing for the purchase of larger quantities of fewer items;
- b.) allowing for more economical buying;
- c.) enabling flexibility and reduction of inventory;
- d.) reducing purchasing time;
- e.) lowering of departmental operating costs, and

WHEREAS, the Public Works Committee has considered and approved the request, and

WHEREAS, the approval of this resolution does not eliminate the necessity for conformance to competitive bidding requirements; however, standardization does restrict the purchase to a specific model or type of product or equipment, but does not limit the vendors it can be purchased from, now, therefore, be it

RESOLVED, that for the reasons stated above, the Warren County Board of Supervisors hereby authorizes the standardization of the purchase of fish food for the Warren County Fish Hatchery for the reasons outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 181 OF 2018**  
**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson,**  
**Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION  
 CENTER EFFECTIVE JUNE 1, 2018 FOR PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 609 of 2009, for the Up Yonda Environmental Education Center, effective June 1, 2018.

**SCHEDULE "A"**  
**Fee Schedule for the Up Yonda Environmental Education Center**  
**Effective June 1, 2018**

	<u>Fee</u>
Public & Group Programs	\$5.00 (Sept. to June)
	\$6.00 (July and August)
School Programs	\$4.00
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$100.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$5.00 per car (Sept. to June)
	\$6.00 per car (July and August)
	\$4.00 per motorcycle
	\$10.00 per camper
	\$10.00 per bus
	(no fee if involved in program)
 <u>Memberships</u>	
Student	\$25.00 for one year
	\$40.00 for two years
	\$55.00 for three years
Individual	\$40.00 for one year
	\$70.00 for two years
	\$100.00 for three years
Family (up to 5 people)	\$80.00 for one year
	\$140.00 for two years
	\$200.00 for three years
Lifetime Membership	\$500.00
Adopted by unanimous vote.	

**RESOLUTION NO. 182 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING CONTINUATION OF A MEMORANDUM OF UNDERSTANDING  
BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND  
WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR  
COMPUTER SUPPORT SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorizes continuation of a Memorandum of Understanding between the Warren County Department of Social Services and the Warren County Information Technology Department for the provision of computer support services for the year 2018, in an amount not to exceed Sixty-Six Thousand Dollars (\$66,000) per year, to be billed in quarterly installments of Sixteen Thousand Five Hundred Dollars (\$16,500) and, be it further

RESOLVED, that this Memorandum of Understanding will continue under the same terms and conditions unless terminated by either party, contingent on the availability of funding in the Department of Social Services budget, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 183 OF 2018**

**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**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:

NAME AND TITLEOF APPOINTEE:

Jason Carusone, District Attorney  
Nathan H. York  
Warren County Sheriff  
Robert Lusi, Probation Director  
Anthony Lydon, Police Chief  
City of Glens Falls  
Frank E. Thomas, Supervisor  
Town of Stony Creek

TERM:

01/01/18 - 12/31/20  
01/01/18 - 12/31/20  
01/01/18 - 12/31/20  
01/01/18 - 12/31/20  
01/01/18 - 12/31/20  
01/01/18 - 12/31/20

## Roll Call Vote:

Ayes: 988  
Noes: 0  
Abstain: 12 Supervisor Thomas  
Absent: 0  
Adopted.

**RESOLUTION NO. 184 OF 2018**

**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR A HIGHWAY SAFETY GRANT TO PROVIDE FUNDING FOR A PEDESTRIAN SAFETY INITIATIVE**

WHEREAS, the City of Glens Falls Police Department wishes to submit an application to the New York State Governor's Traffic Safety Committee for a Highway Safety Grant for a pedestrian safety initiative program in an amount not to exceed Eight Thousand Four Hundred Dollars (\$8,400), and

WHEREAS, in order to be considered for the grant, the City of Glens Falls Police Department must receive the approval of the Warren County Traffic Safety Board, and

WHEREAS, the Traffic Safety Board has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the submission of an application to the New York State Governor's Traffic Safety Committee by the City of Glens Falls Police Department for a Highway Safety Grant for a pedestrian safety initiative program, for a total amount not to exceed Eight Thousand Four Hundred Dollars (\$8,400).

Adopted by unanimous vote.

**RESOLUTION NO. 185 OF 2018**

**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY CORNELL COOPERATIVE EXTENSION TO PROVIDE FUNDING FOR A TRAFFIC SAFETY INITIATIVE**

WHEREAS, Cornell Cooperative Extension wishes to submit an application to the New York State Governor's Traffic Safety Committee for a Highway Safety Grant to promote and support a bicycle safety program in an amount not to exceed Eight Thousand One Hundred Fifty Dollars (\$8,150), and

WHEREAS, in order to be considered for the grant, Cornell Cooperative Extension must receive the approval of the Warren County Traffic Safety Board, and

WHEREAS, the Traffic Safety Board has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the submission of an application to the New York State Governor's Traffic Safety Committee by Cornell Cooperative Extension for a Highway Safety Grant to promote and support a bicycle safety program, for a total amount not to exceed Eight Thousand One Hundred Fifty Dollars (\$8,150).

Adopted by unanimous vote.

**RESOLUTION NO. 186 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**DEPARTMENT OF PUBLIC WORKS**

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1490 110		
<u>TITLE:</u> Superintendent of Public Works	04/23/2018	\$109,598

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1490 110		
<u>TITLE:</u> Superintendent of Public Works	04/23/2018	\$105,000

**DISTRICT ATTORNEY**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1168 130		
<u>TITLE:</u> Crime Victim Specialist - Part-time	04/23/2018	\$27,940 Grade 14

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> District Attorney	04/01/2018	\$183,400

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> District Attorney	04/01/2018	\$197,600

**PLANNING & COMMUNITY DEVELOPMENT**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.8021.110		
<u>TITLE:</u> Junior Planner	07/01/2018	\$37,835 Grade 12

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.8021.110		
<u>TITLE:</u> Planner	07/01/2018	\$16,000

<u>Reducing Hours From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.8021.110		
<u>TITLE:</u> Construction Cost Coordinator	04/23/2018	\$53,562 (40 hours per week)

<u>Reducing Hours To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.8021.130		
<u>TITLE:</u> Construction Cost Coordinator	04/23/2018	\$53,562 (20 hours per week)

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 187 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 129 OF 2018, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CORRECT THE TITLE OF THE POSITION LISTED FOR THE OFFICE FOR THE AGING AND THE EFFECTIVE DATE FOR SAME**

RESOLVED, that Resolution No. 129 of 2018, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2018, is hereby amended to correct the title of the position listed for the Office for the Aging and the effective date for same, as follows:

<b><u>OFFICE FOR THE AGING</u></b>		
<u>Reducing Hours From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6772.130		
<u>TITLE:</u>	<del>February 26, 2018</del>	\$26,743
<del>Meal Site Cook #9</del>	April 23, 2018	(30 hours per week)
Meal Site Manager #5		

<u>Reducing Hours To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6772.130		
<u>TITLE:</u>	<del>February 26, 2018</del>	\$26,743
<del>Meal Site Cook #9</del>	April 23, 2018	(25 hours per week)
Meal Site Manager #5		

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 129 of 2018, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 188 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2018 BUDGET; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Thousand Dollars (\$5000) from the Reserve, Westmount Legacy Costs (A 897.00), to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4530 440	Public Nursing Home, Legal/Transcript Fees	\$5,000.00
	<b>TOTALS</b>	<b>\$5,000.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 189 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.8009 AND ASSEMBLY BILL NO. A.10153 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.8009 and Assembly Bill No. A.10153, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 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. 8009 and Assembly Bill No. 10153, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 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 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. 190 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Forty-Three Thousand Dollars (\$43,000.00) from the Reserve, Computers (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budget:

CODE	DEPARTMENT	AMOUNT
A.1011.220.1	County Administrator, Office Equipment - Reserve	\$1,000.00
A.1435.220.1	Human Resources, Office Equipment - Reserve	\$1,000.00
A.4010.220.1	Health Services, Office Equipment - Reserve	\$41,000.00
	<b>TOTAL</b>	<b>\$43,000.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 191 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING TRANSFER OF FUNDS; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Twelve Thousand Six Hundred Thirty Dollars and Twelve Cents (\$12,630.12) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eleven Thousand Six Hundred Thirty Dollars and Twelve Cents (\$11,630.12) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes:

A.1625 410 Gaslight Village Property, Supplies (\$40.86)

A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$11,589.26), and authorizes the transfer of One Thousand Dollars (\$1,000) from Budget Code A.1625 470, Charles R. Wood Park, Contract, to Budget Code A.1625 413, Gaslight Village Property, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Twelve Thousand Six Hundred Thirty Dollars and Twelve Cents (\$12,630.12) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 192 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT**

WHEREAS, the Hadley-Luzerne School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a school resource officer/school security officer at the Stuart M. Townsend Elementary School and the Hadley-Luzerne Junior/Senior High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year for such School Resource Officer/School Security Officer to be assigned to each of the two schools in the Hadley-Luzerne School District, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Hadley-Luzerne School District, 273 Lake Avenue, Lake Luzerne, New York 12846 to provide law enforcement services by assigning a school resource officer/school security officer at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York 12846 and the Hadley-Luzerne Junior/Senior High School, 273 Lake Avenue, Lake Luzerne, New York 12846 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 193 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON**

**RESOLUTION WITHDRAWN**

RESOLVED, that proposed Local Law No. 3 of 2018 entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation, attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors Rooms in the Warren County Municipal Center on the 15<sup>th</sup> day of May, 2018 at 6:00 p.m. on the matter of the adoption of said proposed Local Law No. 3 of 2018, and be it further

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

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 3 OF 2018**

**A LOCAL LAW ENTITLED MUNICIPAL OPIOID COST RECOVERY AND PUBLIC  
NUISANCE LEGISLATION**

**I. Purpose and Statement of Intent**

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing Warren County. A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**II. Definitions**

"Costs" means all expenditures related to the opioid epidemic that directly or indirectly arise from the County's response to a responsible party's action or inaction.

"Responsible party" means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

**III. Governmental Function Cost Recovery**

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

**IV. Effect of Criminal or Civil Proceedings on Governmental Function Cost Recovery**

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

**V. Public Nuisance**

The County hereby finds and declares the following:

- 1.) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2.) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3.) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4.) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;
- 5.) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated; That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the commission determines to be a public nuisance;
- 7.) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- 8.) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

**VI. Retroactive Application**

This legislation applies retroactively.

**RESOLUTION NO. 194 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO FUND A SETTLEMENT IN THE CASE OF JACK GILLETTE v. COUNTY OF WARREN; AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, Resolution No. 138 of 2018, adopted by the Warren County Board of Supervisors on March 16, 2018, approved a settlement agreement in the matter of Jack Gillette v. County of Warren, and

WHEREAS, the County Treasurer subsequently advised the Finance Committee that a source of funding would need to be determined in the amount of \$100,000 to support such settlement agreement which would be transferred to Budget Code A.1490 419, Public Works Admin-DPW, Settlements, and

WHEREAS, the Finance Committee determined the necessary funds should be transferred from the General Fund Unappropriated Surplus, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Thousand Dollars (\$100,000) from the General Fund Unappropriated Surplus to Budget Code A.1490 419, Public Works Admin-DPW,

Settlements, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 195 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strong, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**APPROVING SETTLEMENT IN THE MATTER OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND SELECTIVE INSURANCE COMPANY OF AMERICA; AND AUTHORIZING TRANSFER OF FUNDS**

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of New York Municipal Insurance Reciprocal (NYMIR) and Selective Insurance Company of America and authorizes payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to final review by the County Attorney, and be it further

RESOLVED, that payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's insurance deductible, be paid from Budget Code D.5110 419, County Road, Maintenance of Roads, Settlements.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 196 OF 2018**

**Resolution introduced by Chairman Conover**

**APPOINTING COMMISSIONERS OF ELECTIONS**

WHEREAS, the term of office of the Commissioners of Elections expires on December 31, 2018, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending Elizabeth McLaughlin as Commissioner of Elections representing the Democratic Party, and William VanNess as Commissioner of Elections representing the Republican Party, and

WHEREAS, the Board of Supervisors has determined that the Commissioners of Elections shall serve a term of four (4) years, now, therefore, be it

RESOLVED, that Elizabeth McLaughlin, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2019, and terminating December 31, 2022, and be it further

RESOLVED, that William VanNess, is hereby appointed Commissioner of Elections representing the Republican Party, for a term of four (4) years commencing January 1, 2019, and terminating December 31, 2022.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**SUPPORTING THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE AND AUTHORIZING THE WARREN COUNTY TOURISM DIRECTOR TO CO-SIGN THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CVB**

WHEREAS, the Lake George Regional Chamber of Commerce and CVB will be hosting the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference from June 9-13, 2019, and

WHEREAS, this conference will bring over three hundred international tour operators to the region and provide an opportunity to showcase the Lake George/Adirondack region and the State of New York as a premier destination for adventure travel, while encouraging collaboration between state, local and regional organizations including Empire State Development Corporation, NYS Department of Environmental Conservation, the Town and the Village of Lake George, as well as local businesses and partners, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB has requested that the Director of the Warren County Tourism Department co-sign the agreement with Adventure Travel Trade Association, now, therefore, be it

RESOLVED, that the Warren County Tourism Director be, and hereby is, authorized to co-sign the 2019 Adventure ELEVATE ATTA Event Service Agreement along with the Executive Director of the Lake George Regional Chamber of Commerce and CVB to sponsor the organization's 2019 conference in Lake George, upon review and approval of the County Attorney. Adopted by unanimous vote.

**RESOLUTION NO. 198 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**AUTHORIZING WARREN COUNTY TO ADMINISTER THE CFA/MARKET NY GRANT FROM EMPIRE STATE DEVELOPMENT ON BEHALF OF THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB**

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has secured grant funding from Empire State Development Corporation under the CFA/Market NY Grant in the amount of One Hundred Sixty-Six Thousand Four Hundred Ten Dollars (\$166,410), and

WHEREAS, this is a reimbursable grant which will support funding efforts for the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference to be held in Warren County from June 9-13, 2019, and

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has requested that Warren County act as administrator of this grant on behalf of the Chamber of Commerce, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Treasurer be, and hereby are, authorized to execute a management agreement to administer the CFA/Market NY grant from Empire State Development Corporation which was awarded to the Lake George Regional Chamber of Commerce & CVB as outlined above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 199 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE IN WARREN COUNTY; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Eighty-Three Thousand Two Hundred Five Dollars (\$83,205) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480.02, Tourism-Convention Event Development Fund to provide funding for the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 200 OF 2018**

**Resolution Introduced by Supervisors Beaty and Braymer**

**RESCINDING RESOLUTION NO. 133 OF 2018, AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

WHEREAS, Resolution No. 133 of 2018 authorized payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board for its share of the proportionate financing of the aforementioned organization in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, since the approval of Resolution No. 133 of 2018 new information has come to light which raises questions as to the operations of the Lake Champlain-Lake George Regional Planning Board which the members of the Warren County Board of Supervisors would like to be answered before making the above-referenced payment, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby rescind Resolution No. 133 of 2018 and does refrain from making payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board.

Roll Call Vote:

Ayes: 754

Noes: 12 Supervisor Thomas

Abstain: 234 Supervisors Dickinson, Strough, Sokol and Frasier

Absent: 0

Adopted.

Chairman Conover called for announcements.

Supervisor Strough apprised he had attended the ribbon cutting ceremony for the redesigned Park Theater on April 18<sup>th</sup> and the following day had attended a meeting hosted by the Lake George Regional Chamber of Commerce & CVB at the newly redesigned Queensbury Hotel. He commended the Lake George Regional Chamber of Commerce & CVB for their efforts to attract new events to the region. He remarked under the leadership of former City of Glens Falls Mayor, Jack Diamond, and the current Mayor, Daniel Hall, he believed had accomplished great things through joint efforts. In conclusion, he stated this Sunday the City would be hosting an Earth Day ceremony in the downtown area.

Supervisor Beaty apprised the Ben Osborn Fund would be hosting their annual "Baskets for Ben" fundraiser in May. He stated the organization not only purchased books, but also provided assistance to children. He informed none of the funding received was used for administrative costs, advising 100% of the proceeds were used for charitable purposes. He stated the "Baskets for Ben" event was scheduled for May 11<sup>th</sup> and he encouraged all to become involved in some fashion.

Supervisor Braymer apprised she was appreciative of Supervisor Strough for being a champion for the downtown area of the City, remarking he had stolen her "thunder" for the Earth Day Celebration which was scheduled for this Sunday at noon in the City Park. She added it would be a soft launch for the solar campaign that the City and the Town of Queensbury were participating in together. She encouraged anyone who lived in the Town or City who had interest in placing solar panels on their home to do so this summer, as there would be discounts offered through the combined effort of the Town and the City.

Supervisor Hogan announced the Hudson River Whitewater Derby was scheduled for the first weekend in May, as well as the Northern Most River Keeper Sweep. She encouraged anyone with spare time to come over and assist them with cleaning up the river.

Supervisor Driscoll informed on April 18<sup>th</sup> he had attended the Adirondack Thunder hockey game, noting he was hopeful they would be advancing to the second round of the playoffs following tomorrow nights game. He advised a number of years ago he was appointed as the contract administrator for the Civic Center which consisted of him overseeing the operations there. He mentioned the County had a proud history of being a supporter of the Civic Center which, he noted, as a resident of the City, and as someone who attended a number of events there, he was appreciative of this continued support. He concluded by encouraging everyone to attend the Adirondack Thunder playoff game tomorrow night.

Supervisor Beaty announced there was an advertisement featured in this weeks edition of *The Chronicle* for the "Baskets for Ben" event at the Queensbury Hotel on May 11<sup>th</sup>. He stated there was a \$20 admission fee with hors d'oeuvres and refreshments provided and included a live auction and entertainment.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Braymer, Chairman Conover adjourned the Board Meeting at 12:18 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
TUESDAY, MAY 15, 2018**

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 6:00 p.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Hogan.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Geraghty and Conover - 16; Supervisors Dickinson, Sokol, Thomas and Hyde absent- 4

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the April 20<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Hogan and carried unanimously.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor McDevitt, for the presentation of a Certificate of Excellence to Serena Ruzbacki and Jessica Young, *SUNY (State University of New York) Adirondack graduates*. He informed he had the honor of speaking at the SUNY Adirondack graduation ceremony last Friday at the Cool Insuring Arena. He apprised during the commencement address given by former United States President George W. Bush, who was a C student during his college years, used to give he would state the following: "to those of you who received honors, awards and distinction I say well done and to the C students I say to you that you too one day can be President of the United States". He advised he had the privilege of talking about Ms. Ruzbacki, who was in attendance this evening. He said the graduation was summarized best by Dr. Kristine Duffy, *President, SUNY Adirondack*, who stated the following: " Each student had a unique story to tell. Stories of triumph, resiliency, challenges and success, but we all share the common bond of SUNY Adirondack and this my friends is a bond that is never broken. What got you here tonight was grit, determination, resilience and will". Supervisor McDevitt informed tonight the Board was honored to grant Ms. Ruzbacki with an award for being a part of those characteristics. He read aloud a brief summary of Ms. Ruzbacki's background which included what she had encountered and attested to her ability to overcome challenges; a copy of which is on file with the items distributed at the May 15<sup>th</sup> Board Meeting. Supervisor McDevitt concluded by congratulating Ms. Ruzbacki and informing the Board members were proud of all she had accomplished. A round of applause was given.

Supervisor McDevitt informed the second recipient of a Certificate of Excellence was Ms. Young, who was also in attendance this evening. He read aloud a brief summary of Ms. Young's background which noted all that she had to overcome in order to graduate from SUNY Adirondack; a copy of which is on file with the items distributed at the May 15<sup>th</sup> Board Meeting. A round of applause was given.

Supervisor McDevitt thanked Ms. Ruzbacki and Ms. Young for attending the meeting and wished them well with their future endeavors. Another round of applause was given.

Proceeding with the Agenda review, privilege of the floor was extended to Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, to review the draft 2017 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum advised this was the meeting where the public comment period on the MS4 Annual Report was ending, apprising that it had been opened on April 23<sup>rd</sup> at the Public Works Committee meeting, as well as at the monthly meeting of the Warren County Soil & Water Conservation District. He informed hard copies had been made available for public review and comment at the Warren County Clerk of the Board's Office, the office of the Department of Public Works and the Soil & Water Conservation District office, as well as being available in electronic format at his organizations website and the County website. He mentioned currently there had been no

comments received. He stated for those who were not familiar with the program, it was relevant to what was determined by the census bureau to be the urbanized area which included portions of the Towns of Queensbury, the Town of Lake George, the Village of Lake George and in the City of Glens Falls. He apprised the program was guided by the Storm Water Management Plan which was also available for viewing on both websites, informing this only referred to facilities and infrastructure owned by the County within those urbanized areas. He advised the EPA (*Environmental Protection Agency*) mandated program was started in 1986 and was slowly being rolled out all over the United States. He stated the program was administered in New York State by the NYSDEC (*New York State Department of Environmental Conservation*), informing that those located in an urbanized area fell under the management requirements, whose goal was to reduce storm water impacts, reduce non point source pollution and to improve and protect natural resources. He said a number of the routine maintenance and road projects performed by the Warren County DPW were counted in this Report. He informed this year changes would be made to the Storm Water Management Plan due to the changes to the NYSDEC permit and he encouraged anyone with questions about the program to contact him directly, advising he was the County's Storm Water Management Officer.

Supervisor Loeb inquired whether there should be cause for concern that no comments were made and Mr. Lieberum responded he was unsure if any comments had ever been made during the timeframe since his organization took over the responsibility. He remarked for him personally it was troubling that no comments were received due to the number of issues his organization came across and handled in their line of work. As an example, he stated if someone were to call his office to inquire why the water was brown, upon them viewing the report they could question why certain action was not taken. He mentioned due to the fact that the report was very specific there may not be a broad interest to many people. He added the time it would take to understand all of the aspects of it could also be overwhelming. He said he and several of his staff would be happy to discuss the report and program with anyone. He concluded by stating he believed this was important to know since his organization worked with every community in the County on storm water to ensure the water quality was protected.

Motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to close the public comment period of the MS4 Annual Report.

Motion was made by Supervisor Merlino, seconded by Supervisor Strough and carried unanimously to approve the MS4 Annual Report.

Moving along to the report by the Chairman of the Board, Chairman Conover reported that he had attended the Intercounty Legislative Committee of the Adirondacks meeting on April 26<sup>th</sup> at Commonwealth Plywood, Inc. in Whitehall, New York. He said during the luncheon at the meeting he ensured that those present were aware of the issue involving the Lake Champlain-Lake George Regional Planning Board. He informed on April 27<sup>th</sup> he had a phone conference with the Chairman of the four other Counties who were involved with the Regional Planning Board to discuss the issues with organization. He thanked Ryan Moore, *County Administrator*, for compiling a detailed transcript of that phone conference which was distributed to the Board. He advised once all of the Counties certified their appointments to the Regional Planning Board they would commence with a thorough review of all of the data that was requested from the Regional Planning Board. He remarked his feeling had been all along that representatives of the Regional Planning Board should regularly attend the Economic Growth & Development Committee meetings to discuss any and all items until such time that everyone was satisfied following which they should attend meetings to provide updates and presentations on their annual financial audits. Chairman Conover advised he had attended the EMS Advisory Groups meeting on April 30<sup>th</sup> during which a presentation was made by Essex County on their County-wide EMS Plan. He advised it was decided at the May 3<sup>rd</sup> Budget Committee meeting that the standard resolutions which were historically presented at the Organization Meeting without going through Committee first would now be a part of the Committee process through and be presented to the Budget Committee prior to coming before

the Board. He stated this year these resolutions had been presented at a special Finance Committee at the beginning of the year; however, he noted, going forward these resolutions would be vetted during the budget process to the Budget Committee following which they would be entertained on their individual merits at the Board meeting where the budget for the following year was approved. He continued, this would prevent new Supervisors coming on Board in January from having to vote on resolutions they were not familiar with, as well as to allow the public and Supervisors to comment on any of them.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Hogan indicated she had nothing to report on.

With regards to the Tourism Department, Supervisor Merlino stated they had met on April 30<sup>th</sup> during which they reviewed a significant amount of statistics that came in regarding their advertizing, all of which had been publicized and were readily available to review in the Tourism Department. He informed Lake George was just awarded No. 4 in the top 10 destinations for summer travel as featured in the April edition of *Money Magazine*. He added all of this information was posted in the departments social media accounts. Supervisor Merlino announced the new Assistant Tourism Coordinator had commenced working yesterday; Joanne Conley, *Director, Tourism Department*, would be attending the New York Rails to Trails Conference later this week; and Tanya Brand, *Group Tourism Coordinator*, would be attending a travel industry premiere show marketing place with I love NY and other New York State promotional agencies. Supervisor Merlino commended the Office of Emergency Services for the work they did in response to the storm that occurred two weeks ago. He added although everyone was quick to bad mouth National Grid, he felt they had done a stellar job getting crews from all over the State to respond to the area, as well as ensuring the Supervisors of the Towns impacted were well informed thereby allowing them to relay this information to their constituents. He apprised although the Town generator ran well he learned that a phone line was required to send the signal from the tower that gets full of water to stop the pumps from running. He said as a result of this a Town employee had to go every four hours and manually shut the pumps off and then turn them back on. He reiterated the staff of the Office of Emergency Services had done a great job with their response to the storm.

Supervisors Strough and Wild indicated they had nothing to report on.

Supervisor Beaty apprised he had met with Julie Butler, *Purchasing Agent*, and Supervisor Braymer on the RFP (*Request for Proposal*) for animal control services. He said the RFP would be reviewed next week at the Criminal Justice & Public Safety meeting. In regards to the Lake Champlain-Lake George Regional Planning Board, Supervisor Beaty remarked he wished he could be as positive as Chairman Conover that the issues would be resolved. He stated he had expended seven hours going through a few of the loans that were provided to him and he thanked Mr. Moore for allowing him to use his office to complete this review. He said he was troubled by the fact that the Regional Planning Board's Loan Committee did not follow their own loan requirements as it pertained to awarding loans. He said what was most disturbing about this was that this was public money and resources were being used and yet the Regional Planning Board was not following their own guidelines. He advised he hoped the Loan Committee members, all of whom were invited to the special meeting of the Economic Growth & Development Committee scheduled for May 31<sup>st</sup>, planned on attending to be held accountable for the decisions they were making. He stated as one of the five Counties charged with overseeing the Regional Planning Board he did not feel it would reflect well upon the County since money was being loaned without following a checks and balances procedure if the Loan Committee members did not attend the meeting. He publicly announced that he had grown tired of the shenanigans of Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, who he requested the five Counties look into having him resign. He apprised Mr. Young had been less than helpful by going out of his way to hinder any progress, pointing out things were not getting better even though they were told they would be. He informed he would be insisting that a special "emergency" meeting

of the Lake Champlain-Lake George Regional Planning Board be scheduled which included the Chairman of the five affiliated Counties to demand the resignation of Mr. Young, as well as some requests pertaining to the members of the Loan Committee if they did not have the respect to attend the May 31<sup>st</sup> meeting to answer questions.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Geraghty advised the Personnel & Higher Education Committee had met on May 3<sup>rd</sup>, during which they approved proposed Resolution Nos. 220-222. He informed they had completed all but one of the performance reviews for Department Heads this month. He added there were no appointments of new Department Heads this month, as these positions were all currently filled.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on April 24<sup>th</sup>, approving proposed Resolution Nos. 203-207 and he provided a summary of each. He apprised a presentation was given by a representative of Essex County regarding their plan for County-wide EMS services at the EMS Task Force meeting. He added an additional presentation was made by Mikki Guy, *EMS Coordinator*, which entailed a brief history of EMS services in the County and what direction they should move forward with further development of a County based EMS Service plan. He commended the staff of the Office of Emergency Services for the work they completed during the power outages that the storm from a few weeks ago caused. Supervisor Leggett advised he had participated in the working group meeting yesterday regarding County-wide animal control services, informing the matter would be brought before the Criminal Justice & Public Safety Committee at their meeting next week.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt advised as previously mentioned by Supervisor Beaty a special meeting of the Economic Growth & Development Committee on May 31<sup>st</sup> at 9:00 a.m. to meet with members of the Lake Champlain-Lake George Regional Planning Board's Loan Committee, as well as Mr. Young. He stated that all of the Loan Committee members would be sent letters inviting them to the meeting following which they would be called to inquire whether they would be attending thereby supporting the fact that an organized effort was being made to ensure their attendance to answer some questions.

Supervisor Braymer apprised she had no Committee report, but she would like to comment on the Lake Champlain-Lake George Regional Planning Board. She said she was aware that some of the five Counties involved with the Regional Planning Board needed to sort out their appointments to the Board following which a meeting of them would be scheduled. She remarked she was supportive of Supervisor Beaty's suggestion that the County request a resignation from Mr. Young, pointing out Mr. Young provided no response to the question posed by Supervisor Wild at the last meeting pertaining to why he should be allowed to remain in his position. She surmised that Mr. Young was blocking and/or hiding information from the County, advising she felt this was unacceptable and that the five Counties should meet as soon as possible and call for Mr. Young's resignation. She added should Mr. Young refuse to resign than the County needed to take action to appoint someone to the position who was confident and open and transparent for all the Counties.

Chairman Conover thanked Supervisor Braymer for representing the County on Law Day and he requested that she provide a brief synopsis of the event, as it appeared to have been well attended. Supervisor Braymer stated this years theme for Law Day provided by the American Bar Association was "Separation of Powers". She said the Warren County Bar Association hosted a breakfast every year during which she presented the Warren County Proclamation regarding Law Day. She apprised the event has a good turn out, with about seventy people in attendance. She added there had also been a presentation to the Salem Central School Mock Trial Team, who was the winner of this years competition.

Supervisors Loeb and Driscoll indicated they had nothing to report on.

Supervisor Frasier reported on the April 24<sup>th</sup> meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 209-215 were approved and she provided a brief summary of each. She informed this had been the first meeting for Christian

Hanchett, *Commissioner, Department of Social Services*, and Ginelle Jones, *Director, Public Health*, in their new roles, commenting they both appeared to be settling nicely in their positions.

Supervisor Simpson thanked the Supervisors who attended the Cornell Cooperative Extension Board Meeting, as he was pleased to have so many in attendance. He apprised some of the highlights regarding Cornell Cooperative Extension were that the County had completed the site preparation for Cornell's new greenhouse, which they were very appreciative of. He stated he was pleased to report that the Cornell Cooperative Extension of Warren County had received the Dorothea Dix Community Service Award from the Warren Washington Association for Mental Health. He added they had also been nominated for the non-profit business of the year by the Adirondack Regional Chamber of Commerce. He remarked they were a great organization that he was proud to be affiliated with. Supervisor Simpson apprised there were two Public Works Committee meetings this month, the first of which was on April 23<sup>rd</sup> wherein proposed Resolution No. 217 was approved which he provided a brief summary of. He stated the purpose of the meeting on May 1<sup>st</sup> was to discuss the on-going issue with SNCR (*Saratoga & North Creek Railroad*), most of which took place in executive session. He stated following the approval of proposed Resolution No. 218, *Authorizing an Agreement with Nixon Peabody, LLC to Provide Legal Counsel with Regard to Litigation with the Saratoga and North Creek Railway, LLC*, at today's meeting, he was hoping to be able to provide an update at next week's Public Works Committee meeting. Supervisor Simpson advised he was the Chairman of the Warren-Washington Industrial Development Agency, who had met on April 23<sup>rd</sup>. He said during the meeting they worked with Ken Ray, *representing Ray Terminals*, on a grant from the NYSDOT (*New York State Department of Transportation*) that was available from the Passenger and Freight Rail Assistance Program he had requested their assistance on. Supervisor Simpson reported on the April 25<sup>th</sup> meeting of the Adirondack Park Local Government Review Board meeting he had attended along with Supervisor Geraghty. He stated he would fill in for Supervisor Sokol, who was absent today and report on the May 3<sup>rd</sup> Finance Committee meeting. He proceeded by providing a brief summary of proposed Resolution Nos. 223-227, which were approved at the meeting.

Continuing to the report by the County Administrator, Mr. Moore, apprised it was typically his privilege at the beginning of his report to recognize long-time County employees that had achieved milestones of 20+ years of service to the County, but there were none for the month of May. He said he would like to take this opportunity to thank the Department Heads and the County employees who were present tonight for their hard work and dedication as proven by the fact that they were in attendance during the meeting which was taking place during the off-hours. With regards to the conference call with the five Counties associated with the Lake Champlain-Lake George Regional Planning Board on April 27<sup>th</sup>, Mr. Moore informed he had reported to the Board on the context of that call. He mentioned on April 24<sup>th</sup> he along with Mary Elizabeth Kissane, *County Attorney*, and Supervisors Beaty and Braymer attended the meeting of the Washington County Agriculture, Planning, Tourism and Community Development Committee during which the issues with the Lake Champlain-Lake George Regional Planning Board were discussed. He stated on April 26<sup>th</sup> he had attended the 1<sup>st</sup> Quarter Corporate Compliance meeting, whose purpose was to ensure the County was managing their Medicaid responsibilities correctly. He informed he had met with Dr. Duffy, and Ann Marie Somma, *Vice President for Administrative Services & Treasurer, SUNY Adirondack*, on May 4<sup>th</sup> during which they discussed the finances of the College. He said he was looking forward to the joint meeting with Washington County on June 1<sup>st</sup> where the College would present their annual budget request. He advised he had met with Mr. Lieberum on June 10<sup>th</sup> for the purpose of learning more about the Warren County Soil & Water Conservation District and some of the projects they were working on. He informed that twenty-six performance reviews were conducted during the month of May, with only one remaining. In conclusion, Mr. Moore apprised he wanted to ensure the Board members were aware of the details to an amendment that would come from the floor tonight to proposed Resolution No. 226,

*Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement.* He informed copies of the amendment had been distributed to the Board members, apprising the reason the amendment was required was due to an oversight by the Finance Committee to not include the associated adjustment of a receivable which as a technical matter should be done in conjunction with approving the settlement with Warren Operations, LLC. He continued, he was proposing that this be handled tonight through an amendment from the floor. He stated for those Supervisors who were unfamiliar with the Universal Settlement, several years ago New York State agreed to the Universal Settlement which provided additional funding to nursing homes that had been underpaid by Medicaid as a result of a number of lawsuits brought by skilled nursing providers. He continued, the amount that was due to the former Westmount Health Facility was approximately \$327,000 of which the County and the Centers, the current owner of the facility made claims to this funding. He informed the NYSDOH (*New York State Department of Health*) had suggested a certain distribution of this funding be made between the County and Centers, but the County proceeded to negotiate a slightly more favorable share with Centers that allowed Centers to retain \$120,000 of the funding and the County retaining the remaining balance. He mentioned the \$120,000 that belonged to Centers was included in a receivable several years ago for the purpose of paying Legacy costs associated with the former Westmount Health Facility; therefore, he stated, that receivable needed to be revised to remove the \$120,000 that was included in this negotiated settlement. He said the full Board's approval was required in order to make that revision. He advised the County Treasurer was present tonight to answer any questions they may have regarding this amendment. He added Chairman Conover would call for the amendment to be made from the floor at the appropriate time.

Motion was made by Supervisor Geraghty, seconded by Supervisor Simpson and carried unanimously to amend proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*, as outlined above.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

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

**Reports from:**

1. Warren County Probation Department Report of Criminal and Family Workloads for April 2018.
2. Warren County Department of Weights & Measures Monthly Report for April 2018.
3. Warren & Washington Counties Industrial Development Agency Independent Auditor's Report from the for the year ended December 31, 2017.
4. Capital District Regional Off-Track Betting Corp. Financial Reports dated November 30, 2017, January 31, 2018 and February 28, 2018
5. Capital District Regional Off-Track Betting Corp. Audited Financial Statements, Supplemental and Other Information for years ended December 31, 2017 and 2016

**Minutes from:**

1. Warren & Washington Counties Civic Development Corporation March 19, 2018 Meeting
2. Warren & Washington Counties Industrial Development Agency March 19, 2018 Meeting

**Letters/emails from:**

1. NYS Office of the State Comptroller copy of letter to the Lake Champlain-Lake George Regional Planning Board advising their organization has been selected for a State audit.
2. Aaron Frankenfeld, Director of the Adirondack/Glens Falls Transportation Council email advising of the A/GFTC's host agency arrangement with the LCLG Regional Planning Board and stating concerns with the regard to how dissolving the Regional Planning Board would effect the A/GFTC.
3. Lake Champlain-Lake George Regional Planning Board copy of letter from Walter Young, Executive Director, acknowledging receipt of request for information from Roger Wickes, Washington County Attorney.
4. NYS Parks, Recreation & Historic Preservation informing the Queensbury Hotel is to be considered for nomination to the National and State Registers of Historic Places at their June 7, 2018 meeting.

**Other:**

1. Capital District Regional Off-Track Betting Corp. March payment in the amount of \$4,455.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 201-226 were mailed. Mrs. Allen apprised proposed Resolution No. 227 was developed after the mailing and a motion was required to bring the proposed Resolution to the floor; the necessary motion was made by Supervisor Merlino, seconded by Supervisor Braymer and carried unanimously.

Chairman Conover called for requests for roll call votes, but none were requested. He then called for discussion and public comment on the proposed resolutions.

Supervisor Braymer requested that the Mike Swan, *County Treasurer*, comment on proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*.

Mr. Swan apprised when the County still owned the Westmount Health Facility a notice was received of the Universal Settlement. He continued, the auditor for the facility recorded the \$327,000 as a receivable for Westmount. He said following the sale of the facility that receivable, as well as all the other ones were transferred to the County and placed into a reserve account specifically established to pay legacy costs that the County would be absorbing over the next 20+ years. He mentioned Centers had a legitimate claim to a portion of the funds due to the fact that the settlement included future years during which they were the owners of the facility.

Supervisor Magowan questioned whether Centers owned the facility during a third of the time that was covered in the Universal Settlement and Mr. Swan replied that he believed it was for two years. Supervisor Magowan asked when the Universal Settlement was enacted and Supervisor Geraghty replied the County signed the documents in December 5, 2015. Chairman Conover advised the settlement was up to the year 2017; therefore, she stated, Centers was entitled to funds for the years 2016-2017. Mr. Swan apprised as a result of the State adjusting the Medicaid rates, the skilled nursing facilities included in the settlement were awarded more money. He said the settlement started at one point and included future years of which two was when Centers owned the facility. He said in regards to the amount of the settlement he had nothing to do with this, as the responsibility fell solely upon the Board.

Supervisor Braymer questioned whether an agreement was made with Centers during the sale of the facility that all of the receivables from the Universal Settlement would belong to the County to retain and Chairman Conover replied he thought the language on that was through the time that they sold it, but he was unsure and asked Ms. Kissane to provide input on the

mater. Ms. Kissane said she was unsure off the top of her head, but she felt this was very doubtful. Supervisor Geraghty informed when the State created the Universal Settlement the County was unaware that suture years would be included in the settlement costs. He said as a result the State would not release the funds to the County until an agreement was made with Centers on these funds. He added the County faired better in regards to the settlement amount as compared to other Counties. Supervisor Braymer interjected that the State had also indicated to the County the funds could be divvied up to however the County wanted to; therefore, she said, if there was a separate side agreement with Centers which indicated the County was entitled to all of the funds than the County should not have to set aside any of the settlement for Centers. Supervisor Beaty advised the State had indicated they would not release the funds unless both parties signed off on an agreement which resulting in the County being put into a difficult negotiating position. He remarked although he felt Centers had done a terrible job managing the facility, he felt the County was "over the barrel" on this because of the difficult position the State had put them in to. He stated he felt the County did a good job negotiating a settlement that was better than most of the other Counties in the State.

Supervisor Braymer remarked she was suggesting the County could have done better if they had pushed for that prior agreement to be held to. Supervisor Beaty interjected that the State' statute overrode the agreement the County had with Centers. Supervisor Geraghty added that the skilled nursing facilities were all involved in the settlement, as well. He remarked that he concurred with Supervisor Beaty that the County got the best settlement they could have out of the arrangement.

Supervisor Braymer inquired why the amendment to proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*, had a different name than Centers. She said she wanted to ensure they were making the agreement with the correct entity, as the former one referred to Centers Health Care and the amendment referred to Warren Operations Associates, LLC. Mr. Moore apologized for not pointing out the name change during his explanation of the amendment. He explained Warren Operations Associations, LLC was the operators LLC which was essentially a d/b/a.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 201-227 were approved as presented, with the exception of Resolution No. 226 which was amended from the floor.

#### **WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION**

**WHEREAS**, 2018 marks the 30<sup>th</sup> anniversary year of Southern Adirondack Independent Living, and

**WHEREAS**, throughout its distinguished history, Southern Adirondack Independent Living has promoted the independence, equality and dignity of people with disabilities in all aspects of personal and community life, and

**WHEREAS**, Southern Adirondack Independent Living takes an active role in increasing awareness of the opportunities in personal and community life and many fields of interest that can expand their horizons and independence, now, therefore, be it

**RESOLVED**, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby applaud the commitment that Southern Adirondack Independent Living has made to support the independence of all individuals with disabilities over the past 30 years.

**DATED: MAY 15, 2018**

**(SIGNED) RONALD F. CONOVER, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2018, 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, 2018, from current taxes was \$1,035,651.31 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 \$1,035,737.64.

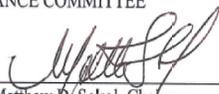
The amounts to be distributed to the several districts are as follows:

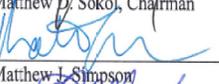
Bolton .....	\$73,043.09
Chester .....	40,170.45
Glens Falls .....	185,725.86
Hague .....	31,603.13
Horicon .....	23,400.95
Johnsburg .....	27,268.14
Lake George .....	104,996.83
Lake Luzerne .....	29,258.94
Queensbury .....	456,846.14
Stony Creek .....	4,628.89
Thurman .....	9,536.29
Warrensburg .....	33,414.51
Village of Lake George .....	15,844.42

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, 2018

Respectfully submitted,  
FINANCE COMMITTEE

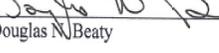
  
Matthew D. Sokol, Chairman

  
Matthew J. Simpson

  
Eugene J. Merlino

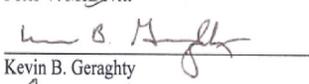
  
Dennis L. Dickinson

  
John F. Strough

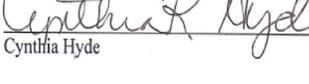
  
Douglas N. Beaty

  
Edna A. Frasier

  
Peter V. McDevitt

  
Kevin B. Geraghty

  
Claudia Braymer

  
Cynthia Hyde

**RESOLUTION NO. 201 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS (AIRPORT)</u></b>				
A.5610 110	Airport (D.P.W.), Salaries- Regular	A.1628 120	Waste Management Containment, Salaries- Overtime	\$20.61
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4018.0030 130	Preventive Program, Disease Control, Salaries- Part Time	A.4018.0030 110	Preventive Program, Disease Control, Salaries-Regular	3,272.32

Roll Call Vote:

Ayes: 831

Noes: 0

Absent: 169 Supervisors Dickinson, Sokol, Thomas, Hyde

Adopted.

**RESOLUTION NO. 202 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Service, DSRIP Engagement Funds	\$20,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES - continued</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Services, DSRIP Engagement Funds	\$2,500.00
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	600.00
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	1,000.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 428	Health Services, Data Processing & Internet Fees	20,000.00
A.4010 428	Health Services, Data Processing & Internet Fees	2,500.00
A.4018.0040 410	Preventive Program, Health Education, Supplies	600.00
A.4018.0040 410	Preventive Program, Health Education, Supplies	1,000.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	5,440.84
A.3020 2680	Sheriff's 911 Center, Insurance Recoveries	21,145.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	5,440.84
A.3020 422	Sheriff's 911 Center, Repair/Maint - Equipment	21,145.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 831

Noes: 0

Absent: 169 Supervisors Dickinson, Sokol, Thomas, and Hyde

Adopted.

**RESOLUTION NO. 203 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**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, 2018 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, 2018 and expire April 30, 2019, 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 John Harrington	So. Queensbury Fire Department
Chief Bill Gourley	Hague Fire Department
Chief Jeff Dailey	West Glens Falls Fire Department
Chief Adam Norton	Queensbury Central Fire Department
Chief Jason Berry	Lake George Fire Department
Chief Robert Frevele	Riverside Fire Company
Chief Scott 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/HAZMAT
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	EMS Coordinator
Larry Jeffords	WCSSO Communications Supervisor
Evan Donegan	DEC
Adopted by unanimous vote.	

**RESOLUTION NO. 204 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT  
SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW  
YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S  
OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an extension of the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 (previously authorized by Resolution No. 121 of 2014), extending the term of the agreement

May 15, 2018

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from April 13, 2018 through April 12, 2019, in an amount not to exceed Two Thousand Six Hundred Twenty-Five Dollars (\$2,625), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1171 470 Public Defender, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 205 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER LEONARDO TO ATTEND THE DEPARTMENT OF JUSTICE PROCESSING TRAINING IN ALEXANDRIA, VIRGINIA**

RESOLVED, that Patrol Officer Leonardo is authorized to attend the Department of Justice Processing Training in Alexandria, Virginia on May 1<sup>st</sup> and 2<sup>nd</sup>, 2018, at an approximate cost of Two Hundred Thirty-One Dollars (\$231) with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 206 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR EMERGENCY REPAIRS TO THE PROSPECT MOUNTAIN SIMULCAST SITE UPS FOR THE SHERIFF'S OFFICE**

WHEREAS, pursuant to Resolution No. 553 of 2016, the Warren County Board of Supervisors authorized an agreement with Capital Digitronics, Inc. for preventative maintenance and service for Warren County Communication Equipment (WC 71-16), and

WHEREAS, the Under Sheriff has advised that it was necessary for Capital Digitronics, Inc. to make emergency repairs to the Prospect Mountain Simulcast Site UPS as a result of a storm, and

WHEREAS, Capital Digitronics, Inc. has submitted an invoice for an additional sum of Twenty- One Thousand Six Hundred Forty-Five Dollars (\$21,645) for these repairs, and

WHEREAS, the Under Sheriff has requested to amend the agreement with Capital Digitronics, Inc. to include this additional unforeseen work and authorize payment of same, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, as outlined above in the amount of Twenty-One Thousand Six Hundred Forty-Five Dollars (\$21,645), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds will be appropriated from Budget Code A.3020 422 Sheriff's 911 Center, Repair & Maint. Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 207 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING AN 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 Street, Covington, Louisiana 70433, for Offender Watch software for sex offender tracking and reporting, for a term commencing May 1, 2018 and terminating April 30, 2021, at a total cost of Eleven Thousand Twenty-Five Dollars (\$11,025) or Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) per year with the option to renew the agreement for subsequent three year terms provided there is no change in the terms of the agreement and that appropriations are included in the departmental budget, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the City of 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 three year term of the agreement, the City of Glens Falls Police Department will pay Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) or One Thousand Two Hundred Twenty-Five Dollars (\$1,225) 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 a 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 for the three year term of the agreement, the Probation Department will pay Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) or One Thousand Two Hundred Twenty-Five Dollars (\$1,225) per year, an equal share thereof 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 Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 208 OF 2018**  
**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough,**  
**McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 have 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
QSBY	2015	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 17.91 Q'bury Water Exempt <u>102.53</u> 120.44		Should not have been on tax roll
QSBY	2016	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 32.80 Q'bury Water Exempt <u>55.05</u> 87.85		same
QSBY	2017	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 30.44 Q'bury Water Exempt <u>44.80</u> 75.24		same
QSBY	2018	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 37.88 Q'bury Water Exempt <u>44.34</u> 82.22		same

Adopted by unanimous vote.

**RESOLUTION NO. 209 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING RENEWAL OF AGREEMENT WITH GERTRUDE "TRUDY" GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, pursuant to Resolution No. 97 of 2017, the Warren County Board of Supervisors authorized an agreement with Gertrude "Trudy" Gilbert, CI CT SC:L, to provide Interpretive Services for the Deaf for the Department of Social Services, at a rate of Seventy Dollars (\$70) per hour for a term commencing March 1, 2017 and terminating February 28, 2018, and

WHEREAS, the Commissioner of Social Services has requested that the agreement be renewed for an additional year under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of an agreement with Gertrude "Trudy" Gilbert, CI CT SC:L, 6 David Lane, Saratoga Springs, New York 12866 to provide Interpretive Services for the Deaf for the Department of Social Services, at a rate of Seventy Dollars (\$70) per hour for a term commencing on March 1, 2018 and terminating on February 28, 2019, and be it further

RESOLVED, that this agreement may be extended for additional one (1) year terms upon mutual agreement of the parties and under the same terms and conditions, 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 said agreement as outlined above in a form approved by the County Attorney, with the source of funding to be Budget Code A.6010 470 Social Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 210 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2018-2019; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES**

RESOLVED, upon the review and recommendation of the Health, Human and Social Services Committee, the Warren County Board of Supervisors hereby approves the Workforce Investment Board (WIB) Budget for the Program Year July 1, 2018 to June 30, 2019, 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) between the WIB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2018 and continuing until modified with a new budget and cost allocation plan, 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 2018-2019 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with the WIB for a cost allocation plan provided that: (1) the MOU is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 211 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**APPROVING AMENDMENT AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE (MLTC) COMPANIES TO ALLOW THE INCORPORATION OF THE STANDARD CLAUSE AMENDMENT FOR OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 41 of 2015, the Warren County Board of Supervisors authorized the Chairman of the Board to execute 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

WHEREAS, the Director of the Office for the Aging has advised that the Standard Clauses for New York State have been updated and therefore, it is necessary to amend the subcontractor agreement for Managed Long Term Care with VNA Homecare Options, LLC to approve same, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the amendment to the agreement with VNA Homecare Options, LLC to approve the Standard Clauses for New York State to reflect the most recent changes, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute future amendment agreements related to Managed Long Term Care, provided there is no increase in cost to the County and under the same terms and conditions, without the need for further Resolution and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 212 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 76 OF 2018, WHICH AMENDED RESOLUTION NO. 118 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO CORRECT THE CONTRACT AMOUNT WITH THE TOWN OF LAKE GEORGE**

WHEREAS, pursuant to Resolution No. 76 of 2018 (which amended Resolution No.118 of 2016), the Chairman of the Board was authorized to execute amendment agreements with various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and

WHEREAS, the Director of Office for the Aging has advised that there was an error on the Schedule "A" which listed the amounts of the respective agreements and the Town of Lake George transportation agreement needs to be corrected, now, therefore, be it

RESOLVED, that Resolution No. 76 of 2018, be and hereby is, amended to correct the amount of the transportation agreement with the Town of Lake George to a total amount of Three Thousand Six Hundred Sixty-Five Dollars (\$3,665) on the Schedule "A" attached hereto, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 76 of 2018 will remain the same.

<p style="text-align: center;"><b>SCHEDULE "A"</b>  <b>Community Services For The Elderly</b>  <b>A.6772-470</b></p>							Contributions	TOTALS
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS		
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind-	\$6,120.00	\$1,530.00	\$7,650.00		\$7,650.00		
Greater Adirondack Home Aides, Inc.	In-Home Services/Case Mgmt	\$14,280.00	\$3,570.00	\$17,850.00		\$17,850.00		
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$21,200.00	\$5,300.00	\$26,500.00		\$26,500.00		
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00		\$17,950.00		
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00		\$3,771.00		
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00		\$960.00		
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00		\$2,510.00		
Town of Johnsburg	Transportation	\$3,238.00	\$810.00	\$4,048.00		\$4,048.00		
Town of Lake George	Transportation	\$2,932.00	\$733.00	\$3,665.00		\$3,665.00		
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00		\$2,892.00		
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00		\$1,144.00		
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00		\$4,550.00		
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00		\$1,680.00		
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00		\$1,797.00		
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00		\$1,630.00		
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00		\$800.00		
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$5,384.00	\$1,346.00	\$6,730.00		\$6,730.00		
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00		\$3,313.00		
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00		\$5,500.00		
<b>TOTAL</b>		<b>\$91,949.00</b>	<b>\$22,991.00</b>	<b>\$114,940.00</b>		<b>\$114,940.00</b>		

Adopted by unanimous vote.

**RESOLUTION NO. 213 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH DEIDRE CONVERY-BERNARD TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Deidre Convery-Bernard, P.O. Box 210, North Creek, New York 12853, to provide speech therapy services, as follows:

**Certified Home Health Agency**

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing May 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 214 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 311 OF 2017, WHICH AMENDED THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO ALLOW FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO CORRECT THE AMOUNT OF THE TECHNOLOGY UPDATE AND TO INCLUDE THE PAYMENT OF ANNUAL/MONTHLY SUPPORT FEES WHICH WERE AUTHORIZED BY PRIOR RESOLUTION FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, pursuant to Resolution No. 311 of 2017, the Chairman of the Board of Supervisors was authorized to execute an amendment agreement with Delta Health Technologies, LLC to allow for migration of patient information data from Encore, the current electronic medical system, to Crescendo, for an approximate cost of Thirty-Nine Thousand Nine Hundred Ten Dollars (\$39,910) to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees, and

WHEREAS, it was subsequently determined the cost of the Crescendo Implementation update was actually an approximate cost of Thirty-Six Thousand Nine Hundred Ten Dollars (\$36,910) and

WHEREAS, there are other annual/monthly support fees related to the Delta Health Technologies, LLC agreement which were authorized by a prior resolution of the Board and should have been included in Resolution No. 311 of 2017, and

WHEREAS, the Director of Public Health/Patient Services has requested that the resolution be amended to correct the dollar amount of the Crescendo Implementation and to include the previously authorized annual/monthly support fees, now, therefore, be it

RESOLVED, that Resolution No. 311 of 2017 be, and hereby is amended to correct dollar amount of the Crescendo Implementation update to an approximate cost of Thirty-Six Thousand Nine Hundred Ten Dollars (\$36,910) and to include the following fees related to the Delta Health Technologies, LLC agreement which were authorized by a prior resolution:

Crescendo Home Health Monthly Service - Seven Thousand Two Hundred Thirty-Four Dollars (\$7,234); SHP Automated OASIS Export Monthly Service - Sixteen Dollars (\$16); CAHP's Vendor Utility to SHP Monthly Service - Thirty-Two Dollars (\$32); Telehealth Interface to HomeMed Monthly Service - Two Hundred Fifty Dollars (\$250); Medispan Annual Subscription - Three Thousand Nine Hundred Seventy-Seven Dollars (\$3,977); Medispan Monthly Maintenance Subscription- Three Hundred Dollars (\$300);, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 311 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 215 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING PATRICIA BELDEN, SUPERVISING PUBLIC HEALTH NURSE, TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY**

WHEREAS, in order to ensure the continuity of operations of the Public Health Office in the event of an emergency, the Director of Public Health/Patient Services for Warren County has recommended that Patricia Belden, Supervising Public Health Nurse, be given authority to act in the absence of the Director, now, therefore, be it

RESOLVED, that Patricia Belden, Supervising Public Health Nurse, be and hereby is authorized to act in the absence of the Director of Public Health/Patient Services in the event of an emergency to ensure appropriate function, response and coverage for the Department.

Adopted by unanimous vote.

**RESOLUTION NO. 216 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**AMENDING RESOLUTION NO. 382 OF 2017, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO THE WARRENSBURG BIKE RALLY**

WHEREAS, pursuant to Resolution No. 382 of 2017, the Chairman of the Board was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the April 30, 2018 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved a request from the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that Resolution No. 382 of 2017, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) and to increase the total amount of occupancy tax funding to Two Hundred Three Thousand Dollars (\$203,000) to be expended from Budget Code A.6417 480 Tourism Occupancy, Tourism - Special Events, as listed on the revised attached "Schedule A" with said agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 382 of 2017 will remain the same.

**Schedule "A"**

**2018 Occupancy Tax Awards**

	<b><u>Applicant</u></b>	<b><u>Event</u></b>	<b><u>Dates</u></b>	<b><u>Amount of Award</u></b>
1	Adirondack Festivals, LLC	Adirondack Wine & Food Festival		\$10,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival		\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments		\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show		\$25,000.00
5	Americade	Americade		\$50,000.00
6	Hudson Valley Vol. Firemen's Association, Inc.	Firemen's Annual Convention & Parade		\$10,000.00
7	Warren County Safe & Quality Biking Organization	Promotion of Bicycling		\$ 3,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale		\$20,000.00

9	Warrensburg Bike Rally	Motorcycle Rally		\$ 5,000.00
	<b>TOTAL BUDGET CODE</b> <b>A.6417 480</b>			<b>\$203,000.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING RESOLUTION NO. 181 OF 2018, WHICH AMENDED THE FEE SCHEDULE FOR UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018, TO CORRECT AMOUNTS LISTED ON THE FEE SCHEDULE FOR PARKS, RECREATION & RAILROAD**

WHEREAS, pursuant to Resolution No. 181 of 2018, the Warren County Board of Supervisors approved an amended Fee Schedule for the Up Yonda Environmental Center effective on June 1, 2018 (previously amended by Resolution No. 609 of 2009), and

WHEREAS, the Director of Parks, Recreation and Railroad has requested that the Fee Schedule (attached hereto as Schedule "A") be amended to correct the fees for Public & Group Programs and for School Programs, now, therefore, be it

RESOLVED, that Resolution No. 181 of 2018, be, and hereby is, amended to correct the fees for Public & Group Programs to be Five Dollars (\$5) all year and the fees for School Programs to be Four Dollars (\$4) and increasing to Five Dollars (\$5) effective on September 1, 2018 (attached hereto as Schedule "A") and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 181 of 2018 will remain the same. the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 609 of 2009, for the Up Yonda Environmental Education Center, effective June 1, 2018.

**SCHEDULE "A"**

**Fee Schedule for the Up Yonda Environmental Education Center  
Effective June 1, 2018**

	<u>Fee</u>
Public & Group Programs	\$5.00
School Programs	\$4.00
	\$5.00 (beginning September 1, 2018)
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$100.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$5.00 per car (Sept. to June)
	\$6.00 per car (July and August)
	\$4.00 per motorcycle
	\$10.00 per camper
	\$10.00 per bus
	(no fee if involved in program)
 <u>Memberships</u>	
Student	\$25.00 for one year
	\$40.00 for two years
	\$55.00 for three years

	<u>FEE</u>
Individual	\$40.00 for one year \$70.00 for two years \$100.00 for three years
Family (up to 5 people)	\$80.00 for one year \$140.00 for two years \$200.00 for three years
Lifetime Membership	\$500.00
Adopted by unanimous vote.	

**RESOLUTION NO. 218 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE LEGAL COUNSEL WITH REGARD TO LITIGATION WITH THE SARATOGA AND NORTH CREEK RAILWAY, LLC**

WHEREAS, the County Attorney has requested approval to enter into an agreement with Nixon Peabody, LLC to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, and

WHEREAS, the Support Services Committee has considered and approved the request to enter into an agreement with Nixon Peabody, LLC, 40 Fountain Plaza, Suite 500, Buffalo, New York 14202-2224 for legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC at an hourly rate of Three Hundred Ninety-Five Dollars (\$395) per hour plus travel and court appearances for a total amount not to exceed Forty Thousand Dollars (\$40,000) with a commencement date to be determined and continuing until terminated by either party upon thirty days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with Nixon Peabody, LLC to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 219 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH ABLE PROCESS SERVERS, LLC FOR LEGAL SERVICE OF PROCESS ON BEHALF OF VARIOUS WARREN COUNTY DEPARTMENTS**

WHEREAS, the County Attorney has requested approval to enter into an agreement with Able Process Servers, LLC for legal service of process on respondents and interested parties in court proceedings on behalf of various Warren County departments, and

WHEREAS, the Support Services Committee has considered and approved the request to enter into an agreement with Able Process Servers, LLC, P.O. Box 2595, Glens Falls, New York 12801 for legal process services on behalf of various County departments for an amount not to exceed Two Hundred Dollars (\$200) each for individual service within Warren County; an amount not to exceed Three Hundred Dollars (\$300) each for individual service in counties contiguous to Warren County; and an additional fee not to exceed Two Hundred Dollars (\$200) each for multiple service attempts, same day service, personal delivery of

affidavits and other reasonable charges as may be agreed upon, for a term commencing on April 15, 2018 and continuing until terminated by either party upon thirty days notice, and

WHEREAS, the agreement was executed by the Chairman of the Board prior to the May 15<sup>th</sup> Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are ratified with regard to execution of an agreement with Able Process Servers, LLC as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 220 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**COUNTRYSIDE ADULT**

**HOME**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6030.130</u>		
<u>TITLE:</u>	May 16, 2018 -	\$26,743*
Food Service Helper PT-	June 30, 2018	Grade 2
Temp.		*Prorated - not to exceed 20 hours per week

**HEALTH SERVICES**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0030 110</u>		
<u>TITLE:</u>	05/16/2018	\$66,000
Supervising Public Health Nurse #6		

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0030 110</u>		
<u>TITLE:</u>	05/16/2018	\$69,272.32
Supervising Public Health Nurse #6		

Roll Call Vote:

Ayes: 831

Noes: 0

Absent: 169 Supervisors Dickinson, Sokol, Thomas and Hyde

Adopted.

**RESOLUTION NO. 221 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER’S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Monica I. Stark, Senior Account Clerk in the Treasurer’s Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Stark’s enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of “C” or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
MAT 221 - Calculus for the Life, Management & Social Sciences I SUNY Plattsburgh	July 16, 2018 - August 17, 2018	\$500.00
TOTAL NOT TO EXCEED		\$500.00

and be it further,

RESOLVED, that Monica I. Stark, 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 same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 222 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 205 OF 2017, ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS, TO MAKE TECHNICAL CORRECTIONS AND UPDATES TO THE OUT OF UNIT POLICIES**

WHEREAS, the Director of Human Resources has requested that Resolution No. 205 of 2017 be amended to make technical corrections and updates to the out of unit policies to bring language in line with current practice and bargaining agreement language, and

WHEREAS, the Personnel & Higher Education Committee has reviewed and approved these changes, now, therefore, be it

RESOLVED, that Resolution No. 205 of 2017 be, and hereby is, amended to make technical corrections and updates to the out of unit policies to bring language in line with current practice and bargaining agreement language, and be it further

RESOLVED, that the Warren County Plans and Policies, Chapter VI, Human Resources/Civil Service, §VI.045 - VI.051 be, and hereby are amended according to the attached Schedule “A”.

RESOLUTION NO. 222 OF 2018  
SCHEDULE "A"

**§ VI.045 SALARY AND COMPENSATION PLAN.**

(A) All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by 2,080 hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by 1,820 hours as set forth in Res. 439 of 2010.

(Res. 308 of 1996, passed - -1996; Res. 500 of 1999, passed - -1999; Res. 194 of 2004, passed - -2004; Res. 820 of 2004, passed - -2004; Res. 756 of 2009, passed - -2009; Res. 495 of 2010, passed - -2010)

**§ VI.046 WORKDAY, WORKWEEK, OVERTIME**

- (A) The regular hours of work in each day shall not exceed eight hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than eight hours but not more than 11 hours when the Department Head (or designee) and the employee agree that the time worked over eight hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight hours.
- (B) *Overtime.* Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than eight hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to division (A) above.
- (C) *Flex time.* In addition to the foregoing, the regular hours in each day for all departments in which non-exempt employees outside the bargaining unit work shall not exceed eight (8) hours per day except where an employee and a Department Head agree that the employee may work in excess of eight (8), but not more than ten (10) and take authorized time off later in the same work week on an hour for hour basis. Hours worked under this provision must be tracked and marked as flex time on the employee timesheet. The employee shall not be entitled to overtime pay for the hours used as flex time.
- (D) *Compensatory time.* Notwithstanding the foregoing provisions of this section, non-exempt employees may elect to take time off duty in lieu of payment for overtime that they are requested or required to work. Compensatory time off shall be at the rate of one and one half hours off for each hour worked. The elections to accrue and take compensatory time off will be made in writing on forms prescribed by the County Administrator. In the absence of such election, the overtime work will be paid for at the regular overtime rate. Requests for compensatory time off shall be granted in the order that they are received. In the event that more than one request is received at the same time, seniority shall govern. Requests for compensatory time off shall not be made more than thirty (30) days in advance. An employee may accumulate up to forty (40) hours of compensatory time off in lieu of overtime. All accumulated and unused compensatory time off shall be paid to the employee by separate check in the last payroll in each calendar year. The employee shall thereafter be allowed to once again start to accrue time for the following year.

Approval of requests for use of compensatory time shall be conditioned upon the needs of the employee's department as determined in the sole discretion of the Department Head or designee.

- (E) *Miscellaneous compensation.* The County will reimburse an employee required by the County to use his/her private automobile for County business at the rate allowable by Internal Revenue Service rules as amended from time to time.
- (F) *Definition of employees.* The following definitions shall apply:  
**Administrative Employee.** Employees responsible for department activities in the absence of the Department Head or Deputy Department Head and who assist in the enforcement of departmental policies and regularly exercise discretion and independent judgment with authority to make important agency decisions. NOTE: Administrative positions are NOT subject to agency fee provisions.  
**Executive Employee.** A Department Head or Deputy Department Head. NOTE: Executive positions are NOT subject to agency fee provisions.  
**Full-time Employee.** A person who is employed by the County for a 12-month period of time and who works 35 hours per week or more.  
**Less than Half-time Employee.** A person who is employed by the County for a 12-month period and works less than 20 hours per week.  
**Part-time Employee.** A person who is employed by the County for a 12-month period and who works less than 35 hours per week but more than 20 hours per week.  
**Professional Employee.** Employees performing work which requires knowledge of an advanced type in a position where the employees invention, imagination, and talent in a specialized field is required for project completion. Employees perform work which is unique to a career field (i.e., Law, Medicine, Planning), as distinguished from clerical, manual, mechanical or physical duties. NOTE: Professional positions are NOT subject to agency fee provisions.  
**Temporary Employee and Seasonal Employee.** A person who is employed for a particular program or project for a period not exceeding six months.
- (G) *Fringe benefits.* Part-time employees as herein defined shall receive fringe benefits in the same proportion as the ratio of the number of hours the employee works to the number of hours in the regular workweek. Less than part-time employees including less than half-time and temporary or seasonal employees shall receive no fringe benefits.

(Res. 308 of 1996, passed - -1996; Res. 151 of 2008, passed - -2008)

#### § VI.047 HOLIDAYS.

##### Section 1

(A) All employees in County service shall be entitled to the following paid holidays:

- (1) New Year's Day;
- (2) Martin Luther King's Birthday;
- (3) President's Day;
- (4) Memorial Day;
- (5) Independence Day;
- (6) Labor Day;
- (7) Columbus Day;
- (8) Veteran's Day;
- (9) Thanksgiving Day;
- (10) Christmas Day.

(B) In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the approval of the applicable Department Head or designee. In the event an employee at a County facility operating seven days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employee's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

(C) Working on Holidays

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the official holiday, the employee shall likewise accrue one full work days' leave to be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld)."

Section 2. Weekend Holidays

- a. Full-time employees will be paid the regular weekly salary without deduction when one (1) of the above holidays is observed during the workweek.
- b. Part-time employees will be paid at their regular wage for the day when a holiday falls or is observed within their respective workweek schedule.
- c. Temporary and seasonal employees as defined herein will be paid their regular wage for the day where a holiday falls or is observed within their respective workweek schedule.
- d. If a holiday falls on a Sunday, it will be observed on the next day thereafter. If it falls on a Saturday, it will be observed on the preceding Friday.
- e. If a holiday falls on any other day, the General Construction Law and amendments then in effect will govern the day of its observance.
- f. If a holiday falls during a vacation period, the day will not be charged against the employee's vacation credits. Vacation days are charged solely against working days.
- g. Any employee not in an executive, administrative or professional position who is required to work on one(1) of the scheduled holidays shall be paid time and one-half(1/2)plus the holiday pay if the holiday falls during the employee's regular workweek schedule. Election Department employees shall be given an additional day off if required to work on Election Day.
- h. Any employee not in an executive, administrative or professional position who is called into work on a contract holiday shall be paid time and one-half (1/2) plus the holiday pay.

For the purposes of this Section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual holiday. This regulation shall be waived for the following holidays: New Year's, Christmas and Independence Day. On such holidays, the day to be considered the holiday shall be the day on which the holiday actually falls.

**Section 3. Floating Holidays**

Subject to the provisions herein, full-time employees shall be entitled to two additional days of with pay at their usual daily rate. These days shall be known or referred to as “floating holidays” and shall be used within restricted periods of time. One floating holiday shall be taken between January 1st and June 30th of each year. The other shall be taken between July 1 and December 31 of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln’s Birthday holiday or Election Day.

(Res. 308 of 1996, passed - -1996; Res. 151 of 2008, passed - -2008, Res. 143 of 2016 passed 3-18-2016)

**§ VI.048 VACATION, SICK LEAVE, PERSONAL LEAVE, BEREAVEMENT LEAVE.**

*(A) Vacation leave.*

**1. EMPLOYEES HIRED AFTER JANUARY 18, 2013**

a. All full-time and part-time employees commencing work on or after January 18, 2013 shall accrue leave from the date of hire on a pro-rated bi-weekly basis. Vacation time will be earned in the amounts outlined in the table in item number 2. Any leave time accrued shall not be considered earned until the newly hired employees have completed six (6) months of continuous service. Once six (6) months continuous service has been completed, the employee may use any of the accrued time or continue to save the time for future use in accordance with other applicable provisions of this agreement. If a new employee shall not complete six (6) months continuous service, the accrued time shall not be considered earned and shall not be payable to the employee upon termination or otherwise leaving the County. Any employee beginning work with Warren County shall always accrue all vacation time provided for herein on a pro-rata bi-weekly basis and such vacation time must be used not later than eighteen (18) months from the time earned or the vacation time shall be forfeited or lost and no compensation shall be made to the employee.

**2. EMPLOYEES HIRED PRIOR TO JANUARY 18, 2013**

a. All full-time County employees hired prior to January 18, 2013 shall be entitled to a vacation with pay after completing one (1) years of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

An additional day of vacation shall be added each year until a maximum of twenty (20) working days are attained-

~~a-~~ b. Vacation credits shall be computed from the day of entry into County service and computed on January 1st of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1<sup>st</sup> day of January in the year the employee was first appointed.

~~b-a~~ c. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one (1) calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the twelfth (12th) month of the calendar year; or 2) to carry over up to 5 vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than June 1 of the succeeding calendar year.

3. VACATION PROVISIONS APPLICABLE REGARDLESS OF DATE OF HIRE

- a. Vacation leave may be taken in one hour increments. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.
- b. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County service.
- c. A day of vacation shall be a working day.
- d. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or was affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which the use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore.
- e. Time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his/her termination of service.
- f. Part-time employees and full-time employees who work less than forty (40) hours per week will be entitled to vacation credits based on their regular workday and regular workweek.
- g. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.

(B) *Sick leave.*

- a. Absence from duty by an employee by reason of sickness or disability of himself or herself shall be considered "sick leave".
- b. 1. A new full-time employee who is paid on an annual basis and was hired after January 18, 2013 shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. The ten (10) working days per year allowed to an employee for sick leave will be earned at the rate of one (1) day of sick leave for each month of employment except for the sixth and twelfth months

- during the year of employment where no days will be earned. Such sick leave with pay shall be granted to the employee by the Department Head. The Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.
- c. 2. All full-time employees who are paid on an annual basis and were hired prior to January 18, 2013 shall be entitled to sick leave with pay on the basis of one (1) working day per month and no more than twelve (12) working days in each year. Such sick leave with pay shall be granted to the employee by the Department Head. The ~~Department Head~~ Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.
  - d. Employees shall be allowed to take sick leave in no less than one (1) hour intervals.
  - e. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, 1) the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 10 or the maximum number of sick leave days the employee has available for use, whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 10 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family member sickness or disability shall be subtracted from or charges to the employee's sick leave balance in the same manner as if used for the employee's own sickness or disability; and 5) immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee.
  - f. No employee shall receive any part of his/her compensation while absent from duty because of sickness or disability except as herein provided.
  - g. The days allowed to an employee for such leave with pay may be accumulated to a maximum of one hundred ~~forty-sixty five~~ (165) days, and may be kept to his or her credit for future sick leave with pay.
  - h. In the event that any employee utilizes the sick leave benefits provided by this Section while not actually sick, such employee will be subject to disciplinary proceedings.
  - i. 1. Any employee hired prior of January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, he/she shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.  
2. Any employee hired after January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, will receive no sick leave payout.  
3. Any bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.
  - j. Part-time employees will earn sick leave' credits based on their workday and workweek.
  - k. Less than half-time, temporary and seasonal employees shall not be entitled to receive sick leave credits.

(C) *Personal leave.*

- (1) Personal leave is leave with pay for personal business, including religious observance, without charge against accumulated vacation credits.
- (2) Full-time employees in County service shall be entitled to personal leave not exceeding a total of three days in each year.
- (3) Part-time employees will earn personal leave credits based on their workday and workweek.
- (4) Less than half-time, temporary and seasonal employees shall not be entitled to personal leave credits.
- (5) Personal leave shall not be cumulative and no part thereof shall be carried over from one calendar year to another. Unused personal leave shall not be liquidated in cash at the time of separation, retirement or death.
- (6) Personal leave shall be granted only by prior approval of the Department Head and only at a time convenient to the Department, and may be taken in multiples of not less than one hour.
- (7) (a) An employee shall not be entitled to personal leave time until after four months of continuous employment.
- (b) Each new full-time permanent employee shall be credited with one day of personal leave after four months of continuous employment and one additional day of personal leave after eight months of continuous employment and by an additional day of personal leave at the end of the tenth month of employment, except all new employees shall have three personal leave days credited as of January 1, whether they have completed ten months of service or not.

(D) *Leave of absence.*

(1) *Military leave.* County employees who are members of military reserve units and are required to go on active duty for training purposes shall be entitled to leave without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding 30 workdays per calendar year. Payment shall not be made to such employee unless a copy of the military orders is submitted to the Department Head.

(2) *Medical leave, education leave and family leave.*

- a. To request a leave of absence under the Family and Medical Leave Policy, please refer to the Family and Medical Leave Policy for Warren County Employees found in Resolution 217 of 2015.
- b. Extension of authorized medical leave will be granted after an approval by the Department Head and the Personnel Committee of Warren County.
- c. Unpaid educational leave may be requested up to a period not to exceed 10 months.

(3) All requests for leave shall be approved by the Department Head and the County Director of Human Resources prior to the granting of leave. ~~An~~ Employees shall receive a reason in writing for any denial of a request for leave.

(4) Upon termination of an authorized leave of absence, the employee will be reinstated without interruption of service, rights and benefits.

(5) In the event an employee is reinstated in his/her old position within two months from the date he/she has resigned or for any reason has left his/her position, he/she will be reinstated with all his/her accumulative rights and benefits as if no interruption in service has occurred.

(E) *Bereavement leave and funeral leave.*

(1) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of three (3) working days, commencing from the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband,

wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.

(2) Employees may be absent from work without loss of pay for one day to attend the funeral of the employee's brother-in-law, sister-in-law, or grandparent-in-law.

(3) When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

(F) *Employee approval.* The employer shall not have the right to charge any employee's leave credits without that employee's approval.

(G) *No discrimination.* The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status.

(Res. 308 of 1996, passed - -1996; Res. 820 of 2004, passed - -2004; Local Law 4 of 2008, passed 3-21-2008; Res. 151 of 2008, passed - -2008; Res. 336 of 2010, passed - -2010; Res. 54 of 2013, passed - -2013)

#### § VI.049 HEALTH INSURANCE AND DENTAL INSURANCE PLANS.

##### 1. Employee Eligibility.

(A) Warren County employee shall be eligible for coverage under the Warren County Health Insurance Plan if any of the following conditions apply:

1. Said employee is employed at a rate of at least thirty (30) hours per week on a regularly scheduled basis, or
2. Is employed less than thirty (30) hours per week:
  - (1) Is a paid elected official. Or
  - (2) Is a paid member of a public legislative board.

(B) Health insurance benefits for full-time (30+ hours per week) non-bargaining unit employees who began work with Warren County prior to December 21, 2012 shall be as follows:

~~(1)~~ 1. Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes fifteen percent (15%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to seventeen percent (17%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to eighteen percent (18%).

~~(2)~~ 2. All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

~~(3)~~ 3. The health insurance coverage option(s) afforded eligible retirees under 65 years of age shall be the same as that provided to eligible active employees. The Health Insurance coverage option(s) afforded eligible retirees 65 years of age and older shall be through Medicare Advantage Plans or similar plans offered to eligible Union employee retirees with the same status;

~~(4)~~ 4. The County will offer coverage to full-time non-bargaining unit employees who retire, provided that said employee a) has at least ten (10) years of total service as a Warren County employee; b) has retired under the New York State Retirement System or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said Retirement System; c) is enrolled in the Warren County Health Insurance Plan at the time of retirement; d) the contribution to be paid toward the health insurance premium by all eligible retirees under the age of sixty-five (65) shall be the amount equivalent to the amount paid by active eligible employees and may be increased or otherwise changed from time-to-time; e) the contribution to be paid by current

active eligible employees who become retirees sixty-five (65) or older, after August 16, 2013 and who began employment with Warren County prior to December 21, 2012, shall be a percentage equal to that percentage being contributed by active full-time employees commencing work prior to December 21, 2012, as may be increased or otherwise changed from time-to-time.

~~(2)~~ 5. Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan ~~provided that the employee contributes the required 20%, but the County will contribute a maximum total amount equal to the County's contribution for a two person plan and provided further that the individual plans are equal to or less than the cost of the two person plan. If the two person plan shall be of a less cost, the employees will be eligible only for the two person plan.~~

(C) Health insurance benefits for new full-time (30+ hours per week) non-bargaining unit employees beginning work with Warren County on or after December 21, 2012 shall be as follows:

~~(1)~~ 1. Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes twenty-two percent (22%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to twenty-four percent (24%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to twenty-five percent (25%).

~~(2)~~ 2. All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

~~(D)~~ 3. The County will offer health insurance Medicare Advantage plans or similar plans to full-time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active fulltime employees commencing work on or after December 21, 2012, as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above.

~~(E)~~ 4. Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan ~~provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two person plan. If the two person plan shall be of a less cost, the employees will be eligible only for the two person plan but the County will contribute a maximum total amount equal to the County's contribution for a two person plan.~~

## 2. Coverage in Retirement.

(A) Eligibility in retirement is as set forth in Section 1.

(B) Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and

employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.

- (C) An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.
- (D) A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.
- (E) An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to not enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.
- (F) Death of an Employee While in Service - The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
  2. the deceased employee was vested under the New York State Retirement System at the time of his/her death.
- (G) Death of Retiree - The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
  2. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System at the time of his/her death.
- (H) "Continued coverage" as used in this in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

(Reso. 753 of 2009, Reso. 790 of 2012, Reso 160 of 2013, Reso 465 of 2013)

#### § VI.050 RETIREMENT PLANS AND DEATH BENEFITS.

(A) *Retirement - generally.* Retirement benefits and death benefits, to the extent available, are provided through the New York State and Local Employees' Retirement System. Information concerning the nature and extent of the retirement benefits may be obtained through the Human Resources Department and/or from the New York State and Local Employees' Retirement System.

(B) *Career retirement plan.* The County has adopted a Resolution providing for a Career Retirement Plan for County-employees pursuant to N.Y. Retire. & Soc. Sec. Law § 75-i. The foregoing shall be amended to the extent necessary to reflect changes in the N.Y. Retire. & Soc. Sec. Law as it applies to so-called "Tier Three" category employees. Such plan shall become effective upon compliance with applicable New York State laws and implementation by the New York State Retirement and Social Security System.

(C) *Guaranteed ordinary death benefit.* The County has adopted a Resolution providing for a guaranteed ordinary death benefit under N.Y. Retire. & Soc. Sec. Law § 60-b as amended by the Laws of 1970 which provides, for County employees who qualify, a guaranteed minimum death benefit of three times the annual rate of pay but limited to \$20,000.

(Res. 308 of 1996, passed - -1996)

#### § VI.051 MISCELLANEOUS PROVISIONS.

- (A) *Coffee breaks.* All employees shall be allowed one coffee break during each four hours of his/her regular day and each Department Head shall establish such rules and regulations as may be necessary to implement these employee rest periods.
- (B) *Annual statement of accrued time.* Each employee will view his/her time and accruals electronically unless there is no computer access available in the employee's workplace. Each employee who does not have computer access in the employee's workplace will receive a paper copy of his/her time or leave through the Human Resources Department.
- (C) *Submission of time records.* For the purpose of maintaining leave balances, all employees are to submit weekly time records using Novatime. Overtime payment for those non-exempt employees not deemed executive, administrative or professional shall be listed on weekly time records. Hours reported in excess of 40 hours weekly for those employees designated executive, administrative or professional are NOT eligible for overtime compensation.
- (D) *Medicare premiums.* Upon the exclusion from the coverage of the County's health insurance plan of the supplemental medical insurance benefits under Medicare, the amount of such Medicare premium will be deducted from contributions payable by the employee and the employer contributions to the Health Insurance Fund shall be adjusted as necessary to provide such payments.
- (E) *Workers' compensation and disability insurance.* Warren County Workers' Compensation and Disability Insurance is through self-insurance and benefits and use or credit of sick leave will be in accordance with the rules established thereunder.
- (F) *Jury duty compensation.* The County will pay an employee for the first three (3) days of jury service. Commencing with the fourth day of jury service, the County will pay an employee who serves on a jury the difference between the jury pay and 40 hours pay at straight time. Volunteers will not be paid and provisions must be made for reporting for work on short court sessions or days when the County is working although the Court may not be in session. No payment will be made to any employee who is exempt by law and waives the exemption by failing to claim the exemption or by volunteering to serve.
- (G) *Training programs.* County employees shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course.
- (H) *Job-related course benefit.*
- (1) County employees who are not represented by a union or collective bargaining agreement, with the exception of elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.
  - (2) Non-bargaining employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.
- (I) *Employee indemnification.* The indemnification benefits of N.Y. Pub. Off. Law § 18 has been conferred upon all County employees, provided such employee complies with all of the requirements of N.Y. Pub. Off. Law § 18.
- (J) *Americans with Disabilities Act.* The County shall comply with the applicable provisions of the Americans with Disabilities Act. See §§ VI.065 through VI.071.

(Res. 308 of 1996, passed - 1996; Local Law 4 of 2008, passed 3-21-2008, Res. 145 of 2016 passed 3-18-2016)

Adopted by unanimous vote.

**RESOLUTION NO. 223 of 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Forty-Two Thousand Nine Hundred Dollars (\$42,900.00) from the Reserve, Computers & Telecommunications (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1040.220.1	Clerk-Legislative Board, Office Equipment - Reserve	\$ 900.00
A.1680.220.1	Information Technology, Office Equipment - Reserve	\$17,000.00
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$25,000.00
	<b>TOTAL</b>	<b>\$42,900.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 831

Noes: 0

Absent: 169 Supervisors Dickinson, Sokol, Thomas, Hyde

Adopted.

**RESOLUTION NO. 224 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEBT SERVICE, RESERVE FOR DEBT TO DEBT SERVICE, INTEREST-INDEBTEDNESS TO COVER THE INTEREST PAYMENT FOR THE COURT EXPANSION/NSTEM BOND**

WHEREAS, the County Treasurer has requested to appropriate funds in the amount of Two Hundred Three Thousand Five Hundred Fifty Dollars (\$203,550) from Budget Code V.884.00 Debt Service, Reserve for Debt to Budget Code V.9710 710 Debt Service, Serial Bonds, Interest-Indebtedness to cover the interest payment for the Court Expansion/NSTEM bond, which is due in August of 2018, and

WHEREAS, the Finance Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to appropriate funds in the amount of Two Hundred Three Thousand Five Hundred Fifty Dollars (\$203,550) from Budget Code V.884.00 Debt Service, Reserve for Debt

to Budget Code V.9710 710 Debt Service, Serial Bonds, Interest-Indebtedness to cover the interest payment for the Court Expansion/NSTEM bond, which is due in August of 2018, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 831

Noes: 0

Absent: 169 Supervisors Dickinson, Sokol, Thomas, Hyde

Adopted.

**RESOLUTION NO. 225 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO CHARGE OFF UNCOLLECTED RECEIVABLES FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to two (2) residents and the total remaining balance for the skilled nursing services for these former residents as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1088	\$ 21,350.00
1100	<u>2,000.00</u>
TOTAL	\$ 23,350.00

WHEREAS, while extensive collection efforts have been undertaken for both of the above described balances, it has been determined that further collection efforts by the County would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned residents, in the total sum of Twenty-Three Thousand Three Hundred Fifty Dollars (\$23,350), as set forth in the records of the County's General Fund are hereby declared to be uncollectible and that such amounts be declared as bad debt and charged off the accounts of the County's General Fund.

Adopted by unanimous vote.

**RESOLUTION NO. 226 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING ACCEPTANCE OF A SETTLEMENT BETWEEN WARREN OPERATIONS ASSOCIATES, LLC AND THE COUNTY OF WARREN REGARDING THE UNIVERSAL SETTLEMENT AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SETTLEMENT AGREEMENT**

WHEREAS, outside counsel for the County has negotiated a Settlement Agreement with Warren Operations Associates, LLC, and

WHEREAS, as part of the settlement agreement, Warren Operations Associates, LLC would be receiving One Hundred Twenty Thousand Dollars (\$120,000) of the total Universal Settlement amount directly from New York State, and

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WHEREAS, Warren County must write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount which is recorded in Budget Code A 385.00 Due From Medicaid - 2009 Retro Rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions as presented by the County Attorney and authorizes the County Treasurer to write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount, and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Warren Operations Associates, LLC, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 227 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 144 OF 2014, AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, TO CHANGE EMPLOYER GROUP AUTHORIZED REPRESENTATIVE**

WHEREAS, pursuant to Resolution No. 144 of 2014, the Warren County Board of Supervisors authorized the Employer Group Representative in the Treasurer's Office who receives monthly invoices and confidential information from Blue Shield of Northeastern New York to be changed to Yuliana Cummings, and

WHEREAS, the Treasurer has requested that the resolution be amended to state that the Employer Group Representative will be a representative from the Treasurer's Office appointed by the Treasurer, now, therefore be it

RESOLVED, that Resolution No. 144 of 2014 be, and hereby is, amended to state that the Employer Group Representative will be a representative from the Treasurer's Office appointed by the Treasurer, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 144 of 2014 will remain the same.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Tracey Aust	Business Sector-Glens Falls Hospital	5/15/18 -6/30/20

Dated: May 15, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Simpson notified that the Adirondack Association of Towns and Villages annual member meeting was schedule for June 3-4, 2018 at the High Peaks Resort and he encouraged all of the Town Supervisors to attend. He said he would leave the Supervisors copies of the Agenda in the Supervisors Coffee Room to pick up at their convenience.

Supervisor Geraghty advised he had emailed the Sheriff's commending the Communications Center for the way they handled the abundance of calls during the storm a few weeks ago. He remarked they did an excellent job dispatching to the appropriate agencies. He added he would also like to recognize the Volunteer Fire Departments, who responded to the calls and yet they were paid nothing for this work.

Supervisor Merlino announced there was an article featured in Southwest Airlines magazine regarding the Folk School in the Town of Lake Luzerne.

Supervisor Driscoll welcomed James Clark, *5<sup>th</sup> Ward Representative on the Glens Falls Common Council*, who succeeded him on the Common Council following the end of his eight year term. He commended the individuals who planned the Spring Zing event at the Warren County Fish Hatchery this past Saturday, as he believed the event was a success. He said his understanding was that the attendance for the event as of 1:00 p.m. when he left was around 200. He mentioned the Fish Hatchery was a facility that did not get a lot of publicity; however, he noted, they did a wonderful job managing the facility.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Braymer, Chairman Conover adjourned the Board Meeting at 7:03 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JUNE 15, 2018**

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

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Dickinson.

Roll called, the following members present:

Supervisors Leggett, Diamond, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover- 18; Supervisors McDevitt and Merlino absent- 2

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the June 15<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Strough, seconded by Supervisor Beaty and carried unanimously.

Proceeding with the Agenda review, Chairman Conover extended privilege of the floor to Dan Durkee, *Senior Health Educator*, for the presentation of certificates to the winners of the 2018 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 Conover presented each winner with a certificate commending their efforts, following which a round of applause was given.

Moving along to the report by the Chairman of the Board, Chairman Conover reported that he had attended a SAVE (*Stop Aquatic Invasives from Entering*) meeting on May 31<sup>st</sup> and on June 1<sup>st</sup> he attended the joint meeting of the Personnel & Higher Education Committees at SUNY Adirondack, as well as a Senior Citizens Luncheon at the Holiday Inn Lake George later in the day where the Senior of the Year and Contributing Senior of the Year for Warren and Hamilton Counties were recognized. He stated he and Earl Mikoloski, *Operations Manager, Bolton EMS*, had met with the Warren County staff who were working on a County-wide plan for EMS, to review the Bolton EMS Budget. He apprised the County staff who were charged with working on the plan were meeting individually with each EMS operation in the County and reviewing their budgets, following which this information would be compiled in a spreadsheet to assist with creating the financial planning portion of the plan. Chairman Conover informed he had attended a meeting on June 5<sup>th</sup> at the Fund for Lake George with representatives from Skaneateles Lake to discuss the HABs (*Harmful Algae Blooms*) Program. He explained within this round of CFA (*Consolidated Funding Application*) funding an award was made in the amount of \$65 million to aggressively combat HABs in twelve lakes that were essential to tourism in Upstate New York. He stated currently Lake George was the only lake participating that did not have any HABs present; therefore, he apprised, there could be things that were being done on Lake George that could prove to be useful for other watersheds. Chairman Conover reported he on his meeting with Dave Wick, *Executive Director, Lake George Park Commission*, and Walter Lender, *Executive Director, Lake George Association*, on June 7<sup>th</sup> wherein the topic of discussion concerned possible grant applications submitted under the CFA Program and what the priorities were. He advised he had attended the meeting of the Lake Champlain-Lake George Regional Planning Board on June 12<sup>th</sup> along with all six representatives from Warren County, as well as six other Supervisors from the County. He apprised David O'Brien, *representing the Washington County Board of Supervisors*, was appointed as the new Chairman and a Governance Committee was established with a representative from each member County to review and amend the by-laws to ensure they were up to date and in compliance with procedures and State laws. He thanked Supervisor Strough for volunteering to represent the County on the Governance Committee. He mentioned

the Loan Program was frozen to allow them time to conduct their review and ensure the appropriate procedures were in place. He added he felt the audit that would be conducted by the State Comptrollers Office on the Loan Program was prudent, as well.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Dickinson indicated he had nothing to report on.

Supervisor Strough apprised the Legislative & Rules Committee had met on May 31<sup>st</sup>, approving proposed Resolution Nos. 243-245 and he provided a brief summary of each. He informed the Committee held off on taking action on the resolution concerning a ban on single use plastic bags in Warren County as proposed by Supervisor Braymer to allow her to make further revisions to her proposed legislation for review at a future Committee meeting.

Supervisor Wild indicated he had nothing to report on.

Supervisor Beaty advised although the Shared Services Committee did not meet he had met with Julie Butler, *Purchasing Agent*, on numerous occasions to discuss how to attract the Fire Districts within the County who were eligible to participate on the County's shared services plan which would result in significant savings. In regards to the negotiating team for the for the FBO (*Fixed Based Operator*) contract at the Airport which consisted of himself and Supervisors Sokol and McDevitt, Supervisor Beaty informed they had met three times and they planned on presenting their conclusion at the next County Facilities Committee meeting. He concluded by stating he was fully in support of proposed Resolution No. 245, *Supporting Governor Cuomo's Program Bill to Amend the Environmental Conservation Law in Relation to Prohibiting Plastic Carry out Bags*, as he believed the 1.2 trillion bags that were floating in the oceans was excessive and it was time to not only take action locally, but also on a State-wide and Federal level.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Sokol reported on the May 31<sup>st</sup> meeting of the Finance Committee wherein proposed Resolution Nos. 228-229 and 257-260 were approved and he provided a brief summary of each. He apprised a joint meeting of the Personnel & Higher Education and Finance Committees was held on June 1<sup>st</sup> at SUNY Adirondack wherein proposed Resolution No. 261 was approved. He commented on how much the College campus had changed over the years, noting he was impressed with the Northwest Bay Conference Center and its flexibility to be able to divide the room in half or quarters giving the College the opportunity to bring in multiple groups at the same time thereby increasing their revenue stream. In conclusion he offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County finances.

Mr. Swan apprised they had closed the books for 2017 on time and the proper paperwork was filed with the State; he said he was pleased to report the balance of the Unappropriated Surplus Fund as of December 31, 2017 was approximately \$19 million. He informed funds that were not used on a regular basis had been taken out of the Unappropriated Surplus Fund to purchase some CD's (*Certificate of Deposit*) from local banks in an effort to generate additional revenue from the 2% interest they paid. He advised the Personnel & Higher Education and Finance Committees both approved his request to create and fill the position of Accounting Technician, *Grade 19, Annual Salary \$46,318*, effective June 18, 2018. He stated he had worked with the Personnel Officer to create a title, grade and basic job description for the position. He informed the positions duties would be split between working on occupancy tax and health insurance; however, he noted, the majority of the positions workload would relate to occupancy tax. He apprised following the criticism by the State auditors a few years ago for not having a proper enforcement policy in place for occupancy tax, as well as for not conducting enough audits on the local hotels they had attempted to conduct more audits but were only able to complete two in two years rather than the twenty per year that should have done. He added he believed additional occupancy tax revenue would be generated from the audits that would be conducted by the individual in this position. He mentioned the source of funding recommended by the Finance Committee to pay for position was the Occupancy Tax

Fund. Mr. Swan apprised he had met with the County Attorney's Office last week to discuss commencing with what he considered to be an appropriate enforcement policy plan for occupancy tax which would allow them to move forward with action against those who were required to pay the tax, but were not. He said although he could not go into specifics, he was aware that the pool of those not paying continued to grow. He added as a result of the County switching to being self-insured, rather than receiving a monthly bill from the insurance carrier they received one that involved this position would reconcile health insurance claims to ensure the County was paying the correct amount and that the right people were on that list.

Supervisor Diamond questioned whether the County had exceeded the revenue expectations from last year and Mr. Swan replied in the affirmative. He added due to the diligence of the County Department Heads, about \$1 million that was included in the 2017 County Budget had not been expended resulting in a surplus.

Supervisor Beaty inquired when the multi-year plan which provided predictions for future years regarding the financial outlook for the County would be available for review, as he would like it to be made available much sooner than last year when it was presented on the day of the Special Board Meeting where they were required to vote on the proposed budget for the following year. Supervisor Thomas interjected that what Supervisor Beaty had just stated was incorrect; he clarified that the multi-year plan had been presented to the Budget Committee on August 15, 2017. Supervisor Beaty asked whether it could be made available any earlier this year and Mr. Swan replied he wanted to clarify to ensure everyone was aware that the preparation of the multi-year plan was not handled by his office so he was unable to provide an estimate of when the plan would be made available for review. He added that the County Administrators Office was charged with preparing the plan; however, he noted, his office did work closely with them on this.

Chairman Conover announced for the record that the Treasurers Office did a stellar job on the administration of occupancy tax funds, all while receiving only a small percentage for this work. Mr. Swan apprised most Counties collected a 10% administrative fee from the occupancy tax collections; however, he noted, his office only collected 3%. Supervisor Braymer inquired whether this fee would be changing as a result of the new position and Mr. Swan replied in the negative. He explained the administrative fee could only be changed through resolution and this was something that may need to be addressed next year. Chairman Conover advised the consensus of the Occupancy Tax Coordination Committee had been that the amount of occupancy tax would more than likely increase as a result of the enforcement efforts of this position, but they would have to wait until next year to have a better idea.

Supervisor Dickinson questioned when the amount of occupancy tax generated from this years Americade event would be available and Mr. Swan responded these figures would not be available until the end of August or in early September.

Concluding his report, Supervisor Sokol remarked he had the honor and privilege of working with JoAnn McKinstry for many years during which she had provided him with a tremendous amount of support on matters pertaining to the Finance Committee and he wished her well in her retirement. A round of applause was given.

Supervisor Thomas informed sales tax revenue was up 2.9% which equated to slightly more than \$500,000. He remarked he hoped this trend would continue through the remainder of the year, as this was the highest it had been in many years. He acknowledged Ms. McKinstry for the assistance she had provided him during his tenure as the Budget Officer with the preparation of the County Budget, apprising he would not have been able to do this work without her. He concluded by wishing her all the best in retirement.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Geraghty advised the Personnel & Higher Education Committee approved proposed Resolution Nos. 249-256. He stated he would also like to wish Ms. McKinstry well in her retirement, informing he had worked closely with her over the past several years, first when he served as the Budget Office, then when he was the Chairman of the Board and finally during his tenure as the Acting County Administrator.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on May 22<sup>nd</sup>, approving proposed Resolution Nos. 231-233; he mentioned proposed Resolution No. 233 would be amended from the floor at the appropriate time.

Supervisor Diamond indicated he had nothing to report on

Supervisor Braymer apprised that she was fully supportive of proposed Resolution No. 245, *Supporting Governor Cuomo's Program Bill to Amend the Environmental Conservation Law in Relation to Prohibiting Plastic Carry out Bags*, and she hoped others would be, as well. She stated she was continuing to work with the County Administrator and others to finalize the language on her proposed resolution which would enact a local law banning single use plastic bags in Warren County so that the County could take action on the matter and she hoped everyone would support this action, as well. Supervisor Braymer apprised Daniel Hall, *Mayor, City of Glens Falls*, had provided each of the Supervisors with a container of Just Water which was bottled with paper in their facility in the City of Glens Falls, with the water coming from the Town of Queensbury and packaged in a paper container. She said all of the money generated from this facility was being put back into the City of Glens Falls and she asked that they all support local County businesses including Just Water.

Supervisor Loeb stated the Support Services Committee had met on May 22<sup>nd</sup>, approving proposed Resolution Nos. 246-248 and he provided a brief summary of each. He apprised that Mrs. Butler was working hard to get everyone on board to participate in the shared purchasing program to save more money. He acknowledged Supervisor Beaty and the Shared Services Committee for their efforts, pointing out that through proposed Resolution No. 246, *Authorizing Intermunicipal Agreements Between Warren County and Participating Municipalities in Warren County to Utilize the Anti-Virus Account Currently Administered by Warren County Information Technology*, Mr. Colvin was extending an offer to the municipalities in Warren County to utilize the County's anti-virus account in an effort to save money. Supervisor Beaty added that Mike Colvin, *Director, Information Technology*, had also done a stellar job assisting the City of Glens Falls with some information technology issues they were having.

Supervisor Driscoll informed he had no Committee report, but wanted to note that he had participated in a webinar hosted by NYSAC (*New York State Association of Counties*) pertaining to single use plastic bags this past Tuesday that he hoped would be made available to those who had been unable to attend. He remarked information and education assisted them with making informative decisions down the road.

Supervisor Frasier reported on the May 23<sup>rd</sup> meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 235-242 were approved and she provided a brief summary of each.

She informed she had attended a symposium at the Georgian Lakeside Resort on the sexual exploitation of children which she found to be very informative.

Supervisor Simpson reported on the May 21<sup>st</sup> meeting of the Public Works Committee wherein Justin Gonyo, *General Superintendent, Saratoga & North Creek Railway*, provided an update on SNCR's progress with ceasing operations. He said this lead into a lengthy discussion pertaining to securing the safety of the corridor and addressing a number of safety issues that required attention due to the lack of an operation on the railroad. With regard to the snowmobile use of the corridor, Supervisor Simpson stated they continued to work on this to ensure this opportunity was made available this winter. Supervisor Simpson referred to proposed Floor Resolution No. 2, *Terminating Agreement with Saratoga and North Creek Railroad, LLC as the Railroad Operator*, which was distributed with the resolution packet, remarking this was a result of the lack of response to the letters the County Attorney had distributed to Iowa Pacific Holdings which notified them on January 19<sup>th</sup> of deficiencies in the contract and again on January 26<sup>th</sup> requesting a place to cure or remedy these defaults. Chairman Conover apprised the proposed Floor Resolution would be brought to the floor during the reading of resolutions. Supervisor Simpson advised he had attended the Warren and Washington Counties Industrial Development Agency and Civic Development Corporation on meeting May 21<sup>st</sup> during which they approved a new project and the public hearing was

scheduled for Monday morning at the Town of Queensbury Supervisors Room. He said they had also discussed the possibility of adding a marketing representative who would assist them with marketing and selling the Industrial Park lots; he apprised a formal resolution would be brought forward on Monday night concerning such. He announced Al Nolette, *Washington County Treasurer*, had been appointed as the new CFO/CEO (*Chief Financial Officer/Chief Executive Officer*) of the organization. He advised the general review of their organization by the Authorities Budget Office had commenced on Wednesday. He welcomed Nicholas Caimano, *Warren County Resident*, as a new member of their organization pending approval of his appointment today. He advised there was one vacancy remaining that they were trying to fill. Supervisor Simpson reported on the May 21<sup>st</sup> meeting of the Cornell Cooperative Extension wherein a presentation was given regarding the VITA (*Volunteer Income Tax Assistance*) Program which he found to be very informative. He said they would be touring the new greenhouse at the next meeting. He stated he was pleased to report that the Cornell Cooperative Extension of Warren County had received the Dorothea Dix Community Service Award from the Warren Washington Association for Mental Health. He added they had also been nominated for the non-profit business of the year by the Adirondack Regional Chamber of Commerce. He apprised Cornell Cooperative Extension had received 180 applications for the Skye Farm camp, of which they only had funding available to sponsor 80; however, he noted, a private citizen had made an anonymous donation to cover the cost of the for the remaining applicants to attend the camp.

Supervisor Hogan apprised she had no Committee report, but she would like to comment on proposed Resolution No. 245, *Supporting Governor Cuomo's Program Bill to Amend the Environmental Conservation Law in Relation to Prohibiting Plastic Carry out Bags*. She remarked she was fully supportive of the resolution; however, she noted, she would encourage Supervisors Braymer and Dickinson to continue to pursue local legislation. She said she was not a fan of "patch work" legislation and while she supported the Governors legislation she felt it was imperative that they had examples of how they had taken the lead to protect the environment in the region.

Continuing to the report by the County Administrator, Ryan Moore, *County Administrator*, apprised as had already been mentioned, next Friday was Ms. McKinstry's last day in her full-time position. He acknowledged that Ms. McKinstry met the significant milestone on June 1<sup>st</sup> of thirty years of employment with Warren County. He said he believed this reflected her dedication to all of the Board members, the residents and the employees of the County. He mentioned although he had only worked with Ms. McKinstry for the last two months, during this time she had demonstrated to him what a tremendous asset she was to the County. He apprised while he hated to lose her as an employee he was pleased to announce that Ms. McKinstry had agreed to come back and work two days per week to assist with training her successor subject to approval by the Board. He commented he was hopeful the Board would approve this and he thanked Ms. McKinstry for willingly offering her services. He acknowledged Ms. McKinstry on behalf of the Board, as well as the entire County for all that she had done and, he noted how everyone was appreciative of her hard work and dedication and wished her well in her retirement.

Moving along with his report, Mr. Moore advised he had attended the joint meeting of the Personnel & Higher Education and Finance Committees wherein the representatives of SUNY Adirondack presented the proposed 2018-2019 Operating Budget for the College, informing he had also had a meeting with representatives of the College to review the proposed Budget prior to the meeting. He mentioned State Aid was only increased by \$69,000 from what was awarded last year which was discouraging for the College and the total increase for Warren and Washington Counties was slightly less than \$69,000 of which Warren County was responsible for \$39,000. He informed the majority of the increase was raised through a 4% increase in tuition and fees which the students would have to bear. He commented he was pleased to see the College was making investments in its future through strategic planning which was imperative from the perspective of healthy enrollment, and in particular the

enrollment the College had from other Counties due to its link to the aid the College receives for its capital projects which did take some pressure off of Warren and Washington Counties. He mentioned he was pleased with the presentation, pointing out there was a resolution before them today pertaining to the Colleges 2018-2019 operating budget. Mr. Moore stated he had met with Susan Savage from the Department of State regarding the County's work to date on shared services and what the plan was going forward. With regard to his own efforts pertaining to the shared services initiative, Mr. Moore advised he served as part of the Shared Services Panel and was working on developing the mandated recording instrument that they had to use as a result of the State requiring a significant amount of financial calculations which had to be displayed in a specific manner. He recognized Lexie Delurey, *Director, Real Property Tax Services*, and her staff for their efforts to assist with the process through the gathering of tax levy information. He mentioned he had been meeting with the Department Heads to discuss some of the ideas that had been discussed at the Shared Services Panel meeting, some of which were being explored further in an attempt to determine what should be included in the final shared services plan. He added he would be meeting with Supervisor Beaty, who was the Chairman of the Shared Services Committee, to thoroughly review these ideas. He said it was his intention to have one more Panel meeting prior to the final meeting to vote on this plan, noting the deadline for completion was September 15<sup>th</sup>. He informed the State had specific requirements which required all of the participants who wanted to partake in each initiative they came up with to be listed, as well as a savings score which consisted of an estimate regarding how much each participants savings would be. He advised he would do his best to keep them informed regarding all of what they felt were good proposals that would be included on the shared services plan. He mentioned three proposals pertaining to information technology were distributed to the participants last night for consideration.

With regards to the June 12<sup>th</sup> meeting of the Lake Champlain-Lake George Regional Planning Board, Mr. Moore stated due to the efforts of the five member Counties to gather information from the Planning Board and reconstitute them, they were able to manage the meeting as demonstrated by the fact that they had roll call votes on any action to ensure they were in accordance with State law. He remarked he found it refreshing that there was order where he sensed in the past there had not been order or attention to details. He informed as mentioned previously by Chairman Conover, Mr. O'Brien from Washington County had been appointed as the new Chairman of the organization; he apprised he believed he would do a great job since he had been engaged in the process since the beginning. He acknowledged the Board of Supervisors for being instrumental in getting this change underway, pointing out Chairman Conover was the one who made the motion to establish the Governance Committee that would review the bylaws and loan procedures to eradicate the issues, as well as the motion to freeze the Loan Committee. He added there were many other Supervisors present today who had been active, apprising this County was the only one to send six representatives to this meeting, as well as another additional six Supervisors, who were not members of the Planning Board. He thanked Supervisor McDevitt for taking an active lead role and making the Planning Board a part of the Economic Growth & Development Committee, allowing all of the Supervisors to question the Loan Committee and Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*. He mentioned the point of him going through this was to highlight that the Warren County Board of Supervisors had been very active in trying to address this issue and reform the Planning Board to ensure going forward they were serving the five Counties in the manner originally intended. He thanked Supervisor Strough for serving as a member of the Governance Committee and he pointed out it would take some time to repair the foundational issues that required addressing, but with methodical work it would be accomplished.

Mr. Moore apprised the bill to assist Veterans and provide more State aid had passed the State Senate on Wednesday, but no action had been taken by the State Assembly. He said he would continue to track the progress of the bill and report back on it. With regards to the Governors Program Bill, he informed it had been in the Senate Rules Committee since April

24<sup>th</sup> and he would continue to track the bill and report if any progress was made. Finally, he stated there were three resolutions before them that would have requests to amend them forthcoming from the floor and copies of the proposed amendments were on their desks. He said those to be amended included proposed Resolutions 231, 233 and 236; He indicated he would briefly explain the amendments and then respectfully request that Chairman Conover call for the appropriate motions and discussions to make them. He stated proposed Resolution No. 231 would be amended to increase the reimbursement rate paid to Warren County for police services at the Great Escape from the initial \$56.50 per hour to \$57 per hour. He explained this was a technical correction to ensure the County's costs were fully covered and the need for this correction was discovered after the Criminal Justice & Public Safety Committee had approved the resolution. He said Resolution No. 233 would be amended to clarify the payment terms for the contract extension that was proposed for the SPCA. He apprised although the Criminal Justice & Public Safety Committee discussed and approved extending this contract to July 20<sup>th</sup> there was no discussion on what would be an appropriate fee for that twenty day extension. He continued, Supervisor Leggett, who chaired the Committee, has since proposed pro-rating the fee per diem based upon the vendors current contract; therefore, he stated, it was proposed to amend this resolution by adding an additional resolved paragraph, which was the second such paragraph on the amended Resolution. He advised Resolution No. 236 was the final resolution that would be amended to increase the dollar amount of this contract between the Employment & Training Administration and WSWHE BOCES (*Warren-Saratoga-Washington-Hamilton- Essex Board of Cooperative Educational Services*) from \$13,700 to \$14,512. He explained the error occurred due to an oversight by the Department when they submitted their request to the Health, Human & Social Services Committee. He mentioned the contract was fully funded by Federal Workforce Investment funds that were earmarked for the Summer Youth Employment Program and the proposed \$812 increase was available within those funds. He informed Chris Hunsinger, *Director, Employment & Training Administration*, was present today to answer questions anyone may have.

Motion was made by Supervisor Leggett, seconded by Supervisor Thomas and carried unanimously to amend proposed Resolution No. 231 as outlined above.

In regards to the amendment to proposed Resolution No. 233, Supervisor Leggett informed the pro-rated fee was \$274 a day for the SPCA services. He reminded them the billing rate for the SPCA equated to about \$200 an hour for the services they provided as compared to the \$57 per hour that was being charged to the Great Escape for Law Enforcement services. He said the Criminal Justice & Public Safety Committee had approved this contract by a majority vote.

Motion was made by Supervisor Leggett, seconded by Supervisor Sokol and carried unanimously to amend proposed Resolution No. 233 to include the pro-rated fee as outlined above.

Supervisor Leggett requested a roll call vote on proposed Resolution No. 233, Amending Resolution No. 35 of 2018, Authorizing Temporary Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., to Extend the Termination Date to July 20, 2018.

Chairman Conover called for a motion to amend proposed Resolution No. 236 as outlined above. The necessary motion was made by Supervisor Frasier, seconded by Supervisor Wild and carried unanimously.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

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

**Reports from:**

1. Warren County Probation Department Report of Criminal and Family Workloads for April 2018.

**Minutes from:**

1. Warren & Washington Counties Civic Development Corporation Executive Committee May 16, 2018 Meeting
2. Warren & Washington Counties Industrial Development Agency Executive/Park Committee May 16, 2018 Meeting

**Letters/emails from:**

1. Lake George Park Commission - thanking the Board of Supervisors for the generous contribution of \$100,000 towards the funding of the mandatory Lake George Boat Inspection Program.
2. FitzGerald Morris Baker Firth - Notice of Public Hearing - Warren and Washington Counties IDA will hold a public hearing on June 18<sup>th</sup> at 10:00 a.m. in the Supervisors Conference Room at the Queensbury Town Office Building in connection with the Firetek Sprinkler Systems, LLC project.
3. Washington County Board of Supervisors - Resolution No. 147 of 2018, appointing representatives to the Lake Champlain-Lake George Regional Planning Board.

**Other:**

1. Capital District Regional Off-Track Betting Corp. April payment in the amount of \$3,584.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 228-261 were mailed. Mrs. Allen stated a motion was necessary to bring to the floor proposed Floor Resolution No. 1, regarding the standard workday reporting to update those participating in the New York State Retirement System. The necessary motion was made by Supervisor Geraghty, seconded by Supervisor Driscoll and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution 262. Mrs. Allen advised a motion was also necessary to bring to the floor proposed Floor Resolution No. 2, pertaining to terminating agreement with SNCR LLC as railroad operator. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 2 would now be proposed Resolution 263.

Chairman Conover called for discussion and public comment on the proposed resolutions, but no response was given. He then called for requests for roll call votes.

Supervisor Strough requested a roll call vote on proposed Resolution No. 261, *Approving Tentative Operating Budget for Fiscal Year 2018 - 2019 for Adirondack Community College and Providing for Public Hearing*. He said due to his membership on the SUNY Adirondack Board of Trustees he would be abstaining from voting on the proposed Resolution.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 245, *Supporting Governor Cuomo's Program Bill to Amend the Environmental Conservation Law in Relation to Prohibiting Plastic Carry out Bags*. He explained while he did not necessarily oppose the objective of the proposed legislation, he thought a more comprehensive approach was needed to address the bottles, cans and garbage that was being discarded all along the County roads by increasing the fines for littering and better enforcing them. He added an education campaign to inform individuals about the ramifications of littering could also be implemented to reduce the amount of litter along the roads. He informed he would be voting in opposition of the proposed Resolution because he felt this was a "patch work" approach, as well as due to his concerns about banning things. He reiterated his sentiment from earlier that an education campaign along with increasing the fines for littering would be a more appropriate approach.

Supervisor Loeb apprised while he would be supporting proposed Resolution No. 245, he concurred with Supervisor Thomas' comment that an educational process would drastically reduce the amount of littering as supported by the fact that the amount of littering had dropped off significantly since the 1940's when prior education efforts were made. He said this was why

he felt they should continue to take steps to increase the education regarding littering even if proposed Resolution No. 245 was adopted.

Supervisor Magowan remarked he strongly supported all of the comments being made regarding a ban on plastic bags, as well as how it was necessary to address littering as a whole. He advised Supervisor Braymer had taken the lead drafting proposed legislation for the County on the matter. He commented on how beautiful the region was and that action was required to push New York State to go a step further. He stated he could not recall the number of instances he had been driving behind a garbage truck and the light plastic bags blew out of the back and onto the road. He said he wished he had more time to stop and pick them up whenever he saw them on the side of the road, as he was bothered by the littering. He apprised he had been the one to make his friends pick up the litter they threw out of the car window when he was with them. He apprised he felt the proposed resolution was an appropriate way for them to commence taking action.

Supervisor Leggett advised he had also participated in the NYSAC webinar pertaining to plastic bags which he felt was very informative on the subject and he said if an opportunity arose for those who had not participated to access the webinar he would strongly encourage them to take advantage of it.

Supervisor Braymer said she had watched the majority of the webinar during which one of the topics of discussion concerned Erie County's efforts to allocate a significant amount of time and money on an educational program. She said she thought this was something they could consider doing here; however, she noted, she strongly felt they should be banning single use plastic bags here due to the littering aspect and that they originated from a non-renewable resource. She explained typically plastic was made from an oil based product and were generally used for no more than ten or so minutes following which the majority of them were thrown away. She remarked she believed they would be helping the environment if they used something else such as a biodegradable material, plant or paper based type of product, most notably in Warren County where the environment was so important to all of them.

Supervisor Diamond stated he would like to discuss proposed Resolution Nos. 234, *Authorizing Submission of Consolidated Funding Application for Various Local Waterfront Programs and Community Development Programs*, and 261, *Approving Tentative Operating Budget for Fiscal Year 2018 - 2019 for Adirondack Community College and Providing for Public Hearing*, and he inquired what various projects they were seeking to apply for, what communities they were located in and what the local share obligation to those communities would be if it was accepted and approved through the funding process, as this information was not included in the Resolution. Mr. Moore informed that Wayne LaMothe, *County Planner*, who was not present at the meeting, had requested the resolution to cover any projects that may be deemed appropriate to apply to the State for these funds. He said Mr. LaMothe's memo indicated his Department was seeking to maintain an option to submit for projects that may be eligible and met the funding thresholds. He continued, the projects would be selected from the current First Wilderness Plan and were required to demonstrate readiness and have matching funds in place, or committed already and that other applications would be prepared for projects or programs under the direction of the Chairman of the Board. Supervisor Diamond apprised this meant the Board was being asked to approve a Resolution that authorized projects they were unaware of nor were they aware of whether the communities had the matching funds required available, and these were the questions he was seeking answers to.

Supervisor Leggett stated that proposed Resolution No. 234 was providing the Planning & Community Development Department with the proper authority to apply for these grant funds similar to the way in which towns adopted resolutions authorizing the applications for this grant. He said since the Town of Chester was located along the Hudson River it was applicable to the local waterfront programs and they were in discussion about what those projects were. He said this was based on past studies prepared and identified particular projects. He explained in order to move forward with the application the towns were required to attest to the fact that they had the matching funds available.

Supervisor Diamond inquired whether the City of Glens Falls was included, as he was unsure of whether the City had adopted a resolution to support this or if all of the municipalities in Warren County were participating; additionally he questioned the municipalities were aware of what the amount of their local share and/or matching funds would be.

Supervisor Braymer apprised she felt they should have Mr. LaMothe elaborate on what projects he was focusing his applications on this year, as she was aware there was an entire listing of proposed projects. She questioned how they could accomplish anything if the Board members were unaware of what projects were being concentrated on. She added the Towns should also be made aware of this information. She concluded she felt the Board members should have the opportunity to prioritize which projects should have applications submitted.

Chairman Conover remarked he believed the thought process behind this was to put the County in a position to apply, as the municipality had the option to decline the award if they were not in position to come up with the matching funds required. He added he felt it was imperative for Mr. LaMothe to return to Committee and explain what projects they were applying for and where the local matching funds would originate from. Supervisor Braymer mentioned they could lose out on other opportunities if something was applied for that the community was not agreeable to.

Supervisor Simpson stated he was currently working with the Planning & Community Development Department on a project located within the Schroon Lake Water Basin for the Towns of Chester and Horicon which would require a resolution committing the funds required based upon the plan they were currently developing. He pointed out next months Board meeting was scheduled prior to the deadline for the application. He said he believed the resolution before them today was to authorize the Planning & Community Development Department to continue to work with the Towns that were working with them on applications, all of which were well aware of the details included in the application. He stated the Board could provide the necessary approval at the July 20<sup>th</sup> Board Meeting. Chairman Conover inquired whether Supervisor Simpson was putting forth a motion to table proposed Resolution No. 234, *Authorizing Submission of Consolidated Funding Application for Various Local Waterfront Programs and Community Development Programs*, and Supervisor Simpson replied in the negative. Supervisor Simpson clarified that he felt they needed to provide the Planning & Community Development Department with affirmation that they wanted them to continue to work on the applications following which the Board could provide approval of them at the next Board Meeting.

Supervisor Geraghty explained Mr. LaMothe contacted all of the communities to inquire whether they were interested in applying for grant funding for certain projects. He added he did not believe Mr. LaMothe had ever applied for a grant that the community did not agree to carry out. He commented he believed they should move forward with proposed Resolution No. 234, *Authorizing Submission of Consolidated Funding Application for Various Local Waterfront Programs and Community Development Programs*, and Mr. Moore could request that Mr. LaMothe provide him with a list of the proposed projects which he would distribute to the full Board for review.

Supervisor Diamond informed he was not requesting that they hold off on approving the proposed Resolution, but rather that Mr. LaMothe provide them with a list of the projects being considered. He added he would like Mr. LaMothe to contact the Mayor Hall and invite him to participate in the process to afford him the opportunity to voice his thoughts.

Supervisor Hogan commented that these were appropriate questions to ask, but her community was one of those Mr. LaMothe was working with on this process. She added decisions had to be made at the local level before they could be approved. She said the only role of the Board was to support the writing of these grants and she urged them not to take any action that may delay the process. She advised she would be happy to meet with anyone to discuss what they were working on. She informed a resolution from the Town was required to be submitted with the application and so the commitment was well know to the community. She assured them the projects for the Town of Johnsbury were essential to them and she urged

them to support the proposed Resolution.

Supervisor Thomas apprised a number of communities made use of these grants, pointing out the Town of Stony Creek had been awarded five grants over the last ten years, all of which required a 50% match with the exception of one. He said their current application was for a relatively small grant, the purpose of which was to study the hamlet for possible water and sewer.

With regards to proposed Resolution No. 261, *Approving Tentative Operating Budget for Fiscal Year 2018 - 2019 for Adirondack Community College and Providing for Public Hearing*, Supervisor Diamond advised since he had been unable to attend the presentation of SUNY Adirondack's Tentative Operative Budget he had hoped to see a copy of that budget included with the resolution today to allow him some time for review. He said while he wanted to go on the record stating he was not opposed to assisting the College, in regards to transparency he queried whether it would be more sensible for them to hold the public hearing in advance of calling for a tentative vote on a budget. He advised the process that was used when dealing with budgets in the City of Glens Falls was to allow the public to voice their opinions on the budget before it was adopted. He mentioned in this particular case they were being asked to either support or vote against a budget without the input from the public. He continued, he would prefer having a copy of the budget to review prior to the vote today. He questioned whether the process required them to vote today, hold the public hearing and then vote on the tentative budget again and Chairman Conover replied in the affirmative. He inquired what the purpose of having a tentative vote today before a public hearing was scheduled was and Chairman Conover responded that he believed the process was spelled out in municipal law which required a public hearing be held on a tentative budget following which some changes could be made resulting in a final budget that had to be voted on. Supervisor Diamond questioned why they would ask someone to tentatively take a position prior to the final vote, as he thought it would be more appropriate for them to hold the public hearing and then vote on the final budget. He commented it appeared they were "putting the cart before the horse".

Supervisor Geraghty stated the purpose of proposed Resolution No. 261, *Approving Tentative Operating Budget for Fiscal Year 2018 - 2019 for Adirondack Community College and Providing for Public Hearing*, was to provide approval for the College to move forward with their Budget. He said a joint meeting with Washington County and the Personnel & Higher Education and Finance Committees was held during which they were all provided with copies of the tentative budget and a presentation was given regarding such. He stated moving forward with proposed Resolution No. 261 meant the County was agreeing to contribute their portion of the Colleges tentative budget following which a public hearing would be held wherein the public could speak for or against the Budget and then the Board voted on the final budget. He said he believed first and foremost approval from the County was required on their portion of the Budget. Mr. Moore added he had asked during his meeting with the College representatives what would occur in the event that the County's did not approve the increase in their contribution to the College and they indicated cuts would have to be made to the expense side of the Budget.

Supervisor Diamond inquired how much of an increase Warren County's contribution was as compared to last year and Supervisor Simpson replied the Budget was increasing by 2%. Chairman Conover asked how much the 2% increase equated to and Mr. Moore responded that it was about \$39,000. Chairman Conover apprised a copy of the Colleges Tentative 2018-2019 Budget would be emailed to the Board following the meeting to allow them time to review it before the July 20<sup>th</sup> Board Meeting.

Supervisor Loeb stated he felt compelled to make it clear for the record that the joint meeting of Personnel & Higher Education and Finance Committees where the Budget was reviewed was an official meeting for both Warren and Washington Counties and their respective Committees.

Chairman Conover advised in the Town of Bolton when the budget was produced it became a public document following which the Town Board met and the budget became a

preliminary tentative budget. He said a public hearing was held on the preliminary tentative budget following which changes could be made and then the final budget was voted on. He emphasized the last vote was on the final budget, informing the County would be voting on the final budget at next months meeting.

In regards to proposed Resolution No. 233, *Amending Resolution No. 35 of 2018, Authorizing Temporary Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., to Extend the Termination Date to July 20, 2018*, Supervisor Braymer advised she believed she had told them at Committee and when the six month extension was approved that they had not gone out to bid for these services even though the cost was over the \$20,000 limit that was set in the purchasing policy for when the bidding process was required. She said they were in the process of going out to bid for these services and the bids would be due next week following which the Board would be able to vote on the contract at the July 20<sup>th</sup> Board Meeting. She apprised according to Mrs. Butler there was no method in which they could contract with the Warren County SPCA without being in violation of the County's Purchasing Policy. She remarked she did not feel they should be entering into a contract that breached their own policy and she would not be making a mockery of the policy or Mrs. Butler nor did she think anyone else should. She concluded by informing she would be voting in opposition of proposed Resolution No. 233.

Supervisor Wild stated he had previously mentioned his disdain for the process the Board adhered to upon occasion. He said this related to the fact that often what came before the Board was a last minute resolution that needed to be approved and spend money without providing any kind of advanced planning. He advised an organization with a budget that exceeded \$150 million should be able to adhere to their policies. He commented primarily on principle he could not support the proposed Resolution from that fact that they were continuing to make last minute revisions, extensions, etc. which were not necessary. He mentioned they developed appropriate processes within this organization to make this happen and he implored to help support him with this going forward because he believed it was wrong.

Supervisor Leggett informed the contract with the Warren County SPCA had been discussed extensively over the years during which time he had not supported it. He apprised they were expending \$100,000 on an annual basis and they were the only County in the State that had such a contract. He reminded them how the SPCA's reporting for reimbursement had been lax until recently. He said according to the bills they submitted they were charging the County \$200 an hour for these services which brought to light how expensive the service was. He stated as the Chair of the Criminal Justice & Public Safety Committee he had asked Ms. Kissane what type of services the County was obligated to provide and he apologized for not having the information at the Committee meeting, advising her response was that the services they were required to provide were very narrow. He added he had also inquired how many animal cases were prosecuted by the District Attorney's Office to which the response he received was an average of five per year. He mentioned while he had not supported this resolution at the Committee meeting he would support it today because the majority of his Committee had supported it; however, he noted, as indicated by Supervisor Braymer, the contract was in violation of the County's Purchasing Policy.

Supervisor Magowan apprised since many towns within Warren County contracted with the Warren County SPCA for animal control services, he would suggest they make the contract a County-wide one and require the towns to provide reimbursement for their portion of the services in an effort to save money through the shared services initiative. Supervisor Leggett apprised that his Town could not afford to pay the Warren County SPCA for their animal control services. Supervisor Magowan informed the representatives from the Warren County SPCA had indicated to him if all of the municipalities in the County participated the cost for their services would decrease. Supervisor Magowan inquired whether the Town of Chester had a contract in place for dog control services and Supervisor Leggett replied in the negative, explaining they had an animal control officer who handled this service for them. Supervisor Magowan pointed out the Town may be able to save money by eliminating the dog control

officer position and contracting these services out. He remarked he would like the Board to consider looking into a County-wide service due to the nature of the issue and the fact that it had been brought forward on multiple occasions.

Supervisor Beaty informed he would also be voting in opposition of proposed Resolution No. 233, *Amending Resolution No. 35 of 2018, Authorizing Temporary Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., to Extend the Termination Date to July 20, 2018*, as he had disdain for violating the County Purchasing Policy. He said since they were violating the policy on a technicality it was clear they should not be voting in favor of the proposed resolution. With regards to Supervisor Magowan's suggestion to look into a County-wide animal services contract, Supervisor Beaty apprised following his and Mrs. Butler's research they determined that Warren County was the only one providing these services in the State. He said he would be happy to meet with Supervisor Magowan following the conclusion of the meeting to discuss what he had learned. He added since it was not financially sensible, nor were they legally obligated to provide these services, he did not feel they should continue to offer these services going forward.

Supervisor Loeb advised he concurred with Supervisor Braymer's remarks regarding the County not being in compliance with the County's Purchasing Policy; however, he noted, the contract was in effect through the end of June and the Sheriff put forth a request to extend it an additional twenty days to ensure the services were maintained. He remarked he felt extending the contract an additional twenty days did not make them any less culpable since they were already in violation of the County Purchasing policy. He added he felt they should move forward with the proposed resolution to ensure there was no break in the services and they would be in compliance of the policy following the conclusion of the twenty days. He advised this was the decision before them today and not whether they should continue to work with the Warren County SPCA.

Supervisor Wild said Sheriff York indicated to him at the Committee meeting that the Sheriff's Office would take care of any calls relating to animal services should the Board not move forward with extending the contract until a new contract could be awarded. He stated this meant there were no consequences associated with not extending the contract.

Mr. Moore apprised he concurred with Supervisor Wild that the process was challenging, as they had six months to handle the matter. He informed in late April or early May, Mrs. Butler had notified him that she was at a standstill with regard to issuing a new RFP (*Request for Proposal*) due to the diversity of opinions among the Board members and the Sheriff about what scope of services should be included in that RFP. He stated following Mrs. Butler's request for his and Supervisor Leggett's assistance, they established a working group to get some of those individuals with differing opinions in the same room to discuss what their differences were and come to an agreement as to what should be included in that RFP. He said following these meetings they issued an RFP that everyone was agreeable to; however, he noted, the delay in the process resulted in it not being feasible to issue the RFP in time before the current contract for animal services expired resulting in it being necessary to determine what the Board wanted to do during the lapse between the contract expiring and a new one being adopted. He concluded that he concurred there was frustration with the process; however, he noted, he hoped going forward it would be handled in a more suitable manner.

Supervisor Magowan stated it was unfortunate that he had been away and unable to attend some of the Committee meetings he wanted to be present while he was out of town. He said as a result of his absence he thoroughly reviewed all of the proposed Resolutions before them. He voiced his concern, just as he had in the past, that the majority of the County's revenue was derived from sales tax which was based on the performance of the local economy and the figures that were presented with regard to the County's future financial outlook were less than favorable. He stated within the proposed resolutions before them he had observed a significant amount of money being expended which he found to be troubling, as he felt they relied too heavily on the fact that this was typical. He encouraged the Board to be more conscious about their spending.

With regard to proposed Resolution No. 263, *Terminating Agreement with Saratoga and North Creek Railroad, LLC as the Railroad Operator*, Supervisor Braymer remarked she felt compelled to speak to this since it did not come from a Committee. She said the Board had been reviewing this contract for quite some time and the County Attorney transmitted a letter to SNCR which received no response. She said since SNCR was no longer providing any services under the contract that the County benefitted from she was fully in support of terminating it. She said in months prior she had voiced concerns pertaining to the termination of the contract due to the fact that SNCR was carrying the liability insurance and maintaining the railroad for the County; however, she said, since this was no longer the case, she saw no benefit to continuing the contract. She acknowledged the County DPW for taking over the maintenance of the property which she was appreciative of.

Supervisor Simpson apprised the reason the termination of the contract was being brought forward now related to the fact that the legal counsel the County contracted with for assistance on the issues with the railroad had advised them to move forward in this manner.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 228-263 were approved as presented, with the exception of Resolution Nos. 231 and 236, which were amended from the floor, and Resolution No. 233, which failed due to a lack of the majority vote with 420 voting in favor (*Supervisors Dickinson, Magowan, Sokol, Hyde, Geraghty, Leggett, Loeb and Conover*), 472 against (*Supervisors Strough, Wild, Beaty, Thomas, Diamond, Braymer, Driscoll, Frasier, Simpson and Hogan*) and 108 Absent (*Supervisors Merlino and McDevitt*).

#### **RESOLUTION NO. 228 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>DEPARTMENT: PUBLIC WORKS</b>				
A.7110 110	Parks & Recreation, Salaries-Regular	A.7110 120	Parks & Recreation, Salaries-Overtime	\$2,500.00
D.5112.8258 421	County Road, County Roads, 2017 CR#72 Garnet Lake Road, Equipment Rental	D.5112.8244 130	County Road, County Roads, 2016 CR#19 Olmsteadville Road, Salaries-Part Time	1,223.70
D.5112.8258 421		D.5112.8254 120	2016 CR#10 Schroon River Road, Salaries-Overtime	0.01

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued		
D.5112.8258 421	D.5112.8258 110	2017 CR#72 Garnet Lake Road, Salaries- Regular

Roll Call Vote:  
 Ayes: 892  
 Noes: 0  
 Absent: 108 Supervisors Merlino and McDevitt  
 Adopted.

**RESOLUTION NO. 229 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest. Act/Workforce Innovation & Opportunity Act	\$6,900.00
40.6326 4786	Summer TANF, Summer TANF	109,237.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training-Client	6,900.00
40.6326 110	Summer TANF, Salaries-Regular	14,409.00
40.6326 130	Salaries-Part Time	66,688.00
40.6326 410	Supplies	400.00
40.6326 470	Contract	14,512.00
40.6326 810	Retirement	2,262.00
40.6326 830	Social Security	5,078.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>APPROPRIATIONS</u></b>		
40.6326.831	Medicare Contribution	\$1,188.00
40.6326 860	Hospitalization	4,700.00
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010.3426	Health Services, DSRIP Engagement Funds	18,043.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 428	Data Processing & Internet Fees	18,043.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff Law Enforcement, Insurance Recoveries	3,673.28
A.3020.4036.4380	2017 Interoperable Comm. Grant, State Homeland Security Program	550,861.00
<b><u>APPROPRIATIONS</u></b>		
A.3110441	Sheriffs Law Enforcement, Auto-Supplies & Repair	3,673.28
A.3020.4036 470	2017 Interoperable Comm Grant, Contract	57,441.00
A.3020.4036 260	Other Equipment	493,420.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 892

Noes: 0

Absent: 108 Supervisors Merlino and McDevitt

Adopted.

**RESOLUTION NO. 230 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 29-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Overhead Door Repair, Replacement, Installation and Preventative Maintenance (WC 29-18), and

WHEREAS, the Superintendent of the Department 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., P.O. Box 378, Glens Falls, New York 12801 for Overhead Door Repair, Replacement, Installation and Preventative Maintenance, pursuant to the terms and provisions of the specifications (WC 29-18) and proposal, at the prices listed on the proposal, for a term commencing on May 1, 2018 and terminating on April 30, 2019, said agreement may be extended for two (2) additional one (1) year terms upon mutual agreement of the parties, 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. 231 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2018 SEASON**

WHEREAS, The Great Escape Theme Park (Six Flags) ("The Great Escape") brings thousands of individuals to Warren County annually, and

WHEREAS, The Great Escape has recently experienced record attendance, and for the purpose of enhancing public safety and welfare at the theme park, is requesting the Warren County Sheriff's Office to provide a limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon and continuing through the 2018 season, and

WHEREAS, for the limited police presence, The Great Escape has agreed to pay the Warren County Sheriff's Office the sum of Fifty-Seven Dollars (\$57.00) 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 it is provided at no additional cost to Warren County, and

WHEREAS, the Warren County Sheriff is requesting to enter into an agreement with

the Great Escape Theme Park, to provide a limited police presence consisting of one (1) patrol officer at the theme park on such dates and times as the parties agree upon and continuing through the 2018 season, now, therefore, be it

RESOLVED, that the Warren County Sheriff enter into an agreement with The Great Escape to provide a limited police presence (one (1) patrol officer) within the theme park on such dates and times as the parties agree upon at the rate of Fifty-Seven Dollars (\$57.00) per hour, with the Great Escape providing liability insurance and indemnification of Warren County, in a form approved by the County Attorney, and be it further

RESOLVED, that any necessary budget amendments to reflect the Sheriff's Office increase in overtime and the budget neutral impact of this agreement are hereby authorized. Adopted by unanimous vote.

**RESOLUTION NO. 232 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**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., 221 North Greenbush Road, Troy, New York 12180 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, 2018 and terminating December 31, 2018, for an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) per year, with an option to extend the agreement for up to three (3) additional one (1) year terms upon mutual agreement of the parties and provided appropriations for same are included in the departmental budget, and 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, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 233 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 35 OF 2018, AUTHORIZING TEMPORARY AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC., TO EXTEND THE TERMINATION DATE TO JULY 20, 2018**

**RESOLUTION FAILED**

WHEREAS, pursuant to Resolution No. 35 of 2018, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an extension agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of Fifty Thousand Dollars (\$50,000) to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Animals, Contract, for a term commencing on January 1, 2018 and terminating on June 30, 2018, and

WHEREAS, the Warren County Sheriff has requested that the agreement be extended until July 20, 2018, to allow time to award a new contract and to prevent a lapse in

animal services to the County, now, therefore, be it

RESOLVED, that Resolution No. 35 of 2018 be, and hereby is, amended to extend the termination date of the temporary agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc. to July 20, 2018, and be it further

RESOLVED, that payment for the services to be provided from July 1 through July 20, 2018 will be paid on a pro-rated basis according to the original contract amount of Fifty Thousand Dollars (\$50,000) for the term commencing on January 1, 2018 and terminating on June 30, 2018, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 35 of 2018 will remain the same.

Roll Call Vote:

Ayes: 420

Noes: 472 Supervisors Strough, Wild, Beaty, Thomas, Diamond, Braymer, Driscoll, Frasier, Simpson and Hogan

Absent: 108 Supervisors Merlino and McDevitt  
Failed.

**RESOLUTION NO. 234 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS**

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 235 OF 2018**  
**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett,**  
**Loeb, Diamond, Hyde, Magowan and Sokol**

**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, 2018, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2019, 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**  
**7/1/18-6/30/19**

<b>EST. NO. OF JOBS/TRAINING SLOTS</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>ALLOWANCES/ WAGES</b>
<b>Title I – Adult</b>			
60 Training slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies. *
<b>Title I - Dislocated Workers</b>			
60 Training Slots	N/A	WIOA-D/W	See below*
<b>Trade Act Programs</b>			
Training Slots (per DOL)	Aides	Trade Act	See below*
<b>Title I - Youth Employment Programs</b>			
10 Training slots	N/A	WIOA-Youth	See below*
10 Jobs - in school youth	Aides	WIOA-Youth	See below**
30 Jobs – out of school youth	Aides	WIOA-Youth	See below***
Work Crew Supervisor	Aide	WIOA-Youth	See below****
<b>Summer TANF</b>			
50 Jobs	Aides	Summer TANF	See below**

\*Plus tuition, 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

WDB approved policies. Subject to availability of funds.

\*\*\$10.40/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

\*\*\*\$10.40/hr. for public/non profit sector worksites with one performance increase of \$.30/hr. as approved by the Employment and Training Office. May also pay up to entry level wage rate for individual private sector worksite placements.

\*\*\*\*\$16.00/hr. for temporary, Part-Time Work Crew Supervisor. Subject to availability of funds, identification of eligible youth and appropriate amount of work.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.(i.e., minimum wage increases to \$11.10/hr. on 12/31/18).

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, trade 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. 236 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN**

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 through Operation Food Chain, in an amount not to exceed Fourteen Thousand Five Hundred Twelve Dollars (\$14,512) for a term commencing June 25, 2018 and terminating August 31, 2018, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6326.470 Workforce Invest. Act, Summer TANF, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM**

RESOLVED, that the Warren County Board of Supervisors authorizes continuation of the previous agreement authorized by Resolution No. 592 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) for a term commencing January 1, 2018 and terminating December 31, 2018, 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. 238 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER**

WHEREAS, the Director of Countryside Adult Home has requested an extension of the agreement with Mahoney Notify-Plus, Inc. to provide semi-annual testing and inspection of the fire alarm and security alarm at Countryside Adult Home for an amount not to exceed One Thousand Four Hundred Seventy-Five Dollars (\$1,475), for a term commencing on August 1, 2018 and terminating on July 31, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized and directed to execute an agreement with Mahoney Notify-Plus, Inc., P.O. Box 767, 15 Cooper Street, Glens Falls, New York 12801, to provide semi-annual testing, monitoring and inspection of the fire alarm and security alarm at Countryside Adult Home and to also visually inspect the "K" rated fire extinguisher for a total amount not to exceed One Thousand Four Hundred Seventy-Five Dollars (\$1,475), for a term commencing on August 1, 2018 and terminating on July 31, 2019 and in a form approved by the County Attorney, to be paid from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 239 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into an agreement with Jennifer Linehan, Registered Dietician, for Dietary Consultant Services for the Countryside Adult Home, for a term commencing March 1, 2018 and terminating March 1, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, 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/NUMBER OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Jennifer Linehan, R.D. 196 Circular Street Saratoga Springs, NY 12866	\$40/hour - maximum of 8 hours average per month	\$3,840.00

Adopted by unanimous vote.

**RESOLUTION NO. 240 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING**

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Adopted by unanimous vote.

**RESOLUTION NO. 241 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 704 OF 2010 (AS AMENDED BY RESOLUTION NO. 548 OF 2013), TO UPDATE THE TABLE OF CONTENTS AND TO REFLECT CHANGES IN THE CORPORATE COMPLIANCE OFFICER INFORMATION**

WHEREAS, pursuant to Resolution No. 704 of 2010, the Warren County Board of Supervisors adopted the Corporate Compliance Policy for Warren County Health Services, and

WHEREAS, pursuant to Resolution No. 548 of 2013, the Corporate Compliance Policy for Warren County Health Services was amended to include privacy and security protections for health information for the Health Information Technology for Economic and Clinical Health Act (HITECH) that was established under the Health Information Portability and Accountability Act of 1996 (HIPAA), and

WHEREAS, the Director of Public Health/Patient Services has requested that the Corporate Compliance Policy for Warren County Health Services be further amended to reflect changes in the Compliance Officer information and to update the table of contents to include the HIPAA information approved in Resolution No. 548 of 2013, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the revised Corporate Compliance Policy for Warren County Health Services as outlined above

and annexed hereto as Schedule "A".

**SCHEDULE "A"**

WARREN COUNTY HEALTH SERVICES  
CORPORATE COMPLIANCE POLICY

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Appendix: Federal & New York Statutes Relating To Filing False Claims

INTRODUCTION

Warren County Health Services (WCHS)\* is devoted to meeting and maintaining the highest ethical and professional standards and to do so through compliance with all applicable laws in all actions regarding the operation of itself and all affiliates. This commitment and dedication is essential to WCHS achieving its mission and is critical because a significant portion of services are reimbursed through governmental programs which require that WCHS business be conducted with complete integrity and veracity. WCHS will adhere to our Corporate Compliance Program.

To ensure that WCHS operations are being conducted in compliance with applicable laws and the highest ethical standards, WCHS has developed a Compliance Program under the direction of our Compliance Officers.

\*Warren County Health Services will be referred to as WCHS throughout this document. Offices are located at the Warren County Municipal Center, 1340 State Rte. 9, Lake George, New York 12845.

### **COMPLIANCE OFFICER**

THE WCHS Corporate Compliance Officer(s) will be designated by the Director of Public Health and Patient Services. Compliance Officers in the course of exercising their duties as employees of WCHS also have a duty to develop, implement, review, maintain, promote, oversee, educate, monitor, audit, receive and give reports, investigate, and respond appropriately.

Health, Human and Social Services Committee: Members of the Board of Supervisors of the Health, Human and Social Services Committee, in the course of exercising their duties also have a duty to comply, promote and oversee, be educated, cooperative and respond appropriately regarding applicable aspects of the Compliance Program.

Please direct any question, comments or concerns pertinent to Warren County Health Services to:

Corporate Compliance Officer  
Warren County Health Services  
1340 State RT 9, Lake George, NY 12845  
518-761-6580 Fax: 518-761-6422

Warren County Health Services functions as part of the overall Warren County Compliance Program. The Warren County Human Resources Director will act as the County Compliance Officer.

### **GENERAL POLICY**

The policy of WCHS is to provide services in compliance with all state and federal laws governing its operation and consistently do so with the highest standards of business and professional ethics. This policy is a sincere commitment to our clients, our staff, our community, and the governmental agencies that regulate WCHS.

All WCHS employees must carry out their duties in accordance with this policy. To assist all employees with their obligation to comply, this manual includes statements of WCHS policy for a number of applicable areas. Conduct that does not comply with these policy statements is not authorized by WCHS and is outside the scope of employment at WCHS.

Any violation of applicable law, policy statements contained in this manual, or deviation from appropriate ethical standards, will subject an employee to disciplinary action, which may include oral or written warning, disciplinary probation, suspension, demotion, dismissal from employment or revocation of privileges. Any supervisor who directs or approves the employee's improper actions, or is aware of those actions but does not act appropriately to correct them, or who otherwise fails to exercise appropriate supervision may also be disciplined accordingly.

If at any time an employee becomes aware of any violation of WCHS policies, he or she must report it in accordance with the reporting requirements of this manual. All persons making such reports are assured that such reports will be treated as confidential to the extent permissible and that such reports will be shared only on a need to know basis. WCHS will take no adverse action against persons making such reports in good faith and without malicious intent whether or not the report ultimately proves to be well founded. If an employee does not report conduct violating WCHS policies, the employee may be subject to disciplinary action up to and including termination of employment.

Laws affecting operation of WCHS activities are complex and many. This manual addresses in general terms only the more important legal and ethical principles affecting WCHS activities. Their mention in this manual is not intended to minimize the importance of other applicable laws, professional standards, or ethical principles. It is not expected that each employee will be fully versed in all laws of permissible activities involved in their work. Therefore, if an employee has a question regarding the legality or propriety of a course of

action, and this manual does not answer that question the employee should seek guidance from his or her supervisor or from the Compliance Officer before taking any action.

#### **POLICY STATEMENT**

It is WCHS policy to provide high quality care and services to its clients. WCHS believes that state and federal regulations governing WCHS operation provide a baseline of care standards which WCHS strives to exceed in the provision of care and services given to our clients by supplying them and their families with professional care and services.

Each client is entitled to a dignified existence, self determination and the provision of care and services in a manner and in an environment that promotes the maintenance or enhancement of a client's quality of life. It is WCHS policy to protect, promote and foster for each client his/her rights as a client of WCHS.

WCHS has developed policies and procedures to ensure quality of care and the protection and promotion of a client's rights that are to be adhered to by all WCHS staff. It is not the intent of this manual to set forth all such policies and procedures as they are available for review by all staff upon request.

It is the responsibility of all staff to ensure billing and payment for services reflects only those which have been approved and are provided accordingly. Signature on time sheets by clients and staff affirms the veracity of the document.

WCHS policies and procedures with regard to client rights and their care are available from the Compliance Officer or the Director of Health Services.

#### **REFERRALS**

Federal and State law prohibit WCHS and its employees from (1) soliciting or accepting or (2) offering or paying remuneration in exchange for referrals of patients eligible for Medicare, Medicaid or another federal health care program. Federal and State law also prohibit (1) the offering or payment or (2) the soliciting or receipt of remuneration in return for directly purchasing, leasing, ordering or recommending the purchase, lease or ordering of any goods, facilities, services or items covered under the benefits of Medicare, Medicaid or other federal health programs. The term "remuneration" broadly covers the transferring of anything of value in any form or manner whatsoever. Remuneration is not limited to bribes, kickbacks and rebates.

These federal and state laws are broadly written to prohibit WCHS and its employees from knowingly and willfully offering, paying, asking or receiving any money or other benefit, directly or indirectly, overtly or covertly, in cash or in kind. These laws are violated even if only one purpose of a payment arrangement is to influence referrals or the procuring of goods or services.

As a result all contracts and arrangements with actual or potential referral sources and all contracts and arrangements with vendors must comply with applicable state and federal laws and regulations. All personal service, management service and consulting service agreements must comply with applicable state and federal laws and regulations. Moreover, any other financial or other business arrangement between WCHS and other health care professionals or providers must be structured to comply with all applicable state and federal laws and regulations.

If questions arise regarding whether a proposed business arrangement, financial arrangement, or contract is in compliance with federal or state law, an employee is required to seek guidance from the Compliance Officer who in turn may seek appropriate guidance from legal counsel.

**BILLING AND CLAIMS; COST REPORTS**

WCHS has an obligation to its clients, third party payers and the state and federal government to exercise diligence, care and integrity when submitting claims for payment. The right to bill the Medicaid program carries a responsibility that may not be abused. WCHS is committed to maintaining the accuracy of every claim it processes and submits. Each of the individuals responsible for entering charges and codes is expected to monitor compliance with applicable billing rules. Any false, inaccurate, or questionable claims should be reported immediately to the employee's supervisor or the Compliance Officer.

False billing is a serious offense. Medicaid rules prohibit knowingly and willfully making or causing to be made any false statement or representation of the material fact in an application for benefits or payment. It is also unlawful to conceal or fail to disclose the occurrence of an event affecting the right to payment with the intent to secure payment that is not due.

With respect to the submission of claims to the Medicaid program, it is WCHS policy that claims must: (1) be accurate and timely submitted, (2) be only for items or services that (a) are medically necessary, (b) fall within the coverage guidelines contained in applicable laws, rules and regulations, and (c) are documented in the clients medical record. In this regard:

1. Prior to submitting a claim for payment, it is necessary to verify that all documentation for services reflected on the claim, such as physician orders and prior approvals, are available in a proper and timely manner.
2. Claims may only be submitted when appropriate documentation supports the claim and only when such documentation is maintained and available for audit and review.
3. Documentation which serves as the basis for a claim must be appropriately organized in legible form so that such documentation may be audited and reviewed.
4. Diagnosis and procedures reported on reimbursement claims must be based on the medical record and other documentation.
5. Documentation necessary for accurate code assignment must be made available to all employees with coding responsibility.
6. Compensation for billing department coders and billing consultants shall not provide for any financial incentive to improperly code claims.

With regard to the filing of cost reports, it is WCHS policy that all Medicaid cost reports must be prepared utilizing generally accepted accounting principles based upon documents and reports that are maintained in WCHS day to day business. Cost reports must document only those costs that WCHS employees and/or agents believe in good faith are allowable. Employees and agents must provide accurate and complete documentation and reports in connection with the preparation of cost reports.

With regard to claim submissions and cost reporting, the following conduct is specifically prohibited:

1. Claims for payment or reimbursement of any kind that are false, fraudulent, inaccurate or fictitious.
2. Falsified medical records, time cards or other records used as the basis for submitting claims.
3. For services that must be coded, use of a code that does not accurately describe the documented service when there is a more accurate code that could have been used. This includes post-dating orders or signatures. Late entries should include an explanation of reason for delay in entry.

4. Bills submitted to Medicaid or applicable insurance plan for items or services which are known are not covered by Medicaid or applicable insurance plan.
5. Filing claims for the same item or service to more than one payer source whereby WCHS will receive duplicate or double payments.
6. Submission of claims without the availability of adequate documentation.
7. Falsification of any report or document used to document the cost of utilization of services by payer source.
8. Failure to report a known error or inaccuracy in any cost report or underlying document used to prepare a cost report.
9. Recording inappropriate, inaccurate, or non-allowable costs on a cost report.

Any employee who discovers an error or inaccuracy in any claim for payment for health care services or in any cost report that has been submitted or will be submitted should alert his or her supervisor, the Director or the Compliance Officer.

**Audit and Monitoring Procedures:** To assist in efforts to detect and prevent fraud, waste, and abuse, WCHS conducts regular audit and monitoring procedures, both internally and externally when appropriate. Said audits will be utilized to identify compliance problems and correct those problems promptly and thoroughly, identifying potential compliance problems and instituting preventive measures, implementing procedures, policies and systems as necessary to reduce potential for recurrence.

**Corrective Action:** If billing errors or requirement violations are discovered, WCHS will take steps to prevent any further similar violations. To the extent possible, WCHS shall take necessary steps to ensure any necessary refunds of any overpayments from third party payers are promptly completed. Corrective actions may include enhancing systems, providing feedback and education and if warranted, imposing disciplinary measures.

### **CONFIDENTIALITY**

All WCHS employees possess sensitive, privileged information about clients and their care. Clients properly expect that this information will be kept confidential. WCHS takes very seriously any violation of their confidentiality. Discussing any client's medical condition or providing any information about them to anyone other than WCHS personnel who need the information or other authorized persons will result in disciplinary action. Employees are not to discuss clients outside of WCHS.

WCHS is required to maintain the confidentiality of each client's medical record. In this regard, medical records may not be released except with the consent of the client or in other limited circumstances as required by law. Special confidentiality requirements apply with regard to medical records relating to HIV infection and AIDS. Medical records should not be physically removed from WCHS, altered or destroyed. Employees who have access to medical records must exercise their best efforts to preserve their confidentiality and integrity and no employee is permitted access to the medical record of any client without a legitimate reason for doing so and proper authorization. If a question arises as to the permissibility of the release of a client's medical record or any information contained therein, the employee should seek guidance from the employee's supervisor, the Director of Nursing or the Compliance Officer. WCHS employees must comply with applicable regulations set forth in the Health Insurance Portability and Accountability Act (HIPAA).

Employees should respect WCHS assets as they would their own. No employee shall divulge to unauthorized persons, either during or after their employment, any information of a confidential nature connected with the business of WCHS.

### **CODE OF CONDUCT/ETHICS**

All WCHS employees shall comply with Warren County Code of Ethics and Code of Conduct in accordance with Warren County Corporate Compliance Program policies.

### **CONFLICTS OF INTEREST**

No employee should place him or herself or allow him or herself to be placed in a situation where the employee's personal interests might conflict with the interests of WCHS. WCHS recognizes and respects an individual employee's right to invest or participate in activities outside of his/her employment provided that these in no way conflict with WCHS interests or welfare and do not interfere with the employee's responsibilities to WCHS or the effectiveness of the employee's job performance.

### **EDUCATION AND TRAINING**

To ensure all employees are familiar with their responsibilities under WCHS Compliance Program, WCHS has a written policy for the training of all employees, contractors or agents of the entity on the Federal False Claims Act (31 USC 3729-33). All affected employees and persons associated with WCHS including governing body members will be required to participate in any initial or periodic training sessions as determined by the Compliance Officer. Additionally, any periodic training sessions will also be required as determined by the Compliance Officer, for employees of certain departments with responsibilities for billing and coding or any other responsibilities that the Compliance Officer determines appropriate for periodic training. Such training shall be made a part of the orientation for a new employee, appointee or associate, and governing body members.

The Compliance Officer will distribute in writing and/or post in conspicuous places, any modifications of or amendments to the Compliance Manual. The Compliance Officer will also provide employees with written explanations of any substantial changes in the Compliance Manual or, if the Compliance Officer determines that written materials are insufficient, interim training sessions will be conducted.

Employees will be provided periodic information about WCHS Compliance Program, changes in applicable laws or ethical standards that may affect an employee's responsibilities through written memoranda, periodic training sessions or other appropriate forms of communication.

### **REPORTING REQUIREMENTS**

#### **A. Reporting**

It is the responsibility of every employee to report any known instances of or reasonable suspicions of any violation of applicable state or federal law, ethical standards or WCHS policies, including the policy statements contained in this manual. To report a suspected violation, an employee is required to notify, either verbally or in writing, the Compliance Officer or the employee's immediate supervisor. Any supervisory staff personnel receiving a report of a suspected violation is required to immediately notify the Compliance Officer. If the suspected violation involves the employee's immediate supervisor, the employee should make the report directly to the Compliance Officer. If the suspected violation involves the Compliance Officer, the report should be made directly to WCHS Director. An employee may make a report of a suspected violation anonymously. Failure to report a suspected violation may result in disciplinary action.

#### **B. Confidentiality:**

To the extent permissible, WCHS shall treat all reports of suspected violations of Standards as confidential. However, it must be recognized that under certain circumstances the name of

the individual making the report will be communicated to the Compliance Officer, if the report is made originally to the employee's supervisor, to an individual responsible for conducting an investigation of the suspected violation or to a governmental agency investigating any such suspected violation. Any such disclosure will only be made only on a need to know basis.

#### C. Investigations:

It is important to the integrity of WCHS operation that all suspected violations of Standards be thoroughly reviewed and investigated so that appropriate action can be taken as necessary. WCHS will promptly and thoroughly investigate any suspected violation and take appropriate disciplinary action if warranted. Investigations may be conducted internally by the Compliance Officer or externally by either accountants or lawyers engaged by WCHS. Employees are required to cooperate with the individual or individuals conducting an investigation of a suspected violation. Such cooperation may involve being interviewed by the individual or individuals conducting the investigation or supplying such individual or individuals with requested documentation. Failure to cooperate in an investigation of a suspected violation may result in disciplinary action being taken.

#### D. Non-Retaliation:

To ensure employee cooperation, neither WCHS nor its respective employees shall take any retaliatory action or retribution against any employee who has submitted a report of a suspected violation or who has participated in an investigation of a suspected violation. Any employee who takes retaliatory action or retribution against another employee who has either reported a suspected violation or participated in an investigation of a suspected violation will be subject to disciplinary action.

### **DISCIPLINARY PROCEDURES**

All employees and professional staff members are required to comply with applicable state and federal law, ethical standards and WCHS policies, including the policy statements contained in this manual (hereinafter collectively "Standards"). Any employee or professional staff member who violates any of the foregoing Standards will be subject to disciplinary action, up to and including termination of employment.

Disciplinary action will be taken against an employee or professional staff member who:

- A. Authorizes or participates directly in a violation of a Standard.
- B. Deliberately fails to report a violation of a Standard.
- C. Deliberately withholds relevant and material information concerning a violation of a Standard.
- D. Deliberately fails to cooperate in an investigation of a suspected violation of a Standard.
- E. Retaliates or seeks or causes retribution against any employee or professional staff member who has either reported a suspected violation of a Standard or participated in an investigation of a suspected violation of a Standard.
- F. Fails to participate in required training programs.

Disciplinary action may also be taken against any supervisory personnel who directs or approves an employee's actions which result in a violation of a Standard, is aware that an employee's actions which violate a Standard but fails to take appropriate corrective action or who otherwise fails to exercise appropriate supervision.

Disciplinary action may include oral or written warning, probation, suspension, demotion, termination from employment or suspension. Disciplinary action will be taken in accordance with WCHS personnel policies and procedures, county laws, and Civil Service

requirements. Disciplinary action will be taken on a fair, equitable and consistent basis. Disciplinary action will be appropriate to the level of the employee's culpable conduct, that is, the more serious the level of culpable conduct (intentional conduct or reckless non-compliance) will result in more significant disciplinary action. Notwithstanding the foregoing, this statement is not a guaranty of progressive discipline and WCHS reserves the right to terminate an employee at any time for any lawful reason.

**Notice of Privacy Practices**

This notice describes how medical information about you may be used and disclosed and how you can get access to this information. Please review it carefully.

We at Warren County Health Services are committed to safeguarding the confidentiality of your protected health information. This notice describes the practices of our facilities and programs.

We are required by law to maintain patient privacy. We will use and disclose your information only as described in this notice.

**What Is Protected Health Information?**

Protected health information is any data we create or receive that relates to your past, present or future health care or medical condition that may be used to identify you. Protected health information includes written information such as your medical chart or billing data. It also includes information that is disclosed orally.

**Typical Uses and Disclosures**

Typically, we will use or disclose your protected health information for the following purposes, or to the following persons:

**For Treatment**

For example, we will allow your physician or nurse to access your medical record for the purpose of treating you. Others involved in your care, such as laboratory technicians, a consulting physician or a social worker, may also see your information.

**For Payment**

For example, we may give your health insurer enough information about your condition and treatment to support its payment for your care.

**For Health Care Operations**

For example, we may review your information to evaluate the performance of our staff or to confirm our compliance with federal and state laws and regulations.

**To a Warren County Health Services Affiliate**

We may share your protected health information among Warren County Health Services affiliates named in this notice for treatment, payment and health care operations purposes.

**To a Business Associate**

We may disclose information to a person or entity we contract with to perform some of our business functions - for example, a billing service or attorney.

**To You**

We may disclose information to you or to someone authorized to act on your behalf.

**To Family and Friends Involved in Your Care**

We may disclose information about you to a friend or family member who is involved in your medical care, or paying for such care. You have a right to request that your information not be shared with some or all of your family or friends.

**For Treatment Reminders and Alternatives**

We may contact you to remind you of appointments you've scheduled with us. We may also use or disclose your information to provide you with information about treatment alternatives or other health-related benefits and services that may be of interest to you.

**Less Typical Uses and Disclosures**

Less typically, we may use or disclose your protected health information in special situations set forth in federal and state laws, such as the following:

**Required by Law**

We may use or disclose your protected health information when we are required by law to do so, such as to comply with a court order.

**Public Health**

For example, we may disclose such information to a public health authority that is authorized to receive such information for the purpose of controlling disease, injury or disability.

**Abuse or Neglect**

We may disclose your protected health information to a public health authority that is authorized by law to receive reports of child abuse, elder abuse or neglect. In addition, if we believe that you have been a victim of abuse, neglect or domestic violence, we may disclose your protected health information to the governmental entity or agency authorized to receive such information.

**Health Oversight**

We may disclose your information to a health agency for its oversight activities such as audits, investigations, inspections, licensure or disciplinary actions.

**Legal Proceedings**

We may disclose protected health information in the course of any judicial or administrative proceeding, in response to an order of a court or administrative tribunal or, in certain circumstances, in response to a subpoena, discovery request or other lawful process.

**Law Enforcement**

We may disclose protected health information for law enforcement purposes, including disclosures in response to limited information requests for identification and location purposes, disclosures pertaining to victims of a crime, and disclosures about persons who have died.

**Coroners, Funeral Directors and Organ Donation**

We may disclose protected health information to a coroner, medical examiner or funeral director to permit them to carry out their functions. Protected health information may be used and disclosed for organ, eye or tissue donation purposes.

**Health or Safety Threat**

We may disclose your protected health information if we believe that the use or disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a person or the public. We may also disclose protected health information if it is necessary for law enforcement authorities to identify or apprehend an individual.

**Specialized Governmental Functions**

We may use or disclose protected health information for specialized governmental functions, such as disclosing information about a member of the armed services to the military

to assure the proper execution of a military mission, or disclosing information about inmates to a correctional facility for security or other important purposes.

**Workers' Compensation**

Your protected health information may be disclosed to comply with workers' compensation laws and other legally-established programs.

**Uses and Disclosures with Your Authorization**

We can use or disclose protected health information for any other purpose, if you give us your written, signed authorization for that specific purpose. For example, you may give us an authorization to give information to a prospective employer as part of a pre-employment physical. You may revoke any authorization you previously signed.

The following uses and disclosures of protected health information, among others, will generally require your authorization:

- Uses and disclosures of psychotherapy notes
- Uses and disclosures for marketing purposes
- The sale of protected health information

**Specially Protected Information**

Separate federal and state laws provide special protection to the following health information:

- Drug and alcohol treatment information
- Genetic information
- HIV/AIDS information
- Mental health treatment information

We will protect such information as required by law, and we may not be able to use or disclose such information to the same extent as we can with other protected health information.

**Your Rights**

Under the Notice of Privacy Practices, you have the following rights.

- To obtain and inspect a copy of your protected health information that we maintain in a medical or billing record for as long as we maintain the record. However, under federal and state law, you may not inspect or copy the following records: information compiled in reasonable anticipation of, or use in, a civil, criminal, or administrative action or proceeding; and, protected health information that is subject to law that prohibits access to protected health information. In some circumstances, you may have a right to have this decision reviewed.
- To ask us not to use or disclose any part of your protected health information for the purposes of treatment, payment or health care operations. You may also request that any part of your information not be disclosed to family members or friends who may be involved in your care or for notification purposes as described in this Notice of Privacy Practices. Your request must state the specific restriction requested and to whom you want the restriction to apply.

We are not required to agree to a restriction that you may request. If we believe that it is in your best interest to permit use and disclosure of your protected health information, it will not be restricted. But if we do agree to the restriction, we may not use or disclose your information in violation of that restriction except for emergency treatment. With this in mind, please discuss any restriction you wish to request with your treating health care professional.

- To request a restriction on disclosure of your information to a health plan (for purposes of payment or health care operations) in cases where you paid out of pocket, in full, for the items received or services rendered.

- To request to receive confidential communications from us by alternative means or at an alternative location. We will accommodate reasonable requests, but we may ask you how payment will be handled or to give an alternate address or other method of contact. We will not request an explanation from you about your request. Please make this request in writing to the Privacy Contact Official (see list at the end of this notice).
- To request an amendment of protected health information about you in our records for as long as we maintain the record. In certain cases, we may deny your request. If we do, you have the right to file a statement of disagreement with us and we may prepare a rebuttal to your statement. We will provide you with a copy of any such rebuttal. Please contact our Privacy Contact Official if you have questions about amending your medical record.
- To receive an accounting of certain disclosures we have made, if any, of your protected health information. This right applies to disclosures for purposes other than treatment, payment or healthcare operations as described in this Notice of Privacy Practices. It excludes disclosures we may have made to you, for a facility directory, to family members or friends, or for notification purposes. You have the right to receive specific information regarding these disclosures. The right to receive this information is subject to certain exceptions, restrictions and limitations.
- To be notified of a breach of your unsecured information.
- To obtain a paper copy of this notice from us, upon request, even if you have agreed to accept this notice electronically.
- To complain to us or to the Secretary of Health and Human Services if you believe your privacy rights have been violated by us. You may file a complaint with us by notifying the Privacy Contact Official identified in this notice. We will not retaliate against you for filing a complaint.

**Service Delivery Sites**

This notice applies only to services delivered by or at sites operated by Warren County Health Services.

**Health Information Exchange**

Warren County Health Services may store your health records electronically with Health Information Exchange of New York (HIXNY). If you sign a separate written consent, or in limited emergency circumstances, other health care providers will be able to access your information from HIXNY for the purpose of treating you. HIXNY has implemented administrative, physical and technical safeguards to protect the confidentiality and integrity of your information.



Warren County is committed to the prevention and detection of any fraud, waste and abuse related to Federal and State health care programs (Medicaid, Medicare and other governmental payer programs), and the protection of any "whistle blower".

This policy is not intended to replace other compliance practices, rules or procedures defined elsewhere in any County or departmental policies and procedures, standard operating procedures manuals, standard operating procedures, local laws, etc.

**SCOPE:**

This policy applies to all Warren County employees, contractors, medical staff, volunteers and vendors.

**PROCEDURE:**

**1. WRITTEN POLICIES, PROCEDURES AND STANDARDS OF CONDUCT:**

It is the policy of Warren County to require employees to comply with provisions of the Warren County Code of Ethics, their department compliance program, as well as any other applicable protocols, standards, policies and procedures established or adopted by the County or department.

County departments will develop and distribute written standards of conduct as well as clinical, financial and administrative policies on the provision of service by which all employees are expected to comply. The standard of conduct is for the employee to follow all department specific policies and procedures while performing their job duties.

Divisions and departments will develop policies and procedures addressing the non-employment or retention of excluded individuals or entities and the enforcement of appropriate disciplinary action against employees or contractors who have violated corporation compliance policies and procedures, applicable statutes, regulations, federal, state or private payer healthcare requirements.

The County prohibits the knowing submission of a false claim for payment in relation to a Federal or State funded health care program. The County encourages any employee who is aware of or reasonably suspects the preparation or submission of a false claim or report or any other potential fraud, waste, or abuse related to a Federally or State funded health care program to report such information to his or her supervisor, department compliance officer or to the County's Compliance Officer. Any employee who reports such information will have the right and opportunity to do so anonymously and will be protected against retaliation for making the report. The County commits itself to swiftly and thoroughly investigate any reasonably credible report of fraud, waste or abuse or any reasonable suspicion thereof through the County compliance program. The County retains the right to take appropriate action against an employee or vendor who has participated in a violation of any applicable law or this Policy.

**2. COMPLIANCE OFFICER AND COMPLIANCE COMMITTEE:**

Warren County's Corporate Compliance Officer is designated as the Warren County Human Resources Director ("County Compliance Officer"). The County Compliance Officer will serve as the focal point for compliance activities and be responsible for oversight of the development, implementation and operation of the compliance program policies and procedures. The County's Compliance Officer will report quarterly to the County Administrator and report annually to the Board of Supervisors.

There shall be established a County Compliance Committee, whose membership will consist of the County Compliance Officer as Chairman, and department compliance officers as

members. The Committee will meet quarterly to review and update issues, protocols and ongoing compliance program requirements.

Department heads will designate a department compliance officer to ensure compliance with department specific policies. Compliance issues detected will be brought to the attention of the department compliance officer. Department compliance officers will also work cooperatively with the County Compliance Officer in meeting compliance obligations, requirements and responsibilities.

**3. TRAINING AND EDUCATION:**

All employees will be oriented on the first day of employment in accordance with County and Department Policies and Procedures.

During the orientation process new employees will be oriented to the department specific policies and procedures. On an annual basis the departments will train employees on corporate compliance department policies and procedures.

Each department will adopt a process whereby employees will certify that they have received, read and will abide by department specific corporate compliance policies and procedures at orientation, annually and as revised and/or amended.

**4. EFFECTIVE LINES OF COMMUNICATION:**

Each department's Compliance Officer will adhere to an open door policy and encourage employees to discuss any issues in regards to abuse and fraud. Employees are assured of non-retaliation and confidentiality.

**5. ENFORCEMENT THROUGH DISCIPLINE:**

Failure to adhere to compliance standards and department policies will result in disciplinary action up to and including termination.

**6. CONDUCTING INTERNAL MONITORING AND AUDITING TO PREVENT FRAUDULENT ACTIVITIES:**

Each department will develop internal monitoring and auditing systems to reduce fraud, waste and abuse, enhance operational functions, improve the quality of health care services and decrease costs.

The department and/or County will thoroughly and thoughtfully investigate in a timely and appropriate manner compliance issues that are brought to their attention. Response and corrective action to any findings will be prompt and thorough.

Reports may be anonymous and confidentiality will be maintained.

To report a suspected issue of fraud or abuse the employee may report verbally, by phone or in person to the Department Compliance Officer or to the County Compliance Officer.

After completion of any investigation, the department compliance officers and County Compliance Officer will report applicable findings to the Personnel Officer, County Administrator or law enforcement officer. Following investigation of complaints, disciplinary action will be in accordance with any applicable collective bargaining agreements and/or Civil Service Law Section 75.

Adopted by unanimous vote.

**RESOLUTION NO. 243 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION SUPPORTING THE RESOLUTION OF THE ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES SUPPORTING THE EXEMPTION OF THE NEW YORK STATE OWNED FORMER CAMP GABRIELS CORRECTIONAL FACILITY PROPERTY LOCATED IN THE TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK FROM THE "FOREVER WILD" PROVISION OF THE CONSTITUTION OF THE STATE OF NEW YORK**

WHEREAS, the Adirondack Association of Towns & Villages adopted Resolution No.4 of 2018 Supporting the exemption of the New York State Owned Former Camp Gabriels Correctional Facility Property Located in the Town of Brighton, Franklin County, New York from the "Forever Wild" Provision of the Constitution of the State of New York, and is requesting that Warren County join 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 the Adirondack Association of Towns & Villages in supporting the exemption of the New York State Owned Former Camp Gabriels Correctional Facility Property Located in the Town of Brighton, Franklin County, New York from the "Forever Wild" Provision of the Constitution of the State of 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 the New York State Association of Counties, Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the Intercounty Legislative Committee of the Adirondacks and the Adirondack Association of Towns & Villages.

**SCHEDULE "A"**

**ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES  
Resolution No. 4 of 2018**

**Supporting the exemption of the New York State Owned Former Camp Gabriels Correctional Facility Property Located in the Town of Brighton, Franklin County, New York from the "Forever Wild" Provision of the Constitution of the State of New York**

WHEREAS, the former Camp Gabriels Correctional Facility was closed by New York State in 2009 and has been vacant and unused since that time; and

WHEREAS, when the State took possession of the original 220.9 acres in 1982, they did add 129.2 acres of the property to the forest preserve; and

WHEREAS, the 91.7 acres which is Camp Gabriels was already developed and has a long history of occupation and extensive use since the late 19<sup>th</sup> century and is inconsistent with the "forever wild" provision; and

WHEREAS, as stated in the deed, those 91.7 acres are inconsistent with the "forever wild" provision, as they contain 55 buildings, roads, a self-contained waste water treatment plant, heating plant, wells and water distribution system and a back-up generator capable of keeping the facility secure in the event of a North Country power outage; and

WHEREAS, New York State conducted several auctions to sell the Camp Gabriels property; and

WHEREAS, a prospective private purchaser was unable to complete the purchase or obtain title insurance because this property is located within the Adirondack Park and potentially subject to the "forever wild" provision in the State Constitution; and

WHEREAS, it is in the best interests of economic development in the Adirondack North Country communities that this property and facility be unencumbered for private purchase and put to good use in the region, now, therefore, be it NOW THEREFORE, BE IT

RESOLVED, that the Adirondack Association of Towns & Villages hereby supports a state side referendum by the voters of New York State that this property be unencumbered for private purchase, exempt from the "forever wild" clause in the State Constitution, and not be added to the forest preserve.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to NYS Senators Elizabeth Little, Joseph Griffo, James Tedisco; NYS Assembly Members Marc Butler, Dan Stec, Billy Jones and Ken Blankenbush; Governor Andrew Cuomo; Basil Steggos, DEC Commissioner; Senate Majority leader and IDC leader; Assembly Speaker and Majority Leader; Senate and Assembly Encon Chairs; Peter Shrope, Town of Brighton/Franklin County Supervisor, Association Of Towns, InterCounty Legislative Committee of the Adirondacks.

Motion: Bill Farber  
Second: Ron Moore  
Unanimous.

Adopted by unanimous vote.

**RESOLUTION NO. 244 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**SUPPORTING NEW YORK STATE SENATE BILL S8210, AN ACT TO AMEND THE EXECUTIVE LAW, IN RELATION TO THE COST OF MAINTENANCE AND OPERATIONS OF VETERANS' SERVICE AGENCIES**

WHEREAS, New York State Senate Bill S8210 (same as A10714), seeks to provide additional financial resources to County Veteran Service Agencies, and

WHEREAS, every County is mandated to have a Veteran Service Agency; however, the amount of funding provided to these agencies is minimal and limited to the funding received from State and County government, and

WHEREAS, Senate Bill S8210 amends Subdivision I of Section 359 of the Executive Law to remove the fifty percent cap on total expenditures for maintenance and operation that can be reimbursed by the State, while increasing the maximum reimbursement to Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Legislative & Rules Committee has recommended that Warren County support this legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Senate Bill S8210/A10714, which seeks to provide additional financial resources to County Veteran Service Agencies, 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 Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

**RESOLUTION NO. 245 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**SUPPORTING GOVERNOR CUOMO'S PROGRAM BILL TO AMEND THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO PROHIBITING PLASTIC CARRY OUT BAGS**

WHEREAS, Governor Cuomo has proposed a program bill to amend the Environmental Conservation Law to impose a ban on plastic carry out bags in New York State, and

WHEREAS, Section 1 of this bill would add a new section 27-2708 to the Environmental Conservation Law (ECL) to prohibit, with certain exemptions, the provision of plastic carry out bags to customers at the point of sale beginning on January 1, 2019, and

WHEREAS, Section 2 of this bill would amend Section 27-2713 of the ECL, with respect to preemption of local laws, ordinances, rules, or regulations in relation thereto, and

WHEREAS, the Legislative & Rules Committee has considered and approved Governor Cuomo's proposed program bill as outlined above, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby supports Governor Cuomo's program bill to amend the Environmental Conservation Law relating to prohibiting plastic carry out bags, 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 Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Roll Call Vote:

Ayes: 880

Noes: 12 Supervisor Thomas

Absent: 108 Supervisors Merlino and McDevitt

Adopted.

**RESOLUTION NO. 246 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY TOURISM DEPARTMENT AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a Memorandum of Understanding between the Warren County Tourism Department and the Warren County Information Technology Department for the provision of computer support services commencing on January 1, 2018, in an amount not to exceed Twenty-Two Thousand Dollars (\$22,000) per year, to be billed in quarterly installments of Five Thousand Five Hundred Dollars (\$5,500) and, be it further

RESOLVED, that this Memorandum of Understanding will continue under the same terms and conditions unless terminated by either party, contingent on the availability of funding in the Tourism Department budget, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 247 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING MUNICIPALITIES IN WARREN COUNTY TO UTILIZE THE ANTI-VIRUS ACCOUNT CURRENTLY ADMINISTERED BY WARREN COUNTY INFORMATION TECHNOLOGY**

WHEREAS, the Director of Warren County Information Technology has extended an opportunity for the municipalities in Warren County to utilize the anti-virus account currently administered by Warren County Information Technology as a cost savings measure for the municipalities, and

WHEREAS, the Support Services Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with each participating local municipality to allow them to utilize the anti-virus account currently administered by Warren County Information Technology as a cost savings measure for the municipalities, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 248 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY**

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy, and said revisions are indicated by brackets around material to be deleted and underlining new material on Schedule "A" annexed hereto, and the Support Services Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

WHEREAS, the Warren County Purchasing Policy has been codified in the Warren County Plans and Policies in Chapter XI (section .001 to .090), now, therefore, be it

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

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

**WARREN COUNTY PURCHASING POLICY**

**[2017] 2018**

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## **SECTION I**

### **I. INTRODUCTION**

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

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

The County of Warren is hereby authorized to make all purchases of necessary goods and services by any means legal within the State of New York and in compliance with all applicable laws, rules and regulations.

The responsibilities and authority for purchasing are assigned by the governing board to Julie Butler, Purchasing Agent, Jason Shpur, Deputy Purchasing Agent and [Danielle Parker], Amber Brownell, Purchasing Assistant. The keynote of any successful purchasing system is cooperation between the employees, Department Heads, staff, Auditor, Treasurer, and the governing board.

## SECTION II

### **II. PURCHASING PROCEDURES**

#### **A. Procedures Applicable to all Purchases Regardless of Dollar Amount**

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

1. Confirm that there isn't already a County bid for the item(s).
2. If there's no County bid, check Preferred Source Offerings in the following order:
  - a. Corcraft  
New York State Department of Correctional Services  
Division of Industries  
550 Broadway, Menands, NY 12204  
Ph: 518-436-6321  
Fax: [518-472-1614] 518-436-6007  
website: <http://www.corcraft.org>
  - b. [Industries for the Blind of New York State, Inc.]  
NYS Preferred Source Program for People Who are Blind (NYSPSP)  
[296 Washington Avenue Extension] 136 State Street, 2<sup>nd</sup> Floor  
Albany, NY [12203-5346] 12207  
Ph: [518-456-8671] 518-621-0605  
Fax: 518-456-3587  
website: <http://www.ibnys.org> <http://www.nyspsp.org>
  - c. New York State Industries for the Disabled, Inc.  
[155 Washington Avenue, Suite 400] 11 Columbia Circle Drive  
Albany, NY [12210] 12203  
Ph: 518-463-9706  
Fax: 518-463-9708  
e-mail: [administrator@nysid.org](mailto:administrator@nysid.org)  
website: <http://www.nysid.org>
  - d. New York State Office of Mental Health  
Buy OMH  
44 Holland Avenue  
Albany, NY 12229  
Ph: 474-0121]

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department. If the price from a Preferred Source is within 15% of the lowest quote and meets the specifications of the Department, the item must be purchased from the Preferred Source.

3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website ([www.ogs.state.ny.us](http://www.ogs.state.ny.us)) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of General Municipal Law (hereinafter "GML") §103 revised in 2013 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollar thresholds (see pages 8-15).
5. The County is also authorized to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, as authorized by the addition of Subdivision 16 as an amendment to GML §103, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The contract must be let in a manner that constitutes competitive bidding to the lowest responsible bidder, or on the basis of best value, "consistent with state law", meaning in harmony with New York State Law, and made available for use by other governmental entities. Purchases made in accordance with GML §103(16) are not subject to the competitive bidding requirements of GML §103. The stated purpose of GML §103(16) is to reduce costs, and increase efficiencies. The prerequisites that must be met are as follows:
  - a. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein. Therefore, there must be an underlying contract let by one of the listed governmental entities. Contracts developed for use by local governments that are let by private parties (e.g. a private company, association or not-for-profit corporation is the party awarding the contract to the vendor), and not by the United States or any agency thereof, any state or any other political subdivision or district therein, would not fall within the exception.
  - B. The contract must have been made available for use by other governmental entities. This means that the other governmental entity has taken steps to make its contract available for New York local governments by including a clause extending the terms and conditions of the contract to other governmental entities. Unilateral offers by vendors to extend contract pricing and other terms and conditions would not fall within the exception.
  - C. The contract must have been let in a manner that constitutes competitive bidding "consistent with state law". "State law" refers to New York State's bidding law applicable to its political subdivisions (GML §103 and related case law). Departments exercising the option to purchase under this exemption will be required to obtain background information on the procedures used to let the contract and, as necessary, consult with counsel, to determine whether this prerequisite is met.

6. As allowed by law (see paragraph 5 above), the County has become a member of several National Cooperatives including: National Joint Powers Alliance (NJPA); US Communities; and National IPA/TCPN. The Purchasing Department utilizes these cooperatives on a regular basis in determining the best course of action for particular purchases. Vendors may reference one of these cooperatives in discussions with departmental employees. Purchasing should be consulted to confirm that the company is, in fact, a participating vendor.

[6]Z. Vendor numbers must be requested for each vendor receiving payment from Warren County. All requests for new or changed vendor numbers must be submitted to the Purchasing Department. Vendor numbers are necessary in order to complete a Purchase Order and must contain the following information:

- i. Correct and full name of the individual/organization
- ii. Remittance address for payment & phone number
- iii. Federal ID or Social Security Number
- iv. Reason for payment (so that Purchasing can identify 1099 status)

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

[7]B. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, are exempt and do not need to pay themselves Prevailing Wages. Certified payrolls must be provided by the Contractor to the applicable County Department, prior to submitting an invoice. The Certified Payroll forms are required to be kept on file by the Departments for which the contract applies. The form can be found at [www.co.warren.ny.us/purchasing/forms.php](http://www.co.warren.ny.us/purchasing/forms.php)

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

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

Contractors and the applicable County Department must check prevailing wage schedules for each project on the 1<sup>st</sup> of each month. The Department of Labor posts corrections to each schedule (when applicable), and both parties must be informed of all updates to ensure proper payment to Contractor's employees, and for the purpose of checking certified payrolls.

New York State Office of General Services obtains a prevailing wage schedule for the State when awarding a State Contract. However, if the County uses the State Contract, the County is required to obtain a separate prevailing wage schedule specific to the County project.

It is the County's responsibility to confirm that the Prime Contractor has provided all sub-contractors with a copy of the prevailing wage schedule. A verified, signed statement must be obtained from each sub-contractor, certifying that they were provided with a copy of the schedule.

- [8]9. A contract is always required when a service is being provided to the County (regardless of dollar amount). Where appropriate, short form contracts are available. When determining the term of a contract, please take into consideration the nature of the procurement: What is the likelihood that the original term may be extended? Most contracts are capped at 3 years, with an initial one year term and two additional (optional) one year extensions. More involved contracts with larger investments by the Contractors may have longer terms which will be negotiated as part of the contract process.

In consultation with and in a form approved by the County Attorney, the Chairman of the Board of Supervisors (or the Vice-Chairman in his absence) shall have authority to execute contracts without the need for a Board Resolution for contracts under \$1,000 annually. The Department Head must provide the Chairman with their approval prior to execution of the contract. Contracts over \$1,000 annually shall require Board Resolutions unless blanket authority (by Resolution) has already been given to the Department.

- [9]10. 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]11. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but are not limited to the following:
- a. Larger quantities of fewer items;
  - b. More economical buying;
  - c. Flexibility of inventory;
  - d. Reduction of purchasing time;
  - e. Lower departmental operating costs; and
  - f. Reduced inventories

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

- [11]12. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars. The key is time and preparation. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing. **Remember, poor planning does not move your request to the top of the list!**
- [12]13. 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]14. 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]15. 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]16. When developing 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]17. 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. In the event the County receives Federal grant funding, Uniform Guidance provisions apply as required by CFR Title 2 Part 200, which are attached hereto as Appendix "A".
- [17]18. P-Cards may be utilized on a limited basis for purchases in accordance with the Credit Card Policy adopted by the Board of Supervisors via Resolution No. 222 of 2015. Even when using a P-Card, procurements must be made in compliance with this policy.

**B. Procedures Specific to Each Type of Purchase**

**1. Commodity/Equipment/Furniture Purchases**

These purchases may be made without a Resolution of the Board of Supervisors to the extent your Department budgeted/planned for the same. Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. The only exceptions to this are for Information Technology purchases offered under GSA Federal Supply Schedule 70 and Law Enforcement products under Schedule 84. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. If authorized by Board Resolution, the County may purchase through National Cooperatives such as, and by way of example, the National Joint Powers Alliance. Please contact the Purchasing Department if a vendor has offered pricing from a national cooperative in order to determine whether or not you have authority to proceed.

**a. Competitive Bidding:**

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

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

**1. Commodity/Equipment/Furniture Purchases (continued)**

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

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

After the public opening of a sealed bid, a tabulation sheet shall be prepared, recording all pricing as submitted by the responding vendors. The appropriate Department(s) shall evaluate the bid responses and prepare a recommendation

letter. When required, the using Department will request a Resolution to be presented to their standing committee and then sent to the Board of Supervisors for final award. The using Department shall also handle any renewal Resolutions through their standing committee submitted with the proper supporting documentation provided by Purchasing.

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

**b. Bid Approval Process:**

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

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

**c. Bidding Timeline:**

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

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

16. Plus 1 working day for "Notice of Award" to be mailed to successful vendor
17. Plus 10 calendar days to receive contracts, bonds etc.
18. Plus anticipated delivery time (best guess or check with vendors)

**1. Commodity/Equipment/Furniture Purchases (continued)**

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

**d. Dollar limit guidelines:**

<p>\$1 - \$3,000.99: (.2 &amp; .4 codes):</p>	<p>Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$3000.00 aggregate, (ex. 10 chairs costing \$350 each for a total of \$3,500) 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.</p>
<p>\$3,001 - \$10,000.99:</p>	<p>Documented <u>verbal</u> quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.</p>
<p>\$10,001 - \$19,999.99:</p>	<p>Formal <u>written or fax</u> quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.</p>
<p>\$20,000 &amp; Up:</p>	<p>Sealed bids in conformance with GML §103.</p>

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$3,000.99 (.2 & .4 codes)	X			
\$3,001 - \$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 - \$5,000.99: At the discretion of the Department Head.
- \$5,001 - \$19,000.99: 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.
- \$19,001 - \$34,999.99: 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.
- \$35,000 & Up: Formal sealed bids according to GML §103.

**2. Public Works Projects/Contracts (continued)**

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES		
		3	4	Other
Under \$5,000.99	X			
\$5,001 - \$19,000.99		X		
\$19,001 - \$34,999.99			X	
\$35,000 & up				Bid

- e. **Best Value Methodology - see section II(B)(3) for complete guidelines.**

**f. Retainage:**

Retainage is a form of security for proper completion of the work under construction contracts. Under General Municipal Law section 106-b(1), the County will retain five percent of each progress payment to the Contractor if the Contractor is required to provide a performance bond and a labor and material

bond in the full amount of the contract. In all other cases, the County will retain 10 percent of each progress payment. The contract dollar amount that will be subject to this provision will follow the capitalization threshold as follows:

<u>Contract Purpose</u>	<u>Retainage Threshold</u>
Land Improvements	\$25,000
Buildings & Improvements	\$50,000
Infrastructure	\$250,000

Exceptions - This policy does not apply to the following:

1. Unit price contracts where Contractors are paid per unit of work when complete and approved by the County.
2. Contracts subject to administrative requirements for Disadvantaged Business Enterprise Programs for Federally-assisted contracts.
3. Contracts which require only one payment in full after the County has reviewed and approved work.
4. Term agreement contracts which cover emergency work and work as needed during the term of the contract.

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 (but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) on the basis of best value. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful life span, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

"Best value" means the basis for awarding contracts for services to the offeror which optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis shall reflect, whenever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerors that are small businesses or certified minority or women-owned business enterprises as defined in subdivision one, seven, fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in this policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the

Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

**Requirements:**

Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall, in all instances:

- a. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- b. Shall select a formal competitive procurement process in accordance with guidelines established under this policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- c. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

**4. Professional Services**

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

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

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is deemed as non-responsive. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.
- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

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

When the County is seeking professional services to be funded by Community Development Block Grant ("CDBG") funding, a Notice to Professionals must be advertised in the official County newspapers, as well as the appropriate MWBE publications required by New York State. The Purchasing Department is responsible for placing said ads as part of the procurement process provided an RFP is required, and in all other instances the Department Head shall bare similar responsibility.

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

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

If passed, a service contract shall be prepared by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.

**See Paragraph II(B)(1)(c) above for bidding/RFP timeline.**

**3. Professional Services (continued)**

Thresholds for seeking proposals is determined by the anticipated cost as follows:

\$1 - \$5,000.99: No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).

\$5,001-\$19,999.99: 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.

\$20,000 & 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 - \$5,000.99	X		
\$5,001 - \$19,999.99		X	
\$20,000 & Up			X

**C. Exemptions and Exceptions to Purchasing Policy:**

1. It will NOT be necessary to seek quotes, RFP's or bids to comply with this Purchasing Policy for the following, however, contracts for services shall still be required:
  - 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 SUNY Adirondack and/or Washington-Saratoga-Warren-Hamilton-Essex (WSWHE) Board of Cooperative Educational Services for educational services.
- c. Membership dues and conference fees.
- d. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services Department, Warren County Sheriff's Office, Office of Emergency Services, Self-Insurance, Countryside Adult Home and the Department of Public Works. Also included shall be counseling services for the Office of Community Services. Data from other counties or individuals may be used to compare costs.
- e. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance Committee.
- f. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.
- g. Subscriptions for updates to existing Law Libraries.
- h. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees including auto body repairs), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes. If auto repairs are authorized by the Insurance Carrier as a result of an accident, Department Head may proceed upon the recommendation of the Insurance Adjuster.
- i. Pursuant to GML §103(6), surplus and second hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the Federal Government, the State of New York or from any other political subdivision, district or public benefit corporation.
- j. When procurements for goods or services are funded by State and/or Federal agencies, and procurement policies other than Warren County's are required, by law, to be followed, the Federal and/or State procurement policies shall supercede the County's Purchasing Policy.

- k. Produce purchases which shall not exceed \$20,000 in the aggregate on an annual basis, due to the volatility of the market, large minimum order requirements, and remoteness of some County sites. In the event of large orders over \$1,500 per site, or at the point that the commodity threshold is exceeded, State Contract must be utilized.
2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether a sole source item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements; or
- f. A political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

**Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising. Contracts ARE required when services are being provided regardless of sole source or single source status.**

3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP's must be obtained through the Purchasing Department. Where a lease will not exceed a total of \$2,000 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.
- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:
  - i. not contain any automatic buyout or automatic renewal clauses;
  - ii. contain a non-appropriation clause; and
  - iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
  - i. the lease payments do not increase;
  - ii. the department has appropriations therefore; and
  - iii. Purchasing Agent approval is received.

### SECTION III

#### III. PURCHASE ORDERS

##### A. General

The Purchasing Department is designated to review and approve Purchase Orders. It is the individual Department Heads responsibility to insure that expenditures are within the budgetary appropriations and that the proper Department account is charged.

Should there be insufficient funds available, Departments must do a budget transfer and secure all the necessary approvals before the order can be processed.

Most purchases exceeding \$499.99 require a Purchase Order. Exemptions are listed beginning on page 16. The Purchase Order provides a formal document authorizing the purchase of goods and services as well as the necessary authority to pay vendor claims and proof of tax-exempt sales. Purchase Orders are prepared by the Department with all the necessary documentation such as contracts, quotes and insurance forms (where applicable) on file.

The Purchasing Department verifies the following information when approving a Purchase Order:

1. Vendor/vendor number
2. County contract/resolution/bid number/quotation information/ state contract number
3. Comments/special instructions
4. Description of goods and services being ordered
5. Quantity/unit of measure
6. Unit price/extension and total cost
7. Commodity codes/budget codes
8. Asset status (if over \$1,000)

The Purchasing Department will determine if the best method of procurement has been followed. If available, a current County bid or NYS contract will be used. If none apply, the formal bid or quotation process may be commenced depending on estimated annual expenditures.

Once the Purchase Order has been approved by the Purchasing Department, it is then posted by the Treasurer's Office and is then available for use.

**In all instances, Purchase Orders are to be completed before a purchase is made.**

The only exceptions are exempt and emergency purchases as described beginning on page 18.

If at any time a Department finds they will exceed the competitive bidding threshold for a particular product or service, they should notify the Purchasing Department to allow time for specifications to be developed and the formal bid process to be completed, to meet their anticipated needs.

Purchases of \$499.99 or under do NOT require a Purchase Order. The following additional purchases do NOT require a Purchase Order. Purchases billed to the Department on a monthly basis not requiring Purchase Orders are Postal costs, Internet and Telephone charges, and routine Printing needs, which are to be handled by the Print Shop, via a

Printing Order Form. Also exempt from the Purchase Order requirement are mileage, utilities and gas. To obtain routine maintenance and repairs, a Work Order Form must be completed and submitted to the Buildings & Grounds Department at the Municipal Center. Requests for shelving, bookcases, bulletin boards, and computer work stations may also be handled in this manner. When Buildings & Grounds funds are available for such requests, there will be no charge for Work Order requests to the individual departments. However, if Buildings & Grounds funds are not available or otherwise committed, it is the responsibility of the department to purchase required materials. Department Heads must be responsible for making sure that all these procedures are complied with as outlined in this Purchasing Policy.

### **B. Blanket Purchase Orders**

A Blanket Purchase Order (BPO) is created for products or services that are purchased on an "as needed" basis from a vendor throughout the year where the dollar value will vary for each purchase. These are issued for a maximum period of twelve (12) months and must be reissued at the beginning of each fiscal year.

For vendors used by all County Departments, each Department will issue a BPO for their Department only. There has to be quotes, a bid and/or a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

PLEASE NOTE: Whenever possible, BPO's must be for the total amount (or aggregate) amount to be spent with the vendor annually or for the term of the bid and/or contract. The Purchasing Department issues several commodity bids that are for less than one-year terms. The BPO's for the commodity bids should only include enough funding for the term of the bid and not an annual total. If multiple budget codes are involved in the purchase, the department may either assign multiple codes to one PO, or individual PO's may be submitted for each code even if the PO's are less than \$500.00

Departments are responsible for providing the BPO number to the vendor and verify that the number also appears on the documentation sent to Audit for payment processing.

### **C. Emergency Purchase Order**

General Municipal Law Section 103 (4) defines an emergency as "a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants requires immediate action".

If an emergency arises, the department must contact the Chairman of the Board of Supervisors and the County Attorney to obtain approval prior to making any emergency purchases. Purchasing may be contacted for assistance in procuring products or services required to deal with the emergency. If the Chairman of the Board of Supervisors and the County Attorney determine there is a true emergency, the vendor who can immediately provide the required goods or services will be given prime consideration for the purchase.

The Purchasing Department will **not** approve an Emergency Purchase Order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is a lack of proper planning.

**D. Purchase Order Checklist**

For reference purposes, the following checklist should be used when submitting PO's:

- √ Is the vendor remit to address correct (submit vendor form to Purchase if a change is required).
- √ Is the description complete ? (One-time message should include bid number, state contract number, quotes and/or any other information relevant to the purchase). If the one-time message indicates that the purchase is from a sole source vendor, a copy of the sole source letter must be provided to the Purchasing Department or attached as a document to the PO.
- √ Is the form type "REGULAR-REGULAR"? ("REG-Regular" should not be selected.)
- √ Deliver by Date and Expiration Date fields must be left blank.
- √ Is the correct Resolution Number referenced? Confirm that the authorizing resolution is current.
- √ Is the dollar amount correct? Does it match the contract or quote amount? We cannot approve PO's that exceed the authorized amount.
- √ Create New Asset Box - if the item is less than \$1,000, uncheck the asset box.
- √ Contracts - If applicable, has the contract been signed? The Purchasing Department will not approve PO's until it's confirmed that the contract is fully executed. If the contract is for an exact dollar amount, it must be attached to the PO prior to approval.

**SECTION IV****IV. ASSET MANAGEMENT**

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

**A. Fixed Assets**

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer’s Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

**B. Capital Assets**

Capital assets include property, plant, equipment and infrastructure assets (e.g. roads, bridges, airport runways and similar items). Such assets are recorded at historical cost or estimated historical cost. The reported value excludes normal maintenance and repairs, which are essentially amounts spent in relation to capital assets that do not increase capacity or efficiency of the item or increase its estimated useful life. Donated capital assets are recorded at estimated fair market value of the item at the date of donation.

The capital assets are capitalized at certain thresholds and depreciated using a straight line method over their useful lives as follows:

<u>Capital Assets</u>	<u>Capitalization Threshold</u>	<u>Useful Lives (Years)</u>
Land Improvements	\$25,000	20
Buildings & Improvements	\$50,000	40
Vehicles & Equipment	\$5,000	5-10
Infrastructure	\$250,000	10-40

**SECTION V**

**V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT**

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Equipment to a vendor, even those under State Contract, and to accept a trade in allowance from such vendor. If all above procedures have been exhausted, the Purchasing Agent will arrange to sell such articles at a widely advertised public auction, on-line auction through a contracted Auction, or on eBay. Items that have no value and are broken beyond repair, must be properly disposed of by the appropriate Department.

Department personnel assigned the task of inventory management are to report any surplus equipment or materials they have to the Purchasing Department. These items will be made available to all County Departments on a first-come first-served basis. If an asset remains unclaimed on the list for over 2 weeks, it

will be made available to the towns, village and city in Warren County. If unclaimed the Purchasing Agent will determine the most beneficial disposition of this surplus equipment.

Any vehicle or equipment that requires a title to be signed for transfer will be handled by the Purchasing Agent and/or the Superintendent of the Department of Public Works or his designee.

## SECTION VI

### VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing policy of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.
- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**
- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.

- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous 12 months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards or P-Cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff. Some Departments hold cards specific to their operations and reference is herein made to the County Credit Card Policy for further details.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.
- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
- ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
- ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.
- ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.
- ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
- ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on quantity purchases or the necessity of advertising for formal bids.

- ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
- ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m.
- ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
- ▶ Grant/Revenue and Asset Forfeiture funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- ▶ The Purchasing Department posts all public bid documents on the County's WCEAS system, including, but not limited to:
  - \* Specifications
  - \* Addenda
  - \* Recommendation Letters
  - \* Award Letters
  - \* Resolutions
  - \* Tab Sheets
  - \* Extension Letters

If a bid document is not posted, please contact the Purchasing Department for further information.

#### APPENDIX "A"

#### **Uniform Guidance for Federal Awards**

##### **Purpose**

The Code of Federal Regulations (CFR) Title 2 Part 200 (subparts A-F) of the "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" requires organizations receiving federal awards to establish and maintain effective internal controls over Federal awards. This includes those instances where Warren County is a sub-recipient of the state.

##### **General Policy Statement**

Warren County does not have a centralized grants department, therefore, it is the responsibility of each department obtaining a grant to be familiar with and follow all grant documents and requirements. For the purpose of this policy, "Program Director" shall apply to the individual(s) within a given department who will be responsible for the grant. A list of the name(s) of the Program Director(s) along with the corresponding grants that they oversee shall be supplied to the County Administrator.

To comply with 2 CFR Part 200 (subparts A-F), Warren County implements policies and procedures to include, but not be limited to, those contained herein. In addition, Appendix II to Part 200 - Contract Provisions for Non-Federal Entity Contracts under Federal Awards shall be applicable and is on file in the Purchasing Department.

**§200.318 General Procurement Standards**

- A. The County will use its own procurement procedures which reflect applicable State and Local Laws and Regulations, provided that the procurements conform to applicable Federal Law and Uniform Guidance. As such, County procurements related to Federal grants will be subject to New York State General Municipal Law, Warren County Purchasing Policy, and Uniform Guidance Requirements.
- B. The Program Director within each department shall maintain oversight to ensure that contractors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.
- C. No employee, officer or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he/she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer or agent, any member of his/her immediate family, his/her partner, or an organization which employees or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for contract. The officers, employees and agents of Warren County may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. Standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value shall be governed by the Code of Ethics of Warren County. The Code of Ethics provides for enforcement actions to be applied for violations of such standards by officers, employees, or agents of Warren County.
- D. The County will avoid acquisition of unnecessary or duplicative items. Consideration should be given to consolidating or breaking out procurements to obtain a more economical purchase. Where appropriate, an analysis will be made of lease versus purchase alternatives, and any appropriate analysis to determine the most economical approach.
- E. The County may enter into state and local intermunicipal agreements, where appropriate, for procurement or use of common or shared goods and services.
- F. The County may consider Federal excess and surplus property in lieu of purchasing new equipment and property whenever such use is feasible and reduces project costs.
- G. The County may use value engineering clauses in contracts for construction projects of sufficient size to offer reasonable opportunities for cost reductions. Value engineering is a systematic and creative analysis of each contract item or task to ensure that its essential function is provided at the overall lower cost.

**Uniform Guidance for Federal Awards (continued)**

- H. The County will only award contracts to responsible vendors and will document, in writing, such determination. To aid in the documentation process, the "Vendor Responsibility Questionnaire" shall be included in any competitive solicitations issued that will use Federal grant funding.
- §200.213 Suspension and debarment shall also apply:
- 1. A contract award must not be made to parties listed on the government-wide exclusions in the System for Award Management (SAM), in accordance with OMB guidelines at 2 CFR 180 that

- implement Executive Orders 12549 and 12689 “Debarment and Suspension”.
2. The County will include a suspension/debarment clause within its “Standard Clauses for Federal Awards” requiring the vendor/contractor to certify that it is not suspended or debarred. The contract will also contain language requiring the vendor/contractor to notify the Government immediately upon becoming suspended or debarred.
  3. The Program Director within each department shall be required to check the Vendor/Contractor’s name through SAM to determine any exclusion. A copy of the SAM search shall be included with the contract documentation. To register on the SAM website, use this link: <https://www.sam.gov/portal/SAM#1>
  4. If a Vendor/Contractor is found to be suspended or debarred, the County will immediately cease to do business with the vendor.
- L. The Program Director within each department shall maintain grant files. Documentation must include a significant history of the procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis of contract price.
- J. The County will only utilize time and material contracts when it has been determined that no other contract type is suitable.
- K. The County must be responsible, in accordance with good administrative practice and sound business judgment for the settlement of all contractual and administrative issues arising out of procurements. These issues include, but are not limited to, source evaluation, protests, disputes, and claims. These standards do not relieve the County of any contractual responsibilities under its contracts. The Federal awarding agency will not substitute its judgment for that of the County unless the matter is primarily a Federal concern. Violations of law will be referred to the local, state, or Federal authority having proper jurisdiction.

#### **§200.319 Competition**

- A. Procurements will provide for full and open competition as set forth in the Uniform Guidance, or State and local procurement policy/law, whichever is most restrictive.
- B. The County shall conduct procurements in a manner that prohibits the use of statutorily or administratively imposed state, local or tribal geographical preferences in the evaluation of bids or proposals, except in those cases where applicable Federal statutes expressly mandate or encourage geographic preference.

#### **§200.320 Methods of Procurement to be Followed**

See Appendix C Competitive Procurement Standards for further information that pertains to all competitive solicitations. Procurement by noncompetitive proposals is procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:

1. The item is available only from a single source. Documentation from the manufacturer must be provided to substantiate this.
2. The public need or emergency for the requirement will not permit a delay resulting from competitive solicitation. This should not be the result of poor planning.
3. The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the County.
4. After solicitation of a number of sources, competition is determined inadequate.

**Uniform Guidance for Federal Awards (continued)**

**§200.321 Contracting with small and minority businesses, woman-owned business enterprises, and labor surplus area firms**

- A. The County shall take all necessary affirmative steps to assure that minority businesses, woman-owned business enterprises, and labor surplus firms are used when possible. Steps to include:
1. Placing qualified small and minority businesses and woman-owned business enterprises on solicitation lists;
  2. Assuring that small and minority businesses and woman-owned business enterprises are solicited whenever they are potential sources;
  3. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and woman-owned business enterprises;
  4. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses and woman-owned business enterprises; and
  5. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs 1-4 of this section.

**§200.323 Contract cost and price**

The County must perform a cost or price analysis in connection with every procurement action in excess of the Simplified Acquisition Threshold (as of December 2017 - \$150,000) including contract modifications. The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, the County will make independent estimates before receiving bids or proposals. Costs or prices based on estimated costs for contracts under the Federal award are allowable only to the extent that costs incurred or cost estimates included in negotiated prices would be allowable for the County under Subpart E - Cost Principles of this part. The cost plus percentage of cost and percentage of construction cost methods of contracting will not be used.

**§200.324 Federal awarding agency or pass-through entity review**

The County shall make available, upon request of the Federal awarding agency or pass-through entity, technical specifications on proposed procurements where the Federal awarding agency or pass-through entity believes such review is needed.

**§200.325 Bonding requirements**

For construction or facility improvement contracts or subcontracts exceeding the Simplified Acquisition Threshold, the County shall require:

1. A bid guarantee from each bidder equivalent to 5% of the bid price;
2. A performance bond on the part of the contractor for 100% of the contract price; and
3. A payment bond on the part of the contractor for 100% of the contract price.

**§200.326 Contract provisions**

County contracts under Federal awards shall contain the "Standard Clauses for Federal Awards" in conformance with the provisions described in Appendix II to Part 200 - Contract Provisions for non-Federal Entity Contracts Under Federal Awards. Program Directors shall ensure that these clauses are included with any procurement contract that is part of a Federal award.

Adopted by unanimous vote.

**RESOLUTION NO. 249 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**AIRPORT**Increasing Salary From:A.5610.110TITLE:

Airport Manager

EFFECTIVE DATE

July 1, 2018

ANNUALSALARY

\$74,768

Increasing Salary To:A.5610.110TITLE:

Airport Manager

EFFECTIVE DATE

July 1, 2018

ANNUALSALARY

\$80,000\*

\*Job responsibilities may be expanded to include DPW responsibilities

**COUNTY****ADMINISTRATOR**Creating Position:A.1011.130TITLE:

Assistant to the County Administrator - PT

EFFECTIVE DATE

June 18, 2018

ANNUALSALARY

\$68,288 pro-rated to

\$37.5208/hour\*

\*Not to exceed 28 hours per week for a maximum of six months for training purposes

**DEPT. OF PUBLIC****WORKS**Creating Position:D.5110.110TITLE:

HEO #15 STA

EFFECTIVE DATE

June 1, 2018

ANNUALSALARY

\$600

**DEPT. OF PUBLIC****WORKS**Deleting Position:D.5110.110TITLE:

Highway Construction Supervisor STA #10

EFFECTIVE DATE

June 1, 2018

ANNUALSALARY

\$600

<u>Creating Position:</u> <u>D.5110.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> HEO #16 STA	June 1, 2018	\$600

<u>Deleting Position:</u> <u>D.5110.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Highway Construction Supervisor STA #8	June 1, 2018	\$600

**SOCIAL SERVICES**

<u>Creating Position:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Social Welfare Examiner #44	June 18, 2018	\$34,102 Grade 8

<u>Deleting Position:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Temporary HEAP Examiner #4	June 18, 2018	\$31,017* Grade 6 Pro-rated to \$6,768 for 11 week temp position

<u>Reclassifying Position</u> <u>From:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Intake Clerk #6	June 18, 2018	\$28,589 Grade 4

<u>Reclassifying Position</u> <u>To:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Secretary	June 18, 2018	\$28,589 Grade 4

<b><u>TREASURER</u></b> <u>Creating Position:</u> <u>A.1325.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Accounting Technician #2	June 18, 2018	\$46,318 Grade 19

Roll Call Vote:  
 Ayes: 892  
 Noes: 0  
 Absent: 108 Supervisors Merlino and McDevitt  
 Adopted.

**RESOLUTION NO. 250 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

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

RESOLVED, that Nicholas Caimano (replacing Harold G. Taylor - resigned) be, and hereby is, appointed effective June 15, 2018, 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. 251 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL  
DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW  
ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT**

WHEREAS, the Queensbury Union Free School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning two school resource officers/school security officers to the four schools located within the Queensbury School District, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year for two School Resource Officer/School Security Officer to be assigned to the four schools located within the Queensbury Union Free School District, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 to provide law enforcement services by assigning two school resource officers/school security officers to the four schools located in the Queensbury School District during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 252 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING VOLUNTARY RECOGNITION BY THE WARREN COUNTY BOARD OF SUPERVISORS OF THE CORRECTIONS OFFICERS FORMATION OF A SEPARATE GROUP AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE AND THE CORRECTIONS OFFICERS GROUP**

WHEREAS, the Warren County Corrections Officers have historically been members of the Warren County Sheriffs' Employees' Alliance (Alliance) collective bargaining unit, and

WHEREAS, the Corrections Officers desire to separate from the Alliance and form their own bargaining unit and requested recognition of same by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors be, and hereby does, recognize the Corrections Officers as their own bargaining unit, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute collective bargaining agreements to become effective on July 1, 2018 between Warren County, the Warren County Sheriff, the Warren County Sheriffs' Employees' Alliance and the new Corrections Officers group, as well as any and all documents necessary to effectuate the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 253 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 238 OF 2017, APPOINTING MEMBERS TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT, TO REFLECT CHANGES TO THE COMMITTEE**

WHEREAS, pursuant to Resolution No. 238 of 2017, the Warren County Board of Supervisors appointed members to the Reallocation Committee pursuant to the terms of the CSEA agreement, and

WHEREAS, the Personnel & Higher Education Committee has recommended that the Chair of the Personnel & Higher Education Committee and the County Administrator be appointed to the Reallocation Committee, now therefore, be it

RESOLVED, that pursuant to the CSEA agreement, the Warren County Board of Supervisors hereby appoints the following individuals to the Reallocation Committee:

Kevin Geraghty, Personnel & Higher Education Committee Chair  
Ryan Moore, County Administrator  
Jackie Figueroa, County Human Resources Director  
Patricia Nenninger, Personnel Officer

and be it further

RESOLVED, that the Warren County Attorney be removed from the Reallocation Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 254 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 12 OF 2018, APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL, TO CHANGE THE DESIGNATED ALTERNATE**

WHEREAS, pursuant to Resolution No. 12 of 2018, Jeffery Tennyson, Superintendent of the Department of Public Works, was appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council in the absence of Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2018, and

WHEREAS, Jeffery Tennyson has since resigned from the Superintendent of Public Works position and the Chairman of the Board has subsequently recommended that Kevin Hajos, current Superintendent of the Department of Public Works, be appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council in the absence of Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2018, now, therefore, be it

RESOLVED, that Resolution No. 12 of 2018 be, and hereby is, amended to appoint Kevin Hajos, Superintendent of the Department of Public Works, as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council in the absence of Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2018, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 12 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 255 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 14 OF 2018, APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL, TO APPOINT KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, TO THE COMMITTEE**

WHEREAS, pursuant to Resolution No. 14 of 2018, individuals were appointed to serve as members of the Planning Committee (formerly known as the Technical Advisory Committee) of the Adirondack-Glens Falls Transportation Council, and

WHEREAS, the Chairman of the Board has recommended that Kevin Hajos, Superintendent of the Department of Public Works, be appointed to replace Jeffery Tennyson, now, therefore, be it

RESOLVED, that Kevin Hajos, Superintendent of the Department of Public Works, be, and hereby is, appointed to serve as a member of the Planning Committee (formerly known as the Technical Advisory Committee) of the Adirondack-Glens Falls Transportation Council for a term to expire on December 31, 2018, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 14 of 2018 remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 256 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 186 OF 2018, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CHANGE THE HOURS FOR THE CONSTRUCTION COST COORDINATOR POSITION**

WHEREAS, pursuant to Resolution No. 186 of 2018, the Table of Organization and Warren County Salary and Compensation Plan for 2018 was amended to reflect, among other things, a reduction in the hours for the Construction Cost Coordinator in the Planning & Community Development office, and

WHEREAS, the Treasurer's Office has requested that the resolution be amended as follows:

<u>PLANNING &amp; COMMUNITY DEVELOPMENT</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reducing Hours To:</u>	04/23/2018	\$53,562*
<u>A.8021.130</u>		*Not to exceed 1,040
<u>TITLE:</u>		hours per year,
Construction Cost		prorated to \$25.75
Coordinator		per hour

and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 186 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 257 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport, as follows:

1. Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty Thousand Dollars (\$40,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Forty Thousand Dollars (\$40,000) shall be provided from a New York State Department of Transportation Grant

and be it further

RESOLVED, that the Warren County Budget for 2018 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 from the General Fund in the amount indicated below on an as needed basis:

TRANSFER TO	AMOUNT
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H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport	\$40,000.00
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Roll Call Vote:

Ayes: 892

Noes: 0

Absent: 108 Supervisors Merlino and McDevitt

Adopted.

**RESOLUTION NO. 258 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return the funds remaining in same to the funding source:

CAPITAL PROJECT TITLE	ESTIMATED FUNDS	FUNDING SOURCE
H366 West Mountain Rd.(CR58) Pavement Preservation	\$10,731.52	County Road Fund

Adopted by unanimous vote.

**RESOLUTION NO. 259 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING COUNTY TREASURER TO CLOSE THE FOLLOWING CD ACCOUNTS ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following CD accounts on behalf of the Planning and Community Development Office, as all funds have been expended and the grantor agency has closed out each of the programs:

CD7, CD18, CD 21- 37, CD39, CD 50-55, CD 59-62, CD 64-68, and CD71-73.

Adopted by unanimous vote.

**RESOLUTION NO. 260 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TREASURER'S OFFICE BUDGET TO PROVIDE FUNDING FOR THE CREATION OF AN ACCOUNTING TECHNICIAN POSITION IN THE TREASURER'S OFFICE; AMENDING 2018 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 Thirty Thousand Nine Hundred Fifty-Five Dollars (\$30,955) from the Occupancy Tax Reserve (A.881.00) to the budget codes listed below to provide funding for the creation of an Accounting Technician position in the Treasurer's Office:

A.1325 110	County Treasurer, Salaries-Regular	\$25,121
A.1325 830	County Treasurer, Social Security	1,558
A.1325 831	County Treasurer, Medicare	364
A.1325 810	County Treasurer, Retirement	2,311
A.1325 210	County Treasurer, Furniture/Furnishings	1,601

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 892

Noes: 0

Absent: 108 Supervisors Merlino and McDevitt

Adopted.

**RESOLUTION NO. 261 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019 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, 2018 to August 31, 2019, in the gross amount of Thirty One Million Four Hundred Eighty-Four Thousand Eighty-Three Dollars (\$31,484,083), which, if adopted by the Board of Supervisors, would require the sum of Two Million Seven Thousand Five Hundred Eighty-Five Dollars (\$2,007,585) as that portion to be raised by taxation in the County of Warren for the year 2018-2019 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Personnel & Higher Education and Finance Committees have reviewed and approved the tentative operating budget and recommend that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2018 to August 31, 2019, 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 of the Warren County Municipal Center on the 20<sup>th</sup> day of July, 2018, at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and 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.

Roll Call Vote:

Ayes: 769

Noes: 38 Supervisor Diamond

Abstain: 85 Supervisor Strough

Absent: 108 Supervisors Merlino and McDevitt

Adopted.

**RESOLUTION NO. 262 OF 2018**

**Resolution introduced by Supervisors Geraghty and Driscoll**

**AMENDING RESOLUTION NO. 268 OF 2016; APPROVING STANDARD WORK DAY  
AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED  
OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 268 of 2016 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

"Schedule A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (Hrs/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
<b>ELECTED OFFICIALS</b>									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	.83		
Beatty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	14.01		
Braymer, Claudia	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	3.48		
Causone, Jason	District Attorney	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	26.26		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.2	✓	
Driscoll, Bennet	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	22.39		
Geraghty, Kevin	Supervisor - Warrensburg Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.21	N	12.47		
Leggett, Craig	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.19	N	4.86		
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	8.07		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	N	--		✓
Simpson, Mathew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	13.25		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.81		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	23.07		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	12.92		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	28.81		
<b>APPOINTED OFFICIALS</b>									
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	2.6		
Guy, Micki	EMS Coordinator	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.61		
Mellon Jr., Charlies	Third Deputy Fire Coord.	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.39		

Adopted by unanimous vote.

**RESOLUTION NO. 263 OF 2018**  
**Resolution introduced by Supervisors Simpson and Braymer**

**TERMINATING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILROAD,  
 LLC AS THE RAILROAD OPERATOR**

WHEREAS, pursuant to Resolution No. 247 of 2011, the Warren County Board of Supervisors authorized an agreement with Saratoga and North Creek Railroad, LLC for use of the County Railroad and Supporting Facilities and Buildings for the operation of passenger and freight trains, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby terminates the agreement with Saratoga and North Creek Railroad, LLC effective immediately, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board, the County Attorney, the County Administrator and the Superintendent of the Department of Public Works to execute any and all documents necessary to effectuate the termination of the agreement with Saratoga and North Creek Railroad, LLC, in a form approved by the County Attorney.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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>
Mike Perez	SI Group	7/01/18 - 6/30/21
Tracey Riley	Finch Paper, LLC	7/01/18 - 6/30/21
John Wheatley	Economic Development Corporation, Warren County, New York	7/01/18 - 6/30/21

Dated: June 15, 2018

**(Signed) RONALD F. CONOVER, CHAIRMAN**  
**Warren County Board of Supervisors**

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Susan Shepler (Town of Thurman)	1/1/18 - 12/31/18

Dated: June 15, 2018

**(Signed) RONALD F. CONOVER, CHAIRMAN**  
**Warren County Board of Supervisors**

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, said he would be remiss if he did not thank this Board for their support of the Skye Camp Program which resulted in them sending eighty children to the camp. He explained their organizations role was to supervise and coordinate the program with the schools, parents and the camp. He stated it had been an excellent day when the anonymous private donor, who wished to remain anonymous, had provided them with the funding to allow all the applicants to attend the camp, as this would be an experience they would remember for the rest of their lives.

Chairman Conover called for announcements.

Supervisor Braymer apprised she had attended the Lake Champlain-Lake George Regional Planning Board meeting the other day and she noted her appreciation of the efforts to fix the Board. She voiced her concern regarding the significant amount of redundancy there. She echoed her disappointment with regard to the fact that the Regional Planning Board did not take any action on the Executive Director; she noted many were aware of her displeasure with his performance. She said she believed many others shared this disappointment which was why she felt they should commence with a search for a new Executive Director who would provide the transparency and accountability they needed. She suggested they consider someone like Jennifer Switzer, *Chief Financial Officer, Warren County Local Development Corporation*, who could utilize her significant experience to address the issues there. She commented that Beth Gillis, *GIS Specialist, Lake Champlain-Lake George Regional Planning Board*, did stellar work on the programs; however, she noted, she was unsure whether she had the right skill set for an executive director position. She concluded by stating she would like to see the Board moving forward with presenting the Regional Planning Board a qualified candidate for the position they could hire.

Supervisor Simpson reminded the Board of the annual Golf Tournament for Cornell Cooperative Extension which was scheduled for August 25<sup>th</sup> at Cronin's Gold Resort and he encouraged anyone interested in participating to contact himself or Dr. Seeley.

In response to the comments made by Supervisor Braymer with regard to the Lake Champlain-Lake George Regional Planning Board, Supervisor Dickinson apprised as a result of the prompting by Chairman Conover, the Regional Planning Board had made decisions regarding two major issues. He added they had decided to hold off on making any decisions regarding the Executive Director position until progress was made with rewriting their rules and regulations. He said although this would take some time, he felt it was the appropriate course of action. With regard to his opinion about this years Americade event, Supervisor Dickinson remarked he thought the event organizers had done a wonderful job responding to the decrease in attendance due to their typical attendees aging out through the addition of a block party that had been a tremendous success with the age demographic of attendees ranging from children to grandparents. He said the event included a number of different attractions, as well as food, drinks and music. He advised upon the invitation of the Americade organizers he had attended one of their events that took place at the Fort William Henry Resort where the attendees were welcomed to the region. He said he felt the Americade event was well attended and under control and he was anxiously awaiting information pertaining to the impact on occupancy tax from Mr. Swan.

Supervisor Beaty thanked Ms. McKinstry for her service to the County, as well as for providing him with a book pertaining to public administration concepts and cases. He apprised he had also attended the meeting of the Lake Champlain-Lake George Regional Planning Board which resulted in action that he believed was moving them

forward in the right direction; however, he noted, he would like to remind everyone that although a significant number of the loans authorized by the Loan Committee were appropriate, there were some he found to be questionable. He informed he had expended a substantial amount of time reviewing four of these loans and he had questions regarding whether the correct process was followed, whether they followed Title 9, etc. He remarked he was not the type of person who wanted to forget the mistakes made in the past and just be sure not to do them again going forward. He said believed they needed to determine what had gone wrong and hold those accountable for the mistakes they had made. He said although they had appointed a new Chairman of the Regional Planning Board, he felt much more action was required to address all of the issues. He advised he had requested that the organizations Executive Director attend the Economic Growth & Development Committee meeting next week to allow them to continue delving into the default loans to get answers on how the process proceeded, to determine if they collected on the assets and had they placed the assets up for sale through a public auction. He commented although they had taken positive steps moving forward there were still a number of actions taken in the past that needed to be reviewed in order to achieve full transparency.

Supervisor Driscoll thanked the Americade organizers, the City of Glens Falls and the Warren County Tourism Department for working closely to attract attendees to the City's weekly Take A Bite Celebration which took place every Wednesday throughout late spring and early summer. He stated a number of bikers had attended this past weeks event and he was hoping the event would grow in the future. Supervisor Driscoll advised earlier today the annual Warren County Head Start Community Day celebration had commenced in the City of Glens Falls and he encouraged anyone with time to attend, as the event was going on until 3:00 p.m.

Supervisor Strough stated in two days it would be the 243<sup>rd</sup> anniversary of Dr. Joseph Warren. He explained Warren County was named after Dr. Warren because on June 17, 1775 he made the heroic gesture of staying behind with a group of volunteers during the Battle of Bunker Hill so that other 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 Magowan advised he would like to acknowledge Supervisor Beaty and Braymer, who were on opposing sides for sitting down and working together, as this was something he had promoted during his campaign.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Wild, Chairman Conover adjourned the Board Meeting at 12:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JULY 20, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Thomas, Geraghty and Conover- 16 ;Supervisors Loeb, Dickinson, Sokol and Hyde absent- 4

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the June 15<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Hogan and carried unanimously.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing on the proposed Tentative Budget for Adirondack Community College (*SUNY Adirondack*) for Fiscal Year 2018-19 open at 10:02 a.m. and he requested the Clerk of the Board read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Conover offered privilege of the floor to any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack, but there was no one wishing to speak. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow time for the Dr. Kristine Duffy, *President, SUNY Adirondack*, to arrive and respond to any questions on the Budget.

Proceeding with the Agenda review, Chairman Conover extended privilege of the floor to Stephen Danna and Linda Fusco, of *SUNY Plattsburgh at Queensbury*. Mr. Danna advised they were present today to ensure everyone was aware of the upcoming Fall 2018 Conference- Adirondack Communities: Planning for and Responding to Climate Change, which would be held on October 27, 2018 at the Silver Bay YMCA. He informed the focus of the Conference would be on the Adirondacks, the changing climate and what opportunities and challenges were presenting themselves as a result of a wetter, warmer Adirondack Park. He referred to the two handouts that were distributed to the Board members, the first of which included a list of some of presenters at the Conference and the other was a letter to sponsors with the goal of raising money to reduce the cost of attending the event to make it more affordable for anyone who had concerns or interests on the subject matter to attend; *copies of the handouts are on file with the items distributed at the Board Meeting*. He said the website would be going live in about a week and a half. He apprised that Supervisor Strough was going to be a member of their panel and he outlined some of the guest speakers who were all knowledgeable about the topic and what could be done about it. He concluded by stating he hoped the Supervisors, as the leaders in the region, would attend.

Ms. Fusco advised she envisioned this Conference as a unique, one-time event; she noted the new William Boyd Center could host up to 500 people. She said they were looking at a turnkey situation to allow the attendees to report on what they learned to their organization. She added it was imperative for those involved in everyday life such as school districts, churches, clubs, shelters, elder care, etc. to commence with networking and talking to one another about what was occurring to come up with solutions to these issues.

Chairman Conover thanked Mr. Danna and Ms. Fusco for sharing the information pertaining to the Conference and he advised the Town Supervisors would bring the Conference to the attention of their Town Board's. Mr. Danna informed a letter would be distributed to the individual municipalities within the next few weeks with more information regarding the Conference. Ms. Fusco added the website would be live within the next week

and a half.

Moving along to the report by the Chairman of the Board, Chairman Conover reported that he had attended the Intercounty Legislative Committee of the Adirondacks meeting on June 21<sup>st</sup> in Fulton County. He stated he had attended the annual luncheon sponsored by the Economic Development Corporation on July 2<sup>nd</sup> at the Great Escape Lodge where Dr. John E. Kelly III, *IBM Senior Vice President, Cognitive Solutions and IBM Research*, was the keynote speaker. On July 7<sup>th</sup>, he apprised he had attended the annual meeting for the Fund For Lake George at the Sagamore Conference Center was presented to where information regarding the work being performed relative to the Lake George Watershed. He mentioned the Towns of Hague, Queensbury, Lake George and Bolton were all recipients of grant awards for the environmental work they were completing which covered an entire range of subjects. With regard to the Shared Services Panel meeting that he had attended on July 9<sup>th</sup>, Chairman Conover remarked he believed the County was moving forward in the right direction. He said the Town of Bolton was interested in partaking in a few of the initiatives that were discussed. He voiced his pleasure with the discussion that occurred at the meeting of the Working Group for Health Insurance on July 10<sup>th</sup>. Chairman Conover reported on the meeting he had attended on July 18<sup>th</sup> regarding salt reduction at the LGA's (*Lake George Association*) Office, along with Supervisors Frasier and Strough. He stated the purpose of the meeting was to provide an update regarding the progress they had made with the Salt Reduction Program and what action was required going forward. He mentioned Assemblyman Stec and Senator Little were hopeful they would be called back into session to allow them to address the Warren County's Home Rule Request to extend the additional mortgage tax, as well as same from other Counties requests throughout the State.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Merlino stated the Tourism Committee had met on June 8<sup>th</sup> during which they learned the Smith Trend Report for Warren County reflected an increase of 6.5% for April and occupancy tax collections had increased 2.4% for the month of May. He added according to the data he reviewed this morning occupancy tax had increased 4.1% in the month of June and year to date there was an increase of 7.6% as compared to the same time last year. He remarked he was pleased that sales tax collections were about \$900,000 more than for the same timeframe last year. He encouraged anyone interested in participating in the Governor's Adirondack Challenge from July 27-29, 2018 to contact Joanne Conley, *Director of Tourism*. Supervisor Merlino apprised the Park Operations & Management Committee had met on June 19<sup>th</sup> where one of the topics discussed pertained to an issue that had been brought forward regarding a lack of funding that would need to be made up through revenue acquired from the events held at the Festival Commons.

Chairman Conover apprised the tourism activity in the Town of Bolton had been strong due to the favorable weather they had over the past month.

Supervisor Strough advised he had no Committee report, but he would like to report on a few events he had attended, the first of which was the public session of Governor Cuomo's Cancer Research Initiative that took place last night. He said the purpose of this initiative was to assist with determining what could be contributing to higher cancer rates in Warren County. He informed as mentioned by Chairman Conover he had attended the presentation regarding salt reduction given by the LGA. He remarked he believed the Board would be pleased with the changes being made to the Lake Champlain- Lake George Regional Planning Board. In conclusion, he apprised he had been participating in the surveys that related to the Shared Services Initiative, as well as working with Supervisor Dickinson on protecting the Lake George Watershed.

Supervisor Wild indicated he had nothing to report on.

Supervisor Beaty advised he had met with Julie Butler, *Purchasing Agent*, to brainstorm about new ways to save the County money through shared services. He stated due to a scheduling conflict he was unable to attend the meeting he had set up with Supervisor Strough

and Mrs. Butler to discuss Fire Districts. He apprised he also attended the State Mandated Shared Services Panel meeting which he believed Ryan Moore, *County Administrator*, would be going into more detail about during his report.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Thomas informed sales tax collections were going well this year; he noted he could not recall a time when sales tax increased by 5% in one quarter. He apprised according to NYSAC (*New York State Association of Counties*) the inflation factor was 2% and he believed inflation was 2.9% ; therefore, he stated, he felt confident that the New York State Comptroller's Office would set the rate for this amount. He advised the Multi-Year Plan was almost finished with only a few minor changes to be made; he said it would be reported on at an upcoming Budget Committee meeting.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved Resolution Nos. 296-300, most notable of which was 300, which authorized the appointment of Supervisor Wild to the WWIDA (*Warren-Washington Industrial Development Agency*).

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on June 20<sup>th</sup>, approving proposed Resolution Nos. 271-281 and he provided a brief overview of each.

Supervisor Diamond advised proposed Resolution Nos. 267-270 were approved at the June 18<sup>th</sup> meeting of the County Facilities Committee which he requested support of. He encouraged everyone to attend the next Committee meeting scheduled tentatively for July 30<sup>th</sup>, as an interesting topic would be discussed there.

Supervisor McDevitt indicated he had nothing to report on.

Supervisor Braymer apprised she had no Committee report, but on behalf of Supervisor Dickinson she was requesting support on proposed Resolution No. 304, *Authorizing the Appropriation of Funds from the Environmental Testing Reserve Fund to the Real Property Tax Services Budget to Pay for Environmental Site Assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road); Amending 2018 Warren County Budget*.

Supervisor Driscoll indicated he had no Committee report, but he had attended the Governor's Cancer Study Forum with Supervisors Frasier and Wild. He said he had requested that a copy of the agenda from that meeting be included in the Supervisors mail to allow them to review the powerpoint presentation and respond with any questions they may have.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on June 18<sup>th</sup>, approving proposed Resolution Nos. 283-286. She added as previously mentioned she also attended the meeting pertaining to salt reduction on Lake George, as well as the Governor's Cancer Study Forum.

Supervisor Simpson announced it was not too late to sign up for Cornell Cooperative Extension's annual Golf Tournament and Silent Auction scheduled for August 25<sup>th</sup>. He apprised he had attended the monthly meeting for Cornell during which they toured the new greenhouse, a ribbon cutting ceremony for which was scheduled for September 21<sup>st</sup>, with the details to follow. Supervisor Simpson stated the Public Works Committee meeting was held on June 19<sup>th</sup> during which proposed Resolution Nos. 289-293 were approved and he provided a brief summary of each. He stated he would fill in for Supervisor Sokol, who was absent today and report on the June 26<sup>th</sup> Finance Committee meeting. He proceeded by providing a brief summary of proposed Resolution Nos. 301-305, the highlight of which was Resolution No. 305, *Adopting and Approving Adirondack Community College Operating Budget for Fiscal Year 2018 - 2019*.

Supervisor Simpson advised as Chairman of the WWIDA, he would like to take a moment to address an email that was distributed by Supervisors Beaty and Braymer to the full Board yesterday regarding the organization that made some assertions which may be inaccurate. He explained each time the WWIDA issued a PILOT (*Payment in Lieu of Taxes*) the County and towns impacted were notified and a public announcement was placed in the local newspaper

regarding where and when the public hearing on the PILOT would take place to allow the public to attend and comment if they so desired. He mentioned there was a sense in the email that the public and Supervisors were unaware that PILOT tax incentives were being granted without proper notification. He apprised their attorney, Michael A. Brandi, of the *Fitzgerald Morris Baker Firth, P.C.*, was present to answer any questions regarding the process the WWIDA followed.

Mr. Brandi informed IDA agencies in New York State were created by Article 18A of the General Municipal Law and the WWIDA was specifically founded by Section 890C. He apprised the powers of the IDA originated directly from the statute and they were subject to the ethical and legal guidance of the NYS ABO (*New York State Authorities Budget Office*) which promulgated policy guidance and conducted reviews of agency policies and procedures to ensure compliance with the law and NYS ABO's guidance. He continued, the WWIDA was subject to FOIL (*Freedom of Information Law*) and Open Meetings Law. He advised Section 859A of the General Municipal Law, which was within Article 18A, regulated IDA's and set forth the prerequisites required for the IDA to provide financial assistance for any project in excess of \$100,000. He stated prior to the IDA providing financial assistance they must hold a public hearing on the Project with at least ten days published notice in newspaper which he believed was typically *The Post Star*, as well as written notice to the CEO (*Chief Executive Officer*) of each taxing jurisdiction within which the proposed project was located. He said typically these written notices were sent to the Chairman of the Board, the Superintendent of a school district, Mayor of a City, Mayor of a Village, etc.

Supervisor Braymer requested that Chairman Conover forward the written notices from the WWIDA as soon as he received them to allow the Board members to have timely notice of the public hearings rather than reading them in the monthly correspondence at the Board Meetings which was typically after the public hearing had taken place. Chairman Conover apprised the notices were also incorporated into the Board Meeting minutes, however, he noted, going forward he would forward them on to the full Board.

Supervisor Simpson remarked the WWIDA was willing to take whatever steps necessary to notify any party that would like to be informed of any action the WWIDA was considering, as it was a transparent organization. As previously stated by Chairman Conover, Supervisor Simpson apprised that every notice of a public hearing as required by law was read into the minutes at the monthly Board Meetings which, he noted, required approval from the Board and as far as he was aware in the past five years there had never been a time where a Supervisor voted in opposition of them. He remarked he believed they were all aware of what the WWIDA was; however, he noted, the WWIDA was not opposed to providing notification to others such as the Treasurer's Office, individual Supervisors, etc.

Supervisor Beaty stated he believed they all supported the WWIDA for the great work they did on projects such as the Hospital Bond Tax Exemption, the Prospect School and a number of other outstanding affairs; he added that no one had ever accused them of not doing terrific things. He informed his concern in this day and age of transparency, stemmed from the \$750,000 tax break given to one hotel which few people were aware of and that the Board was not given the opportunity to discuss at their Board Meeting in light of the fact that the County's revenue was so dependent upon the taxes it received. He pointed out they were known to debate about small amounts of money which was why he was so bothered that they were not even provided with the opportunity to discuss this \$750,000 tax break. He apprised he wished Supervisor Simpson, as a member of their organization, had brought to this Board's attention that the WWIDA was providing a significant tax break which would result in Warren County losing \$750,000. He reiterated his statement from earlier that he believed the WWIDA did great work and was a very transparent organization; however, he noted, as a result of some information not being transmitted to this Board he was requesting that going forward that Supervisor Simpson, as Chairman of the WWIDA, notify the Board when tax breaks which would impact the County were being considered prior to approving them to allow the Board the opportunity to discuss them. He added another request he had was for the WWIDA to

videotape their meetings when they had the capability to do so, such as when they were held here at the Warren County Municipal Center Building, as this would add another level of transparency. He remarked the point he was trying to make was that the Board required more notice than two sentences in the paper about a public hearing concerning significant tax breaks that would impact the County.

Supervisor Simpson responded that he had reported on the activities of the WWIDA at the June 15<sup>th</sup> Board Meeting, following which Supervisor Beaty sent him an email chastising him for doing a report he did not need to hear about at the Board Meeting. He apprised he had complied with the General Municipal Law that governed the organization and he was open to suggestions from any Supervisor, as his goal was to be as transparent as possible. He commented he believed the email from Supervisors Beaty and Braymer was not carried out for the best interest of the taxpayers, but rather was politically motivated, based on the fact it had also been sent to *The Post Star*. He said he felt it was best for him to report to all twenty Supervisors on the actions of the WWIDA at the Board Meeting; however, he stated, he was open to reporting in a different manner if that was how they would like him to proceed. He added if there was another layer of notifications required other than the public notices released he would bring this to the WWIDA Board's attention. He announced the WWIDA was going to consider notifying the County Treasurers in Warren and Washington Counties and their respective Boards in advance of any action they were contemplating at their next meeting. Chairman Conover advised he believed the proper place for discussion and debate about any proposed action should be at the public hearing and Supervisor Simpson and Mr. Brandi concurred.

Supervisor Beaty interjected that he concurred the debate should occur at the public hearing; however, he noted, the full Board should also be aware and discuss any significant tax breaks that would impact the County such as the \$750,000 provided to one hotel. He commented he was appreciative of the fact that Supervisor Simpson was open to new ideas and requested that going forward, Supervisor Simpson, as Chairman of the WWIDA, bring up any proposed agreements at the Board Meeting and ensure they were informed of any possible tax implications for the County.

Supervisor Leggett informed he was also a member of the WWIDA Board; he commented it appeared the complaint was that the County was giving away money, when in reality the philosophy was based on who owned the money in the first place, most of the time this being the private individual. He continued, the costs and benefits were considered when these decisions were made and he asked Mr. Brandi to explain the process the WWIDA used to make their determination. Mr. Brandi advised the application for any requests that came before the WWIDA was rather involved and called for a substantial amount of information pertaining to the incoming project, such as what their investment was and what it was comprised of, the number of part-time and full-time jobs they anticipated creating as a result of the project, etc.; he continued, this information used to calculate the PILOT amount based on what sales and mortgage exemptions might exist, as well as what other financial assistance might be considered by the agency. He explained any action the agency took had to be in compliance with the Uniform Tax Exemption Policy which they adopted in consultation with the County in 1999. He apprised when they deviated from that policy they were required to send a separate notice to all of the taxing jurisdictions notifying them of this deviation. He informed the Uniform Tax Exemption Policy should detail every exemption unless its being deviated from; therefore, he said, the scope of that Policy should cover the majority of the projects the agency would consider.

Supervisor Simpson reminded them he spoke about a project the WWIDA was currently working on in his Committee report a few months ago regarding a proposed PILOT application. He said the time and place of the public hearing held in the Town of Queensbury during that report, but no one attended.

Chairman Conover surmised the best way to handle questions pertaining to economic development would be to request that Supervisor McDevitt, who chaired the Economic Growth

& Development Committee, place the matter in question on the Committee meeting agenda and to request that the individuals who were knowledgeable on the subject attend to answer questions in the appropriate manner. He added it was not that these matters could not be taken care of at the Board Meeting or through general communications, but that he felt the most appropriate way to manage these matters was through the Board's Committee structure. He added he was not implying these matters had to be addressed through the Economic Growth & Development Committee, as it could be any Committee they chose; he noted it was imperative for them to maintain the decorum of their processes.

Chairman Conover acknowledged Travis Whitehead, *Town of Queensbury Resident*, who remarked he would like to respond to a couple of the comments that were made concerning the WWIDA. He stated he disagreed with Supervisor Beaty's comment that the WWIDA was transparent, as he felt they were following the legal process, but he did not believe it was transparent. He apprised what occurred when \$1.4 million in sales tax and several hundred thousand dollars in mortgage tax abatements were granted to one motel project in the Town of Lake George on February 18, 2015 was that a notice was printed in the paper for one day under the Legal Advertisements section in tiny print that there was going to be a public hearing on March 2<sup>nd</sup>. He continued, that public hearing convened at 10:00 a.m. during which the lawyer representing the developer spoke for a few minutes regarding what the project entailed following which public comment was called for; however, he noted, since no public were present, no comments were made and the meeting was adjourned at 10:04 a.m. which was only four minutes after it had commenced. He said although they may be meeting their legal obligations by putting a notice in the paper that no one read, he did not feel the process was transparent. He surmised it was typical for no one to show up to these public hearings, informing it was more than likely an exception when discussion did take place. He added he thought the public had a right to know about these public hearings, this one in particular since following this occurrence two more hotels were given the same benefit which exempted them from paying sales and mortgage tax thereby setting a precedent which would likely result in the next hotel applying to expect the same benefits be offered previously. He pointed out the Board would have to deal with the ramifications of these decisions since they were not involved in the process, nor were they were of it. He advised he had attended a significant number of Committee meetings at the County, more so than some of the Board members, and yet he was never made aware of the significant tax exemptions being given to these three motels while their competitors were still required to pay them. He surmised new hotels did not bring in more tourists, but instead took away potential guests from the existing facilities that paid their taxes and yet they were not asking for this same benefit. He remarked that these were all matters that should be discussed in this forum and yet neither he nor the Board was aware of them and he opined they should all be ashamed of this, himself included.

Supervisor Geraghty inquired whether these hotels were exempt from paying any taxes ever and Mr. Simpson replied in the negative. He said the exemption was based upon what was included in their PILOT agreement. Mr. Brandi clarified the exemption was dependent upon the project based upon the Uniform Tax Exemption Policy unless they deviated from it, but he was unfamiliar with those particular projects. Supervisor Geraghty stated there were certain rules they had to follow, as he was aware in his community when they granted these requests from certain businesses to do a projects there was a timeframe following which they had to commence paying them. He said while he understood Mr. Whitehead's concern, he did not want anyone to get the wrong impression that these businesses would never be required to pay sales and mortgage taxes.

Chairman Conover suggested anyone with further questions attend the WWIDA meeting or send their inquiries to Supervisor Simpson or the Committee Chair so they could entertain the matter within their Committee structure.

Supervisor Simpson offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances. Mr. Swan advised he was pleased to report that sales tax collections had increased by 5%. He said typically he was

skeptical of these spikes because in previous occurrences the State had indicated their figures were inaccurate and they provided Warren County with too much sales tax revenue; however, he noted, in this case he was confident the figures were accurate. He added another factor contributing to his certainty that these figures were accurate was the fact that occupancy tax collections as of June 30<sup>th</sup> were up by 11%. He said the July figures appeared to have increased substantially, but he wanted to wait it out to determine whether this related to a surge with a few of the payments. With regards to proposed Resolution No. 303, *Authorizing the Chairman of the Board of Supervisors to Execute Correspondence Approving a Change in Payments of Capital District Regional Off-Track Betting Corporation Surcharges to Counties from Quarterly to Annually*, Mr. Swan advised he was in favor of this being approved, but he wanted to forewarn them as a direct result of casinos and sports betting, etc. being offered online the revenue received from the Capital District OTB would be decreasing. As an example he stated \$102,000 in revenue was received from them in 2016 and in 2017 only \$57,000 was received resulting in the organization becoming cash strapped. Chairman Conover pointed out comparable resolutions had to be adopted by every one impacted. Mr. Swan apprised he thought resolutions were required from seventeen Counties. Mr. Moore added he believed following the adoption of the resolution today by the Board, four more Counties had to adopt same. Mr. Swan informed the concern he had with regards to this was the manner in which the revenue would be distributed; however, he apprised, following some research by Mr. Moore his concerns were alleviated.

Supervisor Hogan indicated she had nothing to report on.

Chairman Conover inquired whether Ms. Hogan would like a status update regarding the removal of equipment from the County Railroad and Ms. Hogan responded that Kevin Hajos, *Superintendent of Public Works*, had done an excellent job keeping her informed.

Chairman Conover extended privilege of the floor to Mr. Hajos, who advised as of this morning SNCR (*Saratoga & North Creek Railway*) had not moved any of the coach cars out of the rail yard. He said their deadline to remove all of their equipment from the County property was next Wednesday; he informed they had commenced slowly moving some of the equipment in the parking lot by truck taking pieces here and there. He apprised the FRA (*Federal Railroad Administration*) would not allow them to travel across the rails with some of the remaining equipment because it was not up to the required standards. He added if they were able to make the necessary repairs they could finish removing the remaining equipment within forty-eight hours, but he had not observed them doing any significant work on the equipment. He added he was aware that Ed Ellis, *President, Iowa Pacific*, had notified Supervisor Geraghty that they were working diligently to remove their remaining equipment. He said one of their engines had been brought up to standard to be able to travel across the tracks today.

Supervisor Magowan inquired whether it was true that some of the cars were not up to the required standards to travel across the Canadian Pacific tracks and Mr. Hajos replied in the affirmative. He explained since some of the flanges on the wheels had been worn down to the point that if they were to go around a corner they would more than likely derail, the FRA would not permit them to travel along the tracks to cross over Canadian Pacific's line. He added some of the cars had reached a state where they should not be moved at all until they were repaired.

With regards to Mike Kelly, who had leased cars to Upper Hudson River Railroad when they were the operator, Mr. Hajos informed Mr. Kelly had a locomotive and coach car remaining on the property. He said he had contacted Mr. Kelly to inquire when he would be moving his equipment; he apprised Mr. Kelly had indicated that due to issues with the flanges on the wheels the earliest he could remove them would be November 1<sup>st</sup>. Mr. Hajos apprised he had indicated to Mr. Kelly that this was unacceptable and he needed to respond as to how he would resolve this, but as of yet no response was received. Chairman Conover advised the directive was that all property was to be removed from all buildings, lands and rails unless otherwise approved by this Board.

Supervisor Leggett apprised a constituent of his had requested that he pass along their request that the Supervisors speak directly into their microphone, as it was difficult to decipher what they were saying in the videos of the meetings.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of:

- \* Tammy Moon for 30 years of service to the Countryside Adult Home; and
- \* Laurie Durkin for 30 years of service to the Probation Department.

Mr. Moore apprised on June 19<sup>th</sup> he had attended a meeting with the Lake Champlain-Lake George Regional Planning Board Governance Committee and he recognized Supervisor Strough for his work as a member of that Committee. He stated anyone who planned on attending the next meeting of the Lake Champlain-Lake George Regional Planning Board, which would be held here in the Board Room next Wednesday at 1:30 p.m., would be able to observe the results of the work of the Governance Committee and the Regional Planning Board staff. He mentioned by-laws, incorporation papers, membership lists for the Regional Planning Board, Development Corporation and Loan Committee, State Law and past resolutions adopted by the five member Counties were considered during the significant overhauling done by the Governance Committee. He informed he spoke daily with the Dave O'Brien, *Washington County Supervisor and Chairman of the Regional Planning Board*, to provide information and assistance from Warren County as requested.

Mr. Moore informed at the direction of the Public Works Committee he had been working diligently in an attempt to obtain letters of interest from potential railroad operators. He said the deadline for the submission of these letters was today; he advised he had received a few responses thus far and was in the process of working on trying to get more to provide the Committee with a few options to consider. He stated he hoped to have the information compiled for the Committee to discuss at their meeting next on Tuesday.

Mr. Moore apprised he had met with Paul Jenkins, *Superintendent, Glens Falls School District*, the Glens Falls School District Business Administrator and Mrs. Butler on June 20<sup>th</sup> to discuss shared services following which he and Mrs. Butler participated in conference calls with the Superintendents of the Warrensburg School District and Queensbury Union Free School District, as well as the Superintendent of the Washington-Saratoga-Warren-Hamilton Essex BOCES to discuss an initiative for these school districts to be able to participate with the consolidated bidding process and piggy backing that Mrs. Butler had been working on to include the towns on. He explained the process was rather complicated, but he and Mrs. Butler were working hard on a solution so this could be included in the Shared Services Initiative. He apprised if they were able to come up with a solution it would be the tenth initiative on the draft version of the Shared Services Initiative, which, he noted, he had a statutory deadline of August 1<sup>st</sup> to complete. He added if they were unable to come up with a solution to be able to include the school districts in the draft version of the initiative then he hoped they would be able to do so before the deadline to submit the plan to the State of September 15<sup>th</sup>. Mr. Moore informed he met with representatives of the New York Power Authority on June 25<sup>th</sup> regarding the Smart Street New York Program which was one of the initiatives that many of the towns had expressed interest in; he added this was one of the initiatives that would be part of the County's Shared Services Initiative. He stated on June 26<sup>th</sup> he had a meeting with Dan Hall, *Mayor, City of Glens Falls*, to discuss Mr. Hall's ideas for shared services, as well as regular contact with the town supervisors and Robert Blais, *Mayor, Village of Lake George*. He advised it had been a busy month for him with regards to compiling all of the information and procuring it into its final format as required by the statute. Mr. Moore advised the State Mandated Shared Services Panel meeting which occurred on July 9<sup>th</sup> was well attended; he said during the meeting they provided an overview of the nine initiatives they had in place thus far, as well as discussing the requirements going forward such as the timelines. He apprised there would be three public hearings sometime between the submission of the draft report and the final meeting of Panel to adopt the plan. In conclusion, he informed upon the request of Ed Bartholomew, *President, Economic Development Corporation*, he had attended their annual

luncheon meeting on July 2<sup>nd</sup>.

Mr. Moore announced Tammie DeLorenzo would be joining his staff on Monday, August 6<sup>th</sup> as the new Assistant to the County Administrator. He said she would be replacing JoAnn McKinstry and although Ms. McKinstry was a hard act to follow he was certain Ms. DeLorenzo would exceed expectations in this position. He informed Ms. DeLorenzo was a twenty-one year veteran of the County during which she had served in management roles for both the Health Services and Information Technology Departments. He continued, Ms. DeLorenzo was known and respected around the County by employees and Department Heads alike. He mentioned he was thankful she applied for the position due to her vast experience which consisted of serving as a fiscal manager, doing budgets and forecasts and being intimately familiar with the County's payroll systems.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

Supervisor Dickinson entered the meeting at 10:54 a.m.

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

Reports from:

1. Capital District Regional OTB Financial Reports for March 31, 2018 and April 30, 2018.
2. Warren County Clerk's Office Annual Report for fiscal year January 1, 2017 - December 31, 2017.
3. Crandall Public Library 2017 Annual Report
4. Warren County Department of Weights & Measures Monthly Report for June 2018

Minutes from:

1. Warren & Washington Counties Civic Development Corporation May 21, 2018 Meeting and June 13, 2018 Executive Committee Meeting.
2. Warren & Washington Counties Industrial Development Agency May 21, 2018 Meeting and June 13, 2018 Executive/Park Committee Meeting.

Letters/emails from:

1. North Creek Business Alliance - relaying their concerns with regard to the removal of the railroad tracks between the Town of Corinth and the Town of North Creek - *letter was emailed to the Board of Supervisors on June 26, 2018*
2. Kevin Hajos, Superintendent of Public Works - appointing Joan Wolfe to the position of Deputy Superintendent of Public Works/Administration effective retroactive to March 21, 2018.

Other:

1. Capital District Regional Off-Track Betting Corp. May payment in the amount of \$4,692.
2. Washington County Board of Supervisors Resolution No. 174 of 2018, appointing Nicholas Caimano to the Warren and Washington Counties Industrial Development Agency and Civic Development Corporation.

Chairman Conover once again called for any comments on the Public Hearing on the proposed Tentative Budget for Adirondack Community College (*SUNY Adirondack*) for Fiscal Year 2018-19.

Dr. Duffy advised she was pleased to report that the SUNY Adirondack Budget was adopted by the Washington County Board of Supervisors at their meeting earlier today and she hoped that this Board would follow suit.

Supervisor Diamond thanked Dr. Duffy on behalf of the City of Glens Falls for selecting the downtown area of the City for the new location of the Colleges Culinary Arts Program. He

mentioned any other area within Warren County could have been solicited for this Program and yet the City was chosen. He remarked that this would make a significant difference in the downtown area of the City. He added he believed they had done a stellar job putting together their Budget for Fiscal Year 2018-19.

Dr. Duffy apprised they were pleased with the new location; she informed the anticipated ribbon cutting was scheduled for September 26<sup>th</sup> with additional information to follow as it became available. She said they were working on unpacking and setting up to make the space available for the Fall Semester.

Chairman Conover called once again called for any comments regarding the Public Hearing on the proposed Tentative Budget for SUNY Adirondack; there being none, he declared the Public Hearing closed at 10:57 a.m.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 264-305 were mailed. She stated Resolution No. 306 as developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Simpson, seconded by Supervisor Geraghty and carried unanimously.

Chairman Conover called for discussion and public comment on the proposed resolutions; there being none, he then called for requests for roll call votes.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 286, *Authorizing Continuation of Contractual Relationships for Special Delinquency Prevention Programs*, because it involved two small payments to his employer. He said although he was not directly involved in those projects the County Attorney advised him he should abstain from voting on the proposed Resolution.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 267, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Environmental Assessment for Runway 1-19 Extension - Phase IV & Preliminary Design at the Floyd Bennett Memorial Airport*.

Supervisor Wild requested a roll call vote on proposed Resolution No. 300, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*, which, he noted, he would abstain from voting on.

Supervisor Merlino advised he was unable to attend the June 15<sup>th</sup> Board Meeting due to health issues; however, he noted, had he been present he would have voted in favor of Resolution No. 233, *Amending Resolution No. 35 of 2018, Authorizing Temporary Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., to Extend the Termination Date to July 20, 2018*, even though it still would have failed due to obtaining the lack of the majority votes required. He stated he believed more information should have been supplied to the Board members regarding what would occur, but he did agree that there were some valid concerns with the contract. He apprised what was not considered was what would happen when the organization went out of business thereby leaving the County and the majority of the towns with no animal control services. He informed of an incident which occurred in his Town where a Sheriff's Officer was dispatched to respond to a call from a resident who was bitten by a neighbors donkey when they tried to intervene with the donkey, who was bothering their horses. He remarked he felt bad for the Sheriff's Officer, who was not equipped to handle a donkey other than to shoot it. He informed he was not singling out the At-Large Supervisors; however, he advised, the Town Supervisors were receiving a number of calls for concerns with stray cats, chickens, etc, that had previously been handled by the SPCA. He stated had he known that the contract would not be renewed he would have taken the necessary precautions to be equipped to handle such calls. Supervisor Merlino apprised the only other comment he wanted to make pertained to the emails from the private sector relating to their personal problems which, he believed, should no longer be distributed to the full Board. He stated the public could reach out to the Supervisors through email with their concerns rather than sending them to Mrs. Allen and requesting that she forward it on to the full Board. He commented he did not feel it was politically correct for them to receive emails from certain individuals which contained a diatribe that was about six pages long because he

believed it swayed many of their minds. He advised he concurred with Supervisor Beaty that it would be more appropriate for individuals to air their concerns at a Board Meeting to ensure they were all aware of them.

Chairman Conover stated in this day and age he was unsure what could be done. He apprised he felt the appropriate venue to discuss this matter at would be at a Legislative & Rules Committee meeting, but that would be to Supervisor Strough, as Chair of the Committee, whether this should be included on a future meetings agenda.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 264-306 were approved as presented.

During the roll call votes, Supervisor Merlino commented that he had voiced his concerns at the Committee meeting regarding why he did not fully support proposed Resolution No. 304, *Authorizing the Appropriation of Funds from the Environmental Testing Reserve Fund to the Real Property Tax Services Budget to Pay for Environmental Site Assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road); Amending 2018 Warren County Budget*; however, he noted, he would be voting in favor.

Supervisor Geraghty remarked he was fully supportive of proposed Resolution No. 304, noting he was appreciative of the efforts of Lexie Delurey, *Director, Real Property Tax Services*, as Warren County was one of the only Counties in the State who took the initiative to clean up properties so they could be sold and placed back on to the tax roll.

**RESOLUTION NO. 264 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DISTRICT ATTORNEY</u></b>				
A.1168 110	Crime Victims - Assist. DA, Salaries-Regular	A.1168 130	Crime Victims - Assist DA, Salaries-Part Time	\$18,667.00
		A.1168 444	Travel/Education/Conference	4,000.00
		A.1168 810	Retirement	2,499.00
		A.1168 830	Social Security	1,466.00
		A.1168 831	Medicare Contribution	343.00

**DEPARTMENT: HEALTH SERVICES**

<b><u>FROM CODE</u></b>		<b><u>TO CODE</u></b>		<b><u>AMOUNT</u></b>
A.4189 130	Public Health - Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health - Bio Terrorism, Salaries- Regular	\$10,680.37
		A.4189 810	Retirement	2,717.77
		A.4189 830	Social Security	1,202.16
		A.4189 831	Medicare Contribution	118.06

**DEPARTMENT: PUBLIC WORKS**

DM.5130 422	Road Machinery, Machinery, Repair/Maint- Equipment	DM.5140 422	Road Machinery, Motor Fuel Farms, Repair/Maint- Equipment	5,000.00
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**DEPARTMENT: SPECIAL ITEMS:**

A.1990 469	Contingent Account, Other Payments/Contri- butions	A.1165 110	District Attorney, Salaries-Regular	28,500.00
		A.1165 810	Retirement	3,152.00
		A.1165 830	Social Security	1,767.00
		A.1165 831	Medicare Contribution	413.00

Roll Call Vote:

Ayes: 866

Noes: 0

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 265 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

July 20, 2018

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>COUNTY CLERK/DMV</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1460 3060	Records Management, Records Management	\$61,024.00
<b><u>APPROPRIATIONS</u></b>		
A.1460 425	Records Management, Reproduction Expenses	61,024.00
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Services, DSRIP Engagement Funds	12,155.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 428	Health Services, Data Processing & Internet Fees	12,155.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	3,744.40
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	3,744.40

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 866

Noes: 0

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 266 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO PURCHASE A MULTI PURPOSE SWEEPER AND BROOM AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Department of Transportation - Aviation Bureau to purchase a multi purpose sweeper and broom to replace the present equipment, which is thirty-one years old and becoming difficult to maintain and operate, for an amount not to exceed Six Hundred Forty Thousand Dollars (\$640,000), with a ten percent (10%) local match of the actual amount awarded, which will be included in the 2019 Airport Budget, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 267 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL ASSESSMENT FOR RUNWAY 1-19 EXTENSION - PHASE IV & PRELIMINARY DESIGN 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 Environmental Assessment for Runway 1-19 Extension - Phase IV & Preliminary Design, for an amount not to exceed One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500), which includes a five percent (5%) local share of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Roll Call Vote:

Ayes: 724

Noes: 142 Supervisors Beaty and Braymer

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 268 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**REJECTING LOWEST BID OF ECKERT MECHANICAL, LLC AND AWARING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. PLUMBING SERVICES (WC 40-18) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Plumbing Services (WC 40-18), and

WHEREAS, the County Facilities Committee has elected to reject the lowest proposal submitted by Eckert Mechanical, LLC and accept the proposal of Rozell East, Inc., as the lowest responsible bidder upon the grounds that Rozelle East, Inc. can provide a quicker emergency response time and a lower mark-up percentage for equipment, materials and parts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Eckert Mechanical, LLC for the reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, 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 Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804 for Plumbing Services, pursuant to the terms and provisions of specifications (WC 40-18) and proposal for a term commencing upon execution of the agreement and terminating on July 31, 2019 with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties and provided there is no change in terms or conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 269 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AMENDING RESOLUTION NO. 601 OF 2008, WHICH AMENDED RESOLUTION NO. 496 OF 2003, TO INCREASE THE AGGREGATE AMOUNT OF CHANGE ORDERS THAT MAY BE APPROVED BY THE SUPERINTENDENT OF THE DEPARTMENT FROM PUBLIC WORKS WITHOUT COMMITTEE APPROVAL, TO INCREASE THE DOLLAR AMOUNT**

WHEREAS, pursuant to Resolution No. 601 of 2008, which amended Resolution No. 496 of 2003, the Warren County Board of Supervisors authorized the Superintendent of the Department of Public Works to approve change orders with regard to Public Works highway, bridge or building projects, in the amount of Ten Thousand Dollars (\$10,000) per change order up to Fifty Thousand Dollars (\$50,000) for each project, and once approved, the Superintendent shall review same with the Public Works Committee and providing there is no objection, the Superintendent shall thereafter be authorized to approve additional change orders not to exceed a new aggregate amount of Fifty Thousand Dollars (\$50,000) (or any one change order not to exceed Ten Thousand Dollars (\$10,000)) for each project, with the authorization and procedure to continue in the same manner for each subsequent round of change orders until the project is completed, and

WHEREAS, the Superintendent of the Department of Public Works has requested that Resolution No. 601 of 2008 be amended to increase the dollar amount for which he is

authorized to approve and execute change orders to an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per change order for an aggregate amount of Seventy Thousand Dollars (\$70,000) for each project, now, therefore, be it

RESOLVED, that Resolution No. 601 of 2008, be and hereby is, amended to increase the authority given to the Superintendent of the Department of Public Works to approve and execute change orders to an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per change order for an aggregate amount of Seventy Thousand Dollars (\$70,000) for each project, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 610 of 2008 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 270 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN AUTHORIZING CHANGE ORDER NO. 4 WITH BUNKOFF GENERAL CONTRACTORS, INC. AND CHANGE ORDER NO. EC-04 WITH KASSELMAN ELECTRIC CO., INC. FOR THE COURT SPACE EXPANSION PROJECT (H350)**

WHEREAS, pursuant to Resolution No. 467 of 2016, the Warren County Board of Supervisors authorized an agreement with Kasselmann Electric Co., Inc. for electrical construction for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), for an amount not to exceed One Million Three Hundred Ninety-Five Thousand One Hundred Eighty-Nine Dollars (\$1,395,189), which was subsequently amended by Resolution No. 295 of 2017 to authorize change order #1 in an amount not to exceed Nine Thousand One Hundred Five Dollars and Ten Cents (\$9,105.10), and

WHEREAS, pursuant to Resolution No. 359 of 2016, the Warren County Board of Supervisors authorized an agreement with Bunkoff General Contractors, Inc., for general construction for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16) in an amount not to exceed Eight Million One Hundred Ninety-Six Thousand Dollars (\$8,196,000), and

WHEREAS, in order to avoid delays on the Project, the Superintendent of the Department of Public Works has approved multiple change orders which addressed a change in conditions, added unforeseen work or removed unnecessary work, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement with Kasselmann Electric Co., Inc. be amended to reflect the various change orders in an amount not to exceed Sixteen Thousand Four Hundred Seventy-One Dollars and Three Cents (\$16,471.03) and that the agreement with Bunkoff General Contractors, Inc. be amended to reflect the various change orders in an amount not to exceed Eleven Thousand Twenty-Three Dollars (\$11,023), and that his actions be ratified with regard to approval of said change orders, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in approving various change orders as outlined above and be it further

RESOLVED, that the agreement with Kasselmann Electric Co., Inc. be, and hereby is, amended to reflect an increase in an amount not to exceed Sixteen Thousand Four Hundred Seventy-One Dollars and Three Cents (\$16,471.03) and be it further

RESOLVED, that the agreement with Bunkoff General Contractors, Inc. be, and hereby is, amended to reflect an increase in an amount not to exceed Eleven Thousand Twenty-Three Dollars (\$11,023), and be it further

RESOLVED, that the funds for these change orders are available within the existing Capital Project No. H350 - Court Space Expansion and no additional funds are needed.  
Adopted by unanimous vote.

**RESOLUTION NO. 271 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 61 OF 2016, AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT AGREEMENTS, AS WELL AS MODIFICATIONS, EXTENSIONS AND/OR ANY OTHER NECESSARY DOCUMENTS**

WHEREAS, pursuant to Resolution No. 61 of 2016, the Chairman of the Board was authorized to execute a contract with the State of New York and/or the Office of Indigent Legal Services for funding of a program to improve the quality of services provided by the Public Defender's Office in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, the Assigned Counsel Administrator has requested that the resolution be amended to add language authorizing the Chairman of the Board to not only execute grant agreements, but also modifications, extensions and/or any other necessary documents relative to the grant, now, therefore, be it

RESOLVED, that Resolution No. 61 of 2016 be, and hereby is, amended to authorize the Chairman of the Board to execute agreements with the State of New York and/or the Office of Indigent Legal Services, as well as any modifications, extensions and/or other necessary documents relative to the grant, on behalf of the Public Defender's Office and/or the Assigned Counsel Office, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 61 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 272 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 203 OF 2018, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO REPLACE ONE MEMBER**

WHEREAS, pursuant to Resolution No. 203 of 2018, the Fire Coordinator/Director of the Warren County Office of Emergency Services appointed members of the Warren County Fire Advisory Board for a term commencing on May 1, 2018 and expiring on April 30, 2019, and

WHEREAS, the Fire Coordinator/Director of the Warren County Office of Emergency Services has requested that Chief Jason Berry, Lake George Fire Department be replaced with Chief James Ellis, member of the Van R. Rhodes Volunteer Fire Company now, therefore be it

RESOLVED, that Resolution No. 203 of 2018 be, and hereby is, amended to replace Chief Jason Berry, Lake George Fire Department with Chief James Ellis, member of the Van

R. Rhodes Volunteer Fire Company, and be it further  
 RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 203 of 2018 will remain the same.  
 Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Resolution No. 374 of 2013, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application to the New York State Office of Indigent Legal Services to hire a Project Manager to manage grant applications and assist with secretarial duties in the Warren County Public Defender's Office, and

WHEREAS, the grant agreement was for a term commencing June 1, 2013 and terminating May 31, 2016 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, pursuant to Resolution No. 161 of 2016, the termination date of the grant agreement was extended to May 31, 2017, and

WHEREAS, pursuant to Resolution No. 228 of 2017, the termination date of the grant agreement was extended to May 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to May 31, 2019 to allow the Public Defender to utilize funding allocated for books, 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, 2019, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 274 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Resolution No. 52 of 2015, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application 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 on January 1, 2015 and terminating on December 31, 2017 (Contract #C000752) for the Warren County Public Defender's Office, and

WHEREAS, pursuant to Resolution No. 474 of 2017 (as amended by Resolution No. 109 of 2018) the termination date for the grant agreement was extended to December 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and

hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 275 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING EXTENSION OF AGREEMENT (C600052) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Resolution No. 61 of 2016, the Chairman of the Warren County Board of Supervisors was authorized to execute an agreement on behalf of the Warren County Public Defender with the New York State Office of Indigent Legal Services for grant funding to improve the quality of services by upgrading communications and computer systems, upgrading office furnishings, providing certain Continuing Legal Education for attorneys, providing certain salary increases, providing for projected health insurance and retirement benefit cost increases and providing for certain anticipated Assigned Counsel cost increases as set forth in the contract work plan in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218) for a term commencing on January 1, 2016 and terminating on December 31, 2018 (Contract #C600052) for the Warren County Public Defender's Office, and

WHEREAS, the Public Defender has requested that the agreement be extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 276 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Resolution No. 560 of 2013, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application with the New York State Office of Indigent Legal Services for grant funding to improve the quality of services and reduce caseload for the Public Defender attorneys, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) for a term commencing on February 1, 2014 and terminating on January 31, 2017 (Contract #C000652), and

WHEREAS, pursuant to Resolution No. 162 of 2016, the termination date of the grant agreement was extended to December 31, 2017, and

WHEREAS, pursuant to Resolution No. 229 of 2017, the termination date of the grant agreement was extended to December 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 277 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE**

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, 2018 and terminating December 31, 2018, for an amount not to exceed One Thousand Five Hundred Eleven Dollars (\$1,511), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with NEC Corporation of America, 3929 John Carpenter Freeway, Irving, Texas 75039, to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2018 and terminating December 31, 2018 for an amount not to exceed One Thousand Five Hundred Eleven Dollars (\$1,511), 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, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 278 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PURCHASE, DELIVERY, FOUNDATION PREPARATION AND SET-UP OF TWO 8' X 10' COMMUNICATIONS SHELTERS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 35-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for purchase, delivery, foundation preparation and set-up of two communications shelters for the Warren County Sheriff's Office (WC 35-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bid to Capital Digitronics, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for Purchase, Delivery, Foundation Preparation and Set-up of Two 8'x10' Communications Shelters for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 35-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in an amount not to exceed Eighty Thousand Four Hundred Forty-Two Dollars (\$80,442), and be it further

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

RESOLVED, that this agreement is being funded from Budget Codes A.3020.4036 260, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Other Equipment, and A.3020.4036 470, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 279 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT**

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one school resource officer/school security officer at the Lake George Elementary School and another at the Lake George Jr.-Sr. High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year for such School Resource Officers/School Security Officers to be assigned to each of the two schools in the Lake George Central School District, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 to provide law enforcement services by assigning one school resource officer/school security officer at the Lake George Elementary School, 69 Sun Valley Drive, Lake George, New York 12845 and another at the Lake George Central Jr.-Sr. High School, 381 Canada Street, Lake George, New York 12845 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 280 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL**

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a school resource officer/school security officer at the North Warren Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year for such School Resource Officer/School Security Officer to be assigned to the North Warren Central School, for a term commencing

upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 to provide law enforcement services by assigning a school resource officer/school security officer at the North Warren Central School, 6110 State Route 8, Chestertown, New York 12817 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 281 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**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, 2018 and terminating December 31, 2018, 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. 282 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PHASE II ENVIRONMENTAL ASSESSMENTS ON TAX MAP PARCEL NO. 302.8-1-2 LOCATED ON BAY ROAD IN THE TOWN OF QUEENSBURY AND TAX MAP PARCEL NO. 104.10-4-5 LOCATED AT 10 PINE STREET IN THE TOWN OF CHESTER (WC 30-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Phase II Environmental Assessments on Tax Map Parcel No. 302.8-1-2 located on Bay Road in the

Town of Queensbury and Tax Map Parcel No. 104.10-4-5 located at 10 Pine Street in the Town of Chester (WC 30-18), and

WHEREAS, the low bidder submitted correspondence withdrawing their proposal, and

WHEREAS, the Director of Real Property Tax Services has issued correspondence recommending that Warren County award the contract to Atlantic Testing Laboratories, Limited, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Testing Laboratories, Limited 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 Atlantic Testing Laboratories, Limited, 22 Corporate Drive, Clifton Park, New York 12065 for Phase II Environmental Assessments on Tax Map Parcel No. 302.8-1-2 located on Bay Road in the Town of Queensbury and Tax Map Parcel No. 104.10-4-5 located at 10 Pine Street in the Town of Chester (WC 30-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1355 470 Real Property Tax Service Agency, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 283 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2018 RESOURCE ALLOCATION PACKAGE**

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Health, Human and Social Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2018 be allocated as outlined in the Resource Allocation Package, in a total amount of Eighty-Four Thousand Seven Hundred Twenty-Seven Dollars (\$84,727) 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 2018 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2018 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 284 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS**

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Two Thousand Seventy Dollars (\$22,070) in the year 2018 to be divided by the costs to the Towns and the City of Glens Falls for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested Warren County to enter into individual agreements with each Town and the City of Glens Falls not to exceed the following amounts:

City of Glens Falls - \$3,375	Town of Lake George - \$1,435
Town of Bolton - \$1,275	Town of Lake Luzerne - \$1,625
Town of Chester- \$2,375	Town of Queensbury - \$3,375
Town of Hague - \$1,325	Town of Stony Creek - \$1,325
Town of Horicon - \$1,375	Town of Thurman - \$1,375
Town of Johnsbury - \$1,435	Town of Warrensburg - \$1,775,

now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Towns and the City of Glens Falls in the amounts as set forth above, in a form approved by the County Attorney, with funding to be expended from Budget Code A.7312 470 - Special Delinquency Prevention, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 285 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 237 OF 2018, AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM, TO CORRECT THE AMOUNT OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 237 of 2018, the Warren County Board of Supervisors authorized continuation of the previous agreement authorized by Resolution No. 592 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) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and

WHEREAS, the Commissioner of the Department of Social Services has advised that the correct dollar amount of the agreement should be Sixty-Seven Thousand Two Hundred Ninety-Five Dollars (\$67,295) and requested that the resolution be amended to reflect the correct amount, now, therefore, be it

RESOLVED, that Resolution No. 237 of 2018 be, and hereby is, amended to correct the amount of the agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc. to provide a Youth Court Program for a total amount of Sixty-Seven Thousand Two Hundred Ninety-Five Dollars (\$67,295), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 237 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 286 OF 2018**  
**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 154 of 2017) 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, 2018 and terminating December 31, 2018, 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 paid from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

**SCHEDULE A**  
**COMMUNITY/AGENCY SUBCONTRACTS**  
**2018 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
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 27 North Main Street 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
	<b>TOTAL</b>	<b>\$11,000</b>

1. **Expiration date for all contracts is December 31, 2018**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**  
 Roll Call Vote:  
 Ayes: 824  
 Noes: 0  
 Abstain: 42 Supervisor Driscoll  
 Absent: 134 Supervisors Sokol, Hyde and Loeb  
 Adopted.

**RESOLUTION NO. 287 OF 2018****Resolution introduced by Supervisors Merlino, Dickinson, Strough and Hogan****AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE OF THE CHARLES R. WOOD PARK**

WHEREAS, the Village of Lake George has agreed to perform routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, and

WHEREAS, the Village of Lake George regularly submits invoices for reimbursement of these services to the Warren County Superintendent of Public Works, and

WHEREAS, the Superintendent of Public Works has requested that the County and the Village of Lake George enter into an intermunicipal agreement in order to memorialize the terms of the agreement to reimburse the Village for the services outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement by the County for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, for a term commencing upon execution by both parties and continuing until terminated by either party, upon thirty days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 288 OF 2018****Resolution introduced by Supervisors Merlino, Dickinson, Strough and Hogan****WAIVING THE EVENT FEE RATES FOR THE CHARLES R. WOOD PARK SET BY RESOLUTION NO. 42 OF 2018 AND AUTHORIZING DAMAGE DEPOSIT AND USE FEE FOR THE ANNUAL SKATE PLAZA COMPETITION HELD AT THE CHARLES R. WOOD SKATE PARK**

WHEREAS, Resolution No. 42 of 2018 authorized, among other things, event fees for events held at the Festival Commons at the Charles R. Wood Park for the year 2018, including a use fee of One Thousand Five Hundred Dollars (\$1,500) per day and a security deposit of Five Hundred Dollars (\$500), and

WHEREAS, Resolution No. 313 of 2017 authorized a reduced deposit fee of Two Hundred Fifty Dollars (\$250) for use of the Skate Park only at the Festival Common at the Charles R. Wood Park, and

WHEREAS, the Village of Lake George has requested that the event fee for use of the Festival Commons for the Annual Skate Plaza Competition to be held at the Charles R. Wood Skate Park be waived and that a damage deposit of Two Hundred Fifty Dollars (\$250) and a use fee of Two Hundred Fifty Dollars (\$250) be charged beginning with the 2018 Skate Plaza Competition event and continuing for future events, and

WHEREAS, the Park Operations & Management Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to waive the event fee for use of the Festival Commons for the Annual Skate Plaza Competition to be held at the Charles R. Wood Skate Park and to assess a damage deposit of Two Hundred Fifty Dollars (\$250) and a use fee of Two Hundred Fifty Dollars (\$250) beginning with the 2018 Skate Plaza Competition event and continuing for future events.

Adopted by unanimous vote.

**RESOLUTION NO. 289 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COURT FACILITY PARKING LOT PAVING (WC 46-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Court Facility Parking Lot Paving (WC 46-18), and

WHEREAS, the bids will be opened on July 10, 2018 and the recommendation of the lowest responsible bidder may not be approved by the Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on July 20, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the lowest responsible bidder relative to Court Facility Parking Lot Paving, pursuant to the terms and provisions of the specifications (WC 46-18) and proposal, for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H 350 Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 290 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT**

RESOLVED, that Warren County continue the agreements (previously authorized by Resolution No. 275 of 2017) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a continued term commencing January 1, 2019 and terminating December 31, 2019, said agreements shall renew on an annual basis for a period of five years unless there is an increase and/or a decrease in the rates or mileage, for the total amounts listed for each municipality as set forth on the attached Schedule "A", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Lump sum payment of Eight Thousand Dollars (\$8,000) upon receipt of equipment upgrade confirmation from each municipality; (2) Sixty-Seven Percent (67%) of the payment for snow and ice removal to be paid in January of each year; (3) Thirty-Three Percent (33%) of the payment for snow and ice removal to be paid in July of each year; and (4) One Hundred Percent (100%) of the payment for mowing and sweeping to be paid in July of each year, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Two Hundred Seventy-Two Thousand Six Hundred Seventeen Dollars and Thirty-Four cents (\$1,272,617.34)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), for a total of One Million Three Hundred Seventy-Six Thousand Seven

Hundred Four Dollars and Twenty Cents (\$1,376,704.20).

*Schedule "A"*

**2019 MUNICIPAL CONTRACT**

**HIGHWAY RECOMMENDED PAYMENT RATE**

\$7,925.39/MI.	PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
\$8,000 Lump Sum	EQUIPMENT EFFICIENCY IMPROVEMENTS FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.
\$ 710.50/EACH	ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
\$ 554/MI.	SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
\$ 140/MI.	MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.
\$ 280/MI.	MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

<b>RESOLUTION No. 290 OF 2018</b>																	
<i>Schedule "A"</i>																	
<b>2019 MUNICIPAL CONTRACT</b>																	
<b>HIGHWAY RECOMMENDED PAYMENT RATE</b>																	
<p>\$7,925.39/MI. \$8,000 Lump Sum \$ 710.50/EACH \$ 554/MI. \$ 140/MI. \$ 280/MI.</p>	<p>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. 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</p>																
	<table border="0"> <tr> <td><b>MILES</b></td> <td><b>EQUIPMENT</b></td> <td><b>BRIDGES</b></td> <td><b>D-5142</b></td> <td><b>MILES</b></td> <td><b>MILES</b></td> <td><b>D-5110</b></td> <td><b>ESTIMATE</b></td> </tr> <tr> <td><b>\$7,925.39</b></td> <td><b>UPGRADES</b></td> <td><b>\$710.50</b></td> <td><b>TOTAL</b></td> <td><b>\$554.00</b></td> <td><b>\$140.00</b></td> <td><b>TOTAL</b></td> <td><b>OFFAYMENT</b></td> </tr> </table>	<b>MILES</b>	<b>EQUIPMENT</b>	<b>BRIDGES</b>	<b>D-5142</b>	<b>MILES</b>	<b>MILES</b>	<b>D-5110</b>	<b>ESTIMATE</b>	<b>\$7,925.39</b>	<b>UPGRADES</b>	<b>\$710.50</b>	<b>TOTAL</b>	<b>\$554.00</b>	<b>\$140.00</b>	<b>TOTAL</b>	<b>OFFAYMENT</b>
<b>MILES</b>	<b>EQUIPMENT</b>	<b>BRIDGES</b>	<b>D-5142</b>	<b>MILES</b>	<b>MILES</b>	<b>D-5110</b>	<b>ESTIMATE</b>										
<b>\$7,925.39</b>	<b>UPGRADES</b>	<b>\$710.50</b>	<b>TOTAL</b>	<b>\$554.00</b>	<b>\$140.00</b>	<b>TOTAL</b>	<b>OFFAYMENT</b>										
<b>TOWN</b>																	
<b>BOLTON</b>	17.64	\$8,000	0	\$147,803.88	17.64	\$12,242.16	\$160,046.04										
<b>CHESTER</b>	32.87	\$8,000	0	\$268,507.57	32.87	\$22,811.78	\$291,319.35										
<b>HAGUE</b>	9.02	\$8,000	0	\$79,487.02	9.02	\$4,997.08	\$84,484.10										
<b>HORICON</b>	26.32	\$8,000	0	\$216,596.26	26.32	\$14,581.28	\$231,177.54										
<b>LAKE GEORGE</b>	0.95	\$8,000	0	\$15,529.12	0.95	\$659.30	\$16,188.42										
<b>LAKE LUZERNE</b>	8.94	\$8,000	0	\$78,852.99	8.94	\$6,204.36	\$85,057.35										
<b>STONY CREEK</b>	21.72	\$8,000	0	\$180,139.47	21.72	\$18,114.48	\$198,253.95										
<b>THURMAN</b>	26.53	\$8,000	0	\$218,260.60	26.53	\$18,411.82	\$236,672.42										
<b>WARRENSBURG</b>	6.82	\$8,000	0	\$62,051.16	6.82	\$5,687.88	\$67,739.04										
<b>WASHINGTON CO.</b>	0.68	0	0	\$5,389.27	0.68	0	\$5,765.99										
	<b>151.49 MI</b>	<b>\$72,000</b>	<b>0</b>	<b>\$1,272,617.34</b>	<b>151.49 MI</b>	<b>115.47 MI</b>	<b>\$1,376,704.20</b>										
	Adopted by unanimous vote.																

**RESOLUTION NO. 291 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**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. 273 of 2017) with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of a lump sum payment in the amount of Three Thousand One Hundred Eighty-Five Dollars (\$3,185), for a term commencing on December 1, 2018 and terminating on November 30, 2019, with public use being limited to the period from December 10, 2018 to March 31, 2019, 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. 292 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**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. 274 of 2017) 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, 2018 and terminating June 30, 2019 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, 2018 and terminate June 30, 2019 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 293 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**ACCEPTING DONATION OF A TREE AND PLAQUE TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of Up Yonda Farm, accepts the donation of a tree and plaque in memory of Barbara DeSantis from the Bolton Garden Club, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to the Bolton Garden Club on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 294 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS**

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Amanda Allen, Clerk of the Board of Supervisors, to serve on the Executive Committee of the New York State Association of Clerks of County Legislative Boards for an initial term commencing on May 18, 2018 and terminating on May 16, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 295 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a settlement agreement as outlined below for skilled nursing services for a resident at the former Westmount Health Facility as currently set forth in the books and records of the County's General Fund as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1081	\$4,813.57*

\*Paid in monthly installments of \$200. per month

Adopted by unanimous vote.

**RESOLUTION NO. 296 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett,**  
**Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
 COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**COUNTY**

**ADMINISTRATOR**

<u>Increasing Salary From:</u> A.1011.110 <u>TITLE:</u> Assistant to the County Administrator	<u>EFFECTIVE DATE</u>  July 23, 2018	<u>ANNUAL SALARY</u>  \$68,288
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<u>Increasing Salary To:</u> A.1011.110 <u>TITLE:</u> Assistant to the County Administrator	<u>EFFECTIVE DATE</u>  July 23, 2018	<u>ANNUAL SALARY</u>  \$72,342
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**COUNTY ATTORNEY**

<u>Creating Position:</u> A.1420.110 <u>TITLE:</u> Legal Assistant - Real Estate	<u>EFFECTIVE DATE</u>  July 23, 2018	<u>ANNUAL SALARY</u>  \$40,000-\$50,000* *depending on level of experience
--	--	--

<u>Creating Position:</u> A.1420.130 <u>TITLE:</u> Secretary to County Attorney #2	<u>EFFECTIVE DATE</u>  July 23, 2018 - December 31, 2018	<u>ANNUAL SALARY</u>  \$45,084* *pro-rated to not to exceed 32 hours per week
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**DISTRICT ATTORNEY**

<u>Creating Position:</u> A.1165.110 <u>TITLE:</u> On-Call Pay	<u>EFFECTIVE DATE</u>  January 1, 2018	<u>ANNUAL SALARY</u>  \$33,832* *includes fringe benefits
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Roll Call Vote:

Ayes: 866

Noes: 0

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 297 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL CENTER FOR OCCUPATIONAL HEALTH TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES**

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Center for Occupational Health, 135 North Road, Wilton, New York 12831 to provide medical examinations for police and patrol officer candidates at a rate not to exceed Two Hundred Fifty-Five Dollars (\$255) per candidate examination, for a term commencing on July 23, 2018 and continuing until terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 435 Civil Service, Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 298 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 559 OF 2012, AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE, TO MAKE CHANGES TO THE PROGRAM AND COMMITTEE**

WHEREAS, pursuant to Resolution No. 559 of 2012, the Warren County Board of Supervisors authorized the implementation of a wellness program for the employees and authorized the creation of the Wellness Committee, and

WHEREAS, the County is now self-insured for health insurance benefits and recognizes the importance of continuing to promote employee wellness, and

WHEREAS, the Warren County Board of Supervisors hereby continues to endorse and authorize a wellness program for Warren County employees, which program shall provide comprehensive services to improve the health, quality of life and productivity for employees and provide various benefits as outlined, but not limited to, those outlined in Resolution No. 559 of 2012, all of which will be administered and overseen by the Wellness Committee, whose membership shall include representatives from Warren County's Health Insurance Broker, Warren County's Health Insurance Carrier, Warren County Public Health, Self-Insurance and Human Resources Department, as well as at least four (4) interested County employees or as many as needed by the Committee, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized to take such steps and perform all actions necessary to support a wellness program for the Warren County employees and to support a Wellness Committee which will administer and oversee the program with input from the County Administrator, who will, from time to time, approve employees to serve as members of the Committee as part of their County duties and responsibilities, based on Committee recommendation and be it further

RESOLVED, that there may be program incentivizing expenses for which County funds may be requested from time to time at the discretion of the Warren County Board of Supervisors. The County's Health Insurance Carrier and the County's Health Insurance Broker will provide support services and programs at no cost as outlined in their respective contracts with the County.

Adopted by unanimous vote.

**RESOLUTION NO. 299 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 193 OF 2012, ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE, TO REVISE THE LANGUAGE**

WHEREAS, pursuant to Resolution No. 193 of 2012, the Warren County Board of Supervisors established the Charles R. Wood Park Event and Operations Committee, with a total of six (6) representatives being appointed to the Committee, two (2) of which are to be appointed by the Village of Lake George and four (4) of which are to be appointed by the Warren County Board of Supervisors, as well as one alternate member, who shall be the Superintendent of the Warren County Department of Public Works or his/her designee, and

WHEREAS, the Chairman of the Board has requested that the resolution be amended with regard to the Superintendent of the Warren County Department of Public Works or his/her designee being appointed as the alternate member for the Committee, now, therefore be it

RESOLVED, that Resolution No. 193 of 2012, be and hereby is, amended to state that the alternate member of the Committee shall be a member of the Warren County Board of Supervisors to be designated by the Chairman of the Board, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 193 of 2012 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 300 of 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

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

RESOLVED, that Michael Wild (replacing John Weber, who resigned) be, and hereby is, appointed effective July 23, 2018, 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.

Roll Call Vote:

Ayes: 781

Noes: 0

Abstain: 85 Supervisor Wild

Absent: 134 Supervisors Sokol, Hyde, and Loeb

Adopted.

**RESOLUTION NO. 301 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AND A PORTION OF THE 2014 COUNTY CONTRIBUTION AS REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING**

WHEREAS, the County Planner has requested that a portion of the One Hundred Fifty Thousand Dollar (\$150,000) 2015 County contribution to the Lake George Park

Commission for Invasive Species Management and Control be recorded as a reimbursable expenditure of Capital Project H347 - Invasive Species Boat Washing, and

WHEREAS, the County Planner has further requested that the One Hundred Thousand Dollars (\$100,000) 2014 County contribution to the Lake George Park Commission for Invasive Species Management and Control previously recorded in Capital Project H347 - Invasive Species Boat Washing, be reduced, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of One Thousand Four Hundred Forty-Five Dollars and Twenty-Nine Cents (\$1,445.29), representing a portion of the 2015 County contribution from Warren County to the Lake George Park Commission as a reimbursable expenditure in Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to reduce the One Hundred Thousand Dollar (\$100,000) 2014 County contribution to the Lake George Park Commission amount recorded in Capital Project H347 - Invasive Species Boat Washing by the amount of One Thousand Nine Hundred Twelve Dollars and Sixty-Five Cents (\$1,912.65), representing a portion of the 2014 County contribution from Warren County to the Lake George Park Commission as a non-reimbursable expenditure of Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State.

Adopted by unanimous vote.

**RESOLUTION NO. 302 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Gaslight Village Property, Supplies (\$95.05); A1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$664), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 866

Noes: 0

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 303 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CORRESPONDENCE APPROVING A CHANGE IN PAYMENTS OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION SURCHARGES TO COUNTIES FROM QUARTERLY TO ANNUALLY**

WHEREAS, Capital District Regional Off-Track Betting Corporation ("Capital OTB") has submitted correspondence requesting that the County approve a proposal to change the manner in which Capital OTB remits surcharges to participating counties/cities from a quarterly basis to an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence from Capital OTB approving their request to remit surcharges to participating counties/cities on an annual basis instead of on a quarterly basis.

Adopted by unanimous vote.

**RESOLUTION NO. 304 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY FOR ENVIRONMENTAL SITE ASSESSMENTS FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (10 PINE STREET) AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty Thousand Three Hundred Ninety-Seven Dollars (\$20,397) from the Reserve, Environmental Testing (A.893.00) to Budget Code A.1355 470 Real Property Tax Services, Contract to pay for environmental site assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road), and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 866

Noes: 0

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 305 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019**

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, 2018 to August 31, 2019, which was approved by Resolution No. 261 of 2018, and

WHEREAS, a public hearing was held on said tentative budget on the 20<sup>th</sup> day of July 2018, now therefore be it

RESOLVED, that the tentative operating budget in the gross amount of Thirty One Million Four Hundred Eight-Four Thousand Eighty-Three Dollars (\$31,484,083), be and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2018 to August 31, 2019, and be it further

RESOLVED, that the sum of Two Million Seven Thousand Five Hundred Eight-Five Dollars (\$2,007,585) is required as that portion to be raised by taxation as part of the County budget for the year commencing January 1, 2019 as Warren County's share of the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 781

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 134 Supervisors Sokol, Hyde and Loeb

Adopted.

**RESOLUTION NO. 306 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 262 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 262 of 2018 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	NO SUBMISSION
<b>ELECTED OFFICIALS</b>									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	.83		
Beaty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	14.01		
Braymer, Claudia	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	3.48		
Carusone, Jason	District Attorney	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	26.26		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.2	✓	
Driscoll, Bennet	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	22.39		
Geraghty, Kevin	Supervisor - Warrensburg	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.21	N	12.47		
Leggett, Craig	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.19	N	4.86		
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	8.07		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	8.47		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.89		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	N	--		✓
Simpson, Matthew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	13.25		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.81		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	23.07		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	12.92		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	28.81		
<b>APPOINTED OFFICIALS</b>									
Cuy, Micki	EMS Coordinator	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.61		
Mellon Jr., Charles	Third Deputy Fire Coord.	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.39		

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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:

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Michael Bittel	Adirondack Regional Chamber of Commerce	7/20/18 -6/30/21

Dated: July 20, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

George Weinschenk, *Warren County Resident*, voiced his complaints concerning the traffic back up that occurred at the Household Hazardous Waste Day in the Town of Queensbury at the beginning of this month. He said he had made an appointment to drop off his waste at 9:30 a.m., but he ended up leaving because he was still waiting at 11:45 a.m. due in part to the fact that the contractor had arrived late and did not commence service until 10:30 a.m. He apprised when he called the Warren County DPW to complain the individual he spoke to indicated to him they were unaware that the contractor had been late. He said as a result of no supervision or traffic control the event became a calamity. Another complaint, Mr. Weinschenk apprised, pertained to the state of Coolidge Hill Road, which he lived on and was a County Road. He stated there was a significantly sized pot hole at the bottom of the hill that he had made repeated calls to the DPW about asking them to address it, but it had yet to be attended to even though he had been told it would be taken care of. He added the lines on the road were no longer visible resulting in it being difficult to determine where the lanes were and there was also a bush growing across the road which caused drivers to have to swerve into the other lane that needed to be addressed, as well. Mr. Weinschenk informed another grievance of his related to the lines that were painted on Quaker Road which were uneven and he suggested they mandate the contractor to take a sobriety test next year before they were permitted to paint any lines on County Roads to prevent this mishap from reoccurring. He voiced his criticism of the deplorable conditions of the County Roads which, in part, related to the fact that the money for the roads was allocated to build a new bridge in New York City so the Head of the NYSDOT (*New York State Department of Transportation*) would not have to be stuck in traffic on the way home from work every night. He mentioned he had been requesting that a traffic light be installed off of the southbound exit of Exit 20 of the Adirondack Northway for 20 years now because of how the traffic became backed up on the Northway during the summer season and yet no action had been taken to rectify this. He said since no action was taken he had gone from asking to demanding that a traffic light be installed. He pointed out all of the money that had been expended on multiple traffic studies over the years on the area surrounding Exit 20 of the Adirondack Northway could have been used to install the traffic light he was requesting, as the back ups were now occurring on both the north and southbound exits creating a safety hazard. Mr. Weinschenk apprised the oval located at Exit 22 of the Adirondack Northway needed an arrow directing the tourists to the correct lane to address the traffic issues there, as a few weeks ago his car was drenched with the fluids from a port-o-johns that were being transported on a truck as a result of the truck swerving when a car cut them off because they were unaware that the lane was ending. He announced he would not be participating in next years Household hazardous Waste Day due to having to wait for several hours and the fact that he was unable to dispose of the items he had brought, as

they informed him they were not accepting the items he had to dispose of.

Mr. Whitehead advised he concurred that improvements were being made with the Lake Champlain-Lake George Regional Planning Board, as he believed there was no other direction for them to go in, but he would encourage them to hold off on taking credit for those improvements since just six months ago it had been nearly impossible for him to get attention from anyone about the issues with this organization. He reminded them there were some Board members who would not admit the Board had any recourse over that organization. He acknowledged Don Lehman, *Reporter for The Post Star*, for taking the time to drive to Port Henry to investigate what appeared to be a bad loan resulting in the issue garnering some attention. He stated the County had appointed members to the Regional Planning Board since its creation and the Chairman of the Board had been a member since 2010 and yet it took many months to get anyone to admit there were any problems. He pointed out now the issues were rather obvious for everyone to be aware of. He concluded by stating he thought it was evident there was an issue from the lack of awareness of this issue, noting he believed there were more issues similar to those that no one was conscious of.

Chairman Conover called for announcements.

Supervisor Dickinson reported he had recently attended The Fund for Lake George gala meeting at the Sagamore Resort during which he accepted the prestigious Langmuir Award on behalf of the Town of Lake George DPW for embracing every aspect of the Salt Reduction Program. He pointed out the Lake George DPW was the first to step up and do the salt brining, as well as having two live edge plows. He mentioned they were rapidly approaching their goal of a 50% reduction in salt use; he added he hoped to reach this goal this year. Supervisor Dickinson concluded by informing how appreciative he was of the Town of Lake George DPW for their efforts with this Program.

Supervisor Geraghty commented this had been a rough week for first responders, and in particular in the Towns of Johnsburg and Queensbury with regard to a severe fire and car accident. He acknowledged the first responders who worked tirelessly overnight on their response to an accident in the Town of Johnsburg. He announced next weekend the Warrensburg Volunteer Fire Department was hosting their 56<sup>th</sup> annual Smoke Eaters Jamboree on the Warrensburg Recreation Field and he encouraged all to attend.

Supervisor Driscoll acknowledged the passing of former Warren County Supervisor Dan Hogan, who passed away last Wednesday and he thanked his family for sharing Mr. Hogan with the County.

Supervisor Frasier apprised she neglected to mention during her Committee report that the Summer Youth Ceremony and Picnic was scheduled for August 17<sup>th</sup> at Crandall Park at noon. She encouraged all to attend following the conclusion of the Board Meeting.

Supervisor Leggett stated the Common Ground Alliance Forum took place yesterday in Lake Placid, notifying he and Supervisor Simpson were members of the core team for common ground. He said the meeting was comprised of eight break out sessions that dealt with issues impacting the Adirondacks. He informed a wide variety of individuals attended these meetings and made suggestions following which policies, programs and projects were offered. He added a record breaking 242 people attended the meeting yesterday.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Strough, Chairman Conover adjourned the Board Meeting at 11:20 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, AUGUST 17, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Strough.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover- 20 ;Supervisors absent- 0

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the July 20<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Driscoll and carried unanimously.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised upon the invitation of Supervisor Hogan he had the pleasure of attending a public meeting on the evening of July 24<sup>th</sup> at the Train Station in the Town of Johnsbury and immediately following he toured the museum located there which he highly recommend everyone visit. He said he had also taken a walking/bus tour during this meeting, noting that Supervisors Leggett, Simpson and Wild were present, as well as Kevin Hajos, *Superintendent of Public Works*, and Mary Elizabeth Kissane, *County Attorney*. He informed he had attended the Lake Champlain-Lake George Regional Planning Board meeting on July 25<sup>th</sup>, advising there was a proposed Resolution before them today to approve the revised bylaws of the Regional Planning Board which were adopted by at the July 25<sup>th</sup> meeting. He added it was necessary for all five member Counties to adopt resolutions approving these Bylaws. He acknowledged Supervisor Strough for representing the County on the Governance Committee, whose sole purpose was to establish the revised bylaws for the Regional Planning Board. Chairman Conover advised upon the invitation of Supervisor Simpson, who served as the President of the Adirondack Association of Towns and Villages, he had attended a meeting with Assemblyman Jones on July 31<sup>st</sup> in the City of Plattsburg to discuss a number of matters including his proposed legislation concerning EMS, as well as the likelihood of the State Legislature being called back into session. Chairman Conover reminded them the County's request for the Mortgage Tax to be extended was pending before the State Legislature; he added there would be implications to the 2019 County Budget if the extension was not approved. He said he would provide updates on the matter as they became available. He reported on the August 14<sup>th</sup> meeting of the SAVE (*Stop Aquatic Invasives from Entering*) Group that he had attended where the discussion revolved around the organizations future efforts. He also apprised of the Health Insurance Working Group meeting he had attended on August 16<sup>th</sup>.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Strough thanked Supervisor Leggett for chairing the August 13<sup>th</sup> Legislative & Rule Committee meeting in his absence. He informed the Committee had met on two occasions over the past month, approving proposed Resolutions 322-324, 346-347 and he provided a brief overview of each.

Supervisors Wild, Beaty and Magowan indicated they had nothing to report on.

Supervisor Sokol commenced with his report by acknowledging Supervisor Simpson for chairing the June 26<sup>th</sup> Finance Committee meeting in his absence, as well as reporting on the meeting at the July 20<sup>th</sup> Board Meeting. He informed the Finance Committee had met on August 2<sup>nd</sup> and again on August 13<sup>th</sup>, approving proposed Resolution Nos. 307-308, 337-342 and 348. He thanked the Lewis family for their annual \$5,000 contribution for the Up Yonda

Environmental Education Center which was appreciated. Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan advised he was pleased to report that both sales tax and occupancy tax collections were up and the Multi-Year Plan provided a better financial outlook for County in the future than the previous reports as a result of improvements to the economy. With regards to proposed Resolution No. 342, *Authorizing Glens Falls National Bank & Trust Company to Issue a Letter of Credit on Behalf of Warren County to Blue Shield of Northeastern New York as an Alternative to Pre-funding the Health Insurance Account*, Mr. Swan informed as a result of the County being self-insured, Blue Cross Blue Shield of Northeastern New York, who administered the County's health insurance claims for them, was requesting a letter of credit from Glens Falls National Bank in the amount of \$221,500 to provide them with the authority to reimburse themselves for the claims they paid on behalf of the County should a situation arise where the County had not reimbursed them for two months. He said this was a typical request, noting that the County continuously provided them with reimbursement. He apprised the purpose of proposed Resolution No. 347, *Introducing Proposed Local Law No. 5 of 2018 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 Authorizing Public Hearing Thereon*, was to amend the definition of tourist accommodations to include short-term rentals. He mentioned he was aware that this was a hot topic for a number of towns due to enforcement and the issues that these short-term rentals created. He remarked he was in favor of taking the required steps to provide his Office with the authority to collect occupancy tax from these short-term rentals it would potentially increase additional occupancy collections by about \$90,000 per year.

Mr. Geraghty questioned whether the County was also going to pursue sales tax collections from these short-term rentals and Mr. Swan replied in the negative. Mr. Swan explained that he had no authority to collect sales tax, as the State was responsible for the enforcement and collection of sales tax. Mr. Geraghty asked whether Mr. Swan felt the County should notify the State once the Local Law was adopted and Mr. Swan replied in the affirmative.

Continuing with his Committee report, Supervisor Sokol advised that proposed Resolution No. 348, *Authorizing Advance of Funds from the General Fund Unappropriated Surplus to the Sheriff's Budget to Facilitate the Purchase of Vehicles with Said Advanced Funds to Be Reimbursed to the County upon Receipt of Grant Funds to the Sheriff's Office from the Dormitory Authority of the State of New York and Amending Warren County Budget for 2018*, was based on a request from the Sheriff's Office for the County to front the money until the grant funding was received. He stated that he and Supervisors Beaty and McDevitt had met with Mr. Hajos and Don Degraw, *Airport Manager*, on Tuesday to discuss the FBO negotiations, advising they hoped to be able to present their recommendation to Supervisor Diamond, who chaired the County Facilities Committee, relatively soon.

Supervisor Thomas reported on the August 2<sup>nd</sup> meeting of the Budget Committee during which the Five Year Multi-Year Plan was presented. He thanked Ryan Moore, *County Administrator*, and JoAnn McKinstry, *Assistant to the County Administrator-PT*, for their efforts on the development of this plan.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 333-336 and he provided a brief overview of each. He mentioned proposed Resolution No. 335, *Authorizing Out-of-State Travel for Supervisors Kevin Geraghty, Eugene Merlino and Matthew Simpson to Attend the White House Conference with New York County Leaders in Washington, DC*, would need to be amended to include authorization for Supervisor Merlino, as well. He added he would be requesting a roll call vote on proposed Resolution No. 335 when appropriate.

Chairman Conover called for a motion to amend proposed Resolution No. 335 to include

authorization for Supervisor Merlino to travel out-of-State with Supervisor Geraghty and Simpson. The necessary motion was made by Supervisor Geraghty, seconded by Supervisor Frasier and carried unanimously.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on July 23<sup>rd</sup> and again on August 13<sup>th</sup>, approving proposed Resolution Nos. 310-313 and 343 and he provided a brief summary of each. He acknowledged Brian LaFlure, *Fire Coordinator/Director, Office of Emergency Services*, for his assistance in securing the extension of the contract for I Am Responding software through the end of the year at no cost to the County, as well as his efforts to get all of the EMS responders in the County on board with using the software to ensure it worked in the manner they had originally intended it to. He concluded by urging support of proposed Resolution No. 348.

Supervisor Geraghty informed the DASNY funding to purchase the patrol vehicles had been secured by Assemblyman Stec which he felt they should recognize him for. Chairman Conover advised some correspondence indicating such would be sent to Assemblyman Stec.

Supervisor Diamond advised proposed Resolution No. 309 was approved at the July 30<sup>th</sup> meeting of the County Facilities Committee which he requested support of.

Supervisor McDevitt requested support of proposed Resolution No. 344, the purpose of which was to accept and approve the revised bylaws of the Lake Champlain-Lake George Regional Planning Board. He advised he had attended the executive session regarding the potential sale or lease of the railroad property during which two proposals were presented. He voiced his concern that they had put out a formal request for a potential buyer, as he thought the sale of County infrastructure would be a significant mistake on their part. He said he did not believe either written proposal consisted of leasing the property, but rather was for the purchase of the County's railroad property. He spoke of his opposition to the sale of this property which he equated to being similar to Schermerhorn Aviation purchasing the Airport which he would also be against. He commented he believed this was poor public policy and he hoped when they put together an RFP (*Request for Proposal*) the terms included would be for a lease and not the sale of the County's railroad infrastructure. He informed the sale of government owned infrastructure was occurring on a nationwide basis in States such as Texas and Indiana, the outcome of which had mixed results. He said when municipalities were cash poor they would either enter into long-term leases or sell public infrastructure. He reiterated his hope that the RFP for the County Railroad property would be for a lease and not the sale of the property.

Supervisor Braymer apprised she had no Committee report, but she would like to briefly comment on the remarks Supervisor McDevitt had just made regarding the County Railroad. She said she thought it was ironic that she had only recently learned the State had filed their intent to move forward with an abandonment proceeding with through the STB (*Surface Transportation Board*). She said it would have been nice to be aware of this action prior to the meeting where they discussed the potential sale or lease of the railroad property, as some of the Supervisors had indicated at that meeting the only option for the County was to continue using the property for a railroad since the Sanford Branch Line north of the County was still an active railroad. She continued, if this property was abandoned then there were other options they needed to consider for this property such as a multi-use trail and she voiced her opposition to the sale of the property.

Supervisor Loeb advised he would defer to Supervisor Leggett for the Support Services Committee report and he thanked him and Supervisor Magowan for stepping in to chair the July 30<sup>th</sup> meeting in his absence.

Supervisor Driscoll indicated he had nothing to report on.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on July 24<sup>th</sup>, approving proposed Resolution Nos. 318-321 and she provided a brief overview of each. She reminded everyone of the Summer Youth Ceremony and Picnic was scheduled for today at noon at Crandall Park and she encouraged all to attend.

Supervisor Simpson reported on the July 23<sup>rd</sup> meeting of the Cornell Cooperative Extension and he thanked the DPW staff for their work on pole barn. He apprised 150 golfers

had signed up for Cornell Cooperative Extension's annual Golf Tournament and Silent Auction next Saturday at Cronin's Golf Course in the Town of Warrensburg. He stated that they were still searching for volunteers and items for the silent auction and he encouraged anyone who would like to participate to contact the office. He mentioned Cornell Cooperative Extension was working on a Farm to School grant which was designed to connect local producers with the school districts in the region. He said he believed this was a good idea due to the significant number of local crop producers in the region who could share their vast knowledge with the schools. He reported the Hunter Education Courses would be conducted on September 15<sup>th</sup> and 16<sup>th</sup> for gun and bow, advising anyone interested in signing up should contact the office; he mentioned the Warren County Youth Fair had been a success with over 300 participants. Supervisor Simpson stated the regular meeting of the Public Works Committee was held on July 24<sup>th</sup> during which proposed Resolution Nos. 327-329 were approved and he provided a brief summary of each. He advised during the meeting it was reported that the Warrensburg Bike Rally had been a success with an 18% increase in vehicles this year for a total count of 69,983 motorcycles, cars and trucks. He informed that Scott McLean, *Owner, Stony Creek Ranch Resort*, had indicated his interest in using the railroad for approximately thirty days for a Christmas themed train, but no information had been provided to the County about this proposal so he was unsure whether the event would come to fruition. Supervisor Simpson stated the Public Works Committee had held a special meeting on August 10<sup>th</sup> to discuss potential lease or sale opportunities for the County Railroad, following which it was determined the County Administrator would work with the Purchasing Agent to draft an RFP to lease the County Railroad, as well as one to sell the line. He informed the application for Notice of Intent for filing an abandonment would be recorded on August 29<sup>th</sup> following which there would be a forty-five day period for comments. Supervisor Simpson reported on the August 13<sup>th</sup> meeting of the Warren-Washington Counties Industrial Development Agency meeting during which the highlight was their approval of a project for the Greenwich Preservation Group, who would be developing the former Wally's Restaurant Building in the downtown area of the Town of Greenwich and they were executing delivery of the closing documents. He added there had been a recent increase in interest in the lots available in the organizations Industrial Park.

Supervisor Hogan indicated she had no Committee report, but said she had attended the Cornell Cooperative Extension Youth Fair and she voiced her pride in the talented youth who lived in the County. She said during the Fair there was singing, dancing and artwork on display; she noted several of these youth would be representing the County at the State Fair. She apprised that she planned on attending the Summer Youth Ceremony and Picnic today, stating that the Town of Johnsbury had three of these youth working for them this year. She said she had observed how much these youth had matured over the summer and took responsibility for their positions. She remarked how beneficial the Summer Youth Program was and she urged them to continue their support of it. In conclusion, Supervisor Hogan urged the Public Works Committee to slow the process concerning the railroad down, as there was uncertainty as to how the abandonment efforts would turn out. She suggested they reconsider moving forward with drafting an RFP to lease the County Railroad, as well as one to sell the line, advising she believed this was premature on their part.

Supervisor Dickinson apprised the Environmental Concerns & Real Property Tax Services Committee had met on two occasions over the past month, the first of which was on July 30<sup>th</sup> wherein they approved proposed Resolution Nos. 314-316. He reported on the August 13<sup>th</sup> Last Chance Meeting, noting that due to the streamlining efforts of Lexie Delurey, *Director, Real Property Tax Services*, and Mr. Swan, only two people had attended as compared to prior years when the room had been full. He informed both of these individuals were granted extensions which removed their property from this year's foreclosure action. Supervisor Dickinson stated there were currently close to seventy parcels on the list to be foreclosed on, but this figure would be reduced to around forty parcels once all of the extensions that had been granted expired; he noted this was significantly less than any of the prior years auctions. With regards to the Warrensburg Bike Rally, Supervisor Dickinson apprised that he believed

the figure of 69,983 motorcycles, cars and trucks in attendance was misleading, as this pertained to an automobile count for the road, not all of which attended the Rally. He advised in comparison Americade, which was a significantly larger event, had an attendance of about 50,000 motorcyclists.

Supervisor Merlino stated the Tourism Committee did not meet this month, but there was an upcoming meeting on August 21<sup>st</sup>. He stated that they had a nice display at the Saratoga Race Track on Wednesday where around 600 people signed up to receive emails from the department. He added The Adirondack Fold School, Adirondack Pub and Brewery and the Hidden Hollow Maple Farm were in attendance with displays, as well. He said they would be airing the fall television advertisement beginning on August 27<sup>th</sup>. He informed the Smith Travel Report showed an increase of 4.1% for the month of June and they awaiting the figures for July. He mentioned according to the Tourism Economic Report for New York State travel spending had increased by 4.3%.

Supervisor Leggett reported on the July 30<sup>th</sup> meeting of the Support Services Committee where they approved proposed Resolution Nos. 330-332 and he provided a brief overview of each. Supervisor Leggett thanked Amy Clute, *Self-Insurance Administrator*, and her staff for providing chainsaw safety courses to County and Town employees resulting in a safer work environment. He acknowledged Ms. Kissane and her staff for pursuing the outstanding balances attributed to the former Westmount Health Facility.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of:

- \* Barbara Mead for 35 years of service to the Department of Social Services;
- \* Major James LaFarr for 25 years of service to the Sheriff's Office;
- \* Patrol Sergeant Robert Smith for 25 years of service to the Sheriff's Office;
- \* Communications Officer Anthony Fidd for 25 years of service to the Sheriff's Office; and
- \* Tammy Morehouse for 20 years of service to Countryside Adult Home.

Mr. Moore apprised he had held a Department Head meeting on July 25<sup>th</sup> during which he and Supervisor Thomas provided Budget instruction and guidance documents to everyone and he requested participation in several administrative procedures that he believed required added emphasis. He explained with each of these items there had been at least two Board Members who shared his concerns and had spoken to him privately, requesting action. He apprised the first item concerned his request that all department heads provide details on their potential agenda items at least one week in advance of their Committee meeting and for this information to be distributed to himself, the Committee Chair, the Clerk of the Board and the County Attorney with the intent of providing the administrative team, as well as the Board members, more notice of the items that need to be considered and more time to give these items critical thought in the interest of promoting improved decision making. He stated if last minute action was needed, the Department Heads had been instructed to obtain approval from himself and the Committee Chair in order for this item to be added to the agenda. Second, he informed that he had reminded Department Heads of the importance of the auditing function to ensure the County met the expectations of the taxpayers. He mentioned the County Auditor had been working diligently to improve standards which he expected all Departments to cooperate fully with. He advised he concluded the meeting by requesting that Department Heads be mindful of when their contracts expired, as well as their annual reoccurring items which required resolutions at specific times of the year and were predictable to ensure timely approvals by the Board.

Mr. Moore informed he had also helped facilitate the Lake Champlain-Lake George Regional Planning Board meeting on July 25<sup>th</sup> which was held in this Board Room and was well attended by the Warren County Board of Supervisors. He added the meeting had resulted in the adoption of the much improved bylaws for the organization. He reported that he continued to have daily contact with Dave O'Brien, *Chairman, Lake Champlain-Lake George Regional Planning Board*, to assist with facilitating matters concerning the Regional Planning Board. Mr. Moore advised he had attended an all day FEMA (*Federal Emergency Management Agency*)

training on NIMS (*National Incident Management System*) and the ICS (*Incident Command System*). He commended Amy Hirsch, *Emergency Services Coordinator*, for doing an exceptional job facilitating the training and he thanked her for taking on this task. He said aside from these activities it had been a busy month for him, with his days being filled with meetings on issues that included Airport negotiations, the multi-year forecast, the I am Responding contract, animal cruelty prevention services, FOIL (*Freedom of Information Law*) procedures, Collective Bargaining negotiations, the Railroad, savings opportunities with the County's Health Insurance program and the Shared Services Initiative. He informed as required by statute, he would be holding three public hearings and a final meeting of the State Mandated Shared Services Panel to approve the County's Plan prior to September 15<sup>th</sup>. He reported that Tammie Delorenzo, *Assistant to the County Administrator*, had officially become a member of his staff on August 6<sup>th</sup> and was doing a phenomenal job already.

Mr. Moore apprised he would like to bring to light that a revision had been made to proposed Resolution No. 332, *Amending Resolution No. 295 of 2018, Which Authorized a Settlement Agreement for a Resident at the Former Westmount Health Facility, to Change the Amount of the Settlement*, to include an additional paragraph ensuring it was clear the County Treasurer was authorized to write off a credit that could not be substantiated.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

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

Reports from:

1. Capital District Regional OTB Financial Report dated May 31, 2018. (*bound report - not emailed to the Board*)
2. Warren County Department of Weights & Measures Monthly Report for July 2018. (*emailed to the Board 08.08.18*)
3. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for May and June of 2018. (*emailed to the Board on 08.08.18*)

Minutes from:

1. Warren & Washington Counties Civic Development Corporation:
  - June 18, 2018 Meeting (*emailed to the Board on 07.24.18*)
  - July 18, 2018 Executive Committee Meeting (*emailed to the Board on 08.08.18*)
  - July 23, 2018 Meeting (*emailed to the Board 08.14.18*)
2. Warren & Washington Counties Industrial Development Agency:
  - June 18, 2018 Meeting (*emailed to the Board on 07.24.18*)
  - July 18, 2018 Public Hearing for Firetek Sprinklers (*emailed to the Board on 07.24.18*)
  - July 18, 2018 Executive/Park Committee Meeting (*emailed to the Board on 08.08.18*)
  - July 23, 2018 Meeting (*emailed to the Board on 08.14.18*)

Letters/emails from:

1. FitzGerald, Morris, Baker, Firth - Notice of Real Property Transfer to Non Tax-Exempt Entity regarding Town of Queensbury parcels transferred from Warren-Washington Counties Industrial Development Agency to BBL Tribune LLC. (*emailed to the Board on 08.08.18*)
2. New York State Office of Parks, Recreation & Historic Preservation - Informing that the New York State Historic Preservation has agreed to add the Queensbury Hotel to the State Register of Historic Places and has forwarded a nomination to the Keeper of the National Register in Washington, DC to request adding the property

to the National Register, as well.

*(emailed to the Board on 08.09.18)*

3. Warren County Attorney Mary Elizabeth Kissane - appointing Amy Lavine as First Assistant County Attorney who shall be the only attorney with authority to exercise the powers and duties of the office in the event of a vacancy or in Ms. Kissane's absence or inability to perform the duties of her office.

*(Emailed to the Board on 08.15.18)*

Other:

1. Capital District Regional Off-Track Betting Corp. June payment in the amount of \$4,513.

*(emailed to the Board 08.08.18)*

2. Washington County Board of Supervisors Resolution No. 176 of 2018, *To Adopt Adirondack Community College Budget.* *(emailed to the Board 08.08.18)*

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 307-342 were mailed; she informed that proposed Resolution No. 332 was amended after mailing and a motion was needed to approve the revision. The necessary motion was made by Supervisor Geraghty, seconded by Supervisor Dickinson and carried unanimously. She stated Resolution Nos. 343-348 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Dickinson, seconded by Supervisor Magowan and carried unanimously.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Timothy J. Moriarty Sr., *Town of Queensbury Resident*, apprised he was present today to discuss the proposed ban on plastic bags. He informed the issue first caught his attention about a year ago when it was advertised in the local newspaper, at which time he felt, and still did so, that this was an unnecessary intrusion by government into the everyday lives of the residents of the County which would result in unintended consequences. He advised in June of 2017 the Resolution which urged the State Legislature to pass a law enforcing a State-wide ban that was brought before this Board failed. He mentioned those who were advocating for this resolution indicated this was not for a ban on plastic bags in the County, but rather to advocate for the State to take some action. He continued, this June an almost identical resolution was brought before the Board, but this time it was adopted. He advised two months later that resolution had morphed into another resolution with the purpose of unilaterally banning plastic bags in the County. He remarked that he believed a ban on plastic bags was more acceptable for places like Burlington, Vermont; Portland, Oregon; and San Francisco, California; however, he noted, it was a bad idea for this County, as he did not believe it was reflective of the thinking of the vast majority of the residents here.

Chairman Conover interjected that the intent of the proposed Resolution before them today was to set the public hearing for the Local Law during which Mr. Moriarty was more than welcome to attend and voice his opposition. He said because Mr. Moriarty had taken time out of his day to attend the meeting this morning he wanted to extend him the courtesy to voice his opinion, but the public hearing was the appropriate place. He apprised he was more than welcome to voice his objections to holding the public hearing, but again the appropriate place for Mr. Moriarty to voice his objections to a law which banned plastic bags in the County was at the public hearing. Mr. Moriarty remarked his point was to bring his objections to the Board so the proposed resolution did not move forward, adding he had voiced his objections at the Committee meeting in July, as well. Chairman Conover inquired whether Mr. Moriarty had other thoughts he would like to share and Mr. Moriarty replied that he did not if Chairman Conover was restricting him to only discuss the proposed resolution before them regarding the public hearing. He added his comments were directed on a more broader scale about the proposed legislation itself. Chairman Conover advised since Mr. Moriarty had taken the time

to attend the meeting this morning he would like to extend privilege of the floor to him for a few more minutes to conclude his thoughts.

Mr. Moriarty apprised he did not believe the proposed Local Law had been thought out too well, as there had been no detailed analysis of the cost of the proposed law, including administration and enforcement. He advised since this only related to setting the public hearing he would conclude with his statements at this time.

Supervisor Geraghty requested a roll call vote on proposed Resolution No. 335, *Authorizing Out-of-State Travel for Supervisors Kevin Geraghty, Eugene Merlino and Matthew Simpson to Attend the White House Conference with New York County Leaders in Washington, DC.*

Supervisor Magowan requested a roll call vote on proposed Resolution No. 309, *Authorizing a Public Hearing for Two Ground Lease Agreements with Schermerhorn Aviation, LLC for Construction of Hangar No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York.*

Supervisor Thomas requested a roll call vote on proposed Resolution No. 324, *Introducing Proposed Local Law No. 4 of 2018 Entitled "A Local Law Promoting the Use of Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County" and Authorizing Public Hearing Thereon.* He added while the proposed Resolution was setting a public hearing, it was also introducing proposed legislation. Chairman Conover informed the public hearing pertained to the proposed legislation.

Supervisor Hogan requested a roll call vote on proposed Resolution No. 327, *Authorizing a Lease Agreement with Revolution Rail Company for Use of the Railroad Ticket Sales Building for Parks, Recreation & Railroad.*

Supervisor Loeb requested a roll call vote on proposed Resolution No. 323, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon.*

With regards to proposed Resolution No. 329, *Awarding Bid and Authorizing Agreement with National Vacuum Environmental Services Corporation as the Lowest Responsible Bidder for Water/Sludge Removal, Transport & Disposal from Bulk Petroleum Storage Tanks (WC 39-18)*, Supervisor Diamond queried what the total amount of the contract was for, pointing out there was no reference to the way the resolution currently stood. He requested going forward that any Resolutions which pertained to bids included a copy of the bid tabulation sheets for them to review and compare. He mentioned he would like to support the proposed Resolution, but he was unsure what they were voting on. Mr. Hajos interjected that he did not have the information with him; however, he noted, the tabulation sheets were always presented to the Committee when bids were involved. Mr. Diamond asked Mr. Hajos if he knew what the total amount was and Mr. Hajos replied in the negative, advising more than likely there was an hourly rate and call out fee. Chairman Conover informed Mrs. Allen would attempt to locate the requested information for Supervisor Diamond prior to voting on the proposed Resolution.

With regard to proposed Resolution No. 323, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, Supervisor Loeb informed Ms. Kissane was working with the outside counsel for the lawsuit pertaining to the opioid epidemic to draft a resolution that would work not only for New York State, but also the County; however, he noted, input was required from the Board regarding the matter. He apprised the resolution as it stood did not identify any methods for recognizing the costs that were referred to nor did it reference any process for separately identifying the levels of responsibility the entities had for those costs. He remarked he believed they needed to put in black and white now what their intent was and not leave it open with the possibility of changes being made in the future. In regards to Section 5 which pertained to Public Nuisance, Supervisor Loeb stated that the proposed Resolution referred to opioids and how serious of an issue it was and who the transgressors were. He mentioned four years prior to last January he had open heart surgery during which time he was

prescribed morphine and percocet. He continued, Section 5 of the proposed Local Law stated that the selling and prescribing of prescription opioid pain pills was a hazard to public health and safety. He questioned whether this statement meant they were putting the hospital where he had his surgery on notice that the next time they had a patient who had any type of surgery that they would be in violation of the Warren County Local Law if they prescribed these medications. He said it was possible for them to modify that statement with just a few words, apprising they could be made at the public hearing, as well as to address his concerns pertaining to the manufacturers and distributors abusing their privilege. He informed it was necessary for them to clarify what they were referring to ensure their constituents were fully aware of what outcome they were seeking from this law. In regards to the statement that the selling and distributing of opioid pills in the County had created a public health issue, Supervisor Loeb inquired whether large amounts referred to someone who distributed a large amount to a particular individual or if they were an active pharmacy and they were distributing large quantities. He pointed out Hudson Headwaters Health Network prescribed significantly more opioid medicines than any other doctors offices in the region, apprising it was necessary for these things to be delineated or they were leaving it open to governmental abuse in the future.

Supervisor Merlino remarked he hoped that they would do more than the usual advertisements that were placed for Public Hearings for the one which pertained to the ban on plastic bags, as he believed this was a hot topic the public would like to comment on.

Supervisor Wild advised his comment related to the timing of the Public Hearing for the ban on plastic bags, as he believed holding it at 10:00 a.m. on a Friday could preclude many residents who had both positive and negative input to relay to the Board on this matter. He proposed that they schedule the Public Hearing in the evening to make it accessible to the majority of the public to attend. He said he had received many comments from both aspects on the matter, some of which were quantified and others which were emotional that they needed to take into account as they moved forward. Chairman Conover questioned whether Supervisor Wild was advancing an amendment to the proposed Resolution and Supervisor Wild replied in the affirmative. Supervisor Wild inquired whether 6:00 p.m. was appropriate, adding he was open to suggestions from other Board members.

Chairman Conover questioned whether a resolution was required to schedule a special meeting for this purpose and Ms. Kissane replied in the affirmative. Chairman Conover called for a motion to schedule a special meeting in the evening; the necessary motion was made by Supervisor Wild and seconded by Supervisor Merlino.

Supervisor Dickinson suggested they hold two Public Hearings, one on the regularly scheduled Board Meeting day of September 21<sup>st</sup> at 10:00 a.m. and then another during the same week in the evening other than Friday because he believed the attendance on a Friday would be minuscule. Supervisor Hogan advised she was not opposed to a night meeting; however, she inquired whether the attendance at the meetings they held in the evening once a year were greater than the ones held in the daytime. Chairman Conover stated one night meeting was held a year to allow those who worked during the day to attend, but he felt the attendance was relative to the issues before them. Supervisor Braymer stated she would attend regardless of what time the meeting was scheduled; however, she noted, the attendance had been minimal during the meetings that were held in the evening. She remarked she was fully supportive of educating the public and felt it was necessary for them to ensure the public was aware of the current proposed local law so they did not confuse it with previous drafts. She questioned whether she was correct in stating the public could also provide their comments through email if they were unable to attend the meeting and Mrs. Allen could ready them as part of the communications and Chairman Conover responded in the affirmative. He added correspondence that was addressed to the Board was also distributed to them, as well.

Supervisor Driscoll suggested they provide an exhibit of what the options were pertaining to single use disposable bags and the thicker plastic bag alternative permitted in the absence of the disposable bags someplace in the Municipal Center Building to allow residents to get

a better idea of what was being considered.

Supervisor Loeb remarked although the attendance during the last Board Meeting held in the evening was low he believed they were justified in scheduling a night meeting to allow the public multiple opportunities to attend and voice their opinions. He added it would also prevent their constituents from saying that the government was trying to avoid getting input from the public.

Chairman Conover asked Ms. Kissane whether he had the authority to schedule the meeting in the evening and Ms. Kissane responded that the Chairman was authorized to schedule the meeting if it was for that one particular issue. She said if they planned on changing the regularly scheduled Board Meeting to a meeting in the evening than the Rules of the Board would have to be waived. Chairman Conover advised the options before them were as follows: schedule a special meeting at which time he would establish such date and time following the review of each Town Supervisors Town Board Meeting schedule to try and select a date that would allow most if not all of them to attend; and amend the proposed Resolution to change the date and time of the September 21<sup>st</sup> Board Meeting. Mrs. Allen stated as it stood now the proposed Resolution indicated that a Public Hearing would be set for September 21<sup>st</sup> at 10:00 a.m.; therefore, she advised, if the desire was to keep the regular Board Meeting on September 21<sup>st</sup> at 10:00 a.m., but as an example hold another on Thursday September 20<sup>th</sup> at 6:00 p.m., as well than proposed Resolution No. 324, *Introducing Proposed Local Law No. 4 of 2018 Entitled "A Local Law Promoting the Use of Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County" and Authorizing Public Hearing Thereon*, would need to be amended to indicate there would be multiple Public Hearings and then the date and time of each to allow for them to be publicly noticed accordingly. Mrs. Allen apprised the Rules of the Board would only need to be waived if the change was to the date and time of the regular Board Meeting.

Supervisor Wild commented that they could end up with a disproportionate amount of business representation versus the public if they were to hold only one Public Hearing during the day. Supervisor Dickinson suggested that Chairman Conover select the date and time of the special meeting rather than picking a date now that would have to be changed later and Chairman Conover concurred. Chairman Conover indicated this would allow him to work with Mrs. Allen in an attempt to schedule the meeting on an evening that was convenient for everyone if possible, although he could make no guarantee.

Supervisor Wild amended his motion and Supervisor Merlino amended his second to amend proposed Resolution No. 324, *Introducing Proposed Local Law No. 4 of 2018 Entitled "A Local Law Promoting the Use of Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County" and Authorizing Public Hearing Thereon*, to add a special meeting at a date and time to be determined by the Chairman of the Board authorizing that a second Public Hearing be held in addition to the one scheduled to the regular Board Meeting during the evening.

Supervisor Simpson remarked he had an issue with the proposed legislation, as he was fully supportive of improving the environment, but he believed more work was required to determine the impacts. He stated as an example, if grocery stores switched to using the thicker plastic bags there would be no reduction in the amount of plastic in the environment or any improvements made to the environment. He advised while there were a number of positive aspects of the proposed Local Law, he did not believe it was ready to be presented to the public. He added the reason the State had not acted on the issue related to the fact that there were a number of things that still needed to worked out. He said he had supported the Resolution which urged the State to take action on the matter because the State had the required resources available to determine the impacts and how to accomplish the goal before them, unlike the County who did not have these resources available. He stated he was unable to support the proposed Resolution since there was no way to determine the end to the means.

Chairman Conover called the question and the motion to amend proposed Resolution No. 324, *Introducing Proposed Local Law No. 4 of 2018 Entitled "A Local Law Promoting the Use*

of *Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County*" and *Authorizing Public Hearing Thereon*, as outlined above was carried by majority vote, with Supervisors Dickinson and Merlino voting in opposition.

Supervisor McDevitt remarked since Chairman Conover had allowed Supervisor Simpson to state his position regarding the proposed Local Law even though it would have been more appropriate for this to have been handled during the Public Hearing he was going to take a moment to voice his support of the ban on plastic bags. He said he believed it was sensible and appropriate for Warren County to be the first to act on this and he encouraged all to vote in favor of moving proposed Resolution No. 324 forward.

Supervisor Dickinson apprised he felt Supervisor Simpson had jumped from something that was an issue to something that was not with regards to the thicker plastic bags. He explained the issue with the ones that would be banned in the proposed Local Law related to their mobility since they were so thin. He continued, the problem would dissipate once thicker bags were used.

Supervisor Braymer acknowledged Tri County New York for bringing this issue to their attention about a year and a half ago, advising the County had been working on this since then. She said it was important to note Tri County New York had been laboring on this issue since at least 2015 during which time they brought it to the attention of the Town of Queensbury and the City of Glens Falls, supporting the fact that this was not an idea that had just been thought about a few months ago. She mentioned Tri County New York had delivered a petition to the County with over 1,000 signatures of residents in the region who were in support of the ban. She pointed out the region would benefit from the ban by keeping the environment free of plastic bags floating around due to their light weight aspect. She mentioned over the past few days she had been reviewing data in an attempt to determine the economic impact this had to the County, apprising one thing they needed to be mindful of was that plastic bag pollution could impact their tourism industry in the future. She added according to a scuba diver she spoke with there was a significant amount of plastic bags littering the bottom of Lake George. She advised this may be a difficult issue from the political perspective; however, he noted, the State had produced a report which provided many different options and this was the one she felt the region would benefit the most from and would be embraced by the residents. She informed there had been many drafts of the proposed Local Law, but this one would encourage the use of reusable bags that could be made of cloth, paper or even the thicker version of plastic as long as it was reusable. She added this also had the potential to result in bringing new business to the region such as some type of manufacturer of reusable bags. She stated she would like to share the following feedback she had received regarding the impact in the region: an engineer for the City of Glens Falls had indicated plastic bags were being washed into the screens at the Wastewater Treatment Center Facility which interfered with the sewage flow requiring them to use manpower to fix this issue, as well as the cost to repair the damage to the equipment; the Town of Queensbury had a paid crew travel around the Town up to three times a week to pick up litter, some of which consisted of plastic bags; the Village of Lake George conducted litter patrols on a daily basis during which numerous plastic bags were picked up; the Warren County DPW picked up plastic bags when they were out collecting other items on the highways; and the volunteer crews who carried out regular cleans ups on streams. Hovey Pond and Adopt-a-Highway Programs picked up plastic bags, as well. She apprised that Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, had indicated to her they picked up a number of plastic bags when they were conducting a clean up, but they were in pieces as a result of the length of time they had been in the waterway. She said he had also advised that a number of bags were missed due to this deterioration. She remarked the County should not wait for the State to take action first by moving proposed Resolution No. 324, *Introducing Proposed Local Law No. 4 of 2018 Entitled "A Local Law Promoting the Use of Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County"* forward now

due to the aforementioned reasons. She announced a stream clean-up of Hovey Pond would be conducted on August 28<sup>th</sup> and she encouraged anyone interested in participating to contact Mr. Lieberum.

Supervisor Hogan advised whether they were for or against the ban on plastic bags, the Board had discussed this issue for a few years and she felt now was the appropriate time for them to allow the public to voice their opinions on the matter.

Supervisor Geraghty stated he believed it was necessary for them to determine how many calls they received pertaining to the litter on the side of the road, since this, to him, was the real issue. He said he concurred that it was appropriate for them to hear the thoughts of the public on the matter; however, he noted, they needed to consider coming down harder on those who littered, as the amount of litter on the sides of the road which included plastic bags seemed to be steadily increasing and it took a lot of manpower and effort to clean them. He commented he did not plan on rendering a decision on the plastic bag ban until he heard the opinions of the public.

Chairman Conover advised Mr. Moriarty that he would be afforded another opportunity to voice his opinion during the privilege of the floor portion of the meeting. Mr. Moriarty pointed out that Chairman Conover had indicated to him the comments were limited the public hearing on plastic bags and yet he had allowed the Supervisors to voice their opinions regarding the proposed legislation. Chairman Conover interjected that he would afford Mr. Moriarty the opportunity to voice his opinion during the privilege of the floor portion of the meeting.

Supervisor Magowan voiced how he would like to discuss the County Railroad. Chairman Conover requested that Supervisor Magowan hold off on his comments until the conclusion of the ones pertaining to plastic bags.

Supervisor Leggett thanked Supervisor Wild for making a motion to add an additional public hearing regarding the proposed Local Law concerning a ban on plastic bags, as he believed it was an important piece of legislation that could result in unintended consequences. He mentioned during the Legislative & Rules Committee meeting he had voted in favor of moving this forward to allow the public to comment on the matter, as he believed it was a worthwhile subject matter to hold two public hearings on.

Supervisor Thomas informed he felt this was more of a human issue, as the plastic bags did not end up where they were by themselves nor did the litter. He opined a better approach would be to become proactive in stopping littering by increasing fines and stepping up enforcement efforts. He commented if you followed the logic of banning plastic bags, why not ban tin cans, plastic bottles, etc. and he questioned where the ban would stop.

Supervisor Wild encouraged the press to make their best efforts to ensure the public was made aware of the opportunity to comment on this matter. He remarked the most significant reason he was in support of this effort pertained to the fact that it had been a point of discussion for so long now that he was frustrated with "kicking the can down the road". He stated it was time to make a decision and try to move something forward which he hoped they would be successful in doing so.

Chairman Conover advised prior to voting he felt obliged to allow Mr. Moriarty to comment on the proposed legislation since the majority of the comments made thus far had pertained to it. Mr. Moriarty stated the current format of the proposed Local Law called for the banning of plastic bags by all retail establishments; however, he noted the previous drafts had only pertained to grocery stores and other stores that sold food items. He informed the enforcement efforts were to be handled by the Director of Weights & Measures; however, he noted, he did not believe this Department had sufficient staffing to cover all of the retail stores in the County. He continued, he felt additional staff would need to be hired for this Department in order to be able to properly handle the enforcement duties. With regards to tourism, Mr. Moriarty stated he believed the tourists in the region would not be aware of the this ban and therefore not pack reusable bags for their trip. He said reusable bags had potential health hazards if they were not used properly by sanitizing them after each use. He advised even if anyone felt there was some merit to the proposed legislation they could concur that it would be more appropriate for

it to be handled by the State and not through local governments.

Travis Whitehead, *Town of Queensbury Resident*, stated although he was opposed to government overreach in almost every case this was not one of them, as he believed some unintended consequences had occurred over the last thirty years. He referred to the paper drives the Boy Scouts of America used to have or how grocery stores used to only offer paper bags which would decompose rather quickly if they ended up on the side of the road or in the woods. He stated not only did organizations such as the Boys Scouts of America benefit from paper drives, but there was also an economic benefit to the paper companies that manufactured them. He remarked he felt in this case going back to the mind set used during the sixties when disposable bags were not available was not a bad idea, as he believed they would be better off doing so.

Supervisor Strough requested that Ms. Kissane address the concerns raised by Supervisor Loeb pertaining to proposed Resolution No. 323, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*. Ms. Kissane advised that she shared the concerns stated by Supervisor Loeb; therefore, she said, she felt it would be worthwhile to continue review and revision of the proposed Local Law. She informed that she had indicated to Supervisor Loeb the revisions he had suggested could be addressed at the public hearing. She explained if they were brought forward at the Public Hearing they could be addressed through further revisions to the proposed Local Law. Supervisor Strough reminded the Board this was the third time the proposed Local Law had been brought before them.

Supervisor Braymer inquired whether the version of the proposed Local Law before them today had been drafted by the Special Counsel for the County on the opioid crisis and Ms. Kissane replied in the affirmative. Ms. Braymer asked whether Ms. Kissane felt the proposed Local Law should be modified further and Ms. Kissane replied in the affirmative. Ms. Kissane surmised that the Special Counsel had drafted the proposed Local Law with the idea of securing the most damages from those named in the lawsuit and not from the viewpoint of a municipality keeping the law in effect going forward.

Supervisor Strough suggested that they table proposed Resolution No. 323, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, until a proposed Local Law they were comfortable moving forward with was brought before them.

A motion was made by Supervisor Strough, seconded by Supervisor Dickinson and carried by majority vote, with Supervisor Wild voting in opposition, to table proposed Resolution No. 323 to allow for further review by the County Attorney to address Supervisor Loeb's concerns.

In regards to proposed Resolution No. 346, *Amending the Warren County Freedom of Information Law (FOIL) Policy*, Supervisor Braymer stated she felt this would make the County's replies to the public more responsive and hopefully better coordinated. She noted although the policy required individuals to go online to fill out the form on the County's website to make a FOIL request those who did not know how to use the form or did not have internet access had the option to call the County Administrator's Office to submit their FOIL request.

Supervisor Wild apprised the reason he had voted against the motion to table proposed Resolution No. 323, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation"*, related to the fact that he was unaware if any consequences were associated with the tabling action. He suggested they consider updating the Rules of the Board to allow discussion if there were consequences associated with tabling a matter. Chairman Conover advised he felt the Rules of the Board clearly outlined a motion to table took precedence and therefore no discussion was permitted. He added a rule could always be changed; however, he noted, he thought issues would arise if this one was changed. He referred Supervisor Wild to the County Attorney or Clerk of the Board's Office if he required further clarification.

Supervisor Leggett stated the appropriate time for the public and others to voice their

thoughts on proposed Local Laws was during the Public hearings. He added these Public hearings were not just held to “rubber stamp” proposed legislation, but also to refer the proposed legislation back for further amendments. Chairman Conover apprised he attempted to provide as much latitude as possible during the discussion period of the Public hearing for that specific reason. He said some may even feel he allowed too much discussion, but it had always been his policy to allow those to voice their opinions to the extent possible. Supervisor Leggett informed a Public hearing was basically comprised of testimony which could result in them returning to the Committee to make changes to any proposed Local Law.

Chairman Conover requested that Ms. Kissane explain the process that followed a public hearing if a determination had been made to modify the Local Law. Ms. Kissane explained in the case of minor changes the Local Law could be revised following the public hearing and then forwarded to the full Board to vote on. She said in the case where substantial changes were involved the Local Law would need to be changed following which another public hearing would be held and then voted on by the Board.

Mr. Hajos stated he would like the opportunity to address Supervisor Diamond’s question regarding proposed Resolution No. 329, *Awarding Bid and Authorizing Agreement with National Vacuum Environmental Services Corporation as the Lowest Responsible Bidder for Water/Sludge Removal, Transport & Disposal from Bulk Petroleum Storage Tanks (WC 39-18)*. He advised that there was no bid tabulation sheet in this case because it was a term agreement and sludge removal was carried out on an as needed basis which did not necessarily occur every year. He said since this was done on an as needed basis this was handled through obtaining verbal quotes.

Supervisor Braymer asked Mr. Hajos about the status of the equipment removal on the County Railroad property. Mr. Hajos advised a significant amount of material had been removed last week via trucks and possibly three other rail cars, but there was still an abundance of equipment that remained. Supervisor Dickinson inquired about the remaining equipment and Mr. Hajos responded there were twelve cars, as well as a substantial amount of equipment lingering there. Supervisor Braymer questioned whether SNCR (*Saratoga & North Creek Railway*) had a plan in place for removal and Mr. Hajos replied he thought a letter had been submitted to them requesting a plan. He said he had talked to the individual SNCR contracted with to manage the removal which was moving along at a slow but steady pace; however, he noted, he did not have anything in writing which indicated a specific date for when everything would be removed. Supervisor Hogan interjected that she had been under the impression that September 1<sup>st</sup> was when all of their equipment would be gone. Mr. Hajos apprised he had nothing in writing along those lines. Chairman Conover informed the County Attorney had been instructed to commence with legal action if they felt the removal process was not occurring at the desired pace. He suggested anyone with concerns regarding this should discuss them with Mr. Moore and Ms. Kissane. Supervisor Hogan indicated she had been under the impression that the Committee had requested a written work plan with deadlines. Ms. Kissane advised the County had asked for a written timeline; however, she noted the County’s outside counsel for matters concerning the railroad had been on vacation. She stated she anticipated they would have an answer to the question when they returned from their vacation next week. Chairman Conover apprised the Board should be notified if there was no activity going on in terms of the removal process. Supervisor Hogan remarked she felt compelled to notify them there were piles of equipment located all around the North Creek Station. She said it was visibly noticeable to those who visited the museum located there, as well as those driving to the weekly Farmers Market on Thursday’s. She remarked this had a substantial impact on her community.

With regards to the September 1<sup>st</sup> date, Mr. Hajos informed the individual who SNCR was contracting with to handle the removal process had indicated to him that he believed the removal process would be completed by September 1<sup>st</sup>, adding he did not have anything in writing that indicated same. Supervisor Hogan stated she could tolerate the eyesore if it was only for two more weeks, but she would be more comfortable if it was in writing. Mr. Hajos

advised he was awaiting notification from the County Attorney that something had been received in writing. Chairman Conover requested that Mr. Hajos keep the Board updated as the process moved along.

Supervisor Magowan informed he had attended the Public Works Committee meeting last week where the railroad was the sole topic for discussion. He remarked that he felt the railroad was an asset to the County and he requested that the Board members ponder what they would like the outcome for the railroad to be, as it appeared there were a number of differing opinions regarding such. He apprised even if the northern portion of the railroad was abandoned the County would still have a railroad. He opined the purpose of government was not to manage businesses and overseeing the railroad was a business. He advised the purpose of discussing the proposals regarding the railroad and the RFP process related to economic growth. He informed the Town of Corinth's interest in the railroad related to the former International Paper site and their desire to attract a new business to locate there. He stated individuals had indicated an interest in developing additional economic growth for the railroad, advising he believed some of the northern communities located along the railroad could benefit from this. He mentioned the difference between leasing the railroad and selling would be that those who entered a lease were less inclined to invest in the property than if they were to purchase it. He said should they move forward with selling the railroad they should consider including language in the contract that indicated the property would automatically returned to the County if the owners were unsuccessful with their operation. He said this would ensure the railroad was owned by someone whose desire was to build upon it and assist the northern communities located along the railroad.

Supervisor McDevitt advised that while he concurred with the statements made by Supervisor Magowan, he had serious concerns with selling public infrastructure. He pointed out the County would be giving up control over what could be done with the railroad tracks such as whether polluted rail cars could be stored on the tracks. He commented his point was selling versus leasing was a substantial step for this County; advising he believed there was the potential for economic growth, but he was vehemently opposed to the sale of the railroad.

Chairman Conover stated he believed there was a significant process in front of them pertaining to the railroad during which time there would be a number of opportunities for the Supervisors to voice their opinions. He added he did not feel they needed to air all of their thoughts at this meeting.

Supervisor Braymer stated even if the Board was not supportive of her suggestion that they convert the railroad property into a multi-use trail and it was used for the purpose of economic development it would still be considered a transportation corridor similar to a road. She pointed out they would never consider selling a County Road that was used to reach businesses so why would they consider selling the railroad to a third party resulting in the loss of control over a County asset that was used for transportation.

Supervisor Wild advised they were running the risk of having these discussions now, which, in his mind was very premature. He reminded them this was a complicated process regarding the decision they needed to make, noting as a member of the Public Works Committee he was confident they would thoroughly review all of the options before them along with the benefits and consequences associated with them to make a decision that was in the best interest of the County. He said he felt by continuing the discussion they were misleading the public to think that they were close to rendering a decision which, in his mind, they were nowhere near.

With regards to the total amount of the contract referenced in proposed Resolution No. 329, *Awarding Bid and Authorizing Agreement with National Vacuum Environmental Services Corporation as the Lowest Responsible Bidder for Water/Sludge Removal, Transport & Disposal from Bulk Petroleum Storage Tanks (WC 39-18)*, Supervisor Diamond informed he had calculated the total amount to be around \$34,665 and he asked that this be substantiated. Supervisor Geraghty pointed out since the work was completed on an as needed basis there was no total included in the proposed Resolution.

Mr. Hajos apprised they did not remove sludge from every tank in the County every year, as this work was only done when trucks were not running well and they tested the tanks which

generally determined there was water and sludge in them following which they would have this particular tank cleaned. He advised since they used this contract once last year and the three years prior to that they had not used it at all the contract was established on an as needed basis to ensure there was one in place in case a need for those services arose.

Supervisor Diamond apprised he did not disagree with Mr. Hajos; however, he said, he felt they should amend the resolution to place a limit on the amount that could be expended for this purpose on an annual basis. Mr. Hajos informed the contract was specific to County tanks, and he noted there were seven sites each having a few different tanks located there. Supervisor Geraghty questioned whether Mr. Hajos was aware of how much had been expended in prior years for this purpose and Mr. Hajos responded that only one tank was cleaned last year. Supervisor Geraghty asked about how many tanks were cleaned on an annual basis and Mr. Hajos estimated that one tank per year was cleaned. Supervisor Braymer suggested they amend the resolution to place a cap on it of \$33,000 per year to ensure this would be brought before them again if the expenditures exceeded the set limit. Mr. Hajos stated he had handled this contract through obtaining verbal quotes over the phone and not through the bidding process. Chairman Conover asked Mr. Hajos if he had an issue placing a cap on the total amount of the contract and Mr. Hajos replied that based upon the County's Purchasing Policy he was not permitted to expend more than \$20,000 on these services; he added he did not believe he would ever expend \$20,000 in a year on these services. Supervisor Diamond pointed out according to the proposed Resolution there was a sealed bid issued by the County's Purchasing Agent. Mr. Hajos stated he submitted a resolution request which he would review, but he could attest to the fact that verbal quotes were used in this case and not a sealed bid.

Mr. Hajos explained based upon the County's Purchasing Policy if he did not exceed the \$20,000 on an annual basis he was within his authority to execute a service provider agreement or if it exceeded \$4,000 the Purchasing Policy called for verbal quotes. Supervisor Geraghty advised Mr. Hajos was limited by the Purchasing Policy to not exceed more than \$20,000 on an annual basis. Chairman Conover stated he thought the concern related to the open ended nature of the contract. Supervisor Geraghty suggested they amend the proposed Resolution to include an annual limit of \$20,000 to ensure it was in line with the Purchasing Policy. He said anything over \$20,000 would require Mr. Hajos to return to Committee with an additional request.

Motion was made by Supervisor Braymer and seconded by Supervisor Geraghty to amend proposed Resolution No. 329, *Awarding Bid and Authorizing Agreement with National Vacuum Environmental Services Corporation as the Lowest Responsible Bidder for Water/Sludge Removal, Transport & Disposal from Bulk Petroleum Storage Tanks (WC 39-18)*, to include an amount not to exceed for the contract of \$20,000 on an annual basis.

Supervisor Thomas asked whether the amount not to exceed was on an annual basis and Mr. Hajos replied in the affirmative. Supervisor Thomas pointed out the proposed Resolution indicated the contract could be extended for additional years. Supervisor Magowan inquired what the average price for cleaning out the tanks was and Mr. Hajos replied that he estimated the cost to be between \$1,000 and \$1,400 depending upon the tank. Supervisor Magowan questioned how many tanks were cleaned on an annual basis and Mr. Hajos responded they cleaned one to two tanks per year. Supervisor Magowan pointed out this meant they were placing a \$20,000 cap on an expense that equated to around \$3,000 per year.

Chairman Conover called the question and the motion to amend proposed Resolution No. 329, *Awarding Bid and Authorizing Agreement with National Vacuum Environmental Services Corporation as the Lowest Responsible Bidder for Water/Sludge Removal, Transport & Disposal from Bulk Petroleum Storage Tanks (WC 39-18)*, as outlined above was carried by majority vote, with Supervisor Dickinson voting in opposition.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 307-348 were approved as presented, with the exception of proposed Resolution No. 323 which was tabled and Resolution Nos. 324, 329 and 335 which were approved in the form amended from the floor.

**RESOLUTION NO. 307 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ATTORNEY</u></b>				
A.1420 110	Law (County Attorney), Salaries-Regular	A.1420 130	Law (County Attorney), Salaries-Part Time	\$12,000.00
		A.1420 440	Law (County Attorney), Legal/ Transcript Fees	35,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 110	County Roads, Maintenance of Roads, Salaries-Regular	D.5110 130	County Roads, Maintenance of Roads, Salaries-Part Time	44,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1325 470	County Treasurer, Contract	1,200.00
		A.7113 410	Railroad, Supplies	3,000.00
		A.7113 413	Repair&Maint-Bldg/Property	5,000.00
		A.7113 415	Electricity	2,600.00
		A.7113 416	Oil & Gas-Heating	2,000.00
		A.7113 417	Water/Sewer/Taxes	22,000.00
		A.7113 418	Ins-General Liability	3,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b> -cont.		
	A.7113 465	Road/Bridges Materials
		\$1,200.00
	A.7113 470	Contract
		30,000.00

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 308 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0300 4791	Workforce Invest Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$208,294.00
40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	119,793.00
40.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	201,841.00
40.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	57,839.00
40.6293.0300 110	Workforce Invest Act, WIA/WIOA, Adult, Salaries-Regular	108,000.00
40.6293.0300 220	Office Equipment	300.00
40.6293.0300 410	Supplies	1,650.00
40.6293.0300 411	Rent-Building/Property	23,500.00
40.6293.0300 433	Training-Client	8,244.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING -cont.</b>		
<b><u>APPROPRIATIONS</u></b>		
40.6293.0300 810	Retirement	\$16,000.00
40.6293.0300 830	Social Security	6,700.00
40.6293.0300 831	Medicare Contribution	1,600.00
40.6293.0300 860	Hospitalization	29,000.00
40.6293.0300 861	Retirees Hospitalization	13,300.00
40.6293.0305 110	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Salaries-Regular	58,000.00
40.6293.0305 220	Office Equipment	200.00
40.6293.0305 410	Supplies	900.00
40.6293.0305 411	Rent-Building/Property	12,600.00
40.6293.0305 433	Training-Client	12,443.00
40.6293.0305 810	Retirement	8,600.00
40.6293.0305 830	Social Security	3,600.00
40.6293.0305 831	Medicare Contribution	850.00
40.6293.0305 860	Hospitalization	15,400.00
40.6293.0305 861	Retirees Hospitalization	7,200.00
40.6293.0310 110	Workforce Invest Act, WIA/WIOA, Youth, Salaries-Regular	66,191.00
40.6293.0310 130	Salaries-Part Time	40,200.00
40.6293.0310 220	Office Equipment	200.00
40.6293.0310 410	Supplies	900.00
40.6293.0310 411	Rent-Building/Property	14,200.00
40.6293.0310 433	Training-Client	14,500.00
40.6293.0310 470	Contract	22,000.00
40.6293.0310 810	Retirement	9,800.00
40.6293.0310 830	Social Security	6,600.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING -<i>cont.</i></b>		
<b><u>APPROPRIATIONS</u></b>		
40.6293.0310 831	Medicare Contribution	\$1,550
40.6293.0310 860	Hospitalization	17,800.00
40.6293.0310 861	Retirees Hospitalization	7,900.00
40.6293.0313 110	Workforce Invest Act, WIA/WIOA, Administrative, Salaries-Regular	30,989.00
40.6293.0313 220	Office Equipment	100.00
40.6293.0313 410	Supplies	600.00
40.6293.0313 411	Rent-Building/Property	7,300.00
40.6293.0313 810	Retirement	4,600.00
40.6293.0313 830	Social Security	1,900.00
40.6293.0313 831	Medicare Contribution	450.00
40.6293.0313 860	Hospitalization	8,300.00
40.6293.0313 861	Retirees Hospitalization	3,600.00
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Services, DSRIP Engagement Funds	10,349.51
<b><u>APPROPRIATIONS</u></b>		
A.4010 428	Health Services, Data Processing & Internet Fees	10,349.51

**PUBLIC WORKS - UP YONDA FARM**

**ESTIMATED REVENUE**

A.7111 2706	Up Yonda Farm, Donation-Up Yonda Farm	\$5,000.00
A.7111 130	Up Yonda Farm, Salaries-Part Time	500.00

**APPROPRIATIONS**

A.7111 260	Up Yonda Farm, Other Equipment	1,500.00
A.7111 410	Supplies	3,000.00

**SHERIFF**

**ESTIMATED REVENUE**

A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	839.90
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**APPROPRIATIONS**

A.3110 441	Auto-Supplies & Repair	839.90
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**SOCIAL SERVICES**

**ESTIMATED REVENUE**

A.6010 3610	Social Services, Social Services Admin	25,000.00
A.6010 4610	Social Services Admin	25,000.00

**APPROPRIATIONS**

A.6010 220	Social Services, Office Equipment	45,000.00
A.6010 470	Contract	5,000.00

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 309 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING A PUBLIC HEARING FOR TWO GROUND LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

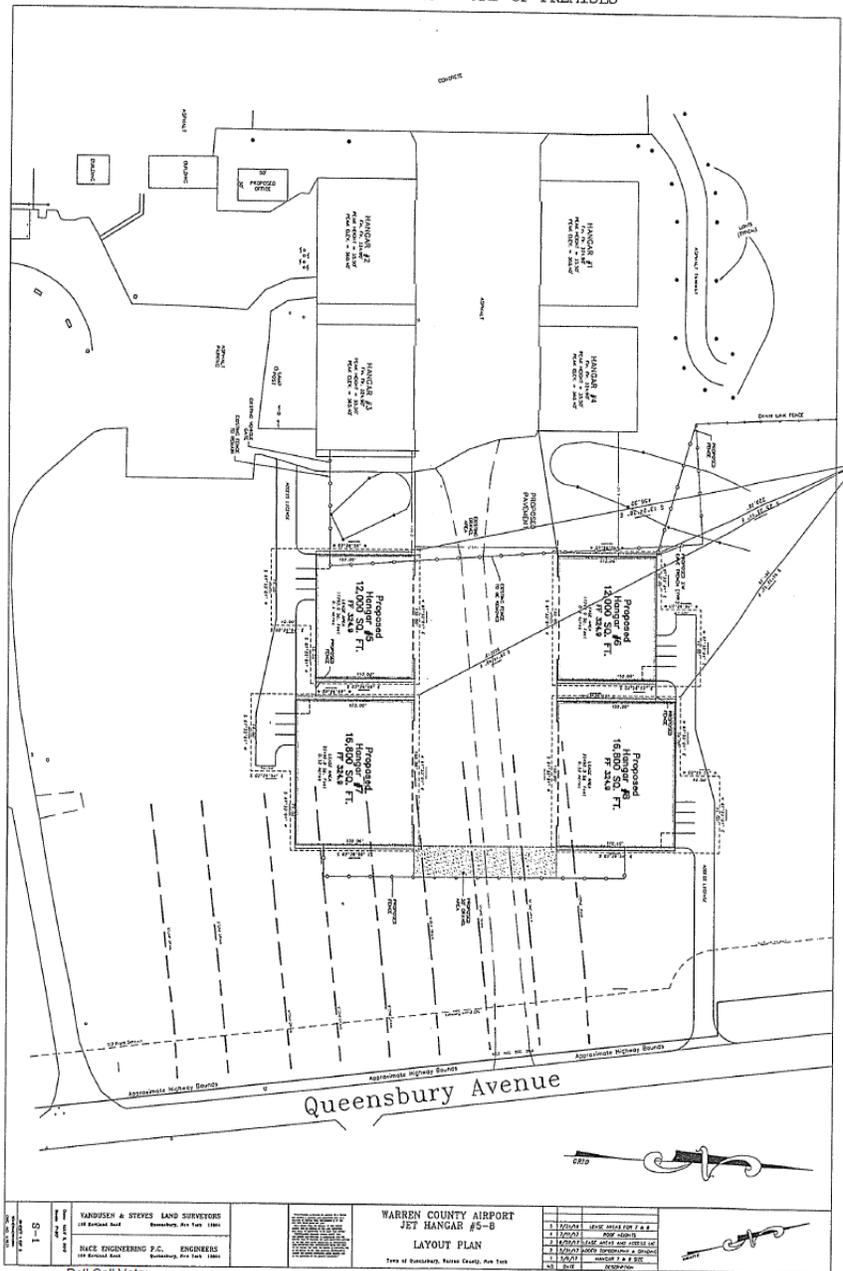
WHEREAS, Schermerhorn Aviation, LLC has requested permission from the County to construct two hangars, Hangar No. 7 and Hangar No. 8 as outlined on the attached Schedule "A" - Map of Premises and would like to enter into two ground lease agreements with the County for the two hangars, and

WHEREAS, the portion of Airport real property to be leased is Sixteen Thousand Eight Hundred (16,800) square feet for Hangar No. 7 and Sixteen Thousand Eight Hundred (16,800) square feet for Hangar No 8, and

WHEREAS, the County Facilities Committee has reviewed and approved this construction and ground lease and recommend that such construction and ground lease agreements be reviewed at a public hearing to be held thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors will hold a public hearing on September 21, 2018 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider the proposed ground lease agreements with Schermerhorn Aviation, LLC for construction of two hangars, Hangar No. 7 and Hangar No. 8, as outlined on the attached Schedule "A" - Map of Premises.

SCHEDULE "A" - MAP OF PREMISES



Roll Call Vote:

Ayes: 915, Noes: 0, Abstain: 85 Supervisor Magowan, Absent: 0, Adopted.

August 17, 2018 Board Meeting

**RESOLUTION NO. 310 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND EMERGENCY REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Chic's Marina, Inc., 4782 Lake Shore Drive, P.O. Box 1237, Bolton Landing, New York 12814, to provide boat maintenance and emergency repair service for marine vessels for the Warren County Sheriff's Office, for a term commencing retroactive to January 1, 2018 and terminating December 31, 2018, with an option to extend the agreement for two (2) additional years upon the same terms and conditions for a total amount not to exceed Eight Thousand Two Hundred Eighty-Five Dollars (\$8,285) for routine boat maintenance; and the hourly labor rate of One Hundred Ten Dollars (\$110) per hour for additional and/or emergency boat repairs; 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 Code A.3110 441 Sheriff's Law Enforcement, Auto - Supplies & Repair.

Adopted by unanimous vote.

**RESOLUTION NO. 311 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE TO DELETE TWO (2) CIVIL MOBILE SOFTWARE LICENSES AND ADD ONE (1) CIVIL SERVICE LICENSE FOR THE SHERIFF' S OFFICE CIVIL DIVISION**

WHEREAS, pursuant to Resolution No. 400 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas 75024, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), and

WHEREAS, the Undersheriff has requested that the agreement be amended to remove two (2) civil mobile licenses including maintenance and support resulting in a credit of Six Thousand Three Hundred Fifty-Three Dollars (\$6,353) and to add one (1) civil service license including maintenance and support resulting in an additional amount of Twelve Thousand Sixty-Four Dollars (\$12,064), now, therefore, be it

RESOLVED, that the agreement with Tyler Technologies, Inc., be, and hereby is, amended to increase the total lump sum amount not to exceed Eighty-Six Thousand Three Hundred Twenty-Two Dollars (\$86,322), which includes an increase in software license fees in the amount of Four Thousand Seven Hundred Twenty Dollars (\$4,720) and an increase in maintenance and support services in the amount of Nine Hundred Ninety-One Dollars (\$991), commencing upon execution by both parties and continuing until termination of the original contract term, in a form approved by the County Attorney, to be paid from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 400 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 312 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH FIRST LIGHT TO PROVIDE ETHERNET 100 MB SERVICE FOR THE SHERIFF'S OFFICE RADIO SIMULCAST SITE LOCATED AT STATE ROUTE 149 IN LAKE GEORGE**

WHEREAS, the Sheriff has requested an agreement with First Light to provide Ethernet (EPL) 100 mb service for the Sheriff's Office radio simulcast site located at 373 State Route 149 in Lake George, New York for a term commencing upon execution by both parties and terminating sixty months from the commencement date, for an amount not to exceed Nine Hundred Ninety Dollars (\$990) per month, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with First Light, 41 State Street, Floor 10, Albany, New York 12207, to provide Ethernet (EPL) 100 mb service for the Sheriff's Office radio simulcast site located at 373 State Route 149 in Lake George, New York for a term commencing upon execution by both parties and terminating sixty months from the commencement date, for an amount not to exceed Nine Hundred Ninety Dollars (\$990) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 428 Sheriff's 911 Center, Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 313 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH HANK'S QUALITY FLOORING, INC. FOR REPLACEMENT OF CARPET AND TILE FOR THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff has requested an agreement with Hank's Quality Flooring, Inc. for replacement of walk-off carpet tile and replacement of broken tiles at various entrances to the Sheriff's Office and Correctional Facility, for a term commencing upon execution by both parties and terminating upon completion of the work, for a lump sum amount not to exceed Three Thousand Thirty-Three Dollars (\$3,033), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with Hank's Quality Flooring, Inc., 28 Elm Street, Glens Falls, New York 12801, to replace walk-off carpet tile and broken tiles at various entrances at the Sheriff's Office and Correctional Facility, for a term commencing upon execution by both parties and terminating upon completion of the work, for a lump sum amount not to exceed Three Thousand Thirty-Three Dollars (\$3,033), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 413 Sheriff's Law Enforcement, Repair & Maint-Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 314 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**DELETING STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2 FROM THE WARREN COUNTY TAX MAPS AND MERGING PARCEL INTO WARREN COUNTY ROUTE 22/HARRISBURG ROAD FOR REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of Real Property Tax Services has requested that Stony Creek Tax Map Parcel No. 231.-1-17.2 be deleted from the Warren County tax maps and that said parcel be merged into Warren County Route 22/Harrisburg Road, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has considered and approved the request, now, therefore, be it

RESOLVED, that Stony Creek Tax Map Parcel No. 231.-1-17.2 be, and hereby is, deleted from the Warren County tax maps and said parcel is merged into Warren County Route 22,Harrisburg Road.

Adopted by unanimous vote.

**RESOLUTION NO. 315 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**DELETING OUTSTANDING TAXES AND ANY ADDITIONAL FORECLOSURE CHARGES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2 FOR REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County and School taxes for the years 2015, 2016, 2017 and 2018 for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek be deleted, as well as any additional foreclosure charges on said parcel, and

WHEREAS, the property is being deleted from the Warren County tax maps and merged into Warren County Route 22/Harrisburg Road, and

WHEREAS, the total amount of the Town & County and School taxes for the years 2015, 2016, 2017 and 2018 including any additional foreclosure charges is Seven Hundred Seventy-One Dollars and Seventy-Four Cents (\$771.74), now, therefore, be it

RESOLVED, that the Town & County and School taxes for 2015, 2016, 2017 and 2018 for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek in the amount of Seven Hundred Seventy-One Dollars and Seventy-Four Cents (\$771.74) be, and hereby are deleted and/or canceled, as well as any additional foreclosure charges on said parcel, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all acts necessary to effectuate the actions authorized herein.

Adopted by unanimous vote.

**RESOLUTION NO. 316 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.10-1-99 TO THE CITY OF GLENS FALLS FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION**

WHEREAS, Town of Queensbury Tax Map Parcel No. 309.10-1-99 is a small parcel of land adjacent to City-owned property on Luzerne Road and is included in the 2018 County Tax Foreclosure proceeding for delinquent taxes in the amount of One Thousand Nine Hundred Ninety-Seven Dollars and Twenty-Four Cents (\$1,997.24), and

WHEREAS, City of Glens Falls Mayor Daniel Hall has advised that the City of Glens Falls desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel No. 309.10-1-99 to the City of Glens Falls, for an amount of One Thousand Nine Hundred Ninety-Seven Dollars and Twenty-Four Cents (\$1,997.24), provided, however, that if the City of Glens Falls re-sells the property within five (5) years following acquisition, the City of Glens Falls 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 City of Glens Falls in excess of the cost of acquisition and the cost of any improvements made to the property paid by the City of Glens Falls, 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. 317 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING 2018 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the Town of Queensbury on behalf of the Warren County Department of Social Services for the year 2018, 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 amount 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 paid from Budget Code A.7312 470 Special Delinquency Prev., Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 318 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND THE EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 42-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County (WC 42-18), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending award of the bid to Durrin, Inc., the sole bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Durrin, Inc., 124A Ingersoll Road, Saratoga Springs, New York 12866, for Transportation of Preschool Children with Disabilities and the Early Intervention Program in Warren County, pursuant to the terms and provisions of the specifications (W42-18) and proposal, at a rate of Fifty-Four Dollars and Forty Cents (\$54.40) per child per day and Two Hundred Dollars (\$200) per child per day for those requiring a vehicle with a wheelchair lift, for a term commencing September 1, 2018 and terminating August 31, 2019, which agreement may be extended for two (2) additional one year terms under the same terms and conditions, upon written agreement between the parties and without the need for further Resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference and from Budget Code A.4054.0060 444 Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervnt, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 319 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO AUTHORIZE A SITE OPTIMIZATION VISIT FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, pursuant to Resolution No. 311 of 2017, the Chairman of the Board of Supervisors was authorized to execute an amendment agreement with Delta Health Technologies, LLC to allow for migration of patient information data from Encore, the current electronic medical system, to Crescendo for an approximate cost of Thirty-Nine Thousand Nine Hundred Ten Dollars (\$39,910) to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees, and

WHEREAS, pursuant to Resolution No. 214 of 2018, the agreement with Delta Health Technologies, LLC was further amended to correct the amount of the Crescendo Implementation update to an approximate cost of Thirty-Six Thousand Nine Hundred Ten Dollars (\$36,910) and to include additional annual/monthly support fees which were previously omitted, and

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WHEREAS, the Director of Public Health/Patient Services has requested that the agreement with Delta Health Technologies, LLC be further amended to authorize a site optimization visit for an amount not to exceed Eight Thousand Dollars (\$8,000) commencing on August 1, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Health Technologies, LLC, 400 Lakemont Park Boulevard, Suite 200, Altoona, PA. 16602, to authorize a site optimization visit for an amount not to exceed Eight Thousand Dollars (\$8,000) commencing on August 1, 2018, to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 311 of 2017 and Resolution No. 214 of 2018 will remain the same.

Adopted by unanimous vote.

#### **RESOLUTION NO. 320 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

#### **AMENDING AGREEMENT WITH EMILY RUSSOM, OCCUPATIONAL THERAPIST, TO INCLUDE STAFF EDUCATION SERVICES FOR THERAPISTS, PARENTS AND OTHERS WITH CHILDREN INVOLVED IN THE EARLY INTERVENTION AND/OR PRESCHOOL CHILDREN WITH DISABILITIES PROGRAM FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, Warren County entered into an agreement with Emily Russom (Resolution No. 356 of 2015, and amended by Resolution No. 287 of 2016) to provide certain occupational therapy services to children with disabling conditions under the Early Intervention and/or Preschool Children with Disabilities Programs, for amounts set per visit, and for the term commencing July 20, 2015 and terminating upon thirty (30) days written notice by either party, and

WHEREAS, the Director of Public Health/Patient Services has requested to amend the above agreement to include a provision for staff education services for therapists, parents or other individuals with children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on August 1, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Emily Russom, 8 Middleton Drive, South Glens Falls, New York 12803, to include a provision for staff education services for therapists, parents or other individuals with children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on August 1, 2018 in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment outlined above, all other terms and conditions of Resolution No. 356 of 2015 and Resolution No. 287 of 2016 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 321 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2017 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 2017 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 2017, 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. 322 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**RESOLUTION SUPPORTING THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD'S RESOLUTION IN SUPPORT OF THE HIGH PEAKS WILDERNESS COMPLEX AND VANDERWHACKER MOUNTAIN WILD FOREST UNIT MANAGEMENT PLAN AMENDMENTS**

WHEREAS, the Adirondack Park Local Government Review Board adopted Resolution No. 3 of 2018, supporting the High Peaks Wilderness Complex and Vanderwhacker Mountain Wild Forest Unit Management Plan Amendments, 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 proposed plan amendments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the High Peaks Wilderness Complex and Vanderwhacker Mountain Wild Forest Unit Management Plan Amendments, 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 Association of Counties; Intercounty Legislative Committee of the Adirondacks and the Adirondack Park Local Government Review Board.



**Resolution #3 of 2018**

**IN SUPPORT OF THE HIGH PEAKS WILDERNESS COMPLEX AND VANDERWHACKER MOUNTAIN WILD FOREST UNIT MANAGEMENT PLAN AMENDMENTS.**

**Whereas**, DEC has drafted High Peaks Wilderness Complex and Vanderwhacker Mountain Wild Forest Unit Management Plan Amendments in consultation with the APA; and

**Whereas**, the DEC and APA are holding concurrent public hearings and public comment periods on the amended plans; and

**Whereas**, the Review Board has reviewed the amendments and generally supports the proposed actions; and

**Whereas**, the Board believes that concurrent APA and DEC public hearings and comment periods are beneficial to the public because it allows the public to make comments regarding both the specific plans (DEC) and state land master plan (SLMP) conformance (APA) without having to draw technical distinctions between them; and

**Whereas**, the Board specifically supports the proposed parking lot near the Boreas Ponds Dam for disabled visitors as well as universal access, and generally appreciates the attention paid to the needs of disabled and limited mobility visitors; and

**Whereas**, the Board supports the proposal for seasonal hunting vehicular access on the Boreas Road; and

**Whereas**, the Board specifically supports the proposed changes and reroutes to the Wright Peak Ski Trail to connect to the Whale's Tale Ski Trail and the completion of Ski Trail Guidance as soon as possible; and

**Whereas**, the Board requests that any necessary SLMP amendments to allow further backcountry ski trails, as requested by the Adirondack Powder Skiers, be approved as soon as possible, and that additional backcountry ski trails be added to the High Peaks Wilderness and Vanderwhacker Mountain Wild Forest, because it may be many years before new amendments to those plans are proposed; and

**Whereas**, the Board supports prevention of the introduction and spread of invasive species, particularly aquatic invasive species by watercraft;

**Now, therefore it is hereby**

**Resolved** that the Review Board supports APA and DEC concurrent public hearings and public comment periods; and it is further

**Resolved** that the Board generally supports the proposed UMP amendments and requests that the Ski Trail Guidance Document and any necessary SLMP amendments be completed and approved, and that additional backcountry ski trails be added to the High Peaks Wilderness Complex UMP; and it is further

**Resolved** that the Board requests the addition of at least one watercraft inspection and decontamination station at the Frontier Town Visitors Center, or near the Gulf Brook Road, to prevent the introduction of aquatic invasive species; and it further

**Resolved**, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Deputy Secretary for the Environment Venetia Lannon, DEC Commissioner Basil Seggos, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman Elise Stefanik, Senator Elizabeth Little, Senator Jim Tedisco, Senator Joseph Griffo, Senator Patty Ritchie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Dan Stec, Assemblyman Billy Jones, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Steve Englebright, Assembly Speaker Carl Heastie, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the twelve Counties of the Adirondacks, the Adirondack Park Agency and the Adirondack Association of Towns and Villages.

Adopted by unanimous vote.

#### **RESOLUTION NO. 323 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

#### **INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON**

#### **RESOLUTION TABLED**

**RESOLVED**, that proposed Local Law No. 3 of 2018 entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation, attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors Rooms in the Warren County Municipal Center on the 21<sup>st</sup> day of September, 2018 at 10:00 a.m. on the matter of the adoption of said

proposed Local Law No. 3 of 2018, and be it further

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

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 3 OF 2018**

**A LOCAL LAW ENTITLED MUNICIPAL OPIOID COST RECOVERY AND PUBLIC  
NUISANCE LEGISLATION**

**I. Purpose and Statement of Intent**

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing Warren County. A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**II. Definitions**

"Costs" means all expenditures related to the opioid epidemic that directly or indirectly arise from the County's response to a responsible party's action or inaction.

"Responsible party" means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

"Wrongful Conduct" means conduct which causes the County to incur costs related to the opioid epidemic, causing it to be a public nuisance.

**III. Governmental Function Cost Recovery**

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

**IV. Effect of Criminal or Civil Proceedings on Governmental Function Cost Recovery**

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

**V. Public Nuisance**

The County hereby finds and declares the following:

- 1) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;
- 5) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;
- 6) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the commission determines to be a public nuisance; That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

**VI. Retroactive Application** This legislation applies retroactively.

**RESOLUTION NO. 324 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2018 ENTITLED "A LOCAL LAW PROMOTING THE USE OF RE-USABLE BAGS AND REDUCING USE OF SINGLE-USE CARRY-OUT BAGS BY PROHIBITING THE DISTRIBUTION OF PLASTIC BAGS IN WARREN COUNTY" AND AUTHORIZING PUBLIC HEARINGS THEREON**

RESOLVED, that proposed Local Law No. 4 of 2018 entitled "A Local Law Promoting the Use of Re-Usable Bags and Reduce Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County", attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold two public hearings on the matter of the adoption of said proposed Local Law No. 4 of 2018 at the Supervisors Rooms in the Warren County Municipal Center, the first being on the 19<sup>th</sup> day of September, 2018 at 6:00 p.m. and the second on the 21<sup>st</sup> day of September, 2018 at 10:00 a.m., and be it further

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

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 4 OF 2018**

**A LOCAL LAW ENTITLED “A LOCAL LAW PROMOTING THE USE OF RE-USABLE  
BAGS AND REDUCING USE OF SINGLE-USE CARRY-OUT BAGS BY PROHIBITING  
THE DISTRIBUTION OF PLASTIC BAGS IN WARREN COUNTY**

**Part I: Legislative Intent**

- (1) Warren County has a responsibility to protect the natural environment and the health of its citizens and visitors; and
- (2) The use of Single-use Carryout Bags (as defined in this proposal) has severe environmental impacts on a local and global scale, including greenhouse gas emissions, litter, harm to wildlife, atmospheric acidification, water consumption and solid waste generation; data released by the United States Environmental Protection Agency shows that between 500 billion and one trillion plastic bags are consumed worldwide each year; and
- (3) Single-use Carryout Bags represent an unnecessary use of non-renewable resources. Plastic shopping bags are made from polyethylene, a thermoplastic made from oil. Accordingly, reducing the use of plastic bags will decrease our dependence on fossil fuels. Re-usable Bags (as defined in this proposal) represent a sustainable alternative to single use bags because they consume less resources overall and produce less waste; and
- (4) Plastic bags are the least desirable type of all single use bags because they consume non-renewable fossil fuels, never fully degrade, and harm wildlife: birds can become entangled in the bags and different species of sea life can die from ingesting plastic bags which they mistake for food; and
- (5) Despite recycling and voluntary solutions to control pollution from Single-use Carryout Bags, these bags end up littering our environment, impeding waterways, contaminating water and soil, clogging sewers, overwhelming landfills, and endangering wildlife; and
- (6) From an environmental and economic perspective, re-usable bags are considered to be a better alternative to Single-use Carryout Bags because re-usable bags reduce waste and litter, protect wildlife and conserve resources. They are readily available and affordable for the customer; and
- (7) Studies document, and participating municipalities report, that prohibiting the distribution of Single-use Carryout Bags will dramatically reduce the use of those types of bags; and
- (8) Warren County aims to conserve resources, reduce greenhouse gas emissions, waste, and litter and to protect the public health and welfare, including wildlife; all of which increase the quality of life for the County's residents and tourists; and
- (9) Warren County taxpayers must bear costs associated with the effects of Single-use Carryout Bags on the solid waste stream, drainage, litter, and wildlife. It is in the best interests of the health, safety and welfare of citizens and visitors of Warren County to reduce the cost to the County of solid waste disposal, and to protect our environment and our natural resources; and

- (10) Therefore, Warren County concludes that prohibiting the distribution of Single-use Carryout Bags will promote the use of Re-usable bags, and will begin to reduce the negative impacts that result from the unrestricted distribution of Single-use Carryout Bags.

**Part II: Definitions.**

As used in this Local Law the following terms have the following meanings:

**Re-usable Bag** means a bag that is specifically designed and manufactured for multiple reuse, and is either:

- (a) made of cloth or other machine-washable material, but not film plastic;
- (b) made of paper that is 100% recyclable overall and contains a minimum of 40% post-consumer recycled content; or
- (c) made of durable plastic that is at least 2.25 mils thick and that has handles.

**Single-use Carryout Bag** means a plastic bag other than a Re-usable bag, including those advertised as compostable, biodegradable, photodegradable or similar, provided at the check-out stand, cash register, point of sale or other point of departure for the purpose of transporting merchandise out of the establishment. The term Single-use Carryout Bag does not include:

1. Re-usable Bags;
2. Plastic bags used solely to contain or wrap meat, fish or poultry;
3. Plastic bags used by a customer solely to package bulk items, including, but not limited to, fruits, vegetables, nuts, grains, candy, baked goods, and other non-prepackaged items;
4. Plastic bags used solely to contain food sliced to order;
5. Plastic bags sold in bulk and plastic bags prepackaged for sale to a customer including, but not limited to, a trash bag and a food storage bag;
6. Plastic garment bags;
7. Plastic bags provided by a restaurant, tavern or similar establishment to carry out or deliver food;
8. Product Bags provided by pharmacists that are used to carry prescription medications to the point of sale.
9. Bags brought to the store by the consumer for reuse including plastic and paper bags the consumer may have obtained previously.

**Part III: Prohibition of Single-use Carryout Bags**

- (1) Beginning January first, two thousand nineteen, the provision of plastic Single-use Carryout Bags at any point of sale to customers is prohibited.
- (2) No store shall charge a fee for, or prevent a customer from using, any bag brought by the customer to such store to carry purchased goods from such store.
- (3) Nothing in this section shall preclude a store from making Re-usable Bags available to customers for a fee or for free.

**Part IV: Violations and Enforcement**

The Warren County Director of the Weights and Measures Department shall have the primary responsibility for enforcement of this Local Law. If the Director of the Weights and Measures Department determines that a violation has occurred, he/she shall issue a written notice to the store that a violation has occurred and that the violation must be remedied within two weeks. Failure of the store to remedy the violation within said two week period shall constitute a violation that is subject to a civil fine of \$500.00, with subsequent separate violations occurring every day thereafter until the violation is remedied. It shall not be necessary for the Director of the Weights and Measures Department to issue a written notice for each subsequent day, after the two-week period has elapsed, to constitute a subsequent violation.

**Part V: Reverse Preemption**

This article shall be null and void on the day that statewide or federal legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Warren. The Board of Supervisors may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

**Part VI: Severability**

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

**Part VII: Effective Date**

This Local Law shall take effect on January 1, 2019.

Roll Call Vote:

Ayes: 831

Noes: 169 Supervisors Sokol, Thomas, Simpson and Merlino

Absent: 0

Adopted.

**RESOLUTION NO. 325 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough and Frasier  
(Alternate Member - Supervisor Hogan)**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE  
OF LAKE GEORGE AND WARREN COUNTY TO ALLOW THE COUNTY TO BE  
REIMBURSED FOR COSTS RELATING TO MOVING THE STAGE FOR EVENTS  
AT THE CHARLES R. WOOD PARK**

WHEREAS, the Village of Lake George ("Village") has requested that the Warren County Department of Public Works ("County") staff move the stage for events at the Charles R. Wood Park, and

WHEREAS, the Park Operations & Management Committee has considered and approved the request, and

WHEREAS, upon submission by the County of an invoice to the Village, including receipts and verified documentation of the costs incurred by moving the stage for each event, the Village will reimburse the County for said expenses, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an intermunicipal agreement between the Village of Lake George and Warren County to allow Warren County Department of Public Works staff to move the stage for events at the Charles R. Wood Park for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party with or without cause and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 326 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough and Frasier  
(Alternate Member - Supervisor Hogan)**

**AMENDING RESOLUTION NO. 463 OF 2017, WAIVING THE FEE FOR USE OF THE  
COUNTY-OWNED WEST BROOK PARKING LOT BY THE NEW YORK STATE POLICE  
PEDESTRIAN SCHOOL FOR SAFETY DEMONSTRATIONS, TO WAIVE THE FEE FOR  
USE OF THE FESTIVAL COMMONS**

WHEREAS, pursuant to Resolution No. 463 of 2017, the Warren County Board of Supervisors approved the request by the Village of Lake George to waive the fee for use of the County-owned West Brook Parking Lot for use by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018, and

WHEREAS, the Village of Lake George has requested that in addition to the fee for use of the County-owned West Brook Parking Lot, that the fee for use of the Festival Commons be waived as well for this Event, and

WHEREAS, the Park Operations & Management Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request to amend Resolution No. 463 of 2017 to waive the fee for use of the Festival Commons by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018, as well as the fee for use of the County-owned West Brook Parking Lot, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 463 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 327 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING A LEASE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF THE RAILROAD TICKET SALES BUILDING FOR PARKS, RECREATION & RAILROAD**

WHEREAS, Robert Harte, on behalf of Revolution Rail Company, has approached the Public Works Committee requesting a lease agreement for use of the Railroad Ticket Sales Building located at 5 Railroad Place in Johnsbury, New York for a ticket sales building, and

WHEREAS, the County has agreed to a fee of Seven Hundred Fifty Dollars (\$750) per month for use of the building for a term commencing upon execution and continuing until terminated by either party, upon thirty (30) days written notice, with all utilities, trash removal and daily maintenance costs during the lease period to be the responsibility of Revolution Rail Company, 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 lease agreement with Revolution Rail Company consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 964

Noes: 0

Abstain: 36 Supervisor Hogan

Absent: 0

Adopted.

**RESOLUTION NO. 328 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**RESCINDING RESOLUTION NO. 410 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH GREATER GLENS FALLS TRANSIT TO UTILIZE UP YONDA ENVIRONMENTAL CENTER AS A TROLLEY STOP, DUE TO THE CONTRACTOR WITHDRAWING THE OFFER**

WHEREAS, pursuant to Resolution No. 410 of 2017, the Warren County Board of Supervisors approved the request of Greater Glens Falls Transit to establish a trolley stop at the Up Yonda Environmental Center, and

WHEREAS, since that time, Greater Glens Falls Transit has advised the Director of Parks, Recreation and Railroad that due to the cost to potential passengers, impact on ridership and the economic impact to Greater Glens Falls Transit, it is not feasible for them to enter into such agreement with the County, now, therefore, be it

RESOLVED, that Resolution No. 410 of 2017 be, and hereby is rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 329 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH NATIONAL VACUUM ENVIRONMENTAL SERVICES CORPORATION AS THE LOWEST RESPONSIBLE BIDDER FOR WATER/SLUDGE REMOVAL, TRANSPORT & DISPOSAL FROM BULK PETROLEUM STORAGE TANKS (WC 39-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Water/Sludge Removal, Transport & Disposal From Bulk Petroleum Storage Tanks (WC 39-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending that Warren County award the contract to National Vacuum Environmental Services Corporation, the low bidder for the project, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify National Vacuum Environmental Services Corporation of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with National Vacuum Environmental Services Corporation, 80 Park Road, Queensbury, New York 12804, for Water/Sludge Removal, Transport & Disposal From Bulk Petroleum Storage Tanks, pursuant to the terms and provisions of the specifications (WC39-18) and proposal, at the prices listed on the proposal, for a term commencing on September 9, 2018 and terminating on September 8, 2019, without an increase in price, with an option to extend the agreement for up to two (2) additional one (1) year terms without the need for further resolution, upon mutual agreement of the parties and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code DM5140.470 Road Machinery, Motor Fuel Farms, Contract, in accordance with the rules of the County Purchasing Policy which limits expenditures for this purpose to a maximum of \$20,000 per calendar year.

Adopted by unanimous vote.

**RESOLUTION NO. 330 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH NETAPP TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE NETAPP STORAGE DEVICE FOR INFORMATION TECHNOLOGY**

RESOLVED, that Warren County enter into an agreement with NetApp, 1395 Crossman Avenue, Sunnyvale, California, 94089, for maintenance and support services for the NetApp storage device for a lump sum amount of Four Thousand Nine Hundred Seventy Dollars and Seventy Cents (\$4,970.70) per year, for a term commencing on May 1, 2018 and terminating on April 30, 2019, and be it further

RESOLVED, that this agreement may be automatically renewed on an annual basis provided there is no change in terms or conditions and that funding for the agreement has been appropriated in the departmental budget, and be it further

RESOLVED, that this agreement may be terminated by either party, with or without cause, upon thirty (30) days written notice, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with NetApp as outlined above, as well as any other documents necessary to carry out the terms of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1680 220.1 Information Technology, Office Equipment - Reserve.

Adopted by unanimous vote.

**RESOLUTION NO. 331 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 500 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE A CHAINSAW SAFETY TRAINING COURSE, TO INCREASE THE NUMBER OF DAYS OF SAFETY TRAINING**

WHEREAS, pursuant to Resolution No. 500 of 2017, the Warren County Board of Supervisors authorized an agreement with Bill Lindloff of Pro CUTS, 1387 Tidbury Hill, Endicott, New York 13760 to provide up to six (6) days of safety training during 2018, in an amount of Eight Hundred Fifty Dollars (\$850) per day plus travel (hotel and mileage from the Binghamton area) to commence on January 1, 2018 and terminate on December 31, 2018, and

WHEREAS, the Self-Insurance Administrator has requested that the Resolution be amended to increase the number of days of safety training from six (6) days to ten (10) days, now, therefore, be it

RESOLVED, that Resolution No. 500 of 2017 be, and hereby is, amended to increase the number of days of safety training from six (6) days to ten (10) days, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 500 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 332 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 295 OF 2018, WHICH AUTHORIZED A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY, TO CHANGE THE AMOUNT OF THE SETTLEMENT**

WHEREAS, pursuant to Resolution No. 295 of 2018, the Warren County Board of Supervisors authorized a settlement agreement for a resident at the former Westmount Health Facility in the amount of Four Thousand Eight Hundred Thirteen Dollars and Fifty-Seven Cents (\$4,813.57), and

WHEREAS, the County Attorney has advised that the County could not substantiate a credit in the amount of One Thousand One Hundred Fifty-Six Dollars (\$1,156) and therefore, could not collect that amount in the settlement, now, therefore be it

RESOLVED, that Resolution No. 295 of 2018 be, and hereby is, amended to correct the amount of the settlement agreement as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1081	\$3,657.57*

\*Paid in monthly installments of \$200 per month

and be it further

RESOLVED, that \$1,156 be written off from account A.382.01, Private Pay Room & Board, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 295 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 333 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett,**  
**Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
 COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

<u>SOCIAL SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Deleting Position:</u> A.6010.110		
<u>TITLE:</u> Deputy Commissioner/Chief Legal Counsel	August 20, 2018	\$84,408
 <u>Creating Position:</u> A.6010.110		
<u>TITLE:</u> Deputy Commissioner	August 20, 2018	\$78,500-\$82,500
 <u>Creating Position:</u> A.6010.130		
<u>TITLE:</u> Assistant Social Services Attorney - PT	August 20, 2018	\$35.37/hourly* *20 hours per week
Roll Call Vote:		
Ayes: 1000		
Noes: 0		
Absent: 0		
Adopted.		

**RESOLUTION NO. 334 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett,**  
**Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE**

WHEREAS, the Reallocation Committee has reviewed requests for changes to grade allocations for certain titles as set forth in the current Civil Service Employees Association (CSEA) contract, and

WHEREAS, the Reallocation Committee has submitted their recommendations for grade adjustments to the Personnel and Higher Education Committee for implementation on January 1, 2019, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the recommendations of the Reallocation Committee as outlined on the attached Schedule "A" to become effective on January 1, 2019.

REALLOCATION COMMITTEE RECOMMENDATIONS FOR 2019											
Department Description	Position Title	Current Grade	Step	Hourly Rate	2019 Annual Rate	Proposed Grade	Step	Hourly Rate	2019 Annual Rate	Hourly Increase	Annual Increase
DPW/Airport	Building Maintenance Mechanic	13	3	\$20,1899	\$41,995	15	3	\$21,2529	\$44,206	\$1,0630	\$2,211
DPW/Airport	Airport Maintenance Worker	8	2	\$17,3938	\$36,179	10	2	\$18,6885	\$38,872	\$1,2947	\$2,693
DPW/Buildings and Grounds	Building Maintenance Worker #2	06	03	\$16,1178	\$33,525	7	3	\$17,0024	\$35,365	\$0,8846	\$1,840
DPW/Parks and Recreation	Building Maintenance Worker #11	06	00	\$15,3000	\$31,824	7	0	\$16,1538	\$33,600	\$0,8538	\$1,776
DPW/Parks and Recreation	Building Maintenance Worker #12	06	01	\$15,5779	\$32,402	7	1	\$16,4322	\$34,179	\$0,8543	\$1,777
DPW/Health & Human Services Building	Building Maintenance Worker #6	06	23	\$19,7197	\$41,017	7	23	\$20,6904	\$43,036	\$0,9707	\$2,019
DPW/Parks and Recreation	Building Maintenance Worker #8	06	03	\$16,1178	\$33,525	7	3	\$17,0024	\$35,365	\$0,8846	\$1,840
DPW/Health & Human Services Building	Maintenance Mechanic #1	08	12	\$20,9668	\$43,611	9	12	\$21,6361	\$45,003	\$0,6692	\$1,392
DPW/Health & Human Services Building	Building Maintenance Worker II #1	10	30	\$23,3726	\$48,615	12	30	\$24,0188	\$49,959	\$0,6462	\$1,344
DPW/Health & Human Services Building	Carpenter/Maintenance Worker	10	10	\$22,4111	\$46,615	12	10	\$23,0572	\$47,959	\$0,6462	\$1,344
DPW/Traffic Control	Sign Maintenance Worker #1	10	13	\$22,4111	\$46,615	11	13	\$22,7337	\$47,286	\$0,3226	\$671
DPW/Traffic Control	Sign Maintenance Worker #2	10	13	\$22,4111	\$46,615	11	13	\$22,7337	\$47,286	\$0,3226	\$671
DPW/Buildings and Grounds	Building Maintenance Mechanic #4	13	15	\$23,9462	\$49,808	15	15	\$25,1125	\$52,234	\$1,1663	\$2,426
DPW/Buildings and Grounds	Building Maintenance Mechanic #5	13	25	\$24,4269	\$50,808	15	25	\$25,6365	\$53,324	\$1,2096	\$2,516
DPW/Parks and Recreation	Building Maintenance Mechanic	13	11	\$23,7058	\$49,308	15	11	\$24,8721	\$51,734	\$1,1663	\$2,426
Countryside Adult Home	Building Maintenance Mechanic	13	02	\$19,8476	\$41,283	15	2	\$20,8928	\$43,457	\$1,0452	\$2,174
Building & Fire Code	Secretary Fire Prevention & BCEO	14	13	\$24,2231	\$50,384	15	13	\$24,8721	\$51,734	\$0,6490	\$1,350
DPW/Buildings and Grounds	Senior Building Maintenance Mechanic #2	16	14	\$25,5514	\$53,147	18	14	\$27,2457	\$56,671	\$1,6942	\$3,524
DPW/Buildings and Grounds	Senior Building Maintenance Mechanic #3	16	18	\$25,7918	\$53,647	18	18	\$27,4861	\$57,171	\$1,6942	\$3,524
										\$37,518	

Adopted by unanimous vote.

**RESOLUTION NO. 335 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE WHITE HOUSE CONFERENCE WITH NEW YORK COUNTY LEADERS IN WASHINGTON, DC**

RESOLVED, that Supervisor Kevin Geraghty, Supervisor Eugene Merlino and Supervisor Matthew Simpson are authorized to attend the White House Conference with New York County Leaders in Washington, DC on August 23, 2018 with all expenses paid from Budget Code A.1010 444 Legislative Board, Travel/Education/Conference.

Roll Call Vote:

Ayes: 866

Noes: 0

Abstain: 134 Supervisors Geraghty, Simpson and Merlino

Absent: 0

Adopted.

**RESOLUTION NO. 336 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 215 OF 2015, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT AND REPLACE MEMBERS**

WHEREAS, pursuant to Resolution No. 215 of 2015, the Warren County Board of Supervisors appointed members to serve on the Warren County Board of Ethics, and

WHEREAS, the Personnel & Higher Education Committee has recommended changes to the membership of the committee as follows: Gail Seaman, government member for the Town of Thurman be replaced by Diana Palmer, 3<sup>rd</sup> Ward Common Council for the City of Glens Falls; Chris Scoville, non-government member be replaced by Edna Wells, now therefore, be it

RESOLVED, that Resolution No. 215 of 2015 be, and hereby is, amended as outlined above to replace and appoint members to serve on the Warren County Board of Ethics, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 215 of 2015 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 337 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING NEW AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE UPGRADE ASSISTANCE TO THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE LATEST VERSION OF NEW WORLD ERP FOR THE WARREN COUNTY TREASURER'S OFFICE**

WHEREAS, the Warren County Treasurer has requested a new agreement with Tyler Technologies to provide upgrade assistance to the Information Technology Department for the latest version of New World ERP, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, 840 West Long Lake Road, Troy, Michigan 48098, for upgrade assistance to the Information Technology Department for the

latest version of New World ERP, for a lump sum amount not to exceed One Thousand Two Hundred Dollars (\$1,200) for a term commencing upon execution and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.1325 470, County Treasurer, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 338 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE A VEHICLE; AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Sixteen Thousand Three Hundred Forty-One Dollars (\$16,341) from the Reserve, Vehicles (A 896.00), to the following Departmental budget to purchase a vehicle:

CODE	DEPARTMENT	AMOUNT
A.6010.230.1	Social Services, Auto Equipment-Reserve	\$ 16,341.00
A.6010.230.1	Social Services, Auto Equipment-Reserve	\$ 16,341.00
TOTAL		<b>\$ 16,341.00</b>

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 339 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Four Thousand Sixty-Four Dollars and Sixty-Eight Cents (\$4,064.68) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Thousand Sixty-Four Dollars and Sixty-Eight Cents (\$4,064.68) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Charles R. Wood Park, Supplies (\$938.18); A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property (\$3,126.50), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Four Thousand Sixty-Four Dollars and Sixty-Eight Cents

(\$4,064.68) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 340 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Two Thousand Six Hundred Ninety-Six Dollars and Twenty-Five Cents (\$2,696.25) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Thousand Six Hundred Ninety-Six Dollars and Twenty-Five Cents (\$2,696.25) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property (\$2,696.25), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Two Thousand Six Hundred Ninety-Six Dollars and Twenty-Five Cents (\$2,696.25) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 341 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR SPRINKLER REPAIRS AT THE CHARLES R. WOOD PARK FOR DAMAGE INCURRED DURING THE AMERICADE EVENT**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Sixty-Five Dollars and Eighty-Four Cents (\$65.84) for repairs to a sprinkler at the Charles R. Wood Park, which was damaged during the 2018 Americade event,  
and

WHEREAS, the cost of this repair will be deducted from a deposit submitted to Warren County by Americade event organizers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves payment in the amount of Sixty-Five Dollars and Eight-Four Cents (\$65.84) from Budget Code T.030.00, Trust & Agency, Guaranty & Deposits and, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Sixty-Five Dollars and Eighty-Four Cents (\$65.84) to the Village of Lake George for repairs to a sprinkler at the Charles R. Wood Park as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO.342 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING GLENS FALLS NATIONAL BANK & TRUST COMPANY TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT**

WHEREAS, pursuant to Resolution No. 324 of 2017, the Warren County Board of Supervisors authorized the transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than sixty-five years of age), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc. has suggested that Warren County request a letter of credit from Glens Falls National Bank & Trust Company in the amount of Two Hundred Twenty-One Thousand Five Hundred Dollars (\$221,500) to be submitted to Blue Shield of Northeastern New York as an alternative to pre-funding the account with Blue Shield of Northeastern New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Glens Falls National Bank & Trust Company to issue a letter of credit on behalf of Warren County to Blue Shield of Northeastern New York in the amount of Two Hundred Twenty-One Thousand Five Hundred Dollars (\$221,500).

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 253 OF 2017, WHICH WAS SUBSEQUENTLY AMENDED BY RESOLUTION NO. 355 OF 2017, AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES, TO EXTEND THE TERMINATION DATE OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 253 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Emergency Services Marketing Corporation, Inc., P.O. Box 93, Dewitt, New York 13214, for the purchase of I Am Responding Software, for a lump sum amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200) for a term commencing on July 1, 2017 and terminating on June 30, 2018, and

WHEREAS, pursuant to Resolution No. 355 of 2017, the agreement was amended to reflect a revised commencement date of September 1, 2017 and termination date of August 31, 2018, and

WHEREAS, the Director of the Office of Emergency Services has requested that the agreement be further amended to extend the termination date from August 31, 2018 to December 31, 2018 at no additional cost to the County, now, therefore, be it

RESOLVED, that Resolution No. 253 of 2017, amended by Resolution No. 355 of 2017, be, and hereby is, further amended to extend the agreement with Emergency Services Marketing Corporation, Inc. to terminate on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 253 of 2017 and Resolution No. 355 of 2017 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 344 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**ACCEPTING AND APPROVING THE REVISED BYLAWS OF THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

WHEREAS, the Lake Champlain-Lake George Regional Planning Board has revised their bylaws as per the request of the five oversight Counties and has submitted them for approval, and

WHEREAS, the Economic Growth and Development Committee has reviewed the revised bylaws and does suggest approval of same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby accept and approve the revised bylaws submitted by the Lake Champlain-Lake George Regional Planning Board, attached hereto as Schedule "A".

Schedule "A"



BY-LAWS OF THE

LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

The By-laws, as amended, were adopted by the Board on July 25, 2018

WHEREAS, the Lake Champlain-Lake George Regional Planning Board ("LCLGRP") was established in accordance with an agreement among the counties of Warren, Washington, Essex, Clinton and Hamilton (the "Counties") in 1967, as may have been amended, (the "5 County agreement") as a Regional Planning Board pursuant to New York General Municipal Law ("GML") Article 12-B, Section 329-h; and

WHEREAS, pursuant to GML §239-h(3)(g), the LCLGRP shall adopt by-laws governing its operations which shall be approved by the collaborating legislative bodies and shall keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record; and

WHEREAS, pursuant to GML § 239-h(3)(a), the LCLGRP shall be considered an agency of a political subdivision or municipality for purposes of section 103, 104 and Article 18 of the GML and Articles 6 and 7 of the Public Officers Law; and

WHEREAS, pursuant to and in accordance with the 5 County agreement and GML §239-h(3)(g), the LCLGRP hereby desires to adopt bylaws for the efficient and proper administration of its affairs; it is

THEREFORE, DULY RESOLVED that the LCLGRP hereby adopts the following

By-laws:

**ARTICLE I. NAME**

The name of the organization shall be the Lake Champlain-Lake George Regional Planning Board.

**ARTICLE II. PURPOSE, POWERS AND JURISDICTION**

**PURPOSE:**

The Lake Champlain-Lake George Regional Planning Board was created in 1967 as a development organization operating in New York State under Article 12-B, Section 239-b of the General Municipal Law. The specific section governing operations is 239-h. The LCLGRP's mission is to promote sustainable economic development that strengthens our communities, provides quality jobs and preserves the unique natural, historical and cultural characteristics of the region.

**POWERS:**

The LCLGRP shall have all the powers and shall conduct its affairs in accordance with the Provisions of Article 12-B of the New York State General Municipal Law, including amendments thereto.

**JURISDICTION:**

The Board shall have and exercise the powers, duties, and functions hereby conferred with respect to the area encompassing the participating Counties.

**ARTICLE III. COUNTY MEMBERSHIP**

The LCLGRP is one of nine regional planning and development organizations operating in New York State. The LCLGRP covers the five counties of Clinton, Essex, Hamilton, Warren, and Washington.

Each county has evidenced its membership in the LCLGRP by the adoption of the 5 County agreement. In addition, each county must make all necessary appointments to the Board of Directors and provide its respective share of funds for the annual operation of the LCLGRP as spelled out in the Memorandum of Agreement executed by the five participating counties.

**ARTICLE IV. BOARD OF DIRECTORS**

**SECTION 1. REPRESENTATION:**

The LCLGRP shall be governed by a Board of Directors (Board). The number of directors constituting the entire Board shall be thirty (30). Each member-county shall appoint six directors to the Board. The Chairperson of the Board of Supervisors, the Chief Financial Officer and the Highway Superintendent of each member county shall be Ex-Officio members of the LCLGRP. Three additional directors shall be appointed by the Chairperson of the Board of Supervisors of each member county. Ex-Officio members are deliberative members of the board but are not voting members nor do they count towards a quorum.

**SECTION 2. APPOINTMENTS:**

All persons appointed to the Board (except ex-officio) shall be appointed by their respective county chair of the Board of Supervisors or chief elected officer ("Appointing Body").

**SECTION 3. TENURE:**

The tenure of Ex-Officio Officers shall be consistent with their terms of office. The additional three (3) members shall be appointed to terms of three (3) years and staggered so that one director term shall expire each year. Reappointment by the Appointing Body shall therefore

consist of the appointment of one director to the LCLGRP annually. Directors may serve more than one term. Initial appointments to the Board should be staggered on a three year basis so that one term expires every year.

SECTION 4. VACANCIES:

Any vacancy that occurs on the Board shall be filled by the respective county's Appointing Body.

SECTION 5. DESIGNEES:

No designee, transfer, or assignment on the Board will be permitted.

SECTION 6. COMPENSATION:

No director shall receive a salary or compensation for their service, except that the Board may authorize reimbursement of a director's expenses if reasonably incurred on behalf of and for the benefit of the LCLGRP.

SECTION 7. REMOVAL:

Upon the majority vote of all directors of the Board, the Chairperson shall have the authority to request, and the respective county's Appointing Body shall have the power to remove for cause, any non-ex-officio director.

SECTION 8. VOTING RIGHTS:

At all meetings of the LCLGRP, each director with voting rights (15 total) who is properly appointed and present shall be entitled to cast one vote on each matter properly submitted to a vote of the Board. The affirmative vote of a majority of all directors of the LCLGRP who have voting rights shall be necessary for the adoption of any proposed action, resolution or for any business for which the LCLGRP was established. A director must attend the meeting in person or via video conference in order to vote. **Vote by proxy, unanimous written consent or teleconference is not permitted.**

SECTION 9. RESIGNATION:

A non-ex-officio director may resign from office by delivering a resignation in writing to the Chairperson and the acceptance of such resignation, unless required by the terms thereof, shall not be necessary to make such resignation effective.

**ARTICLE V. OFFICERS**

SECTION 1. OFFICERS:

The officers of the LCLGRP shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer to be elected by the directors at the Annual Meeting. All officers must be members of the Board. The Chair and Vice Chair must be voting members of the Board of Directors. The Secretary and Treasurer may be an ex-officio member of the board. A maximum of two (2) officers may come from one county.

SECTION 2. DUTIES AND ATTENDANCE:

DUTIES:

**The Chairperson** shall call and preside at all meetings of the Board. He or she shall have the power to sign all necessary documents in the name of the LCLGRP, unless the Board shall specifically require additional signatures, and in general perform all duties incident to the office of Chair as may be prescribed by the Board from time to time. The Chairperson can appoint directors to the committees.

**A Vice-Chair** so designated by the Board, shall perform the duties of the Chair in case of the Chairperson's absence and shall perform such other duties as the Board may prescribe from time to time.

**The Secretary** shall keep or cause to be kept by staff the minutes of all meetings of the Board in books to be kept for this purpose, serve or cause to be served by staff, all notices of the

LCLGRP, and perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned by the Board.

**The Treasurer** shall keep or cause to be kept by staff complete and accurate accounts of receipts and disbursements of the LCLGRP and shall deposit or cause to be deposited all moneys and other valuable effects of the LCLGRP in the name and to the credit of the LCLGRP in such banks and depositories as the Board may designate. Whenever required by the Board, he or she shall render a statement of the accounts. He or she shall at all reasonable times and with adequate notice exhibit or cause to be exhibited by staff the books and accounts of the LCLGRP to any officer or director, and shall perform all duties incident to the office of the Treasurer, and such other duties as may be assigned by the Board.

The Treasurer shall present to the Board or cause to be presented by staff on an annual basis an audit report showing in detail the assets, liabilities, revenue, and expenses of the LCLGRP for a twelve month period that covers the prior fiscal year. Such report must be presented to the Board within six months of the completion of the fiscal year. The report must be filed with the minutes of the Board meeting.

The Treasurer also shall ensure that quarterly financial reports shall be submitted to the Board of Directors on a timely basis. Copies of any other required financial reporting documents shall be provided on a timely basis.

In addition to any report required herein or otherwise, the Board shall submit an annual report prepared by a certified public accountant to the legislative bodies of the member counties and to the NYS Comptroller pursuant to and in accordance with GML Section 239-h(5).

#### ATTENDANCE:

##### **Appointed directors and officers:**

Should any director or officer appointed to the LCLGRP fail to attend any regular meeting of said LCLGRP, or Committees thereof, for three consecutive times and fail to explain his or her absence in writing addressed to the Chairman, immediate notice thereof shall be given to his or her respective County Board of Supervisors by the Secretary with the recommendation of removal from the Board by the respective Appointing Body.

##### **Ex-Officio members:**

Should any of the ex-officio members serving on the LCLGRP be unable to attend any of the meetings, or committees thereof, immediate notice thereof shall be given by the ex-officio member to his or her deputy. The deputy officer so notified shall attend the meeting of the LCLGRP, or Committees thereof, and shall act as the ex-officio member for said meetings.

#### SECTION 3. ELECTION:

The election of officers shall be conducted by a vote of the voting directors of the Board at the annual meeting. The officers shall be elected for one year terms and serve at the pleasure of the Board.

Each officer shall continue in office until his or her successor shall have been elected at the annual meeting, or until his or her death, resignation or removal. Any officer may be removed, with or without cause, by a vote of the majority of the Board.

#### SECTION 4. VACANCIES:

Any officer may resign at any time by notifying the directors in writing. In the event of a vacancy in the Office of the Chair, the Vice Chair shall preside at the next Board meeting, at which time an election shall be held to fill the unexpired term of the office. All other officer vacancies shall be filled for the unexpired term by appointment of the Chairperson, such appointments to be ratified at the next meeting of the Board.

### **ARTICLE VI. MEETINGS**

#### SECTION 1. REGULAR:

Regular meetings of the Board shall be held on a bi-monthly basis, unless otherwise ordered by the Chairperson, at a place designated by the Chairperson.

SECTION 2. ANNUAL:

An annual meeting of the Board shall be held the second Tuesday of January each year.

SECTION 3. SPECIAL:

Special meetings of the Board may be called with five days' notice and be held by order of the Chairperson, Vice Chair, Executive Director, or on request of three (3) of the directors.

SECTION 4. NOTICE OF MEETINGS:

Notice of each regular and annual meeting, and minutes from the previous meeting, must be mailed or provided electronically ten days prior to the meeting. All scheduled meetings will be posted on the LCLGRP web site.

SECTION 5. QUORUM:

At all meetings of the LCLGRP, a quorum shall consist of a majority of the voting directors (8 total) of the Board. A quorum must be present for the transaction of any business and for the exercise of any power or function of the Board. If a quorum is not present at any meeting of the Board, a majority of the directors present may adjourn the meeting and set a special meeting if needed at a subsequent date. A director must attend the meeting in person or via video conference in order to vote. **Vote by proxy, unanimous written consent or teleconference is not permitted.**

SECTION 6. MANNER OF ACTING:

The affirmative vote of a majority of all voting directors (8 total) present at a meeting at which a quorum is present, shall be necessary for the adoption of any proposed action, resolution or any business thereof unless a greater proportion is required by law or by these by-laws.

SECTION 7. RULES OF PROCEDURE:

Unless otherwise specified, Robert's Rules of Order shall govern the proceedings at all meetings of the Board, or committees. All meetings are subject to and shall be in compliance with the Open Meetings Law contained in Article 7 of the New York Public Officers Law ("POL") and shall be open to the general public except when such meetings are voted into executive session by a majority of all voting directors pursuant to and in accordance with POL Section 105.

SECTION 8. PROXIES:

No proxies shall be permitted at any meeting.

**ARTICLE VII. COMMITTEES**

The Board may appoint committees of any number with such authority as shall be designated by the Board; however, no Committee shall take financial authority unless specifically authorized by the Board.

**Executive Committee:**

The officers and one additional at large member elected by the Board shall compose a standing committee consisting of five (5) directors called the Executive Committee. The Executive Committee shall act at the direction of the Board. The Board may modify the powers of the Executive Committee by resolution.

The Executive Committee shall not have the authority to amend, alter, or repeal the by-laws, elect, appoint or remove any director, officer, or the executive director of the LCLGRP, alter or repeal any resolution of the Board, or authorize the dissolution of the LCLGRP. The designation and appointment of any such committee and the delegation thereto of authority shall not relieve the Board, or any individual director, of any responsibility imposed upon it or them by law.

**Loan Committee:**

The Board may appoint a Loan Committee who shall operate in the manner adopted by the Board with policies or by-laws governing the conduct and authority of the Loan Committee.

**ARTICLE VIII. STAFF****SECTION 1. EXECUTIVE DIRECTOR:**

The LGLCRPB shall be managed by an Executive Director with such title as appropriate under civil service rules, who shall serve as the chief operating and financial manager of the organization and attend all Board meetings.

**ARTICLE IX. FINANCES, CONTRACTS, AND POLICIES**

The Board shall review and adopt at an annual organizational meeting, an annual work plan and operating budget.

Except as otherwise required by law or provided for by the Board, all contracts, which are consistent with the purpose, program, policies, and financial resources of the LCLGRP, may be executed on behalf of the LCLGRP by the Chairperson or Executive Director. All such action is subject to the review and approval of the Board.

In accordance with the policies of the LCLGRP, the Board is authorized to select the banks and depositories it deems proper for the funds of the LCLGRP.

The Executive Director, Chairperson, Vice Chair, Secretary or Treasurer shall be authorized to sign checks, drafts, or other orders for payment of money, acceptances, notes, or other evidences of indebtedness. Said authority shall be subject to the signature requirements adopted by the Board. Two of the five officers named above signatures are required on every check.

At every meeting, the Board shall review a current financial statement that lists the LCLGRP's assets, liabilities, revenues, expenses, and accounts payable/check register report.

The LCLGRP shall have a handbook, which outlines the policies, procedures, and employee practices of the organization. Said handbook is subject to review and approval by the Board. The fiscal year of the LCLGRP shall be for a twelve-month period, which shall run from January through December of each calendar year.

**ARTICLE X. OFFICE AND BOOKS**

The office of the LCLGRP shall be located at such place as the Board may from time to time determine.

**ARTICLE XI. DEFENSE AND INDEMNIFICATION**

The LCLGRP shall provide for the defense of each member, director, officer and employee (collectively "Employee") in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the Employee was acting within the scope of his or her official capacity. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the LCLGRP. The LCLGRP shall also indemnify and save harmless its Employees in the amount of any judgment obtained against such Employee in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which the judgment or claim arose occurred while the Employee was acting within the scope of his or her duties and also provided that in the case of settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the Board. The duty to indemnify and save harmless as set forth herein shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of such Employee.

**Article XII. CONFLICTS OF INTEREST**

Every member, director, officer and employee of the LCLGRP is subject to the conflict of interest provisions contained in Article 18 of the GML.

**Article XIII. NOTICES**

Any notice required or provided for in these Bylaws shall be made in writing and sent by mail, electronic mail or facsimile to the last known address on record of the LCLGRP. Attendance at a meeting shall confirm receipt of proper notice.

**Article XIV. RECORDS**

All records of the LCLGRP are subject to public disclosure in accordance with the Freedom of Information Law contained in Article 6 of the POL.

**Article XV. PROCUREMENTS**

Procurements of the LCLGRP are subject to the competitive bidding requirements of GML Sections 103 and 104.

**ARTICLE XVI. AMENDMENTS**

These By-Laws can be amended, on ten days given notice of such amendment, at any regular or special meeting of the Board by a two-thirds vote of eligible voting members, provided that the requested amendment(s) is presented by a director and has been reviewed by the Board. All amendments must be approved by the five County governing boards.

Adopted by unanimous vote.

**RESOLUTION NO. 345 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**REMOVING PARCEL FROM THE 2018 TAX FORECLOSURE ACTION**

WHEREAS, based on a request made at the "Last Chance Meeting" held on August 13, 2018, the Environmental Concerns and Real Property Tax Services Committee has recommended removing Town of Queensbury Tax Map Parcel No. 309.18-1-34 from the 2018 Tax Foreclosure Action, now, therefore, be it

RESOLVED, that Town of Queensbury Tax Map Parcel No. 309.18-1-34 be, and hereby is, removed from the 2018 Tax Foreclosure Action.

Adopted by unanimous vote.

**RESOLUTION NO. 346 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**AMENDING THE WARREN COUNTY FREEDOM OF INFORMATION LAW (FOIL) POLICY**

WHEREAS, pursuant to Resolution No. 173 of 1974, later amended by Resolution No. 77 of 1978, the Warren County Board of Supervisors adopted regulations establishing the rules and procedures governing the public access to records of the County of Warren and its authorized agencies, and

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which includes Section III.075 - .083 Freedom of Information Law (FOIL) Policy, by Resolution No. 416 of 2015, and

WHEREAS, the Legislative & Rules Committee of the Warren County Board of Supervisors has recommended revising several portions of the FOIL Policy, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies, entitled County Administrator/Board of Supervisors, is hereby amended to revise Sections III.075-.084, as per the attached Schedule "A" document.

Schedule "A"

Deleted text is in [brackets], new text is in *italics*

**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) Records Access Officer[s] and Custody of Records.

*(1) The Warren County Administrator shall serve as Records Access Officer for all county records excepting payroll records. All FOIL requests directed to any department of Warren County are to be sent to the attention of the Warren County Administrator through the form provided on the Warren County website at <http://www.warrencountyny.gov/contact.php>.*

*(2) 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 maintained by the department listed, excepting payroll records:*

*[(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
<i>Countryside Adult Home</i>	<i>Director</i>

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 [ <del>c/o Clerk of the Board of Supervisors</del> ]
Fire Prevention and Building Codes Enforcement	Administrator
Historian	Historian
Human Resource 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
<i>Public Works (incl. Buildings &amp; Grounds, Airport, Parks, Recreation and Railroad, Up Yonda Farm)</i>	<i>Superintendent of Public Works</i>
Real Property Tax Services	Director
Self-Insurance	Administrator
Social Services	Commissioner of Social Services
<i>Sheriff</i>	<i>Sheriff or his/her designee</i>
Tourism	Director
Veterans Services	Director
Weights and Measures	Sealer of Weights and Measures

[(9) As well as each of the following at the business address set forth opposite his or her specific job title]:

[Public Works (incl. Buildings & 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 12884]

~~[(4)]~~ (3) 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 Administrator through the form provided on ~~[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 made ~~[in writing to the address provided or]~~ through the form provided on 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 section [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 written application to the Fiscal Officer [in writing] pursuant to the provisions of the above section [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 or her 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] custodian of records for each department pursuant to III.077 (A)(2) above 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 or she shall be supplied with one copy.

(B) Each [Records Access Office] county department 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] the Records Access Officer and/or County Attorney 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 and/or County Attorney 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] the Records Access Officer shall make available for public inspection and copying a record as described herein, except that [such]the 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 intradepartmental 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 or she 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 and the Warren County Board of Supervisors 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)  
Adopted by unanimous vote.

**RESOLUTION NO. 347 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2018 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 AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2018 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 21<sup>st</sup> day of September, 2018, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2018, 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.

**SCHEDULE "A"**

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 5 OF 2018**

**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 and Local Law No. 6 of 2015). ***This local law is intended to incorporate all of the prior amendments, and to further amend Section 3, paragraph (c) so as to clarify that the definition of hotels and motels includes short-term vacation rentals, as well as adding a new paragraph (o) to define the term "short term vacation rental."***

**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, ***"short-term vacation rentals", and any other similar accommodations by whatever name designated.***
- (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.
- (o) ***Short-term vacation rental* - "Short-term vacation rental" is defined as the rental of any dwelling unit, or any portion thereof, for fewer than thirty (30) consecutive days, including single family residences, condominiums, duplexes, town homes, apartments and other residential units. Short-term vacation rentals shall include units rented directly by the owner, as well as those rented or leased through an owner's agent or room marketer.**

**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.

(2) In regard to the collection of tax on occupancies by room remarketers, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph (b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.

(3) In regards to the reporting and payment to the County Treasurer by room remarketers of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return to pay to the County Treasurer the total amount due.

**Section 5. Transitional Provisions.**

(a) Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof,

although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b) The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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. Adopted by unanimous vote.

**RESOLUTION NO. 348 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beatty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND  
UNAPPROPRIATED SURPLUS TO THE SHERIFF'S BUDGET TO FACILITATE THE  
PURCHASE OF VEHICLES WITH SAID ADVANCED FUNDS TO BE REIMBURSED TO  
THE COUNTY UPON RECEIPT OF GRANT FUNDS TO THE SHERIFF'S OFFICE  
FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND  
AMENDING WARREN COUNTY BUDGET FOR 2018**

WHEREAS, the Warren County Undersheriff has advised the Criminal Justice and Public Safety Committee of the anticipated award of grant funds in the amount of One Hundred Thousand Dollars (\$100,000) to be provided by the Dormitory Authority of the State of New York (DASNY) for the purchase of four (4) police sedans, and

WHEREAS, the Undersheriff has expressed a need to order said vehicles prior to receipt of the aforementioned grant monies due to ordering deadlines for the Ford Taurus vehicles specified for purchase in the grant documents submitted for funding, and

WHEREAS, the Criminal Justice and Public Safety Committee has recommended the Finance Committee approve this request and identify a source of funding to support the vehicle purchases in anticipation of DASNY grant funding due to a public safety concern related to the lack of vehicles in the Sheriff's current fleet, and

WHEREAS, the Finance Committee has recommended the appropriation of funds in the amount of \$100,000 from the General Fund Unappropriated Surplus, with said advanced funds to be reimbursed to the County upon receipt of the DASNY grant funds, now, therefore, be it

RESOLVED, that the Warren County Treasurer, be, and hereby is, authorized to advance the sum of One Hundred Thousand Dollars (\$100,000) from the General Fund Unappropriated Surplus account to the Sheriff's Office budget to facilitate the purchase of four (4) police sedans, and, be it further

RESOLVED, that the 2018 Warren County Budget is hereby amended to increase estimated revenues in Budget Code A.3110 3384, Sheriff's Law Enforcement, Other Sheriff's State Aid, in the amount of \$100,000 upon award of grant funds and execution of related contract and to increase appropriations in Budget Code A.3110 230, Sheriff's Law Enforcement, Auto Equipment, in the amount of \$100,000, and, be it further

RESOLVED, that reimbursement will be made upon receipt by the Sheriff's Office of grant funds from DASNY.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter

George Weinschenk, *Warren County Resident*, advised that during the 1980's the State had formed a Land Use Committee for Lake George of which he was a member. He said during the time period when the King of England owned all of the property in the region, the King at that time had given the entire property bordering the west side of Lake George to a farmer he was friendly with. He said this farmer had installed an access road on every mile of his property along Lake George to allow the public to have swimming, fishing and ice harvesting rights on the Lake. He advised over the years those who lived on property located on the access roads had taken over these roads and attempted to restrict access to them, but in fact everyone had the right to use these access roads, one of which went directly through the Hearthstone Point Campground. He said the State opened this road up for ice fishing, etc. in the winter because by law they required to do so. He pointed out this law had never been changed meaning Diamond Point Beach could not restrict access to residents of Lake George only. He stated another law that remained in tact from this era indicated trees over thirty inches in diameter belonged to the Queen of England.

Mr. Weinschenk remarked the condition of County roads was rapidly dwindling, and, he noted, he had expended over \$2,000 on wheel alignments for his vehicle. He pointed out over the past week someone had totaled their car when they hit a pot hole on a road located within the County. He mentioned the roads would not be repaired because according to a story featured on the news a few years ago the money for the roads was allocated to build a new bridge in New York City so the Head of the NYSDOT (*New York State Department of Transportation*) would not have to be stuck in traffic on the way home from work every night. He said the construction for this bridge was not scheduled to be completed for another three years meaning the repairs to roads here would not commence for another few years. He pointed out the exit signs located at Exits 16S and 17N of the Adirondack Northway had been knocked down six months ago and yet the State had no money to repair them. He stated the steel from the former bridge mentioned above was being used to erect barriers for fish to create a habitat for them and yet the needs of the citizens were not being taken into consideration. He advised his point was the roads would not survive the four years it would take for money to be made available to fix them. He stated it had taken him making a total of twenty-one phone calls before the four pot holes he was contacting the State about to be repaired on the Adirondack Northway. He suggested they name the pot holes after the State politicians in an attempt to garner attention to them so they would be taken care of. He questioned where all the revenue for license fees etc. were going since none of the pot holes were being repaired. He said on the southbound side of the Adirondack Northway by the Great Escape there was a pot hole which had returned due to being improperly filled last year. He commented it was time for some action to be taken and not just sit back and wait for the State to make repairs since it was not just a State issue anymore and the County residents were the ones responsible for letting it go this far. He continued, it was time for everyone to contact Senator Little and Assemblyman Stec, etc. to demand to know when the roads located in the County would be repaired. He said the steel from the former bridge that was being erected in New York City could be used here for guard rails and County bridges rather than being used for fish habitats since most of those in the County were in deplorable

conditions. He mentioned the mind set regarding County bridges was that if they reached a certain point of disrepair than the Federal Government would repair them, but this never occurred meaning the responsibility fell upon the County. He stated now was the time for everyone to take action and make complaints about the poor quality of the roads located here. He added when a pot hole reached a point where a car was totaled it was to the point where it was dangerous and someone could get killed, noting it was time to take action.

Fred Austin, *Warren County Resident*, commended Supervisor Thomas for warning them to be mindful that they did not know what would come out of the ban on plastic bags, as the State of California was now considering a ban on plastic straws.

Chairman Conover called for announcements.

Supervisor Dickinson apprised he would like to respond to the comments made by Mr. Weinschenk regarding public access to the beaches. He informed the Town of Lake George did in fact own Diamond Point Beach whose actual name was Jacob's Beach. He stated this beach was not part of the common beach areas that were located along Lake George that Mr. Weinschenk referred to, as it was gifted to the Town of Lake George in 1913 by Ms. Jacob's for the Town residents use.

Supervisor Geraghty questioned when the dedication at SUNY Adirondack was and Mrs. Allen replied she believed it was on the same day as the September Board meeting, but she would verify the date and notify the Board members via email following the conclusion of the meeting.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Strough, Chairman Conover adjourned the Board Meeting at 12:05 p.m.

# Warren County Board of Supervisors



## NOTICE OF SPECIAL MEETING

### **TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, RONALD F. CONOVER, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **SEPTEMBER 19, 2018 AT 6:00 P.M.**, for the purpose of:

1. Holding a public hearing regarding proposed Warren County Local Law No. 4 of 2018, entitled "A Local Law Promoting the Use of Re-usable Bags and Reducing Use of Single-use Carry-out Bags by Prohibiting the Distribution of Plastic Bags in Warren County"; and
2. To conduct such other business as may properly come before the Board of Supervisors.

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

Dated: August 21, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

(Signed) AMANDA ALLEN, CLERK  
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 6:00 p.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover-18; Supervisors Diamond and Loeb absent- 2

Commencing the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 4 of 2018 Entitled "*A Local Law Promoting the Use of Re-Usable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County*" open at 6:01 p.m. and he requested the Clerk of the Board read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Conover offered privilege of the floor to any member of the public wishing to speak on the proposed Local Law No. 4, noting the comments should be limited to five minutes.

Supervisor Driscoll informed he had been asked by some of his constituents who enjoyed watching the Board Meetings on television to request that the Supervisors, as well as the general public who were addressing the Board at the podium, to speak clearly into the microphones.

Edward Arfulo, *Town of Warrensburg Resident*, stated he would like to examine Local Law No. 4 in more detail to determine the cost and inconvenience this would impose on the County residents. He apprised first and foremost plastic shopping bags ended up in the solid waste stream in Warren County which was transported to the burn plant. He said this meant adopting this law would not prevent plastic shopping bags from filling up the landfills in the County, as these had been closed for several years now. He mentioned he had personally never seen plastic shopping bags washing up on the shores of Lake George, floating down the Hudson River or hanging from the trees as he commuted on the Adirondack Northway. He informed the burn plant had an exhaust scrubber that was regularly inspected and approved by the NYSDEC (*New York State Department of Environmental Conservation*) which removed heavy metals from the exhaust gases produced in the burning of trash; therefore, he advised, heavy metals caused by the incineration of plastic bags were not being released into the atmosphere. In light of this information, Mr. Arfulo questioned what environmental issue they were trying to solve here, as he believed this law was a solution that was looking for a problem. He stated aside from the inconvenience that would be forced upon Warren County residents, and contrary to the editorial featured in *The Post Star* on the matter it was not just a slight inconvenience, but rather a major one. He suggested that they picture an elderly person who needed to use a cane attempting to carry their groceries in one hand while trying to sustain themselves with their cane in the other or someone residing in a third-floor apartment on the of a building with no elevator who had to make multiple trips because they could only carry two paper bags at a time instead of multiple plastic bags. He added there was a cost that would be born which had not been recognized or reported on pertaining to the weight of a plastic bag compared to a paper bag. He explained two thousand plastic shopping bags weighed a total of thirty pounds or .015 pounds per bag. In contrast, he stated the total weight of two thousand paper shopping bags was two hundred eight pounds or .14 pounds per bag. He pointed out based upon industry data the average family in the United States used 1,500 plastic shopping bags a year; he said according to the 2016 United States Census there were 26,944 households in Warren County which meant here in this County 40,416,000 plastic shopping bags were used in one year. He remarked due to the significance of that figure he would not be present today if all of those bags ended up in a landfill. He advised this did not factor in the increase in population from tourists which the County's economy was so heavily dependent on or the increase when the seasonal residents arrived. He said if they switched to paper bags which may be able to hold twice as many products as a plastic bag and he was being generous

with this assumption, it would result in an annual consumption of 20,208,000 paper bags. He continued, if a 20% recycling rate was assumed than the total number of paper bags entering the solid waste stream here would be 16,166,000. He said they could further assume that 100% of the plastic shopping bags were in the solid waste stream than the total weight entering the solid waste stream would be 600,242 pounds or about 303 tons as compared to the 1,132 tons that the paper bags weighed. He advised in order to fix an environmental issue that did not exist in this County the volume and weight of the solid waste stream would be expanded by 829 tons per year. He informed if the County moved forward with this ban the cost to burn the County's trash at the burn plant would increase by \$46,424 for the purpose of solving a problem that did not exist here. He said although this increase was trivial when considering the grand scheme of the County budget, he felt this was money that was being wasted to solve an issue that was irrelevant. In conclusion, Mr. Arfulo apprised although plastic bags were in fact an issue for New York State, the Country and the entire World, they were not an issue for this County because the matter had been addressed when the burn plant was erected. He remarked the residents elected the Supervisors to solve issues within the County and not those of the State or anywhere else.

Diane Collins, *5<sup>th</sup> Ward Resident, City of Glens Falls*, read aloud a prepared statement in support of a ban on the use of single use thin film plastic bags, a copy of which is on file with the September 19<sup>th</sup> Board Meeting minutes.

Donna Trottier, *Town of Queensbury Resident*, advised she had recently sent a letter to each of the Board members expressing her opposition to the proposed Local Law banning plastic bags and she had received responses from a few of the Supervisors, which she was grateful for. She said because they were aware of her reasons for her opposition she would only bring forward the highlights here. She mentioned one of her concerns pertained to the fact that it was unclear whether there was an actual issue with plastic bag littering since no studies had been conducted on a local level to determine its extent or at least none were cited in the legislative intent thereby rendering this law premature at best. She advised it could be determined the County had a better than average amount of plastic bag waste, but this would not be made known until it was quantified or a field study was conducted. She pointed out exceptions were being made under the proposal; however, she noted, without a study it was unclear why these exceptions were being made. She informed the economic impact and unintended consequences associated with the proposed local law which needed to be considered pertained to the "hidden tax" that forced consumers to bring their own bags to the store or purchase reusable ones and how this would result in significant impacts to those in the lower income tax bracket. She continued, some residents had indicated they would shop in the surrounding Counties that had no such law in place in order to avoid the additional cost and inconvenience of a bring your own bag policy. She mentioned they did not need to take her word for this and they could reference the comment section of *The Post Star* article dated July 24<sup>th</sup> for additional details. She questioned whether the Board expected tourists coming to the area on vacation to think of bringing their own bags when they shopped at the Outlet Stores here, as she did not think this was practical and could result in a negative impact on sales for the local businesses. She remarked it was the responsibility of the Board to support the County taxpayers by trying to keep their expenses down and supporting local businesses instead of taking sales away from them through an ineffective law. She stated the most important thing to note was that this law was an unnecessary intrusion on freedom of choice and negated personal responsibility. She suggested they let consumers make their own choice about how they wanted to transport their purchases. She added she took responsibility for recycling and cleaning up her own trash which was why she felt it was up to others to do the same. She advised more action was required with regard to enforcing the litter laws and increasing the fines if need be. In conclusion, she stated the proposed Local Law was clearly an example of government overreach, noting the Board had not adequately demonstrated the need for the proposed law which was why she was urging them to vote in opposition.

Susan LePorin, *Town of Queensbury Resident*, commented that her opinion was from a

shoppers perspective. She apprised that she tried to be environmentally conscious by bringing her reusable bags with her when she went to the grocery store. She said these reusable bags were great for dry and canned goods; however, she noted, there were a number of products that were not appropriate to transport in them, nor paper, such as ice cream, steamed lobster and other items that could stain the interior of vehicles. For instance, she pointed out a plastic bag could have helped her avoid the interior of her car becoming stained when she purchased a gallon of paint with a top not sealed tightly. She stated there were a number of things that required her to use plastic bags; she said she fully understood both perspectives, but hers was coming from that of a shopper. She suggested coming up with a compromise since both plastic and paper bags had a number of appropriate uses. She mentioned the vast majority of shoppers in Europe used reusable bags which she believed was a direct result of them being required to pay for plastic ones.

Robin Barkenhagen, *City of Glens Falls Resident and Business Owner*, informed following the previous public hearing on the matter he purchased "epi" bags which were biodegradable and recyclable; however, he noted, it took about seven years for them to do so. He remarked although these bags were not a perfect solution to the issue they were more environmentally friendly than the single-use thin film plastic bags, but their cost was about three times more. He mentioned he tried to make his business as environmentally friendly as possible; however, he noted, because his location was in the downtown area of the City of Glens Falls patrons generally did not bring reusable bags with them. He said because of this he would ask if his customers wanted a bag for their purchase rather than just providing them with one. He advised he was not present to voice his opinion for or against the proposed ban, but rather to offer some information from a local retailer that had attempted to find a more environmentally friendly alternative.

Gary Nelson, *Town of Queensbury Resident*, stated although he had no statistics to provide, he was aware the County's economy was in part based upon the wood industry. He pointed out the changeover to plastic bags had impacted the wood industry here, noting if they were to switch back to paper bags it would boost business for this industry. He informed while trees were renewable the petroleum that plastic bags were produced from was not. He advised even though the County was located in some of the greatest forest land in the Country goods purchased at stores were transported in a product derived from materials that were located out of this area. He remarked since residents had grown so accustomed to using plastic bags it would be difficult to convert to other options and he suggested they consider a compromise. He said his hope was that the alternative to plastic bags provided would degrade rather than end up in the waterways or dangling from the trees; he noted plastic was the issue as a whole and was not specific to plastic bags. He concluded by stating he hoped they would consider bringing back paper bags to the County to boost the wood industry here while also providing an alternative to plastic bags.

Pam Reed, *Town of Queensbury Resident*, advised she fully supported the ban on plastic bags, pointing out this provided the County with a prime opportunity to be one of the first in New York State to take the appropriate steps for the future by adopting the ban. She informed a total of eighty-one cities and towns in the State of Massachusetts, which represented about 40% of the State's population, regulated single use plastic shopping bags. She continued, there were bans enacted in eleven out of the fourteen Counties in the State, noting the City of Boston was the largest community located in the eastern United States to have adopted a local ban. She said the State had more bans than any State in the Country other than California. She stated in addition, bans on light weight non biodegradable plastic bags had been adopted all over the world in major communities such as Seattle, Boston, Mexico City, Paris, California, Hawaii, three states in Australia, and Countries such Bangladesh, China, India, Italy, Macedonia, Rwanda, South Africa and Taiwan, some of which had very extensive bans in place. She commented that this was proof that a ban on plastic bags could be implemented successfully. She advised that domestically produced plastic bags were derived from natural gas which was available for a low price as a result of hydraulic fracturing, as well as the fact

that consumers and municipalities were expending funds to dispose of this problematic product. She pointed out plastic bags were not accepted for curbside recycling due to the fact that they routinely clogged and shut down the sorting lines of the modern automated recycling facilities. She apprised that plastic bags were single use items of convenience that could be eliminated with readily available alternatives. She concluded by distributing information concerning the plastic bag ban in the State of Massachusetts; copies of which are on file with the items distributed at the September 19<sup>th</sup> Board Meeting.

Matt Webster, *City of Glens Falls*, said he would like to preface his comments by stating he had reservations about attending tonight to voice his opinion because he was not the type of person to attend public meetings to speak on matters; however, he noted, since the article in *The Post Star* had indicated a few of the Supervisors were holding off on forming an opinion until they heard from the public on the matter he felt compelled to voice his. He stated his biggest concern related to the lack of evidence of an impetus for this to occur right now in the County. He pointed out there were no environmental surveys indicating the County was heavily impacted by plastic bag waste or anything similar to this. He suggested they hold off on making a decision on their economic future, as it was inarguable that this would have one, until they conducted these studies to determine the full impact of this. He added while the County could be the first to act on this they could also be the only one who did while all other Counties benefitted.

Jane Kana, *Town of Queensbury Resident*, stated she would like to address a few points that had been brought to light this evening, the first of which concerned the statement from someone who had observed people all over the world bring reusable bags to the stores with them, as this was the norm and not an inconvenience to do so. She mentioned she shopped on a weekly basis at the local Farmers Market and Aldi's, both of which required their patrons to bring their own bags for their groceries and neither appeared to suffer from a lack of business due to this requirement. She pointed out they would not be banned entirely, as they were useful in some cases such as when she purchased flowers to prevent the water from dripping all over. She remarked she was concerned about how paper bags were being brought into the conversation tonight, as she believed they should be addressing reusable bags which were not only readily accessible, but also easy to use. She said although it took her a few months to remember her reusable bags in the car it was now a habit which formed a lasting benefit to the environment. She concluded by voicing her support of a ban on single-use plastic bags.

Shirley Nelson, *Town of Queensbury Resident*, apprised she worked in a thriving local thrift shop which at one point had required the employees to bring plastic bags from their home to be made available for their customers to use; however, she noted, they were seeing on a more regular basis that their patrons brought their own bags or they refused a plastic bag due to their concerns with about their impact on the environment. She pointed out these customers were from upper middle class to lower income, but all appeared to be aware of the negative impact of plastic bags resulting in them bringing backpacks, cloth bags and reusable bags or carrying their purchases out of the store without any type of bag.

Bernard Mudd, *Town of Queensbury Resident*, voiced his opposition to the proposed ban on plastic bags due to the lack of data supporting the need for the ban for the Town of Queensbury. He informed neither he nor his wife had observed plastic bags during their times volunteering for the Town of Queensbury picking up waste on the side of the road; however, he stated, they had picked up candy wrappers, soda cans and cigarette butts. He said on the rare occasion when there was a plastic bag there would be no logo which meant it was not from any of grocery chain stores located in the area. He remarked he was fed up with being told he was doing something harmful to the environment by using a plastic bag when in fact this was not the case, as he always took care to properly dispose of them and he suggested they punish those who did not. In regards to the local trails in the region, Mr. Mudd pointed out plastic bags were made available for use on them, apprising if they were so harmful they should be removed there, as well. He added *The Post Star* also used plastic bags to store their

newspapers during inclement weather and he suggested special circumstances such as these not be granted for those that wanted to use the plastic bag. He apprised that he believed that shoplifting would increase significantly if reusable bags were required, as it would be difficult to determine if something was stolen as supported by data which indicated shoplifting had increased in the 2,400 small markets located in the western portion of the United States when the plastic bag ban went into effect. He concluded by reiterating his opposition to the proposed ban on plastic bags.

Ralph Rimuoldo, *Warren County Resident, Owner, Beef Jerky Outlet Store*, informed he used a significant amount of plastic bags for his business. He apprised neither the media or anyone from the public had provided any data regarding the issue these plastic bags were causing or a solution other than the gentleman who spoke earlier that purchased the more expensive plastic bags that were biodegradable for use his store. He questioned how a law could be adopted prior to determining any alternatives to plastic bags that retailers could use in place of them. He pointed out the County relied on the tourism industry for revenue, noting there were several retail stores located here that would be impacted significantly due to an increase in expenses if this plastic bag ban was adopted. He apprised a more educated discussion could take place if a solution as to how business owners would implement this in their stores was provided. He advised if paper bags were presented as one of the solutions he could counter with the fact that every study he had reviewed indicated paper bags consumed 7% more energy during their production than plastic bags. In the case of reusable bags, Mr. Rimuoldo apprised tourists did not bring them with them when they visited the area; he added they also needed to be concerned with shoplifting as supported by studies which indicated shoplifting had increased since reusable bags were introduced. He informed a report he had reviewed regarding cotton reusable bags indicated they had to be used no less than 130 times before having a greener environmental impact than a common plastic bag. He pointed out plastic bags could be recycled, but better education and making recycling bins more readily available was required. He said this was more of a solution than just creating a ban without having answers as to how this would be enforced. He informed this ban would increase costs for small businesses such as his own, who already had small profit margins. He remarked more discussion regarding the proposal was required regarding how retailers were supposed to respond before this ban was adopted. He mentioned if enacted the ban could cause the national retailers who had stores in the outlets and attracted people from all over to the area to close their stores here thereby losing a significant driving course to this community.

Dr. Kathleen Braico, *retired pediatrician and Warren County Resident*, apprised she was looking at this from the perspective of the children's future to stop the use of petroleum based products which would prevent the petroleum reserve from being used up and the build up of an excessive amount of garbage. She stated that she had two reusable bags attached to her handbag to ensure she was never without one; she pointed out she had used her cloth reusable bags well over the 130 times it would take to replace a plastic bag. She mentioned it had been estimated that by the year 2050 there would be more plastic in the ocean than fish. She stated while the idea of recycling plastic bags was well meaning, they actually did not get recycled when they were placed in the recycling bins since China was no longer accepting it because of the tariff laws in place, as well as the fact that recycling was not handled properly in the United States resulting in the breakdown of their machines and their ability to recycle the plastic. She remarked referring to recycling was similar to throwing something away, as there was no true away nor in many cases was there any recycling. She said this meant eventually they would have to "bite this bullet" and she urged the Board to do this sooner rather than later.

Phil Wettersten, *Town of Queensbury Resident*, stated he would like to lead off by discussing plastic and its adverse pollution effects on a broad scale before he focused on Warren County because he was aware that this issue did not only pertain to here. He informed he did not believe it was a secret that everyday there was more plastic all around the world as supported by the following research: In 2016 Ellen MacArthur Foundation suggested that by the year 2050 there would be more plastic in the oceans than marine life; and 18 billion pounds

of plastic waste would flow into the ocean per year according to the University of Georgia. With regard to micro plastics, which he said had not been discussed this evening and were small plastic pieces less than five millimeters long which can be found in drinking water and the air that was breathed, but could not be seen like a plastic bag laying on the side of the road. He mentioned in the case of the oceans it was possible to observe a significant amount of plastic wash up on the shores as a result of the way in which water sheds function; he noted in Warren County's case it was apparent that Lake George was the County's major one, as well as the ultimate source of a significant amount of the debris. He mentioned in contrast to those who had stated they had never observed plastic floating in Lake George according to the representative he had spoken to at Darren Fresh Water Institute in the Town of Bolton who had worked on the Jefferson Project it was rather easy to locate the plastic waste on the bottom of Lake George. He remarked he felt this supported the fact that there was a component of waste on the bottom of Lake George that was not attracting the attention from those who were only surveying the surface. Additionally, Mr. Wettersten advised the initiative of the Jefferson Project was for IBM to set up sensors that continuously measured salt content, as well as algae levels and water temperature; however, he noted, one missing component from this was the lack of testing for micro plastics and other plastic related waste. With regard to those who had indicated there were no type of statistics to support a ban such as this, he apprised in cases where there was no supporting data, but individuals felt something bad was about to occur it was generally proven to be true in the future. He said he was well aware that the County was dependent upon tourism and this would impact the tourists; however, he noted, he believed it was imperative to put those who lived here year round before the visitors. He mentioned there were individual scenarios for which it was hard to imagine alternatives to plastic bags being advantageous for individuals; however, he said, he would like to draw attention to the fact that tourists who drove several hours to Lake George upon arrival than realizing they would be unable to receive plastic bags at check out would drive an additional thirty minutes in each direction to purchase their groceries. With regards to those questioning why the County was taking the lead on this initiative in the State, Mr. Wettersten informed he believed it related to the fact that some of the best landscape in the State was located here. He continued, because of this landscape he felt the most sensible thing to do was do the utmost to protect the land in this region. He stated he planned on completing additional research on some items that had been brought to his attention this evening that he was previously not aware of so he could comment on them at the next public hearing. In conclusion, he voiced his support of the ban on plastic bags and he commended the Board for bringing this to the forefront of the public to commence with.

Timothy J. Moriarty, *Town of Queensbury Resident*, voiced his opposition to the plastic bag ban due to the fact that he felt the proposed law had not been well thought out. He said it would inconvenience the County residents, confuse tourists and place retailers here at a disadvantage to retailers located in adjacent Counties which could decrease sales tax revenue. He advised the proposed law had no price tag associated with it, as there had been no detailed analysis regarding implementation, administration and enforcement. He added many who were advocating for this ban were also in support of a ban on paper bags because the production of such required trees to be cut down and he questioned whether this would be the next item to be banned. He pointed out if this ban was enacted the Tourism Department should be in violation, as they had plastic available for visitors to carry out the brochures on the attractions and lodging available in the County right outside their Office, but according to the law the County was exempt from the ban. He said reusable bags had potential health hazards if they were not used properly by sanitizing them after each use. He advised even if anyone felt there was some merit to the proposed legislation they could concur that it would be more appropriate for it to be handled by the State and not through local governments.

Catherine Atherden, *Town of Queensbury Resident*, informed she was a member of the Tri County New York Transition who had presented an initiative to the Environmental Concerns & Real Property Tax Services Committee last year to reduce the use of single-use thin film

plastic bags which were used by grocery stores and not the thicker version of them during which they provided a petition that contained over one thousand signatures who were in favor of this ban. She said she felt this supported that there was strong public interest in reducing the use of these bags. She advised the point was to use reusable bags or some other alternatives such as taking the products in your cart and placing them in a box in your car and not paper bags, as she believed paper were worse than staying with plastic bags. She reiterated the point previously made that the world, and in particular the ocean was becoming overcome by plastic resulting in the ruining of beaches, dying animals, etc. She mentioned according to a scientist at a recent SUNY lecture she had attended every animal in the ocean would eat plastic because it smelled similar to algae resulting in them being attracted to it. She said although some may not believe it had an impact on the County, it did in fact have one through the eating of fish. In regards to the fact that China had ceased recycling in January, she apprised this was a direct result of the health of their citizens and their Country's environment. She said this meant the plastic here would either end up in a landfill or be burnt. For those who felt since they were properly disposing or recycling their plastic bags that this had no impact, she pointed out they were wrong, as it impacted the disposal of them which would have an impact here. She advised the County was not in a vacuum, informing there were a significant amount of statistics across the world which pointed out the dangers of the thin film single use plastic bag. She said these bags were not beneficial for people or the environment. She stated the fact that many towns and one County in New York had successfully banned them, as well as two States and several Countries including Australia and China supported that it was something that could be successfully carried out without too much difficulty. In response to the statement made that cloth bags could cause disease, Ms. Atherden advised that through her research she had determined there was no data supporting this claim. She apprised all who made comments against the ban had done so as a result the addiction to convenience, as it was easier to use the plastic bags the store supplies than to remember to bring a reusable bag, have a cardboard box or use a newspaper to pick up pet waste and yet those who shopped at Aldi's Price Rite, etc. did not have issues with the fact that these stores did not provide plastic bags. She mentioned the desire of societies for convenience was one of the reasons her organization suggested the proposal be amended to include a ban on paper bags in grocery stores to ensure they were not used in place of the plastic bags. She questioned whether the Board members felt it was appropriate to use fossil fuels which took hundreds of thousands of years to create to produce items that were used a handful of times at most before they were thrown away even though there truly was not a full "away" since they did not fully biodegrade. She informed waiting for the State to take action on the matter without being pressured was unrealistic; she noted a ban here would be the first one in Upstate New York which would send a clear message. She said she believed everyone who was presents desire was for a healthy and beautiful environment for themselves, their children and grandchildren and although the environmental issues going on presently were overwhelming there were many steps that could be taken to help such as this ban which would have a significant impact on peoples awareness and assist with making everyone realize that the world resources were finite and it was up to everyone to take care of the planet. She concluded by urging them to adopt the ban on plastic bags.

Michael Bittel, *President/Chief Executive Office, ARCC (Adirondack Regional Chamber of Commerce)*, stated he was pleased to be able to observe citizenry so empowered and impassioned to attend the meeting this evening to voice their opinions. He said on a personal note he and his wife used reusable bags on a regular basis. He advised he had never observed plastic bag waste during his hunting and fishing excursions in this area. He mentioned he was aware the Board would be taken all of the comments made this evening under consideration when determining the future of the County. He informed that no studies had been completed to date on the effects of thin film plastic bags on the County. He apprised that the States of Wisconsin, Iowa, Minnesota, Indiana and Texas had all rescinded bans on plastic bags as a result of the impact on employment and the cost to stores alike. With regards

to picking winners and losers on a matter as important as this, Mr. Bittel urged the Board to not ban one bag, but ban another or allow one bag, but not another type. He suggested they let the market place and the citizens move the ball rather than having it forced upon them, noting citizens such as he and his wife wanted to move forward to ensure it remained a beautiful region. From the ARCC's perspective, Mr. Bittel stated the effect of tourism and the impact on jobs had been negative in places where there had been a ban on bags. He equated this action to an equivalent of a tax to the citizens of Warren County which he had serious concerns about. He advised revenue generated from the tourism industry here impacted every resident of the County and their tax bills. Lastly, he informed he felt this law did pick winners and losers regarding what bags should be banned and which should be permitted. He strongly urged the Board to vote in opposition of the proposed ban, citing the fact that there had been no studies conducted on the matter and this had a negative economic impact in other municipalities across the Country.

Leslie Crawford, *City of Glens Falls Resident*, stated she would like to mention a few things, the first of which was to reassure those against the ban that commerce did exist prior to the existence of plastic bags. She said one individual business at a time made the changeover to plastic bags, noting it was these individual decisions that had caused the issue they were confronted with. She remarked that she was regretful that rules had to be made about something that had been occurring for around thirty years now, but again before plastic bags you could make purchases at stores with no issues. She urged them to adopt the ban on plastic bags, noting she personally felt all bags should be banned except the reusable ones.

Chairman Conover called once again called for any comments regarding the proposed Local Law No. 4 of 2018 ; there being none, he declared the Public Hearing closed at 6:58 p.m.

Chairman Conover offered privilege of the floor to anyone wishing to address the Board on any matter, but no response was given. He then called for announcements, but there were none.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Mrs. Frasier, Chairman Conover adjourned the Board Meeting at 6:59 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, SEPTEMBER 21, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Wild.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Dickinson, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover- 17; Supervisors Diamond, Loeb and Merlino absent- 3

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the August 17<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Hogan, seconded by Supervisor Dickinson and carried unanimously.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on proposed ground lease agreements with Schermerhorn Aviation, LLC for construction of Hangar No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York open at 10:03 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:04 a.m.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing open on proposed Warren County Local Law No. 4 of 2018 Entitled, "A Local Law Promoting the Use of Re-Useable Bags and Reducing Use of Single-Use Carry-Out Bags by Prohibiting the Distribution of Plastic Bags in Warren County" at 10:04 a.m. and he requested that Mrs. Allen read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment, asking that each speaker limit their comments to five minutes.

Supervisor Merlino entered the meeting at 10:05 a.m.

A gentlemen who did not state his name for the record, advised that he had read in the local paper this morning that someone who attended the previous public hearing on the matter had suggested that the citizens take the ball on this issue through moving this to the market. He indicated he would typically agree with this, however, in some cases individuals only focused on the present. He remarked that the Supervisors were responsible for ensuring that their constituents kept the future in mind. He requested that the Board assist the region in moving toward being environmentally responsible by supporting the ban on plastic bags.

Anne Lassell, *City of Glens Falls Resident*, suggested the Board members walk through their homes and take note of everything that was manufactured from plastic, noting none of these products would biodegrade back into the earth. She continued, in the middle of the Pacific Ocean there was a flotilla made up entirely of plastic bags that was more than two times the size of the State of Texas and killed marine mammals that crossed into its pathway. She apprised she located no fewer than seven plastic grocery bags flying around during her walk at Haviland Cove Beach in the City of Glens Falls earlier this week. She remarked it was necessary to resolve this issue through the use of alternative bags. She urged the Board to approve the ban so that children did not have to live in a world with such a mess.

Ann Marie, *Warren County Taxpayer*, apprised her thoughts were from the health perspective. She said she had discussed the matter at length with her daughter, who was an environmental engineer, and her granddaughter, who was studying to be one. She stated she made a point to sit outside a grocery store the other day to observe where shoppers stored their reusable bags during which she observed a woman whose wet dogs had been sitting on the bags she brought into the store and another woman who had her children in diapers sit in top of her bags in the shopping cart. She mentioned she was aware from her prior experience

working for the County in residents homes that there were several communities with bed bug and lice infestations. She pointed out if the County banned plastic bags and residents commenced with using fabric reusable ones, some of them would be from the homes with the bed bugs and lice resulting in the infestation spreading even further. She remarked she believed educating the public about proper disposal and recycling was a better way to deal with this issue than adopting a ban on plastic bags. She added she was aware that many people did not wash their reusable bags, noting she saw a gentlemen in the store the other day whose bag was covered in dried meat juice. She stated bags that were not properly washed and sanitized or were from home with bed bug infestations would cause health issues.

Lionel Lemery, *Town of Queensbury Resident*, stated he was a retired professional forester and land manager who had spent his entire life promoting professional stewardship. He voiced his support of banning the use of single-use plastic bags, advising the Board had a professional responsibility to read the June issue of *National Geographic* if they had not already done so which was entitled "Planet or Plastics". He informed the article indicated 18 billion pounds of plastic ended up in the ocean each year. He said humans had created a global environmental disaster due to their inability to manage plastic waste. In regard to the comments made at the prior public hearing regarding government intrusion, Mr. Lemery remarked he believed the Board of Supervisors not only had a duty, but a responsibility to address this issue and not kick the can down the road waiting for a higher form a government to do their job for them. He continued, the number one responsibility of the Board was to protect the health, welfare and safety of their constituents. He apprised the unregulated and un-managed plastic waste that was in society was a threat not so much to those presently here, but to future generations which was why this was being discussed today. In regards to the comment made that the marketplace and citizens should move the ball, he stated the marketplace created this environmental disaster as a result of it being more profitable and cheaper to produce throw away items from a non-renewable resource and continue to let the public do as they please. In response to the statement made that the ban would hurt businesses and in particular tourism, Mr. Lemery countered with the fact that tourists could be provided with an attractive reusable bag which contained a message that explained the beauty of the region while also demonstrating the County's commitment to protecting the environment which allowed tourists to continue to come here and enjoy it. He remarked he felt it would be appropriate for occupancy tax funds to be used to subsidize the production of a large quantity of these reusable bags with this message to allow the tourists to take them home with them to use in their daily life, as these bags would advertise the region to their friends and families through the promotional message on the bag about this region. In regards to the comment made that it would significantly increase costs, he advised he had obtained the large quantity of reusable bags he had in his home for free. He added that he did not believe requiring tourists to expend an extra dollar or so for a reusable bag would deter them from returning to the area. In summary, Mr. Lemery stated the County needed to address this issue, informing the most effective way to make a change was at the grass roots level and not waiting for a higher level to do so for them. He continued, they had waited long enough for it to become a problem as supported by the fact that it was not uncommon for him to pick up a half a dozen plastic bags when he was volunteering for the Feeder Canal Alliance to clean up the waters edge and waterway. He added he had also noticed several plastic bags just out of view on the side of the road when he rode his bicycle to the Town of Queensbury Offices. He implored with the Board to research the global issue with plastic waste and to do the right thing by adopting a the ban on plastic bags.

Willow Hogan, *Town of Johnsbury Resident*, advised there was only one real thing they were present today to discuss and that was the future. She pointed out she had not observed anyone who was arguing against the plastic bag ban state that plastic bags were not bad for the environment or that they did not biodegrade because it was a fact that these would still be here long after a decision on the matter was made. She said she could spend an entire day providing statistics such as the fact that the average American family used 1,500 bags per year

or that less than 1% of plastics in the United States were recycled, but this would not change anyone's mind. She apprised statistics assisted with helping individuals understand and surveys and studies provided background information for arguments; however, she noted, this did not really matter because it was not necessary to have those in order to see what was occurring right in front of them. She mentioned she had observed eleven plastic bags on her drive to the County today on the roadside, hanging from trees and bushes. She said there was other plastic, as well, but that could be a discussion for another day. She advised it was necessary to start somewhere to solve the issue with plastic bags. She informed since she was only sixteen she was too young to vote or to run for office herself which was why she was requesting that the Board act on this matter. She requested that they look beyond the problems of today and towards the health and well being of tomorrow. She stated that most individuals under the age of twenty-five were in favor of the ban, as this was their future and she asked that they not add to the list of issues they were going to have to solve. She said although this was the Board's decision to make it was theirs to live with.

Bernice Menna, *Town of Fort Ann Resident*, informed although she did not live in Warren County she did the majority of her shopping there. She voiced her support of the ban on plastic bags because she felt it was the right thing to do and it could be done. She apprised it was their responsibility as individuals and as a community to move beyond the convenience and realize there is something larger than them. She stated she believed individuals littered because it was easy, but she believed society could be retrained to become more aware of the impact of their actions. She stated although banning plastic bags here would only have a minuscule impact on this global issue, it supported the fact that the community was doing its part to assist with alleviating the issue. She said this was part of that probing to ask that they look beyond individual convenience and be aware that there was a world that everyone wanted to save. She remarked she felt responsible for the world, apprising she would leave it in a better place. With regards to the comments made about the difficulties associated with the ban, Ms. Menna pointed out several cities and countries had moved forward with either a ban or imposing restrictions that made it difficult to use plastic bags thereby supporting that it was possible to implement. She stated although it was not feasible to change the entire world it was possible to make small changes that would assist with addressing the environmental issues. She concluded by urging the Board to move forward with adopting a ban on plastic bags, noting this was one of the little things that could be done to assist with the overall well being of the world which was the right thing to do.

Carol La Grasse, *Town of Stony Creek Resident*, stated that she had worked as a civil engineer for a firm whose work centered around solid waste disposal. She indicated that China was no longer accepting recycling from the United States due to the one-stop recycling carried out here. She provided an overview of hers and her family's background with recycling, which she had been doing for seventy years. She remarked she did not believe that the plastic bags shoppers received were the cause of the issue with plastic, pointing out a lot of the clothes individuals wore contained plastic in them. She stated she found it hard to believe the 18 million pounds of plastic mentioned by someone earlier was comprised solely of plastic bags. She informed the plastic bags provided by stores were recyclable and could be reused, re-processed and were heat generating, as well as being a good source of fuel. She stated she and her husband did not use the plastic bags from the store unless they forgot their reusable bags at home, noting Price Chopper offered a \$.03 rebate for those who brought their plastic bags back to the store to recycle. She commented she believed the proposed legislation missed the mark, as the small difference this would not have much of an impact and this was more of what she would refer to as "feel good" legislation. She informed the solution she offered consisted of the Board creating a line in the County Budget to facilitate a recycling program which made it easier for residents to access places to recycle products including plastic bags.

Joel Bobick, *City of Glens Falls Resident*, advised he fully supported the proposal made by the prior speaker, as he felt this was the most sensible solution since the majority of the

issues with plastic did not necessarily relate to plastic bags. He said he did not think it was appropriate to place an unfair burden on those who purchased more groceries than what could fit in their reusable bags because they purchased more than they had originally anticipated. He remarked while he understood upon occasion plastic bags did end up in the waterways or on the side of the road he believed most responsible people tried to reuse the plastic bags they obtained from the store. He advised as previously stated the Board should be encouraging shoppers to properly recycle their plastic bags.

Chris Harrington, *City of Glens Falls Resident*, stated he would like to make a few points, the first of which pertained to the impact this would have on small businesses. He said it appeared as though the government, whether it be local or State, was repeatedly passing laws that negatively impacted small businesses and it was his hope that some of these laws would be redacted or changed. With regards to the argument that plastic bag litter was present everywhere, Mr. Harrington advised during his bike rides from the City of Glens Falls to the Town of Lake Luzerne he had observed a significant amount of cans, disposable coffee cups and do not litter signs, but no plastic bags. He apprised if the purpose was to fix the problem then an effective law should be developed. He remarked he understood the desire to be conscious about the world and take the lead; however, he noted, he did not believe this was an issue here. He mentioned his final comment pertained to personal responsibility which he believed had gone to the wayside, noting said he always recycled plastic bags when he was done using them. He stated with regards to the fact that China was no longer accepting recycling from the United States, Mr. Harrington suggested the Board contact Hannaford or Price Chopper and inquire where these bags were taken to be recycled. He advised from his perspective of having a family of five, he felt this change would be challenging for families as large as his. He remarked that he thought a significant amount of effort was being expended for a local law that would not have a large impact on this region. He implored with the Board to listen to the public, the majority of which he felt were not in support of this law.

Travis Whitehead, *Town of Queensbury Resident*, advised if this proposed bag ban would truly reduce the hydrocarbon waste and littering that everyone was aware of, he would be requesting that the Board pursue the ban. He said he had supported the proposed ban over the past several months because he had assumed the ban would result in a reduction; however, he noted, upon further review he had grave doubts about this working. He said this was not referring to turning off a spigot on a plastic chain, but rather changing the behavior of people which would be difficult to do. He informed the plastic bags used in stores today were a half a milometer thick and the County's proposal would not permit bags under 2.5 mils thick which, he noted, was five times thicker than the ones presently used. He remarked if behaviors did not change than this law would result in five times as much plastic being placed into the environment as was going in today. He mentioned even if half the residents switched to using reusable bags there would still be 2.5 times the amount of plastic put into the environment than what was being done presently. With regards to behaviors and incentives, Mr. Whitehead stated grocery stores currently paid around \$.02 per plastic bag, but a heavier bag would more than likely cost them about five times more than that and paper bags were even more expensive with an estimated cost of \$.015 per bag. He pointed out stores attracted customers through sales, coupons and incentives which was why he doubted they would consider increasing their costs by purchasing more expensive bags for their customers to use. He continued, this was the "American Way", noting he was unsure whether the proposed legislation even addressed this. He referred to stores such as Aldi's, Sam's Club, and BJ's Wholesale Club, who required shoppers to bring their own bags or use the cardboard containers they provided in store to carry out the products purchased. He suggested that these stores be used as a model for a solution to this issue and determine what worked and encourage others to follow by offering awards to stores such as Aldi's or working with the management of stores to determine what could be done to persuade them not offer plastic bags. He apprised it would not take a lot of thought once individuals had adjusted to going without plastic bags. With regards to the water fountain outside of the Board Room which

included a dispenser for plastic cups, Mr. Whitehead informed he could guarantee that unless a deposit was required for these cups, that every one of them ended up being burned at the trash plant.

Bob Fallmann, *Town of Queensbury Resident*, voiced his opposition to the proposed ban on plastic bags due to the fact that he found them to be useful for several things such as lining garbage cans, picking up the trash along the road and to dispose of pet waste. He said he felt plastic bags had an "afterlife" meaning it did not have to be reprocessed to use for other purposes. He said while he did not doubt they could be found in trees upon occasion he had never found a plastic bag on the 1,250 feet of road front property he owned in the Town of Queensbury other than the once and it contained a dirty diaper which was another use he neglected to mention earlier. He remarked he did not support adopting what he referred to as patch work legislation that was not universal across the State. He cautioned the Board that adopting the proposed legislation could negatively impact tourism which the County so heavily relied on, as it was placing a burden on the visitors who came here. In response to those who had indicated plastic bags littered the bottom of Lake George, Mr. Fallman countered that he had never observed plastic bags in the portion of Schroon Lake that bordered his properties when he was snorkeling nor had one ever washed up on his beach. He stated he believed unless something had changed the trash in Warren County was burned at the burn plant in Washington County meaning these plastic bags were not contributing the filling up landfills nor were they on barges that dumped the trash in the middle of the ocean. He added these bags also provided fuel for the incinerator that produced electricity.

Jim Calvin, *President, New York State Association of Convenience Stores*, informed that their association represented chain and independent retailers in Warren County and across the State. He thanked the Board for giving him the opportunity for offering the perspective of a mini mart that would have to comply with whatever action deemed appropriate by the Board on plastic bags. He advised that thousands of Warren County residents had started their day today with a stop at a local convenience store for coffee, food, gas, etc. He explained these stores purpose was to be open and have in stock what the customer needed and to get them in and out as quickly as possible in a friendly manner. He mentioned their members strived to be environmentally responsible by recycling a significant amount of corrugated cardboard every year, hundreds of thousands of beverage containers and constantly upgraded their lighting, HVAC systems and fixtures to improve energy efficiency. He stated these businesses invested millions of dollars to ensure compliance to stringent EPA and NYS DEC standards on underground petroleum storage tanks. He informed convenience stores were in the convenience business of which one convenience they provided was a plastic bag to customers who needed them, especially for frozen or refrigerated products such as milk, ice cream or bagged ice for which paper bags were not a viable alternative and more specifically for senior citizens or customers who were on foot. He mentioned that they had been trying to eliminate unnecessary plastic bag consumption, but they were opposed to banning plastic bags altogether. He requested that the Board keep in mind the high percentage of customers who visited their stores were unplanned unlike those to a grocery store where people are more likely to remember to bring the cloth reusable bags. He advised his association was open to discussing alternatives with the Board such as incentives to provide consumers with encouragement to switch to using reusable bags, but to date no one had contacted them to ask their opinion. He opined the only thing worse than a ban on plastic bags would be a partial ban that arbitrarily allowed favorite businesses to continue handing out plastic bags. He advised some of today's convenience stores had a wider selection of prepared foods than some restaurants and yet under the proposed law restaurants would be exempt. He questioned why this would be since a plastic bag was a plastic bag no matter where it originated from and if there was going to be a ban he felt the Board had an obligation to be fair and ban them across the board. In conclusion, he stated that their association cared about the County's environment; however, he noted a ban on plastic bags would turn convenience stores into "inconvenience stores" which was why they were opposed, but open to discussing other

alternatives that would assist with achieving the goals of the full Board.

Mona J. Golub, *Representing Price Chopper/Market 32*, advised she had been misquoted in an article featuring her which was why she was pleased to have the opportunity to be present today and directly address the Board. She commenced by thanking the Board for their persistence on this issue and their desire to drive a sustainable result. She informed Price Chopper/Market 32 was fully supportive of the effort to reduce the number of plastic disposable bags in the waste stream and as such had been encouraging the conversion to heavy duty reusable bags since the early 2000's by collecting and recycling single thin film plastic from each of their stores through their resource recovery center located in Rotterdam, New York for about thirty-five years now. She mentioned unlike most retailers, as had been stated by a few different speakers today, they offered a \$.03 rebate for each bag returned to them for reuse; however, she said, their thinking expanded upon the Board's in a few notable ways. She stated the proposed legislation equated single-use carry out bags to thin film plastic alone and defined handleless paper bags as heavy duty reusable alternatives, but her organization considered handleless to be as disposable as thin film single-use plastic. She remarked failing to acknowledge the disposability of handleless paper bags and presuming that they would replace plastic ones was neither an environmentally or financially sustainable solution. She informed the carbon footprint behind the production and distribution of paper bags was wholly inefficient and reeked habit on the forests. She added despite popular myth they were more costly to recycle and they did not biodegrade easily in landfills given their inherent lack of oxygen. She apprised from the consumer perspective paper bags made an equally compelling case due to the fact that they were difficult to carry and ripped easily meaning they were rarely used for a second time. She stated the nature of disposable bags was for them to be used once, as they were not customer friendly which was essentially why paper bags went out of style forty years ago and why fewer than 1% of customers asked for them today. She added they also cost three times more than the plastic bags. She stated relative to another of the three heavy duty reusable alternatives that were proposed in the legislation was that they did not foresee slightly thicker plastic bags as a solution, as they were only fancier versions of thin film plastic bags. She pointed out the proposed law allowed for banned thin-film plastic bags to be returned to the store for reuse, advising this would create an unnecessary challenge for those attempting to comply with and/or enforce the law. She questioned why they had made an exception for take out restaurants if they were going to ban the bags for environmental reasons than the noble intent should be across all lines. She stated more conversation regarding WIC and SNAP recipients and how they would be equipped to comply with an outright ban was imperative, but she had not heard anything about this despite the fact that she had brought it to their attention similar public hearings across the State others. She advised that retailers could not be expected to supply heavy duty reusable bags to these individuals each time they shopped and by law SNAP recipients could not be stigmatized by receiving a disposable bag that had been banned for everyone else. She informed given the \$.03 rebate their stores offered they were able to measure something their competitors were not which was that 10% of their customers returned to their stores for reuse. She said this meant 90% of the community did not meaning all of these individuals would need to change their behavior in order to comply with a ban, noting this would be a real challenge. She pointed out in Great Barrington Massachusetts where a bag ban was adopted about six years ago neither plastic nor handleless paper bags were given out for free. She explained that handled paper bags were sold at cost for \$.10 as a transitional reusable alternative and as a result 75% of that community had converted to heavy duty reusable bags. She continued, in Shrewsbury Massachusetts and Brattleboro Vermont where a plastic only ban was adopted the majority of the community had converted to handleless paper bags and only about 15% of those communities converted to heavy duty reusable bags. She apprised that in Suffolk County in Long Beach, New York had adopted legislation which charged \$.05 each for paper or plastic bag last year following which 80% of the community converted to heavy duty reusable bags and Warwick, New York was preparing to pass the same. She stated several other

communities were discussing hybrid legislation which banned plastic bags and charged a fee for paper bags so as to discourage the use of both. She mentioned they were supportive of State-wide legislation which had a noble intent and leveled the playing field for all businesses and all consumers so as to not create inconsistencies from one municipality to the next they acknowledged the State's hesitation and believe that the best crafted legislation would come from collaborative efforts through engaged municipalities that took all of the details into consideration and applied them accordingly. She stated simply enough of those whose results most effectively diminished the disposable waste stream would serve as models for the State. She noted some retailers avoided this issue like the plague as if it would go away while others quietly accepted whatever legislation was proposed however incomplete or unsustainable without sharing their perspective or the valuable insight of their experience. She advised as integral partners to the execution of whatever legislation was ultimately adopted she felt it was important to voice their truths and contribute to its crafting. She pointed out the ultimate goal would be to diminish the use of disposable bags, both paper and plastic and how best to decrease reliance on them in favor of heavy duty reusable alternatives whether that be bags, boxes, totes, etc. She advised that they at Price Chopper/Market 32 were committed to working with engaged elected officials, consumers and environmental advocates on a long-term solution everyone could be proud of.

Stephanie Mason, *Cleverdale Resident*, commented she had no doubt that everyone who had spoken today wanted to be responsible to the environment, noting she felt a number of good suggestions had been made specifically regarding changing behaviors. She mentioned she had just returned from the United Kingdom where they required shoppers to pay for bags if they did not bring their own. She said this reminded shoppers of two things, the first of which was that they did not want to spend money for a bag and also to remember to bring a cloth bag to the store the next time they went shopping. She apprised she was not in favor of going back to using paper bags because she was aware they were not easily recycled; however, she noted, she did not like plastic bags either due to the fact that as a nation of convenience this was part of the issue in that individuals tended to ignore what was not visible to them. She stated the research supported that these plastics broke down over time into small pieces that were no bigger than a sesame seed and were in the air and were found in people's lungs, the soil, water, food, seafood, animals, waste water systems, sewer pipes and oceans, adding the floating debris that was between Hawaii and California was currently twice the size of Texas. She remarked she thought it was indicative for the United States to remain using what was convenient and she urged the Board to keep in mind even though they may not be visible, this was impacting everyone. She said she was hopeful a solution would be developed which would begin to work on changing people's behaviors.

Diane Collins, *City of Glens Falls Resident*, stated she would like to discuss the momentum that was on-going in the community pertaining to caring for the environment. She said as an example the Town of Queensbury and the City of Glens Falls had recently been named clean energy communities. She stated the City had formed a task force comprised of citizens and elected officials to work on the steps to become a smart community. She pointed out caring about the environment had become a standard here, and she informed SUNY Adirondack was featuring a film series about the environment. She mentioned she had been expecting a louder outcry against banning plastic bags, but she did not believe this was occurring. She advised the residents were aware of the incredible waste these plastic bags created and the damage they did to the environment. She indicated her willingness to become a member of a task force whose purpose was to assist with implementing the ban. She said although the ban here would be what was considered to be a small action, it would have a significant impact through the increase of environmental awareness as the public was educated as to why this was occurring. She apprised it could not be underestimated that everyone would be allowed to participate in caring about the environment through the ban on plastic bags. She stated rather than being a deterrent to tourists it could highlight why this action was being taken which she believed could in fact increase tourism, as visitors would

enjoy coming here and the residents here would be pleased they were here. She reiterated a task force could be established with members of the public and elected officials to develop approaches for enacting the ban. She concluded by urging the Board to vote in favor of a ban on plastic bags, adding going forward they might run into some difficulties along the way, but it was in the right direction.

Michael Bittel, *President/CEO, Adirondack Regional Chamber of Commerce*, advised he had taken away a significant amount of useful information from the meeting on Wednesday night and he thanked Don Lehman, *The Post Star*, for reporting on this issue. He mentioned he and his wife were huge proponents of reusable bags and they used them, adding he was also a supporter of the environment who regularly went hunting and fishing. He stated one thing he neglected to mention the other night was that he enjoyed how much intellect and talent there was in Warren, Washington and Saratoga Counties. He mentioned during his employment at B. King Arthur Flour Company he was charged with being the lead on all of the environmental initiatives for the company which included working with their farmers to reduce water intake and output by 80% thus mitigating the fall and drop in the Ogallala Aquifer which was located in the middle of the Country. He added he also worked with the transportation division to ensure all of their transportation and energy costs were cut by 60%. He remarked it was imperative to save the environment and be mindful of the future health of the planet. He apprised that he believed everyone present had the best intentions for the environment. He said the reason he mentioned winners and losers at the previous meeting was because the proposed legislation included exceptions for certain segments of the population with regards to businesses and this to him was picking winners and losers. He stated either the bags were bad or they were good. He concluded by stating the reusable bags would have to be used 133 times in order to overcome the footprint of the ½ mil non reusable bag and the thicker plastic bags which were part of the proposed legislation they would have to be reused at minimum of five times. He stated this was referring to changing human behavior which Ms. Golub had indicated was extremely difficult to do with 90% of human behavior not changing even when bag bans were in place. He reiterated changing human behavior was difficult to do, apprising those who used reusable bags needed to be mindful that not everyone thought the same or went with the same behavior. He concluded by stating while the current proposed legislation did have good intentions it would result in more harm to the environment than good and he urged the Board to review the proposed legislation thoroughly, consider other solutions and utilize the large stores in the region, as well as the Chamber and their 800 members to develop a more appropriate action. He suggested that they review minimal recycled content in a bag, as this was something they had carried out at his previous employer which did make a difference while still overcoming the consumer habits in the United States which was hard to change even when it was with the best intentions.

Phil Wettersten, *Town of Queensbury Resident*, apprised he had spoken at the last meeting about some environmental and health concerns relating to plastic waste in the County during which he mentioned that Darren Fresh Water Institute did not currently measure for plastics content in Lake George as part of its Jefferson Project Initiative. He mentioned although it may not appear that there was plastic in the Lake everyone should remember the remarks from the diver he quoted at the last meeting. He said he had also referred to micro plastics which were remnants of larger plastics polymers that were invisible to the human eye which made their way into our bodies and the surrounding eco systems similar to BPA and other molecular health concerns. He advised ultimately environmental and other health issues were his own motivation for supporting this ban. He said he understood that others had different priorities and perspectives, more specifically those with an economic stake in the County. He remarked he was present today to address some of the concerns that those individuals had expressed about the ban. He stated before he began he would like to ensure they were aware that he had no intention of disparaging anyone with opposing views both today and at the last meeting. He apprised that many individuals had made points that he and presumably others had not considered when forming their own opinions. He mentioned he was

present today because he had conducted some research and he would like to offer counterpoints and hopefully expand the conversation on five of those concerns mentioned at the last public hearing, the first of which was that the ban would result in higher costs for businesses and retail owners. He advised one thing that he found was overlooked at the previous meeting was the fact that selling reusable bags could function as an additional source of revenue for local businesses. He indicated the burdened business owners would not be the difference in price between paper and plastic bags and their reusable alternatives. He said during the five minutes he had spent researching bulk reusable bags he found reusable bags that could be purchased in quantities of 100 at \$.59 per bag. He added although this was more expensive than plastic bags they could be sold for up to \$2.00 per unit resulting in a profit. He remarked that he felt this was an excellent way to offset costs associated with switching to reusable bags. To those who would state he was not focusing on paper, he advised that he had found the grocery paper bags with handles online at a cost of \$.59 per bag and as previously mentioned the profit margin on reusable bags would be an appropriate way to offset this cost for local businesses. He informed the next remark made that he would like to respond to concerned how the County was dependent on tourism and revenue generated from such would go to neighboring counties if the ban was passed. He apprised from the business perspective he would like to point out the success of the individual at the last public hearing who mentioned he owned a store that sold beef jerky. He said this individual had indicated that his store boasted the second highest sales in the County of any firm within that institution and yet his executives did not know where Lake George was located. Mr. Wettersten mentioned first and foremost visitors come for the lake and this would not change as a result of a bag ban. He continued, companies would not pull out of the County because they were aware of that fact that if they did five other companies would be competing to take their place due to the revenue potential. He stated it was the same for local businesses and regional and international corporations where they could earn money by selling reusable bags. He informed of a great point brought up earlier pertaining to how this could function as a way to advertise Warren County tourism to other regions of the County. He said from the perspective of a consumer Warren County was an isolated retail hub, pointing out you would have to drive over thirty minutes from the hotels in Lake George to the Wilton Mall in order to have a shopping experience similar to the outlets with the closest outlet stores located in Manchester, Vermont. He indicated the third comment he would like to provide a counter to was that this was going to feel like a tax on the consumer, advising that according to the U.S. Labor Statistics the average U.S. household spent \$550 on groceries per month which equated to about \$135 per week. He stated if he estimated worst case scenario for reusable bags and the consumer spent \$20 on an annual basis on reusable bags than over the span of the year this would equate to about \$.38 per trip to the store which had different impacts on the different classes of people; however, he noted, in the grand scheme of things \$.38 was a minimal addition to any grocery budget. He stated the fourth comment he would like to provide a rebuttal to pertained to health concerns associated with the bags. He informed that bed sheets could cause eczema and spread MRSA if they were not washed as was the case with clothing and dish rags, as well. He stated reusable bags could be cleaned in the washing machine or just by using soap and water. With regards to the comments made by Mr. Bittel at the last meeting that they should let the market move this ball, Mr. Wettersten advised he did not claim to be an expert on the business climate in the County like Mr. Bittel; however, he noted, he had recently completed his undergraduate degree in economics and he was well aware of the theory Mr. Bittel was referencing. He informed capitalist economic theorists suggested that there were economically efficient levels of pollution which were impossible to quantify at the end of the day, but these levels fell to very specific marginal cost benefit analysis. He said this meant if a local community was expending \$400,000 to save an additional one pound of waste from entering the environment it would be interpreted as the cost outweighed the benefit; however, he noted, in the majority of scenarios this economically efficient level in communities was above what was considered to be socially optimal. He continued, socially optimal was an admittedly

subjective concept and difference between individuals, but the notion of guiding the market in this theoretical area was why there were real world policies, admission taxes and miles per gallon requirements on cars. He explained the issue with this theory in the instance of Warren County was that the market required perfect information to reach a truly optimal point meaning perfect knowledge and the exact benefits and consequences associated with plastic bag use in order to arrive at a truly optimal market level. He continued, unfortunately as he had previously mentioned scientific organizations within Warren County did not have data on plastic levels in the environment so there was no way to know for sure how bad the issue may be. With regard to cost, he stated that he had demonstrated that the cost to businesses and consumers might not be as daunting as individuals originally thought at first glance. He mentioned after all this was said he did not feel the plastic bag was the most significant threat to human environmental health in the County, but he did believe that everyone would agree they would be making the ecologically safe decision by implementing the ban. He remarked he believed shaving the top off of the iceberg mentioned earlier may not be the most meaningful in sense of its gross size, but it was a very symbolic and important step in laying the first brick on the road to a cleaner future. He apprised with what he had presented today he felt it made perfect sense to implement this ban in the County, noting retailers would not suffer decreased profits, tourists would not flock to other counties to make their purchases, households would not bear the burden of a substantial bag tax and human health would not deteriorate from human bag usage. He continued, all the while the County would be invaluable reducing the amount of plastic making its way into our bodies and the ecosystem even if we were unsure as to the exact magnitude. He implored with the County to take the lead on this issue because of the beautiful landscape, noting they should not be gambling with the place they were fortunate enough to call home.

Catherine Atherdon, *Town of Queensbury Resident*, apprised that she would be pleased if the County concentrated more efforts on recycling, but according to the statistics she had read even after offering a significant amount of education on the matter only 5-15% of plastic was recycled. She said she interpreted this to the fact that the community was so addicted to convenience that they were not paying too much attention. She stated she could attest to the fact that change was not easy through her work over the past three years on this initiative. She encouraged anyone who had not watched the movie "Bag It" to do so, as it was as informative as the article regarding plastics featured in *National Geographics*. She mentioned she would be pleased if individuals took responsibility for their environment and did the right thing, but they did not. She informed single-use plastic bags had a cost which was passed on to the consumer. In response to the comments made by Mr. Bittel at the previous public hearing pertaining to the States that had originally imposed a bag ban and/or reduction, but then rescinded them, Ms. Atherdon countered according to her research this was not accurate. She said what really occurred was certain municipalities in the State instituted bag bans following which the State adopted a law that essentially negated any bans from transpiring due to the pressure the State had gotten from the plastic bag industry. She remarked it made no sense to her nor should it make sense to anyone that a non-renewable resource which took hundreds of thousands of years to create was being used to produce products such as single-use plastic bags which were only used typically once or twice at the most before they were thrown away. She added as previously stated by others plastics were never truly thrown away since they broke down into tiny particles which ended up in waterways, air and fish ultimately impacting everyone. She informed the County was not an island where plastic only existed outside of its borders, apprising it was part of the world. She concluded by urging the Board to move forward with implementing a ban or reduction on single-use plastic bags either through a ban or some other method, encouraging the Board not to set this aside and take no action in the long-term. She concluded by suggesting that they involve the community and take some form of action.

Tom Krivitski, *City of Glens Falls Resident*, advised his search this morning found studies by Governor Cuomo and the NYS DEC regarding this issue and how it had a worldwide

impact. He said changing behavior was difficult to do since everyone was habitual with their thoughts and actions. He mentioned it was human nature not to think very far into the future and what was really required was a paradigm shift away from the chemical industry. He said while he understood this issue was a small facet of the global issue with plastics, but the longest journey's started with single steps. He implored with the Board on behalf of their constituents health and the future of the world to adopt the proposed law.

Chairman Conover called once again called for any comments regarding the proposed Local Law No. 4 of 2018; there being none, he declared the Public Hearing closed at 11:19 and he announced there would be a short recess.

The Board briefly recessed from 11:19 a.m. until 11:28 a.m.

Upon reconvening, Chairman Conover announced for the record all correspondence both for and against the proposed ban on plastic bags had been distributed to the full Board and would be placed on file with the meeting minutes.

Resuming the Agenda review, Chairman Conover declared the Public Hearing open 11:29 a.m. on proposed Warren County Local Law No. 5 of 2018 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 he requested that Mrs. Allen read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Gina Mintzer, *Executive Director, Lake George Regional Chamber of Commerce & CVB*, applauded everyone involved in drafting the amendment, as she believed this was an appropriate first step to take in working with short-term vacation rentals with the goal of leveling the playing field of the short-term vacation rentals with those who were currently abiding by the Warren County Occupancy Tax Law within the hospitality and accommodations industry. She stated looking to the future she hoped they could all work together on what the next steps would be once the amendment took place in terms of regulating those short-term vacation rentals.

Mr. Whitehead stated he had no issue with the proposed legislation other than the fact that it changed a definition that was placed in there by the State in 2003. He said he felt the State should be the one who should change this definition, adding he did not believe this would be difficult to get them to do and he hoped Assemblyman Stec and Senator Little would review matters such as this.

Chairman Conover called once again called for any comments regarding proposed Warren County Local Law No. 5 of 2018 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)"; there being none, he declared the Public Hearing closed at 11:31 a.m.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had attended the joint Personnel & Higher Education and Finance Committees meeting on August 7<sup>th</sup> along with representatives from Washington County at SUNY Adirondack during which their Capital Plan was reviewed and approved. He mentioned later that afternoon he had attended the ribbon cutting ceremony for Adirondack Hall at SUNY Adirondack with Supervisors Sokol, Geraghty and McDevitt and he encouraged all who had not had the chance to take a tour to do so, as he was thoroughly impressed by this facility which was an asset for the College. He advised he had applauded the efforts of the County Administrator for his work on the Warren County Shared Services Property Tax Savings Plan at the August 13<sup>th</sup> meeting of the State-Mandated Shared Services Panel which was subsequently approved by the Panel members. Chairman Conover apprised he had toured Countryside Adult Home with Supervisors Frasier and Simpson on August 18<sup>th</sup>, noting he was pleased with how clean and well managed the facility was. He added due to the age of the facility he felt it was likely they would be entertaining some requests for items that needed to be addressed in the future. He informed he had attended a meeting of the EMS Task Force later that day during which they reviewed a substantial amount of information that would aid them with future decision making. In conclusion, Chairman Conover advised he had

the opportunity to attend the grand opening of the new Adirondack Information Center located between exits 17 and 18 of the Adirondack Northway and he encouraged anyone who had not had a chance to visit the facility to do so. He stated he thought the Center was an asset to the region as a gateway along the Corridor.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Wild indicated he had nothing to report.

Supervisor Beaty advised the County's Shared Services Committee had not met last month, but he would like to acknowledge Ryan Moore, *County Administrator*, for the outstanding work he had done preparing the Warren County Shared Services Property Tax Savings Plan. He thanked the public who attended the meeting today and voiced their opinions, as he believed this was democracy at its very best. He said everyone's comments were civil and well thought out and all had been respectful of each individual's views. He remarked what he had observed today, and at the previous public hearing held on Wednesday night, provided him with hope that at least in Warren County they were headed into the right direction.

Supervisor Magowan stated that he was thoroughly impressed with the plan Mr. Moore had put together pertaining to shared services. He added he would also like to thank everyone who had attended the public hearing on Wednesday night and this morning on plastic bags, as he found all of the comments to be very informative.

Supervisor Sokol informed the Finance Committee had met on August 30<sup>th</sup> and again on September 7<sup>th</sup>, approving proposed Resolution Nos. 349-350 and 377-383. He acknowledged the staff of SUNY Adirondack for their exceptional work in growing the College to where it was today. Supervisor Sokol advised he was not only impressed, but also energized by the attendance at the meeting on Wednesday night, as well as this morning and he pointed out how this demonstrated the interest in this matter. He said he believed they should take one of the suggestions made and create a task force to assist with determining what the next step would be moving forward. Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan advised he was pleased to report that sales tax collections remained slightly more than 5% than the previous year and Standard & Poor's had continued the County's stellar bond rating of AA stable. He apprised yesterday the County had its annual independent audit review which was attended by Chairman Conover and Mr. Thomas following which no deficiencies were found. He explained this meant his office's records were accurate and a true representation of the financial state of the County. He mentioned everyone would receive a copy of the final audit by the end of this month as required by law. With regards to occupancy tax collections, Mr. Swan stated they were up over 20% from the same time last year; he apprised the new employee in his office who was charged with conducting audits of businesses to determine if they were providing the County with the correct amount of occupancy tax had already conducted four on-site audits, as well as several desk audits during which they determined one property should not be collecting occupancy tax and two properties that had not been paying should have been. He added they also discovered a property who had been paying considerably less than they were supposed to be.

Supervisor Beaty asked for clarification as to what the audits had found thus far pertaining to occupancy tax and Mr. Swan responded of the four on-site audits conducted, one property should not have been collecting occupancy tax and the other audits found no issues. He continued, following the completion of a desk audit they had determined one of the properties was significantly underpaying and while out in the field they had come across a few properties that had not been paying at all that should be. Mr. Geraghty questioned what action was taken on the properties that were not paying that should be and Mr. Swan replied that he was in the process of working on a policy. He stated his office worked well with the County Attorney's Office to collect from those who did not make payments or who underpaid. In regards to the individual who paid, but should not have, he informed they would be refunded for the amount

they paid in. Supervisor Dickinson inquired whether occupancy tax collection was up 20% for the year and Mr. Swan responded that it was up slightly more than that. Supervisor Wild questioned how many years back they went when they audited properties and Mr. Swan replied currently they were conducting audits for 2017. Supervisor Wild asked whether there were any plans to review years prior to 2017 and Mr. Swan replied they would look further back on any properties who had underpaid severely.

Supervisor Sokol advised he had been a part of the on-going negotiations with Rich Airt for FBO (*Fixed Based Operator*) services at the Airport. He said he hoped to bring forth an agreement for the Committee to consider at next month's County Facilities Committee meeting. Supervisor McDevitt added that he was aware that the information had been forwarded to the County Attorney's Office to draft an agreement with Mr. Schermerhorn to enable the process to move forward. Ms. Kissane stated she had been directed to put together a list of all of the financial agreements which would be presented at the October 1<sup>st</sup> County Facilities Committee meeting following which the Committee would determine how they would like to move forward.

Supervisor Thomas stated the Budget Committee did not meet over the past month; however, he noted that he, Mr. Moore and the Budget Team had met individually with each Department Head and their corresponding Committee Chair to review their 2019 Budget Requests. He said all of the Department Heads had submitted their Budget requests by the deadline of last Friday and he was in the process of reviewing what had been submitted. He informed expenses were up 5.35% or \$2.3 million and in next few weeks each Department Head would review their Budget Requests with their respective Committees. He indicated that he believed it was possible to cut the expenses to ensure they remained at a more reasonable level.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 374-376 and he provided a brief overview of each. He thanked the Board for allowing himself and Supervisors Simpson and Merlino to attend the conference at The White House along with other local government representatives from around the State and from New Jersey on August 22-23, 2018. He said on August 23<sup>rd</sup> they had met with various White House staff over a four hour period which he found to be very informative regarding matters such as the opioid crisis, farming, education, etc. He advised this was the first year anything like this had been offered to local governments and he encouraged all to attend if another opportunity were to arise in the future. With regards to the sewer project for Countryside Adult Home, Supervisor Geraghty informed work would commence on installation of the pipeline in the ground on Monday. He said this would pose some challenges for the Town of Warrensburg due to the fact that the Worlds Largest Garage sale was scheduled for the upcoming weekend which attracted about 50,000 visitors, but they would make due so as not to delay the work. Supervisor Geraghty informed the APLGRB (*Adirondack Park Local Government Review Board*) had attended a meeting with the new acting APA (*Adirondack Park Agency*) Commissioner last Friday during which they had been able to make their case regarding the lack of cell phone coverage in the County's portion of the Adirondack Park. He stated he felt it was imperative for everyone to be aware that many of the Board members served on outside agency Committees such as the APLGRB advocating on behalf of the residents of the County.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on August 27<sup>th</sup>, approving proposed Resolution Nos. 353-359 and he provided a brief summary of each. He reported on the September 18<sup>th</sup> meeting of the EMS Task Force during which the EMS Coordinators for the Office of Emergency Services reviewed budget comparisons of the five EMS Squads in the northern portion of the County. Supervisor Leggett stated he would fill in for Supervisor Loeb, who was absent today due to the fact that he was conducting first aid relief in the Carolinas and report on the August 27<sup>th</sup> Support Services Committee meeting where no resolutions were approved.

Supervisor McDevitt echoed Chairman Conover's comments relative to the new Visitors

Center located between Exits 17 and 18 of the Adirondack Northway, as he was thoroughly impressed with the facility. He remarked he thought this was one of the nicest visitors center he had ever been to and set the stage for tourism in the Adirondacks. He pointed out the Center included kiosks, audio visual graphics and vending machines which only sold products produced in New York State such as Nettle Farms located in the Town of Thurman. He stated the building incorporated all of the latest environmental technology and met all the higher standards and the parking area included an electrical charging area for electrical vehicles which would become more common in the future. He acknowledged the State leaders for recognizing that tourism was a major source of revenue for the local municipalities, as well as the State.

Supervisor Braymer apprised she had nothing to report.

Supervisor Driscoll indicated he had no Committee report, but he would like to state for the record that he was impressed with the turnout for the public hearing on Wednesday evening, as well as the one that took place this morning. He added that the public was always welcome to attend any of the Board or Committee meetings during which time was set aside for the public to comment on any matters.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on August 21<sup>st</sup>, approving proposed Resolution Nos. 362-366 and she provided a brief overview of each. She stated that she had attended the Summer Youth Picnic and Awards Ceremony last month which was a success and she commended Chris Hunsinger, *Director, Employment & Training Administration*, and his staff for their work on this program. Supervisor Frasier acknowledged the work the Department Heads did to keep their budgets down, as she believed they were looking out for the best interest of the County and its taxpayers.

Supervisor Simpson stated the Public Works Committee had met on two occasions this month, the first of which was on August 20<sup>th</sup>, approving proposed Resolution Nos. 368-372 and he provided a brief summary of each. He said the purpose of the August 30<sup>th</sup> meeting was to discuss the ongoing issues with the County Railroad and the removal of the equipment off of the property that was not County-owned, apprising County Attorney's Office was working with the legal counsel for the County on the matter to ensure the removal occurred in as timely a manner as possible. Supervisor Simpson thanked the Board for affording him the opportunity to go to Washington D.C., as he found everyone they had met to be very helpful and open to assisting the County on any matters they could be provide assistance on. He encouraged anyone who had not taken a trip there to do so, as it was someplace he felt they should familiarize themselves with as elected officials. He thanked Supervisors Driscoll, Sokol and Thomas for taking the time this morning to attend the ribbon cutting ceremony with him for the new greenhouse at Cornell Cooperative Extension. He voiced how impressed he was with the professional grown plants and he encouraged anyone whose schedule permitted to stop by this weekend to pick up their fall flowers. He said this was a testament to what their organization was all about and what they did and how they were integrated into the community. With regard to broadband and cellular service, Supervisor Simpson informed the Association for Towns and Villages were working as diligently as possible to solve this issue in the Adirondacks and in the County, as these services were critical to public safety.

Supervisor Hogan indicated she had no Committee report, but would like to make a few comments, the first of which pertained to the EMS Task Force meeting. She acknowledged Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, and the EMS Coordinator for the work they had done compiling all of the financial data from the EMS squads in the northern portion of the County, as she was well aware of the amount of effort they had expended to gather this information. She apprised she had also attended the Youth Bureau meeting where they recapped the summer recreation programs and she said she could not stress enough how impressed she was with the number of youth being served through that program.

Supervisor Dickinson apprised much like many of his fellow Board Members, he was impressed with the two public hearings and how a significant number of people who were all

well spoken and had valid points had voiced their opinions. He said he had taken notes on some of the things that were brought up that he would like to look into further. He encouraged everyone who had not had a chance to visit the Visitors Center located on the Adirondack Northway between Exits 17 and 18 to do so, as he was thoroughly impressed with the facility. He pointed out sandwiches from a local café were sold there, as well as ice cream, products from Oscars Smoke House and many other business that were located in the Adirondacks. He thanked Ms. Mintzer for taking charge of the vending offered at the facility, as this had been a significant job to take on. He said all of this was managed by the Lake George Chamber of Commerce & CVB who presently had four employees to maintain the facility. He explained all of the vendors would be receiving records pertaining to how much of their products were selling and what was not.

Supervisor Merlino stated the Tourism Committee had not met last month, but they would be meeting on October 2<sup>nd</sup>. He commented he believed the sign for the new Visitors Center should state "Gateway to the Adirondacks Tourism Facility" and he suggested everyone check out the vending machines at the facility, apprising they were specifically made so that local products could be packaged for the vending machines which, he noted, took a significant amount of effort. He credited Governor Cuomo for taking care of the County and he acknowledged Senator Little for ensuring the project was completed. He indicated the Facility was one of the nicest in the State and he believed they should all be proud that it was located here. Supervisor Merlino advised he was encouraged by the information presented at the EMS Task Force meeting and he hoped a plan would come to fruition. He appraised he had a great time in Washington D.C., advising that he found it to be very informative.

Supervisor Strough advised that the Legislative & Rules Committee had sponsored proposed Resolution No. 367 which he provided a brief summary of. He stated that he had participated in the Cornell Cooperative Extension Golf Tournament at Cronins Golf Resort in the Town of Warrensburg. Supervisor Strough informed he had attended the ribbon cutting ceremony for the Visitors Center, as well and was thoroughly impressed with the facility. He thanked Mr. Moore and provided him with admiration for his efforts working on Warren County's Shared Services Property Tax Savings Plan. Supervisor Strough mentioned he found the two public hearings held on the proposed plastic bag ban to be very informative and he acknowledged Supervisor Braymer for bringing this matter to the forefront. He said he found great value in the discussion concerning the harm plastic caused to the environment, apprising the Board would continue to work on the matter.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of

- \* Gregory Riley for 20 years of service to the Sheriff's office;
- \* Dana Hall for 30 years of service to Public Health;
- \* Diane Decesare for 25 years of service to Public Health;

Mr. Moore read aloud a listing of the meetings he attended since the August 17<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised she had three items she would like to bring to their attention, the first of which pertained to proposed Resolution No. 379, *Approving Settlement Agreement to Deed Tax Map Parcel No. 211.17-2-19 Located at 30 River Street in the Town of Warrensburg to Cynthia L. Commarto*, apprising that she would like to confirm that the property was current on all of its taxes. She recognized Amy Lavine, *Second Assistant County Attorney*, for her excellent work arguing in front of the Appellate Division Third Department on September 6<sup>th</sup>. She encouraged anyone who would like to discuss this litigation to contact her or Ms. Lavine directly. In conclusion, Mr. Kissane announced she had hired a new employee to replace Joan Sady, *Secretary to the County Attorney*, when she retired in December. She said Mrs. Sady was working with this individual four days per week to get them up to speed before she left in December.

Supervisor Braymer inquired about the Second Assistant County Attorney position, which

she recently learned had been filled with an individual who was not a licensed attorney. She questioned how this occurred since in March of this year the full Board had unanimously voted to not permit that office to create a new position of Attorney Intern for a salary of \$48,000 for an individual who had recently graduated, but not yet an attorney. She continued, in that same month the salary of the Second Assistant County Attorney position was increased from \$52,000 to \$60,567. She stated her point was that she was unsure why they had an individual working in this capacity who was not yet a licensed attorney when in fact they did not want to pay that individual \$48,000. Chairman Conover advised he was sure Ms. Kissane would be pleased to meet with Supervisor Braymer at any time to discuss the matter further. He added this matter could be taken up during the Support Services Committee meeting. Ms. Kissane apprised the individual in question had taken the New York State Bar Exam in July and the results would be available by October 20<sup>th</sup>. She informed the Committee had approved her request in February of this year to fill the Second Assistant County Attorney position. She said in an attempt to keep the best interest of the County in mind she had requested change that position into an Attorney Intern position, but the request was denied by the full Board. She indicated as a result of this action her only choice was to hire that individual for the Second Assistant County Attorney position. Supervisor Braymer remarked she thought the point of the discussion at that Board meeting was to prevent hiring someone who was not qualified for the position. Chairman Conover advised that Ms. Kissane had placed this individual into the only one that was available within her offices organizational structure and the appropriate place for this discussion to take place was during the Committee meeting. Supervisor Braymer indicated she felt the departments organizational structure and the salary of that position should be reviewed. She added she also wanted to ensure this individual was not meeting with the County Department Heads and advising them with no supervision.

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

Reports from:

1. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for May and July of 2018 (*emailed to the Board 09.17.18*)
2. Adirondack North Country Association 2017 Annual Report (*emailed to the Board 09.06.04*)
3. National Grid semi-annual PCB Inventory Report dated August 31, 2018 (*emailed to the Board 09.06.18*)

Minutes from:

None.

Letters/emails from:

1. North Country Chamber of Commerce encouraging continued preservation of the Saratoga - North Creek rail line, as well as the extension to Tahawus, as commitments to the Adirondack transportation infrastructure (*emailed to the Board 09.06.18*)
2. New York State Office of Parks, Recreation & Historic Preservation Informing that on September 14, 2018 the Queensbury Hotel was added to the National Register of Historic Places (*emailed to the Board on 09.20.18*)
3. United States of America Federal Energy Regulatory Commission order approving revised Exhibit F Drawings, as issued on September 4, 2018 (*emailed to the Board 09.17.18*)

## Other:

1. Capital District Regional Off-Track Betting Corp. July payment in the amount of \$5,034.  
(*emailed to the Board 09.06.18*)
2. Washington County Board of Supervisors Resolution No. 203 of 2018, *Appointing Michael Wild as a member of the Warren and Washington Counties Industrial Development Agency and Civic Development Corporation* (*emailed to the Board 09.06.18*)

Supervisor Hyde exited the meeting at 12:25 p.m.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 349-383 were mailed. She informed that Resolution Nos. 384 and 385 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Simpson and seconded by Supervisor Dickinson.

Mr. Wild apprised that proposed Resolution No. 384, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*, was not discussed at the last Committee meeting, apprising he had some concerns with the forty year length of the contract. He said he would have liked to have some time to discuss this, as he believed they needed to consider valuing the rate based upon the value of the property after a ten year period. He continued, instead they were locking themselves into a good deal for a private entity for a forty year term. Chairman Conover stated the matter was discussed and approved at the July 30<sup>th</sup> County Facilities Committee meeting, but this could be investigated further during the portion of the meeting where resolutions were discussed. Supervisor Braymer inquired when this had been discussed in Committee and Chairman Conover reiterated that they could discuss the matter further before they voted on resolutions. He said the motion before them was to bring the proposed resolution to the floor so they could discuss the matter further. Chairman Conover called the question and the motion to bring proposed Resolution Nos. 384 and 385 to the floor was carried unanimously.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 366, *Amending Agreement with Northeast Parent & Child Society, Inc. to Provide Specialized Mental Health Respite Services for the Office of Community Services to Increase the Amount of the Agreement*, due to the fact that he worked on a per diem basis for the organization articulated in the proposed Resolution.

Supervisor Sokol requested a roll call vote on proposed Resolution No. 377, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*.

Supervisor Strough requested a roll call vote on proposed Resolution No. 383, *Supporting the Adirondack Community College Capital Improvement Plan for 2019-20*.

Returning to discussion on proposed Resolution No. 384, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*, Supervisor Braymer stated she had asked whether the proposed lease had been discussed by the Committee because had it not been she would have voted in opposition of it being brought to the floor today. She questioned how long the leases were on the other T-Hangars that were leased to Mr. Schermerhorn at the Airport and Ms. Kissane responded these leases were all for forty years. Mr. Dickinson asked whether the forty year term related to the life expectancy of the building and Chairman Conover responded he thought what they were dealing with was a land lease and at the end of the term the buildings became County property. Ms. Kissane added she could only assume the reason for the forty year term related to the fact that the General Municipal Law permitted specifically a forty year lease for ones located at airports; however, she noted, she could not state this was why Schermerhorn had requested this term.

Supervisor Wild apprised he had just reviewed the Committee meeting minutes from July where this matter was discussed, but there appeared to be minimal discussion regarding such. He stated for this reason he would like to table proposed Resolution No. 384.

Motion was made by Supervisor Wild, seconded by Supervisor Braymer and carried by majority vote, with Supervisor Magowan abstaining, to table proposed Resolution No. 384, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hangar No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*, and to return to Committee for further discussion.

Supervisor McDevitt advised he would like to comment on what just occurred in terms of equity and fairness. He said they had an arrangement that everyone was aware of for a significant amount of time which was discussed at the Committee meeting and yet at the last possible moment it was tabled due to the suggestion that a forty year land lease was too generous to Mr. Schermerhorn. He indicated his only comment was that it was unfair to wait until the last minute to table the matter. Chairman Conover interjected that there was no debate on a motion to table.

Supervisor Braymer remarked while she was fully supportive of proposed Resolution No. 371, *Authorizing an Agreement with Thurman Connection Snowmobile Club to Allow Snowmobiles to Use County Railroad Right-of-way Property from Mp68.30 (Town of Stony Creek) to Mp72.85 (Town of Thurman)*, she wondered why they could not use it for other purposes, as well such as hiking and bicycling.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 349-385 were approved as presented, with the exception of proposed Resolution No. 384, which was tabled.

#### **Warren County Board of Supervisors Proclamation**

**WHEREAS**, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or intimate partner; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

**WHEREAS**, the documented instances of domestic violence are only a small representation of the breadth of the problem, and yet even these numbers are staggering and growing; and

**WHEREAS**, passage of critical laws to help protect and assist domestic violence victims and their children and to hold offenders accountable continues, with legislation signed into law in 2010 to establish the crime of strangulation in New York's penal law; and

**WHEREAS**, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims; and

**WHEREAS**, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as the State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the State by turning New York purple in October, an electronic campaign targeted at informing teens, and providing a social media presence; now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors does hereby proclaim October 2018 to be

**DOMESTIC VIOLENCE AWARENESS MONTH IN WARREN COUNTY**

and does urge all citizens to join in supporting victims of domestic violence and sharing the worthy goals of the month-long observance, and likewise, supporting the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across the State.

**Dated: September 21, 2018**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**Warren County Board of Supervisors  
Proclamation**

**WHEREAS**, September 2018 is National Youth Court Month, and

**WHEREAS**, more than 1000 youth court programs operate in juvenile justice systems, schools and community-based organizations in the United States and in the District of Columbia, and

**WHEREAS**, since 1999, the Warren County Youth Court has heard more than 900 cases of criminal and juvenile offenses committed by youth, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

**WHEREAS**, the Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard, but also themselves, and

**WHEREAS**, in the past eighteen years, about 1,200 Warren County youth have completed more than 30,000 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness Classes, and

**WHEREAS**, all citizens of Warren County support measures and programs that help build safer and healthier communities in which to live, work and raise families and recognize the Warren County Youth Court for helping to maintain the integrity of life in our county, state and nation; Now, therefore be it,

**RESOLVED**, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as in Warren County, New York.

**NATIONAL YOUTH COURT MONTH**

**DATED: September 21, 2018**

**(Signed) Ronald F. Conover Chairman  
Warren County Board of Supervisors**

**RESOLUTION NO. 349 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: INFORMATION TECHNOLOGY</u></b>				
A.1680 110	Information Technology, Salaries-Regular	A.1680 130	Information Technology, Salaries-Part Time	\$3,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5148 110	County Road, Services to Other Govts, Salaries-Regular	D.5148 120	County Road, Services to Other Govts, Salaries-Overtime	1,709.73
DM.5130 410	Road Machinery, Machinery, Supplies	DM.5130 230	Road Machinery, Machinery, Automotive Equipment	5,112.05
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.3110 110	Sheriffs Law Enforcement, Salaries-Regular	A.3110 120	Sheriffs Law Enforcement, Salaries, Overtime	25,000.00
A.3110 110		A.3110 130	Sheriffs Law Enforcement, Salaries-Part Time	30,000.00
A.3150 110	Sheriffs Correction Division, Salaries-Regular	A.3150 120	Sheriffs Correction Division, Salaries-Overtime	50,000.00
A.3150 130	Sheriffs Correction Division, Salaries-Part Time	A.3150 120	Sheriffs Correction Division, Salaries-Overtime	125,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SOCIAL SERVICES</u></b>				
A.6010 110	Social Services, Salaries-Regular	A.6010 120	Social Services, Salaries-Overtime	\$25,000.00
A.6010 110		A.6010 130	Social Services, Salaries-Part Time	20,000.00
A.6010 850	Social Services, Unemployment Insurance	A.6010 862	Social Services, Health Insurance Cost Reimbursement	1,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1320 410	County Auditor, Supplies	500.00
	Roll Call Vote:			
	Ayes: 860			
	Noes: 0			
	Absent: 140 Supervisors Hyde, Diamond, Loeb and Dickinson			
	Adopted.			

**RESOLUTION NO. 350 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>MENTAL HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	\$4,482.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	4,482.00

September 21, 2018

489

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 5031	County Road, Highway Administration, Interfund Transfer	\$13,729.58
<b><u>APPROPRIATIONS</u></b>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	13,729.58
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2692	Sheriff's Law Enforcement, Other Compensation for Loss	350.00
A.3110 2260	Sheriff's Law Enforcement, Public Safety-Other Govt	24,560.50
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto- Supplies & Repair	350.00
A.3110 130	Salaries-Part Time	12,218.46
A.3110 260	Sheriff's Law Enforcement, Other Equipment	6,755.92
A.3110 453	Uniforms & Clothing	2,901.40
A.3110 455	Safety Equipment	1,750.00
A.3110 830	Social Security	757.54
A.3110 831	Medicare Contribution	177.18

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 860

Noes: 0

Absent: 140 Supervisors Hyde, Diamond, Loeb and Dickinson

Adopted.

**RESOLUTION NO. 351 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)**

WHEREAS, pursuant to Resolution Nos. 293 of 2014 (amended by Resolution No. 225 of 2015 and Resolution No. 346 of 2015), Warren County entered into agreements through the Municipal Electric & Gas Alliance (MEGA) to obtain energy resources at lower costs, and

WHEREAS, the Superintendent of the Department of Public Works has requested that Warren County execute an agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through MEGA for a term of twenty-six (26) months, commencing with the first meter reading occurring on or after October 1, 2018 in an amount of \$0.05713 per kilowatt hour, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the September 21, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of an agreement with Constellation Energy Services of New York, Inc. for a term of twenty-six (26) months commencing with the first meter reading occurring on or after October 1, 2018 in an amount of \$0.05713 per kilowatt hour in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from the various Budget Codes for any County departmental operations being provided with electrical service. Adopted by unanimous vote.

**RESOLUTION NO. 352 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2018 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2018 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 21, 22 and 23, 2018, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2018 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 21, 22, and 23, 2018, 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 prior to 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 pedestrian and airfield parking collections, if any; (9) the Festival shall deliver to the County eighty-five percent (85%) of all pedestrian and airfield parking collections, less approved administrative expenses, received by the Festival not later than October 8, 2018 together with an accounting of all such revenue received by the Festival and, in turn, the Festival shall pay to the local charitable organization (VFW or similar) a sum equal to fifteen percent (15%) of all pedestrian and airfield parking collections received, less approved administrative expenses; and (10) such other terms and conditions as may be required by the County Attorney, and such agreement shall be in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement may be extended annually without the need for further resolution upon mutual agreement of the parties and provided that the terms and conditions contained herein remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 353 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions of the District Attorney and the Chairman of the Board of Supervisors with regard to submission of an application for a State Aid to Prosecution Grant and execution of an agreement with the New York State Division of Criminal Justice Services for said grant, DCJS number AP18-1056-R01, for a term commencing on October 1, 2018 and terminating on September 30, 2019 with funding in the amount of Thirty-Eight Thousand One Hundred Seventy-Two Dollars (\$38,172), in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents necessary in regard to the aforementioned State Aid to Prosecution Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 354 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A LEGISLATIVE INITIATIVES GRANT AND ACCEPTANCE OF GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the District Attorney and the Chairman of the Board of Supervisors to submit an application for a

Legislative Initiatives Grant to support the Warren and Washington Counties drug task force, as well as execution of an agreement with the New York State Division of Criminal Justice Services for said grant, DCJS number LG18-103231 for a term commencing on October 1, 2018 and terminating on September 30, 2019 with funding in the amount of Ten Thousand Dollars (\$10,000), in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents necessary in regard to the aforementioned Legislative Initiatives Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 355 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney has requested approval to submit a grant application to the New York State Division of Criminal Justice Services, for Crimes Against Revenue Prosecution (CARP) funding for the 2019 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the District Attorney and the Chairman of the Board to execute a grant application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Crimes Against Revenue Prosecution (CARP) funding in an amount to be determined for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 356 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING EXTENSION OF THE CURRENT AGREEMENT WITH LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM AND AUTHORIZING CONTINUATION OF THE AGREEMENT FOR AN ADDITIONAL THREE YEAR TERM FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender has requested to extend the agreement with LexisNexis, P.O. Box 9584, New York, New York 10087 for a subscription for a law library research system for the Warren County Public Defender's Office until December 31, 2018 and to continue the agreement for an additional three year term commencing on January 1, 2019 and terminating on December 31, 2021 for the following amounts:

October 1, 2018 - December 31, 2018 - \$298 per month, not to exceed \$894;

January 1, 2019 - December 31, 2019 - \$355.12 per month, not to exceed \$4,261.44;

January 1, 2020 - December 31, 2020 - \$358.67 per month, not to exceed \$4,304.04;

September 21, 2018

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January 1, 2021 - December 31, 2021 - \$362.25 per month not to exceed \$4,347, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary for extension and continuation of the agreement with LexisNexis for a subscription for a law library research system for the Warren County Public Defender's Office, as outlined above, 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.1171 426 Public Defender, Subscriptions.

Adopted by unanimous vote.

#### **RESOLUTION NO. 357 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

#### **AUTHORIZING CONTINUATION OF 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 SUBSCRIPTIONS**

WHEREAS, pursuant to Resolution No. 344 of 2015, the Warren County Board of Supervisors authorized a Memorandum of Agreement between Warren County and the New York State Division of Homeland Security and Emergency Services (DHSES) to allow DHSES to provide to the County, on a temporary loan basis, installation of hardware, software and user Mutualink Edge subscriptions as part of Governor Cuomo's NY Responds Initiative, which provides a common platform for sharing radio, video, telephone and data to the County through the Office of Interoperable and Emergency Communications in Albany, and

WHEREAS, DHSES has announced that the original agreement has been extended to January 31, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute the Intergovernmental Memorandum of Agreement with NYS Division of Homeland Security and Emergency Services, 1220 Washington Ave., State Office Campus, Building 7A, 1<sup>st</sup> Floor, Albany, NY 12226, to continue to provide on a temporary loan basis, installation of hardware, software and user Mutualink Edge subscriptions, at no charge to Warren County, with a term to commence upon execution of the agreement by all parties and terminating on January 31, 2021, in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 358 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

#### **AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 52-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for proprietary dealer only repairs for various Ford makes and models for the Warren County Sheriff's Office (WC 52-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bid to Nemer Ford, the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Nemer Ford of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Nemer Ford, 323 Quaker Road, Queensbury, New York 12804, for Proprietary Dealer Only Repairs for Various Ford Makes and Models for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 52-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating on September 30, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement will be paid from Budget Code A.3110 441 Sheriff's Law Enforcement, Auto Supplies & Repair.

Adopted by unanimous vote.

**RESOLUTION NO. 359 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL**

WHEREAS, the Bolton Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a school resource officer/school security officer at the Bolton Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year for such School Resource Officer/School Security Officer to be assigned to the Bolton Central School, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Bolton Central School District, 26 Horicon Avenue, Bolton Landing, New York 12814 to provide law enforcement services by assigning a school resource officer/school security officer at the Bolton Central School, 26 Horicon Avenue, Bolton Landing, New York 12814 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, WHICH ESTABLISHED RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE FROM DEPUTY SHERIFFS TO PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES**

WHEREAS, the Personnel Officer and the Warren County Sheriff have recommended that Local Law No. 4 of 1996, A Local Law Establishing Residency Requirements for Warren County Sheriffs, be amended to update the titles which are currently used by the Sheriff's Office to correction officers and patrol officers, including supervisory titles, now, therefore, be it

RESOLVED, that proposed Local Law No. 6 of 2018 entitled "A Local Law Amending Local Law No. 4 of 1996, which established residency requirements for Warren County Deputy Sheriffs to change the title to Patrol Officers and Correction Officers including supervisory titles", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 19<sup>th</sup> day of October, 2018, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 6 of 2018, and be it further

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

**COUNTY OF WARREN, NEW YORK  
LOCAL LAW NO. 6 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, ESTABLISHING RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE OF DEPUTY SHERIFFS TO PATROL OFFICERS AND CORRECTION OFFICERS AND INCLUDING SUPERVISORY TITLES**

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

**SECTION 1.                      Title.**

This Local Law shall be known as the Local Law Establishing Residency Requirements for Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

**SECTION 2.                      Purpose.**

The purpose of this Local Law is to establish the residency requirements for the appointed Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

**SECTION 3.                      Residency Requirements for a Warren County Patrol Officer and Correction Officer Including Supervisory Titles.**

- A. A person appointed as patrol officer or correction officer including supervisory titles by the Sheriff of Warren County shall at the time of his or her appointment be a resident of 1) the State of New York and 2) the County of Warren or of a county contiguous to the County of Warren. As allowed or provided under the Civil Service Law of the State of New York, preference in appointment may be given by Warren County Civil Service and the appointing officer to those candidates who reside in Warren County.
- B. A patrol officer or correction officer including supervisory titles who ceases to be a resident of New York State and Warren County or of a county contiguous to Warren County shall be deemed to have resigned his or her employment and vacated the position.

SECTION 4. Public Officers Law - Superseded and/or Amended.

This Local Law is intended to supersede and/or amend the provision of Paragraph 1 of Public Officers Law Section 3, concerning residency requirements for local officers as the same concerns or affects the position of patrol officer or correction officer including supervisory titles in Warren County. The provision of Section 3 of the Public Officers Law requiring a person to be a resident of the political subdivision for which he or she shall be chosen shall not prevent a person from holding the office of patrol officer or correction officer including supervisory titles of the County of Warren provided that such person resides in the County of Warren or an adjoining or contiguous county within the State of New York.

SECTION 5. Effective Date.

This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 have 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
Wsbg	2018	David C. Rowley 137.-2-17.7 Court Order	Green Mansions Road	County 161.75 Town 146.76 Fire Prot. _ <u>38.12</u> Total \$346.63		Court Order Lowered Assessment

Adopted by unanimous vote.

**RESOLUTION NO. 362 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING RESOLUTION NO. 388 OF 2009, WHICH AMENDED AN AGREEMENT WITH KMG MONITORING SERVICES TO PROVIDE ELECTRONIC MONITORING SERVICES FOR JUVENILES, TO CHANGE THE TERM OF THE AGREEMENT AND TO TRANSFER OVERSIGHT TO THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 388 of 2009 (as amended by Resolution No. 464 of 2009), the Chairman of the Board of Supervisors was authorized to execute an amendment agreement with KMG Monitoring Services for electronic monitoring services for juveniles to increase the amount of the agreement to One Thousand Four Hundred Fifty Dollars (\$1,450) per month to provide sixty (60) days of usage per month for a term commencing on July 20, 2009 and terminating on June 30, 2010, with the option to renew for additional one year terms, and

WHEREAS, the Commissioner of the Department of Social Services has requested that the agreement with KMG Monitoring Services be amended to change the term of the agreement to commence on July 1, 2018 and terminate on December 31, 2018 in order to align the term with a similar agreement for electronic monitoring services for adults, and

WHEREAS, the Commissioner of the Department of Social Services has also requested that oversight of the electronic monitoring agreement, including annual renewals, be transferred to the Director of the Warren County Probation Department, now, therefore, be it

RESOLVED, that the agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, for electronic monitoring services for juveniles be, and hereby is, amended to change the term of the agreement to commence on July 1, 2018 and terminate on December 31, 2018 in order to align the term with a similar agreement for electronic monitoring services for adults, in a form approved by the County Attorney, and be it further

RESOLVED, that oversight for this agreement will be transferred to the Director of the Warren County Probation Department, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 388 of 2009 (as amended by Resolution No. 464 of 2009) will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 363 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**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), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, 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 Fifty Dollars (\$14,550) for a term commencing September 18, 2018 and terminating June 28, 2019, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 41.6293.0310.470 Workforce Investment & Opport. Act, WIA/WIOA, Youth, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 364 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM**

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the NY Connects Expansion and Enhancement Program in the amount of One Hundred Ninety-Five Thousand Three Hundred Ninety-Eight Dollars (\$195,398), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a grant application for grant funding for the NY Connects Expansion and Enhancement Program in the amount of One Hundred Ninety-Five Thousand Three Hundred Ninety-Eight Dollars (\$195,398) for a term commencing April 1, 2018 and terminating March 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 365 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**EXTENDING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER FOR HOME-BASED CRISIS INTERVENTION SERVICES FOR OFFICE OF COMMUNITY SERVICES**

WHEREAS, pursuant to Resolution No. 414 of 2013, the Warren County Board of Supervisors authorized an agreement with Parsons Child & Family Center for Home-Based Crisis Intervention Services (WC 40-13) on behalf of the Warren and Washington Counties Office of Community Services, for a one year term commencing on August 28, 2013 and terminating on August 27, 2014 with up to four (4) one year extensions, expiring on August 27, 2018, and

WHEREAS, the Director of the Office of Community Services has requested that the agreement be further extended to December 31, 2018 in order to align the agreement with the calendar year for State Aid funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Parsons Child and Family Center, 60 Academy Road, Albany, New York 12208, for the provision of home-based crisis intervention services for an annual amount not to exceed Four Hundred Twenty-Six Thousand Four Hundred Seventy-Six Dollars (\$426,476) for a term commencing on August 28, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement will be expended from Budget Code A.4320.0165 470- Mental Health Programs, Parsons Child & Family Center, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 366 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING AGREEMENT WITH NORTHEAST PARENT & CHILD SOCIETY, INC. TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES TO INCREASE THE AMOUNT OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 507 of 2017, the Warren County Board of Supervisors authorized an agreement with Northeast Parent & Child Society, Inc., 530 Franklin Street, Schenectady, New York 12304, to provide Specialized Mental Health Respite Services for a term commencing January 1, 2018 and terminating December 31, 2018 for a total amount not to exceed Six Thousand Forty-Four Dollars (\$6,044), and

WHEREAS, pursuant to Resolution No. 69 of 2018, the amount of the agreement with Northeast Parent & Child Society, Inc. was corrected to an amount not to exceed Sixteen Thousand Forty-Four Dollars (\$16,044), and

WHEREAS, the Director of the Office of Community Services has requested that the amount of the agreement be increased to an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Nine Dollars (\$19,999) for the current term, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Northeast Parent & Child Society, Inc. as outlined above to increase the total amount of the agreement to an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Nine Dollars (\$19,999) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement will be expended from Budget Code A.4310 470, Mental Health Admin., Contract.

Roll Call Vote:

Ayes: 871

Noes: 0

Abstain: 42 Supervisors Driscoll

Absent: 87 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 367 OF 2018**

**Resolution introduced by Supervisors Strough, Leggett, Braymer, Wild, McDevitt, Diamond, Dickinson, Geraghty, Magowan, Sokol and Driscoll**

**TO ENACT LOCAL LAW NO. 5 OF 2018, "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)"**

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. 347 of 2018 on August 17, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of September 21, 2018 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 21<sup>st</sup> day of September, 2018 does hereby enact and adopt Local Law No. 5 of 2018 as annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Clerk of the Board of Supervisors and the 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 2018**

**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 and Local Law No. 6 of 2015). This local law is intended to incorporate all of the prior amendments, and to further amend Section 3, paragraph (c) so as to clarify that the definition of hotels and motels includes short-term vacation rentals, as well as adding a new paragraph (o) to define the term "short term vacation rental."

**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, "short-term vacation rentals", and any other similar accommodations by whatever name designated.
- (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.
- (o) Short-term vacation rental - "Short-term vacation rental" is defined as the rental of any dwelling unit, or any portion thereof, for fewer than thirty (30) consecutive days, including single family residences, condominiums, duplexes, town homes, apartments and other residential units. Short-term vacation rentals shall include units rented directly by the owner, as well as those rented or leased through an owner's agent or room marketer.

#### **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.

(2) In regard to the collection of tax on occupancies by room remarketers, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph(b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.

(3) In regards to the reporting and payment to the County Treasurer by room remarketers of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return to pay to the County Treasurer the total amount due.

#### ***Section 5.Transitional Provisions.***

(a)Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be

subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b)The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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 nonpayment 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 quaterly period, the room remarketer must, for that quarter, (A) be registered for occupancy tax purposes under Section 8 of this local law; (b) collect the taxes imposed by Section 4 of this local law; and furnish the certificate of authority number to the operator to whom the applicant paid the tax in its application for refund or credit if required on that form or upon request. Provided, however, that if the room remarketer requests the operator's certificate of authority number and is not provided with that number, the room remarketer may satisfy this requirement by providing the operator's name, business address, telephone number, and the address of the hotel where the occupancy took place. An application for a refund or credit under this paragraph must be filed with the County Treasurer within the time provided by subparagraph (a)(1) of this section. Where an application for credit has been properly filed, the applicant may immediately take the credit on the return due coincident with or immediately subsequent to the time the applicant files the application for credit. However, the taking of the credit on the return is deemed to be part of of the application for credit. The procedure for granting or denying the application for a credit or refund and review of these determinations shall be as provided in this section. An operator, including a room remarketer, who is paid tax by a room remarketer must upon request provide the other room remarketer with its certificate of authority number, provided that the operator's failure to do so does not change the requirement set forth in paragraph (c) herein.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

**Section 16. Disposition of Revenues.**

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed three percent (3%) of the revenues collected from the imposition of this tax.

**Section 17. Reserves.**

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

**Section 18. Remedies Exclusive.**

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

**Section 19. Proceedings to Recover Tax.**

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;
- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required

by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;

- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
- (i) the amount of the tax liability paid or satisfied,
  - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
  - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

**Section 20. General Powers of the Treasurer.**

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;

(d) To delegate his functions hereunder to any employee or employees of the County Treasurer;

(e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;

(f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this local law.

**Section 21. Administration of Oaths and Compelling Testimony.**

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

**Section 22. Reference to Tax.**

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

**Section 23. Penalties, Interest & Violations.**

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;
- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation

or otherwise require;

- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g)The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

***Section 24. Judicial Review.***

(a)Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which

event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b)Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

**Section 25. Returns to be Kept Confidential.**

(a)Except in accordance with proper judicial order, or as otherwise provided by law,

- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
- (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

(b)Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit

- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
- (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
- (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of

a tax or penalty.

(c)Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d)Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

**Section 26. Notices and Limitations of Time.**

(a)Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b)The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c)Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d)The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

**Section 27. Effect of Local Law.**

This local law shall remain in full force and effect until amended, rescinded or repealed by a local law adopted by the Board of Supervisors.

**Section 28. Separability.**

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

**Section 29. Effective Date.**

This local law shall take effect upon filing with the Secretary of State of New York.  
Roll Call Vote:  
Ayes: 913  
Noes: 0  
Absent: 87 Supervisors Hyde, Diamond and Loeb  
Adopted.

**RESOLUTION NO. 368 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR DIRECTIONAL BORING SERVICES FOR THE SEWER EXTENSION PROJECT FOR HORICON AVENUE IN THE TOWN OF WARRENSBURG, NEW YORK (WC 50-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Directional Boring Services for the Sewer Extension Project for Horicon Avenue in the Town of Warrensburg, New York (WC 50-18), and

WHEREAS, Cedarwood Engineering Services, PLLC, the engineer for the project, has issued correspondence recommending that Warren County award the contract to Drilling Technologies, Inc., the low bidder for the project, and

WHEREAS, in order to avoid delaying the project, it was necessary for the Chairman of the Board to execute the agreement prior to the September 21, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to execution of an agreement with Drilling Technologies, Inc., 38 Geneva Boulevard, Wynantskill, New York 12198, for Directional Boring Services for the Sewer Extension Project for Horicon Avenue located in the Town of Warrensburg, New York, pursuant to the terms and provisions of the specifications (WC50-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work at a rate of Four Thousand Nine Hundred Fifty Dollars (\$4,950) per day, not to exceed a total of Fifty-One Thousand Seven Hundred Fifty Dollars (\$51,750) and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H371 Horicon Avenue Sewer Extension.

Adopted by unanimous vote.

**RESOLUTION NO. 369 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. TO AUTHORIZE CHANGE ORDER NO. 1 FOR THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT (H353) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution No. 445 of 2017, the Chairman of the Board of Supervisors was authorized to enter into an agreement with Reale Construction Company, Inc., the lowest responsible bidder for the County Bridge Abatement & Painting Project (H353), and

WHEREAS, the Superintendent of the Department of Public Works has requested approval to execute Change Order No. 1 with Reale Construction Company, Inc. to authorize the removal and reconstruction of the 13<sup>th</sup> Lake Road bridge concrete deck slab in an amount not to exceed Sixty-Seven Thousand Four Hundred Thirty-Seven Dollars and One Cent (\$67,437.01), effective upon execution of the change order by all parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to execute Change Order No. 1 with Reale

Construction Company, Inc., P.O. Box 231, 411 County Route 56, Ticonderoga, New York 12883 in an amount not to exceed Sixty-Seven Thousand Four Hundred Thirty-Seven Dollars and One Cent (\$67,437.01) as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H353 County Bridge Abatement & Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 370 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK**

WHEREAS, a County Bridge Asbestos Abatement & Painting Project, Towns of Johnsbury & Stony Creek, P.I.N. 1760.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design & Construction/Construction Inspection, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design & Construction/Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Seven Hundred Eighty-Five Thousand Three Hundred Twenty-Three Dollars and no cents (\$785,323) has been appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Sixty-Seven Thousand Four Hundred Thirty-Seven Dollars and No Cents (\$67,437) is hereby appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 371 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)**

WHEREAS, the Director of Parks, Recreation and Railroad has advised that the Thurman Connection Snowmobile Club has requested permission to allow snowmobiles to use County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP72.85 (Town of Thurman), and

WHEREAS, the Public Works Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to allow public use of snowmobiles on County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP72.85 (Town of Thurman), for a term commencing upon execution of the agreement by both parties and terminating on April 15, 2019, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 372 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING A LEASE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF THE OFFICE BUILDING LOCATED IN THE TOWN OF JOHNSBURG AND OWNED BY WARREN COUNTY FOR PARKS, RECREATION AND RAILROAD**

WHEREAS, Robert Harte, on behalf of Revolution Rail Company has requested a lease agreement for use for the office building located at 3 Railroad Place in the Town of Johnsbury and owned by Warren County, and

WHEREAS, the County has agreed to a fee of Seven Hundred Fifty Dollars (\$750) per month for use of the office building for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party, upon thirty (30) days written notice, with all utility costs, trash removal and daily maintenance costs during the lease period to be the responsibility of Revolution Rail Company, 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 lease agreement with Revolution Rail Company, 3 Railroad Place, Johnsbury, New York 12853, consistent with the terms and conditions set forth in the preambles of this resolution and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 373 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**RESCINDING RESOLUTION NO. 330 OF 2018, WHICH AUTHORIZED AN AGREEMENT WITH NETAPP TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE NETAPP STORAGE DEVICE FOR INFORMATION TECHNOLOGY, AS THE AGREEMENT IS NOT NEEDED**

WHEREAS, pursuant to Resolution No. 330 of 2018, the Warren County Board of Supervisors authorized an agreement with NetApp for maintenance and support services for the NetApp storage device for a lump sum amount of Four Thousand Nine Hundred Seventy Dollars and Seventy Cents (\$4,970.70) per year, and

WHEREAS, the Director of Information Technology has advised that the services to be provided by NetApp are available under New York State Contract, so the agreement with NetApp is not needed, now, therefore, be it

RESOLVED, that Resolution No. 330 of 2018 be, and hereby is rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 374 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

<b><u>AIRPORT</u></b>		
<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.5610.110</u>		
<u>TITLE:</u>	09/24/2018	\$38,990
Building Maintenance Mechanic #6		Grade 13
<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.5610.110</u>		
<u>TITLE:</u>	09/24/2018	\$48,558
Airport Facilities Maintenance Mechanic		Grade 13
<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.5610.110</u>		
<u>TITLE:</u>	09/24/2018	\$53,223
Senior Airport Facilities Maintenance Mechanic		Grade 16
<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.5610.110</u>		
<u>TITLE:</u>	09/24/2018	\$850
Airport Maintenance Mechanic-STA		

**AIRPORT**Deleting Position:A.5610.110TITLE:Senior Airport Facilities  
Maintenance Mechanic -  
STAEFFECTIVE DATE

09/24/2018

ANNUAL  
SALARY

\$850

**COUNTRYSIDE ADULT  
HOME**Reclassifying PositionFrom:A.6030.130TITLE:Account Clerk #2 (Part-  
time)EFFECTIVE DATE

09/24/2018

ANNUAL  
SALARY\$33,529\*  
Grade 4

\*pro-rated to \$16.12 hourly

Reclassifying Position To:A.6030.130TITLE:Senior Account Clerk  
(Part-time)EFFECTIVE DATE

09/24/2018

ANNUAL  
SALARY\$38,328\*  
Grade 7

\*pro-rated to \$18.43 hourly

**INFORMATION  
TECHNOLOGY**Creating Position:A.1680.130TITLE:Computer Help Desk  
Technician I - TempEFFECTIVE DATE09/24/2018 -  
12/31/2018ANNUAL  
SALARY

\$21.15/hourly\*

\*Not to exceed \$3,000  
total**PUBLIC WORKS**Creating Position:D.5020.110TITLE:

Engineer I #3

EFFECTIVE DATE

10/01/2018

ANNUAL  
SALARY

\$55,000

Creating Position:D.5020.110TITLE:

Environmental Analyst

EFFECTIVE DATE

10/01/2018

ANNUAL  
SALARY\$39,917  
Grade 14**PUBLIC WORKS**Deleting Position:D.5020.110TITLE:Deputy Superintendent of  
Public WorksEFFECTIVE DATE

10/01/2018

ANNUAL  
SALARY

\$96,035

Deleting Position:D.5020.110TITLE:

Assistant Engineer #2

EFFECTIVE DATE

10/01/2018

ANNUAL  
SALARY

\$46,260

<b><u>PUBLIC WORKS</u></b>		
<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>D.5020.110</u>		
<u>TITLE:</u> Senior Civil Engineer	10/01/2018	\$73,649
<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>D.5020.110</u>		
<u>TITLE:</u> Senior Civil Engineer	10/01/2018	\$83,000
<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>D.5020.110</u>		
<u>TITLE:</u> Highway Manager #2	10/01/2018	\$73,989
<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>D.5020.110</u>		
<u>TITLE:</u> Highway Manager #2	10/01/2018	\$76,989

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 84 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 375 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING HEALTH, DENTAL AND VISION INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES**

WHEREAS, on December 1, 2017 Warren County transitioned to a self-funded health insurance/prescription plan for County officers, employees and retirees (pre-Medicare eligible), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc., has recommended that Warren County continue its insurance/prescription plan with Blue Shield for officers, employees (30 hrs./week) and retirees (pre-Medicare eligible), as well as its dental insurance plan with Delta Dental and further authorize a vision insurance plan with Empire Blue View Vision, now, therefore, be it

RESOLVED, that Warren County renew its health insurance coverage with Blue Shield for County officers, employees and retirees (pre-Medicare eligible) in accordance with the terms and provisions provided for above, at premium equivalents not to exceed those listed below:

<u>Blue Shield EPO \$25/\$40</u>	
Individual	\$ 746.02
Two Person	\$ 1529.32
Family	\$ 2144.54

<u>Blue Shield HDEPO 6398</u>	
Individual	\$ 573.20
Two Person	\$ 1175.06
Family	\$ 1647.76

<u>Delta Dental</u>	
Individual	\$ 29.75
Family	\$ 76.56

<u>Empire Blue View Vision</u>	
Individual	\$ 5.30
Family	\$ 13.78

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the health insurance with Blue Shield, to renew the Voluntary High Deductible Option with Blue Shield including a Medical Expense Reimbursement Plan (MERP), to renew the agreement with Delta Dental and to execute the agreement with Empire Blue View Vision, in a form approved by the County Attorney, for a term commencing December 1, 2018 and terminating November 30, 2019, at which time all policies will once again be reviewed.

Adopted by unanimous vote.

#### **RESOLUTION NO. 376 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

#### **AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES**

WHEREAS, Warren County has heretofore offered health insurance through Empire Blue Cross and CDPHP for Medicare eligible retirees receiving Medicare benefits, and

WHEREAS, as a result of a review of the Medicare Advantage health insurance programs performed by the County's health insurance broker, Jaeger & Flynn Associates, Inc., it has been recommended that the County offer the Humana Medicare Advantage plan for Medicare eligible County retirees, now, therefore, be it

RESOLVED, that Warren County selects Humana as its Medicare Advantage insurance provider at a monthly premium of One Hundred Ninety-One Dollars and Eighty-Eight Cents (\$191.88), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all documents and/or agreements that may be necessary to implement the Medicare Advantage Plan with Humana; said documents and/or agreements to be in a form approved by the County Attorney, for a term commencing January 1, 2019 and terminating December 31, 2019, at which time all policies will once again be reviewed.

Adopted by unanimous vote.

**RESOLUTION NO. 377 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**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 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 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.

Roll Call Vote:

Ayes: 743

Noes: 0

Abstain: 170 Supervisors Sokol and Strough

Absent: 87 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 378 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 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 Seven Hundred Dollars (\$700.00) from the Reserve, Computers & Telecommunications (A 895.00), to purchase a computer and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budget:

CODE	DEPARTMENT	AMOUNT
A.1355.220.1	Real Property Tax Services, Office Equipment - Reserve	\$ 700.00
	<b>TOTAL</b>	<b>\$ 700.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 379 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**APPROVING SETTLEMENT AGREEMENT TO DEED TAX MAP PARCEL  
NO. 211.17-2-19 LOCATED AT 30 RIVER STREET IN THE TOWN OF  
WARRENSBURG TO CYNTHIA L. COMMARTO**

WHEREAS, the County obtained Tax Map Parcel No. 211.17-2-19 located at 30 River Street in Warrensburg, New York in the 2013 Warren County Tax Foreclosure Action, and

WHEREAS, the County has been in litigation of ownership of this property since 2013, and

WHEREAS, since 2013 all unpaid taxes and penalties have been paid and the taxes are currently up to date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute any and all documents necessary to transfer ownership of Tax Map Parcel No. 211.17-2-19 located at 30 River Street in the Town of Warrensburg to Cynthia Commarto, the previous owner of the property.

Adopted by unanimous vote.

**RESOLUTION NO. 380 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**DECREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE  
PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING  
WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease 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 decreased in the amount of Eighty-Three Thousand Eight Hundred Seventy-Three Dollars and Fifty-Five Cents (\$83,873.55).
2. The estimated total cost of Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is now Eight Hundred Eighty-Three Thousand Seven Hundred Seven Dollars and Forty-Five Cents (\$883,707.45).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of Sixty-Seven Thousand Ninety-Nine Dollars (-\$67,099);
  - b. Decrease in State Marchiselli grant funding in the amount Twelve Thousand Five Hundred Eighty Dollars and Ninety-

- c. Three Cents (-\$12,580.93); and  
 Decrease in Local Share funding in the amount of Four Thousand One Hundred Ninety-Three Dollars and Sixty-Two Cents (-\$4,193.62), (decrease to both Warren and Saratoga County local match shares of Two Thousand Ninety-Six Dollars and Eighty-One Cents (\$2,096.81) each - Warren County's share of \$2,096.81 to be returned to the funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers);

and, be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 381 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H353 County Bridge Abatement & Painting Project, as follows:

1. Capital Project No. H353 County Bridge Abatement & Painting Project is hereby increased in the amount of Sixty-Seven Thousand Four Hundred Thirty-Seven Dollars and One Cent (\$67,437.01).

2. The estimated total cost of Capital Project No. H353 County Bridge Abatement & Painting Project is now Eight Hundred Fifty-Two Thousand Seven Hundred Sixty Dollars and One Cent (\$852,760.01).

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 Three Thousand Nine Hundred Fifty Dollars (\$53,950);
- b. State Marchiselli grant funding in the amount of Ten Thousand One Hundred Sixteen Dollars (\$10,116);
- c. Warren County's local share funding in the amount of Three Thousand Three Hundred Seventy-One Dollars and One Cent (\$3,371.01), shall be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of Seven Hundred Eight-Five Thousand Three Hundred Twenty-Three Dollars (\$785,323) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended

accordingly, and be it further

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H353 County Bridge Abatement & Painting Project	\$67,437.01

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 382 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING PAYMENT OF PAST DUE TAXES ON COUNTY RAILROAD PROPERTY LOCATED IN SARATOGA COUNTY**

WHEREAS, the County Treasurer has advised that Saratoga & North Creek Railway (SNCR) has not paid the property taxes for years 2017 and 2018 on County railroad property located in Saratoga County, and

WHEREAS, in order to avoid commencement of foreclosure proceedings against the County, the Treasurer has recommended that Warren County pay the delinquent taxes, as well as the school taxes which will be due in September of 2018, and

WHEREAS, the total delinquent and current year school taxes on the County railroad property will not exceed Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to remit to Saratoga County the delinquent taxes on County railroad property located in Saratoga County, as well as the current school taxes due in September of 2018 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and be it further

RESOLVED, that actual amount of the funds owed for this expenditure shall be appropriated from the Contingent Account to Budget Code A.7113 417, Railroad, Water/Sewer/Taxes.

Adopted by unanimous vote.

**RESOLUTION NO. 383 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2019-20**

WHEREAS, the need for improvements to Adirondack Community College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment and upgrades to existing facilities which have deteriorated, and

WHEREAS, the following capital projects exist to support the need for critical/deferred maintenance and rehabilitation of Scoville Learning Center, Warren Hall,

Dearlove Hall, Bryan Hall, the gymnasium and the campus phone system, as well as for the purchase of furniture, fixtures and equipment for the Culinary Center, all of which are required for the Campus:

CAPITAL EXPENDITURE	BUILDING/ AREA	CATEGORY	LOCAL SHARE	ESTIMATED COST
Critical/Deferred Maintenance	Scoville	Instruction and Support Services	\$254,950	\$409,900
FF&E	Culinary Center	Program Enhancement	\$100,000	\$200,000
Rehabilitation	Warren Hall	Instruction and Support Services	\$ 42,500	\$ 85,000
Critical/Deferred Maintenance	Dearlove	Instruction and Support Services	\$ 25,000	\$ 50,000
Critical/Deferred Maintenance	Bryan Hall	Instruction and Support Services	\$100,000	\$200,000
Critical/Deferred Maintenance	Gym	Student Life/Services	\$ 50,000	\$100,000
Critical/Deferred Maintenance	Campus Wide	Instruction and Support Services	\$210,000	\$420,000

and,

WHEREAS, the total cost of the above referenced capital projects is One Million Four Hundred Sixty-Four Thousand Nine Hundred Dollars (\$1,464,900), of which forty-seven percent (47%) will be funded by the State of New York and the remaining fifty-three percent (53%) will be funded by Sponsors (Warren County and Washington County), and which total includes the cost of upgrades to the Campus phone system of Four Hundred Twenty Thousand Dollars (\$420,000) of which the local share is Two Hundred Ten Thousand Dollars (\$210,000), and

WHEREAS, the Sponsor share in the amount of Seven Hundred Eighty-Two Thousand Four Hundred Fifty Dollars (\$782,450) shall be borne by capital chargebacks collected by the College and/or other resources, including donations that the College may receive, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors hereby supports the Adirondack Community College Capital Improvement Plan for 2019-20, and be it further

RESOLVED, that the Sponsor share of project costs in the amount of Seven Hundred Eighty-Two Thousand Four Hundred Fifty Dollars (\$782,450) shall be paid from accumulated capital chargeback funds and/or other resources, including donations that the Collage may receive.

Roll Call Vote:

Ayes: 828

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 87 Supervisor Hyde, Diamond and Loeb

Adopted.

**RESOLUTION NO. 384 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

**RESOLUTION TABLED**

WHEREAS, ground lease agreements for construction of Hangar #7 and Hangar #8 at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC are proposed to provide, among other things, for:

1. Ground lease space of sixteen thousand eight hundred (16,800) square feet for Hangar #7 and sixteen thousand eight hundred (16,800) square feet for Hangar #8. The payment of annual rent at Twenty-Nine Cents (\$.29) per square foot of real property leased approximately Four Thousand Eight Hundred Seventy-Two Dollars (\$4,872) per year for Hangar #7 and Four Thousand Eight Hundred Seventy-Two Dollars (\$4,872) per year for Hangar #8, with subsequent annual rental to be based on the previous year's rental as increased by the percentage change in Consumer Price Index ("C.P.I.") of the previous calendar year and with the percentage of increase of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase not to exceed twenty-five percent (25%) in any five (5) year period; in the event of deflation of C.P.I., no adjustment will be made, and
2. the term of the lease agreement is to commence upon execution of the lease agreement by both parties and continue for forty (40) years pursuant to General Municipal Law §352; and
3. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for One Dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease with Schermerhorn Aviation, LLC shall also contain a number of other terms and provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 309 of 2018 on August 17, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of September, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed leases, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and,

WHEREAS, an Environmental Assessment concerning the ground leases for Hangar #7 and Hangar #8 has been prepared and a Finding of No Significant Impact was determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed construction and ground lease agreements with Schermerhorn Aviation, LLC as outlined on the attached Schedule "A" - Map of Premises, and authorizes the Chairman of the Board of Supervisors to execute the Short Environmental Assessment Form, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to

execute said lease agreements upon the terms and conditions as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

**RESOLUTION NO. 385 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AMENDING AGREEMENTS WITH CHARTER COMMUNICATIONS OPERATING, LLC (ON BEHALF OF SPECTRUM) TO INCREASE FIBER INTERNET SPEED AND LOWER MONTHLY FEES FOR THE WARREN COUNTY MUNICIPAL CENTER AND THE SHERIFF'S OFFICE FOR INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Director of Information Technology has requested to amend the agreements with Charter Communications Operating, LLC (on behalf of Spectrum), for the Sheriff's Office and for the Municipal Center to increase the fiber internet speed from 50 Mbps to 100 Mbps and to lower the monthly fees for both agreements, for a term commencing upon execution of the agreements by both parties and terminating thirty-six months thereafter, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute amendment agreements with Charter Communications Operating, LLC (on behalf of Spectrum) to increase fiber internet speed from 50 Mbps to 100 Mbps and to lower the monthly fees for the Sheriff's Office and for the Municipal Center, effective upon execution of the agreements by both parties and terminating thirty-six months 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, and Budget Code A. 3020 428, Sheriff's 911 Center, Data Processing & Internet Fees.

Adopted by unanimous vote.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Braymer asked that everyone keep a watchful out for the thousands of individuals, including herself, who were running in the Reebok Ragnar Adirondacks race this weekend heading up to Ticonderoga and then over to Lake Placid.

Supervisor Driscoll thanked the Board for including the Proclamation which recognized October as Domestic Violence Month in Warren County, as well as the one declaring September National Youth Court Month.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Thomas, Chairman Conover adjourned the Board Meeting at 12:38 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, OCTOBER 19, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Beaty.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover- 19; Supervisor Strough absent- 1

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the September 19<sup>th</sup> & 21<sup>st</sup> Board Meetings, subject to correction by the Clerk of the Board. The motion was made by Supervisor Dickinson, seconded by Supervisor Frasier and carried unanimously.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 6 Entitled "A Local Law Amending Local Law No. 4 of 1996, Which Established Residency Requirements for Warren County Deputy Sheriff's, to Change the Title to Include all Patrol Officers and Correction Officers Including Supervisory Titles" open at 10:02 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:03 a.m.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had attended the annual meeting of The New York State Business Council, Inc. at the Sagamore Resort on September 26<sup>th</sup> during which the Governor addressed all of the attendees. He stated that he had the opportunity to attend the 4<sup>th</sup> Annual Salt Summit held at the Fort William Henry on October 2<sup>nd</sup> which was hosted by the Fund for Lake George and had a larger attendance than any prior years event. He said the initiative to reduce the amount of salt on the roadways surrounding the County's waterways was a partnership between the public and private partners to assist the towns with obtaining the necessary equipment to better address the issue. He added the data presented by the scientists at the Summit supported the fact that salt was not solely an issue in Warren County, as it was negatively impacting waterways across the Country. Chairman Conover reported on the October 10<sup>th</sup> meeting he had attended with the AGFTC (*Adirondack/Glens Falls Transportation Council*) at the Crandall Library where the discussion concerned how there was an insufficient amount of money being provided for infrastructure which he believed everyone was well aware of. He stated later that afternoon he had attended a meeting at the Fund for Lake George which was hosted by the SAVE (*Stop Aquatic Invasives from Entering*) Group where they entertained visitors from Chateaugay County to discuss their experiences and approach to deal with the harmful algae blooms issue that existed in their region. He said this was the second meeting he had attended on this matter, apprising the first meeting occurred a few months ago when they met with representatives from Skaneateles, New York who also had issues with harmful algae blooms. He said he found both meetings to be very informative, as they had shared information and experiences pertaining to how each municipality was dealing with this issue. He added there was a significant amount of interest in how Lake George was taking steps to ensure this issue did not become one here. Chairman Conover advised that along with a number of the Supervisors, he had attended the Bolton Fire Company Parade and Celebration for the 100 years of service to the area. He remarked he felt everyone who had attended would concur that it was quite the milestone for this organization to achieve. He informed he had the opportunity yesterday to assess the paving project his town was finishing up on South Trout Lake Road with the assistance of several other towns. He said this supported the fact that the towns had been carrying out shared services for a number of

years. He acknowledged the Towns of Warrensburg, Hague, Stony Creek, Lake Luzerne, Chester, Johnsbury, Lake George and Thurman for the assistance they had provided to his town on this project and for carrying out shared services.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Beaty advised the County's Shared Services Committee did not meet last month, but he had chaired the County Facilities Committee meeting on behalf of Supervisor Diamond who had been unable to attend. He stated the Committee had approved proposed Resolution Nos. 388-389 and he provided a brief overview of each. He acknowledged Supervisors McDevitt, Diamond and Sokol for their efforts negotiating an agreement with Rich Air, as well as Richard Schermerhorn and his staff for being both professional and cordial during the process. He remarked he was fully confident that the best interests of the County and its residents were met in the MOU (*Memorandum of Understanding*) and that Mr. Schermerhorn's involvement with the Airport was beneficial for everyone. He added he had distributed the MOU to each of the Supervisors prior to the meeting to allow for questions should any arise at the appropriate time.

Supervisor Magowan stated he had gone through his first round of meetings with the Budget Team and the Department Heads and he thanked the Department Heads for their efforts to keep costs down.

Supervisor Sokol informed the Finance Committee had met on October 4<sup>th</sup>, approving proposed Resolution Nos. 386-387 and 417-425; he noted he believed Resolution No. 418 would be withdrawn. He apprised he had the opportunity to stand in for Chairman Conover at a meeting at SUNY Adirondack where they were introduced to SUNY Chancellor Dr. Kristina M. Johnson. He added Supervisor Driscoll commented on behalf of the County at the meeting. Supervisor Sokol apprised he would like to echo Supervisor Magowan's comments regarding the excellent work the Department Heads did to keep their budgets down, as he was well aware this was not always easy to accomplish and he was pleased that everyone including the Board continuously worked to find ways to bring in additional revenue and reduce expenses. He concluded by stating there would be no report from the County Treasurer today.

Supervisor Thomas apprised that the allowable increase for the 2019 County Budget was 2.7% on the tax levy and currently they were approaching 2.5%. He indicated they were \$1.3 million over the permissible amount when they commenced with preparing the budget, but as previously stated they had decreased this to 2.5%. He stated there had been some changes which he would provide an overview of at the October 23<sup>rd</sup> Budget Committee meeting following which the tentative 2019 County Budget would be presented to the full Board at the November 2<sup>nd</sup> Special Board Meeting.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 413-416 which he requested support of.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on October 1<sup>st</sup>, approving proposed Resolution Nos. 390-395 and he provided a brief summary of each. He offered privilege of the floor to Shawn Lamouree, *Warren County Undersheriff*, to discuss proposed Resolution No. 418, as well as two other resolutions that would be brought from the floor.

Undersheriff Lamouree stated he was requesting for proposed Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, to be withdrawn because the bid included the wrong specifications. He explained the vendor had inadvertently sent to them causing the bid to come in at a much higher rate than what they anticipated paying for the upgrade which was required due to the age of the system. He said there would be a resolution coming from the floor that would put this out to bid again with the correct specifications to allow them to carry out the work before the end of the year which, he noted, was the deadline for the grant money to be

expended.

Motion was made by Supervisor Leggett, seconded by Supervisor Dickinson and carried unanimously to withdraw proposed Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office.*

Chairman Conover apprised for informational purposes under the reading of resolutions Mrs. Allen would introduce two floor resolutions, one of which was to reject the bids that had come in and the other was to go back out to bid the recording system.

Supervisor Leggett commended the Sheriff's Office for continuously bringing in revenue through grants and other avenues as noted in proposed Resolution No. 387, Amending Warren County Budget for 2018 for Various Departments Within Warren County.

Supervisor Diamond advised he had been unable to attend the County Facilities Committee meeting, but was requesting support of proposed Resolution Nos. 388-389, both of which were approved at the Committee meeting. He recognized Supervisors McDevitt, Beaty and Sokol for their efforts negotiating with Rich Air regarding FBO (*Fixed Based Operator*) services for the Airport. He stated he was fully supportive of moving forward with the MOU with Rich Air, noting Mr. Schermerhorn had invested a substantial amount of money at the Airport.

Supervisor McDevitt informed he would like to comment on proposed Resolution No. 389, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hanger No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York.* He stated he felt it was important to note that the County had the option to purchase the building for \$1 following the end of lease agreement in forty years, apprising he believed this was a benefit for the County.

Supervisor Braymer indicated she had attended the NYSAC Conference at end of September and she had been discussing some new ideas with County leaders to work on new initiatives. She added she had attended the meeting at the Cedars Meal Site and she was looking forward to addressing some of the concerns brought forward there at the Health, Human & Social Services Committee meeting. In conclusion she thanked Ryan Moore, *County Administrator*, for distributing copies of the letter that she thought would be part of proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to Have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board.* She said she was pleased they had decided to slow the process down with regard to taking action pertaining to the abandonment proceeding, as she believed this was something they should take their time on.

Supervisor Loeb thanked Supervisor Leggett for Chairing the Support Services Committee meeting in his absence. He advised proposed Resolution Nos. 409 and 410 were approved at the Committee meeting. Supervisor Loeb stated that he had the opportunity to attend a meeting hosted by the Board of Elections where they provided an overview of a possible option for new polling equipment for the County which may be discussed in more detail at a later date. He informed he had spent seventeen days working on hurricane relief in South Carolina and he thanked those who covered for him during his absence. He said while it was an honor to provide assistance to the residents of South Carolina it had also reminded him that at any point in time the experience of the highly trained staff of the County could be needed. He advised it was necessary for the Board to continue to hire experienced individuals and provide them with the tools, resources and training to ensure they were able to step up if a need arose.

Supervisor Driscoll stated he had nothing to report, but said he had attended the meeting at the Cedars Meal Site, as well. He informed this Wednesday he had the opportunity to meet the Assistant Director of the New York State Office for the Aging, as well as a registered dietician for a 20 county area that included the Warren-Hamilton Office for the Aging. He stated while the Meals on Wheels Program still needed some work, both of these individuals had

nothing but praise for the program here.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on September 27<sup>th</sup>, during which each Department Head presented their 2019 Budget Request and they approved proposed Resolution Nos. 401-406.

Supervisor Simpson stated he had been unable to attend the monthly meeting at Cornell Cooperative Extension, but he would like to highlight some of their upcoming events, the first of which was the Farm and Food Business Expo they would be hosting at the Desmond Hotel in Albany, New York along with the Albany County Cornell Cooperative Extension. He said the Adirondack Chamber of Commerce was working with them to notify local vendors and buyers, apprising that there would be free admission. He added the 2018 Annual Report and 2019 Calendar had recently been printed and were available. Supervisor Simpson informed during the NYSAC Public Safety Standing Committee meeting he recently attended a lengthy discussion occurred regarding the lack of cell phone coverage in certain areas in the State and the impact it had on emergency responders, as well as the software and equipment they used. He apprised he had also attended the Transportation and Public Works Standing Committee meeting where they had adopted several resolutions he felt the Board would be supportive of; he said he had copies available for anyone who would like to review them. Supervisor Simpson reported on the September 28<sup>th</sup> meeting of the Public Works Committee during which the representatives from Revolution Rail Riders provided an update on their business. He added there was also a presentation from the owners of the Stony Creek Ranch regarding a holiday-themed train ride they would like to offer this season. He informed the Committee had approved proposed Resolution Nos. 407-409. With regard to proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, Supervisor Simpson informed he had met with representatives from the NYSDEC to discuss the abandonment action filed by the State with the Surface Transportation Board and the implications it would have on Warren County. He said he had emphasized how imperative it was for the State to understand that Warren County was the only public entity who was incurring a financial obligation on this railroad and that the County needed to have options whether that be for a train or recreational purposes. He said the County did not want it dictated to them what would occur with the railroad without their concerns being addressed. He advised that he was pleased to report the State had filed an advance on the abandonment action resulting in a 90-day period where no action would be taken to allow the State to work with Omni Tracks and Iowa Pacific Holdings on a potential sale of the Sanford Lake Line, as well as to ensure that if the sale went through there would be no storage of any type of rail cars along the line. He stated in light of this action he would suggest that they table proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, as the County would have another chance to voice their opinion on the matter following the 90 day period.

Motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to table proposed Resolution No 408.

Supervisor Simpson informed the WWIDA&CDC (*Warren-Washington County Industrial Development Agency and Civic Development Corporation*) did not meet last month, but as the Chairman of the organization he would like to voice his support of the appointment of Travis Whitehead, *Town of Queensbury Resident*, to their Board, as suggested by proposed Resolution No. 415.

Supervisor Hogan indicated she had nothing to report, but she would like to recognize Supervisor Simpson and Kevin Hajos, *Superintendent of Public Works*, for their efforts to ensure the remaining railroad equipment was removed from North Creek. She added there had been a significant improvement to the appearance of the property.

Supervisor Dickinson advised the Occupancy Tax Coordination Committee meeting held

on October 2<sup>nd</sup> had been very informative, but no resolutions were requested. He proceeded with a report on the September 27<sup>th</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee during which proposed Resolution Nos. 397-400 were approved. He acknowledged Lexie Delurey, *Director, Real Property Tax Services*, Mike Swan, *County Treasurer*, and the County Attorney's Office for their efforts to work with individuals to ensure their properties were not foreclosed on. He apprised the number of properties included in the 2018 County Foreclosure Auction had been drastically reduced due to these efforts.

Supervisor Merlino stated the Tourism Committee had met on October 2<sup>nd</sup>, approving proposed Resolution Nos. 411 and 412; then he provided a brief overview of each. He stated that the Park Operations & Management Committee had also met on October 2<sup>nd</sup> during which they approved and referred to the Finance Committee three requests from the Village of Lake George for reimbursement for expenses they had incurred pertaining to the Charles R. Wood Park.

Supervisor Wild indicated he had nothing to report, but he would like to commend all of the Supervisors who chaired Committees, as he felt they all did excellent jobs with managing the meetings.

Supervisor Geraghty commended Supervisor Dickinson for his efforts in working with the officials from the Cool Insuring Arena to bring the NYSPHSAA (*New York State Public High School Athletic Association*) boys basketball championships back to the arena in 2020. He advised the entire region reaped the benefits when the tournament, which attracted a substantial amount of visitors, was held here.

Chairman Conover congratulated Supervisor Dickinson for the award presented to the Town of Lake George for their work to reduce wintertime salt use on the roadways. He apprised that the award was well deserved since the Town of Lake George had been leading the initiative for salt reduction in the region.

Supervisor Dickinson apprised he could not take credit for the award, as the reason they received it was due to the efforts of the Town's Highway Superintendent and the DPW employees. He stated the Town was rapidly approaching a 50% reduction in salt use which he believed was rather significant, apprising they now had three live-edge plows that they would use on their three major roads. He informed their trucks had also been equipped with all of the latest technology to assist with a reduction in salt use, as well. He added this was the second major award the Town of Lake George DPW had received for their efforts to reduce the amount of salt on the roadways.

Supervisor Merlino stated because of the great job the live-edge plows did he had attempted to obtain one through grant funding; however, he noted, he was told the funding was only made available to municipalities located with the Lake George Basin. He said he found this to be troubling since grant money awarded by the State was allocated from taxpayer funds. He said for this reason he did not believe grant funding that was allocated for within use within the County should be set aside for specific areas, but rather it should be made available to all of the municipalities. He pointed out the cost of the plow was \$22,000 which was difficult for small towns such as his to afford due to their limited tax base. He said any assistance that could be provided to assist with the purchase of the plow would be appreciated.

Supervisor Dickinson advised that he felt purchasing these plows was money well spent and he fully understood the difficulties the towns located outside of the Lake George Basin had coming up with the funds for this purpose. Chairman Conover informed he felt the demonstration program had revealed the use of these plows resulted in a significant reduction in salt on the roadways. He added all waterways throughout the County were important and it was imperative that they be protected. He said he would convey Supervisor Merlino's concerns along to the appropriate parties.

Supervisor Simpson interjected that there was \$8,000 in funding available through the County's Snow & Ice Contracts to the towns for equipment upgrades that could be used for the purpose of purchasing one of these plows. Supervisor Thomas added that the Warren County Soil & Water Conservation District was attempting to promote and highlight the Upper Hudson

River Watershed which had been overlooked for several years now. Chairman Conover stated that he did not believe there was any question that salt contamination was an issue for everyone as supported by scientific data. He informed the SAVE partnership had attempted to put together a demonstration model with an outcome of real world results. He said he thought when brining and the different types of equipment and applications were applied correctly a significant salt reduction would occur which was their ultimate goal.

Continuing to the report by the County Administrator, Mr. Moore read aloud a listing of the meetings he attended since the September 21<sup>st</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane apprised she would like to call attention to proposed Resolution No. 389, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*, as it had been revised. She explained the original resolution had only included the square footage for the building requiring a revision to include the square footage for the building and the land which resulted in an increase in the annual rent owed to the County. Ms. Kissane informed proposed Resolution No. 425, *Amending Resolution No. 368 of 2018, Awarding Bid and Ratifying the Actions of the Chairman of the Board in Authorizing an Agreement with Drilling Technologies, Inc. as the Lowest Responsible Bidder for Directional Boring Services for the Sewer Extension Project for Horicon Avenue in the Town of Warrensburg, New York (WC 50-18), to Amend the Agreement and to Change the Funding Source*, had also been revised to include a \$2,250 Mobilization/Demobilization fee resulting in an increase in the not to exceed amount listed in the resolution. She stated she would also like to remind the Board that the foreclosure auction was scheduled for tomorrow in the Warren County Court Room at 10:00 a.m. with the doors opening at 9:00 a.m. She advised there had been 654 properties in default when they had commenced with the foreclosure process this year; however, she noted, tomorrow there would only be 30 properties up for auction.

Chairman Conover advised prior to moving along to the reading of communications he would like to note that on each Supervisors desk was a Report of Committee on Assessment Rolls which he felt was one of the most important documents for them to review because it provided a breakdown of the assessed value of the County by municipality. He encouraged everyone to review the report and keep a copy on file.

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

Reports from:

1. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for August of 2018 (*emailed to the Board 10.18.18*)
2. Capital District Regional Off Track Betting Corp. June 30, 2018 and July 31, 2018 Financial Reports (*bound reports - not emailed to the Board*)
3. Drescher & Malecki, CPA - Annual Financial Statements and Independent Auditor's Report for the County of Warren for the year ended December 31, 2017 (*emailed to the Board 10.18.18*)

Minutes from:

1. Counties of Warren & Washington Industrial Development Agency September 19, 2018 Executive/Park Committee meeting (*emailed to the Board 10.18.18*)
2. Counties of Warren & Washington Civic Development Corporation September 19, 2018 Executive Committee meeting (*emailed to the Board 10.18.18*)

Letters/emails from:

None

Other:

1. Capital District Regional Off-Track Betting Corp. August payment in the amount of \$7,291 (*emailed to the Board 09.06.18*)
2. New York State Association of Counties packet of resolutions adopted by County delegates at the 2018 NYSAC Fall Seminar (*bound packet - not emailed to the Board*)
3. Washington County Board of Supervisors Resolution No. 235 of 2018, *Supporting Adirondack Community College Capital Improvement Plan for 2019-20 in the total amount of \$1,464,900 (emailed to the Board 10.18.18)*

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 382-426 were mailed; she informed that proposed Resolution Nos. 389 and 425 was amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson seconded by Supervisor Dickinson and carried unanimously. She stated Resolution Nos. 427-428 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Thomas, seconded by Supervisor Hogan and carried unanimously. Mrs. Allen stated a motion was necessary to bring to the floor proposed Floor Resolution Nos. 1 and 2 pertaining to action required by the Sheriff's Office as previously explained. The necessary motion was made by Supervisor Sokol and seconded by Supervisor Leggett.

Supervisor Loeb stated that these two proposed Resolutions appeared to be related to one another and he inquired what their relationship was. Supervisor Leggett advised as a result of proposed Resolution 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, being withdrawn the two proposed Floor resolutions were required. He explained the first pertained to rejecting all bids received with regard to the NG 911 Multi-Media Logging Recording System (WC 59-18) and the second authorized going out to bid again for the upgrades to this system that included the correct specifications. Supervisor Braymer asked whether the issue was that the bids had come in too high and Supervisor Leggett replied the original bid had included the wrong specifications.

Chairman Conover called the question and the motion to bring proposed Floor Resolution Nos. 1 and 2 to the floor was carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution 430 and proposed Floor Resolution No. 2 would now be Resolution No. 431. She added that the Resolution Index did not list proposed Resolution Nos. 399 and 400 as being subject to roll call votes, but they would both require them because they dealt with the transfer of real property, as required by the Rules of the Board.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Hogan requested a roll call vote on proposed Resolution No. 294, *Authorizing an Amendment Agreement with Correctional Medical Care for One Part-time Psychiatric Nurse Practitioner for the Warren County Correctional Facility*.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 388, *Authorizing a Memorandum of Understanding Between Warren County and Schermerhorn Aviation II, LLC, the Fixed Base Operator Regarding Services at the Warren County (Floyd Bennett Memorial) Airport*.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 415, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*.

Supervisor Loeb requested a roll call vote on proposed Resolution No. 393, *Authorizing Agreement with Capital Digitronics, Inc. for Installation of Emergency Equipment in MRAP (Mine-resistant Ambush Protected) Vehicle for the Sheriff's Office*.

With regards to proposed Resolution no. 415, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*, Supervisor Beaty voiced his support of this appointment, as he believed Mr. Whitehead was one of the hardest working citizens in the County as proven by his efforts in determining the facts regarding many situations involving the County. He said he felt Mr. Whitehead would use these skills to assist in finding the best avenue for the County taxpayers when action was taken by the agency. He said having someone of this caliber on this Board would prevent issues such as the ones that arose with the Lake Champlain-Lake George Regional Planning Board from occurring. He added he wished they could appoint Mr. Whitehead to the other outside agencies who he felt went awry upon occasion to ensure the best interest of the County taxpayers were being served.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. Resolution Nos. 386-431 were approved as presented, with the exception of proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to Have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, which was tabled and Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, which was withdrawn.

During the roll call votes Supervisor Loeb voiced his opposition to Resolution No. 393, *Authorizing Agreement with Capital Digitronics, Inc. for Installation of Emergency Equipment in MRAP (Mine-resistant Ambush Protected) Vehicle for the Sheriff's Office*, as he did not feel there was a need for this equipment in Warren County, nor did he feel any money should be invested for same.

# Warren County Board of Supervisors

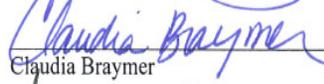
## REPORT OF COMMITTEE ON ASSESSMENT ROLLS

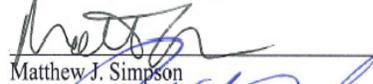
Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 19, 2018

### ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE

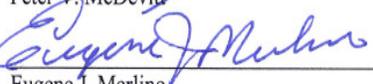
  
Dennis L. Dickinson, Chairman

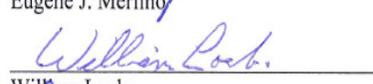
  
Claudia Braymer

  
Matthew J. Simpson

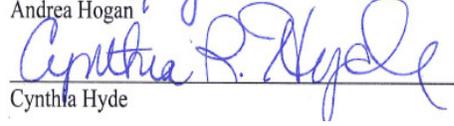
  
John F. Strough

  
Peter V. McDevitt

  
Eugene J. Merlino

  
William Loeb

  
Andrea Hogan

  
Cynthia Hyde

**2018 FOOTINGS**

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED & EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,575,093,876	1,573,541,227	0	1,573,541,227	11,844,206	1,585,385,433
CHESTER	742,905,556	742,905,556	2,050	742,907,606	24,646,880	767,554,486
GLENS FALLS	781,767,410	778,251,196	3,630	778,254,826	26,925,689	805,180,515
HAGUE	453,786,843	452,865,924	4,500	452,870,424	14,180,041	467,050,465
HORICON	645,782,667	645,782,667	9,200	645,791,867	14,556,341	660,348,208
JOHNSBURG	8,945,755	8,940,034	60	8,940,094	1,420,197	10,360,291
LAKE GEORGE INSIDE	234,288,251	229,719,668	0	229,719,668	6,473,807	236,193,475
OUTSIDE	882,730,263	881,418,895	0	881,418,895	13,127,279	894,546,174
<b>TOTAL</b>	1,117,018,514	1,111,138,563	0	1,111,138,563	19,601,086	1,130,739,649
LAKE LUZERNE	420,899,772	416,951,061	12,000	416,963,061	16,022,485	432,985,546
QUEENSBURY	3,764,190,619	3,771,146,688	29,300	3,771,175,988	112,600,328	3,883,776,316
STONY CREEK	1,338,638	1,333,650	3,400	1,337,050	496,376	1,773,426
THURMAN	164,892,703	163,802,715	1,500	163,804,215	43,523,356	207,327,571
WARRENSBURG	340,204,098	337,415,891	0	337,415,891	16,035,429	353,451,320
<b>TOTAL</b>	<b>10,016,826,451</b>	<b>10,004,075,172</b>	<b>65,640</b>	<b>10,004,140,812</b>	<b>301,792,414</b>	<b>10,305,933,226</b>

2018 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		505,888,712		1,585,011,883								
Chester			Chester#2 Pottersville#3	531,444,202 183,833,037	Chester#1 Pottersville#2	37,355,094 11,520,045	North Creek Riverside	45,412,131 23,008,087	Loom Park Schroon Park Schroon Park - Exempt	240,297,208 63,082,473 5,965,350		
Hague		41,452,943						459,405,388				
Honicon								655,832,408	Schroon Park	169,318,132		
Johnsburg				2,356,958		2,107,708		6,886,964	Schroon Park - Exempt	742,000	EMS	9,243,921
Lake George												
					D. Point Water	23,508,677	Lk George #1 Lk George #2	846,269,810 51,333,441	Caldwell Sch - Units Caldwell Other-Units Caldwell Capital Imp	2,00 6,021 162,087,118		
Lake Luzerne	Lk Luzerne Hudson Grove Lk Vanare Whitcon Beach	104,244,303 17,057,203 10,097,715 13,401,506		433,317,886	Lk Luzerne Hudson Grove	156,494,382 17,068,565					EMS	433,317,886
Queensbury	Fort Amherst Cleverdale Pinewood South Osby West Osby Queensbury	20,699,540 118,448,500 3,775,000 82,390,859 190,954,199 862,345,800			Shore Colony Osby Exempt Osby Non-Exe	16,133,540 204,492,731 2,374,744,883		3,908,712,026	Reservoir - Units Osby Cons SSD S O/Q Ave - Units Route 9 - Units WC Industrial Pk West Qty Sewer Dis	25.00 12,148.61 1,139.68 6,154.42 11,759,400 1,770.16	Library EMS GL Protect Lk SS Pro DunBay1 DunBay2	3,905,936,122 3,905,936,122 333.35 175.04 60.00 11.00
Stony Creek								1,422,176				
Thurman								170,152,031				
Warrensburg		233,259,916		354,781,020		192,702,428				81,479,273		
Glens Falls											Library GF BID	822,588,435 62,756,875
Warren County											Benefit Sewer-Acres	62.11

**RESOLUTION NO. 386 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	\$50,000.00
<b><u>DEPARTMENT: MENTAL HEALTH</u></b>				
A.4310 220	Mental Health Admin., Office Equipment	A.4390 435	Psychiatric Exp./Criminal, Medical Fees	700.00
A.4310 220		A.4310 861	Mental Health Admin., Retirees Hospitalization	1,100.00
A.4310 437	Consulting Fee's	A.4310 861		4,000.00
A.4310 439	Misc. Fees & Expenses	A.4390 435	Psychiatric Exp./Criminal, Medical Fees	4,330.00
A.4389 435	Psychtc. Exp./Non Criminal, Medical Fees	A.4390 435		2,000.00
<b><u>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</u></b>				
A.3645.4103 860	Homeland Security, FY17 LEMPG, Hospitalization	A.3645.4103 110	Homeland Security, FY17 LEMPG, Salaries-Regular	89.56
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.8022 110	Planning GIS Program, Salaries-Regular	13,093.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT - continued</b>				
A.8021 830	Social Security	A.8022 830	Social Security	\$812.00
A.8021 831	Medicare Contribution	A.8022 831	Medicare Contribution	189.00
A.8021 810	Retirement	A.8022 810	Retirement	2,068.00
A.8021 110	Salaries-Regular	A.9950 910	Transfers Capital Project, Interfund Transfers	392.76
A.8021 810	Retirement	A.9950 910		84.05
A.8021 830	Social Security	A.9950 910		23.56
A.8021 831	Medicare Contribution	A.9950 910		5.51
A.8021 860	Hospitalization	A.9950 910		56.45
A.8021 865	Dental Insurance	A.9950 910		1.20
<b>DEPARTMENT: PUBLIC WORKS</b>				
D.5112.8231 280	County Road, County Roads, 2015 CR#29 Peaceful Valley Road, Projects	D.5112.8283 280	County Road, County Roads, 2018 CR#3 Warrensburg Road, Projects	600.00
D.5112.8271 280	2017 CR#15 East Shore Drive, Projects	D.5112.8283 280		51,634.79
D.5112.8279 280	2018 CR#64 East Schroon River Road, Projects	D.5112.8283 280		26,375.62
D.5112.8281 280	2018 CR#57 South Johnsburg Road, Projects	D.5112.8283 280		24,482.57

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - continued</u></b>				
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8275 421	2018 CR#76 Dartmouth Road, Equipment Rental	\$13,189.67
D.5110 421		D.5112.8277 421	2018 CR#4 High Street, Equipment Rental	22,513.96
D.5110 421	County Road, Maintenance of Roads, Equipment Rental	D.5112.8278 421	County Road, County Roads, 2018 CR#68 Landon Hill Road, Equipment Rental	11,774.43
D.5110 421		D.5112.8280 421	2018 CR#60 Old Stage Road, Equipment Rental	10,379.98
D.5110 421		D.5112.8282 421	2018 CR#74 Ataleka Road, Equipment Rental	10,793.87
DM.5130 418	Road Machinery, Machinery, Ins-General Liability	DM.5140 422	Road Machinery, Motor Fuel Farms, Repair/Maint Equipment	5,000.00
<b><u>DEPARTMENT: SHERIFF'S OFFICE</u></b>				
A.3020 220	Sheriff's 911 Center, Office Equipment	A.3110 455	Sheriff's Law Enforcement, Safety Equipment	15,000.00
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 120	Salaries-Overtime	70,000.00
A.3110 110		A.3110 130	Salaries-Part Time	38,000.00
A.3150 110	Sheriff's Correction Division, Salaries-Regular	A.3150 120	Sheriff's Correction Division, Salaries-Overtime	80,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1010 444	Legislative Board, Travel/ Education/ Conference	\$6,000.00
		A.4390 435	Psychiatric Eval/Criminal, Medical Fees	17,970.00

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 387 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	\$1,000.00
A.4018.0040 1617		3,000.00
A.4190.4402	Public Health-Ebola, Public Health -Ebola	900.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0040 433	Preventive Program, Health Education, Training-Client	1,000.00
A.4018.0040 410	Supplies	100.00
A.4018.0040 445	Foods	2,900.00
A.4190 422	Public Health-Ebola, Repair/Maint-Equipment	900.00

October 19, 2018

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	\$38,228.50
<b><u>APPROPRIATIONS</u></b>		
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	38,228.50
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3020 4037	Sheriff's 911 Center, 2017-18 PSAP Grant	169,396.00
A.3110 4038 4381	Sheriff's Law Enforcement, FY18-SLETTP, State Law Enforcement Terrorism Preventive Program	19,994.00
A.3110 1589	Other-Public Safety	16,422.45
A.3120.1003 2260	School Resource Officers, North Warren School District, Public Safety-Other Govt	30,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3020 4037 120	Sheriff's 911 Center, 2017-18 PSAP Grant, Salaries-Overtime	7,367.75
A.3020 4037 250	Technical Equipment	88,907.88
A.3020 4037 220	Office Equipment	6,895.00
A.3020 4037 413	Repair & Maint-Bldg/Property	66,225.37
A.3110.4038 250	Sheriff's Law Enforcement, FY18 SLETTP, Technical Equipment	9,800.00
A.3110.4038 260	Other Equipment	6,370.00
A.3110.4038 410	Supplies	3,824.00
A.3110 120	Salaries-Overtime	16,422.45
A.3120.1003 130	School Resource Officers, North Warren School District, Salaries-Part Time	27,868.00
A.3120.1003 831	Medicare Contribution	404.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF-CONT.-</b>		
A.3120.1003 830	Social Security	\$1,728.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

#### **RESOLUTION NO. 388 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

#### **AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND SCHERMERHORN AVIATION II, LLC, THE FIXED BASE OPERATOR REGARDING SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the County Facilities Committee has authorized a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, the fixed base operator regarding services at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, said agreement outlines financial terms for a possible future lease agreement with Schermerhorn Aviation II, LLC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, regarding fixed base operator services at the Warren County (Floyd Bennett Memorial) Airport, and be it further

RESOLVED, that said agreement will outline financial terms for a possible future lease agreement for fixed base operator services with Schermerhorn Aviation II, LLC for a term commencing upon execution of the agreement.

Roll Call Vote:

Ayes: 830

Noes: 0

Abstain: 85 Supervisor Magowan

Absent: 85 Supervisor Strough

Adopted.

**REVISED**

**RESOLUTION NO. 389 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS  
WITH SCHERMERHORN AVIATION, LLC FOR HANGAR NO. 7 AND HANGAR NO. 8  
AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, ground lease agreements for construction of Hangar #7 and Hangar #8 at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC are proposed to provide, among other things, for:

1. Ground lease space of twenty-two thousand four hundred sixty (22,460) square feet for Hangar #7 and twenty-two thousand four hundred sixty (22,460) square feet for Hangar #8. The payment of annual rent at Twenty-Nine Cents (\$.29) per square foot of real property leased approximately Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #7 and Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #8, with subsequent annual rental to be based on the previous year's rental as increased by the percentage change in Consumer Price Index ("C.P.I.") of the previous calendar year and with the percentage of increase of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase not to exceed twenty-five percent (25%) in any five (5) year period; in the event of deflation of C.P.I., no adjustment will be made, and
2. the term of the lease agreement is to commence upon execution of the lease agreement by both parties and continue for forty (40) years pursuant to General Municipal Law §352; and
3. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for One Dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease with Schermerhorn Aviation, LLC shall also contain a number of other terms and provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 309 of 2018 on August 17, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of September, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed leases, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and,

WHEREAS, an Environmental Assessment concerning the ground leases for Hangar #7 and Hangar #8 has been prepared and a Finding of No Significant Impact was determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed construction and ground lease agreements with Schermerhorn Aviation, LLC as outlined on the attached Schedule "A" - Map of Premises, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to execute said lease agreements upon the terms and conditions as described in the preambles

of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Roll Call Vote:

Ayes: 830

Noes: 0

Abstain: 85 Supervisor Magowan

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 390 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE SCIENCE FOR DISASTERS COURSE AND THE PLANNING: EMERGENCY OPERATIONS COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND**

RESOLVED, that Amy Hirsch, Emergency Services Coordinator, is hereby authorized to attend the Science for Disasters Course and the Planning: Emergency Operations Course at the Emergency Management Institute in Emmitsburg, Maryland from November 25-December 1, 2018, at a cost not to exceed Three Hundred Ninety-Six Dollars and Fifty Cents (\$396.50) which is to be paid from Budget Code A.3640 444 - Civil Defense, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 391 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING FOR THE SECOND COUNSEL AT FIRST APPEARANCE GRANT FOR THE PUBLIC DEFENDER**

WHEREAS, the Public Defender is requesting approval to submit a grant application to the New York State Office of Indigent Legal Services for the Second Counsel at First Appearance grant in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2017 and terminating December 31, 2019, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services for the Second Counsel at First Appearance grant for the Public Defender's Office in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2017 and terminating December 31, 2019, 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 as well as any modifications, extensions and/or other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH THE LA GROUP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES WITH REGARD TO THE ADIRONDACK PARK AGENCY PERMIT APPLICATION FOR THE SHERIFF'S OFFICE RADIO TOWER LOCATED IN THE TOWN OF STONY CREEK**

WHEREAS, the Warren County Sheriff is installing a radio tower and accessory building on the northeast corner of the Town Hall property located at 52 Hadley Road in the Town of Stony Creek, and

WHEREAS, the Sheriff is requesting to enter into an agreement with The LA Group, 40 Long Alley, Saratoga Springs, New York 12866 to provide professional engineering services regarding requirements for a permit from the Adirondack Park Agency for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with The LA Group to provide professional engineering services regarding requirements for a permit from the Adirondack Park Agency for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement will be paid from Budget Code A.3020.4036.470, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 393 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR INSTALLATION OF EMERGENCY EQUIPMENT IN MRAP (MINE-RESISTANT AMBUSH PROTECTED) VEHICLE FOR THE SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested an agreement with Capital Digitronics, Inc. for installation of emergency equipment in an MRAP (mine-resistant ambush protected) vehicle, for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500) and

WHEREAS, the Criminal Justice and Public Safety Committee has considered and approved the request, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for installation of emergency equipment in an MRAP (mine-resistant ambush protected) vehicle for the Sheriff's Office, for an amount

not to exceed Four Thousand Five Hundred Dollars (\$4,500), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

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

RESOLVED, that funding for this agreement will be paid from Budget Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair.

Roll Call Vote:

Ayes: 655

Noes: 260 Supervisors Diamond, McDevitt, Braymer, Loeb, Driscoll and Hogan

Absent: 85 Supervisors Strough

Adopted.

**RESOLUTION NO. 394 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER FOR THE WARREN COUNTY CORRECTIONAL FACILITY**

WHEREAS, Warren County entered into an agreement with Correctional Medical Care effective January 1, 2017, for a one (1) year term pursuant to Resolution No. 416 of 2016 with the option for two one (1) year renewals, and

WHEREAS, an extension agreement for the 2018 calendar year was executed on January 1, 2018, and

WHEREAS, it has been requested that the four hour/week coverage designated as "psychiatrist" in the agreement may be filled by a part-time psychiatric nurse practitioner with an adjustment to be made to the monthly invoice to credit back the difference in hourly rates between the psychiatrist and psychiatric nurse practitioner when those instances occur, 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 authorize that the four hour/week coverage designated as "psychiatrist" in the agreement may be filled by a part-time psychiatric nurse practitioner with an adjustment to be made to the monthly invoice to credit back the difference in hourly rates between the psychiatrist and psychiatric nurse practitioner when those instances occur, for a term commencing on September 18, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 723

Noes: 156 Supervisors McDevitt, Braymer and Driscoll

Abstain: 36 Supervisor Hogan

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 395 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**TO ENACT LOCAL LAW NO. 6 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, WHICH ESTABLISHED RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE TO INCLUDE ALL PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES**

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. 4 of 1996, Which Established Residency Requirements For Warren County Deputy Sheriffs, To Change the Title to Include All Patrol Officers and Correction Officers Including Supervisory Titles officers, and

WHEREAS, the Board of Supervisors adopted Resolution No. 360 of 2018 on September 21, 2018 authorizing a public hearing to be held by the Board of Supervisors on the 19th day of October, 2018, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the adoption of said proposed Local Law No. 6 of 2018, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York on this 19<sup>th</sup> day of October, 2018 does hereby enact and adopt Local Law No. 6 of 2018 as annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Clerk of the Board of Supervisors and the 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, NEW YORK  
LOCAL LAW NO. 6 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, ESTABLISHING RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE OF DEPUTY SHERIFFS TO PATROL OFFICERS AND CORRECTION OFFICERS AND INCLUDING SUPERVISORY TITLES**

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

SECTION 1. Title.

This Local Law shall be known as the Local Law Establishing Residency Requirements for Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

SECTION 2. Purpose.

The purpose of this Local Law is to establish the residency requirements for the appointed Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

SECTION 3. Residency Requirements for a Warren County Patrol Officer and Correction Officer Including Supervisory Titles.

- A. A person appointed as patrol officer or correction officer including supervisory titles by the Sheriff of Warren County shall at the time of his or her appointment be a resident of 1) the State of New York and 2) the County of Warren or of a county contiguous to the County of Warren. As allowed or provided under the Civil Service Law of the State of New York, preference in appointment may be given by Warren County Civil Service and the appointing officer to those candidates who reside in Warren County.
- B. A patrol officer or correction officer including supervisory titles who ceases to be a resident of New York State and Warren County or of a county contiguous to Warren County shall be deemed to have resigned his or her employment and vacated the position.

SECTION 4. Public Officers Law - Superseded and/or Amended.

This Local Law is intended to supersede and/or amend the provision of Paragraph 1 of Public Officers Law Section 3, concerning residency requirements for local officers as the same concerns or affects the position of patrol officer or correction officer including supervisory titles in Warren County. The provision of Section 3 of the Public Officers Law requiring a person to be a resident of the political subdivision for which he or she shall be chosen shall not prevent a person from holding the office of patrol officer or correction officer including supervisory titles of the County of Warren provided that such person resides in the County of Warren or an adjoining or contiguous county within the State of New York.

SECTION 5. Effective Date.

This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 396 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WASTEWATER CONNECTION AND BUILDING STUDY FOR THE COUNTRYSIDE ADULT HOME FOR PLANNING AND COMMUNITY DEVELOPMENT**

WHEREAS, the County of Warren applied for and received grant funding from the New York State Housing Trust Fund Corporation for Community Development Block Grant

Funding for the Wastewater Connection Project and the Countryside Adult Home Building Study, and

WHEREAS, the County Planner is requesting to hold two required public hearings with regard to the aforescribed grants in order to consider any comments or views expressed by citizens concerning the project implementation, and

WHEREAS, the first public hearing will be held on the 16<sup>th</sup> day of November 2018 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding the Countryside Adult Home Wastewater Connection Project and the second public hearing will be held on the 21<sup>st</sup> day of December 2018 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding the Countryside Adult Home Building Study, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes two public hearings regarding the aforescribed projects, one on the 16<sup>th</sup> day of November 2018 at 10:00 a.m. and one on the 21<sup>st</sup> day of December 2018 in the Supervisors' Rooms in the Warren County Municipal Center in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning & Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law.

Adopted by unanimous vote.

**RESOLUTION NO. 397 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AMENDING RESOLUTION NO. 315 OF 2018, DELETING OUTSTANDING TAXES AND ADDITIONAL FORECLOSURE CHARGES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2, TO CORRECT THE DOLLAR AMOUNT OF THE TAXES TO BE DELETED FOR REAL PROPERTY TAX SERVICES**

WHEREAS, pursuant to Resolution No. 315 of 2018 the Warren County Board of Supervisors authorized the deletion of outstanding taxes for years 2015, 2016, 2017 and 2018 for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek in the amount of Seven Hundred Seventy-One Dollars and Seventy-Four Cents (\$771.74), and

WHEREAS, the Director of Real Property Tax Services has requested that the resolution be amended to correct the amount of taxes and foreclosure charges to be deleted, now, therefore, be it

RESOLVED, that Resolution No. 315 of 2018 be, and hereby is, amended to correct the amount of taxes and foreclosure charges for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek to Six Hundred Sixty-Two Dollars and Sixty-Six Cents (\$662.66), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 315 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 398 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**DELETING OUTSTANDING TAXES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 290.17-1-48 LOCATED IN THE TOWN OF QUEENSBURY, PLUS ADDITIONAL FORECLOSURE CHARGES AND DELETING PARCEL FROM THE WARREN COUNTY TAX MAPS AND MERGING INTO WARREN COUNTY ROUTE 17/HAVILAND ROAD FOR REAL PROPERTY TAX SERVICES**

WHEREAS, Town of Queensbury Tax Map Parcel No. 290.17-1-48 is a vacant parcel included in 2018 Tax Foreclosure Action, and

WHEREAS, the Director of Real Property Tax Services has requested that following the 2018 Tax Foreclosure Action, that Town of Queensbury Tax Map Parcel No. 290.17-1-48 be deleted from the Warren County Tax Maps and merged into Warren County Route 17/Haviland Road and that outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges in the amount of One Hundred Twenty-Two Dollars and Seventy-Four Cents (\$122.74) be deleted, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that following the 2018 Tax Foreclosure Action, Town of Queensbury Tax Map Parcel No. 290.17-1-48 will be deleted from the Warren County Tax Maps and merged into Warren County Route 17/Haviland Road, and be it further

RESOLVED, that the outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges for Town of Queensbury Tax Map Parcel No. 290.17-1-48 in the amount of One Hundred Twenty-Two Dollars and Seventy-Four Cents (\$122.74) will also be deleted, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all actions necessary to effectuate the terms of the resolution as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 399 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP  
PARCEL NOS. 303.10-1-1, 303.10-1-2 AND 303.10-1-4 TO THE CITY OF GLENS FALLS  
FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION**

WHEREAS, Town of Queensbury Tax Map Parcel Nos. 303.10-1-1, 303.10-1-2 and 303.10-1-4 is a sports area commonly known as the Glens Falls Tennis and Swim Club on 264 East Sanford Street, Queensbury, New York and is included in the 2018 County Tax Foreclosure proceeding as a result of delinquent taxes for years 2016, 2017 and 2018 in the amount of Thirty-Four Thousand Six Hundred Seventy-Six Dollars and Sixty-Three Cents (\$34,676.63), and

WHEREAS, Glens Falls Mayor Daniel Hall has advised that the City of Glens Falls desires to purchase the above-referenced parcels for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel Nos. 303.10-1-1, 303.10-1-2 and 303.10-1-4 to the City of Glens Falls, for an amount of Thirty-Four Thousand Six Hundred Seventy-Six Dollars and Sixty-Three Cents (\$34,676.63); provided, however, that if the City of Glens Falls re-sells the property within five (5) years following acquisition, the City of Glens Falls 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 City of Glens Falls in excess of the cost of acquisition and the cost of any improvements made to the property paid by the City of Glens Falls, and be it further

RESOLVED, that upon payment of the amount due for the parcels 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.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 400 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AUTHORIZING TRANSFER OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 240.-1-60**

WHEREAS, Town of Queensbury Tax Map Parcel No. 240.-1-60 is a vacant parcel included in the 2018 Tax Foreclosure Action, and

WHEREAS, the Director of Real Property Tax Services has requested that following the 2018 Tax Foreclosure Action, that Town of Queensbury Tax Map Parcel No. 240.-1-60 be transferred to the Lake George Land Conservancy and that outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges in the amount of One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) be deleted, and

WHEREAS, the Lake George Land Conservancy in accepting the transfer agrees to pay all required closing costs, fees, taxes and associated professional costs, including, but not limited to attorney's fees, surveys and appraisals, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that following the 2018 Tax Foreclosure Action, Town of Queensbury Tax Map Parcel No. 240.-1-60 will be transferred to the Lake George Land Conservancy, and be it further

RESOLVED, that the outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges for Town of Queensbury Tax Map Parcel No. 240.-1-60 in the amount of One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) will also be deleted, and be it further

RESOLVED, that the Lake George Land Conservancy in accepting the transfer agrees to pay all required closing costs, fees, taxes and associated professional costs, including, but not limited to attorney's fees, surveys and appraisals costs, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all actions necessary to effectuate the terms of the resolution as outlined above.

Roll Call Vote:

Ayes: 903

Noes: 12 Supervisor Thomas

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 401 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH LAPAN'S PRECISION FOR INSTALLATION OF A NEW CONDENSER AND EVAPORATOR FOR THE FREEZER AT COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has advised the Health, Human & Social Services Committee that the condenser and evaporator for the walk-in freezer at Countryside Adult Home required emergency replacement, and

WHEREAS, the Chairman of the Board executed an agreement with LaPan's Precision, 4 Highland Avenue, Queensbury, New York 12804 in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500) for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, now therefore be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to execution of an agreement with LaPan's Precision for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home as outlined above, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint.-Bldg./Property.

Adopted by unanimous vote.

**RESOLUTION NO. 402 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY**

WHEREAS, pursuant to Resolution No. 461 of 2016, the Warren/Hamilton Counties Office for the Aging entered into an agreement with Hamilton County Department of Social Services to provide Home Energy Assistance Program (HEAP) outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, for an amount not to exceed Ten Dollars (\$10) per application for a term commencing on October 1, 2016 and terminating on September 30, 2017, and

WHEREAS, pursuant to Resolution No. 351 of 2017, the agreement as outlined above was extended for an additional term commencing on October 1, 2017 and terminating on September 30, 2018 under the same terms and conditions, and

WHEREAS, the Director of the Office for the Aging has requested to renew the agreement for an additional term and to automatically renew annually provided there is no change in terms or conditions, 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 Hamilton County Department of Social Services, P.O. Box 205, Lake Pleasant, New York, 12108, for the Warren/Hamilton Counties Office for the Aging to provide HEAP outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, at a cost not to exceed Ten Dollars (\$10) per application, payable on an annual basis, for a term commencing October 1, 2018 and terminating on September 30, 2019, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO.403 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 518 of 2014, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Hunt's Quality Pest Control, 53 Boulevard, Queensbury, NY 12804, for pest control services at various

mealsites in Warren and Hamilton Counties for the Office of the Aging for a term commencing November 1, 2014 and terminating October 31, 2015, in a total amount not to exceed Five Thousand Dollars (\$5,000), with an option for automatic renewal if there are no material changes, and

WHEREAS, Hunt's Quality Pest Control has provided a proposal for pest control services for 2019 which reflects an increase in fees for certain mealsites, and

WHEREAS, the Director of Office for the Aging has requested to continue the agreement with Hunt's Quality Pest Control for pest control services at various mealsites in Warren and Hamilton Counties at the per site fees listed on the proposal for a term commencing on November 1, 2018 and terminating on October 31, 2019 in an amount not to exceed Five Thousand Dollars (\$5,000) with the option to renew the agreement automatically, provided there are no material changes and in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an agreement with Hunt's Quality Pest Control Services for pest control services at various mealsites in Warren and Hamilton Counties for the Office of the Aging for a term commencing November 1, 2018 and terminating October 31, 2019, in an amount not to exceed Five Thousand Dollars (\$5,000), with the option to renew the agreement automatically, provided there are no material changes, and be it further

RESOLVED, that funding for the agreement will be paid from Budget Codes A.6771 413,OFA- Hamilton Co., Repair & Maint.-Bldg/Property and A.6772 413, OFA-Warren Co., Repair & Maint.-Bldg/Property.

Adopted by unanimous vote.

#### **RESOLUTION NO. 404 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

#### **RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES REGARDING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE (AHI) FOR GRANT FUNDING TO PROMOTE, EDUCATE AND ENCOURAGE WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS TO USE FRESH PRODUCE**

WHEREAS, the Director of Public Health/Patient Services has submitted an application to Adirondack Health Institute (AHI), 101 Ridge Street, Glens Falls, New York 12801, for grant funding in an amount not to exceed Three Thousand Dollars (\$3,000) to benefit families participating in the WIC (Women, Infant, Children) Program to promote, educate and encourage participants to use fresh produce, and

WHEREAS, it was necessary to submit the application prior to the October 19, 2018 Board of Supervisors meeting, now therefore, be it

RESOLVED, that the actions of the Director of Public Health/Patient Services be, and hereby are, ratified regarding submission of an application to AHI for grant funding in an amount not to exceed Three Thousand Dollars (\$3,000) to benefit families participating in the WIC (Women, Infant, Children) Program to promote, educate and encourage participants to use fresh produce, and be it further,

RESOLVED, that the Warren County Board of Supervisors authorizes acceptance of a Three Thousand Dollar (\$3,000) grant from AHI as outlined above for a term commencing upon approval of the application and terminating when the project has been completed, a final report approved by AHI and grant funds have been fully expended.

Adopted by unanimous vote.

**RESOLUTION NO. 405 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AGREEMENT WITH FIELD GOODS TO PURCHASE AND  
DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM  
PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH**

WHEREAS, Warren County Public Health has received grant funding in the amount of Three Thousand Dollars (\$3,000) from Adirondack Health Institute (AHI) to promote, educate and encourage WIC (Women, Infant, Children) Program participants to use fresh produce, and

WHEREAS, the Director of Public Health/Patient Services has requested to enter into an agreement with Field Goods, a community supported agriculture local entity, to purchase and distribute fresh produce to WIC participants and their families, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Field Goods, 742 Schoharie Turnpike, Athens, New York, 12015, to purchase and distribute fresh produce to WIC participants and their families in an amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900) for a term commencing on October 19, 2018 and terminating upon completion of the program and when the funds have been expended, and in a form approved by the County Attorney, and be it further,

RESOLVED, that funds for the agreement will be expended from Budget Codes A.4018.0040 410, Preventive Program, Health Education, Supplies, and A.4018.0040.445, Preventive Program, Health Education, Foods.

Adopted by unanimous vote.

**RESOLUTION NO. 406 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH DAVID MINSHALL TO PROVIDE PHYSICAL  
THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with David Minshall, 1957 Call Street, Lake Luzerne, New York 12846, to provide physical therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing October 19, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 407 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE NOVEMBER 1, 2018 FOR PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 181 of 2018, for the Up Yonda Environmental Education Center, effective November 1, 2018.

**SCHEDULE "A"**

**Fee Schedule for the Up Yonda Environmental Education Center  
Effective November 1, 2018**

Public & Group Programs

Fee

School Programs

\$5.00 (Sept. to June)  
\$6.00 (July and August)  
\$4.00

<u>Public &amp; Group Programs</u>	<u>Fee</u>
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$125.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$5.00 per car (Sept. to June)
	\$6.00 per car (July and August)
	\$4.00 per motorcycle
	\$10.00 per camper
	\$10.00 per bus
	(no fee if involved in program)
<u>Memberships</u>	
Student	\$25.00 for one year
	\$40.00 for two years
	\$55.00 for three years
Individual	\$40.00 for one year
	\$70.00 for two years
	\$100.00 for three years
Family (up to 5 people)	\$80.00 for one year
	\$140.00 for two years
	\$200.00 for three years
Lifetime Membership	\$500.00
Adopted by unanimous vote.	

**RESOLUTION NO. 408 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S APPLICATION TO HAVE THE SANFORD LAKE LINE OF THE RAILROAD DEEMED ABANDONED AND AUTHORIZING A LETTER EXPRESSING SAME TO THE SURFACE TRANSPORTATION BOARD**

**RESOLUTION TABLED**

WHEREAS, the New York State Department of Environmental Conservation has submitted an application to the Surface Transportation Board requesting that the Sanford Lake rail line between North Creek and Tahawus be deemed abandoned, and

WHEREAS, the Public Works Committee has expressed concerns about language contained in the application which could limit the County's options with regards to future operations of the rail line, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a letter to the Surface Transportation Board expressing Warren County's opposition to the New York State Department of Environmental Conservation's application to have the Sanford Lake line of the railroad deemed abandoned.

**RESOLUTION NO. 409 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, for a five (5) year term commencing January 1, 2019 and terminating on December 31, 2023 in an amount not to exceed Forty-Eight Thousand Six Hundred Twenty Dollars (\$48,620) per year for the following services: Voter registration, signature digitization, full document imaging, election management, election reporting and interface messaging, maintenance and support, poll book keeping, virtual database administration services, software maintenance with periodic upgrades and new releases of licensed software, hotline services of up to 12 hours per month at no additional cost, and additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with NTS Data Services, LLC to provide services described in the preamble of this resolution for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023 in an amount not to exceed Forty-Eight Thousand Six Hundred Twenty Dollars (\$48,620) per year with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 410 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO WRITE OFF AN UNCOLLECTED RECEIVABLE FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to a resident and the total remaining balance for the skilled nursing services for this former resident as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1132	\$ 11,271.00
TOTAL	\$ 11,271.00

WHEREAS, while extensive collection efforts have been undertaken for the above described balance, it has been determined that further collection efforts by the County would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned resident, in the total sum of Eleven Thousand Two Hundred Seventy-One Dollars (\$11,271), as set forth in the records of the County's General Fund is hereby declared to be uncollectible and that such amount be declared as bad debt and written off the accounts of the County's General Fund.

Adopted by unanimous vote.

**RESOLUTION NO. 411 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Wild, Geraghty, Diamond, Hogan and Driscoll**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2019 WARREN COUNTY TRAVEL GUIDE (WC 49-18 ) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2019 Warren County Travel Guide (WC 49-18), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent and the Tourism Director have recommended accepting the proposal of the lowest responsible bidder, Walsworth Publishing Company, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Walsworth Publishing Company, Inc., 306 N. Kansas Avenue, Marceline, Missouri, 64658, for printing of 125,000 copies of the 2019 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Seventy Thousand Seven Hundred Fifty Dollars (\$70,750), for a term commencing October 22, 2018, and terminating December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0001 470 Tourism/ Occupancy, Tourism, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 412 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Wild, Geraghty, Diamond, Hogan and Driscoll**

**AUTHORIZING ATTENDANCE AT 2019 IN-STATE AND OUT-OF-STATE AND  
CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES  
BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT  
PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences to the Tourism Committee for approval, and

WHEREAS, the Tourism Director has requested that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2019 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, 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 2019 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417.001 444 Tourism/ Occupancy, Tourism, Travel/Education/Conference.

**SCHEDULE "A"**  
**TOURISM DEPARTMENT**  
**2019 MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES**  
**BLITZES/MARKETPLACES/CONFERENCES SCHEDULE**

October 19, 2018

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<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Louisville, KY	American Bus Association	Jan 25-29
Detroit, MI	Heartland Travel Showcase	Feb 22-24
Anaheim, CA	International Pow Wow	June 1-5
New York City	DONYS NYC Sales Exchange	July TBD
Quebec City, CANADA	Bien Venue Quebec	Oct 27-30
Fort Worth, TX	National Tour Association	Dec 8-12

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:

- Tourism Director
  - Assistant Tourism Coordinator
  - Group Tour/Convention Promoter
  - Senior Tourism Specialist
  - Creative Director
  - Communications Assistant
- Adopted by unanimous vote.

**RESOLUTION NO. 413 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**AIRPORT**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.5610.110	09/24/2018	
<u>TITLE:</u>		
Airport Maintenance Worker #4		-0-

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.5610.110	09/24/2018	
<u>TITLE:</u>		
Airport Maintenance Worker #4		\$34,102

**PLANNING & COMMUNITY DEVELOPMENT**

<u>Increasing Hours From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.8022.130	10/29/2018	\$63,909
<u>TITLE:</u>		
GIS Coordinator		*32 hours/week

**PLANNING &  
COMMUNITY  
DEVELOPMENT**

<u>Increasing Hours To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8022.110</u>		
<u>TITLE:</u> GIS Coordinator	10/29/2018	\$74,000 *40 hours/week

**SOCIAL SERVICES**

<u>Reclassify Position From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u> Community Services Assistant #2	10/22/2018	\$34,102 Grade 8

**SOCIAL SERVICES**

<u>Reclassify Position To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u> Sr. Community Services Worker	10/22/2018	\$37,256 Grade 11

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 414 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo)**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes membership in the National Association of Counties at an annual membership fee of One Thousand Three Hundred Fourteen Dollars (\$1,314) per year commencing on January 1, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 415 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

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

RESOLVED, that G. Travis Whitehead (replacing Louis Tessier, who resigned) be, and hereby is, appointed effective October 22, 2018, 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.

Roll Call Vote.

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 416 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING RESOLUTION NO. 215 OF 2015, WHICH WAS AMENDED BY RESOLUTION NO. 336 OF 2018, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT A MEMBER**

WHEREAS, pursuant to Resolution No. 215 of 2015, which was subsequently amended by Resolution No. 336 of 2018, the Warren County Board of Supervisors appointed members to serve on the Warren County Ethics Board, and

WHEREAS, the Personnel and Higher Education Committee has recommended that Robert A. Curtis, City Clerk for the City of Glens Falls, be appointed as an alternate government member, replacing Edna Wells, now, therefore, be it

RESOLVED, that Resolution No. 215 of 2015, amended by Resolution No. 336 of 2018, be, and hereby is, further amended to appoint Robert A. Curtis, City Clerk for the City of Glen Falls as an alternate government member on the Warren County Board of Ethics, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 215 of 2015 and Resolution No. 336 of 2018 will remain the same. Adopted by unanimous vote.

**RESOLUTION NO. 417 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H246 - ACC Eisenhart Hall Renovation	\$3,267	General Fund

Adopted by unanimous vote.

**RESOLUTION NO. 418 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

**RESOLUTION WITHDRAWN**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 59-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved until after the Board of Supervisors meeting on October 19, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendation and approval have been received from the Undersheriff, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System for upgrades to the Exacom Recording System, pursuant to the terms and provisions of the specifications (WC 59-18) and proposal, for a term commencing upon execution of the agreement by both parties and continuing unless terminated by either party, upon thirty (30) days written notice, and be it further

RESOLVED, that this agreement may be extended for up to five (5) additional one year terms for maintenance and support, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 4037.250, Sheriff's 911 Center, 2017-18 PSAP Grant, Technical Equipment.

**RESOLUTION NO. 419 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING AGREEMENT WITH WATSON CONSOLES FOR REPAIRS AND UPGRADES TO THE COMMUNICATION CONSOLES 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 Watson Consoles, 26246 Twelve Trees Lane NW, Poulsbo, Washington 98370, for repairs and upgrades to the communications consoles at the Warren County Sheriff's Office, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, for an amount not to exceed Sixty-Six Thousand Two Hundred Twenty-Five Dollars and Thirty-Seven Cents (\$66,225.37), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020.4037 413 Sheriff's 911 Center, 2017-18 PSAP Grant, Repair & Maint.-Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 420 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN JULY OF 2018 AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625

413 Charles R. Wood Park, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 421 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE -  
GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET;  
AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR  
EXPENSES INCURRED IN AUGUST OF 2018 AT THE CHARLES R. WOOD PARK; AND  
AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 422 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Charles R. Wood Park, Supplies (\$2,358.25); A1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property (\$2,921.46), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 423 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE MOTOR FUEL SYSTEM RESERVE FUND TO ROAD MACHINERY, MOTOR FUEL FARM, REPAIR/MAINT-EQUIPMENT FOR FIRE SUPPRESSION REPLACEMENT AND AMENDING 2018 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 Seven Thousand Two Hundred Dollars (\$7,200.00) from Motor Fuel System Reserve Fund (DM.894.00), to purchase a fire suppression replacement to the following Departmental budget:

CODE	DEPARTMENT	AMOUNT
DM.5140 422	Road Machinery, Motor Fuel Farm, Repair/Maint-Equipment	\$7,200.00
	<b>TOTAL</b>	<b>\$7,200.00</b>

October 19, 2018

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and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 424 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**DECREASING CAPITAL PROJECT NO. H365 BAY ROAD PRESERVATION PROJECT TO RECONCILE CAPITAL PROJECT SHARES FOR FINAL TOTAL PROJECT COST AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H365 Bay Road Preservation Project, as follows:

1. Capital Project No. H365 Bay Road Preservation Project is hereby decreased in the amount of Two Hundred Twenty-Eight Thousand Six Hundred Forty-Three Dollars and Fifty-Seven Cents (\$228,643.57).
2. The estimated cost of Capital Project No. H365 Bay Road Preservation Project is now Nine Hundred Ten Thousand Eight Hundred Fifty-Six Dollars and Fifty Cents (\$910,856.43).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of One Hundred Eighty-Two Thousand Nine Hundred Fourteen Dollars and Eighty-Six Cents (-\$182,914.86);
  - b. Decrease in State Marchiselli grant funding in the amount of Thirty-Four Thousand Two Hundred Ninety-Six Dollars and Fifty-Four Cents (-\$34,296.54); and
  - c. Decrease in Local Share funding in the amount of Eleven Thousand Four Hundred Thirty-Two Dollars and Seventeen Cents (-\$11,432.17); local match share of Eleven Thousand Four Hundred Thirty-Two Dollars and Seventeen Cents (\$11,432.17) is to be returned to the funding source - Budget Code D.5010 5031, County Road, Highway Administration, Interfund Transfers;

and, be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Strough

Adopted.

**RESOLUTION NO. 425 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 368 OF 2018, AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR DIRECTIONAL BORING SERVICES FOR THE SEWER EXTENSION PROJECT FOR HORICON AVENUE IN THE TOWN OF WARRENSBURG, NEW YORK (WC 50-18), TO AMEND THE AGREEMENT AND TO CHANGE THE FUNDING SOURCE**

WHEREAS, pursuant to Resolution No. 368 of 2018, the actions of the Chairman of the Board were ratified regarding execution of an agreement with Drilling Technologies, Inc., 38 Geneva Boulevard, Wynantskill, New York 12198, for Directional Boring Services for the Sewer Extension Project for Horicon Avenue located in the Town of Warrensburg, New York, pursuant to the terms and provisions of the specifications (WC 50-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work for an amount not to exceed a total of Fifty-One Thousand Seven Hundred Fifty Dollars (\$51,750), in a form approved by the County Attorney and with funds expended from Capital Project H371 Horicon Avenue Sewer Extension, and

WHEREAS, it has been requested that the agreement be amended to increase the total amount of the project to an amount not to exceed One Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$150,750), which represents Bid Alternate #2 in the amount of One Hundred Forty-Eight Thousand Five Hundred Dollars (\$148,500) and Base Bid Item #1, Mobilization/Demobilization in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250) pursuant to the terms and provisions of the bid specifications (WC 50-18) and also to change the source of funding for the agreement to CD74, now, therefore, be it

RESOLVED, that Resolution No. 368 of 2018 be, and hereby is, amended to increase the total amount of the project to an amount not to exceed One Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$150,750), which represents Bid Alternate #2 in the amount of One Hundred Forty-Eight Thousand Five Hundred Dollars (\$148,500) and Base Bid Item #1, Mobilization/Demobilization in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250), pursuant to the terms and provisions of the bid specifications (WC 50-18) and to change the source of funding for the agreement to CD74, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms of Resolution No. 368 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 426 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2019 has been presented, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 16, 2018 at 10:00 a.m. at the Supervisor Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2019, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

**2019 Benefit Tax Roll  
Warren County Sewer District (Industrial Park)**

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	60.1818	780.56
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	60.1818	333.41
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	60.1818	488.68
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	0.97	60.1818	58.38
297.8-1-14.2	Angio Dynamics, Inc.	Marcy Drive	0.70	60.1818	42.13
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	60.1818	70.41
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	60.1818	60.18
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	60.1818	86.66
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	60.1818	366.51
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	60.1818	96.29
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	60.1818	6.62
297.8-1-22.1	C&R Properties, LLC	Queensbury Ave	1.60	60.1818	96.29
297.8-1-22.2	C&R Properties, LLC	Queensbury Ave	0.20	60.1818	12.04
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	60.1818	120.36
297.8-1-24	543 Queensbury Ave, LLC	Marcy Drive	2.64	60.1818	158.88
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	60.1818	97.49
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	60.1818	169.71
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	60.1818	87.87
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	60.1818	50.55
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	60.1818	276.23
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	60.1818	167.91
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	60.1818	110.73
			62.11		3,737.89

**LEVY:**  
Osby Invoice 3,737.89  
**TAX RATE:** 60.1818  
Adopted by unanimous vote.

**RESOLUTION NO. 427 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY  
FOR 2018**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2018 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2019 county tax levy for each town and city in the County and a copy of said Certificate dated August 3, 2018, has been filed in the Office of the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2019 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	91.00
Chester	100.00
City of Glens Falls	77.00
Hague	76.00
Horicon	100.00
Johnsburg	2.00
Lake George	91.00
Lake Luzerne	100.00
Queensbury	100.00
Stony Creek	1.00
Thurman	96.27
Warrensburg	100.00

Adopted by unanimous vote.

**RESOLUTION NO. 428 OF 2017**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 429 of 2018**  
**Resolution introduced by Chairman Conover**

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

RESOLVED, that Brian R. Campbell (replacing Richard F. Moore - Washington County) be, and hereby is, appointed effective October 22, 2018, 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. 430 OF 2018**  
**Resolution introduced by Supervisors Sokol and Leggett**

**REJECTING ALL BID PROPOSALS WITH REGARD TO HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18), and

WHEREAS, the Warren County Undersheriff has reviewed the proposals and determined none to be responsive and therefore has recommended that all proposals be rejected, now, therefore, be it

RESOLVED, that all bid proposals received for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) 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. 431 OF 2018**  
**Resolution introduced by Supervisors Sokol and Leggett**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 65-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent previously advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 59-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the bids received for the aforementioned services were determined to be non-responsive and were subsequently rejected upon recommendation by the Warren County Undersheriff, and

WHEREAS, the Purchasing Agent will re-advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 65-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved until after the Board of Supervisors meeting on October 19, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendation and approval have been received from the Undersheriff, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System for upgrades to the Exacom Recording System, pursuant to the terms and provisions of the specifications (WC 65-18) and proposal, for a term commencing upon execution of the agreement by both parties and continuing unless terminated by either party, upon thirty (30) days written notice, and be it further

RESOLVED, that this agreement may be extended for up to five (5) additional one year terms for maintenance and support, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 4037.250, Sheriff's 911 Center, 2017-18 PSAP Grant, Technical Equipment.

Adopted by unanimous vote.

#### CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his/her name:

**NAME/ADDRESS**

Joshua Patchett (Town of Hague)

**TERM**

10/19/18 - 12/31/18

Dated: October 19, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Geraghty stated he would like to address the Board to make a request that they review the sales tax spread sheet that had been distributed by the Treasurer's Office, as he believed they would feel a grave injustice was being done in the way sales tax was distributed if they lived in his community. He stated with 4,094 residents his town, Warrensburg was the second largest municipality in the County and yet they received the third lowest amount of sales tax from the distribution. He said what he was told was that sales tax was distributed based upon the assessed valuation meaning there was not much he could do to change this since his town was already at 100% . He pointed out that \$9,250,300 of assessed value in his town was exempt from taxes because of County and State-owned buildings. He continued, while he was appreciative of these workers for coming to Warrensburg to work everyday and he was confident they spent money in his community and he was not seeing any of these funds. He said this figure did not include the new Hudson Headwaters Health Network building which served a significant amount of people, but was tax exempt. He said while he was grateful the office was located there it equated to a loss of \$9,772,900 in property tax revenue for his town. He remarked he felt it was time action was taken regarding how sales

tax was distributed, pointing out the lakefront communities had town tax rates ranging from 0 to \$1.52 as compared to his town's tax rate for next year of \$3.69. He continued, if they looked at the sales tax distribution table by population for the first three quarters of this year, the highest one he could locate, which was a lakefront community, called for their residents to be refunded \$1,654.46 per resident back in sales tax while Warrensburg residents were receiving \$161.04. He reminded everyone that when the requested funding for invasive species had been raised he had been fully supportive of providing the wealthiest communities around the lake with funding for this purpose, as he was well aware of how important it was to protect Lake George. He apprised when the County entered into an agreement with the City of Glens Falls in 2002 to provide them with additional sales tax funding to assist with paying for the sewer upgrade to accommodate the extra capacity from the Town of Queensbury residents, which was one of the richest communities in the County the Supervisors from the northern portion of the County had voted in opposition of this proposal which initially awarded the City an additional \$388,027.25 in funding, an amount that was now well over \$600,000 a year. He remarked he thought any of the Supervisors could locate efficiencies with the way money was distributed, but he was just appreciative of them listening to his concerns and he added he had all of the documents with him if they would like to do a comparison. He mentioned it was difficult for a non-lake community to manage their budgets, noting he was in the same shape as the City was. He reiterated he was pleased to have the workers for the County and State coming into his community everyday; however, he noted, their buildings were not on the tax roll nor was the County Fairground property which could never be sold thereby limiting his assessed tax basis even further. He requested that everyone thoroughly review the sales tax spread sheet that had been distributed by the Treasurer's Office and consider whether the County should look into other methods of distributing sales tax that were acceptable by the State. He stated if everyone was fine with the appropriation as it stood then he would accept that, as his town was surviving, but he wanted them all to be aware that his residents did not understand how the second largest town in the County was allocated such a small amount of the sales tax distribution. He pointed out even though the sewer project for Countryside Adult Home was a County Project his town had expended \$50,000 for engineering studies and had been doing all of the work themselves until this week when the County staff commenced assisting them. He encouraged anyone with questions regarding the sales tax distribution to contact him, adding he did not begrudge any of the communities that were receiving such a significant amount; however, he noted, if they lived in his town they would be questioning the table.

Supervisor Diamond stated that when he was the Mayor for the City of Glens Falls he had reviewed the Treasurer's spread sheet concerning sales tax distribution and had noticed how little the distribution was to the northern communities in the County. He said he understood the difficulty these communities had in balancing their budget since they were dealing with a limited revenue stream and consistently increasing expenses. He suggested that the County consider increasing the sales tax rate in an effort to grow the amount of revenue for the City, as well as these small communities.

Supervisor Merlino commended Supervisor Geraghty for bringing this matter up today, as he had been complaining about this for several years now. He said there was no way for small communities such as his to attract the big box stores such as Lowe's, Home Depot, etc. to their community resulting in their residents having to shop and spend money in the Town of Queensbury and yet his Town did not receive a portion of these funds back from the sales tax distribution. He said he felt it was the appropriate time for the Board to review the distribution method and determine what changes could be made to assist the smaller towns such as his. He reiterated that he would like to purchase a live-edge plow for his town to use, but due to the \$22,000 price tag, he was unable to do so.

Chairman Conover remarked that he believed this was an appropriate topic for

discussion; however, he noted, he would like the Board members to keep in mind that every dollar of revenue that was brought into the County benefitted each municipality on an assessed value basis. He stated if every dollar of sales tax collected remained with the County each town would benefit based upon their assessed value and if the town took money into its budget than their liability to the County Budget remained the same. He continued, this matter differed from the discussion concerning how they assisted the smaller towns and the sidebar agreement on the sewer which Supervisor Geraghty touched upon. He apprised it was imperative that they all understood the figures and how they factored into the County Budget following which an informed discussion could occur regarding the matter.

In response to Supervisor Diamond's suggestion to consider increasing the sales tax rate, Supervisor McDevitt advised this was something he would not support due to the County presently being in good financial standing. He said he did not sense that Supervisor Geraghty was requesting that the sales tax rate be increased and Supervisor Geraghty concurred. Supervisor Geraghty stated he was asking the Board to consider looking into the possibility of changing the way sales tax was distributed, as he did not believe those who lived in lakefront communities spent that much more than those in the smaller ones to justify receiving so much more sales tax revenue. He pointed out according to a study by the County Treasurer a few years ago the residents of Warrensburg received less sales tax than what was collected in their community. He reiterated his request that the Board members review the chart and if they were comfortable leaving it as it stood then he would make due. Supervisor McDevitt stated that he planned on reviewing the chart; however, he said, he did not believe the individual who lived in the multi-million dollar home was pleased when they received their property tax bill. Supervisor Geraghty advised he was sympathetic to the plight of the City of Glens Falls, as well as the City's tax rate compared to the other tax rates based on 100% was double the amount.

Supervisor Braymer pointed out the taxes in the City of Glens Falls were significant compared to neighboring Town of Queensbury where they were about half as much and this was without even considering school taxes. She said she understood where Supervisor Geraghty was coming from and planned on reviewing the data thoroughly. Supervisor Braymer informed the proposed Local Law banning thin-film plastic bags was returning to Legislative & Rules Committee for further discussion. She announced the Adirondack Film Festival was taking place in the City and she encouraged all to attend.

Supervisor Loeb stated the flow of money in all directions involved a number of different levels. He said as an example the tax roll they had just signed indicated where the funds originated from with regard to the annual levy, but made no mention as to where these funds were spent. He said on one level the City made out very well in terms of services because it was based on need such as social services, support services, etc. but on the other hand the City did not receive any road patrol or road work from the County. He said it may be appropriate to redistribute the flow of the money to allow the small towns to get more of a share because every resident was of equal value and it was the Board's responsibility to take care of all of them.

Supervisor Wild advised he would like to publicly commend the Planning & Community Development Department for their work on developing the recreation mapper, as he had used it over the past few weeks to locate hiking trails he was previously unaware of.

Supervisor Beaty informed he would like to comment on the meeting that took place at the Cedars Meal Site in the Town of Queensbury last week. He said the type of input he received from the County's seniors, volunteers and employees was valuable to him and he thanked the Supervisors who were able to attend. He apprised he felt they had a nice path moving forward to solve some of the issues that would please the seniors there. He concluded by thanking Virginia Wolfe and Frank O'Keefe for taking the time to organize and conduct the meeting.

October 19, 2018

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Supervisor Driscoll remarked he was appreciative of the efforts of the Basketball Committee and Supervisor Dickinson for their efforts to try and bring the NYSPHSAA boys basketball championships back to the arena in 2020 for an extended period of time, as several communities in the region benefitted from this event. He reminded the Board members the opening game of the Adirondack Thunder was scheduled for tomorrow night.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Frasier, Chairman Conover adjourned the Board Meeting at 11:24 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 2, 2018**

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, RONALD F. CONOVER, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **NOVEMBER 2, 2018 AT 10:00 A.M.**, for the purpose of:

1. Presentation of the 2019 Tentative Warren County Budget; and
2. To conduct such other business as may properly come before the Board of Supervisors.

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

Dated: October 15, 2018

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

(Signed) AMANDA ALLEN, CLERK  
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 10:00 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Dickinson, Merlino, Strough, Wild, Beaty, Sokol, Thomas, Geraghty and Conover- 17;  
Supervisors Hogan, Magowan and Hyde absent- 3

Chairman Conover noted the purpose of the Special Board Meeting was to present the 2019 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2019 Budget Message, as follows:

"Good Morning. I am grateful to have the privilege to serve as Warren County's Budget Officer, to prepare and present the Board of Supervisors a proposed 2019 County Budget. Thank you to Chairman Conover and the Board for the opportunity to serve as the County's Budget officer. Thank you to the Budget team; the County Administrator, Ryan Moore; Assistant to the County Administrator, Tammie DeLorenzo; Deputy Treasurer, Rob Lynch; Confidential Secretary, Kristy Miller; and retired Assistant to the County Administrator, JoAnn McKinstry for your

hard work, attention to detail and guidance preparing this budget. Thank you all very much.

Warren County's many department heads are all very capable, talented and knowledgeable individuals leading their respective departments with the best interests of Warren County's taxpayers in mind and serving the residents of Warren County in their various capacities. As Budget Officer I have the distinct pleasure of interacting with each one when reviewing and discussing their budgets, listening to their needs and concerns, seeking ways to reduce expenses or increase revenues when possible. I appreciate the knowledge each one brings to the budget process. Thank you to each one.

The total proposed budget is \$156,880,886 of which the property tax levy is \$44,730,096, an increase in the levy of \$1,051,848 or 2.41%. This is \$99,486 below the allowable tax cap of 2.7% or \$1,151,334 for 2019.

The amount of sales tax included in the 2019 budget is \$52,154,551, the actual amount collect in 2017. This is an increase of \$1,130,084 over the 2018 Budget. Currently, at the end of the 3<sup>rd</sup> quarter sales tax receipts for 2018 were up 5.4% or \$2,127,946 over 2017. This is the largest increase in recent memory and may this hold true through the end of the year.

The budget incorporates the remaining \$425,000 of debt services for the court project and the SUNY Adirondack project that was a reoccurring expense being paid with surplus funds to date. The computer equipment reserve is again funded at \$145,000 and the vehicle reserve is funded at \$301,000. These reserves have served the County well since being established.

A 2.6% wage and salary increase is included for all employees with Warren County. The contingent account is budgeted at \$623,739; \$275,000 is the usual amount and the remaining \$348,739 was an amount accounting for an anticipated settlement of the PBA Union contract. Six full-time and two part-time positions were created in this budget and five full-time and one part-time position were deleted. There were eleven salary adjustments totaling \$23,932.

Changing the Medicare Advantage health care plan for the County's retirees created enough savings to compensate for a 12% premium increase and reduce the health insurance expense for 2019 by \$122,807. One of the part-time positions created would be tasked with developing a wellness program; being self-insured, it is in the County's interest that everyone be as healthy as possible in an effort to contain future costs for health care.

To obtain a 2.41% increase in the property tax levy and remain under the tax cap, along with many other expense cuts and revenue increases, \$1,288,060 of requests had been removed from this budget and are on a list that is before you. I recommend the Board of Supervisors appropriate funds during 2019 from the General Fund Surplus Balance. These items are mainly one-time, not reoccurring expenses that we can pay cash for versus raising taxes. By doing this the General Fund Surplus

Balance in this budget will remain at \$1,257,422. Adding to the use of fund balance incorporated into the budget commits the County to future year budget expense, until expenses are reduced or revenues increase to allow the reduction in the use of surplus included in the budget. These requests can be funded as presented, adjusted or eliminated as the Board determines.

The Local Mortgage Tax is a 1/4 of 1% or \$.25 per \$100 that in 2017 generated \$986,860 of revenue for Warren County. This tax must be renewed every two years by the Board of Supervisors and the New York State Legislature. As we know the Legislature failed to renew this when they were in session and the tax will expire on December 1, 2018. We have been assured it will be renewed, should the Legislature go into session after the November election. If not it could become part of the State Budget which starts on April 1<sup>st</sup>. The County can absorb the loss of revenue until April with other mortgage tax revenue not included in the budget. Beyond that if not re-authorized by the State it would be compensated for from the General Surplus funds.

We should remember and point out that Warren County has one of the lowest property tax rates in New York State, remains one of three counties, the other two being our neighbors, Saratoga and Washington Counties, where the sales tax rate remains at 7% and our amount of debt the County had is nowhere near our Constitutional limit. We can always do better, but we should take pause considering we are in New York State, that we are in relatively good shape.

With a budget this large and diverse, my head starts spinning occasionally and it is impossible to satisfy everyone. Not everyone will agree with decisions made preparing this budget. I think it is a responsible budget given the demands placed on the County by New York State. It will fund Warren County's operations and services as structured, remains below the State's tax cap and will maintain the County's fiscal health going forward. I respectfully ask for your consideration and support of this 2019 Budget. Thank you".

Supervisor Thomas then proceeded to make a powerpoint presentation on the 2019 Tentative Budget, a copy of which is on file with the items distributed at the Board meeting. At the conclusion of the powerpoint presentation, Supervisor Thomas opened the floor to any comments or questions on the Budget proposal.

Supervisor Magowan entered the meeting during the presentation of the 2019 Tentative Budget.

Supervisor Diamond apprised he would like to comment on the handout entitled "Personnel Requests- 2019 Warren County Budget" which was distributed at the October 23<sup>rd</sup> meeting of the Budget Committee. He said he would like to recommend that the Board consider making the following changes: change the salary of the Human Resources Clerk position that was being created from \$19,200 to \$0, since he felt the County Human Resources Director and Human Resources Specialist positions, who were both receiving a 5.4% salary increase which was more than 2.6% provided to the vast majority of County employees, should be required to take on more work; reducing the salary of the Computer Help Desk Tech I #3 which was created as part of this tentative budget from \$44,000 to \$0 due to the lack of justification or logic provided regarding the need for this position; and reducing the salary of the Communication Officer #20 which was created as part of this budget for the Sheriff's Office from \$40,564 to \$0 due to the fact that he did not believe the City of Glens Falls would be

renewing its contract with the County for dispatching services in the amount of \$140,000 in 2020 resulting in a loss of revenue for the County. Supervisor Diamond advised he interpreted the deletion of the First Wilderness Heritage Corridor Coordinator position to mean that the position was not needed and he questioned why then the salary of the County Planner position was increased by the amount that was previously paid to the Coordinator. He stated if the intent was to increase the salary of County Planner, he would suggest an increase of 2.6%. Supervisor Thomas explained that the \$6,467 salary was a stipend the County Planner was receiving; therefore, he stated, the purpose for the change was to include the stipend as part of the County Planner's salary going forward. With regard to the \$50,000 budgeted for animal control services, Supervisor Diamond suggested this figure be reduced to \$15,000 as a result of the fact that the Sheriff's Office was doing well managing these calls.

Supervisor McDevitt interjected and requested that Supervisor Diamond justify how such a significant reduction could be made. Supervisor Diamond stated that there had only been a few calls for which the majority of which were responded to by the Sheriff's Office. Supervisor McDevitt asked Shawn Lamouree, *Warren County Undersheriff*, to elaborate whether Supervisor Diamond's statement was accurate. Undersheriff Lamouree stated that he was unsure of the total expended for this purpose, but the number of calls was around half a dozen as indicated by Supervisor Diamond. He explained the expense associated with these calls occurred when the Sheriff's Office or State Police were not equipped to handle a call resulting in the use of an expert which incurred a cost. He said these services were usually used when dealing with cruelty and neglect investigations.

Supervisor Diamond continued with his suggestions for changes to the 2019 Tentative County Budget, recommending that the Contingent Account, which had already been reduced by \$39,000, be reduced an additional \$51,000 resulting in an approximate balance of \$531,739. He proposed reducing the salary increase to the Deputy Self-Insurance Administrator to 2.6% to align it with the salary increases given to the majority of the County employees. In conclusion, Supervisor Diamond implored that the level of occupancy tax funding provided to the LGRCC&CVB (*Lake George Regional Chamber of Commerce & Convention and Visitors Bureau*) be maintained at \$300,000 for 2019.

Supervisor Braymer acknowledged Supervisor Thomas for his efforts in putting together the County Budget, as she was well aware how difficult the budgeting process was. She informed that the residents of the City of Glens Falls were struggling due to the amount of taxes they had to pay which included County, City and School taxes and anywhere these taxes could be reduced would be helpful. She thanked Ryan Moore, *County Administrator*, for taking the time to review the proposed Budget with her. She remarked although the Budget would only raise taxes for the City residents by \$.40 she firmly believed they should make cuts wherever they could. She apprised she felt it was imperative for them to be fair when they provided salary increases to employees. She recalled the performance evaluation process which had been implemented a few years prior to base Department Head salary increases on the ratings they received to ensure they were not given out in an arbitrary way while offering Department Heads with an incentive to do well in their job. She stated she was aware they had tried to give raises based on this method last year, but they had run into some issues. Supervisor Thomas interjected that he had been criticized for using this method to justify pay increases. Supervisor Braymer voiced her disappointment that it appeared they were going back to the former method of offering salary increases, as she believed Mr. Moore had done an exceptional job carrying out the performance evaluations which she felt they should make meaningful to their Department Heads. She stated she had inquired about this before today and was told there was an insufficient amount of money available to give out salary increases based upon the results of the performance evaluations; however, she noted, if they eliminated some of the positions Supervisor Diamond had just reviewed with the Board, they could use these funds, which equated to slightly more than \$100,000, to fund salary increases based on the evaluations and not the arbitrary figures that had been provided to several employees. She pointed out there were several positions that were receiving adjustments above the 2.6% that

everyone else was being awarded for no other reason than they had requested them. She said she was not implying that these positions were not deserving of the increases; however, she noted, there were several other Department Headwells deserving of raises, as well.

In the case of the County Human Resources Director, Supervisor Thomas advised that she had indicated to them since she had served in her position for three years she felt she was worthy of the \$85,000 annual salary paid to the previous person in the position. Supervisor Braymer remarked that she did not agree with this justification. She stated she felt everyone should be given the standard rate of 2.6% and the Board could go back and review the results of the performance evaluations than provide salary increases or bonuses which was something that was permissible to do.

Supervisor Braymer continued with her suggestions for possible changes to the Tentative 2019 County Budget, apprising she concurred with Supervisor Diamond that the funds allocated to the Contingent Account should be reduced, as there was no reason this figure had to be set at \$275,000. She added this would lessen the tax levy on the residents throughout the County. In conclusion, she also concurred that the LGRCC&CVB funding should remain the same as it was in 2018.

Supervisor Beatty remarked he would like to discuss some of the suggestions made by the previous speakers, apprising that he concurred with about 90% of Supervisor Diamond's suggestions, as well as Supervisor Braymer's. With regard to the Surplus Fund Balance, he thanked Supervisor Thomas and Mr. Moore for doing a tremendous job in ensuring the County remained in good financial standing through correct budgeting and leadership. He remarked with this being said, he believed they could find ways to have no tax increase and he pointed out how Saratoga County had actually decreased the tax rate for their County residents. He appraised if they were to bring it down to a flat tax rate the County still reserved the right to increase the tax under the State Tax levy of 2%. He recommended scheduling another meeting of the Budget Committee prior to approving the Tentative Budget to allow them to iron out items that could be cut back with the possibility of reaching a flat tax rate. He said as long as this meeting was scheduled within a week they could keep the process moving forward while also addressing Supervisors Diamond and Braymer's suggestions which were what he had planned to bring up, as well. He appraised it was always a sensitive subject when they dealt with personnel and salaries and he noted he had extensive experience in dealing with matters such as this. He continued, what would occur if they did not handle the procedure correctly was that it caused significant issues with morale due to some Department Heads feeling the playing field was not level. He informed he would like to make some suggestions during the Budget Committee meeting regarding how they could level this playing field to ensure it was as fair and even as possible and reward those who were doing their job above par. He recommended holding off of adopting the 2019 Tentative Budget today to allow them to iron out some of the suggestions made today by himself and Supervisors Diamond and Braymer at a Budget Committee meeting following which they could adopt it at the regularly scheduled Board Meeting on November 16<sup>th</sup>.

Supervisor Leggett asked whether the mortgage tax revenue budgeted excluded the 1/4% and Supervisor Thomas replied in the affirmative, explaining there was about \$200,000 that was typically left out of the Budget due to the conservative budgeting he and the County Clerk employed. Supervisor Thomas stated that he was anticipating receiving about \$200,000 which would assist with carrying the County through April when the State Legislature met again.

Supervisor Merlino remarked he felt Supervisor Thomas had done an exceptional job on preparing the 2019 Tentative County Budget; however, he noted, there were a few niches that should be addressed by the Budget Committee such as the funding which was cut for the LGRCC&CVB. He advised this had been a remarkable year for tourism with both sales tax revenues and occupancy tax collections increasing substantially in the County which he attributed to the efforts of the County working with the LGRCC&CVB. He pointed out occupancy tax funds, which did not originate from the County taxpayers, were used to fund this

contract and he felt additional discussion on matters such as this were required before they approved the Budget. He voiced his support of using funds from the Surplus General Fund to fund one-time expenses rather than including them in the Budget to keep the tax rate lower. He stated he would like a Budget Committee meeting scheduled for next week to allow them to go over a few things.

With regard to his recommendation that during 2019 funds be appropriated from the Surplus Fund Balance to pay for one-time expenses such as County Road Projects, etc., Supervisor Thomas advised that \$1.3 million had been removed from the Budget in order to achieve the 2.41% tax rate; however, he noted, these were all items he felt should and could be funded through the Surplus Fund Balance next year. He added if the State Legislature did not approve the additional Mortgage Tax then they would have to spend an additional \$1 million of the Surplus Fund Balance.

Supervisor Dickinson stated he would like to comment on the contract with the LGRCC&CVB which was a performance contract in the amount of \$300,000. He said since the agency had far exceeded the goals and guidelines the County had established for this contract, he felt the County should continue on with the present funding which was allocated from occupancy tax to allow the organization to continue doing the exceptional work on behalf of the County. Supervisor Thomas interjected that he was not involved with the budget concerning occupancy tax, apprising he left this up to Supervisors Dickinson and Merlino, as they were more knowledgeable in this area. He said he was agreeable to whatever they put forward as long as it was nothing too far fetched.

Supervisor Loeb advised the Budget Team felt the proposed salary increase for the Deputy Self-Insurance Administrator was justified due to the work performed by this individual. In regards to the creation of Computer Help Desk Tech I #3, he informed this request had been brought forward and approved by the Support Services Committee.

This concluded the comments on the 2019 Tentative Budget.

Chairman Conover apprised what had been presented by Supervisor Thomas as the 2019 Tentative County Budget and the resolution the Board members had before them established the preliminary County Budget; he added following the public hearing the Budget could be changed again to the final adopted Budget. He informed there were a number of different ways they could approach this, the first of which was to review the suggestions made today one at a time to determine which budget codes would be impacted, such as if there was a deletion which revenue code would be involved. He said these changes could be made in the form of an amendment. He stated another option would be adopt the proposed resolution before them today following which the Supervisors who had suggested changes could meet with Mr. Moore to identify the correct format such an amendment would take. He continued, if the Supervisors so chose, they could introduce those amendments at the conclusion of the public hearing to allow them to be acted upon individually or a macro amendment could be entertained, as well. Chairman Conover asked whether Supervisors Diamond, Braymer and Beaty whether they preferred to deal with his suggestions on an individual basis today or meet with Mr. Moore before addressing them with the full Board. He added it was imperative that they understood the scheduling as dictated by State law in terms of when the County was required to adopt its budget in December. He advised of another option which would be to table the proposed resolution and hold a Budget Committee meeting; however, he noted, if they moved forward in this manner he would suggest that they have a more specific idea regarding which departments and budget codes would be impacted in order to achieve a final budget. He informed if it was their desire to table the proposed resolution they would take action to do so during the portion of the meeting where the resolutions were discussed. He stated if there was enough support for the motion to table, then a Budget Committee meeting could be held to review some of the proposed changes.

Supervisor Diamond informed since it was not his intention to slow the process he would propose that he meet with Mr. Moore to review his requests and determine exactly which budget codes would be impacted and then distribute them to the full Board to allow them to

determine whether they would like to act upon them at the November 16<sup>th</sup> Board meeting. Chairman Conover stated he felt this was the appropriate way to handle the matter, as it provided them with time to review the changes and make an informed decision at the November 16<sup>th</sup> Board meeting.

Supervisor Braymer stated it was also not her intention to slow the process down either; however, she noted, she was concerned that there would be no time to discuss the changes proposed amongst themselves except at the November 16<sup>th</sup> Board meeting, which she did not believe any of them wanted to do. She said this was why she felt they should hold a separate Budget Committee meeting to discuss these proposed changes. Supervisor Thomas interjected that he was willing to hold another Budget Committee meeting, but he did not believe they could take any action there. He said they could discuss the proposed changes and then make recommendations at the November 16<sup>th</sup> Board meeting.

Supervisor Beaty apprised he was in favor of Supervisor Diamond meeting with Mr. Moore to determine which budget codes would be impacted following which these changes could be discussed at a special meeting of the Budget Committee. He remarked, to him this was the most logical course of action for them to take, as they could adjust the budget based upon the recommendations made at the meeting at the regularly scheduled Board meeting on November 16<sup>th</sup>. He added even though the deadline to adopt the Budget gave them until December, he would like this to occur during November.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Terry Maguire, *Town of Lake Luzerne Resident*, inquired how much was budgeted for animal control services, as she believed it was around \$5,000 and Supervisor Thomas interjected that \$50,000 had been budgeted. She stated if this figure was based upon the amount of calls they received, this was probably an adequate amount, but it was not a sufficient amount if it was based upon the issue. She informed she had recently been bitten by a stray cat causing the animal to be quarantined for ten days, as per the law. She apprised she had to quarantine the cat herself because she had been unable to find a location available to take the cat in, as Warren County had no SPCA and all other shelters from here to Albany, New York were either at full capacity or did not return her phone call. She advised the nuisance issue with cats was created by owners who did not take responsibility for setting them free or letting them go outside without sterilizing them resulting in further population. She stated there were tens of millions of stray cats located all across the United States and she did not believe this County was the only one with an issue. She informed her original intent was to bring the Board of Supervisors' attention to the seriousness of the number of stray cats, but in her search she found an interesting solution that she hoped they would at least give some consideration to, apprising that she had printed out a guide and requested that each Board member be provided a copy of it. She encouraged everyone to watch the YouTube video listed on the front of the guide entitled "Feral Cats" which was created by the United States Humane Society. She apprised the program this agency encouraged implementing to control the stray population was referred to as TNR (*Trap, Neuter, Return*) and called for a cooperation of many individuals throughout the community since this was a regional issue and not just one the Board of Supervisors had to deal with. She said cooperation was required from veterinarians, animal shelters, municipal leaders, health professionals and wildlife advocates. She advised this program was used in a trailer park located down the road from the Lake Luzerne Town Hall where there was a severe stray cat issue. She said she took in three of the kittens from there, one of which died from feline leukemia and she recently got another kitten that was captured from there. She apprised ten kittens and the adult ferals were captured and two of the ferals had FIV, which was similar to HIV, and two were euthanized for being in such poor condition. She advised one individual managed and fed the other females which were spayed and released because if the food was taken away they would move closer to where they could get food such as garbage cans, etc. She added a vacuum would be created if these cats were removed because more cats would move in since there was no other cat to keep them away.

She referred to a larger scale of TNR which was carried out in Newbury Waterfront Park in Massachusetts in 1992 when 200 of the 300 total stray cats were captured, 100 of which were adopted. She continued, in 1998 there was 100% sterilization resulting in six cats remaining there in 2007. She stated kittens were adopted out and the adults were sterilized preventing them from having future litters of kittens resulting in attrition occurring naturally. She informed there were no more kittens in the trailer park since the ones there were removed and the adults were sterilized. She remarked that this program worked, but would take a significant amount of preparation and commitment from a number of individuals. She added there was also a 150 acre farm that took in sterilized cats to assist with controlling the vermin population such as mice and rats which wreak havoc with the hay and grain. She pointed out ignoring the issue was not taking care of anything, as it did not address the public health concerns, reduce predation or improve animal welfare for them and other animals nor did it reduce nuisance complaints. She added if the cats were sterilized there would be no spraying or cats fights. She implored with the Board members to consider this issue because it was a significant one. She said she did not expect this to be addressed today or next week, but she would request that the Board consider recognizing it and at the very least watch the video. She concluded by thanking the Board members for the opportunity to address them.

Supervisor McDevitt apprised that one of the issues he felt would be forthcoming in the future was that Warren County did not have an animal shelter nor did Washington County. He said although some felt it was "corny" to spend money on cats and dogs he did not, as he believed this was something they should be doing as human beings. He suggested they consider partnering with Washington County on a joint shelter which both Counties could support.

Ms. Maguire stated her understanding was that a quarter of the budget was spent on picking these animals up, euthanizing and disposing them. She advised her suggestion was not for a shelter, but rather for a joint cooperative venture which did not encompass taking the cats in. She said the cats would be sterilized and then released resulting in the population being reduced by normal attrition; however, since these cats lived in colonies someone had to take on the responsibility of feeding them. She added the other portion was educating the public.

Chairman Conover continued with the Agenda review, calling for discussion on the proposed resolutions and he called for a motion to bring proposed Resolution Nos. 431 and 432 to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Mr. Merlino and carried unanimously.

Chairman Conover called for anyone wishing to comment on proposed Resolution No. 431, Amending Tentative Budget Submitted by the Budget Officer for Fiscal Year 2019.

Supervisor Loeb interjected that there was a misprint on the Resolution Index and the actual proposed Resolutions before them today were proposed Resolution Nos. 432-433. Chairman Conover requested that the record show that they were discussing proposed Resolution Nos. 432-433, beginning with 432.

Supervisor Geraghty requested an explanation as to why proposed Resolution No. 432, *Amending Tentative Budget Submitted by the Budget Officer for Fiscal Year 2019*, was required. Supervisor Thomas informed the paving projects had been placed into one Budget Code, but Mr. Lynch requested that it be broken down by project. Chairman Conover apprised that his understanding was that it was a more detailed breakdown of that appropriation. Supervisor Thomas stated he was supportive of the proposed Resolution as long as Kevin Hajos, *Superintendent of Public Works*, and Supervisor Simpson, who served as Chairman of the Public Works Committee, were comfortable with these changes. Supervisor Geraghty stated that his only issue was that he had repeatedly requested that the Road Projects be identified where they were taking place and yet this was still not being done. He asked whether these were the road projects that would be worked on in 2019 and Mr. Hajos replied in the affirmative. Supervisor Geraghty stated he would like to know what communities the road projects would be completed in. Mr. Hajos stated that he could provide this information, but

was unable to do so for this particular proposed Resolution because the New World software used by the Treasurer's Office did not have the capability of listing where the project was taking place. He provided an overview of where the following road projects would take place as follows: Federal Hill Road, Town of Bolton; Friends Lake Road, Town of Chester; Knapp Hill Road, Town of Chester; West Hague Road, Town of Hague; New Hague Road, Town of Hague; East Shore Drive, Town of Horicon; Beaver Pond Road, Town of Horicon; Peaceful Valley Road, Town of Johnsbury; Gore Mountain Road, Town of Johnsbury; Bloody Pond Road, Town of Queensbury; Main Street, Town of Johnsbury; Queensbury Avenue, Town of Queensbury; West Mountain Road, Town of Queensbury; High Street, Town of Thurman; Golf Course Road, Town of Warrensburg; Harrington Hill Road, Town of Warrensburg; and the crack sealing would be performed on many different roads throughout the County. Mr. Hajos added he would distribute the listing of the road projects to the Board members following the conclusion of the meeting.

Supervisor Simpson inquired whether the Beaver Pond Road Project was for the intersection since it was a Town Road and Mr. Hajos replied in the affirmative.

Supervisor Beaty thanked Mr. Hajos for the information, as it allowed them to get a better understanding of where the funds were being spent.

Chairman Conover called for a roll call vote on proposed Resolution No. 432 following which it was adopted by unanimous vote.

Chairman Conover then called for anyone wishing to comment on proposed Resolution No. 433, *Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2019 and Authorizing Public Hearing on the Budget*, and he requested that Mike Swan, *County Treasurer*, and Mr. Moore provide information regarding the schedule and the possible implications to the tax bills if a delay were to occur. Mr. Moore advised the process indicated whatever the tentative County Budget with any amendments such as the one that was just adopted by resolution goes to a public hearing. He informed Section 360 of County Law which dealt with adoption of the County Budget and the appropriation resolution read as follows: "After completion of the public hearing required by Section 359, the Board of Supervisors by resolution may further change, alter and revise the tentative budget. The tentative budget as changed, altered and revised shall be finally adopted by resolution of the Board of Supervisors not later than December 20<sup>th</sup>".

Mr. Swan apprised that final adoption of the 2019 Budget on December 20<sup>th</sup> would not provide the Real Property Tax Services Department with a sufficient amount of time to work on the tax bills and distribute them to the towns, more specifically with the Town of Queensbury which required them the week between Christmas and New Years. Chairman Conover inquired how much additional time was required and Mr. Swan replied he would suggest backing it up at least an additional ten days, as this would provide the towns and the Real Property Tax Services Department enough time to do the bills. He apprised in 2009 when the County Budget was adopted extremely late the bills went out late which caused all of the payment periods to be pushed back considerably resulting in a number of issues. He added legislation had also been required to permit the tax warrant to be extended longer than the normal period of time. He remarked he believed the Real Property Tax Services Department could get everything done in time if the Board adopted the Budget by December 15<sup>th</sup>.

Chairman Conover stated his desire to discuss this matter related to the fact that they were required to introduce a public hearing to be held at a later date and he asked Amanda Allen, *Clerk of the Board*, what would be the most appropriate dates to hold the public hearing if they did not hold one on November 16<sup>th</sup>. Mrs. Allen apprised a special Board Meeting could be scheduled to hold the public hearing on November 30<sup>th</sup> or December 7<sup>th</sup>.

Chairman Conover reiterated the options before them today were as follows: Approve the Tentative County Budget with the one amendment they approved today and hold the public hearing on November 16<sup>th</sup> following which any amendments could be introduced; between now and November 16<sup>th</sup> a Budget Committee meeting could be scheduled for the purpose of determining whether their desire was to introduce those amendments on November

16<sup>th</sup>, as well as to assist with drafting them to ensure they were proper format when introduced; and schedule a Special Board Meeting on either of the dates Mrs. Allen identified.

Supervisor Geraghty advised he would like to attend a Budget Committee meeting with everyone present to go over each one of the recommendations made to determine whether they could come to a solution. He added he would be voting in favor of the 2019 Tentative Budget, as he believed some valid points had been brought up that needed to be discussed as a group and it was permissible for changes to be made to the preliminary budget before it was adopted. He remarked he felt it was unnecessary to prolong the process, apprising they could all adjust their schedules to meet the required timeframe. He stated if there were concerns the Budget Committee should be reconvened as soon as possible to discuss them in an attempt to resolve them while staying on the course, if possible and hold the public hearing on November 16<sup>th</sup> following which any Supervisor who would like to introduce amendments could do so. Chairman Conover indicated he felt this would be the appropriate way to move forward, as there was nothing preventing them from tabling the Budget on November 16<sup>th</sup> if they so choose.

Supervisor Diamond stated he could suggest his amendments at the public hearing on November 16<sup>th</sup> and the Budget could be amended at that time. Supervisor Braymer apprised she and Supervisor Diamond had both indicated they had no desire to slow the process down; however, she noted, she would like a commitment from Supervisor Thomas that a Budget Committee meeting would be held between now and November 16<sup>th</sup>. Supervisor Thomas interjected that as he had indicated earlier in the meeting he had no issue with scheduling a Budget Committee meeting for next week. Supervisor Geraghty suggested that the Budget Committee meeting be scheduled for next Thursday November 8<sup>th</sup> if everyone was agreeable to this date to allow for further discussion. Supervisor Thomas requested that the Budget Committee meeting be scheduled for Thursday November 8<sup>th</sup> at 10:00 a.m. Chairman Conover announced a meeting notice would be distributed following the conclusion of the meeting to set the date and time as previously indicated. Mr. Moore requested that the meetings with the Supervisors proposing budget changes be scheduled on Monday or Tuesday, as he had a prior commitment on Wednesday and would be out of the office. Chairman Conover suggested that if necessary Mr. Moore send his Assistant to these meetings in his place.

Chairman called for a roll call vote on proposed Resolution No. 433, *Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2019 and Authorizing Public Hearing on the Budget*, following which it was adopted by unanimous vote.

#### **RESOLUTION NO. 432 OF 2018**

##### **Resolution introduced by Supervisor Thomas**

#### **AMENDING TENTATIVE BUDGET SUBMITTED BY THE BUDGET OFFICER FOR FISCAL YEAR 2019**

WHEREAS, the tentative budget submitted by the Budget Officer for fiscal year 2019 must be amended to allocate budgeted funding amongst 2019 road projects, now, therefore, be it

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2019, be, and hereby is, amended as follows:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
D.5112.8284 280	County Road, County Roads, 2018 CR#36 Valley Road, Projects	D.5112.8285 280	County Road, County Roads, 2019 CR#27 Federal Hill Road, Projects	\$125,000.00
		D.5112.8286 280	2019 CR#8 Friends Lake Road, Projects	105,000.00
		D.5112.8287 280	2019 CR#65 Knapp Hill Road, Projects	350,000.00
		D.5112.8288 280	2019 CR#21 West Hague Road, Projects	37,000.00
		D.5112.8289 280	2019 CR#21 New Hague Road, Projects	164,000.00
		D.5112.8290 280	2019 CR#15 East Shore Drive, Projects	265,000.00
		D.5112.8291 280	2019 CR#37 Beaver Pond Road, Projects	40,000.00
		D.5112.8292 280	2019 CR#29 Peaceful Valley Road, Projects	70,000.00
		D.5112.8293 280	2019 CR#73 Gore Mountain Road, Projects	200,000.00
		D.5112.8294 280	2019 CR#59 Bloody Pond Road, Projects	75,000.00
		D.5112.8295 280	2019 CR#44 Main Street/ Mill Street, Projects	89,000.00
		D.5112.8296 280	2019 CR#52 Queensbury Avenue, Projects	330,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
D.5112.8284 280	County Road, County Roads, 2018 CR#36 Valley Road,Projects	D.5112.8297 280	2019 CR#58 West Mountain Road, Projects	\$150,000.00
		D.5112.8298 280	2019 CR#4 High Street, Projects	127,000.00
		D.5112.8299 280	2019 CR#40 Golf Course Road, Projects	125,000.00
		D.5112.8300 280	2019 CR#60 Harrington Hill Road, Projects	110,000.00
		D.5112.8301 280	2019 Crack Sealing Various County Roads, Projects	204,190.00

## Roll Call Vote:

Ayes: 945

Noes: 0

Absent: 55 Supervisors Hyde and Hogan

Adopted.

**RESOLUTION NO. 433 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2019 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 30, 2018, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2019, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's tentative budget recommended gross appropriations of \$156,880,886 less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$112,150,790, leaving a balance of \$44,730,096 to be raised by taxation, now, therefore, be it

RESOLVED, that the amended tentative budget, which provides for gross appropriations of \$156,880,886, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$112,150,790, leaving a balance of \$44,730,096 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, 2019, 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 16<sup>th</sup> day of November, 2018, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the

fiscal year commencing January 1, 2019, 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: 945

Noes: 0

Absent: 55 Supervisors Hyde and Hogan

Adopted.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Sokol and seconded by Supervisor Simpson, Chairman Conover adjourned the meeting at 11:23 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, NOVEMBER 16, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Strough, Wild, Beaty, Sokol, Thomas, Geraghty and Conover- 15; Supervisors Hogan, Dickinson, Merlino, Magowan and Hyde absent- 5

Supervisor Magowan entered the meeting at 10:02 a.m.

Commencing the Agenda review, motion was made by Supervisor Leggett, seconded by Supervisor Strough and carried unanimously to approve the minutes of the October 19, 2018 Board Meeting and the November 2, 2018 Special Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Merlino entered the meeting at 10:03 a.m.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on Warren County Community Development Block Grant Project No. 1197PF20-14, Countryside Adult Home Wastewater Connection open at 10:03 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:04 a.m.

Supervisor Hyde entered the meeting at 10:05 a.m.

Patricia Tatich, *Associate Planner*, apprised she had distributed a copy of a handout which provided an update regarding the status of the Countryside Adult Home Wastewater Connection Project; a copy of which is on file with the items distributed at the November 16<sup>th</sup> Board Meeting. She stated today's public hearing was the second of the two required for the funding awarded to the County in 2014. She stated they had been fortunate to be awarded funding for this purpose, as there had been a number of issues with the septic system at Countryside Adult Home which would no longer be applicable once it was connected to the town's waste water system. In addition, she apprised this would also protect the aquifer that was located at the foot of the hill below the Facility, as well as the Town's water system and the Schroom River. She proceeded with providing a brief summary of the information included in the handout and she thanked the County, as well as the Town of Warrensburg for providing funding and labor assistance on the project.

Chairman Conover stated that he hoped the project team carried out whatever was necessary to finish the work as soon as possible and remained within the budget. He asked that Ms. Tatich to keep him apprised of the progress of the status of the project and to take the necessary steps to ensure no issues arose that prevented it from being completed on time.

Moving along, Chairman Conover declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:14 a.m. and he asked Mrs. Allen read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment.

Supervisor Loeb asked where the Warren County Sewer District was located and Mike Swan, *County Treasurer*, responded that there were several parcels located by the Airport within the vicinity of the Washington-Warren IDA (*Industrial Development Agency*) whose sewage was processed by the Washington County Sewer District. He said the Washington County Sewer District only billed the County for the parcels that were located within the Town of Queensbury which the County then developed the Sewer District (Industrial Park) Assessment Roll and then each of these properties were billed on a per gallon basis.

Chairman Conover once again called for any comments on the Public Hearing on Warren

County Sewer District (Industrial Park) Assessment Roll, and there being no more, he declared it closed at 10:17 a.m.

Continuing, Chairman Conover declared the Public Hearing open on the 2019 Tentative Warren County Budget at 10:17 a.m. and Mrs. Allen read the Notice of Public Hearing aloud. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:19 a.m.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had met with Dave O'Brien, *Chairman, Lake Champlain-Lake George Regional Planning Board*, and Beth Gilles, *Acting Executive Director*, on October 26<sup>th</sup> to review what they were presently working on. He said later that day he had attended a meeting with Kevin Hajos, *Superintendent of Public Works*, and representatives from the Fund for Lake George to discuss the initiative to reduce salt use on County roadways during the winter season. He said he was pleased the County was getting more involved in this initiative as it moved forward. He acknowledged Supervisor Thomas for his work in developing the 2019 County Budget. Chairman Conover concluded his report by providing a summary of the meeting he had attended on November 13<sup>th</sup> with Ryan Moore, *County Administrator*, and Supervisor Thomas where they did a presentation for the Adirondack Regional Chamber of Commerce entitled "State of the County" at the Six Flags Great Escape Lodge & Indoor Water Park.

Chairman Conover then called for the reports by Committee Chairman on the past months meetings or activities.

Supervisor Magowan thanked Supervisor Thomas for his efforts preparing the 2019 County Budget which, he noted, was not an easy task to carry out.

Supervisor Sokol stated he, as well would like to thank Supervisor Thomas and the Budget team for their work on the 2019 County Budget. He informed the Finance Committee had met on November 1<sup>st</sup>, approving proposed Resolution Nos. 434-435, 452-454 and 458. He brought the Board members attention to the two proposed floor resolutions, the first of which pertained to autopsy services. He apprised earlier this year Terry Comeau, *County Coroner*, had went before the Finance Committee to discuss issues with the rates charged by Albany Medical Center. He said Mr. Moore had been working diligently on the two floor proposed Resolutions before them today which he asked Mr. Moore to elaborate on.

Mr. Moore stated the County had received a letter on October 12<sup>th</sup> from Albany Medical Center notifying that the morgue and toxicology services they provided to the County would be terminated effective November 30<sup>th</sup>. He said this resulted in a strong reaction from the New York State Police, who also used Albany Medical Center for these services, as well as twenty-one other Counties in the State. He informed NYSAC (*New York State Association of Counties*), the State Association of County Coroners and Medical Examiners, as well as the State Association of Funeral Directors also got involved resulting in Albany Medical Center agreeing to continue providing limited morgue services at a higher rate than the current contract which the Counties had until November 20<sup>th</sup> to agree to that rate otherwise their services would be suspended. He stated the first of the two proposed floor resolutions concerned these rate changes and the second one pertained to authorizing a contract with NMS Labs to perform forensic toxicology services for the County. He said since Albany Medical Services had committed to terminating the agreement to perform toxicology services on November 30<sup>th</sup>, it was necessary to enter into an agreement with NMS Labs to ensure the County had a toxicology service provider in place. He informed the County Coroners had worked diligently beside his Office to come up with alternatives; however, he said, he believed these were the best options available at this time. He advised Glens Falls Hospital no longer provided morgue services and Ellis Hospital had indicated they would, but since their morgue space was limited they would have to store bodies in rented trailers. He added the County's forensic pathologist did not have practicing rights at Ellis Hospital and both the District Attorney and law enforcement community had indicated to him how imperative it was to continue to use this particular forensic pathologist. He advised the CEO (*Chief Executive Officer*) of Saratoga

Hospital had indicated to him they did not handle criminal autopsies there, but they did handle hospital and unattended deaths. He said when he asked if the County could utilize their space the CEO indicated to him they could assist upon occasion, but they could not be the full-time provider of these services for the County, as they did not have adequate space to accommodate the request.

In regards to the forensic toxicology services, Mr. Moore advised the County Coroners performed an extensive search, but the other companies they conversed with were "middle men" for NMS Labs. He said because of this the Coroners all felt that NMS was the County's only option for these services. He added both the Purchasing Department and the County Attorney's Office were aware of both of these contracts.

Mr. Moore informed the County Coroners were participating in a Stakeholder Work Group that was tasked with developing a better long-term strategy to address the forensic toxicology and morgue services. He stated there had been discussion about the possibility of developing a regional center which he noted, he and the other Counties he had conversed with would be comfortable with as long as the New York State Police would take the lead on this. He offered privilege of the floor to Tim Murphy, *County Coroner*, to answer any detailed questions the Board members may have on these two contracts.

Mr. Murphy apprised that Albany Medical Center was more than doubling the rates they charged for morgue services from \$860 to \$2,000. He stated the issue with Saratoga Hospital was that the County's Forensic Pathologist only practiced there on a limited basis; therefore, he said, the remains would have to be there only during the days and times he was there. He added another issue was that the Funeral Home who transported the body there would have to wait until the autopsy was complete and then take the remains with them. He apprised the Funeral Homes would be unwilling to wait because they were the ones who picked up and transported the body, did not necessarily mean they would be the funeral home selected by the deceased loved ones to handle the service, as well as the fact that there was no refrigeration in funeral homes. He stated although Ellis Hospital had indicated a willingness to provide these services for the County the services would be on a limited basis, as well as the fact that the bodies would have to be stored in a refrigerated truck. He requested on behalf of himself and the other County Coroners to approve the new rates charged by Albany Medical Center.

With regard to the contract with NMS Labs, Mr. Murphy apprised he felt it could be less expensive over the long-term. He pointed out Albany Medical Centers rates for toxicology services was rather high and upon occasion it took up to a year for the results to come back.

Mr. Leggett questioned how many autopsies were performed on an annual basis and Mr. Murphy replied he thought it was around 50 to 60 per year as compared to the well over 100 per year they used to do. He stated they had been able to reduce this figure through the assistance of Dr. Bachman, who was the County Coroners Physician, and Law Enforcement.

Mr. Loeb advised one of the reasons Glens Falls Hospital discontinued their autopsy services three years ago related to the fact that the pathologists, who already had a significant workload, were not being compensated for providing these services. Mr. Murphy stated the representatives at Glens Falls Hospital had indicated to him their issue was they were experiencing trouble locating pathologists who wanted to perform autopsies and he was aware specifically of three pathologists who left because they were required to perform autopsies. Mr. Loeb informed that this was a nationwide issue, as it was no longer economically viable for hospitals to provide these services. He added he felt a task force should be set up on the State level to investigate how a solution could be developed, as he believed this would become an issue for other areas in the State such as Syracuse, New York City, etc. Mr. Murphy interjected that Syracuse, Albany and New York City had regional centers to handle these services. He stated the County Coroners Organization had set up a Committee to come up with a short-term solution, as well as a Committee to develop a long-term one. He stated in order to set up a regional center here all twenty-one Counties would have to come together and agree on that, adding the cost would be around \$21 million.

A motion was made by Supervisor Sokol, seconded by Supervisor Simpson and carried unanimously to bring proposed Floor Resolution No. 1 to the floor regarding the rate increase charged by Albany Medical Services for morgue services.

A motion was made by Supervisor Sokol and seconded by Supervisor Braymer and carried unanimously to bring proposed Resolution No. 2 to the floor regarding authorizing a contract with NMS Labs for toxicology services.

Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution 461 and proposed Floor Resolution No. 2 would be known as proposed Resolution No. 462.

Supervisor Sokol offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County's finances. Mr. Swan stated that sales tax remained up by 5% as compared to the prior years collection, adding he believed this trend would hold steady through the end of the year. He remarked he believed this additional revenue would assist with paying some of the one-time expenses in 2019 that Supervisor Thomas had left out of the 2019 County Budget.

Supervisor Braymer questioned whether Mr. Swan was aware of the balance in the Gaslight Village Parking Fees Budget Account and Mr. Swan replied in the negative.

Chairman Conover requested that Mr. Hajos report on the good news the County received yesterday concerning The Bridge NY Program. Mr. Hajos stated that the County had submitted an application for work on two bridges and four culverts under the program and yesterday they were notified by the Governors Office that the County was awarded funding for one bridge and three culverts for a total of \$5.5 million in funding.

Supervisor Leggett inquired how the Mortgage Tax payments were appropriated proportionally back to the Towns and Mr. Swan responded he was unsure, as this was handled by the County Clerk's Office. Chairman Conover stated he would have the County Clerk forward that information on to Supervisor Leggett.

Supervisor Thomas thanked those who had acknowledged him for his work on the 2019 County Budget. He apprised the Budget Committee had met on October 23<sup>rd</sup> to review the particulars of the 2019 County Budget following which he presented the 2019 proposed County Budget at the November 2<sup>nd</sup> Special Board Meeting. He said another Budget Committee meeting was held on November 8<sup>th</sup> during which they thoroughly discussed several proposals to amend the 2019 Tentative County Budget. He acknowledged everyone who had attended the meeting, as he believed it was very meaningful.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution No. 451 and 460 which he requested support of. He reported on yesterday's meeting of the Intercounty Legislative Committee of the Adirondacks in Herkimer County where they toured a new Tractor Supply Distribution Center which had yet to open. He informed one of the topics of discussion at the meeting was the issue with autopsy services which were handled in different ways all across the State.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on October 22<sup>nd</sup>, approving proposed Resolution Nos. 438-439 and he provided a brief summary of each.

Supervisor Diamond advised the County Facilities Committee had met on October 23<sup>rd</sup>, approving proposed Resolution Nos. 436 and 437 which he requested support of.

Supervisor McDevitt provided a brief summary of proposed Resolution No. 440, *Approving the Memorandum of Agreement Between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-lake George Regional Planning Board.*

Supervisor Braymer thanked Supervisor Thomas for his work preparing the 2019 County Budget, as well as for scheduling the November 8<sup>th</sup> Budget Committee meeting where they had a productive discussion regarding potential changes. She said she believed a compromised position would be brought forward later in the meeting.

Supervisor Loeb reported on the October 22<sup>nd</sup> meeting of the Support Services Committee where no resolutions were requested.

Supervisor Driscoll indicated he had nothing to report on.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on October 29<sup>th</sup>, during which they approved proposed Resolution Nos. 444-446 and she provided a brief overview of each.

Supervisor Simpson informed Cornell Cooperative Extension did not meet last month, but they were rapidly closing off the pole barn on the back of the property. He said the next meeting was scheduled for November. Supervisor Simpson advised the Public Works Committee had met on October 23<sup>rd</sup>, approving proposed Resolution Nos. 449 and 450 and he provided an overview of each.

Supervisor Merlino apprised he had no report from the Tourism Committee, as they had not met last month. He stated the Park Operations & Management Committee had met on October 22<sup>nd</sup> during which they approved proposed Resolution Nos. 447 and 448 which he provided a brief overview of. Supervisor Merlino encouraged any Supervisors with questions concerning proposed Resolutions before them to contact the respective Committee Chair before the meeting to allow them to get answers to them prior to the Board Meeting. He stated to the best of his knowledge the balance in the Gaslight Village Parking Fees Budget account was somewhere between \$15,000 - \$18,000, but he would provide Supervisor Braymer with a more definitive figure following the conclusion of the meeting. He acknowledged Supervisor Thomas for his work preparing the 2019 County Budget, apprising this was the first time during his tenure where a meeting was scheduled to allow Supervisors to present possible changes. With regards to the Tourism Department, Supervisor Merlino pointed out no money had been taken out of the County Budget to support that department, as it was fully funded with occupancy tax funding. He apprised he felt it was important for the residents to be aware they were not paying into occupancy tax unless they stayed at one of the local hotels. Motels or bed and breakfast establishments.

Supervisors Strough, Wild and Beaty indicated they had nothing to report on.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of

- \* Michelle Rodriguez for 25 years of service to the Probation Department;
- \* Linda Ellis for 25 years of service to the Sheriff's Office;

Mr. Moore read aloud a listing of the meetings he attended since the October 19<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

At the conclusion of the report by the County Administrator, Mr. Moore informed that a change had been made to the Report of Equalization and Apportionment of the County Tax Levy as a result of an Article 7 settlement reached between the City of Glens Falls and the Mills Apartments. He said as a result of this agreement the assessment rolls had to change in order to remove approximately \$1.9 million from the equalized full value in the City resulting in a reduction to the County property tax for the City by \$6,968 which had to be shifted to the other towns according to their revised percentage of the County-wide equalized full value. He encouraged any of the Supervisors interested in reviewing the financial impact to the other towns to contact him. He stated as a result of this change proposed Resolution No 459, *Levying Tax - City of Glens Falls - 2019*, which specified the City's share of the County's property tax also had to be revised. He explained the initial amount was \$4,028,690.71 and the new amount was \$4,021,723.19. He added the County tax rate now rounded up to \$3.98.7 per thousand as opposed to the previously recorded \$3.98.6 per thousand meaning there was an increase of .3 per thousand as compared to the 2018 tax rate.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane indicated she had nothing to report on.

Resuming the Agenda review, Chairman Conover called for the reading of

communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for September of 2018 (*emailed to the Board 11.15.18*)

Minutes from:

1. Counties of Warren & Washington IDA & CDC Approved minutes from the October 16, 2017 annual meeting of the Audit & Finance Committee (*emailed to the Board 10.29.18*)
2. Counties of Warren & Washington Civic Development Corporation August 13, 2018 meeting (*emailed to the Board 10.29.18*)
3. Counties of Warren & Washington Industrial Development Agency August 13, 2018 meeting (*emailed to the Board 10.29.18*)
4. Counties of Warren & Washington Civic Development Corporation October 17, 2018 Executive Committee meeting (*emailed to the Board 11.15.18*)

Letters/emails from:

1. East Shore Schroon Lake Association Letter clarifying their August 26, 2018 correspondence to indicate they are supportive of the proposed ban on single-use plastic bags only if it is reasonably likely to reduce plastic in the environment (*emailed to the Board 11/15/18*)
2. Fitzgerald, Morris, Baker, Firth Providing Notice of a Public Hearing regarding the KDBF Ventures, LLC Project in the City of Glens Falls (*emailed to the Board 10.24.18*)

Other:

1. Adirondack Park Local Government Review Board Resolution No. 5 of 2018: Opposing the Adverse Abandonment of the 30-Mile Section of Railroad Commonly known as the Sanford Lake Branch or the Tahawus Line, Between North Creek and the Former Tahawus Mine, in the Town of Newcomb, NY (*emailed to the Board 11/15/18*)
3. Town of Johnsbury Resolution No. 140 of 2018 allowing the Tax Collector to accept partial payments of Town and County taxes (*emailed to the Board 11.7.18*)
4. Warren-Washington Counties IDA & CDC Proposed 2018 Budgets (*emailed to the Board 11/2/18*)
5. Washington County Board of Supervisors Resolution Nos. 270 and 271 of 2018 appointing Travis Whitehead and Brian Campbell to the Warren-Washington Counties IDA & CDC (*emailed to the Board 11/15/18*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 434-460 were mailed; she informed that proposed Resolution No. 459 was amended after mailing and a motion was needed to approve the revision. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Leggett and carried unanimously. She announced that both of the proposed Floor resolutions had been brought to the floor and she reminded them they were now referred to as proposed Resolution Nos. 461 and 462.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor McDevitt stated he did not have a request for a roll call vote, but he would like to request that one of the resolutions before them today be amended. Chairman Conover apprised he would return to Supervisor McDevitt as soon as the request for roll call votes had been addressed.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 436,

Proposing a Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator Services (WC 02-18) for the Floyd Bennett Memorial Airport and Setting a Public Hearing for Same.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 443, *Amending Resolution No. 400 of 2018, Authorizing the Transfer of Town of Queensbury Tax Map Parcel No. 240.-1-60 to the Lake George Land Conservancy Following the 2018 Warren County Tax Foreclosure Action and Deleting Outstanding Taxes and Foreclosure Charges for Years 2016, 2017 and 2018 on Tax Map Parcel No. 240.-1-60, to Correct the Dollar Amount of Taxes and Charges to Be Deleted*, which, she noted, she would abstain from voting on.

Chairman Conover once again called for any requests for roll call votes; there being no response, he returned to Supervisor McDevitt to address the Board regarding his request to amend a proposed Resolution. A motion was made by Supervisor McDevitt to amend proposed Resolution No. 459, *Adopting Budget for Fiscal Year 2019*, to reflect the changes included on the sheet he had distributed prior to the meeting; a copy of which is on file with the items distributed at the November 16<sup>th</sup> Board Meeting. Chairman Conover inquired whether there was a second to the motion and the necessary motion was made by Supervisor Braymer.

Chairman Conover advised his understanding of the proposed amendment was that it would be a reduction to the 2019 County Budget in the amount of \$74,434 which would result in a reduction to the property tax levy. Supervisor Braymer interjected that some of the changes that were being proposed would not come off of the property tax levy because the savings were being transferred to a Contingency Fund. She added the portion that would decrease the impact to the property tax levy would also be removed from the expenses portion of the County Budget, as well. Chairman Conover asked Supervisors McDevitt and Braymer to be more specific regarding their motion and Supervisor McDevitt deferred to Supervisor Braymer. Supervisor Braymer stated the request consisted of deleting the Human Resources Clerk (part-time) position, as well as reducing the appropriation from the Contingent Account by \$51,000 for a total reduction to the property tax levy in the amount of \$74,434. She said the remainder of the changes pertained to a shift in funding which Mr. Moore had assisted her with coming up with the proper budget codes to move the funding for the salary increases that were more than the standard 2.6% rate into a Contingency Fund to allow the Board members to distribute the money as they saw fit once Mr. Moore developed a more balanced and appropriate system for awarding pay increases to the most deserving employees. Chairman Conover informed he felt the best way to deal with this was in two parts, the first of which would be to delete the Human Resources Clerk (part-time), as well as to reduce the appropriation to the Contingent Account for a total reduction to the property tax levy in the amount of \$73,434. Mr. Moore added there would also be a reduction to gross appropriations.

Mr. Geraghty questioned whether these had been vetted and voted down by the Budget Committee and Chairman Conover replied in the affirmative. Mr. Geraghty requested roll call votes on any proposed amendments to the 2019 County Budget.

Supervisor Loeb recalled being criticized by the Treasurer's Office for not having a sufficient balance in the Contingent Account a few years ago and he surmised the balance should likely be even greater now due to inflation. He said the motion before them would reduce the balance of the Contingent Account even further resulting in further criticism from Treasurer's Office.

Supervisor Braymer stated the proposed amendment had been discussed at the Budget Committee meeting, but it was shot down, with a vote of four in favor and seven opposed. She said she believed it was important to bring the proposed amendment to the floor for discussion by the full Board. In response to Supervisor Loeb's comments regarding the criticism from the Treasurer's Office, Supervisor Braymer pointed out the proposed balance in the Contingent Account was \$623,000 which was well above the suggested amount by the Treasurer's Office of \$250,000. She stated although a large portion of this balance was earmarked for the Police Benevolent Association she was confident that Mr. Moore and the negotiating team would get the County the best possible deal which would allow the balance to be reduced by \$51,000,

but remain at the desired \$250,000 funding amount. She stated since the County was in good financial standing she felt it was appropriate for them to reduce the impact on the tax levy to provide some relief to the County taxpayers.

Supervisor Diamond asked whether there would be an impact to the tax levy for the City of Glens Falls if the proposed amendment was adopted and Chairman Conover replied in the affirmative. Supervisor Diamond remarked he could see no harm in reducing the Contingent Account by \$51,000 since it appeared the County would exceed its expenses by around \$1 million and he was fully supportive of the Budget amendment being proposed by Supervisors McDevitt and Braymer.

With regards to the proposed deletion of the Human Resources Clerk (part-time), Supervisor Leggett informed he could not tell where the funds were coming out of as depicted on page 22 of the Salary Schedule of the 2019 County Budget. He inquired whether a reduction to the property tax levy would adversely impact how much the tax cap could be raised next year if necessary. Chairman Conover apprised next year would be based on what was referred to as a growth rate, but the amount referred to as "carried forward" would be reduced. Supervisor Thomas stated this was referred to as a carry over along with the growth rate and the inflation factor. He said they were permitted to raise taxes 2.7% or \$1,100,050; however, he said, currently the increase in the tax levy was an increase of \$1,051,000 or 2.41%. Mr. Moore added he believed they would lose the carry over from last year that would have gone into their calculation for this year for the following year; however, he noted, to the extent that they did not go up to this year's limitation under the State Tax Cap could be used as a carry over for the 2020 tax levy.

Chairman Conover inquired how the increase in price for autopsies would impact the 2019 County Budget. Mr. Moore stated he had asked the County Coroners to provide him with an estimate as to how much additional funding may be required to cover the increase, as there was currently \$100,000 budgeted for this purpose. He said the Coroners estimated based on the number of autopsies done in 2017 that an additional \$85,000 would be required to cover the cost which would have to be allocated from the Contingent Account or the Fund Balance. Chairman Conover explained an appropriation from the Contingent Account was from within the County's operating budget and an appropriation from the County's Fund Balance was from its savings and he asked Supervisor Thomas to speak to this, as well. Supervisor Thomas apprised this was similar to the proposal that he had made where he removed several one-time expenses from the 2019 County Budget which totaled around \$1.3 million because he felt these could be funded in 2019 if the Board determined they were necessary. He said although these were one-time expenses, once the funds were appropriated into the County Budget it was difficult to reduce, as it was necessary to locate other revenue or make cuts to reduce that appropriation. Chairman Conover informed the \$85,000 would more than likely be appropriated from the Contingent Account because if they used the Fund Balance they would have to make up those funds or they would be depleting the Fund Balance by that amount each year.

Supervisor McDevitt remarked he felt it was necessary to discuss the rationale and motivation for what was being proposed here. He said the significant question was going forward in Warren County the equity of how employees were awarded pay increases within the confines of the system. He informed that his intent was to limit employees to a 2.6% increase, as he believed this was a generous percentage to be given. He apprised he was questioning why some Department Heads were being given a 5% pay increase while others were only receiving 2.6%. Chairman Conover interjected that they would address this in the next motion, as the one before them now related to the deletion of the Human Resources Clerk (part-time), as well as the reduction of the Contingent Account balance.

Chairman Conover called the question and the motion to delete the Human Resources Clerk (part-time) position and reduce the balance of the Contingent Account by \$51,000 in the 2019 County Budget failed, with a vote of 237 in favor (*Supervisors Diamond, McDevitt, Braymer and Beaty*) and 674 against (*Supervisors Magowan, Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Driscoll, Frasier, Simpson, Merlino, Strough, Wild and Conover*), and 89 absent

(Supervisors Hogan and Dickinson).

A motion was made by Supervisor Braymer and seconded by Supervisor McDevitt to reduce the salary increases of the following positions to 2.6%: Clerk, Legislative Board; County Human Resources Director; Human Resources Specialist; Director of Probation; Probation Supervisor #1; Probation Supervisor #2; and Princ Steno Confidential and allocate the funding above the 2.6% to a Contingency Account.

Supervisor Leggett stated this hit close to home because the Town of Chester had just adopted their 2019 Town Budget and as the Budget Officer for the Town he had put a significant amount of effort reviewing the town employees wages, adding this was the largest increase to their Town Budget. He apprised after reviewing the jobs performed by the Town employees he decided to award pay increases above the 2.5% that was typically awarded to all employees due to the employees doing work above and beyond their job duties. He advised he thought those given pay increases above the standard percentage had gone through the proper channels through the performance review process.

Supervisor Thomas advised he had never been comfortable with the manner in which the salaries were adjusted during his tenure as the Budget Officer. He said last year they went through the evaluation process and this year, as well with seventeen Department Heads obtaining the maximum score of five; however, he noted, they did not have substantial funds to compensate each one of these department heads. He informed this was why they did not necessarily use the evaluations when awarding pay increases. He added these types of raises had been done several times in past years at a cost that was substantially more than the total cost of these ones.

Supervisor Driscoll informed part of his fiduciary responsibilities as a County Supervisor was to look at ways to reduce the bottom line. He explained he had voted in opposition of the previous motion because he would like to explore with the Personnel & Higher Education Committee ways to better maximize some of the duties and responsibilities of the Department Heads and their staff, as well in order to address particular issues that would benefit the entire County. He said he found it striking that there were 856 full and part-time employees working for the County as of October 29, 2018. He apprised these were the ones who were providing programs and initiatives which impacted the quality of life for the residents of this County. He stated if there was an issue with a pay increase that was above the standard 2.6% given then he would like to explore through the Personnel & Higher Education Committee looking into having these employees working in different areas that would benefit the County as a whole.

Supervisor Beaty remarked he felt the largest thing they as Board members could have was credibility, fairness and honesty. He explained when seventeen Department Heads achieved the top rating of five and yet the Board offered pay increases above the standard 2.6% rate to only a handful of them it resulted in a credibility issue for all of them. He advised that some of the Department Heads had contacted him to inquire why they were not given a pay increase above the 2.6% rate, but he had no answer for them. He said if there was no consistency and fairness then what did they have here. He stated he was aware going into 2020 he and a few of the other Supervisors had recommended that the County Administrator come up with a solution to this issue and he questioned why they had to keep the issue moving forward just because pay increases had been handled in this manner in the past, apprising he felt this was a weak argument which was not fair to all the other employees in the County. He stated although he believed it was embarrassing at this late juncture he was going to have to support maintaining the maximum 2.6% pay increase and not picking and choosing winners and losers when there were seventeen Department Heads who achieved the winning classification and yet they did not receive the winning compensation. He remarked he was confident that Mr. Moore would develop a solution going forward and he would like to fix the current issue in the sense of unfairness that he believed was being perpetrated on all the County employees. He concluded by stating he was fully supportive of the proposed amendment before them.

Supervisor Magowan apprised he had been self-employed for many years during which

he would have loved a 2.5% pay increase in his wage every year, but he had to go with what the market was. He said he felt only providing some of the seventeen Department Heads with raises above the standard 2.6% rate could come back and bite them by not giving the other ones the same. He advised that he concurred with Supervisors Beaty and Braymer that they should hold off on giving the raises above the standard rate until a better solution was created.

Supervisor Wild stated he concurred with the comment Supervisor Beaty made regarding how the process they used to give out pay increases needed to be fixed and he was confident that efforts would be made to develop a solution for next year. He pointed out of the thirty-eight Department Heads in the County seventeen of them had achieved a five star rating which he found to be questionable since he equated a five star rating to walking on water and not doing their job. He commented it appeared that the bell shaped curve was skewed high, adding he felt they needed to fix this. He said they were present today with the trust of the public to do the best they could with the County finances and there could be other opportunities to save money within the hundreds of Budget Codes within the County Budget. He added there was also the issue of morale which had been discussed in Committee, as it was important for the Board members to consider the workforce that supported the County activities and how they supported them moving forward. He continued, the process was broken in the past as was discussed in the Committee meeting during an executive session because they did not want to discuss specific personnel in open session, but there were reasons given as to why these pay increases above the 2.6% were included in the 2019 County Budget which were valid. He said he felt they needed to move forward with the recommendations by the County Budget Officer as defined in the Committee meeting and work hard to develop a solution which fixed the process for next year to ensure the only ones who achieve a five star rating were truly exceptional employees. He stated it was necessary to develop a way to motivate the Department Heads and not give out across the board 2.6% raises. He concluded by stating he would be voting in opposition of the motion before them.

Supervisor Merlino apprised everyone was concerned with what they paid their colleagues and yet new Board members were paid the same salary as those who had been on the Board for a number of years. He stated there were plenty of Board members who obtained their health insurance through the County, but in his Town he had eliminated health insurance for the Town Board members because they could not afford to offer it and he suggested they cut offering health insurance to the County Supervisors as a way of saving money. He stated rather than taking away from the County employees they should cut the salaries of the new Supervisors, as well as no longer offering health insurance to Board members. He pointed out they were punishing the people who had to work for them, adding he believed he was only as good as his Town employees since the residents judged him by how well the roads were plowed, etc. He apprised another item that could be cut was the money paid to Supervisors for traveling to and from the County, as he did not believe they should be paid to travel to and from their jobs and he pointed out he did not take any money from the Town or the County for this purpose.

Supervisor Loeb expressed that he concurred with the spirit and a significant amount of the content Supervisor Merlino had just conveyed.

Supervisor Braymer advised she found it ironic that they discussed cutting costs because the County's expenses outpaced the revenue it received and yet only a handful of people voted in favor of deleting the part-time position in the Human Resources Department that would not require anyone being laid off. She remarked that it was ironic that individuals discussed cutting expenses and yet they would not support a simple action which would cut expenses, but instead would be voting in favor of increasing cost over the long-term since there would be legacy costs associated with the creation of the position. With regards to the comments made by Supervisor Wild pertaining to improving the process and providing incentives to the Department Heads to do better, Supervisor Braymer called him out for not supporting the motion to set the money above the 2.6% aside in an account to be used for bonuses if employees did a great job, as she found this to be unreasonable. Supervisor Braymer informed

she concurred with Supervisor Merlino that they as Board members needed to look at which impacted them such as the travel money which she had never requested, adding that it did not have much of an impact on her since she lived so close to the County. She stated there were some members of the Board who lived in other parts of the County who collected a substantial amount of money for traveling to and from the County.

Supervisor McDevitt informed it appeared that this discussion had come full bore, as a 2.6% pay increase was being characterized by the Board members as a 2.6% decrease. He stated he believed a 2.6% raise was substantial, as he was aware that a friend of his who worked for a large employer in the Town of Queensbury who purchased components for their industry throughout the world and dealt with tariffs had indicated to him the company he worked for was not offering pay increases this year due to the uncertainty of their worldwide marketplace. He remarked that he appreciated the fact that Mr. Moore was going to come up with a solution for the process going forward; however, he noted, he felt 2.6% was a fair and appropriate pay increase.

Supervisor Wild stated he would like to put the 2.6% pay increase into perspective and he explained the Collective Bargaining Units within the County were the ones that drove that figure. In response to Supervisor McDevitt's comments about getting a zero percent raise in the private sector, Supervisor Wild informed he had worked in the private sector and was familiar with not getting a pay increase. He pointed out that employees within the Collective Bargaining Unit were guaranteed a pay raise of 2.6% and he questioned how many times they would make cuts to the Department Heads before they were earning less than the employees who reported to them. He informed it was necessary to look at this from the perspective of the big picture to understand it was not just signaling certain individuals out, but rather that they were trying to adjust the big picture. Mr. Moore added the 2.6% pay increase was what the employees who were members of the CSEA (*Civil Service Employees Association*) would receive next year under the collective bargaining agreement.

Supervisor Leggett asked what the total dollar amount impacted by reducing the raises to 2.6% would be and Chairman Conover replied the discussion would continue on the matter until this figure could be calculated.

Supervisor Thomas apprised it was not that long ago when the Department Heads had not been provided with any raises for several years. He stated it had been his desire to offer all of the Department Heads a 3% pay increase, but there was not a sufficient amount of funding available to do so.

In response to Supervisor Leggett's question, Chairman Conover informed the total amount over the standard 2.6% was \$8,413.

Chairman Conover called the question and the motion to reduce the salary increases of the following positions to 2.6%: Clerk, Legislative Board; County Human Resources Director; Human Resources Specialist; Director of Probation; Probation Supervisor #1; Probation Supervisor #2; and Princ Steno Confidential and allocate the funding above the 2.6% to a Contingency Account failed, with a vote of 407 in favor (*Supervisors Magowan, Diamond, McDevitt, Braymer, Strough and Beaty*) and 504 against (*Supervisors Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Driscoll, Frasier, Simpson, Merlino, Wild and Conover*), and 89 absent (*Supervisors Hogan and Dickinson*).

Supervisor Beaty apologized that he had been unable to present his proposed amendment to the Budget Committee due to having other commitments which required him to leave the Committee meeting before he had the chance to make his presentation. He said the County has had a record year for sales tax collection, apprising the latest figures from the Treasury Department indicated sales tax was up \$2.55 million over last year of which the County was entitled to half.

A motion was made by Supervisor Beaty and seconded by Supervisor Diamond to appropriate \$1.2 million in funding from the Fund Balance to reduce the County tax levy.

Supervisor Beaty apprised this would allow the taxpayers to reap the rewards of what they had been doing to contribute to making this a successful County. He stated he was well aware

this may upset some of the Supervisors, but he believed when the County was doing well financially the County taxpayers should be able to participate in that just as they should when the County was in poor fiscal standing since they were what the County was made up of.

Chairman Conover stated he believed the motion before them was to appropriate \$1.2 million from the Fund Balance as a revenue to offset appropriations thereby reducing the County tax levy by that corresponding amount and Supervisor Beaty concurred.

Mr. Moore asked what the balancing side of the appropriation was, as they were required to decrease expenses by \$1.2 million or revenue would have to be increased by \$1.2 million. Supervisor Beaty advised his intent was to add \$1.2 million to the County's General Fund through the increase in sales tax revenue for the year and apply it to the County tax levy so it was reduced. Mr. Moore explained this meant they were reducing the appropriated Fund Balance by \$1.2 million, as well as reducing the County property tax levy by \$1.2 million. Mr. Moore informed 2017 ended with a General Fund Balance of \$19,470,218 and the Multi-Year Plan had been updated for what they knew would occur then and the final figure for 2018 was \$23,125,009. He said essentially the funds would be appropriated out of that amount in order to balance this budget without a tax increase. He continued, going forward if the revenue was reduced in this budget from the property tax by \$1.2 million from a five year perspective that \$1.2 million would come out every year resulting in a \$6 million impact over five years. He added the \$6 million continued to grow each year if they held that steady.

Supervisor Thomas apprised the current amount being appropriated from the General Fund Surplus was \$1,257,422. Chairman Conover asked Supervisor Beaty if he was recommending to increase that amount an additional \$1.2 million to \$2,457,422 thereby reducing the proposed increase to the County tax levy of \$1,051,849 to a tax cut of approximately \$148,000 and Supervisor Beaty replied in the affirmative.

Supervisor Simpson asked what the increase in expenditures were for the 2019 County Budget and Supervisor Thomas replied salaries were increased by \$1.2 million, but he did not know what the figures were for the other expenses off the top of his head. He said they had reduced the overall budgets by approximately \$500,000.

Supervisor Beaty requested that the Board members keep in mind that the 2018 County Budget was based off of the revenue received in 2017. He informed the revenue received in 2018 would be about 5.5 to 6% above what was received in 2017. He said they were being very conservative with budgeting revenue. He apprised if the amount of revenue they received in 2019 was maintained at the pace held during this year it would result in approximately \$2.5 to \$3 million additional revenue of which half would be appropriated to the County. He remarked he had no issue with the 2019 County Budget, as he believed Messrs. Thomas and Moore did a phenomenal job preparing it; however, he noted, he was a firm believer that the County taxpayers had a better handle on how to spend their tax dollars than the local and State government bodies did. He mentioned he fully understood and was supportive of the fact that they were required to have funding to carry out and offer the basic services, but his issue was that the County had a record year financially and yet they still did not reduce the tax levy and appraised value. He stated he felt his request to use \$1.2 million of the additional revenue to reduce the tax levy was conservative and was the right thing to do at this time nor was it a reckless request.

Chairman Conover advised he felt it was important for everyone to be aware that this amendment in addition to the existing plan to appropriate approximately \$1.2 million from the Fund Balance in 2019 to fund one-time expenses would result in \$3.7 million of the Fund Balance being used in 2019. Supervisor Thomas stated his proposal consisted of using \$1,288,060 of the Fund Balance in 2019 for several requests that were made for one-time expenses that he did not include in the 2019 County Budget, as well as funding for the DPW Bridge program which was reoccurring expense. Mr. Moore informed the adopted all funds appropriation for this year was \$152,796,937 and the proposed all funds appropriation for 2019 was \$156,880,886.

Supervisor Loeb stated that he believed they would all love to find a way to cut the County

tax levy; however, he noted, Supervisor Thomas had explained several times the implications of doing this through accessing the Fund Balance and using it as revenue. He said he felt it was necessary for them going forward to be cognizant of the fact that the public was well aware that the Fund Balance was almost double the amount the County needed to operate. He said he felt going forward it was necessary for them to find ways to give back these funds to the County taxpayers without causing the dangers Supervisor Thomas cautioned them about. He apprised one method he could be supportive of was to pay down the County's significant debt which impacted the County Budget every year. He suggested they appropriate \$1.5 million to pay down the debt instead, as this would have no impact on the revenue stream for next year, but it would impact the County's liability and be beneficial to the public.

Supervisor Diamond apprised the forecast for closing out 2018 looked rather healthy, as it appeared the Fund Balance would be growing several million dollar over what remained at the end of 2017. He stated the County Treasurer had mentioned that it was critical for the County to maintain a minimum Fund Balance of \$10 million and the high end of the policy was a balance of \$16 million. He suggested that the Board members act on Supervisor Beaty's recommendation, as the Fund Balance belonged to the County taxpayers since it was money that had been collected over several years through tax dollars either through having responsible department budgets or by over taxing the public. He pointed out the tables Mr. Moore had provided to them indicated in Table 3 that they would still have a Fund Balance of \$22 million even if they used funds from here to balance the budget which was a significant surplus. He pointed out the City of Glens Falls was not competitive with their tax rates, as they were currently at around \$42-\$44 per thousand dollar assessed value and something needed to be done to lower the taxes. He stated today was a great opportunity to use some of the Fund Balance while maintaining a healthy balance which would carry over into future years.

Supervisor Leggett stated according to his calculations the total increase for a \$200,000 house in the Town of Queensbury would be \$.60 and there would be an \$.80 increase for a home in the City of Glens Falls. He said he believed they would have a larger impact if they used the \$1.2 million to pay down the County's debt through the reduction of interest costs.

Chairman Conover informed the total amount of debt the County currently owed was around \$40 million and the constitutional limit for borrowing was \$155 million. He added the County had one of the best borrowing to assessed values in the State. Supervisor Thomas stated all of the debt service was backed by either levy or sales tax revenue. He advised it had taken three years to get the Court House Expansion and SUNY Adirondack STEM Projects to be supported by revenues and not money that was in savings. He asked the Board members to keep in mind that Supervisor Diamond was correct in stating that it took many years to accrue such a healthy Fund Balance. Chairman Conover thanked Mr. Moore for providing the tables which displayed the impact on the Multi-Year Plan under different scenarios.

Supervisor Wild informed he had looked at the 2019 County Budget in terms of the experience he had, apprising that the Budget was highly dependent on sales tax. He said because of this the County's Fund Balance had grown to what he would refer to as a "rainy day fund". He stated he had been told in 2008 and 2009 the sales tax figures collapsed resulting in the Board reducing budgets, staff and services. He advised he concurred with Supervisor Beaty and the others that since the County was in such good financial standing money should be given back to the County taxpayers, but he was unsure what the best way to handle this would be. He suggested they consider giving back each taxpayer \$20, as he believed this may be more appropriate. He stated it was important for them to be prudent of what the future holds, as they were limited by what actions they could take to raise money due to the State Tax Cap and he did not want to put them in another situation where they had to make cuts and raise taxes during a time when the taxpayers were already struggling financially. He said they should consider putting the \$1.2 million into a Contingent Account until they determined the most appropriate manner to move forward with which gave money back to the County taxpayers.

Chairman Conover reminded them a portion of the 2019 County Budget utilized funding

from the Fund Balance to help keep property taxes lower while also remaining below the State Tax Cap. He said slightly more than \$1.2 million was appropriated from the Fund Balance into the 2019 County Budget and unless a reoccurring revenue was located to offset this than it would remain in the County Budget for several years. He added the Budget Officer was also recommending that \$1.2 million be allocated from the Fund Balance next year to fund one-time expenses.

Supervisor Geraghty apprised he was the Budget Officer during 2008-2009 when the County was struggling with its finances resulting in lay offs and he cautioned the Board members about relying on sales tax continuing to grow. He pointed out the financial crisis had come on rather quickly and took five years to recover from all of which was based on sales tax. He pointed out there were other revenues in the Budget that could collapse causing them to not be able to recover from this loss such as the revenue received from boarding inmates that were not from this County which was constantly in flux. He stated he would love to be able to give money back to the County taxpayers; however, he said, they would not be able to recoup the \$6 million that would be the total cost from allocating \$1.2 million from the General Fund this year to decrease taxes because this had to be carried over into future budgets. He added if they were not careful in future years they may have to impose a substantial tax increase should there be a downturn in the economy which was why he would be voting in opposition of the motion before them. He informed he was in favor of the proposal Supervisor Thomas had made to appropriate funds in 2019 to pay for one-time expenses.

Supervisor Strough stated the conversations that had been brought up which pointed out the County's dependency on sales tax were justified with historical examples provided. He said often times the desire was for the Fund Balance to provide future fiscal stability. He stated he understood how some felt they had to be the "crusader of the day" by cutting taxes and reducing the Fund Balance; however, he noted, this sometimes lead to significant tax increases in future years. He informed in order to be fiscally responsible it was necessary to maintain an appropriate level in the Fund Balance. He advised he felt it was necessary for a policy to be developed which maintained an appropriate Fund Balance going forward, as the current one that was based on \$10 million to take care of cash flow was outdated because the expenditures had far exceeded that original amount. He surmised that the Fund Balance policy should be based on three months of expenditures or a percentage of expenditures to allow the policy to remain strong as the amount of expenditures changed. Supervisor Strough informed he would be voting in opposition of the proposed amendment, as he believed Supervisor Thomas and the Budget Team had developed an appropriate budget that allowed the County to remain in good financial standing in the coming years.

Chairman Conover reiterated the proposed 2019 County Budget utilized almost \$2.5 million of the Fund Balance and it was due to the fact that there was a healthy Fund Balance that they were able to do so. He stated of that \$2.5 million, \$1.2 million was being appropriated into the operating budget and an additional \$1.2 million to cover one-time expenses.

Supervisor Diamond apprised that Supervisor Thomas had mentioned during the Budget Committee meetings that he would suggest to the Board members that one-time expenditures in 2019 that he wanted to keep off of the tax rolls and use the Fund Balance. He said he did not believe the Board members had agreed to those one-time expenses, as he was under the impression that this would be a discussion in 2019 which would require the Board members at that time to make those decisions. Supervisor Diamond suggested they carry the dialogue about those one-time expenses into 2020 and appropriate the \$1.2 million that it appeared everyone wanted to spend on one-time expenditures to keep the budget flat.

Chairman Conover called the question and the motion to appropriate \$1.2 million from the Fund Balance as a revenue to offset appropriations thereby reducing the County tax levy by that corresponding amount failed, with a vote of 279 in favor (*Supervisors Diamond, McDevitt, Braymer, Driscoll and Beaty*) and 632 against (*Supervisors Magowan, Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Frasier, Simpson, Merlino, Strough, Wild and Conover*) and 89 absent (*Supervisors Hogan and Dickinson*).

Supervisor Loeb stated there was still a Fund Balance that would hang over them and there would still be that discomfort from the public as to why the Fund Balance was so significant and there was still all of this debt hanging over them. A motion was made by Supervisor Loeb and seconded by Supervisor Braymer to appropriate \$1.5 million to pay down the County debt.

Mr. Swan stated while he believed this was a great idea it was not possible due to all of the County debt being long-term bonded meaning there was no avenue available to pay it down early. He explained they were unable to make additional payments due to the way the debt was structured.

Supervisor Loeb withdrew his motion and Supervisor Braymer withdrew her second.

Supervisor Braymer apprised she thought there was \$529,987 of Debt Service that was a deficit this year and Mr. Swan replied the County's total debt was around \$45 million. Supervisor Braymer stated she thought the Multi-Year Plan had indicated there was \$4.6 million of debt and Mr. Swan responded he was unsure where she was getting that figure from. Mr. Moore interjected that the \$4.6 million Supervisor Braymer was referring to was an appropriation in the 2018 County Budget to pay Debt Service. Supervisor Braymer questioned whether it was true that none of the \$45 million debt the County had could be paid down early and Mr. Swan replied in the affirmative, apprising all of the short-term notes had been paid off. He said what was left were long-term twenty year bonds that could not be paid off early. Chairman Conover asked that the Board members keep in mind that there would be plenty of opportunities in 2019 where funding was required in order for the County Government to carry out the tasks required such as additional road work, paying for expenses associated with the Raise the Age Program, etc. He stated using their Fund Balance to pay for these expenses would prevent them from having to borrow money.

Mr. Swan stated in 2005 the County had a \$25 million surplus which the Board at that time determined would use up to \$5 million a year to reduce the tax levy. He said in 2009 there was only \$3 million remaining which required the County Treasurer at that time to borrow money to make payroll every month and he asked that the Board members keep this in mind.

Supervisor Diamond stated in 2015 he had completed an analysis of the County tax levied in the City of Glens Falls and although it had been mentioned it was only a few cents he pointed out in 2015 Finch Pruyn was paying \$259,000 in County taxes. He asked what they told business owners who were struggling when the County had the opportunity to give back to them, but instead the money was going to be spent elsewhere or the taxes were going to be raised. He remarked these were his concerns, as a few cents may not have significant meaning to residential property owners, but it was meaningful to commercial properties with large tax bills who wanted to know what services they were getting in return.

Supervisor Sokol apprised Mr. Swan had read his mind because history spoke for itself, as there was a \$20 million surplus that got reduced to \$3 million in four years. He apprised during that time he could recall having to layoff up to forty people and he questioned who on the Board now would want to cut forty positions. He said he was stating this as an err of caution because although it appeared they were in good financial standing now there were other things that could be done such as allocating additional funding for road projects and rebuilding the County infrastructure which had been put on hold when they were in their financial crisis. He added during the financial crisis they had also entertained increasing sales tax, but they decided to do layoffs and make cutbacks elsewhere instead. He remarked he became nervous when he reviewed the Multi-Year Plan, apprising he wanted to ensure they were aware there were a few Supervisors remaining on the Board who had gone through the difficult time of making this surplus what it was today.

In regards to proposed Resolution No. 440, *Approving the Memorandum of Agreement Between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board*, Supervisor Loeb advised this related to approving the Memorandum of Agreement between all member Counties and the Lake Champlain-Lake George Regional Planning Board. He said there was a portion of the

agreement which dealt with the revolving fund status; however, he noted, it was his understanding that there may be a discontinuation of that fund program and he inquired what the status was. Mr. Moore stated there was at least one out of four or five loan programs that was being wound down and there were no plans to do additional loans from that particular program and the Regional Planning Board was collecting on the remaining debt that was outstanding.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. Resolution Nos. 434-462 were approved as presented.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX  
TO BE RECEIVED CALENDAR YEAR - 2019**

To the Members of the Board:

Under the provisions of Local Law No. 1 of 1968, paragraph (L), it is my duty to report to you on the estimate of sales tax and the amount to be allocated in Warren County for the calendar year 2019. The breakdown is as follows:

Estimate of tax to be collected by the State of New York and credited to Warren County during the calendar year 2019:

Estimate of amount to be credited in county budget to reduce county tax:	\$ 27,054,344.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$ 2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$ 606,873.0
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$ 23,498,078.00
Estimate of amount of sales tax to be allocated in Warren County:	\$ 52,154,551.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$ 2,935,403.00
Amount estimated to be credited to village:	\$ 606,873.00
Net amount to town:	<u>\$ 2,328,530.00</u>

Dated: November 16, 2018

Respectively submitted  
Ronald F. Conover, Chairman  
Warren County Board of Supervisors

# Warren County Board of Supervisors

## MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2018, 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, 2018, from current taxes was \$1,074,341.31 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 \$1,074,445.67.

The amounts to be distributed to the several districts are as follows:

Bolton .....	\$81,219.96
Chester .....	31,767.09
Glens Falls .....	151,992.16
Hague .....	11,703.14
Horicon .....	28,670.78
Johnsburg .....	14,582.92
Lake George .....	156,866.68
Lake Luzerne .....	30,467.46
Queensbury .....	508,111.26
Stony Creek .....	4,925.48
Thurman .....	4,182.41
Warrensburg .....	26,284.55
Village of Lake George .....	23,671.78

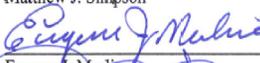
Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 16, 2018

Respectfully submitted,  
FINANCE COMMITTEE

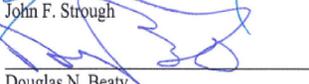
  
Matthew D. Sokol, Chairman

  
Matthew J. Simpson

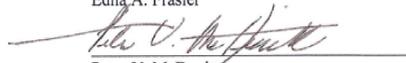
  
Eugene J. Merlino

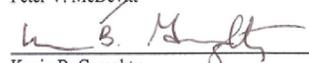
  
Dennis L. Dickinson

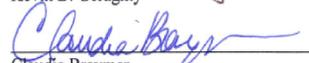
  
John F. Strough

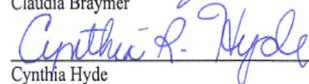
  
Douglas N. Beaty

  
Edna A. Frasier

  
Peter V. McDevitt

  
Kevin B. Geraghty

  
Claudia Braymer

  
Cynthia Hyde

**RESOLUTION NO. 434 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: CLERK OF THE LEGISLATIVE BOARD</u></b>				
A.1010 860	Legislative Board, Hospitalization	A.1340 860	Budget Officer, Hospitalization	\$4,879.80
A.1010 860		A.1340 865	Dental Insurance	103.21
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4054 444	Ed/Physically Hand. Children, Travel/Education/ Conference	A.4018.0020 860	Preventive Program, Family Health, Hospitalization	5,200.00
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.9950 910	Transfers- Capital Projects, Interfund Transfers	1,406.79
A.8021 810	Retirement	A.9950 910		224.94
A.8021 830	Social Security	A.9950 910		82.34
A.8021 831	Medicare Contribution	A.9950 910		19.26
A.8021 860	Hospitalization	A.9950 910		362.43
A.8021 865	Dental Insurance	A.9950 910		4.28
<b><u>DEPARTMENT: PUBLIC DEFENDER</u></b>				
A.1171 439	Public Defender, Misc. Fees & Expenses	A.1171 220	Public Defender, Other Equipment	600.00

November 16, 2018

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 421	County Road, Maintenance of Roads, Equipment Rental	D.5112.8273 421	County Road, County Roads, 2018 CR#55 Valentine Pond Road, Equipment Rental	\$17,314.96
D.5110 421		D.5112.8284 421	2018 CR#36 Valley Road, Equipment Rental	34,380.04
D.5110 421		D.5112.8233 421	2015 CR#66 Country Club Road, Equipment Rental	6,264.83
D.5112.8274 280	County Roads, 2018 CR#10 Schroon River Road, Projects	D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	38,770.32
D.5148 110	Services to Other Govts., Salaries- Regular	D.5148 120	Services to Other Govts., Salaries- Overtime	1,179.83
<b><u>DEPARTMENT: UP YONDA</u></b>				
A.7111 130	Up Yonda Farm, Salaries-Part Time	A.7111 410	Up Yonda Farms, Supplies	900.00
A.7111 130		A.7111 260	Other Equipment	400.00

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 435 OF 2018**  
**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,**  
**Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	\$33,657.75
A.3120.1002 2260	School Resource Officers, Queensbury School District, Public Safety-Other Gov't	60,000.00
A.3120.1004 2260	Lake George School District, Public Safety-Other Gov't	30,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	33,657.75
A.3120.1002 130	School Resource Officers, Queensbury School District, Salaries-Part Time	55,736.00
A.3120.1002 830	Social Security	3,456.00
A.3120.1002 831	Medicare Contribution	808.00
A.3120.1004 130	Lake George School District, Salaries-Part Time	27,868.00
A.3120.1004 830	Social Security	1,728.00
A.3120.1004 831	Medicare Contribution	404.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 436 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**PROPOSING A LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR SERVICES (WC 02-18) FOR THE FLOYD BENNETT MEMORIAL AIRPORT AND SETTING A PUBLIC HEARING FOR SAME**

WHEREAS, the Purchasing Agent solicited Request for Proposals (RFP) - Full and Limited Fixed Base Operator Services (WC 02-18) for the Floyd Bennett Memorial Airport, Warren County, New York, and

WHEREAS, the County Facilities Committee has recommended acceptance of the proposal submitted by Schermerhorn Aviation II, Inc. ("Rich Air") for Full and Limited Fixed Base Operator (FBO) Services, effective January 1, 2019, and has further recommended entering into an FBO Lease Agreement (hereinafter referred to as the "Lease Agreement"), and

WHEREAS, a proposed Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") for full and limited fixed base operator services has been drafted and placed on file with the Clerk of the Board of Supervisors, said Lease Agreement addresses a number of issues generally, including, but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, taxes/utilities, services by Lessee, future construction by Lessee, non-exclusive rights, reservations, default by Lessee, cancellation by Lessor, cancellation by Lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by Lessor/books, records and audits, right to close Airport facilities, assignment/sublease, non-discrimination, anti-drug program notices, and a provision for an initial term of ten (10) years, commencing January 1, 2019 and a subsequent renewal option of ten (10) years, upon certain terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") for a term commencing January 1, 2019, as described in the preambles of this Resolution, and be it further

RESOLVED, that a public hearing will be held on December 21, 2018 at 10:00 a.m., with regard to the proposed Lease Agreement, with at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") will be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Lease Agreement, and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the Public Hearing thereon.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 437 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE REAL ESTATE SERVICES CONCERNING HAZARDOUS ENVIRONMENTAL ISSUES ON COUNTY-OWNED PROPERTY LOCATED ON RIVER STREET IN THE TOWN OF QUEENSBURY**

WHEREAS, pursuant to Resolution No. 218 of 2018, the Chairman of the Board of Supervisors was authorized to execute an agreement with Nixon Peabody, LLC, 40 Fountain Plaza, Suite 500, Buffalo, New York 14202, to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, and

WHEREAS, the County Facilities Committee has requested that the agreement be amended to include real estate services concerning hazardous environmental issues on County-owned property located on River Street in the Town of Queensbury, and, now, therefore, be it

RESOLVED, that the agreement with Nixon Peabody, LLC, be, and hereby is, amended to include real estate services concerning hazardous environmental issues for the River Street property, commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 218 of 2018 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 438 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has requested to continue the agreement with Emergency Services Marketing Corporation, Inc. for the purchase of I Am Responding Software, a program designed to reduce emergency response time and enhance communication for all emergency responders, and

WHEREAS, the Criminal Justice and Public Safety Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Emergency Services Marketing Corporation, Inc., P.O. Box 93, Dewitt, New York 13214, for the purchase of I Am Responding Software, for a lump sum amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200) annually plus a one time fee of One Thousand Eighty-Five Dollars (\$1,085) for a three year term commencing on January 1, 2019 and terminating on December 31, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for the agreement will be paid from Budget Code A.4022 470, Emergency Medical Service, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 439 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. (F/K/A TASER INTERNATIONAL, INC.) FOR THE PURCHASE OF TASER CARTRIDGES AND BATTERIES (UNLIMITED PLAN) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.), 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, for the purchase of taser cartridges and batteries (unlimited plan) to be used by the law enforcement division of the Warren County Sheriff's Office, for a total amount not to exceed Thirty-Two Thousand Dollars (\$32,000) for a five-year term commencing upon execution of the agreement by both parties and terminating five years from date of commencement with lump sum payments of Six Thousand Four Hundred Dollars (\$6,400) per year for years 2018-2023, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.) as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.) for the purchase of taser cartridges and batteries (unlimited plan) for a total amount not to exceed Thirty-Two Thousand Dollars (\$32,000) for a five year term commencing upon execution of the agreement by both parties and terminating five years from date of commencement with lump sum payments of Six Thousand Four Hundred Dollars (\$6,400) per year for years 2018-2023, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 455, Sheriff's Law Enforcement, Safety Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 440 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

WHEREAS, the Lake Champlain-Lake George Regional Planning Board ("LCLGRPB") was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law ("GML") Article 12-B, Section 239-h, and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain-Lake George Regional Planning Board of Directors of July 25, 2018, and

WHEREAS, pursuant to GML Section 239-h, the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contribution required by the member counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Memorandum of Agreement between the five member counties of Warren, Washington, Essex, Clinton and Hamilton and the Lake Champlain Lake George Regional Planning Board as per the attached "Schedule A".

## MEMORANDUM OF AGREEMENT

BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN – LAKE GEORGE REGIONAL PLANNING BOARD

OCTOBER, 2018

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WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by counties of Warren, Washington, Essex, Clinton and Hamilton (the “Counties”) in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h; and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain Lake George Regional Planning Board of Directors on July 25 2018, and

WHEREAS, pursuant to General Municipal Law 239-h the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contributions required by the member counties; It is

THEREFORE, DULY RESOLVED that the LCLGRP hereby adopts the following Memorandum of Agreement:

## ARTICLE 1

**DUTIES**

The duties of the LCLGRP shall be as follows:

1. Provide access to information on domestic assistance programs including searches on public and private funding sources for specific development projects,
2. Develop a Comprehensive Economic Development Strategy which maintains the Region’s federal funding eligibility from EDA,
3. Prepare grant and loan applications on behalf of municipalities to secure development, planning and water quality improvement project funds from such agencies as the US Commerce Department, US Rural Development Administration, Natural Resource Conservation Service, NYS Urban Development Corporation, NYS Department of Environmental Conservation, NYS Environmental Facilities Corporation, and NYS Department of State. Grantsmanship services offered through the Board have helped local governments acquire millions in funding for the creation of industrial parks, energy and telecommunications projects, and water, sewer and transportation infrastructure upgrades,
4. Operate a small business Revolving Loan Fund to provide funding at below market rate for qualifying small businesses for fixed asset and working capital needs,
5. Work as the designated Local Development District for management of Northern Borders Regional Commission funding, which brings federal infrastructure improvement and telecommunications funding into the region,
6. Prepare regional watershed management planning documents on community revitalization and water quality and natural resource improvement projects,
7. Assist municipalities with work required under federal and state permits, such as the New York State Municipal Separate Sewer System (MS4) Program,
8. Provide technical assistance to municipalities, non-profit organizations and citizens groups for an array of water quality related issues,

9. Host technical trainings for local engineers, landscape architects, municipal code enforcement officers, highway department personnel and municipal planning and zoning board members,
10. Act as the federal clearinghouse for multi-jurisdictional land use planning and community development projects,
11. Publish priority issue documents and undertake special studies in response to issues of local importance,
12. Host agency for the Glens Falls/Adirondack Transportation Council, which is a Metropolitan Planning Organization created by the NYS Governor in 1982. The three core products of the metropolitan planning process are; the 20-year Long Range Plan that articulates regional goals, objectives and priorities for regional transportation system maintenance and improvements; the Transportation Improvement Program, which is a five-year roster of planned federal investments in capital projects for roads; and the Unified Planning Work Group that develops a one to two year list of planning and programming activities. Key emphasis areas are capital planning, rehabilitation and reconstruction for transportation corridors, traffic counts, travel demand modeling, pavement scoring, safety assessments and infrastructure vulnerability assessments.

## ARTICLE 2

### REPORTS

1. Annual Report. The LCLGRP shall make an annual report of its activities to the Member County legislative bodies on or before June 30th of each year.
2. Independent Audit. To insure the fiscal, organizational and programmatic accountability of the LCLGRP, there shall be an annual independent audit which will be provided as part of the Annual Report.
3. Other Reports and Plans. The preparation and adoption of other reports and plans by the LCLGRP shall be as prescribed in the State General Municipal Law, Article 12-B, Section 239-h.

## ARTICLE 3

### FINANCING AND ADMINISTRATIVE SERVICES

1. The fiscal year of the LCLGRP shall be the calendar year.
2. The LCLGRP, with the assistance of the Executive Director, shall prepare and adopt a proposed annual operating budget, showing proposed expenses and revenues, to carry out the responsibilities set out in this agreement. The operating budget shall consist of the following components:
  - a. An administrative budget, with expenditures broken down by objects of expense;
  - b. A project budget, showing a separate budget for each project;
  - c. A contingency budget for use in funding unanticipated costs;
  - d. A salary schedule in support of the appropriation for personal services.
3. The LCLGRP's proposed budget shall be submitted to the Board of Directors, and shall subsequently be submitted to each member county's Budget Officer by July 1st of each year. The proposed budget shall

include a notice to each member county indicating its share of the proposed budget. The County Budget Officers shall review and provide recommendations on the proposed budget no later than July 15th. The proposed budget may be amended and resubmitted to the legislative bodies of each member county by July 31st. Each legislative body shall review and consider the proposed budget and shall, prior to August 31st, either adopt the proposed budget or an advisory report suggesting modifications to the proposed budget. Upon consideration of the actions of the legislative bodies of each member county, the LCLGRP shall then adopt a budget no later than September 30th of each year. The adopted budget shall be forwarded to each member county and shall include a notice indicating each member county's share of the adopted budget.

4. The contribution by each member county named as Clinton, Essex, Hamilton, Warren, and Washington Counties shall be based on a calculation using the population of each county as of the last full census and the total equalized taxable property value of each county as of the previous year (hereinafter "proportionate share"). Population shall account for 50% of the calculation and the total equalized taxable property value will constitute the other 50%. Each 50% share shall be prorated by the percentage the county is of the total of population and assessed value. An example of the calculation will be provided as an attachment.
5. This Agreement shall be deemed executory only to the extent member counties appropriate their proportionate share. To the extent member counties appropriate money for this Agreement each year, each member county shall transfer its proportionate share no later than March 31<sup>st</sup> of each year, upon receipt of a verified voucher from the LCLGRP.
6. The LCLGRP will depend solely upon authorized payments received from Member Counties, in their proportionate shares, plus any local, federal, state or private grants for contract work performed. Any monies for special projects which require a local share coming from the Member Counties in advance of the commencement of a project shall be requested from Member Counties in their proportionate shares. Such projects shall not commence until the local funds are committed.
7. No expenditures in excess of the LCLGRP's authorized annual budget, adopted pursuant to this Article, shall be made without the written resolution of the Board of Directors setting forth the purposes and amount of such additional expenditures, as well as each member county's share of such expenditures. This resolution shall be submitted to the legislative bodies of each member county at least two weeks prior to its consideration at a meeting of the LCLGRP.
8. The LCLGRP shall be an independent fiscal entity.

#### ARTICLE 4

#### SUSPENSION

In the event that one or more of the Member Counties fails to appropriate or transfer its proportionate share of the Board's operating funds to the LCLGRP by March 31 of the LCLGRP's current fiscal year, and such failure continues thirty days after notice from the LCLGRP, such County shall be deemed to be suspended from the LCLGRP and written notice to that effect shall be sent to all other Counties. During the period of suspension, such County's representative members shall not be entitled to vote at LCLGRP or Committee meetings, and no items of business relating solely to such suspended County, including

requests for review and recommendations concerning Federal or State participation in planning or projects within such suspended County, shall be voted upon or passed by the LCLGRP. Any period of suspension hereunder shall be terminated and such County restored to full membership upon receipt of payment of its delinquent share.

#### ARTICLE 5

#### **BY LAWS, RULES AND REGULATIONS**

The LCLGRP may adopt, amend and rescind such written By-laws, Rules and Regulations, consistent with this Agreement, which it deems necessary and appropriate to the carrying out of its duties and responsibilities hereunder and governing its meeting procedures and other day-to-day operations of the LCLGRP. All amended by-laws must be approved by the member counties legislative body as required by New York State General Municipal Law §239-h.

#### ARTICLE 6

#### **ADOPTION AND AMENDMENT PROCESS**

This agreement was adopted by approving resolutions of the Member Counties and may only be amended by the same process. Any change or amendment of this Agreement must be approved by each Member Counties legislative body.

Adopted by unanimous vote.

#### **RESOLUTION NO. 441 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

#### **AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2018, 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 2018 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 20, 2018 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2018 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. 259 of 2017, and that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A", in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the 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 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 a form approved by the County Attorney and any other necessary documents.

**SCHEDULE "A"**  
**2018 COUNTY LAND AUCTION BID RESULTS**

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Chester	17.-1-26	Olmstedville Road	31	Daniel P. Fones	\$ 568.45	\$ 1,500.00
Chester	17.-1-45	Olmstedville Road	31	Move Acreage, NY LLC	6,805.07	10,000.00
Chester	35.-1-35	332 Olmstedville Road	21	Timothy J. Ogsbury	4,715.35	13,000.00
Chester	52.-1-3	E. Nichols Road	31	Smith Landings, Inc.	637.58	1,000.00
Chester	69.-1-59	11 Igera Road	21	Niru K. Patel	3,479.42	9,750.00
Horicon	20.-1-63	1182 Valentine Pond	31	Craig A. Arco	1,076.24	4,200.00
Horicon	88.10-1-10	6569 State Route 8	21	Daniel S. & Mary Hallock	2,892.94	41,000.00
Johnsburg	66.14-1-47	10 Milton Avenue	27	Patricia Seitz-Mcalonen	12,064.61	14,000.00
Johnsburg	100.-3-12.2	State Route 28	31	Jeffrey H. Randall	564.46	45.00
Johnsburg	132.-1-73	316 Goodman Road	31	Andrew J. & Teresa Denton	26,528.93	1,200.00
Johnsburg	165.-1-44	S. Johnsburg Road	31	Dharsi Husseinali	4,155.41	30,000.00
Lake Luzerne	292.11-1-64	613 Lake Avenue	21	The Welcome Home Trust	15,141.43	33,500.00
Lake Luzerne	313.-1-71	25 Smith Mt. Road	21	Robin B. & Leonard Fleet	11,205.39	12,000.00
Lake Luzerne	313.-1-72	Ralph Road	31	Robin B. & Leonard Fleet	542.08	Sold together with above
Queensbury	278.-1-6	State Route 149	31	Melissa S. Shipley	4,032.21	2,000.00
Queensbury	279.-1-26	Ridge Road	85	John E. Macmillen	18,566.67	2,000.00
Queensbury	297.18-1-11	Quaker Road,, off	31	Jeffrey H. Randall	5,544.37	100.00
Queensbury	309.6-1-9	5 Alta Avenue	21	Melissa S. Shipley	4,714.42	29,000.00
Queensbury	309.9-1-14.1	Indiana Avenue	31	NO SALE	128.18	NO SALE
Queensbury	309.19-1-16	Haviland Avenue	31	Jesse L. White	1,926.00	525.00
Queensbury	311.5-1-13	105 107 River Street	31	NO SALE	28.81	NO SALE
Thurman	209.-2-42	Bowen Hill Road	31	Smith Landings, Inc.	1,788.23	700.00
Thurman	221.-1-59.12	Drexel Road	31	Keith Gilligan	3,776.02	5,000.00
Warrensburg	138.-1-18	Pucker Street, Off	32	Anton Kalai	875.28	1900
Warrensburg	210.12-1-70	11 Marion Avenue	21	Kayla M. Arnold	4,307.99	6,000.00
Warrensburg	211.18-1-38	11 Horicon Avenue	28	Keith Knoop	15,160.62	72,000.00
				TOTAL	\$151,226.16	\$290,420.00

Adopted by unanimous vote.

**RESOLUTION NO. 442 OF 2018**  
**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough,**  
**McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 have 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	2018	G.F. Housing Authority (LaRose) 309.7-12-19		County 2,261.90		PILOT
City of Glens Falls	2018	G.F. Housing Authority (Stichman) 310.5-2-1		County 2,944.28		PILOT
City of Glens Falls	2018	The Mill GF, LLC 309.28-3-2  COURT ORDER	20 Elm Street	County 8,648.08		PILOT

**REFUND OF TAXES**

<b>Qsby</b>	<b>Various</b>	<b>Lk. George Campsites, LLC 295.12-1-6 COURT ORDER</b>	<b>1053 State Route 9</b>	<b>County (2012)</b>	<b>1,015.88</b>
				<b>County (2013)</b>	<b>769.78</b>
				<b>County (2014)</b>	<b>1,213.52</b>
				<b>County (2015)</b>	<b>1,562.76</b>
				<b>County (2016)</b>	<b>793.73</b>
				<b>County (2017)</b>	<b>786.09</b>
				<b>County (2018)</b>	<b><u>801.58</u></b>
				<b>TOTAL</b>	<b><u>\$6,943.34</u></b>

Adopted by unanimous vote.

**RESOLUTION NO. 443 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AMENDING RESOLUTION NO. 400 OF 2018, AUTHORIZING THE TRANSFER OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 240.-1-60, TO CORRECT THE DOLLAR AMOUNT OF TAXES AND CHARGES TO BE DELETED**

WHEREAS, pursuant to Resolution No. 400 of 2018 the Warren County Board of Supervisors authorized the transfer of Town of Queensbury Tax Map Parcel No. 240.-1-60 to the Lake George Land Conservancy following the 2018 Warren County Tax Foreclosure Action and deletion of the outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges in the amount of One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) be deleted, and

WHEREAS, the Director of Real Property Tax Services has requested the resolution be amended to correct the dollar amount of the taxes and charges to be deleted from One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) to One Thousand One Hundred Six Dollars and Seventeen Cents (\$1,106.17), now, therefore, be it

RESOLVED, that Resolution No. 400 of 2018 be, and hereby is, amended to correct the dollar amount of the outstanding taxes and foreclosure charges for years 2016, 2017 and 2018 on Town of Queensbury Tax Map Parcel No. 240.-1-60 to be One Thousand One Hundred Six Dollars and Seventeen Cents (\$1,106.17), and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 400 of 2018 will remain the same.

Roll Call Vote:

Ayes: 854

Noes: 0

Abstain: 57 Supervisor Braymer

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 444 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND ADIRONDACK HEALTH TO PROVIDE HEALTH RECOVERY SOLUTIONS DEVICES TO WARREN COUNTY PUBLIC HEALTH FOR THE EXCLUSIVE USE OF THE HOSPITAL TO HOME DSRIP PROJECT**

WHEREAS, the Director of Public Health/Patient Services has executed a memorandum of understanding with Adirondack Health, 2233 State Route 86, Saranac Lake, New York 12983 to provide Health Recovery Solutions devices to Warren County Public Health for the exclusive use of the Hospital to Home DSRIP Project at no cost to the County for a five month term commencing on October 29, 2018 and terminating on March 31, 2019, and

WHEREAS, it was necessary to execute the Memorandum of Understanding prior to the November 16, 2018 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Director of Public Health/Patient Services be, and hereby are, ratified with regard to execution of a Memorandum of Understanding with Adirondack Health to provide Health Recovery Solutions devices to Warren County Public Health for the exclusive use of the Hospital to Home DSRIP Project at no cost to the County for a five month term commencing on October 29, 2018 and terminating on March 31, 2019, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 445 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO INCLUDE HIXNY BI-DIRECTIONAL INTERFACE FOR CERTIFIED HOME HEALTH CARE (CHHA) FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services has requested to amend the agreement with Delta Health Technologies, LLC, 400 Lakemont Park Boulevard, Altoona, Pennsylvania 16602, (originally authorized by Resolution No. 214 of 2008 and most recently amended by Resolution No. 319 of 2018), to include HIXNY Bi-Directional Interface for Certified Home Health Care (CHHA) for a one-time development fee not to exceed Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950) and a monthly service fee of One Hundred Sixteen Dollars (\$116) which will commence upon the first productive date or no later than six months from the effective date, for a term commencing on November 16, 2018 and continuing until terminated by either party upon thirty days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Technologies, LLC, 400 Lakemont Park Boulevard, Suite 200, Altoona, PA 16602, to include HIXNY Bi-Directional Interface for Certified Home Health Care (CHHA) for a one-time development fee not to exceed Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950) and a monthly service fee of One Hundred Sixteen Dollars (\$116) which will commence upon the first productive date or no later than six months from the effective date, for a term commencing on November 16, 2018 and continuing until terminated by either party upon thirty days written notice, and in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement are to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 446 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENT WITH KATHLEEN RYAN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kathleen Ryan, 9 Luzerne Place, Queensbury, New York 12804, to provide physical therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing November 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 447 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough and Frasier  
(Alternate Member - Supervisor Hogan)**

**AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE  
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE,  
CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE CHARLES R. WOOD  
PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION, INSPECTION AND  
MONITORING OF THE SECURITY SYSTEM AT THE CHARLES R. WOOD PARK**

WHEREAS, pursuant to Resolution No. 287 of 2018, the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for activation, inspection and monitoring of the security system previously installed at the Wood Park for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 448 OF 2018**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough and Frasier  
(Alternate Member - Supervisor Hogan)**

**AUTHORIZING THE ADIRONDACK WINE & FOOD FESTIVAL TO UTILIZE A  
PORTION OF THE CHARLES R. WOOD PARK DURING THEIR 2019 EVENT TO  
SET UP A CHILDREN'S PLAY AREA**

WHEREAS, the Adirondack Wine & Food Festival has requested permission to utilize a portion of the Charles R. Wood Park during their 2019 Event to set up a children's play area for a fee not to exceed Two Hundred Fifty Dollars (\$250), and

WHEREAS, the Park Operations & Management Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request from the Adirondack Wine & Food Festival to utilize a portion of the Charles R. Wood Park during their 2019 Event to set up a children's play area for a fee not to exceed Two Hundred Fifty Dollars (\$250).

Adopted by unanimous vote.

**RESOLUTION NO. 449 of 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING RESOLUTION NO. 290 OF 2018, AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT, TO ADJUST THE RATES BACK TO THE 2018 RATES**

WHEREAS, pursuant to Resolution No. 290 of 2018, Warren County authorized continuation of agreements with various municipalities for roadway maintenance and service for a term commencing on January 1, 2019 and terminating on December 31, 2019, and

WHEREAS, the Superintendent of Public Works has requested that the resolution be amended to

use the payment rates listed on the 2018 roadway maintenance agreements, now, therefore, be it

RESOLVED, that Resolution No. 290 of 2018 be, and hereby is, amended to list the payment rates listed on the 2018 roadway maintenance agreements as set forth on the attached Schedule "A", and be it further

RESOLVED, that funds for these agreements shall be expended from Budget Codes D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Three Hundred Thirty-Five Thousand Three Hundred Ninety-Six Dollars and Seventy-Six Cents (\$1,335,396.76)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Hundred Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 290 of 2018 will remain the same.

Schedule "A"

2019 MUNICIPAL CONTRACT  
HIGHWAY RECOMMENDED PAYMENT RATE

\$8,260.59/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

\$8,000 Lump Sum EQUIPMENT EFFICIENCY IMPROVEMENTS..FOR TEMP SENSORS,SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.

\$2,000 Lump Sum ADDITIONAL AMOUNT TO THE TOWNS OF CHESTER, HORICON, LAKE LUZERNE, STONY CREEK, THURMAN AND WARRENSBURG FOR THE PURCHASE OF LIVE-EDGE PLOW EQUIPMENT

\$ 710.50/EACH ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

\$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

\$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

\$ 280/MI. MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

TOWN	MILES \$8,260.59	EQUIPMENT UPGRADES \$ 8,000	BRIDGES \$710.50	D.5142 TOTAL	MILES \$554.00	MILES \$140.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$ 8,000	0	\$153,716.81	17.64	17.64	\$12,242.16	\$165,958.97
CHESTER	32.87	\$10,000	0	\$281,525.59	32.87	32.87	\$22,811.78	\$304,337.37
HAGUE	9.02	\$ 8,000	0	\$82,510.52	9.02	0.0	\$ 4,997.08	\$ 87,507.60
HORICON	26.32	\$10,000	0	\$227,418.73	26.32	0.0	\$14,581.28	\$242,000.01
LAKE GEORGE	0.95	\$ 8,000	0	\$15,847.56	0.95	0.95	\$ 659.30	\$ 16,506.86
LAKE LUZERNE	8.94	\$10,000	0	\$83,849.67	8.94	8.94	\$ 6,204.36	\$ 90,054.03
STONY CREEK	21.72	\$10,000	0	\$189,420.01	21.72	21.72	\$18,114.48	\$207,534.49
THURMAN	26.53	\$10,000	0	\$229,153.45	26.53	26.53	\$18,411.82	\$247,565.27
WARRENSBURG	6.82	\$10,000	0	\$66,337.22	6.82	6.82	\$ 5,687.88	\$ 72,025.10
WASHINGTON CO.	0.68		0	\$5,617.20	0.68	0	\$ 376.72	\$ 5,993.92
	<b>151.49 MI</b>	<b>\$84,000</b>	<b>0</b>	<b>\$1,335,396.76</b>	<b>151.49 MI</b>	<b>115.47 MI</b>	<b>\$104,086.86</b>	<b>\$1,439,483.62</b>

Adopted by unanimous vote.

**RESOLUTION NO. 450 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN TO ALLOW THE COUNTY TO PROCEED WITH REPAIR AND RELOCATION OF THE RIVER ROAD RAILROAD CROSSING AND SIGNALS WITH THE UNDERSTANDING THAT THE TOWN OF THURMAN WILL REIMBURSE THE COUNTY UPON RECEIPT OF CHIPS (CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM) FUNDING**

WHEREAS, during the Spring of 2018, a portion of River Road in the Town of Thurman sustained extensive damage, which necessitated developing an alternate route for River Road and also temporarily relocating the railroad crossing and signals, and

WHEREAS, the Superintendent of Public Works has advised that the Town of Thurman has requested that the County complete the permanent relocation of the railroad crossing and signals, which he estimated to be between Twenty Thousand Dollars (\$20,000) and Thirty Thousand Dollars (\$30,000), with the understanding that the Town of Thurman will reimburse the County for the work upon receipt of their CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, and

WHEREAS, the Superintendent of Public Works has requested that the County enter into an intermunicipal agreement with the Town of Thurman to authorize the County to proceed with the permanent relocation of the railroad crossing and signals with the understanding that the County will submit an invoice to the Town of Thurman upon completion of the work to be paid upon receipt of the Town's CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement with the Town of Thurman to authorize the County to proceed with the permanent relocation of the railroad crossing and signals at an approximate cost of between Twenty Thousand Dollars (\$20,000) and Thirty Thousand Dollars (\$30,000), with the understanding that the county will submit an invoice to the Town of Thurman upon completion of the work to be paid upon receipt of the Town's CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 451 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

**COUNTRYSIDE ADULT HOME**

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Creating Position: A.6030.130		\$26,743*
TITLE: Food Service Helper PT #4	11/26/2018	Grade 2
		*pro-rated - not to exceed 24 hrs per week

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deleting Position: A.6030.130		
TITLE: Institutional Aide PT #7	11/26/2018	\$29,340 Grade 3

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Creating Position: D.5110.110		
TITLE: Motor Equipment Operator Light #33	12/01/2018	\$32,749 Grade 7

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deleting Position: D.5110.110		
TITLE: Working Supervisor #5	12/01/2018	\$38,199 Grade 6

**SOCIAL SERVICES**

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Creating Position: A.6010.110		
TITLE: Social Services Attorney	11/19/2018	\$77,500

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deleting Position: A.6010.110		
TITLE: Assistant Social Services Attorney #1	11/19/2018	\$73,567

Roll Call Vote:  
 Ayes: 911  
 Noes: 0  
 Absent: 89 Supervisors Hogan and Dickinson  
 Adopted.

**RESOLUTION NO. 452 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Three Thousand Thirty-Five Dollars (\$3,035) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Thirty-Five Dollars (\$3,035) from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property., and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Three Thousand Thirty-Five Dollars (\$3,035) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Hyde

Adopted.

**RESOLUTION NO. 453 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET**

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling One Thousand One Hundred Eighty-One Dollars (\$1,181) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Thousand One Hundred Eighty-One Dollars (\$1,181) from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property., and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of One Thousand One Hundred Eighty-One Dollars (\$1,181) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Hyde

Adopted.

**RESOLUTION NO. 454 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE  
COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE  
OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING  
2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Four Thousand One Dollars (\$4,001) from the Reserve, Computers & Telecommunications (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$4,001.00
	<b>TOTAL</b>	<b>\$4,001.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 455 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT  
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2019**

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 2019 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: 911

Noes: 0

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 456 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**ADOPTING BUDGET FOR FISCAL YEAR 2019**

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, 2019, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2019 by the Board of Supervisors on November 2, 2018, 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 16<sup>th</sup> day of November, 2018, 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, which provides for gross appropriations of \$156,880,886, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$112,150,790 leaving a balance of \$44,730,096 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, 2019.

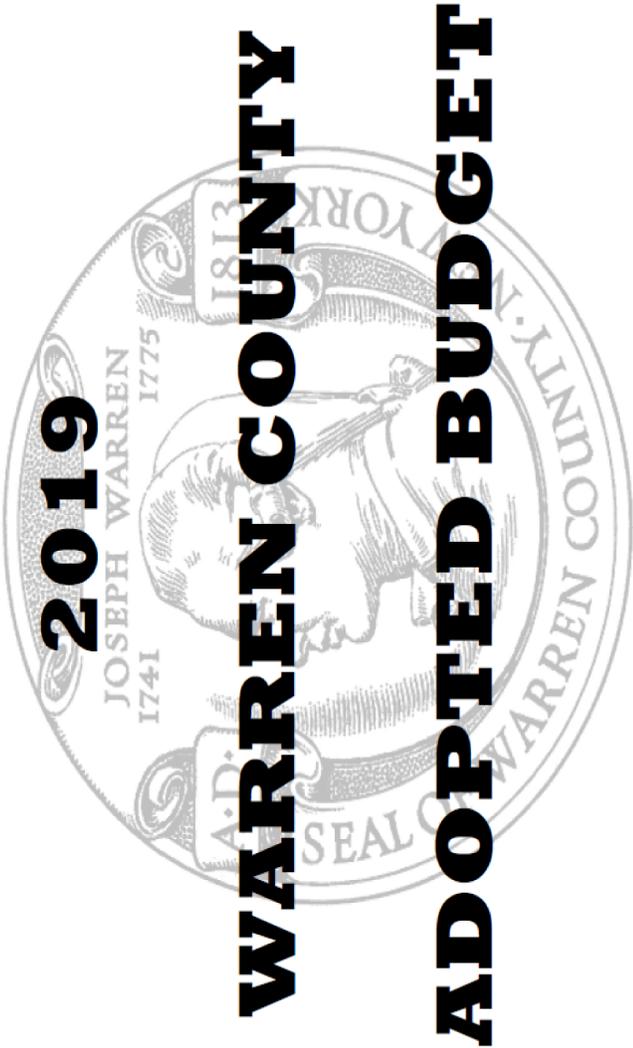
Roll Call Vote:

Ayes: 674

Noes: 237 Supervisors Diamond, McDevitt, Braymer and Beaty

Absent: 89 Supervisors Hogan and Dickinson

Adopted.



**FRANK E. THOMAS**  
**BUDGET OFFICER**

**RONALD F. CONOVER**  
**CHAIRMAN**

**2019 BUDGET INDEX - REVENUES  
GENERAL GOVERNMENT SUPPORT**

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MS	Risk Retention (Unemployment Self Insurance)	15
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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

**FILED WITH CLERK** 10/29/2018  
**ADOPTED TENTATIVE BUDGET** 11/02/2018  
**PUBLIC HEARING** 11/16/2018  
**FINAL REVIEW BY BOARD** 11/16/2018  
**BUDGET ADOPTED** 11/16/2018

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	31,906,143.69	0.00	33,435,553.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	236,154.79	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1081	Other Pay in Lieu of Tax	106,564.11	103,100.00	103,100.00	125,560.00	125,560.00	125,560.00	125,560.00
1090	Int and Pen on RPT	1,891,910.86	1,950,000.00	1,950,000.00	1,850,000.00	1,850,000.00	1,850,000.00	1,850,000.00
	<b>TOTAL Real Property Tax Items</b>	<b>34,140,773.45</b>	<b>2,203,100.00</b>	<b>35,638,653.00</b>	<b>2,125,560.00</b>	<b>2,125,560.00</b>	<b>2,125,560.00</b>	<b>2,125,560.00</b>
1110	Sales and Use Tax	52,154,551.23	51,024,413.00	51,024,413.00	52,154,551.00	52,154,551.00	52,154,551.00	52,154,551.00
1113	Tax - Hotel Room	4,331,907.90	4,100,000.00	4,100,000.00	4,843,825.00	4,843,825.00	4,843,825.00	4,843,825.00
1115	Towns Share of Sales Tax	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1136	Automobile Use Tax	480,586.97	480,000.00	480,000.00	480,000.00	480,000.00	480,000.00	480,000.00
1140	Emergency Tele.	141,500.20	125,000.00	125,000.00	125,000.00	125,000.00	125,000.00	125,000.00
1142	Emergency Tele.	131,681.61	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1190	Interest&Penalty	6,161.23	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
	<b>TOTAL Non-Property Tax Items</b>	<b>58,296,389.14</b>	<b>56,937,413.00</b>	<b>56,937,413.00</b>	<b>58,811,376.00</b>	<b>58,811,376.00</b>	<b>58,811,376.00</b>	<b>58,811,376.00</b>
1230	County Treasurer's Fees	15,998.78	23,000.00	23,000.00	13,200.00	16,000.00	16,000.00	16,000.00
1231	Occupancy Tax	124,000.00	125,000.00	125,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1232	P-Card Rebate	787.18	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	8,738.49	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00
1251	School Bill Process Fees	11,832.13	11,800.00	11,800.00	11,200.00	11,200.00	11,200.00	11,200.00
1255	County Clerks Fees	1,247,578.43	1,200,000.00	1,200,000.00	1,200,000.00	1,250,000.00	1,250,000.00	1,250,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1256	Mortgage Tax	1,922,485.21	1,600,000.00	1,600,000.00	1,650,000.00	1,700,000.00	1,700,000.00	1,700,000.00
1258	RPS License Fees From	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00
1259	Clerk Internet Sales	47,008.80	40,000.00	40,000.00	40,000.00	45,000.00	45,000.00	45,000.00
1265	Attorney Fees	66,489.36	80,000.00	80,000.00	69,400.00	69,400.00	69,400.00	69,400.00
1271	Historian Fees	30.00	100.00	100.00	100.00	100.00	100.00	100.00
1272	Printshop Fees	2,400.00	2,200.00	2,200.00	2,400.00	2,400.00	2,400.00	2,400.00
1273	Printing/Copying Fees	115,456.09	70,296.00	70,296.00	71,050.00	71,050.00	71,050.00	71,050.00
1289	Other General	183,397.41	230,680.00	230,680.00	203,980.00	203,980.00	203,980.00	203,980.00
1510	Sheriff Fees	112,753.47	140,000.00	140,000.00	120,000.00	120,000.00	120,000.00	120,000.00
1511	Sheriff Misc Dep't Income	5,580.17	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1512	Background Check Fees	525.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	65,847.22	40,000.00	40,000.00	55,000.00	65,000.00	65,000.00	65,000.00
1514	Accident Reports	6,920.00	6,300.00	6,300.00	7,000.00	7,000.00	7,000.00	7,000.00
1515	Alter Incarceration Prog.	2,123.70	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00
1580	Restitution Surcharge	8,135.74	14,000.00	14,000.00	7,500.00	7,500.00	7,500.00	7,500.00
1581	Probation - Custody	300.00	400.00	400.00	800.00	800.00	800.00	800.00
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	21,392.00	19,000.00	19,000.00	21,500.00	21,500.00	21,500.00	21,500.00
1589	Other - Public Safety	96,669.92	86,700.00	103,122.45	90,200.00	90,200.00	90,200.00	90,200.00
1603	Ed PHC Preschool- 3-5	45,059.03	85,000.00	85,000.00	75,000.00	75,000.00	75,000.00	75,000.00
1604	Ed PHC - Early Intervnt	96,360.60	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1610	Home Nursing Charges	3,755,213.60	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00
1612	Prev. Nursing Charges	51,669.31	55,000.00	55,413.26	55,000.00	55,000.00	55,000.00	55,000.00
1613	Immunization Revenue	86,126.33	100,000.00	100,000.00	95,000.00	95,000.00	95,000.00	95,000.00
1615	Clinic Revenues	1,080.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1617	Health Education Classes	4,110.00	2,500.00	8,100.00	3,000.00	3,000.00	3,000.00	3,000.00
1619	Rabies Clinic Donations	5,138.00	8,000.00	8,000.00	6,500.00	6,500.00	6,500.00	6,500.00
1710	Public Works Charges	17,216.50	12,000.00	12,000.00	17,000.00	17,000.00	17,000.00	17,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1770	Airport Rentals	119,490.28	128,203.00	128,203.00	137,947.00	217,147.00	217,147.00	217,147.00
1774	Airport Restaurant	26,368.69	25,000.00	25,000.00	26,000.00	26,000.00	26,000.00	26,000.00
1789	Railroad	16,928.40	5,411.00	5,411.00	0.00	0.00	0.00	0.00
1790	Railroad - County Reserve	6,771.37	13,598.00	13,598.00	0.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	6,771.37	13,598.00	13,598.00	0.00	0.00	0.00	0.00
1801	Repay of Medical Assist	-15,164.61	4,750.00	4,750.00	950.00	950.00	950.00	950.00
1809	Repay of Aid to A.D.C.	292,614.24	287,500.00	287,500.00	250,000.00	250,000.00	250,000.00	250,000.00
1810	Administration	111,345.28	65,000.00	65,000.00	95,000.00	95,000.00	95,000.00	95,000.00
1811	Medical Incentive Earning	54,124.86	95,700.00	95,700.00	85,000.00	85,000.00	85,000.00	85,000.00
1819	Repay of Child Care	487,428.50	405,000.00	405,000.00	450,000.00	450,000.00	450,000.00	450,000.00
1830	Repay - Adult Care, Pub	682,246.77	626,000.00	626,000.00	650,000.00	650,000.00	650,000.00	650,000.00
1840	Repay of Home Relief	159,220.56	130,000.00	130,000.00	150,500.00	150,500.00	150,500.00	150,500.00
1850	Repay Pub. Faci	2,920.12	0.00	0.00	0.00	0.00	0.00	0.00
1855	Repayments of Day Care	2,580.32	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1870	Repay Soc. Srv	158.63	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	3,292.64	4,000.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2001	Park and Recs Charges	32,935.41	5,000.00	5,000.00	25,000.00	25,000.00	25,000.00	25,000.00
2002	Up Yonda Donation-Bed	10,000.00	13,000.00	13,000.00	13,500.00	13,500.00	13,500.00	13,500.00
2006	Youth - Alive at 25	5,400.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
2071	Hamilton Co. Share- IIRC-1	158,686.37	77,759.00	77,759.00	73,197.00	52,452.00	52,452.00	52,452.00
2072	Hamilton Share-CSE	54,371.07	19,000.00	19,000.00	16,675.00	16,675.00	16,675.00	16,675.00
2073	Hamilton Share - EISEP	34,451.04	32,877.00	32,877.00	52,917.00	52,917.00	52,917.00	52,917.00
2075	CSE II Warren/Hamilton	8,999.27	11,500.00	11,500.00	334.00	334.00	334.00	334.00
2078	Warren Contributions-IIIB	2,977.00	1,302.00	1,302.00	2,000.00	2,000.00	2,000.00	2,000.00
2079	Hamilton	23,564.30	23,013.00	23,013.00	20,000.00	20,000.00	20,000.00	20,000.00
2082	Hamilton	0.00	8,500.00	8,500.00	6,000.00	6,000.00	6,000.00	6,000.00
2083	Warren Contributions -	50,502.13	29,140.00	29,140.00	25,000.00	25,000.00	25,000.00	25,000.00
2085	Warren	38,104.06	51,000.00	51,000.00	31,000.00	31,000.00	31,000.00	31,000.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2086	Warren	66,633.65	74,000.00	74,000.00	69,000.00	69,000.00	69,000.00	69,000.00
2087	Hamilton Co. - OFA Title	12,411.00	14,000.00	14,000.00	7,970.00	7,970.00	7,970.00	7,970.00
2088	Warren	10.00	0.00	0.00	0.00	0.00	0.00	0.00
2089	Tourism	56,745.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2090	Admin & Parking- Up	31,804.13	35,000.00	35,000.00	33,700.00	33,700.00	33,700.00	33,700.00
2091	Warren	3,268.87	1,500.00	1,500.00	2,000.00	2,000.00	2,000.00	2,000.00
2092	Hamilton	0.00	1,500.00	1,500.00	0.00	0.00	0.00	0.00
2093	MLTC's	0.00	6,000.00	6,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2096	Motorcoach Promotion	3,750.00	5,000.00	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2097	Hamilton	13,818.00	14,305.00	14,305.00	10,000.00	10,000.00	10,000.00	10,000.00
2098	Hamilton Share-WIN	0.00	0.00	0.00	43,038.00	43,038.00	43,038.00	43,038.00
2099	Hamilton Share - IIIE	13,850.00	2,660.00	2,660.00	1,500.00	1,500.00	1,500.00	1,500.00
2263	Public Safety, Private	51,244.15	45,000.00	45,000.00	0.00	0.00	0.00	0.00
<b>TOTAL Departmental Income</b>		<b>10,826,745.34</b>	<b>10,686,142.00</b>	<b>10,708,577.71</b>	<b>10,698,408.00</b>	<b>10,874,663.00</b>	<b>10,874,663.00</b>	<b>10,874,663.00</b>
2077	Hamilton Share - IIIC-2	0.00	77,760.00	77,760.00	86,076.00	86,076.00	86,076.00	86,076.00
2094	Hamilton Share- IIID	0.00	0.00	0.00	319.00	319.00	319.00	319.00
2210	General Services,	23,000.00	35,500.00	35,500.00	23,000.00	19,000.00	19,000.00	19,000.00
2215	Election Service Charges	51,165.00	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00
2220	Civil Service Fees	7,175.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2226	Sales of Suppl, Other	6,760.03	9,000.00	9,000.00	8,000.00	8,000.00	8,000.00	8,000.00
2227	Telecommunications	51,297.81	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2228	Information Tech. Fees	104,826.92	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2229	Sales Data Transmission	1,397.50	1,270.00	1,270.00	1,300.00	1,300.00	1,300.00	1,300.00
2230	Co-Generation	224,234.92	0.00	0.00	0.00	0.00	0.00	0.00
2260	Public Safety - Other Govt	0.00	54,560.50	54,560.50	0.00	0.00	0.00	0.00
2264	Jail Services, Other Govt	178,339.91	200,000.00	200,000.00	175,000.00	175,000.00	175,000.00	175,000.00
2265	Schroon Lake	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019</b>									
A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
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	278,846.00	308,256.00	308,256.00	315,341.00	315,341.00	315,341.00	315,341.00	
2390	Share of Joint Activity,	5,661.68	6,704.00	6,704.00	7,620.00	7,620.00	7,620.00	7,620.00	
	<b>TOTAL Intergovernmental</b>	<b>969,204.77</b>	<b>907,490.00</b>	<b>962,050.50</b>	<b>885,656.00</b>	<b>881,656.00</b>	<b>881,656.00</b>	<b>881,656.00</b>	
	<b>Charges</b>								
2401	Interest & Earnings	84,469.98	70,000.00	70,000.00	80,000.00	80,000.00	80,000.00	80,000.00	
2410	Rental of Property	51,376.00	99,869.00	99,869.00	56,175.00	56,175.00	56,175.00	56,175.00	
2411	Rental of Real Property	577,656.94	564,547.00	564,547.00	663,110.00	663,110.00	663,110.00	663,110.00	
2412	Rental- Real Prop Other	95,234.64	93,785.00	93,785.00	92,765.00	92,765.00	92,765.00	92,765.00	
2413	Rental from Other Govt	23,113.78	22,762.00	22,762.00	22,514.00	22,514.00	22,514.00	22,514.00	
2414	Rental from Extension Siv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	
	<b>TOTAL Use of Money &amp; Property</b>	<b>861,851.34</b>	<b>880,963.00</b>	<b>880,963.00</b>	<b>944,564.00</b>	<b>944,564.00</b>	<b>944,564.00</b>	<b>944,564.00</b>	
2701	Refund of Prior Year	343,292.03	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	
2705	Gifts & Donations	61,080.00	30,400.00	30,400.00	30,000.00	30,000.00	30,000.00	30,000.00	
2706	Donation - Up Yonda	202,645.84	195,689.00	200,689.00	201,814.00	201,814.00	201,814.00	201,814.00	
2707	Fish Hatchery	520.00	0.00	0.00	400.00	400.00	400.00	400.00	
2714	Grants From Local	500.00	0.00	0.00	0.00	0.00	0.00	0.00	
2720	OTB Dist Earnings	57,404.00	100,000.00	100,000.00	50,000.00	50,000.00	50,000.00	50,000.00	
2770	Other Unclassified	5,944.51	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
2797	Other Local Government	146,684.45	146,684.00	146,684.00	140,000.00	140,000.00	140,000.00	140,000.00	
2801	Interfund Revenues	2,667.46	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>820,738.29</b>	<b>574,273.00</b>	<b>579,273.00</b>	<b>523,714.00</b>	<b>523,714.00</b>	<b>523,714.00</b>	<b>523,714.00</b>	
3014	VLTT/Tribal Compact	434,364.51	425,000.00	425,000.00	430,000.00	430,000.00	430,000.00	430,000.00	

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3018	Parole Hearings - Pub	2,597.79	0.00	0.00	0.00	2,500.00	2,500.00	2,500.00
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	35,621.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00
3032	Crime Victims Advocate	156,471.21	205,373.00	205,373.00	211,473.00	211,473.00	211,473.00	211,473.00
3040	Real Property Tax Admin	102.00	300.00	300.00	300.00	300.00	300.00	300.00
3042	Leandras Law	3,270.00	0.00	0.00	0.00	3,183.00	3,183.00	3,183.00
3043	Crimes Against	36,766.59	59,600.00	59,600.00	41,000.00	41,000.00	41,000.00	41,000.00
3045	Office of Indigent Legal	151,172.50	206,838.00	206,838.00	278,849.00	305,849.00	305,849.00	305,849.00
3046	Legislative Initiative Grant	0.00	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3060	Records Management	0.00	61,024.00	61,024.00	0.00	0.00	0.00	0.00
3099	Unified Court System	63,891.00	87,961.00	87,961.00	105,572.00	105,572.00	105,572.00	105,572.00
3277	Education of Handicapped	1,441,345.81	1,636,250.00	1,636,250.00	1,668,975.00	1,636,250.00	1,636,250.00	1,636,250.00
3278	PH Early Intervent - Per	280,445.95	392,700.00	392,700.00	400,554.00	400,554.00	400,554.00	400,554.00
3310	Probation	205,281.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	3,270.00	0.00	0.00	0.00	3,184.00	3,184.00	3,184.00
3313	Probation Pre Trial Prog.	15,773.71	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	8,173.21	30,000.00	30,000.00	38,000.00	38,000.00	38,000.00	38,000.00
3319	Raise the Age	0.00	0.00	0.00	212,756.00	257,846.00	257,846.00	257,846.00
3384	Other Sheriff's State Aid	80,596.15	0.00	23,850.00	17,550.00	17,550.00	17,550.00	17,550.00
3385	Unified Court - Bldg.	90,521.00	80,000.00	80,000.00	90,000.00	90,000.00	90,000.00	90,000.00
3403	WIC	37,473.71	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	266,215.84	310,729.00	310,729.00	313,322.00	313,322.00	313,322.00	313,322.00
3405	Compassionate Care Act	61,996.85	25,000.00	25,000.00	80,000.00	80,000.00	80,000.00	80,000.00
3406	Family Health	22,073.22	50,023.00	50,023.00	24,679.00	24,679.00	24,679.00	24,679.00
3407	Disease Control - Pub Hlth	222,752.93	231,316.00	231,316.00	247,891.00	242,491.00	242,491.00	242,491.00
3408	Health Education - Pub	44,055.81	71,636.00	71,636.00	76,101.00	76,101.00	76,101.00	76,101.00
3426	DSRIP Engagement	31,580.31	21,700.00	141,623.01	10,000.00	10,000.00	10,000.00	10,000.00
3490	Mental Health	2,815,496.00	3,261,219.00	4,086,464.00	4,086,067.00	4,086,067.00	4,086,067.00	4,086,067.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3018	Parole Hearings - Pub	2,597.79	0.00	0.00	0.00	2,500.00	2,500.00	2,500.00
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	35,621.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00
3032	Crime Victims Advocate	156,471.21	205,373.00	205,373.00	211,473.00	211,473.00	211,473.00	211,473.00
3040	Real Property Tax Admin	102.00	300.00	300.00	300.00	300.00	300.00	300.00
3042	Leandras Law	3,270.00	0.00	0.00	0.00	3,183.00	3,183.00	3,183.00
3043	Crimes Against	36,766.59	59,600.00	59,600.00	41,000.00	41,000.00	41,000.00	41,000.00
3045	Office of Indigent Legal	151,172.50	206,838.00	206,838.00	278,849.00	305,849.00	305,849.00	305,849.00
3046	Legislative Initiative Grant	0.00	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3060	Records Management	0.00	0.00	61,024.00	0.00	0.00	0.00	0.00
3099	Unified Court System	63,891.00	87,961.00	87,961.00	105,572.00	105,572.00	105,572.00	105,572.00
3277	Education of Handicapped	1,441,345.81	1,636,250.00	1,636,250.00	1,688,975.00	1,636,250.00	1,636,250.00	1,636,250.00
3278	PH Early Intervent - Per	280,445.95	392,700.00	392,700.00	400,554.00	400,554.00	400,554.00	400,554.00
3310	Probation	205,281.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	3,270.00	0.00	0.00	0.00	3,184.00	3,184.00	3,184.00
3313	Probation Pre Trial Prog.	15,773.71	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	8,173.21	30,000.00	30,000.00	38,000.00	38,000.00	38,000.00	38,000.00
3319	Raise the Age	0.00	0.00	0.00	212,756.00	257,846.00	257,846.00	257,846.00
3384	Other Sheriff's State Aid	80,596.15	0.00	23,850.00	17,550.00	17,550.00	17,550.00	17,550.00
3385	Unified Court - Bldg.	90,521.00	80,000.00	80,000.00	90,000.00	90,000.00	90,000.00	90,000.00
3403	WIC	37,473.71	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	266,215.84	310,729.00	310,729.00	313,322.00	313,322.00	313,322.00	313,322.00
3405	Compassionate Care Act	61,996.85	25,000.00	25,000.00	80,000.00	80,000.00	80,000.00	80,000.00
3406	Family Health	22,073.22	50,023.00	50,023.00	24,679.00	24,679.00	24,679.00	24,679.00
3407	Disease Control - Pub Hlth	222,752.93	231,316.00	231,316.00	247,891.00	242,491.00	242,491.00	242,491.00
3408	Health Education - Pub	44,055.81	71,636.00	71,636.00	76,101.00	76,101.00	76,101.00	76,101.00
3426	DSFRIP Engagement	31,580.31	21,700.00	141,623.01	10,000.00	10,000.00	10,000.00	10,000.00
3490	Mental Health	2,815,496.00	3,261,219.00	4,086,464.00	4,086,067.00	4,086,067.00	4,086,067.00	4,086,067.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3609	Aid for Family Assistance	-1,054.00	0.00	0.00	0.00	0.00	0.00	0.00
3610	Social Services Admin	1,974,702.50	2,074,724.00	2,099,724.00	2,108,500.00	2,092,432.00	2,092,432.00	2,092,432.00
3615	STOP DWI Grant	0.00	0.00	0.00	6,465.00	6,465.00	6,465.00	6,465.00
3619	Child Care	1,468,510.73	1,380,000.00	1,380,000.00	1,409,000.00	1,409,000.00	1,409,000.00	1,409,000.00
3629	State Training School	0.00	0.00	0.00	125,000.00	125,000.00	125,000.00	125,000.00
3630	Adult Care Priv. Inst.	477,706.00	576,244.00	576,244.00	596,202.00	586,791.00	586,791.00	586,791.00
3640	Home Relief	228,242.00	225,000.00	225,000.00	225,000.00	225,000.00	225,000.00	225,000.00
3642	Emergency Aid for Adults	14,499.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3655	Daycare - Soc. Service	1,264,168.00	1,445,000.00	1,445,000.00	1,345,000.00	1,345,000.00	1,345,000.00	1,345,000.00
3670	Services for Recipients	498,621.33	274,250.00	274,250.00	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	88,337.00	89,803.00	89,803.00	98,873.00	98,873.00	98,873.00	98,873.00
3772	CSI-Warren	49,153.93	908.00	908.00	1,722.00	1,722.00	1,722.00	1,722.00
3774	Nutrition/Elderly (SNAP)	224,388.27	0.00	0.00	0.00	0.00	0.00	0.00
3775	Transportation-Warren	0.00	5,600.00	5,600.00	5,600.00	5,600.00	5,600.00	5,600.00
3776	EISEP -Warren	114,344.36	274,547.00	274,547.00	242,093.00	242,093.00	242,093.00	242,093.00
3777	CSE-Warren	97,975.63	150,000.00	150,000.00	164,147.00	164,147.00	164,147.00	164,147.00
3778	EISEP - Hamilton	51,437.93	126,295.00	126,295.00	158,749.00	158,749.00	158,749.00	158,749.00
3779	CSE - Hamilton	28,118.90	62,197.00	62,197.00	62,412.00	62,412.00	62,412.00	62,412.00
3781	CSI-Hamilton	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
3782	Transportation - Hamilton	0.00	5,600.00	5,600.00	5,600.00	5,600.00	5,600.00	5,600.00
3784	WIN-Hamilton	0.00	72,456.00	72,456.00	76,596.00	76,596.00	76,596.00	76,596.00
3785	NY	36,227.52	56,880.00	56,880.00	0.00	0.00	0.00	0.00
3786	NY Connets/ARDC -	19,215.34	29,000.00	29,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3789	Economic Assistance	3,906.18	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Youth Programs	2,657.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3822	Spec. Delinquency	33,414.00	34,785.00	64,785.00	64,785.00	64,785.00	64,785.00	64,785.00
3825	NYSOCFS - Youth Court	46,558.98	48,290.00	48,290.00	49,347.00	49,347.00	49,347.00	49,347.00

**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3889	Parks & Recreation; Other	58,275.00	0.00	46,882.50	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	6,000.00	6,000.00	7,500.00	7,500.00	7,500.00	7,500.00
3907	Household Hazardous	9,887.98	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	<b>TOTAL State Aid</b>	<b>13,381,319.68</b>	<b>14,429,114.00</b>	<b>15,561,038.51</b>	<b>15,727,570.00</b>	<b>15,744,923.00</b>	<b>15,744,923.00</b>	<b>15,744,923.00</b>
4099	MBBA ARRA Bond	82,352.93	82,309.00	82,309.00	81,811.00	81,811.00	81,811.00	81,811.00
4305	Local Emergency	29,613.00	29,586.00	29,586.00	29,451.00	30,370.00	30,370.00	30,370.00
4313	Byrne Grant	9,262.59	0.00	0.00	0.00	0.00	0.00	0.00
4380	State Homeland Security	180,928.62	59,983.00	1,324,777.69	59,983.00	59,983.00	59,983.00	59,983.00
4381	State Law Enforcement	0.00	0.00	59,988.00	0.00	0.00	0.00	0.00
4382	Hazmat Grant Program	249,145.43	36,204.00	168,481.97	36,204.00	36,204.00	36,204.00	36,204.00
4384	Other Sheriff Aid	33,119.67	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
4401	Public Hlth - Bio Terrorism	46,790.88	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	900.00	0.00	900.00	900.00	900.00
4403	W.I.C.	1,114,300.50	1,442,877.00	1,442,877.00	1,323,042.00	1,323,042.00	1,323,042.00	1,323,042.00
4451	Early Intervention	24,667.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00
4452	Chldrn w/ Spec Health	41,305.18	19,041.00	19,041.00	19,041.00	19,041.00	19,041.00	19,041.00
4457	Paint Poison Prevention	24,949.00	23,001.00	23,001.00	23,001.00	23,001.00	23,001.00	23,001.00
4487	IID/Health Promotion -	0.00	0.00	0.00	3,183.00	3,183.00	3,183.00	3,183.00
4489	Title IID/Health	0.00	0.00	0.00	3,182.00	3,182.00	3,182.00	3,182.00
4490	Fed. Salary Sharing -	410,387.00	395,397.00	395,397.00	419,987.00	419,987.00	419,987.00	419,987.00
4609	Aid for Dependent	630,443.00	1,110,000.00	1,110,000.00	1,169,000.00	1,169,000.00	1,169,000.00	1,169,000.00
4610	Social Services Admin	3,147,441.11	3,584,117.00	3,609,117.00	3,874,220.00	3,802,063.00	3,802,063.00	3,802,063.00
4615	Flexible Fund for Family	1,621,839.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00
4619	Foster Care	944,439.00	1,295,000.00	1,295,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
4640	Home Relief	42,547.00	35,000.00	35,000.00	34,000.00	34,000.00	34,000.00	34,000.00
4641	Home Energy Assistance	47,817.68	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4642	HEAP-Warren	9,778.61	20,500.00	20,500.00	3,500.00	3,500.00	3,500.00	3,500.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019</b>									
A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
4661	Soc. Serv - Title IV-B	200.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00	
4670	Services for Recipients	120,185.00	25,000.00	25,000.00	99,250.00	99,250.00	99,250.00	99,250.00	
4770	IIIC-2/HDM - Warren	15,844.66	56,676.00	56,676.00	35,408.00	35,408.00	35,408.00	35,408.00	
4771	IIIC-1/Congregate -	85,759.12	39,059.00	39,059.00	40,666.00	40,666.00	40,666.00	40,666.00	
4772	IIIB-Warren	139,297.57	88,680.00	88,680.00	76,658.00	76,658.00	76,658.00	76,658.00	
4773	IIIC-1/Congregate-Warren	164,690.96	72,538.00	72,538.00	69,243.00	69,243.00	69,243.00	69,243.00	
4774	MIPPA-Warren	16,871.00	18,851.00	18,851.00	22,654.00	22,654.00	22,654.00	22,654.00	
4775	Title IIIE-Hamilton	0.00	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00	
4777	Title IIIB-Hamilton	0.00	0.00	0.00	9,500.00	9,500.00	9,500.00	9,500.00	
4778	NSIP-Warren	47,366.15	92,154.00	92,154.00	78,725.00	78,725.00	78,725.00	78,725.00	
4779	USDA (SNAP)	22,487.80	134,559.00	134,559.00	130,419.00	130,419.00	130,419.00	130,419.00	
4781	OFA - HIICAP	40,035.73	51,453.00	51,453.00	51,198.00	51,198.00	51,198.00	51,198.00	
4782	NSIP - Hamilton	44,460.17	21,581.00	21,581.00	30,362.00	30,362.00	30,362.00	30,362.00	
4783	IIIE-Warren	36,236.62	49,393.00	49,393.00	44,746.00	44,746.00	44,746.00	44,746.00	
4793	IIIC-2/HDM - Hamilton	0.00	0.00	0.00	20,795.00	20,795.00	20,795.00	20,795.00	
4795	NY Connects	134,345.38	88,151.00	88,151.00	145,398.00	145,398.00	145,398.00	145,398.00	
<b>TOTAL</b>	<b>Federal Aid</b>	<b>9,560,907.36</b>	<b>10,938,989.00</b>	<b>12,421,949.66</b>	<b>11,257,006.00</b>	<b>11,186,668.00</b>	<b>11,186,668.00</b>	<b>11,186,668.00</b>	
5031	Interfund Transfers	987,929.45	0.00	2,500.00	0.00	0.00	0.00	0.00	
<b>TOTAL</b>	<b>Interfund Transfers</b>	<b>987,929.45</b>	<b>0.00</b>	<b>2,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
2566	Parking Fees	448,026.59	433,000.00	433,000.00	465,196.00	465,196.00	465,196.00	465,196.00	
2590	Building Permits	206,544.00	182,000.00	182,000.00	182,500.00	200,000.00	200,000.00	200,000.00	
<b>TOTAL</b>	<b>Licenses &amp; Permits</b>	<b>654,570.59</b>	<b>615,000.00</b>	<b>615,000.00</b>	<b>647,696.00</b>	<b>665,196.00</b>	<b>665,196.00</b>	<b>665,196.00</b>	
2610	Fines and Forfeited Bail	500.00	0.00	0.00	0.00	0.00	0.00	0.00	
2611	Stop DWI Fines - DA	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	
2612	Stop DWI Fines - Sheriff	41,739.04	39,375.00	39,375.00	39,375.00	39,375.00	39,375.00	39,375.00	

**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2613	Stop DWI Fines -	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00
2615	Stop DWI Fines	156,647.64	148,843.00	154,243.00	149,678.00	150,024.00	150,024.00	150,024.00
2620	Forfeiture of Deposits	6,005.00	3,000.00	3,000.00	4,000.00	6,000.00	6,000.00	6,000.00
2626	Forf. Crime Proc.	36,283.38	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fines &amp; Forfeitures</b>	<b>296,300.06</b>	<b>246,343.00</b>	<b>251,743.00</b>	<b>248,178.00</b>	<b>250,524.00</b>	<b>250,524.00</b>	<b>250,524.00</b>
2650	Sale Scrap & Excess	2,570.77	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	2,572.31	500.00	500.00	500.00	500.00	500.00	500.00
2656	Vending Machines	4,140.83	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2657	Gift Shop Revenue	1,248.14	1,300.00	1,300.00	1,325.00	1,325.00	1,325.00	1,325.00
2658	Minor Sales - Printshop	265.50	300.00	300.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	11,769.00	0.00	0.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	1,542.92	750.00	750.00	750.00	750.00	750.00	750.00
2680	Insurance Recoveries	25,478.25	0.00	93,886.85	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	339,299.40	340,000.00	340,000.00	350,000.00	350,000.00	350,000.00	350,000.00
2691	Siemens Settlement	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2692	Other Compensation for	0.00	0.00	350.00	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>886,887.12</b>	<b>347,350.00</b>	<b>441,586.85</b>	<b>357,075.00</b>	<b>357,075.00</b>	<b>357,075.00</b>	<b>357,075.00</b>
<b>A</b>	<b>General FUND TOTAL</b>	<b>131,685,616.59</b>	<b>98,766,177.00</b>	<b>135,000,748.23</b>	<b>102,226,803.00</b>	<b>102,365,919.00</b>	<b>102,365,919.00</b>	<b>102,365,919.00</b>

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	8,007,065.00	0.00	7,938,947.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>8,007,065.00</b>	<b>0.00</b>	<b>7,938,947.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2506	Rd & Bridge Chgs - OT.	56,481.29	128,679.00	128,679.00	124,625.00	124,625.00	124,625.00	124,625.00
	<b>TOTAL Intergovernmental Charges</b>	<b>56,481.29</b>	<b>128,679.00</b>	<b>128,679.00</b>	<b>124,625.00</b>	<b>124,625.00</b>	<b>124,625.00</b>	<b>124,625.00</b>
2401	Interest & Earnings	21,560.23	0.00	0.00	22,000.00	22,000.00	22,000.00	22,000.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>21,560.23</b>	<b>0.00</b>	<b>0.00</b>	<b>22,000.00</b>	<b>22,000.00</b>	<b>22,000.00</b>	<b>22,000.00</b>
2701	Refund of Prior Year	54,498.50	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	-84.38	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	337,510.09	120,000.00	120,000.00	175,800.00	175,800.00	175,800.00	175,800.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>391,924.21</b>	<b>120,000.00</b>	<b>120,000.00</b>	<b>175,800.00</b>	<b>175,800.00</b>	<b>175,800.00</b>	<b>175,800.00</b>
3501	Consolidated Highway Aid	2,255,763.99	2,025,035.00	2,025,035.00	2,023,855.00	2,023,855.00	2,023,855.00	2,023,855.00
	<b>TOTAL State Aid</b>	<b>2,255,763.99</b>	<b>2,025,035.00</b>	<b>2,025,035.00</b>	<b>2,023,855.00</b>	<b>2,023,855.00</b>	<b>2,023,855.00</b>	<b>2,023,855.00</b>
4099	MBBA AFRA Bond	2,172.31	2,171.00	2,171.00	2,254.00	2,254.00	2,254.00	2,254.00
	<b>TOTAL Federal Aid</b>	<b>2,172.31</b>	<b>2,171.00</b>	<b>2,171.00</b>	<b>2,254.00</b>	<b>2,254.00</b>	<b>2,254.00</b>	<b>2,254.00</b>
5031	Interfund Transfers	984,537.69	0.00	13,729.58	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>984,537.69</b>	<b>0.00</b>	<b>13,729.58</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2650	Sale Scrap & Excess	2,476.24	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2660	Sale of Real Property	4,500.00	0.00	0.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	3,852.98	0.00	168.98	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>10,825.22</b>	<b>0.00</b>	<b>168.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
D	County Road FUND TOTAL	11,730,373.94	2,275,885.00	10,228,730.56	2,348,534.00	2,348,534.00	2,348,534.00	2,348,534.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

DM	Road Machinery	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,165,082.00	0.00	1,253,747.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>1,165,082.00</b>	<b>0.00</b>	<b>1,253,747.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	4,404.25	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>4,404.25</b>	<b>0.00</b>	<b>0.00</b>	<b>4,500.00</b>	<b>4,500.00</b>	<b>4,500.00</b>	<b>4,500.00</b>
2770	Other Unclassified	150.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,182,998.00	1,134,087.00	1,134,087.00	1,185,976.00	1,185,976.00	1,185,976.00	1,185,976.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,183,148.00</b>	<b>1,134,087.00</b>	<b>1,134,087.00</b>	<b>1,185,976.00</b>	<b>1,185,976.00</b>	<b>1,185,976.00</b>	<b>1,185,976.00</b>
4099	MBBA ARRA Bond	10,828.80	10,823.00	10,823.00	11,238.00	11,238.00	11,238.00	11,238.00
	<b>TOTAL Federal Aid</b>	<b>10,828.80</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>11,238.00</b>	<b>11,238.00</b>	<b>11,238.00</b>	<b>11,238.00</b>
2650	Sale Scrap & Excess	1,759.00	500.00	500.00	3,000.00	3,000.00	3,000.00	3,000.00
2655	Minor Sales, Other	118,325.34	115,563.00	115,563.00	124,301.00	124,301.00	124,301.00	124,301.00
2665	Sale of Equipment	7,333.00	17,000.00	17,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2680	Insurance Recoveries	7,527.51	0.00	38,228.50	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>134,944.85</b>	<b>133,063.00</b>	<b>171,291.50</b>	<b>142,301.00</b>	<b>142,301.00</b>	<b>142,301.00</b>	<b>142,301.00</b>
DM	<b>Road Machinery FUND TOTAL</b>	<b>2,498,407.90</b>	<b>1,277,973.00</b>	<b>2,569,948.50</b>	<b>1,344,015.00</b>	<b>1,344,015.00</b>	<b>1,344,015.00</b>	<b>1,344,015.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

GI	Warren Co. Indust Park Sewer	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1030	Special Assessments	4,139.07	6,332.00	6,332.00	5,000.00	5,000.00	5,000.00	5,000.00
	<b>TOTAL Non-Property Tax Items</b>	<b>4,139.07</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>
2122	Sewer Rents	9,134.25	7,898.00	7,898.00	8,000.00	8,000.00	8,000.00	8,000.00
	<b>TOTAL Departmental Income</b>	<b>9,134.25</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>
2401	Interest & Earnings	35.55	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>35.55</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
GI	Warren Co. Indust Park Sewer FUND TOTAL	13,308.87	14,230.00	14,230.00	13,000.00	13,000.00	13,000.00	13,000.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019</b>									
MS	Risk Retention	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
2401	Interest & Earnings	92.67	97.00	97.00	97.00	97.00	97.00	97.00	97.00
	<b>TOTAL Use of Money &amp; Property</b>	92.67	97.00	97.00	97.00	97.00	97.00	97.00	97.00
2801	Interfund Revenues	48,707.79	61,903.00	61,903.00	60,903.00	60,903.00	60,903.00	60,903.00	60,903.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	48,707.79	61,903.00	61,903.00	60,903.00	60,903.00	60,903.00	60,903.00	60,903.00
MS	<b>Risk Retention FUND TOTAL</b>	48,800.46	62,000.00	62,000.00	61,000.00	61,000.00	61,000.00	61,000.00	61,000.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
V Debt Service							
2401 Interest & Earnings	9,108.32	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Use of Money &amp; Property</b>	<b>9,108.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2710 Premium on Obligations	357,786.83	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>357,786.83</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5031 Interfund Transfers	3,079,640.71	3,995,253.00	3,995,253.00	4,386,242.00	4,386,242.00	4,386,242.00	4,386,242.00
<b>TOTAL Interfund Transfers</b>	<b>3,079,640.71</b>	<b>3,995,253.00</b>	<b>3,995,253.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>
V Debt Service FUND	3,446,535.86	3,995,253.00	3,995,253.00	4,386,242.00	4,386,242.00	4,386,242.00	4,386,242.00
<b>TOTAL</b>							

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

	2017 Actual Revenues	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
75 Countryside Adult Home Assessment							
4910 Community Development	0.00	0.00	43,237.00	0.00	0.00	0.00	0.00
<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>43,237.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
75 Countryside Adult Home Assessment FUND TOTAL	0.00	0.00	43,237.00	0.00	0.00	0.00	0.00
<b>TOTAL REVENUES ALL FUNDS</b>	<b>149,423,043.62</b>	<b>106,391,518.00</b>	<b>151,914,147.29</b>	<b>110,379,594.00</b>	<b>110,518,710.00</b>	<b>110,518,710.00</b>	<b>110,518,710.00</b>

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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	363,884.56	375,109.00	375,109.00	375,109.00	384,853.00	384,853.00	384,853.00
.2	Equipment	57.55	0.00	326.25	0.00	0.00	0.00	0.00
.4	Contractual Expense	498,732.35	502,838.00	508,511.75	508,443.00	508,443.00	508,443.00	508,443.00
.8	Other Benefits	236,370.54	257,390.00	257,390.00	215,030.00	219,331.00	219,331.00	219,331.00
--		1,099,045.00	1,135,337.00	1,141,337.00	1,098,582.00	1,112,627.00	1,112,627.00	1,112,627.00
1011	County Administrator							
.1	Personal Services	143,348.90	187,922.00	187,922.00	231,551.00	237,563.00	237,563.00	237,563.00
.2	Equipment	580.27	0.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,936.12	9,948.00	9,448.00	2,998.00	2,998.00	2,998.00	2,998.00
.8	Other Benefits	92,712.35	108,727.00	108,727.00	115,984.00	114,346.00	114,346.00	114,346.00
--		240,577.64	306,597.00	307,097.00	350,533.00	354,907.00	354,907.00	354,907.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	552,129.47	540,106.00	540,106.00	552,129.00	552,129.00	552,129.00	552,129.00
--		552,129.47	540,106.00	540,106.00	552,129.00	552,129.00	552,129.00	552,129.00
1040	Clerk-Legislative Board							
.1	Personal Services	227,345.15	232,925.00	232,925.00	232,925.00	240,481.00	240,481.00	240,481.00
.2	Equipment	395.00	0.00	900.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	689.81	2,400.00	2,400.00	2,400.00	3,714.00	3,714.00	3,714.00
.8	Other Benefits	104,989.05	110,674.00	110,674.00	112,299.00	112,162.00	112,162.00	112,162.00
--		333,419.01	345,999.00	346,899.00	347,624.00	356,357.00	356,357.00	356,357.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	1,442.25	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	2,181.69	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,759.22	0.00	9,147.80	0.00	0.00	0.00	0.00
.8	Employee Benefits	346.76	0.00	0.00	0.00	0.00	0.00	0.00
--		30,729.92	0.00	9,147.80	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	852,800.25	873,048.00	915,748.00	921,813.00	935,525.00	935,525.00	935,525.00
.2	Equipment	9,262.59	15,000.00	15,089.18	9,000.00	9,000.00	9,000.00	9,000.00
.4	Contractual Expense	83,186.17	86,650.00	86,560.82	101,329.00	101,329.00	101,329.00	101,329.00
.8	Other Benefits	309,630.52	310,172.00	315,504.00	321,257.00	331,153.00	331,153.00	331,153.00
--		1,254,879.53	1,284,870.00	1,332,902.00	1,353,399.00	1,377,007.00	1,377,007.00	1,377,007.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	107,421.89	109,067.00	133,402.52	145,946.00	145,946.00	145,946.00	145,946.00
.2	Equipment	9,460.10	51,793.00	5,100.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	16,778.72	8,900.00	26,949.48	22,654.00	21,847.00	21,847.00	21,847.00
.8	Employee Benefits	37,855.73	39,205.00	43,513.00	46,164.00	47,368.00	47,368.00	47,368.00
--		171,516.44	208,965.00	208,965.00	215,264.00	215,661.00	215,661.00	215,661.00
1170	Legal Defense - Indigents							
.1	Personal Services	61,554.22	68,008.00	68,008.00	68,356.00	69,777.00	69,777.00	69,777.00
.2	Equipment	0.00	1,500.00	1,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	888,629.54	881,628.00	881,628.00	980,642.00	980,642.00	980,642.00	980,642.00
.8	Other Benefits	30,641.04	31,634.00	31,634.00	32,122.00	32,133.00	32,133.00	32,133.00
--		980,824.80	982,770.00	982,770.00	1,081,120.00	1,082,552.00	1,082,552.00	1,082,552.00
1171	Public Defender							
.1	Personal Services	635,272.89	699,111.00	699,111.00	699,753.00	760,204.00	760,204.00	760,204.00
.2	Equipment	3,746.58	279.00	279.00	1,020.00	1,020.00	1,020.00	1,020.00
.4	Contractual Expense	33,150.80	38,561.00	38,561.00	45,970.00	45,970.00	45,970.00	45,970.00
.8	Other Benefits	228,493.88	251,429.00	251,429.00	271,597.00	280,299.00	280,299.00	280,299.00
--		900,664.15	989,380.00	989,380.00	1,018,340.00	1,087,493.00	1,087,493.00	1,087,493.00
1180	Justices & Constables							
.4	Contractual Expense	4,210.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
--		4,210.00	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	50,248.63	51,737.00	51,737.00	51,737.00	53,080.00	53,080.00	53,080.00
.4	Contractual Expense	114,213.99	100,110.00	100,110.00	100,000.00	100,000.00	100,000.00	100,000.00
.8	Employee Benefits	9,124.62	10,623.00	10,623.00	10,581.00	10,898.00	10,898.00	10,898.00
--		173,587.24	162,470.00	162,470.00	162,318.00	163,978.00	163,978.00	163,978.00
1320	County Auditor							
.1	Personal Services	82,545.30	91,338.00	91,338.00	92,816.00	94,310.00	94,310.00	94,310.00
.2	Equipment	1,135.18	0.00	249.60	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,547.80	1,792.00	2,292.00	2,684.00	2,684.00	2,684.00	2,684.00
.8	Other Benefits	74,303.37	77,358.00	77,358.00	79,557.00	81,182.00	81,182.00	81,182.00
--		159,531.65	170,488.00	171,237.60	175,057.00	178,176.00	178,176.00	178,176.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	626,225.14	655,333.00	680,454.00	715,254.00	723,740.00	723,740.00	723,740.00
.2	Equipment	15,380.44	500.00	2,228.81	500.00	500.00	500.00	500.00
.4	Contractual Expense	111,970.24	127,676.00	134,748.19	122,852.00	121,852.00	121,852.00	121,852.00
.8	Other Benefits	332,833.53	342,422.00	346,655.00	357,112.00	330,618.00	330,618.00	330,618.00
--		1,086,409.35	1,125,931.00	1,164,086.00	1,195,718.00	1,176,710.00	1,176,710.00	1,176,710.00
1340	Budget Officer							
.1	Personal Services	9,455.16	9,455.00	9,455.00	9,455.00	9,701.00	9,701.00	9,701.00
.8	Employee Benefits	7,289.12	2,207.00	2,207.00	2,198.00	2,265.00	2,265.00	2,265.00
--		16,744.28	11,662.00	11,662.00	11,653.00	11,966.00	11,966.00	11,966.00
1345	Purchasing							
.1	Personal Services	157,507.79	165,328.00	165,328.00	165,532.00	168,949.00	168,949.00	168,949.00
.2	Equipment	2,899.69	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,809.36	9,348.00	9,348.00	9,223.00	9,223.00	9,223.00	9,223.00
.8	Other Benefits	83,177.09	86,080.00	86,080.00	93,785.00	92,358.00	92,358.00	92,358.00
--		250,393.93	260,756.00	260,756.00	268,540.00	270,530.00	270,530.00	270,530.00
1355	Real Property Tax Service Agency							
.1	Personal Services	203,212.43	227,424.00	227,424.00	230,112.00	233,000.00	233,000.00	233,000.00
.2	Equipment	2,698.21	0.00	4,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,770.45	24,480.00	59,877.00	23,695.00	23,695.00	23,695.00	23,695.00
.8	Other Benefits	131,234.32	140,923.00	140,923.00	126,713.00	124,804.00	124,804.00	124,804.00
--		358,915.41	392,827.00	433,024.00	380,520.00	381,499.00	381,499.00	381,499.00
1410	County Clerk							
.1	Personal Services	638,300.37	682,367.00	682,367.00	703,749.00	707,144.00	707,144.00	707,144.00
.2	Equipment	2,121.68	3,500.00	6,070.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	101,293.92	103,339.00	103,339.00	104,325.00	104,325.00	104,325.00	104,325.00
.8	Other Benefits	371,433.04	383,747.00	383,747.00	382,205.00	365,869.00	365,869.00	365,869.00
--		1,113,149.01	1,172,953.00	1,175,523.00	1,190,779.00	1,177,838.00	1,177,838.00	1,177,838.00
1420	Law (County Attorney)							
.1	Personal Services	293,431.33	340,439.00	305,439.00	378,451.00	387,095.00	387,095.00	387,095.00
.2	Equipment	7,329.60	1,675.00	1,675.00	1,675.00	1,675.00	1,675.00	1,675.00
.4	Contractual Expense	164,703.70	230,000.00	265,000.00	184,350.00	150,100.00	150,100.00	150,100.00
.8	Other Benefits	83,568.90	95,913.00	95,913.00	121,253.00	112,887.00	112,887.00	112,887.00
--		549,033.53	668,027.00	668,027.00	685,729.00	651,757.00	651,757.00	651,757.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1430	Civil Service							
.1	Personal Services	157,000.57	176,641.00	176,641.00	176,641.00	180,134.00	180,134.00	180,134.00
.2	Equipment	1,515.49	0.00	739.26	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,266.11	21,429.00	21,429.00	21,250.00	20,500.00	20,500.00	20,500.00
.8	Other Benefits	72,954.41	75,430.00	75,430.00	100,380.00	102,377.00	102,377.00	102,377.00
-,-		249,736.58	273,500.00	274,239.26	298,271.00	303,011.00	303,011.00	303,011.00
1435	Human Resources							
.1	Personal Services	117,834.80	123,799.00	123,799.00	123,799.00	149,630.00	149,630.00	149,630.00
.2	Equipment	7,409.14	0.00	9,195.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,966.53	53,597.00	52,402.00	64,760.00	52,135.00	52,135.00	52,135.00
.8	Other Benefits	51,659.58	54,286.00	54,286.00	54,975.00	61,803.00	61,803.00	61,803.00
-,-		197,870.05	231,682.00	239,682.00	243,534.00	263,568.00	263,568.00	263,568.00
1450	Board Of Elections							
.1	Personal Services	284,440.50	289,984.00	289,984.00	289,984.00	289,004.00	289,004.00	289,004.00
.2	Equipment	7,356.73	1,000.00	9,477.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	158,201.08	222,260.00	240,432.00	222,783.00	227,433.00	227,433.00	227,433.00
.8	Other Benefits	114,998.55	104,289.00	104,289.00	101,554.00	94,978.00	94,978.00	94,978.00
-,-		564,996.86	617,533.00	644,182.00	615,321.00	612,415.00	612,415.00	612,415.00
1460	Records Management							
.4	Contractual Expense	0.00	0.00	61,024.00	0.00	0.00	0.00	0.00
-,-		0.00	0.00	61,024.00	0.00	0.00	0.00	0.00
1490	Public Works Admin - DPW							
.1	Personal Services	319,107.88	326,697.00	326,697.00	325,476.00	330,966.00	330,966.00	330,966.00
.2	Equipment	2,762.65	1,000.00	1,000.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	43,555.34	47,014.00	147,014.00	58,364.00	57,564.00	57,564.00	57,564.00
.8	Other Benefits	216,669.86	216,703.00	216,703.00	203,443.00	192,256.00	192,256.00	192,256.00
-,-		582,095.73	591,414.00	691,414.00	588,083.00	581,586.00	581,586.00	581,586.00
1610	Fleet Management							
.2	Equipment	74,291.00	0.00	20,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,386.77	24,543.00	25,901.21	24,293.00	22,293.00	22,293.00	22,293.00
-,-		93,677.77	24,543.00	45,901.21	24,293.00	22,293.00	22,293.00	22,293.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1620	Buildings							
.1	Personal Services	492,199.25	576,403.00	576,403.00	626,156.00	641,290.00	641,290.00	641,290.00
.2	Equipment	6,763.49	8,000.00	8,000.00	9,550.00	9,250.00	9,250.00	9,250.00
.4	Contractual Expense	584,562.49	640,525.00	643,834.08	672,808.00	668,808.00	668,808.00	668,808.00
.8	Other Benefits	322,585.52	376,604.00	376,604.00	366,460.00	353,850.00	353,850.00	353,850.00
--		1,406,110.75	1,601,532.00	1,604,841.08	1,674,974.00	1,673,198.00	1,673,198.00	1,673,198.00
1621	Building #11							
.4	Contractual Expense	0.00	1,800.00	1,800.00	1,440.00	1,440.00	1,440.00	1,440.00
--		0.00	1,800.00	1,800.00	1,440.00	1,440.00	1,440.00	1,440.00
1624	Health & Human Services Building							
.1	Personal Services	252,392.32	289,879.00	289,879.00	299,902.00	296,565.00	296,565.00	296,565.00
.4	Contractual Expense	166,459.86	175,303.00	175,303.00	168,089.00	163,089.00	163,089.00	163,089.00
.8	Other Benefits	181,522.72	202,839.00	202,839.00	162,852.00	147,019.00	147,019.00	147,019.00
--		600,374.90	668,021.00	668,021.00	630,843.00	606,673.00	606,673.00	606,673.00
1625	Charles R. Wood Park							
.4	Contractual Expense	52,474.89	78,494.00	108,013.31	58,350.00	58,350.00	58,350.00	58,350.00
--		52,474.89	78,494.00	108,013.31	58,350.00	58,350.00	58,350.00	58,350.00
1626	West Brook Parking Lot							
.2	Equipment	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,979.15	23,000.00	23,000.00	22,100.00	20,600.00	20,600.00	20,600.00
--		14,979.15	24,000.00	24,000.00	22,100.00	20,600.00	20,600.00	20,600.00
1627	Beach Road Parking Lot							
.4	Contractual Expense	211,040.43	208,000.00	208,000.00	220,400.00	220,400.00	220,400.00	220,400.00
--		211,040.43	208,000.00	208,000.00	220,400.00	220,400.00	220,400.00	220,400.00
1628	Waste Management Containment							
.1	Personal Services	43,621.28	46,088.00	46,108.61	47,632.00	47,632.00	47,632.00	47,632.00
.2	Equipment	61,782.00	18,800.00	18,800.00	22,800.00	22,800.00	22,800.00	22,800.00
.4	Contractual Expense	69,520.29	89,938.00	89,938.00	90,132.00	80,882.00	80,882.00	80,882.00
.8	Other Benefits	24,998.43	25,884.00	25,884.00	26,605.00	27,710.00	27,710.00	27,710.00
--		199,922.00	180,710.00	180,730.61	187,169.00	179,024.00	179,024.00	179,024.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1660	Central Storeroom							
.8	Other Benefits	6,882.60	6,642.00	6,642.00	6,908.00	7,430.00	7,430.00	7,430.00
		6,882.60	6,642.00	6,642.00	6,908.00	7,430.00	7,430.00	7,430.00
1665	Public Records							
.1	Personal Services	128,792.74	145,242.00	145,242.00	146,419.00	146,419.00	146,419.00	146,419.00
.4	Contractual Expense	11,856.73	18,930.00	24,680.00	21,680.00	21,680.00	21,680.00	21,680.00
.8	Other Benefits	75,499.82	81,674.00	81,674.00	82,182.00	73,211.00	73,211.00	73,211.00
		216,149.29	245,846.00	251,596.00	251,281.00	241,310.00	241,310.00	241,310.00
1670	Mail Room							
.1	Personal Services	33,218.63	39,003.00	39,003.00	40,017.00	40,017.00	40,017.00	40,017.00
.2	Equipment	580.27	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,581.44	1,717.00	1,717.00	1,716.00	1,716.00	1,716.00	1,716.00
.8	Other Benefits	16,291.75	17,541.00	17,541.00	16,822.00	17,390.00	17,390.00	17,390.00
		51,672.09	58,261.00	58,261.00	58,555.00	59,123.00	59,123.00	59,123.00
1671	Print Shop							
.4	Contractual Expense	96,274.45	72,796.00	73,296.00	73,450.00	73,450.00	73,450.00	73,450.00
		96,274.45	72,796.00	73,296.00	73,450.00	73,450.00	73,450.00	73,450.00
1680	Information Technology							
.1	Personal Services	393,453.28	489,221.00	489,221.00	489,222.00	545,836.00	545,836.00	545,836.00
.2	Equipment	1,273.96	0.00	25,361.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	53,963.95	48,100.00	55,739.00	48,100.00	48,100.00	48,100.00	48,100.00
.8	Other Benefits	164,009.40	206,062.00	206,062.00	206,286.00	227,830.00	227,830.00	227,830.00
		612,700.59	743,383.00	776,383.00	743,608.00	821,766.00	821,766.00	821,766.00
1681	Telecommunications							
.1	Personal Services	58,332.72	63,276.00	63,276.00	63,276.00	64,909.00	64,909.00	64,909.00
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	44,899.50	41,200.00	41,200.00	41,200.00	41,200.00	41,200.00	41,200.00
.8	Employee Benefits	33,038.50	34,159.00	34,159.00	34,620.00	36,547.00	36,547.00	36,547.00
		136,270.72	138,635.00	141,635.00	139,096.00	142,656.00	142,656.00	142,656.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	181,257.21	192,818.00	192,818.00	165,923.00	165,923.00	165,923.00	165,923.00
		181,257.21	192,818.00	192,818.00	165,923.00	165,923.00	165,923.00	165,923.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	10,331.00	10,640.00	10,640.00	10,731.00	10,731.00	10,731.00	10,731.00
		10,331.00	10,640.00	10,640.00	10,731.00	10,731.00	10,731.00	10,731.00
1970	Supplies to Towns							
.4	Contractual Expense	7,634.90	9,000.00	9,000.00	8,000.00	8,000.00	8,000.00	8,000.00
		7,634.90	9,000.00	9,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	3,045.67	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
		3,045.67	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	24,548,077.53	24,019,094.00	24,019,094.00	24,548,078.00	24,548,078.00	24,548,078.00	24,548,078.00
		24,548,077.53	24,019,094.00	24,019,094.00	24,548,078.00	24,548,078.00	24,548,078.00	24,548,078.00
1990	Contingent Account							
.4	Contractual Expense	0.00	434,200.00	276,698.00	275,000.00	623,739.00	623,739.00	623,739.00
		0.00	434,200.00	276,698.00	275,000.00	623,739.00	623,739.00	623,739.00
	<b>TOTAL General Government</b>	<b>39,319,335.52</b>	<b>40,198,082.00</b>	<b>40,479,700.87</b>	<b>40,939,113.00</b>	<b>41,402,351.00</b>	<b>41,402,351.00</b>	<b>41,402,351.00</b>
	Support							
2490	Community College - Tuition							
.4	Contractual Expense	314,673.43	350,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
		314,673.43	350,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
2495	Joint Community College							
.4	Contractual Expense	1,929,629.00	1,968,221.00	1,968,221.00	2,007,585.00	2,007,585.00	2,007,585.00	2,007,585.00
		1,929,629.00	1,968,221.00	1,968,221.00	2,007,585.00	2,007,585.00	2,007,585.00	2,007,585.00
	<b>TOTAL Education</b>	<b>2,244,302.43</b>	<b>2,318,221.00</b>	<b>2,318,221.00</b>	<b>2,332,585.00</b>	<b>2,332,585.00</b>	<b>2,332,585.00</b>	<b>2,332,585.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3020	Sheriff's 911 Center							
.1	Personal Services	1,204,008.63	1,226,110.00	1,226,110.00	1,249,448.00	1,290,012.00	1,290,012.00	1,290,012.00
.2	Equipment	3,465.23	21,900.00	6,900.00	4,800.00	4,800.00	4,800.00	4,800.00
.4	Contractual Expense	287,167.38	411,800.00	435,130.20	366,000.00	343,750.00	343,750.00	343,750.00
.8	Other Benefits	557,791.59	559,407.00	559,407.00	539,715.00	564,617.00	564,617.00	564,617.00
--		2,052,432.83	2,219,217.00	2,227,547.20	2,159,963.00	2,203,179.00	2,203,179.00	2,203,179.00
3020-4033	Sheriff's 911 Center-2016-17 PSAP Grant							
.2	Equipment	146,431.74	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	27,176.26	0.00	0.00	0.00	0.00	0.00	0.00
--		173,608.00	0.00	0.00	0.00	0.00	0.00	0.00
3020-4034	Sheriff's 911 Center-2016 Interoperable Comm Grant							
.2	Equipment	0.00	0.00	463,445.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	59,930.00	0.00	0.00	0.00	0.00
--		0.00	0.00	523,375.00	0.00	0.00	0.00	0.00
3020-4036	Sheriff's 911 Center-2017 Interoperable Comm Grant							
.2	Equipment	0.00	0.00	493,420.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	57,441.00	0.00	0.00	0.00	0.00
--		0.00	0.00	550,861.00	0.00	0.00	0.00	0.00
3020-4037	Sheriff's 911 Center-2017-18 PSAP Grant							
.1	Personal Services	0.00	0.00	7,367.75	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	95,802.88	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	66,225.37	0.00	0.00	0.00	0.00
--		0.00	0.00	169,396.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	6,609,779.94	6,385,749.00	6,436,889.91	6,390,382.00	6,404,653.00	6,404,653.00	6,404,653.00
.2	Equipment	803,080.86	10,500.00	423,293.40	49,300.00	10,500.00	10,500.00	10,500.00
.4	Contractual Expense	1,201,366.45	1,277,194.00	1,346,857.34	1,218,783.00	1,165,283.00	1,165,283.00	1,165,283.00
.8	Other Benefits	4,074,984.04	4,124,027.00	4,124,961.72	4,190,831.00	4,250,782.00	4,250,782.00	4,250,782.00
--		12,689,211.29	11,797,470.00	12,332,002.37	11,849,296.00	11,831,218.00	11,831,218.00	11,831,218.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110-4032	Sheriff's Law Enforcement-FY16 SLETPP							
.4	Contractual Expense	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
3110-4035	Sheriff's Law Enforcement-FY17 - SLETPP							
.4	Contractual Expense	0.00	0.00	19,994.00	0.00	0.00	0.00	0.00
--		0.00	0.00	19,994.00	0.00	0.00	0.00	0.00
3110-4038	Sheriff's Law Enforcement-FY18 - SLETPP							
.2	Equipment	0.00	0.00	16,170.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	3,824.00	0.00	0.00	0.00	0.00
--		0.00	0.00	19,994.00	0.00	0.00	0.00	0.00
3120-1003	School Resource Officers-North Warren School District							
.1	Personal Services	0.00	0.00	27,868.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	2,132.00	0.00	0.00	0.00	0.00
--		0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
3140	Probation							
.1	Personal Services	909,447.05	951,853.00	951,853.00	929,911.00	1,015,858.00	1,015,858.00	1,015,858.00
.2	Equipment	11,287.25	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	92,697.99	103,602.00	103,602.00	143,555.00	142,355.00	142,355.00	142,355.00
.8	Other Benefits	424,876.54	434,731.00	434,731.00	457,210.00	497,654.00	497,654.00	497,654.00
--		1,438,308.83	1,490,186.00	1,490,186.00	1,530,676.00	1,655,867.00	1,655,867.00	1,655,867.00
3143	Probation - Pretrial							
.1	Personal Services	45,590.64	47,476.00	47,476.00	49,552.00	49,552.00	49,552.00	49,552.00
.8	Other Benefits	21,481.54	24,246.00	24,246.00	25,095.00	26,139.00	26,139.00	26,139.00
--		67,072.18	71,722.00	71,722.00	74,647.00	75,691.00	75,691.00	75,691.00
3144	Probation-Day Reporting							
.1	Personal Services	53,528.24	53,973.00	53,973.00	55,376.00	55,376.00	55,376.00	55,376.00
.4	Contractual Expense	1,000.00	1,100.00	1,100.00	1,000.00	1,000.00	1,000.00	1,000.00
.8	Other Benefits	28,211.36	28,296.00	28,296.00	29,009.00	28,823.00	28,823.00	28,823.00
--		82,739.60	83,369.00	83,369.00	85,385.00	85,199.00	85,199.00	85,199.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3150	Sheriff's Correction Division							
.1	Personal Services	5,271,939.16	5,635,503.00	5,635,503.00	5,739,179.00	5,747,464.00	5,747,464.00	5,747,464.00
.2	Equipment	28,567.12	20,150.00	17,150.00	32,050.00	0.00	0.00	0.00
.4	Contractual Expense	1,746,449.63	1,817,750.00	1,828,164.08	2,193,518.00	2,186,018.00	2,186,018.00	2,186,018.00
.8	Other Benefits	2,433,888.16	2,547,101.00	2,547,101.00	2,654,456.00	2,688,185.00	2,688,185.00	2,688,185.00
--		9,480,844.07	10,020,504.00	10,027,918.08	10,619,203.00	10,621,667.00	10,621,667.00	10,621,667.00
3311	Traffic Safety Board							
.1	Personal Services	5,944.57	5,996.00	5,996.00	5,996.00	6,152.00	6,152.00	6,152.00
.2	Equipment	111.97	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,258.76	2,775.00	2,775.00	2,700.00	2,700.00	2,700.00	2,700.00
.8	Other Benefits	709.12	1,046.00	1,046.00	1,050.00	1,082.00	1,082.00	1,082.00
--		8,024.42	9,817.00	9,817.00	9,746.00	9,934.00	9,934.00	9,934.00
3315	Stop DWI Program							
.1	Personal Services	9,391.37	10,993.00	10,993.00	10,993.00	11,279.00	11,279.00	11,279.00
.4	Contractual Expense	136,320.19	135,934.00	141,334.00	143,230.00	143,230.00	143,230.00	143,230.00
.8	Other Benefits	1,208.06	1,916.00	1,916.00	1,920.00	1,980.00	1,980.00	1,980.00
--		146,919.62	148,843.00	154,243.00	156,143.00	156,489.00	156,489.00	156,489.00
3410	Fire Prevention & Control							
.1	Personal Services	104,431.02	111,945.00	111,945.00	111,945.00	114,855.00	114,855.00	114,855.00
.2	Equipment	13,969.90	16,000.00	22,323.99	18,000.00	18,000.00	18,000.00	18,000.00
.4	Contractual Expense	38,680.14	73,135.00	73,860.00	70,260.00	69,360.00	69,360.00	69,360.00
.8	Other Benefits	45,874.73	45,366.00	45,366.00	47,229.00	46,025.00	46,025.00	46,025.00
--		202,955.79	246,446.00	253,494.99	247,434.00	248,240.00	248,240.00	248,240.00
3510	Control of Animals							
.4	Contractual Expense	98,904.50	100,000.00	100,000.00	100,000.00	50,000.00	50,000.00	50,000.00
--		98,904.50	100,000.00	100,000.00	100,000.00	50,000.00	50,000.00	50,000.00
3620	Building & Fire Code							
.1	Personal Services	284,226.26	297,109.00	297,109.00	306,812.00	328,926.00	328,926.00	328,926.00
.2	Equipment	3,614.75	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	39,459.42	44,501.00	44,501.00	34,884.00	23,834.00	23,834.00	23,834.00
.8	Other Benefits	134,812.39	137,276.00	137,276.00	141,532.00	144,370.00	144,370.00	144,370.00
--		462,112.82	478,886.00	478,886.00	483,228.00	497,130.00	497,130.00	497,130.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3640	Civil Defense							
.1	Personal Services	76,719.72	92,274.00	92,274.00	93,409.00	84,295.00	84,295.00	84,295.00
.2	Equipment	3,731.32	4,750.00	7,646.80	5,300.00	5,300.00	5,300.00	5,300.00
.4	Contractual Expense	62,454.06	25,797.00	26,446.40	30,625.00	30,625.00	30,625.00	30,625.00
.8	Other Benefits	38,695.52	43,977.00	43,977.00	43,620.00	37,362.00	37,362.00	37,362.00
--		181,600.62	166,798.00	170,344.20	172,954.00	157,582.00	157,582.00	157,582.00
3642	Fire Training Center							
.1	Personal Services	5,000.00	5,145.00	5,145.00	5,145.00	5,279.00	5,279.00	5,279.00
.2	Equipment	1,063.05	1,500.00	2,359.50	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	4,877.83	6,525.00	6,525.00	7,200.00	7,200.00	7,200.00	7,200.00
.8	Employee Benefits	382.51	394.00	394.00	394.00	404.00	404.00	404.00
--		11,323.39	13,564.00	14,423.50	15,239.00	15,383.00	15,383.00	15,383.00
3645-4014	Homeland Security-FY15 State Homeland Sec Program							
.2	Equipment	0.00	0.00	1,000.51	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,089.64	0.00	1,891.85	0.00	0.00	0.00	0.00
--		3,089.64	0.00	2,892.36	0.00	0.00	0.00	0.00
3645-4015	Homeland Security-FY15 Hazmat Grant Program							
.2	Equipment	88,219.19	0.00	11,703.06	0.00	0.00	0.00	0.00
.4	Contractual Expense	62,226.34	0.00	1,070.81	0.00	0.00	0.00	0.00
--		150,445.53	0.00	12,773.87	0.00	0.00	0.00	0.00
3645-4018	Homeland Security-FY16 State Homeland Sec Program							
.2	Equipment	3,777.19	0.00	18,259.12	0.00	0.00	0.00	0.00
.4	Contractual Expense	453.79	0.00	11.21	0.00	0.00	0.00	0.00
--		4,230.98	0.00	18,270.33	0.00	0.00	0.00	0.00
3645-4019	Homeland Security-FY16 LEMPG							
.1	Personal Services	21,912.07	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,700.93	0.00	0.00	0.00	0.00	0.00	0.00
--		29,613.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4100	Homeland Security-FY16 Hazmat Grant Program							
.2	Equipment	11,484.81	0.00	46,015.19	0.00	0.00	0.00	0.00
.4	Contractual Expense	51,011.09	0.00	73,488.91	0.00	0.00	0.00	0.00
--		62,495.90	0.00	119,504.10	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645-4101	Homeland Security-FY16 Haz Mat Emerg Preparedness							
.4	Contractual Expense	36,204.00	0.00	0.00	0.00	0.00	0.00	0.00
--		36,204.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4102	Homeland Security-FY17 State Homeland Sec Program							
.4	Contractual Expense	0.00	59,983.00	59,983.00	0.00	0.00	0.00	0.00
--		0.00	59,983.00	59,983.00	0.00	0.00	0.00	0.00
3645-4103	Homeland Security-FY17 LEMPG							
.1	Personal Services	0.00	21,877.00	21,966.56	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	7,714.00	7,624.44	0.00	0.00	0.00	0.00
--		0.00	29,591.00	29,591.00	0.00	0.00	0.00	0.00
3645-4104	Homeland Security-FY17 Haz Mat Emerg Preparedness							
.4	Contractual Expense	0.00	36,204.00	36,204.00	0.00	0.00	0.00	0.00
--		0.00	36,204.00	36,204.00	0.00	0.00	0.00	0.00
3645-4105	Homeland Security-FY18 State Homeland Security Prog							
.2	Equipment	0.00	0.00	0.00	56,983.00	56,983.00	56,983.00	56,983.00
.4	Contractual Expense	0.00	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00
--		0.00	0.00	0.00	59,983.00	59,983.00	59,983.00	59,983.00
3645-4106	Homeland Security-FY18 LEMPG							
.1	Personal Services	0.00	0.00	0.00	21,738.00	22,303.00	22,303.00	22,303.00
.8	Employee Benefits	0.00	0.00	0.00	7,713.00	8,067.00	8,067.00	8,067.00
--		0.00	0.00	0.00	29,451.00	30,370.00	30,370.00	30,370.00
3645-4107	Homeland Security-FY18 Haz Mat Emerg Preparedness							
.4	Contractual Expense	0.00	0.00	0.00	36,204.00	36,204.00	36,204.00	36,204.00
--		0.00	0.00	0.00	36,204.00	36,204.00	36,204.00	36,204.00
<b>TOTAL Public Safety</b>		<b>27,382,137.01</b>	<b>26,972,600.00</b>	<b>29,026,792.00</b>	<b>27,629,552.00</b>	<b>27,734,136.00</b>	<b>27,734,136.00</b>	<b>27,734,136.00</b>
4010	Health Services							
.1	Personal Services	1,612,341.36	1,888,712.00	1,888,712.00	1,940,170.00	1,880,033.00	1,880,033.00	1,880,033.00
.2	Equipment	37,519.90	3,000.00	103,375.50	1,300.00	1,300.00	1,300.00	1,300.00
.4	Contractual Expense	1,477,427.07	1,611,488.00	1,704,033.71	1,627,237.00	1,621,237.00	1,621,237.00	1,621,237.00
.8	Other Benefits	926,547.53	1,021,486.00	1,021,486.00	1,041,402.00	967,935.00	967,935.00	967,935.00
--		4,053,835.86	4,524,686.00	4,717,607.21	4,610,109.00	4,470,505.00	4,470,505.00	4,470,505.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4013	W.T.C.							
.1	Personal Services	276,598.38	305,158.00	305,158.00	313,393.00	314,743.00	314,743.00	314,743.00
.2	Equipment	28,535.86	13,517.00	13,517.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	686,125.59	996,449.00	997,083.19	881,032.00	885,717.00	885,717.00	885,717.00
.8	Other Benefits	130,545.10	127,753.00	127,753.00	127,917.00	121,882.00	121,882.00	121,882.00
--		1,121,804.93	1,442,877.00	1,443,511.19	1,323,042.00	1,323,042.00	1,323,042.00	1,323,042.00
4018	Preventive Program							
.1	Personal Services	370,714.19	387,214.00	387,214.00	382,817.00	413,284.00	413,284.00	413,284.00
.2	Equipment	0.00	0.00	350.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,776.30	26,008.00	26,408.00	26,161.00	26,161.00	26,161.00	26,161.00
.8	Other Benefits	168,950.91	175,597.00	175,597.00	179,928.00	193,402.00	193,402.00	193,402.00
--		563,441.40	588,819.00	589,569.00	588,906.00	632,847.00	632,847.00	632,847.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	76,121.48	110,656.00	110,656.00	79,646.00	79,646.00	79,646.00	79,646.00
.2	Equipment	512.71	300.00	550.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	19,494.98	15,486.00	15,649.16	13,923.00	13,923.00	13,923.00	13,923.00
.8	Other Benefits	56,366.56	60,205.00	63,205.00	58,682.00	58,830.00	58,830.00	58,830.00
--		152,495.73	186,647.00	190,060.16	152,551.00	152,699.00	152,699.00	152,699.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	170,594.55	270,211.00	270,211.00	267,074.00	216,181.00	216,181.00	216,181.00
.2	Equipment	99.95	500.00	2,600.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	133,418.27	132,149.00	130,049.00	133,543.00	133,543.00	133,543.00	133,543.00
.8	Other Benefits	74,460.93	105,909.00	105,909.00	110,011.00	69,648.00	69,648.00	69,648.00
--		378,573.70	508,769.00	508,769.00	511,128.00	419,872.00	419,872.00	419,872.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	32,486.52	84,300.00	84,300.00	87,372.00	87,372.00	87,372.00	87,372.00
.2	Equipment	0.00	0.00	0.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	11,245.00	10,943.00	16,543.00	11,879.00	11,879.00	11,879.00	11,879.00
.8	Other Benefits	7,590.40	30,085.00	29,466.33	23,653.00	24,087.00	24,087.00	24,087.00
--		51,321.92	125,328.00	130,309.33	123,004.00	123,438.00	123,438.00	123,438.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	495.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,577.89	7,500.00	8,555.00	7,500.00	7,500.00	7,500.00	7,500.00
--		6,072.89	7,500.00	8,555.00	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	24,340.75	26,412.00	26,412.00	26,412.00	31,099.00	31,099.00	31,099.00
.2	Equipment	1,366.63	3,330.00	3,330.00	3,200.00	3,200.00	3,200.00	3,200.00
.4	Contractual Expense	33,332.60	16,962.00	16,962.00	35,364.00	35,364.00	35,364.00	35,364.00
.8	Other Benefits	2,982.30	3,058.00	3,058.00	3,072.00	3,560.00	3,560.00	3,560.00
--		62,022.28	49,762.00	49,762.00	68,048.00	73,223.00	73,223.00	73,223.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	63,860.45	75,985.00	75,985.00	79,964.00	79,964.00	79,964.00	79,964.00
.2	Equipment	0.00	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	2,667,016.36	2,755,175.00	2,747,039.00	2,811,060.00	2,756,080.00	2,756,080.00	2,756,080.00
.8	Other Benefits	34,038.43	34,384.00	38,770.00	52,152.00	54,711.00	54,711.00	54,711.00
--		2,764,915.24	2,865,744.00	2,861,994.00	2,943,396.00	2,890,955.00	2,890,955.00	2,890,955.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	135,098.09	145,271.00	145,271.00	151,953.00	167,250.00	167,250.00	167,250.00
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	535,270.77	571,485.00	567,897.00	582,977.00	582,977.00	582,977.00	582,977.00
.8	Other Benefits	50,929.99	55,106.00	58,694.00	64,346.00	68,756.00	68,756.00	68,756.00
--		721,298.85	771,962.00	771,962.00	799,376.00	819,083.00	819,083.00	819,083.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	32,732.48	39,633.00	35,595.01	40,075.00	40,075.00	40,075.00	40,075.00
.2	Equipment	3,109.11	1,100.00	1,556.00	1,072.00	1,072.00	1,072.00	1,072.00
.4	Contractual Expense	5,049.73	3,582.00	5,426.00	3,123.00	3,083.00	3,083.00	3,083.00
.8	Employee Benefits	6,041.60	7,762.00	10,118.66	7,826.00	7,866.00	7,866.00	7,866.00
--		46,932.92	52,077.00	52,695.67	52,096.00	52,096.00	52,096.00	52,096.00
4190	Public Health - Ebola							
.4	Contractual Expense	0.00	0.00	900.00	0.00	900.00	900.00	900.00
--		0.00	0.00	900.00	0.00	900.00	900.00	900.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4220	Narcotics Control-DA							
.1	Personal Services	48,755.61	55,453.00	55,453.00	57,060.00	58,545.00	58,545.00	58,545.00
.4	Contractual Expense	3,580.62	6,526.00	11,037.40	6,406.00	6,406.00	6,406.00	6,406.00
.8	Employee Benefits	3,729.80	4,243.00	4,243.00	4,365.00	4,480.00	4,480.00	4,480.00
		56,066.03	66,222.00	70,733.40	67,831.00	69,431.00	69,431.00	69,431.00
4310	Mental Health Admin.							
.1	Personal Services	322,043.55	338,520.00	338,520.00	339,997.00	347,893.00	347,893.00	347,893.00
.2	Equipment	0.00	2,000.00	300.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	83,745.33	115,440.00	106,791.77	116,096.00	116,096.00	116,096.00	116,096.00
.8	Other Benefits	179,921.11	185,622.00	190,940.23	186,157.00	183,234.00	183,234.00	183,234.00
		585,709.99	641,582.00	636,552.00	644,250.00	649,223.00	649,223.00	649,223.00
4320-0065	Mental Health Programs-PEOPLE, Inc.							
.4	Contractual Expense	138,476.00	138,682.00	142,387.00	143,027.00	143,027.00	143,027.00	143,027.00
		138,476.00	138,682.00	142,387.00	143,027.00	143,027.00	143,027.00	143,027.00
4320-0070	Mental Health Programs-Community Work & Independence							
.4	Contractual Expense	42,708.00	51,726.00	52,993.00	45,680.00	45,680.00	45,680.00	45,680.00
		42,708.00	51,726.00	52,993.00	45,680.00	45,680.00	45,680.00	45,680.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	459,288.00	607,590.00	639,205.00	635,299.00	635,299.00	635,299.00	635,299.00
		459,288.00	607,590.00	639,205.00	635,299.00	635,299.00	635,299.00	635,299.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	256,636.00	256,636.00	267,198.00	269,106.00	269,106.00	269,106.00	269,106.00
		256,636.00	256,636.00	267,198.00	269,106.00	269,106.00	269,106.00	269,106.00
4320-0110	Mental Health Programs-Alcohol/Prevention Education P/gm							
.4	Contractual Expense	313,413.00	341,957.00	346,177.00	349,987.00	349,987.00	349,987.00	349,987.00
		313,413.00	341,957.00	346,177.00	349,987.00	349,987.00	349,987.00	349,987.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	848,846.00	893,279.00	933,466.00	938,761.00	938,761.00	938,761.00	938,761.00
		848,846.00	893,279.00	933,466.00	938,761.00	938,761.00	938,761.00	938,761.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0145	Mental Health Programs-Addictions Care Center							
.4	Contractual Expense	0.00	221,526.00	511,447.00	511,447.00	511,447.00	511,447.00	511,447.00
		0.00	221,526.00	511,447.00	511,447.00	511,447.00	511,447.00	511,447.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	246.00	0.00	0.00	0.00	0.00	0.00	0.00
		246.00	0.00	0.00	0.00	0.00	0.00	0.00
4320-0165	Mental Health Programs-Parsons Child & Family Center							
.4	Contractual Expense	958,190.00	958,190.00	1,401,959.00	1,401,959.00	1,401,959.00	1,401,959.00	1,401,959.00
		958,190.00	958,190.00	1,401,959.00	1,401,959.00	1,401,959.00	1,401,959.00	1,401,959.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	2,772.00	7,000.00	5,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		2,772.00	7,000.00	5,000.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	3,900.00	25,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
		3,900.00	25,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
4530	Public Nursing Home							
.1	Personal Services	-340.71	0.00	0.00	0.00	24,778.00	24,778.00	24,778.00
.4	Contractual Expense	18,566.00	5,000.00	12,975.00	7,600.00	7,600.00	7,600.00	7,600.00
.8	Other Benefits	492,017.36	400,508.00	400,508.00	395,081.00	296,475.00	296,475.00	296,475.00
		510,242.65	405,508.00	413,483.00	402,681.00	328,853.00	328,853.00	328,853.00
<b>TOTAL Health</b>		<b>14,099,209.39</b>	<b>15,739,069.00</b>	<b>16,796,293.96</b>	<b>16,636,184.00</b>	<b>16,355,933.00</b>	<b>16,355,933.00</b>	<b>16,355,933.00</b>
5610	Airport (D.P.W.)							
.1	Personal Services	178,123.90	220,224.00	220,203.39	207,069.00	194,740.00	194,740.00	194,740.00
.2	Equipment	588.08	0.00	0.00	850.00	850.00	850.00	850.00
.4	Contractual Expense	553,763.58	354,488.00	359,363.00	336,313.00	329,313.00	329,313.00	329,313.00
.8	Other Benefits	147,810.64	149,748.00	149,748.00	137,905.00	104,951.00	104,951.00	104,951.00
		880,286.20	724,460.00	729,314.39	682,137.00	629,854.00	629,854.00	629,854.00
<b>TOTAL Transportation</b>		<b>880,286.20</b>	<b>724,460.00</b>	<b>729,314.39</b>	<b>682,137.00</b>	<b>629,854.00</b>	<b>629,854.00</b>	<b>629,854.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6010	Social Services							
.1	Personal Services	5,105,152.87	5,709,205.00	5,709,205.00	5,915,841.00	5,925,965.00	5,925,965.00	5,925,965.00
.2	Equipment	35,274.65	5,000.00	68,189.80	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,137,239.22	1,212,047.00	1,218,524.60	1,276,250.00	1,276,250.00	1,276,250.00	1,276,250.00
.8	Other Benefits	2,902,810.33	3,124,594.00	3,124,594.00	3,265,712.00	3,144,549.00	3,144,549.00	3,144,549.00
--		9,180,477.07	10,050,846.00	10,120,513.40	10,462,803.00	10,351,764.00	10,351,764.00	10,351,764.00
6030	Countryside Adult Home							
.1	Personal Services	882,851.61	940,993.00	940,993.00	980,492.00	987,071.00	987,071.00	987,071.00
.2	Equipment	41,510.34	13,100.00	45,100.00	18,000.00	18,000.00	18,000.00	18,000.00
.4	Contractual Expense	282,141.53	401,750.00	401,750.00	356,750.00	329,479.00	329,479.00	329,479.00
.8	Other Benefits	491,481.50	518,626.00	518,626.00	551,162.00	525,762.00	525,762.00	525,762.00
--		1,697,964.98	1,874,469.00	1,906,469.00	1,906,404.00	1,860,312.00	1,860,312.00	1,860,312.00
6050	Public Facil. For Children							
.4	Contractual Expense	1,196.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		1,196.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6055	Daycare							
.4	Contractual Expense	1,098,603.95	1,450,000.00	1,250,000.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00
--		1,098,603.95	1,450,000.00	1,250,000.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00
6070	Services for Recipients							
.4	Contractual Expense	288,621.41	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00
--		288,621.41	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00
6100	Medicaid							
.4	Contractual Expense	11,937,146.00	11,997,908.00	11,997,908.00	11,966,775.00	11,966,775.00	11,966,775.00	11,966,775.00
--		11,937,146.00	11,997,908.00	11,997,908.00	11,966,775.00	11,966,775.00	11,966,775.00	11,966,775.00
6101	Medical Assistance							
.4	Contractual Expense	432.78	5,000.00	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		432.78	5,000.00	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	1,795,360.18	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
--		1,795,360.18	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6119	Child Care							
.4	Contractual Expense	3,792,706.85	3,850,000.00	3,850,000.00	3,900,000.00	3,900,000.00	3,900,000.00	3,900,000.00
--		3,792,706.85	3,850,000.00	3,850,000.00	3,900,000.00	3,900,000.00	3,900,000.00	3,900,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	0.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
--		0.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
6129	State Training School							
.4	Contractual Expense	250,000.00	0.00	0.00	250,000.00	250,000.00	250,000.00	250,000.00
--		250,000.00	0.00	0.00	250,000.00	250,000.00	250,000.00	250,000.00
6140	Home Relief							
.4	Contractual Expense	1,147,787.82	1,000,000.00	1,200,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
--		1,147,787.82	1,000,000.00	1,200,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	21,413.04	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		21,413.04	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	38,005.66	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
--		38,005.66	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6417	Tourism/Occupancy							
.1	Personal Services	375,987.04	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	10,294.83	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,300,831.49	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	188,310.25	0.00	0.00	0.00	0.00	0.00	0.00
--		4,875,423.61	0.00	0.00	0.00	0.00	0.00	0.00
6417-0001	Tourism/Occupancy-Tourism							
.1	Personal Services	0.00	397,095.00	397,095.00	403,333.00	411,178.00	411,178.00	411,178.00
.2	Equipment	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	1,824,799.00	1,679,092.00	1,870,140.00	1,870,140.00	1,870,140.00	1,870,140.00
.8	Other Benefits	0.00	187,151.00	187,151.00	183,527.00	182,575.00	182,575.00	182,575.00
--		0.00	2,412,045.00	2,266,338.00	2,460,000.00	2,466,893.00	2,466,893.00	2,466,893.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6417-0002	Tourism/Occupancy-Tax							
.4	Contractual Expense	0.00	2,508,000.00	2,791,205.00	2,803,000.00	2,803,000.00	2,803,000.00	2,803,000.00
		0.00	2,508,000.00	2,791,205.00	2,803,000.00	2,803,000.00	2,803,000.00	2,803,000.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	349,000.00	349,000.00	349,000.00	300,000.00	300,000.00	300,000.00	300,000.00
		349,000.00	349,000.00	349,000.00	300,000.00	300,000.00	300,000.00	300,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	50,000.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
		50,000.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
6510	Veterans Services							
.1	Personal Services	102,845.20	133,187.00	133,187.00	135,010.00	136,350.00	136,350.00	136,350.00
.2	Equipment	1,942.26	0.00	34,025.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,835.48	14,008.00	13,983.00	13,849.00	13,849.00	13,849.00	13,849.00
.8	Other Benefits	56,075.39	60,335.00	60,335.00	61,601.00	60,973.00	60,973.00	60,973.00
		172,698.33	207,530.00	241,530.00	210,460.00	211,172.00	211,172.00	211,172.00
6610	Weights & Measures							
.1	Personal Services	56,461.57	65,615.00	65,615.00	65,615.00	78,000.00	78,000.00	78,000.00
.2	Equipment	35,939.00	700.00	30,300.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	5,566.20	6,160.00	6,160.00	6,728.00	6,728.00	6,728.00	6,728.00
.8	Other Benefits	32,222.23	34,564.00	33,824.00	33,824.00	33,349.00	33,349.00	33,349.00
		130,189.00	107,039.00	136,639.00	106,867.00	118,777.00	118,777.00	118,777.00
6771	OFA-Hamilton County							
.1	Personal Services	199,529.59	202,036.00	202,036.00	194,816.00	181,273.00	181,273.00	181,273.00
.2	Equipment	594.00	300.00	300.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	221,955.77	356,215.00	358,215.00	516,212.00	516,212.00	516,212.00	516,212.00
.8	Other Benefits	55,255.69	62,744.00	62,744.00	69,760.00	62,558.00	62,558.00	62,558.00
		477,335.05	621,295.00	623,295.00	781,388.00	760,643.00	760,643.00	760,643.00
6772	OFA-Warren County							
.1	Personal Services	762,750.48	818,911.00	818,911.00	854,146.00	855,101.00	855,101.00	855,101.00
.2	Equipment	3,363.11	1,000.00	12,568.43	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	851,284.12	1,100,131.00	1,086,562.57	994,395.00	994,395.00	994,395.00	994,395.00
.8	Other Benefits	405,318.94	418,408.00	418,408.00	448,996.00	393,090.00	393,090.00	393,090.00
		2,022,716.65	2,338,450.00	2,336,450.00	2,298,537.00	2,243,586.00	2,243,586.00	2,243,586.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>39,327,098.38</b>	<b>41,401,582.00</b>	<b>41,704,347.40</b>	<b>42,422,234.00</b>	<b>42,208,922.00</b>	<b>42,208,922.00</b>	<b>42,208,922.00</b>
7110	Parks & Recreation							
.1	Personal Services	296,929.06	329,665.00	329,665.00	348,034.00	358,354.00	358,354.00	358,354.00
.2	Equipment	3,180.90	3,500.00	3,500.00	2,900.00	2,900.00	2,900.00	2,900.00
.4	Contractual Expense	285,873.19	285,548.00	286,806.00	293,432.00	282,770.00	282,770.00	282,770.00
.8	Other Benefits	178,997.91	186,152.00	186,152.00	188,261.00	203,051.00	203,051.00	203,051.00
--		764,981.06	804,865.00	808,123.00	832,627.00	847,075.00	847,075.00	847,075.00
7111	Up Yonda Farm							
.1	Personal Services	141,244.72	144,479.00	144,979.00	144,479.00	164,911.00	164,911.00	164,911.00
.2	Equipment	486.98	0.00	1,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	37,332.00	21,930.00	24,930.00	19,455.00	19,455.00	19,455.00	19,455.00
.8	Other Benefits	74,782.50	76,132.00	76,132.00	77,880.00	82,658.00	82,658.00	82,658.00
--		253,846.20	242,541.00	247,541.00	241,814.00	267,024.00	267,024.00	267,024.00
7111-0198	Up Yonda Farm- Bed Tax							
.4	Contractual Expense	12,997.98	13,000.00	13,000.00	13,500.00	13,500.00	13,500.00	13,500.00
--		12,997.98	13,000.00	13,000.00	13,500.00	13,500.00	13,500.00	13,500.00
7112	Snowmobile Grant							
.4	Contractual Expense	58,275.00	0.00	46,882.50	0.00	0.00	0.00	0.00
--		58,275.00	0.00	46,882.50	0.00	0.00	0.00	0.00
7113	Railroad							
.1	Personal Services	14,598.07	20,763.00	20,763.00	12,965.00	13,303.00	13,303.00	13,303.00
.2	Equipment	0.00	0.00	0.00	20,000.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	118,800.00	137,100.00	57,100.00	57,100.00	57,100.00
.8	Other Benefits	9,316.22	11,844.00	11,844.00	7,340.00	7,729.00	7,729.00	7,729.00
--		23,914.29	32,607.00	151,407.00	177,405.00	78,132.00	78,132.00	78,132.00
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

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7311	Youth Bureau							
.2	Equipment	385.98	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,144.96	5,976.00	5,976.00	5,750.00	5,750.00	5,750.00	5,750.00
.8	Other Benefits	14,070.60	13,830.00	13,830.00	14,384.00	12,035.00	12,035.00	12,035.00
--		16,601.54	19,806.00	19,806.00	20,134.00	17,785.00	17,785.00	17,785.00
7312	Special Delinquency Prev.							
.2	Equipment	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,290.92	35,300.00	64,300.00	65,300.00	65,300.00	65,300.00	65,300.00
--		35,290.92	35,300.00	65,300.00	65,300.00	65,300.00	65,300.00	65,300.00
7313	Youth Court							
.4	Contractual Expense	68,820.00	67,295.00	67,295.00	69,000.00	69,000.00	69,000.00	69,000.00
--		68,820.00	67,295.00	67,295.00	69,000.00	69,000.00	69,000.00	69,000.00
7410	Southern Adlr. Library							
.4	Contractual Expense	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
--		45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
7510	Historian							
.1	Personal Services	11,979.90	12,335.00	12,335.00	12,335.00	12,656.00	12,656.00	12,656.00
.2	Equipment	580.27	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	609.01	986.00	986.00	1,140.00	2,140.00	2,140.00	2,140.00
.8	Other Benefits	975.73	1,015.00	1,015.00	1,013.00	1,038.00	1,038.00	1,038.00
--		14,144.91	14,336.00	14,336.00	14,488.00	15,834.00	15,834.00	15,834.00
	<b>TOTAL Culture &amp; Recreation</b>	<b>1,318,871.90</b>	<b>1,299,750.00</b>	<b>1,503,690.50</b>	<b>1,504,268.00</b>	<b>1,443,650.00</b>	<b>1,443,650.00</b>	<b>1,443,650.00</b>
8021	Planning (and Comm. Dev.)							
.1	Personal Services	246,997.10	299,688.00	286,202.24	296,946.00	301,944.00	301,944.00	301,944.00
.2	Equipment	0.00	0.00	152.65	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,130.02	8,950.00	8,797.35	8,985.00	8,985.00	8,985.00	8,985.00
.8	Other Benefits	107,600.97	118,450.00	115,210.23	128,731.00	126,091.00	126,091.00	126,091.00
--		362,728.09	427,088.00	410,362.47	434,662.00	437,020.00	437,020.00	437,020.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8022	Planning GIS Program							
.1	Personal Services	55,360.16	63,909.00	77,002.00	63,909.00	74,000.00	74,000.00	74,000.00
.4	Contractual Expense	21,421.20	23,825.00	86,648.97	26,172.00	26,172.00	26,172.00	26,172.00
.8	Other Benefits	12,420.01	15,233.00	18,302.00	15,146.00	17,566.00	17,566.00	17,566.00
--		89,201.37	102,967.00	181,952.97	105,227.00	117,738.00	117,738.00	117,738.00
8025	Regional Planning Board							
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	12,954.00	12,954.00	12,954.00
--		7,000.00	7,000.00	7,000.00	7,000.00	12,954.00	12,954.00	12,954.00
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	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
--		0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
8730	Conservation							
.4	Contractual Expense	324,657.00	330,732.00	330,732.00	339,355.00	339,355.00	339,355.00	339,355.00
--		324,657.00	330,732.00	330,732.00	339,355.00	339,355.00	339,355.00	339,355.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	411,055.00	421,214.00	421,214.00	451,467.00	451,467.00	451,467.00	451,467.00
--		411,055.00	421,214.00	421,214.00	451,467.00	451,467.00	451,467.00	451,467.00
	<b>TOTAL Home &amp; Community Service</b>	<b>1,202,141.46</b>	<b>1,306,501.00</b>	<b>1,368,761.44</b>	<b>1,355,211.00</b>	<b>1,376,034.00</b>	<b>1,376,034.00</b>	<b>1,376,034.00</b>
9050	Unemployment Insurance							
.8	Other Benefits	34,520.51	42,000.00	42,000.00	41,000.00	41,000.00	41,000.00	41,000.00
--		34,520.51	42,000.00	42,000.00	41,000.00	41,000.00	41,000.00	41,000.00
9055	Disability							
.8	Other Benefits	8,824.84	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
--		8,824.84	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 2019**

A	General	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.4	Contractual Expense	0.00	3,000.00	3,000.00	4,000.00	4,000.00	4,000.00	4,000.00
.8	Employee Benefits	2,849.86	0.00	0.00	0.00	0.00	0.00	0.00
--		2,849.86	3,000.00	3,000.00	4,000.00	4,000.00	4,000.00	4,000.00
9065	Dental Insurance							
.8	Employee Benefits	509.13	0.00	0.00	0.00	0.00	0.00	0.00
--		509.13	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Employee Benefits</b>	<b>46,704.34</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>
9730	Bond Anticipation Notes							
.6	Indebtedness	30,600.00	0.00	0.00	0.00	0.00	0.00	0.00
.7	Indebtedness	37,701.76	0.00	0.00	0.00	0.00	0.00	0.00
--		68,301.76	0.00	0.00	0.00	0.00	0.00	0.00
9785	Installment Purchase Debt							
.6	Indebtedness	434,657.70	232,420.00	232,420.00	251,201.00	251,201.00	251,201.00	251,201.00
.7	Indebtedness	58,843.18	47,921.00	47,921.00	39,539.00	39,539.00	39,539.00	39,539.00
--		493,500.88	280,341.00	280,341.00	290,740.00	290,740.00	290,740.00	290,740.00
	<b>TOTAL Debt Service</b>	<b>561,802.64</b>	<b>280,341.00</b>	<b>280,341.00</b>	<b>290,740.00</b>	<b>290,740.00</b>	<b>290,740.00</b>	<b>290,740.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	2,764,233.43	3,783,296.00	3,783,296.00	4,170,251.00	4,170,251.00	4,170,251.00	4,170,251.00
--		2,764,233.43	3,783,296.00	3,783,296.00	4,170,251.00	4,170,251.00	4,170,251.00	4,170,251.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	1,564,036.33	0.00	3,063.53	40,000.00	40,000.00	40,000.00	40,000.00
--		1,564,036.33	0.00	3,063.53	40,000.00	40,000.00	40,000.00	40,000.00
	<b>TOTAL Fund Transfers</b>	<b>4,328,269.76</b>	<b>3,783,296.00</b>	<b>3,786,359.53</b>	<b>4,210,251.00</b>	<b>4,210,251.00</b>	<b>4,210,251.00</b>	<b>4,210,251.00</b>
9620	Other Budgetary Purposes							
.9	Capital Outlay	0.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00
--		0.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00
	<b>TOTAL Other Uses</b>	<b>0.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
A General	130,710,159.03	134,529,902.00	138,499,822.09	138,508,275.00	138,490,456.00	138,490,456.00	138,490,456.00
<b>A General FUND TOTAL</b>							

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3310	Traffic Control							
.1	Personal Services	140,252.50	146,862.00	146,862.00	150,598.00	151,896.00	151,896.00	151,896.00
.2	Equipment	19,533.67	4,800.00	4,800.00	23,000.00	0.00	0.00	0.00
.4	Contractual Expense	331,314.97	416,971.00	430,969.98	428,120.00	407,870.00	407,870.00	407,870.00
.8	Other Benefits	82,411.48	87,927.00	87,927.00	88,709.00	79,587.00	79,587.00	79,587.00
--		573,512.62	656,560.00	670,558.98	690,427.00	639,353.00	639,353.00	639,353.00
	<b>TOTAL Public Safety</b>	<b>573,512.62</b>	<b>656,560.00</b>	<b>670,558.98</b>	<b>690,427.00</b>	<b>639,353.00</b>	<b>639,353.00</b>	<b>639,353.00</b>
5010	Highway Administration							
.8	Other Benefits	42,386.61	40,655.00	40,655.00	40,617.00	22,276.00	22,276.00	22,276.00
--		42,386.61	40,655.00	40,655.00	40,617.00	22,276.00	22,276.00	22,276.00
5020	Engineering							
.1	Personal Services	401,807.34	415,927.00	415,927.00	416,768.00	387,568.00	387,568.00	387,568.00
.2	Equipment	4,118.75	4,250.00	4,250.00	3,220.00	3,220.00	3,220.00	3,220.00
.4	Contractual Expense	28,986.18	29,040.00	29,040.00	30,700.00	30,200.00	30,200.00	30,200.00
.8	Other Benefits	240,956.73	244,443.00	244,443.00	235,203.00	217,667.00	217,667.00	217,667.00
--		675,869.00	693,660.00	693,660.00	685,891.00	638,655.00	638,655.00	638,655.00
5110	Maintenance of Roads							
.1	Personal Services	1,591,061.06	1,883,234.00	1,883,234.00	1,967,644.00	1,972,646.00	1,972,646.00	1,972,646.00
.2	Equipment	12,448.70	25,000.00	26,749.36	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,167,750.39	1,429,957.00	1,369,335.09	1,418,185.00	1,390,185.00	1,390,185.00	1,390,185.00
.8	Other Benefits	1,030,486.86	1,187,612.00	1,187,612.00	1,172,224.00	1,107,584.00	1,107,584.00	1,107,584.00
--		3,801,747.01	4,525,803.00	4,466,930.45	4,563,053.00	4,475,415.00	4,475,415.00	4,475,415.00
5112-8221	County Roads-2015 CR#7 Bay Road							
.2	Projects	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00
--		5,000.00	0.00	0.00	0.00	0.00	0.00	0.00
5112-8231	County Roads-2015 CR#29 Peaceful Valley Road							
.2	Projects	0.00	0.00	1,778.62	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	221.04	0.00	0.00	0.00	0.00
--		0.00	0.00	1,999.66	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8233	County Roads-2015 CR#66 Country Club Road							
.1	Personal Services	0.00	0.00	305.96	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	43,180.64	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	583.06	0.00	0.00	0.00	0.00
--		0.00	0.00	44,069.66	0.00	0.00	0.00	0.00
5112-8235	County Roads-2016 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	11,357.01	0.00	0.00	0.00	0.00
--		0.00	0.00	11,357.01	0.00	0.00	0.00	0.00
5112-8237	County Roads-2016 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	63.92	0.00	0.00	0.00	0.00
--		0.00	0.00	63.92	0.00	0.00	0.00	0.00
5112-8238	County Roads-2016 CR#10 Schroom River Road							
.2	Projects	0.00	0.00	175.89	0.00	0.00	0.00	0.00
--		0.00	0.00	175.89	0.00	0.00	0.00	0.00
5112-8239	County Roads-2016 CR#76 Murray Road							
.2	Projects	0.00	0.00	23,321.26	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	0.62	0.00	0.00	0.00	0.00
--		0.00	0.00	23,321.88	0.00	0.00	0.00	0.00
5112-8241	County Roads-2016 CR#72 Garnet Lake Road							
.2	Projects	0.00	0.00	10,651.41	0.00	0.00	0.00	0.00
--		0.00	0.00	10,651.41	0.00	0.00	0.00	0.00
5112-8242	County Roads-2016 CR#36 Valley Road							
.2	Projects	0.00	0.00	321.59	0.00	0.00	0.00	0.00
--		0.00	0.00	321.59	0.00	0.00	0.00	0.00
5112-8244	County Roads-2016 CR#19 Olmsteadville Road							
.1	Personal Services	9,484.71	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	124,661.78	0.00	52,822.98	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,412.82	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,213.39	0.00	0.00	0.00	0.00	0.00	0.00
--		147,772.70	0.00	52,822.98	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8245	County Roads-2016 CR#73 Gore Mountain Projects	0.00	0.00	403.28	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	403.28	0.00	0.00	0.00	0.00
5112-8246	County Roads-2016 CR#8 Friends Lake Road Projects	0.00	0.00	1,768.52	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	1,768.52	0.00	0.00	0.00	0.00
5112-8247	County Roads-2016 CR#21 West Hague Road Projects	0.00	0.00	2,281.47	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	2,281.47	0.00	0.00	0.00	0.00
5112-8248	County Roads-2016 CR#11B Valley Woods Road Projects	0.00	0.00	803.78	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	803.78	0.00	0.00	0.00	0.00
5112-8249	County Roads-2016 CR#28 Corinth Road Projects	0.00	0.00	6,611.22	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	6,611.22	0.00	0.00	0.00	0.00
5112-8250	County Roads-2016 CR#16 Bay Road Projects	0.00	0.00	1.57	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	1.57	0.00	0.00	0.00	0.00
5112-8251	County Roads-2016 CR#35 Diamond Point Road Projects	0.00	0.00	3,614.25	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	3,614.25	0.00	0.00	0.00	0.00
5112-8252	County Roads-2016 CR#11 Bolton Landing/Riverb Projects	97,487.19	0.00	18,572.81	0.00	0.00	0.00	0.00
.2	--	97,487.19	0.00	18,572.81	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	0.40	0.00	0.00	0.00	0.00
--	--	97,487.19	0.00	18,573.21	0.00	0.00	0.00	0.00
5112-8253	County Roads-2016 CR#45 Water Street Projects	0.00	0.00	2,774.76	0.00	0.00	0.00	0.00
.2	--	0.00	0.00	897.84	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	3,672.60	0.00	0.00	0.00	0.00
--	--	0.00	0.00	3,672.60	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8254	County Roads-2016 CR#10 Schroom River Road							
.1	Personal Services	4,922.64	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	58,578.25	0.00	174.76	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,597.44	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,185.15	0.00	0.00	0.00	0.00	0.00	0.00
--		68,283.48	0.00	174.76	0.00	0.00	0.00	0.00
5112-8255	County Roads-2017 CR#16 East River Drive							
.1	Personal Services	19,722.24	0.00	18.00	0.00	0.00	0.00	0.00
.2	Projects	109,067.00	0.00	7,007.16	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,397.70	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,115.33	0.00	0.00	0.00	0.00	0.00	0.00
--		155,302.27	0.00	7,025.16	0.00	0.00	0.00	0.00
5112-8256	County Roads-2017 CR#10 Schroom River Road							
.1	Personal Services	419.31	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	254,306.40	0.00	4,039.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	354.67	0.00	0.00	0.00	0.00	0.00	0.00
--		255,080.38	0.00	4,039.00	0.00	0.00	0.00	0.00
5112-8257	County Roads-2017 CR#55 Valentine Pond Road							
.1	Personal Services	12,031.04	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	132,401.29	0.00	27,924.28	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,920.82	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,072.72	0.00	0.00	0.00	0.00	0.00	0.00
--		163,425.87	0.00	27,924.28	0.00	0.00	0.00	0.00
5112-8258	County Roads-2017 CR#72 Garnet Lake Road							
.1	Personal Services	12,311.92	0.00	0.46	0.00	0.00	0.00	0.00
.2	Projects	118,637.31	0.00	45,036.20	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,637.76	0.00	3,786.96	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,024.92	0.00	0.00	0.00	0.00	0.00	0.00
--		150,611.91	0.00	48,823.62	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8259	County Roads-2017 CR#36 Valley Road							
.1	Personal Services	12,668.80	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	158,260.07	0.00	33,948.65	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,101.33	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,434.48	0.00	0.11	0.00	0.00	0.00	0.00
--		192,464.68	0.00	33,948.76	0.00	0.00	0.00	0.00
5112-8260	County Roads-2017 CR#4 Athol Road							
.1	Personal Services	28,886.32	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	147,561.99	0.00	47,003.86	0.00	0.00	0.00	0.00
.4	Contractual Expense	30,043.29	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,749.98	0.00	173.70	0.00	0.00	0.00	0.00
--		214,241.58	0.00	47,177.56	0.00	0.00	0.00	0.00
5112-8261	County Roads-2017 CR#22 Harrisburg Road							
.1	Personal Services	12,609.18	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	87,162.92	0.00	9,992.56	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,330.69	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,806.57	0.00	0.00	0.00	0.00	0.00	0.00
--		120,909.36	0.00	9,992.56	0.00	0.00	0.00	0.00
5112-8262	County Roads-2017 CR#30 Schroon River Road							
.1	Personal Services	12,931.33	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	144,378.87	0.00	25,621.13	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,255.55	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,180.71	0.00	0.00	0.00	0.00	0.00	0.00
--		175,746.46	0.00	25,621.13	0.00	0.00	0.00	0.00
5112-8263	County Roads-2017 CR#3 Warrensburg Road							
.1	Personal Services	7,643.68	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	94,152.74	0.00	46,434.85	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,365.77	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,696.22	0.00	0.00	0.00	0.00	0.00	0.00
--		117,858.41	0.00	46,434.85	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8264	County Roads-2017 CR#13 Glen Althol Road							
.1	Personal Services	19,078.47	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	284,383.56	0.00	2,202.54	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,286.88	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,080.21	0.00	0.00	0.00	0.00	0.00	0.00
--		329,829.12	0.00	2,202.54	0.00	0.00	0.00	0.00
5112-8265	County Roads-2017 CR#8 Friends Lake Road							
.1	Personal Services	4,147.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	202,514.96	0.00	4,730.01	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,749.65	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,316.60	0.00	0.00	0.00	0.00	0.00	0.00
--		216,728.21	0.00	4,730.01	0.00	0.00	0.00	0.00
5112-8266	County Roads-2017 CR#76 Dartmouth Road							
.1	Personal Services	14,570.44	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	128,818.22	0.00	44,319.78	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,662.05	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,764.35	0.00	0.00	0.00	0.00	0.00	0.00
--		160,815.06	0.00	44,319.78	0.00	0.00	0.00	0.00
5112-8267	County Roads-2017 CR#77 Main Street							
.2	Projects	0.00	0.00	602,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	602,000.00	0.00	0.00	0.00	0.00
5112-8268	County Roads-2017 CR#11 Valley Woods Road							
.1	Personal Services	11,360.75	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	129,471.94	0.00	1,247.04	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,576.77	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,825.09	0.00	78.81	0.00	0.00	0.00	0.00
--		158,234.55	0.00	1,325.85	0.00	0.00	0.00	0.00
5112-8269	County Roads-2017 CR#3 Warrensburg Road West							
.1	Personal Services	12,015.52	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	141,057.80	0.00	38,183.01	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,338.44	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,283.61	0.00	0.00	0.00	0.00	0.00	0.00
--		170,695.37	0.00	38,183.01	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8270	County Roads-2017 CR#11 Horicon Avenue							
.1	Personal Services	4,445.25	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	40,099.46	0.00	14,715.48	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,514.24	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,364.63	0.00	19.85	0.00	0.00	0.00	0.00
--		52,423.58	0.00	14,735.33	0.00	0.00	0.00	0.00
5112-8271	County Roads-2017 CR#15 East Shore Drive							
.1	Personal Services	4,031.95	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	580.89	0.00	216,696.32	0.00	0.00	0.00	0.00
.8	Employee Benefits	862.07	0.00	0.00	0.00	0.00	0.00	0.00
--		5,474.91	0.00	216,696.32	0.00	0.00	0.00	0.00
5112-8272	County Roads-2017 CR#10 Schroon River Road							
.1	Personal Services	3,958.43	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	73,724.89	2,366,190.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,417.89	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,312.73	0.00	94.41	0.00	0.00	0.00	0.00
--		84,413.94	2,366,190.00	94.41	0.00	0.00	0.00	0.00
5112-8273	County Roads-2018 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	180,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	180,000.00	0.00	0.00	0.00	0.00
5112-8274	County Roads-2018 CR#10 Schroon River Road							
.2	Projects	0.00	0.00	264,093.50	0.00	0.00	0.00	0.00
--		0.00	0.00	264,093.50	0.00	0.00	0.00	0.00
5112-8275	County Roads-2018 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	110,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	13,189.67	0.00	0.00	0.00	0.00
--		0.00	0.00	123,189.67	0.00	0.00	0.00	0.00
5112-8276	County Roads-2018 CR#78 13th Lake Road							
.2	Projects	0.00	0.00	140,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	140,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8277	County Roads-2018 CR#4 High Street							
.2	Projects	0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	22,513.96	0.00	0.00	0.00	0.00
				232,513.96	0.00	0.00	0.00	0.00
5112-8278	County Roads-2018 CR#68 Lanndon Hill Road							
.2	Projects	0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	11,774.43	0.00	0.00	0.00	0.00
				221,774.43	0.00	0.00	0.00	0.00
5112-8279	County Roads-2018 CR#64 East Schroon River Rd							
.2	Projects	0.00	0.00	118,039.78	0.00	0.00	0.00	0.00
				118,039.78	0.00	0.00	0.00	0.00
5112-8280	County Roads-2018 CR#60 Old Stage Road							
.2	Projects	0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	10,379.98	0.00	0.00	0.00	0.00
				220,379.98	0.00	0.00	0.00	0.00
5112-8281	County Roads-2018 CR#57 South Johnsburg Rd							
.2	Projects	0.00	0.00	244,070.93	0.00	0.00	0.00	0.00
				244,070.93	0.00	0.00	0.00	0.00
5112-8282	County Roads-2018 CR#74 A taleka Road							
.2	Projects	0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	10,793.87	0.00	0.00	0.00	0.00
				220,793.87	0.00	0.00	0.00	0.00
5112-8283	County Roads-2018 CR#3 Warrensburg Road							
.2	Projects	0.00	0.00	385,106.98	0.00	0.00	0.00	0.00
				385,106.98	0.00	0.00	0.00	0.00
5112-8284	County Roads-2018 CR#36 Valley Road							
.2	Projects	0.00	0.00	336,190.00	2,766,190.00	2,566,190.00	0.00	0.00
				336,190.00	2,766,190.00	2,566,190.00	0.00	0.00
5112-8285	County Roads-2019 CR#27 Federal Hill Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	125,000.00	125,000.00
				0.00	0.00	0.00	125,000.00	125,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
.2	5112-8286 County Roads-2019 CR#8 Friends Lake Road Projects	0.00	0.00	0.00	0.00	0.00	105,000.00	105,000.00
.2	5112-8287 County Roads-2019 CR#65 Knapp Hill Road Projects	0.00	0.00	0.00	0.00	0.00	105,000.00	105,000.00
.2	5112-8288 County Roads-2019 CR#21 West Hague Road Projects	0.00	0.00	0.00	0.00	0.00	350,000.00	350,000.00
.2	5112-8289 County Roads-2019 CR#21 New Hague Road Projects	0.00	0.00	0.00	0.00	0.00	37,000.00	37,000.00
.2	5112-8290 County Roads-2019 CR#15 East Shore Drive Projects	0.00	0.00	0.00	0.00	0.00	164,000.00	164,000.00
.2	5112-8291 County Roads-2019 CR#37 Beaver Pond Road Projects	0.00	0.00	0.00	0.00	0.00	265,000.00	265,000.00
.2	5112-8293 County Roads-2019 CR#29 Peaceful Valley Road Projects	0.00	0.00	0.00	0.00	0.00	40,000.00	40,000.00
.2	5112-8294 County Roads-2019 CR#73 Gore Mountain Road Projects	0.00	0.00	0.00	0.00	0.00	70,000.00	70,000.00
.2	5112-8295 County Roads-2019 CR#59 Bloody Pond Road Projects	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
.2	5112-8295 County Roads-2019 CR#44 Main Street/Mill St Projects	0.00	0.00	0.00	0.00	0.00	75,000.00	75,000.00
.2		0.00	0.00	0.00	0.00	0.00	89,000.00	89,000.00
.2		0.00	0.00	0.00	0.00	0.00	89,000.00	89,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8296	County Roads-2019 CR#52 Queensbury Avenue							
.2	Projects	0.00	0.00	0.00	0.00	0.00	330,000.00	330,000.00
		0.00	0.00	0.00	0.00	0.00	330,000.00	330,000.00
5112-8297	County Roads-2019 CR#58 West Mountain Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
		0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
5112-8298	County Roads-2019 CR#4 High Street							
.2	Projects	0.00	0.00	0.00	0.00	0.00	127,000.00	127,000.00
		0.00	0.00	0.00	0.00	0.00	127,000.00	127,000.00
5112-8299	County Roads-2019 CR#40 Golf Course Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	125,000.00	125,000.00
		0.00	0.00	0.00	0.00	0.00	125,000.00	125,000.00
5112-8300	County Roads-2019 CR#60 Harrington Hill Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	110,000.00	110,000.00
		0.00	0.00	0.00	0.00	0.00	110,000.00	110,000.00
5112-8301	County Roads-2019 Crack Sealing Various Roads							
.2	Projects	0.00	0.00	0.00	0.00	0.00	204,190.00	204,190.00
		0.00	0.00	0.00	0.00	0.00	204,190.00	204,190.00
5142	Snow Removal - County							
.1	Personal Services	253,036.08	257,251.00	257,251.00	250,873.00	250,917.00	250,917.00	250,917.00
.4	Contractual Expense	1,962,348.44	2,016,241.00	2,016,241.00	2,002,641.00	2,014,641.00	2,014,641.00	2,014,641.00
.8	Employee Benefits	83,920.16	76,981.00	76,981.00	71,253.00	72,763.00	72,763.00	72,763.00
		2,299,304.68	2,350,473.00	2,350,473.00	2,324,767.00	2,338,321.00	2,338,321.00	2,338,321.00
5148	Services to Other Govts.							
.1	Personal Services	22,502.80	64,495.00	64,495.00	60,060.00	60,060.00	60,060.00	60,060.00
.4	Contractual Expense	13,439.87	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.8	Employee Benefits	8,438.71	28,586.00	28,586.00	23,565.00	24,567.00	24,567.00	24,567.00
		44,381.38	108,081.00	108,081.00	98,625.00	99,627.00	99,627.00	99,627.00
	<b>TOTAL Transportation</b>	<b>9,906,487.71</b>	<b>10,084,862.00</b>	<b>11,703,915.38</b>	<b>10,479,143.00</b>	<b>10,140,484.00</b>	<b>10,140,484.00</b>	<b>10,140,484.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

D	County Road	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9730	Bond Anticipation Notes							
.6	Indebtedness	382,111.00	0.00	0.00	0.00	0.00	0.00	0.00
.7	Indebtedness	5,449.01	0.00	0.00	0.00	0.00	0.00	0.00
-.-		387,560.01	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Debt Service</b>	<b>387,560.01</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,348.64	35,410.00	35,410.00	36,020.00	36,020.00	36,020.00	36,020.00
-.-		35,348.64	35,410.00	35,410.00	36,020.00	36,020.00	36,020.00	36,020.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	393,577.41	0.00	13,729.58	332,450.00	162,450.00	162,450.00	162,450.00
-.-		393,577.41	0.00	13,729.58	332,450.00	162,450.00	162,450.00	162,450.00
	<b>TOTAL Fund Transfers</b>	<b>428,926.05</b>	<b>35,410.00</b>	<b>49,139.58</b>	<b>368,470.00</b>	<b>198,470.00</b>	<b>198,470.00</b>	<b>198,470.00</b>
D	County Road FUND TOTAL	11,296,486.39	10,776,832.00	12,423,613.94	11,538,040.00	10,978,307.00	10,978,307.00	10,978,307.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

DM	Road Machinery	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5130	Machinery							
.1	Personal Services	466,484.10	539,923.00	539,923.00	557,008.00	548,863.00	548,863.00	548,863.00
.2	Equipment	1,095,392.56	787,400.00	884,302.35	873,500.00	721,500.00	721,500.00	721,500.00
.4	Contractual Expense	919,817.22	1,094,091.00	1,084,564.53	1,062,808.00	950,308.00	950,308.00	950,308.00
.8	Other Benefits	305,272.02	343,636.00	343,636.00	361,555.00	330,797.00	330,797.00	330,797.00
-*-		2,786,965.90	2,765,050.00	2,852,425.88	2,854,871.00	2,551,468.00	2,551,468.00	2,551,468.00
5140	Motor Fuel Farms							
.1	Personal Services	7,772.53	8,684.00	8,684.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	36,017.56	40,300.00	47,500.00	222,197.00	220,197.00	220,197.00	220,197.00
.8	Employee Benefits	2,611.98	3,139.00	3,139.00	46.00	46.00	46.00	46.00
-*-		46,402.07	52,123.00	59,323.00	222,443.00	220,443.00	220,443.00	220,443.00
	<b>TOTAL Transportation</b>	<b>2,833,367.97</b>	<b>2,817,173.00</b>	<b>2,911,748.88</b>	<b>3,077,314.00</b>	<b>2,771,911.00</b>	<b>2,771,911.00</b>	<b>2,771,911.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	176,125.29	176,547.00	176,547.00	179,970.00	179,970.00	179,970.00	179,970.00
-*-		176,125.29	176,547.00	176,547.00	179,970.00	179,970.00	179,970.00	179,970.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	139,494.17	0.00	24,000.00	0.00	0.00	0.00	0.00
-*-		139,494.17	0.00	24,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>315,619.46</b>	<b>176,547.00</b>	<b>200,547.00</b>	<b>179,970.00</b>	<b>179,970.00</b>	<b>179,970.00</b>	<b>179,970.00</b>
DM	<b>Road Machinery FUND</b>	<b>3,148,987.43</b>	<b>2,993,720.00</b>	<b>3,112,295.88</b>	<b>3,257,284.00</b>	<b>2,951,881.00</b>	<b>2,951,881.00</b>	<b>2,951,881.00</b>
	<b>TOTAL</b>							

MICHAEL SWAN COUNTY TREASURER									
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019									
GI	Warren Co. Indust Park Sewer	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
8197	Industrial Park Sewer								
.4	Contractual Expense	8,065.16	14,230.00	14,230.00	13,000.00	13,000.00	13,000.00	13,000.00	
	-.	8,065.16	14,230.00	14,230.00	13,000.00	13,000.00	13,000.00	13,000.00	
	<b>TOTAL Home &amp; Community Service</b>	<b>8,065.16</b>	<b>14,230.00</b>	<b>14,230.00</b>	<b>13,000.00</b>	<b>13,000.00</b>	<b>13,000.00</b>	<b>13,000.00</b>	
GI	Warren Co. Indust Park Sewer FUND TOTAL	8,065.16	14,230.00	14,230.00	13,000.00	13,000.00	13,000.00	13,000.00	

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

MS	Risk Retention	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.8	Other Benefits	48,707.79	62,000.00	62,000.00	61,000.00	61,000.00	61,000.00	61,000.00
	-*-	48,707.79	62,000.00	62,000.00	61,000.00	61,000.00	61,000.00	61,000.00
	<b>TOTAL Employee Benefits</b>	<b>48,707.79</b>	<b>62,000.00</b>	<b>62,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>
<b>MS</b>	<b>Risk Retention FUND</b>	<b>48,707.79</b>	<b>62,000.00</b>	<b>62,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>	<b>61,000.00</b>
	<b>TOTAL</b>							

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

V	Debt Service	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.4	Contractual Expense	44,368.10	0.00	0.00	0.00	0.00	0.00	0.00
.6	Indebtedness	2,115,000.00	2,828,765.00	2,828,765.00	2,725,000.00	2,725,000.00	2,725,000.00	2,725,000.00
.7	Indebtedness	1,387,707.36	1,591,488.00	1,795,038.00	1,661,242.00	1,661,242.00	1,661,242.00	1,661,242.00
	-,-	3,547,075.46	4,420,253.00	4,623,803.00	4,386,242.00	4,386,242.00	4,386,242.00	4,386,242.00
	<b>TOTAL Debt Service</b>	<b>3,547,075.46</b>	<b>4,420,253.00</b>	<b>4,623,803.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>
V	<b>Debt Service FUND TOTAL</b>	<b>3,547,075.46</b>	<b>4,420,253.00</b>	<b>4,623,803.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>	<b>4,386,242.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

75	Countryside Adult Home Assessmnt	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662	Public Works Facil. Site Imprv.	0.00	0.00	42,237.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	42,237.00	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>0.00</b>	<b>0.00</b>	<b>43,237.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
75	<b>Countryside Adult Home Assessmnt FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>43,237.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL APPROPRIATIONS ALL FUNDS</b>		<b>148,759,481.26</b>	<b>152,796,937.00</b>	<b>158,779,001.91</b>	<b>157,763,841.00</b>	<b>156,880,886.00</b>	<b>156,880,886.00</b>	<b>156,880,886.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2019**

	2017 Actual Expenditures	2018 Adopted Budget	2018 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
<b>TOTAL REVENUE ALL FUNDS</b>	149,423,043.62	106,391,518.00	151,914,147.29	110,379,594.00	110,518,710.00	110,518,710.00	110,518,710.00
<b>TOTAL APPROPRIATIONS ALL FUNDS</b>	148,759,481.26	152,796,937.00	158,779,001.91	157,763,841.00	156,880,886.00	156,880,886.00	156,880,886.00

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2019 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) SOIL/WATER (SD)	UNEMP. (MS) DEBT SERVICE (V)	COUNTY ROAD (D)	ROAD MACH. (DM)	IND. PK. SWR. (GI)
General Government Support	41,402,351.00	41,402,351.00	0.00	0.00	0.00	0.00
Education	2,332,585.00	2,332,585.00	0.00	0.00	0.00	0.00
Public Safety	28,373,489.00	27,734,136.00	0.00	639,353.00	0.00	0.00
Health	16,355,933.00	16,355,933.00	0.00	0.00	0.00	0.00
Transportation	13,542,249.00	629,854.00	0.00	10,140,484.00	2,771,911.00	0.00
Economic Assistance & Opportunity	42,208,922.00	42,208,922.00	0.00	0.00	0.00	0.00
Culture & Recreation	1,443,650.00	1,443,650.00	0.00	0.00	0.00	0.00
Home & Community Service	1,389,034.00	1,376,034.00	0.00	0.00	0.00	13,000.00
Employee Benefits	121,000.00	60,000.00	61,000.00	0.00	0.00	0.00
Debt Service	4,676,982.00	290,740.00	4,386,242.00	0.00	0.00	0.00
Fund Transfers	4,588,691.00	4,210,251.00	0.00	198,470.00	179,970.00	0.00
Other Uses	446,000.00	446,000.00	0.00	0.00	0.00	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>156,880,886.00</b>	<b>138,490,456.00</b>	<b>61,000.00</b>	<b>10,978,307.00</b>	<b>2,951,881.00</b>	<b>13,000.00</b>
			<b>4,386,242.00</b>			

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2019 ADOPTED BUDGET BY FUND**

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TYPE	TOTAL	GENERAL (A) SOIL/WATER (SD)	UNEMP. (MS) DEBT SERVICE (V)	COUNTY ROAD (D)	ROAD MACH. (DM)	IND. PK. SWR. (GI)
<b>LESS ESTIMATED REVENUES</b>						
Real Property Tax Items	2,125,560.00	2,125,560.00	0.00	0.00	0.00	0.00
		0.00	0.00			
Non-Property Tax Items	58,816,376.00	58,811,376.00	0.00	0.00	0.00	5,000.00
		0.00	0.00			
Departmental Income	10,882,663.00	10,874,663.00	0.00	0.00	0.00	8,000.00
		0.00	0.00			
Intergovernmental Charges	1,006,281.00	881,656.00	0.00	124,625.00	0.00	0.00
		0.00	0.00			
Use of Money & Property	971,161.00	944,564.00	97.00	22,000.00	4,500.00	0.00
		0.00	0.00			
Miscellaneous & Local Source	1,946,393.00	523,714.00	60,903.00	175,800.00	1,185,976.00	0.00
		0.00	0.00			
State Aid	17,768,778.00	15,744,923.00	0.00	2,023,855.00	0.00	0.00
		0.00	0.00			
Federal Aid	11,200,160.00	11,186,668.00	0.00	2,254.00	11,238.00	0.00
		0.00	0.00			
Interfund Transfers	4,386,242.00	0.00	0.00	0.00	0.00	0.00
		0.00	4,386,242.00			
Licenses & Permits	665,196.00	665,196.00	0.00	0.00	0.00	0.00
		0.00	0.00			
Fines & Forfeitures	250,524.00	250,524.00	0.00	0.00	0.00	0.00
		0.00	0.00			
Sale of Property And Compensation for Loss	499,376.00	357,075.00	0.00	0.00	142,301.00	0.00
		0.00	0.00			

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2019 ADOPTED BUDGET BY FUND**

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TYPE	TOTAL	GENERAL (A) SOIL/WATER (SD)	UNEMP. (MS) DEBT SERVICE (V)	COUNTY ROAD (D)	ROAD MACH. (DM)	IND. PK. SWR. (GI)
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
<b>TOTAL ESTIMATED REVENUES</b>	<b>110,518,710.00</b>	<b>102,365,919.00</b>	<b>61,000.00</b> <b>4,386,242.00</b>	<b>2,348,534.00</b>	<b>1,344,015.00</b>	<b>13,000.00</b>
<b>TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS</b>	<b>46,362,176.00</b>	<b>36,124,537.00</b> <b>0.00</b>	<b>0.00</b> <b>0.00</b>	<b>8,629,773.00</b>	<b>1,607,866.00</b>	<b>0.00</b>
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	535,610.00	0.00	0.00	535,610.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	294,000.00	0.00	0.00	0.00	294,000.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	266,195.00	266,195.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2019 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) SOIL/WATER (SD)	UNEMP. (MS) DEBT SERVICE (V)	COUNTY ROAD (D)	ROAD MACH. (DM)	IND. PK. SWR. (GI)
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	1,257,422.00	1,257,422.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	328,853.00	328,853.00	0.00	0.00	0.00	0.00
<b>TO BE RAISED BY TAXES</b>	<b>43,680,096.00</b>	<b>34,272,067.00</b>	<b>0.00</b>	<b>8,094,163.00</b>	<b>1,313,866.00</b>	<b>0.00</b>

**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2019**

	APPROPRIATIONS 2018	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	158,735,764.91	157,763,841.00	156,880,886.00	156,880,886.00	156,880,886.00
LESS INTER-FUND APPROPRIATIONS	1,505,700.00	1,185,976.00	1,185,976.00	1,185,976.00	1,185,976.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>157,230,064.91</b>	<b>156,577,865.00</b>	<b>155,694,910.00</b>	<b>155,694,910.00</b>	<b>155,694,910.00</b>
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	151,870,910.29	110,379,594.00	110,518,710.00	110,518,710.00	110,518,710.00
LESS INTER-FUND REVENUES	1,505,700.00	1,185,976.00	1,185,976.00	1,185,976.00	1,185,976.00
<b>REVENUES ESTIMATED OTHER THAN REAL ESTATE</b>	<b>150,365,210.29</b>	<b>109,193,618.00</b>	<b>109,332,734.00</b>	<b>109,332,734.00</b>	<b>109,332,734.00</b>
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,100,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	149,265,210.29	108,143,618.00	108,282,734.00	108,282,734.00	108,282,734.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>157,230,064.91</b>	<b>156,577,865.00</b>	<b>155,694,910.00</b>	<b>155,694,910.00</b>	<b>155,694,910.00</b>
<b>NET TOTAL ESTIMATED REVENUES</b>	<b>149,265,210.29</b>	<b>108,143,618.00</b>	<b>108,282,734.00</b>	<b>108,282,734.00</b>	<b>108,282,734.00</b>
<b>SUB TOTAL</b>	<b>7,964,854.62</b>	<b>48,434,247.00</b>	<b>47,412,176.00</b>	<b>47,412,176.00</b>	<b>47,412,176.00</b>
LESS APPROPRIATED SURPLUS WESTMOUNT	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	424,800.00	535,610.00	535,610.00	535,610.00	535,610.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	164,924.00	294,000.00	294,000.00	294,000.00	294,000.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	179,889.00	259,302.00	266,195.00	266,195.00	266,195.00

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**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2019**

	APPROPRIATIONS 2018	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	50,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,241,741.00	1,257,422.00	1,257,422.00	1,257,422.00	1,257,422.00
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	0.00	402,681.00	328,853.00	328,853.00	328,853.00
<b>AMOUNT TO BE RAISED COUNTY</b>	<b>4,903,500.62</b>	<b>45,685,232.00</b>	<b>44,730,096.00</b>	<b>44,730,096.00</b>	<b>44,730,096.00</b>

## Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2019	Principal Payable 2019	Interest Payable 2019
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 5,430,000.00	\$ 1,105,000.00	\$ 220,956.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 12,401,755.00	\$ 529,930.00	\$ 649,477.00
Point of Care Bond (Series 12-29-09)	\$ 401,900.00	\$ 17,200.00	\$ 21,046.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 334,320.00	\$ 14,300.00	\$ 17,507.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 317,200.00	\$ 13,600.00	\$ 16,609.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 592,200.00	\$ 25,300.00	\$ 31,014.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 370,525.00	\$ 15,750.00	\$ 20,270.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 1,847,100.00	\$ 78,920.00	\$ 101,050.00
Court Expansion Bond (Series 10-8-15)	\$ 7,325,000.00	\$ 345,000.00	\$ 184,913.00
Court Expansion Bond (Series 6-15-17)	\$ 8,085,000.00	\$ 345,000.00	\$ 237,375.00
SUNY Adirondack NSTEM (Series 6-15-17)	\$ 5,485,000.00	\$ 235,000.00	\$ 161,025.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2019	Principal Payable 2019	Interest Payable 2019
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 95,091.00	\$ 28,330.00	\$ 2,409.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 1,003,899.00	\$ 222,871.00	\$ 37,130.00
	<u>\$ 43,688,990.00</u>	<u>\$ 2,976,201.00</u>	<u>\$ 1,700,781.00</u>

  
 Michael R. Swan  
 County Treasurer

**2019 SALARY BUDGET INDEX  
GENERAL GOVERNMENT SUPPORT**

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0300 - Workforce Invest. Act.WIA/WIOA.Adult</b>				
E & T Counselor	37700.00	37700.00	37700.00	37700.00
E & T Counselor #2	45983.00	45983.00	45983.00	45983.00
<b>SubTotal</b>	<b>83683</b>	<b>83683</b>	<b>83683</b>	<b>83683</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act. WIA/WIOA. Dislocated Worker	37330.00	37330.00	37330.00	37330.00
E & T Counselor				
<b>SubTotal</b>	<b>37330</b>	<b>37330</b>	<b>37330</b>	<b>37330</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0310 - Workforce Invest. Act. WIA/WIOA, Youth</b>				
E & T Counselor #1	21728.00	21728.00	21728.00	21728.00
Senior E & T Counselor	53734.00	53734.00	53734.00	53734.00
<b>SubTotal</b>	<b>75462</b>	<b>75462</b>	<b>75462</b>	<b>75462</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0313 - Workforce Invest. Act. WIA/WIOA Administrative</b>				
E & T Director II	62700.00	64330.00	64330.00	64330.00
Empl/Tmg Account Manager	49308.00	49308.00	49308.00	49308.00
<b>SubTotal</b>	<b>112008</b>	<b>113638</b>	<b>113638</b>	<b>113638</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1010 - General.Legislative Board</b>				
Chairman of Board	21437.00	21994.00	21994.00	21994.00
Supervisor #1	17286.00	17735.00	17735.00	17735.00
Supervisor #10	17286.00	17735.00	17735.00	17735.00
Supervisor #11	17286.00	17735.00	17735.00	17735.00
Supervisor #12	17286.00	17735.00	17735.00	17735.00
Supervisor #13	17286.00	17735.00	17735.00	17735.00
Supervisor #14	17286.00	17735.00	17735.00	17735.00
Supervisor #15	17286.00	17735.00	17735.00	17735.00
Supervisor #16	17286.00	17735.00	17735.00	17735.00
Supervisor #17	17286.00	17735.00	17735.00	17735.00
Supervisor #18	17286.00	17735.00	17735.00	17735.00
Supervisor #19	17286.00	17735.00	17735.00	17735.00
Supervisor #2	17286.00	17735.00	17735.00	17735.00
Supervisor #20	17286.00	17735.00	17735.00	17735.00
Supervisor #3	17286.00	17735.00	17735.00	17735.00
Supervisor #4	17286.00	17735.00	17735.00	17735.00
Supervisor #5	17286.00	17735.00	17735.00	17735.00
Supervisor #6	17286.00	17735.00	17735.00	17735.00
Supervisor #7	17286.00	17735.00	17735.00	17735.00
Supervisor #8	17286.00	17735.00	17735.00	17735.00
Supervisor #9	17286.00	17735.00	17735.00	17735.00

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Vice Chairman BOS	7,952.00	8,159.00	8,159.00	8,159.00
<b>SubTotal</b>	<b>375,109</b>	<b>384,853</b>	<b>384,853</b>	<b>384,853</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1011 - General.County Administrator</b>				
Assist to County Administrator	72342.00	74223.00	74223.00	74223.00
Conf Secr to City Administrator	42704.00	43814.00	43814.00	43814.00
County Administrator	110000.00	112860.00	112860.00	112860.00
Fiscal Asst to Co Administrator	6205.00	6366.00	6366.00	6366.00
Overtime - County Administrator	300.00	300.00	300.00	300.00
<b>SubTotal</b>	<b>231551</b>	<b>237563</b>	<b>237563</b>	<b>237563</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1040 - General.Clerk-Legislative Board</b>			
Clerk of the Board	69535.00	72843.00	72843.00
Deputy Clerk of the Board	48878.00	50149.00	50149.00
Legislative Office Specialist #4	36578.00	37529.00	37529.00
Secretary to the Clerk of Board	35686.00	36614.00	36614.00
Sr Legislative Ofc Specialist #1	42248.00	43346.00	43346.00
<b>SubTotal</b>	<b>232925</b>	<b>240481</b>	<b>240481</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.1165 - General.District Attorney</b>				
1st Assistant DA	95697.00	98185.00	98185.00	98185.00
2nd Assistant DA	77175.00	79182.00	79182.00	79182.00
3rd Assistant DA	75117.00	77070.00	77070.00	77070.00
4th Assistant DA	66370.00	68096.00	68096.00	68096.00
5th Assistant DA	58653.00	60178.00	60178.00	60178.00
6th Assistant DA	52993.00	54371.00	54371.00	54371.00
7th Assistant DA	50936.00	52260.00	52260.00	52260.00
Clerk	28495.00	28495.00	28495.00	28495.00
DA On Call Pay	28500.00	28500.00	28500.00	28500.00
District Attorney	197600.00	197600.00	197600.00	197600.00
Keyboard Specialist	29595.00	29595.00	29595.00	29595.00
Office Specialist	42537.00	42537.00	42537.00	42537.00
Secretary	30030.00	30030.00	30030.00	30030.00
Secretary to DA	50421.00	51732.00	51732.00	51732.00
Word Processing Operator	37694.00	37694.00	37694.00	37694.00
<b>SubTotal</b>	<b>921813</b>	<b>935525</b>	<b>935525</b>	<b>935525</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1168 - General.Crime Victims-Assist.DA</b>				
Crime Victim Specialist- PT	28933.00	28933.00	28933.00	28933.00
Senior Crime Victim Specialist	55494.00	55494.00	55494.00	55494.00
Victim Assist Program Director	61519.00	61519.00	61519.00	61519.00
<b>SubTotal</b>	<b>145946</b>	<b>145946</b>	<b>145946</b>	<b>145946</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted Current Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
<b>A.1170 - General.Legal Defense - Indigents</b>				
Assigned Counsel Administrator	54637.00	56058.00	56058.00	56058.00
Clerk - PT	13719.00	13719.00	13719.00	13719.00
<b>SubTotal</b>	<b>68356</b>	<b>69777</b>	<b>69777</b>	<b>69777</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1171 - General Public Defender</b>				
1st Assistant Public Defender	74705.00	81647.00	81647.00	81647.00
2nd Assistant Public Defender	64052.00	70717.00	70717.00	70717.00
3rd Assistant Public Defender	58653.00	65178.00	65178.00	65178.00
4th Assistant Public Defender	59099.00	65636.00	65636.00	65636.00
5th Assistant Public Defender	56596.00	63066.00	63066.00	63066.00
6th Assistant Public Defender	48878.00	55149.00	55149.00	55149.00
7th Assistant Public Defender	53925.00	60327.00	60327.00	60327.00
8th Assistant Public Defender	48878.00	48878.00	48878.00	48878.00
Conf. Sec. to 1st Asst. Pub. Def	37115.00	40080.00	40080.00	40080.00
Confidential Secretary	44990.00	48157.00	48157.00	48157.00
Investigator	22824.00	23417.00	23417.00	23417.00
Public Defender	112039.00	119952.00	119952.00	119952.00
Retention Salary Stipend	18000.00	18000.00	18000.00	18000.00
<b>SubTotal</b>	<b>699753</b>	<b>760204</b>	<b>760204</b>	<b>760204</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
<b>A.1185 - General.Medical Examiner &amp; Coroners</b>				
Coroner #1	9288.00	9529.00	9529.00	9529.00
Coroner #2	9288.00	9529.00	9529.00	9529.00
Coroner #3	9288.00	9529.00	9529.00	9529.00
Coroner #4	9288.00	9529.00	9529.00	9529.00
Coroners Physician	14964.00	14964.00	14964.00	14964.00
<b>SubTotal</b>	<b>51737</b>	<b>53080</b>	<b>53080</b>	<b>53080</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1320 - General.County Auditor</b>				
County Auditor	57474.00	58968.00	58968.00	58968.00
Senior Audit Clerk	35342.00	35342.00	35342.00	35342.00
<b>SubTotal</b>	<b>92816</b>	<b>94310</b>	<b>94310</b>	<b>94310</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
<b>A.1325 - General.County Treasurer</b>				
Account Clerk #1 (19 hrs)	13933.00	13933.00	13933.00	13933.00
Accountant	70477.00	72309.00	72309.00	72309.00
Accounting Technician	53919.00	53919.00	53919.00	53919.00
Accounting Technician #2	47523.00	47523.00	47523.00	47523.00
County Treasurer	97784.00	100326.00	100326.00	100326.00
Deputy Treasurer	102295.00	104955.00	104955.00	104955.00
Junior Accountant	55839.00	57291.00	57291.00	57291.00
Payroll Supervisor	56671.00	56671.00	56671.00	56671.00
Payroll Technician	39830.00	39830.00	39830.00	39830.00
Principal Account Clerk #2	48615.00	48615.00	48615.00	48615.00
Principal Account Clerk #3	44482.00	44482.00	44482.00	44482.00
Principal Account Clerk/Typist	49286.00	49286.00	49286.00	49286.00
Senior Account Clerk #4	33600.00	33600.00	33600.00	33600.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
<b>SubTotal</b>	<b>715254</b>	<b>723740</b>	<b>723740</b>	<b>723740</b>

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Adopted County Budget
<b>A.1340 - General.Budget Officer</b>				
Budget Officer	9455.00	9701.00	9701.00	9701.00
<b>SubTotal</b>	<b>9455</b>	<b>9701</b>	<b>9701</b>	<b>9701</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019				Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget		
<b>A.1345 - General Purchasing</b>					
Deputy Purchasing Agent	55000.00	59430.00	59430.00	56430.00	
Purchasing Agent	76442.00	78429.00	78429.00	78429.00	
Purchasing Assistant	34090.00	34090.00	34090.00	34090.00	
<b>SubTotal</b>	<b>165532</b>	<b>168949</b>	<b>168949</b>	<b>168949</b>	

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## 2019 Salary Schedule

### Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.1355 - General.Real Property Tax Service Agency</b>				
Deputy Director Real Property	47849.00	49093.00	49093.00	49093.00
Director Real Property	63227.00	64871.00	64871.00	64871.00
Real Property Clerk	29867.00	29867.00	29867.00	29867.00
Senior Real Property Clerk	35522.00	35522.00	35522.00	35522.00
Senior Tax Map Technician	53647.00	53647.00	53647.00	53647.00
<b>SubTotal</b>	<b>230112</b>	<b>233000</b>	<b>233000</b>	<b>233000</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1410 - General.County Clerk</b>				
1st Deputy County Clerk	52127.00	53482.00	53482.00	53482.00
County Clerk	78477.00	80517.00	80517.00	80517.00
County Clerk Over Time	2700.00	2700.00	2700.00	2700.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00
Legal Record Clerk	39846.00	39846.00	39846.00	39846.00
Legal Recording Clerk	39324.00	39324.00	39324.00	39324.00
MV LIC/REG CLERK #8	43611.00	43611.00	43611.00	43611.00
MV License/Reg Clerk #1	37704.00	37704.00	37704.00	37704.00
MV License/Reg Clerk #10	35967.00	35967.00	35967.00	35967.00
MV License/Reg Clerk #2	40922.00	40922.00	40922.00	40922.00
MV License/Reg Clerk #7	36038.00	36038.00	36038.00	36038.00
MV License/Reg Clerk - PT	17494.00	17494.00	17494.00	17494.00
MV Supervisor	53234.00	53234.00	53234.00	53234.00
Principal Account Clerk	48461.00	48461.00	48461.00	48461.00
Recording Clerk #1	42652.00	42652.00	42652.00	42652.00
Recording Clerk #2	34676.00	34676.00	34676.00	34676.00
Senior Legal Recording Clerk	49401.00	49401.00	49401.00	49401.00
Senior MV Examiner	46615.00	46615.00	46615.00	46615.00
<b>SubTotal</b>	<b>703749</b>	<b>707144</b>	<b>707144</b>	<b>707144</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1420 - General Law (County Attorney)</b>				
1st Assistant County Attorney	65000.00	66690.00	66690.00	66690.00
2nd Assistant County Attorney	60567.00	62142.00	62142.00	62142.00
County Attorney	115000.00	117990.00	117990.00	117990.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #2	46800.00	48017.00	48017.00	48017.00
Legal Assistant - Real Estate	45000.00	45000.00	45000.00	45000.00
Secretary to the County Attorney	45084.00	46256.00	46256.00	46256.00
<b>SubTotal</b>	<b>378451</b>	<b>387095</b>	<b>387095</b>	<b>387095</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1430 - General.Civil Service</b>				
Clerk - temp	0.00	5000.00	5000.00	5000.00
Personnel Extra Help/Over Time	4100.00	3500.00	3500.00	3500.00
Personnel Officer	78148.00	80180.00	80180.00	80180.00
Principal Personnel Clerk	43218.00	44342.00	44342.00	44342.00
Senior Personnel Clerk	36040.00	36977.00	36977.00	36977.00
Senior Personnel Clerk - temp	5000.00	3000.00	3000.00	3000.00
Test Administrator	1698.00	2000.00	2000.00	2000.00
Test Administrator #2	1685.00	2000.00	2000.00	2000.00
Test Administrator #3	1685.00	2000.00	2000.00	2000.00
Test Monitor - temp	5067.00	1135.00	1135.00	1135.00
<b>SubTotal</b>	<b>176641</b>	<b>180134</b>	<b>180134</b>	<b>180134</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1435 - General Human Resources</b>				
County Human Resources Director	78299.00	82500.00	82500.00	82500.00
HR Overtime	500.00	500.00	500.00	500.00
Human Resources Clerk	0.00	19200.00	19200.00	19200.00
Human Resources Specialist	45000.00	47430.00	47430.00	47430.00
<b>SubTotal</b>	<b>123799</b>	<b>149630</b>	<b>149630</b>	<b>149630</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
<b>A.1450 - General.Board Of Elections</b>					
Board of Elections Extra Help 1	7000.00	0.00	0.00	0.00	0.00
Board Of Elections Extra Help 2	22000.00	22000.00	22000.00	22000.00	22000.00
Commissioner Elections #1	69038.00	70833.00	70833.00	70833.00	70833.00
Commissioner Elections #2	69038.00	70833.00	70833.00	70833.00	70833.00
Deputy Commissioner Elections #1	46782.00	47997.00	47997.00	47997.00	47997.00
Deputy Commissioner Elections #2	46782.00	47997.00	47997.00	47997.00	47997.00
Supervisor Voting Machine #1	672.00	672.00	672.00	672.00	672.00
Supervisor Voting Machine #2	672.00	672.00	672.00	672.00	672.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00	5000.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00	5000.00
Voting System Technicians	18000.00	18000.00	18000.00	18000.00	18000.00
<b>SubTotal</b>	<b>289984</b>	<b>289004</b>	<b>289004</b>	<b>289004</b>	<b>289004</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1490 - General Public Works Admin - DPW</b>				
Conf. Asst.-Super. of Pub. Works	44872.00	46039.00	46039.00	46039.00
DPW Highway Admin Over Time	500.00	500.00	500.00	500.00
Fiscal Manager	61285.00	62878.00	62878.00	62878.00
Senior Account Clerk	39324.00	39324.00	39324.00	39324.00
Sr. Account Clerk #3	43037.00	43037.00	43037.00	43037.00
Superintendent of Public Works	105000.00	107730.00	107730.00	107730.00
Word Process Operator	31458.00	31458.00	31458.00	31458.00
<b>SubTotal</b>	<b>325476</b>	<b>330966</b>	<b>330966</b>	<b>330966</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1620 - General Buildings</b>				
Administrative Assistant #2	44611.00	44611.00	44611.00	44611.00
Bldg Maintenance Worker #2	31823.00	33890.00	33890.00	33890.00
Building Maint Mechanic #4	49808.00	52233.00	52233.00	52233.00
Building Maint Mechanic #5	50808.00	53234.00	53234.00	53234.00
Cleaner	32216.00	32216.00	32216.00	32216.00
Cleaner #10	35037.00	35037.00	35037.00	35037.00
Cleaner #11	32216.00	32216.00	32216.00	32216.00
Cleaner #12	27438.00	27438.00	27438.00	27438.00
Cleaner #2	28182.00	28182.00	28182.00	28182.00
DPW Blding & Grounds Over Time	20000.00	18000.00	18000.00	18000.00
DPW Blding & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Maintenance Mechanic	34988.00	36214.00	36214.00	36214.00
Senior Building Maint Mech #2	53493.00	57017.00	57017.00	57017.00
Senior Building Maint Mech #3	53647.00	57171.00	57171.00	57171.00
Senior Custodian	47115.00	47115.00	47115.00	47115.00
Senior Custodian (STA)	1411.00	1411.00	1411.00	1411.00
Superintendent Bldgs & Grounds	74689.00	76631.00	76631.00	76631.00
<b>SubTotal</b>	<b>626156</b>	<b>641290</b>	<b>641290</b>	<b>641290</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1624 - General.Health &amp; Human Services Building</b>				
Bldg Maintenance Worker II #1	48615.00	49959.00	49959.00	49959.00
Building Maintenance Worker #6	41017.00	33600.00	33600.00	33600.00
Carpenter/Maintenance Worker	48615.00	47959.00	47959.00	47959.00
Cleaner #6	35037.00	35037.00	35037.00	35037.00
Cleaner #8	28200.00	28200.00	28200.00	28200.00
Cleaner - temp	17474.00	17474.00	17474.00	17474.00
HHS Overtime	10000.00	10000.00	10000.00	10000.00
Janitor #3	29333.00	29333.00	29333.00	29333.00
Maintenance Mechanic #1	43611.00	45003.00	45003.00	45003.00
<b>SubTotal</b>	<b>299902</b>	<b>296565</b>	<b>296565</b>	<b>296565</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.1628 - General.Waste Management Containment</b>				
Auto Mechanic #3	47632.00	47632.00	47632.00	47632.00
<b>SubTotal</b>	<b>47632</b>	<b>47632</b>	<b>47632</b>	<b>47632</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1665 - General.Public Records</b>				
Assistant Records Manager	40922.00	40922.00	40922.00	40922.00
Public Records Over Time	200.00	200.00	200.00	200.00
Public Records Part Time	5000.00	5000.00	5000.00	5000.00
Recording Clerk #3	34951.00	34951.00	34951.00	34951.00
Recording Clerk (1000 hrs)	16153.00	16153.00	16153.00	16153.00
Records Manager	49193.00	49193.00	49193.00	49193.00
<b>SubTotal</b>	<b>146419</b>	<b>146419</b>	<b>146419</b>	<b>146419</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1670 - General Mail Room</b>				
Messenger	40017.00	40017.00	40017.00	40017.00
<b>SubTotal</b>	<b>40017</b>	<b>40017</b>	<b>40017</b>	<b>40017</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
<b>A.1680 - General Information Technology</b>				
Computer Help Desk Tech I #2	44000.00	45144.00	45144.00	45144.00
Computer Help Desk Tech I#3	0.00	44000.00	44000.00	44000.00
Computer Help Desk Tech II #2	54000.00	55404.00	55404.00	55404.00
Computer Help Desk Tech. I #1	44000.00	45144.00	45144.00	45144.00
Computer Help Desk Technician II	54000.00	55404.00	55404.00	55404.00
Director Information Technology	87958.00	90245.00	90245.00	90245.00
Information Tech Overtime	4000.00	4000.00	4000.00	4000.00
Network Coordinator	66939.00	68679.00	68679.00	68679.00
Programmer II	59000.00	60534.00	60534.00	60534.00
Sr. Computer Sys Analyst/Program	75325.00	77282.00	77282.00	77282.00
<b>SubTotal</b>	<b>489222</b>	<b>545836</b>	<b>545836</b>	<b>545836</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.1681 - General Telecommunications</b>					
Telecomm Overtime	450.00	450.00	450.00	450.00	
Telecommunications Analyst	62826.00	64459.00	64459.00	64459.00	
<b>SubTotal</b>	<b>63276</b>	<b>64909</b>	<b>64909</b>	<b>64909</b>	

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3020 - General.Sheriff's 911 Center</b>				
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	40500.00	40500.00	40500.00	40500.00
911 Center Part Time	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	20000.00	20000.00	20000.00	20000.00
911 Center Shift Differential	25775.00	25775.00	25775.00	25775.00
Communication Officer #16	55154.00	55154.00	55154.00	55154.00
Communication Officer #17	54040.00	54040.00	54040.00	54040.00
Communication Officer #18	48650.00	48650.00	48650.00	48650.00
Communication Officer #19	48650.00	48650.00	48650.00	48650.00
Communications Officer #1	51345.00	51345.00	51345.00	51345.00
Communications Officer #10	54040.00	54040.00	54040.00	54040.00
Communications Officer #11	55711.00	55711.00	55711.00	55711.00
Communications Officer #12	54040.00	54040.00	54040.00	54040.00
Communications Officer #13	55711.00	55711.00	55711.00	55711.00
Communications Officer #14	56268.00	56268.00	56268.00	56268.00
Communications Officer #15	51345.00	51345.00	51345.00	51345.00
Communications Officer #20	0.00	40564.00	40564.00	40564.00
Communications Officer #3	54597.00	54597.00	54597.00	54597.00
Communications Officer #4	45954.00	45954.00	45954.00	45954.00
Communications Officer #5	55711.00	55711.00	55711.00	55711.00
Communications Officer #6	51345.00	51345.00	51345.00	51345.00
Communications Officer #8	55711.00	55711.00	55711.00	55711.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
Communications Officer #9	51345.00	51345.00	51345.00	51345.00
Communications Supervisor	61768.00	61768.00	61768.00	61768.00
Senior Communications Officer #1	59018.00	59018.00	59018.00	59018.00
Senior Communications Officer #2	56790.00	56790.00	56790.00	56790.00
Senior Communications Officer #3	56790.00	56790.00	56790.00	56790.00
<b>SubTotal</b>	<b>1249448</b>	<b>1290012</b>	<b>1290012</b>	<b>1290012</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3110 - General.Sheriff's Law Enforcement</b>				
Bldg Maint Mechanic/Auto Mech #1	55781.00	55781.00	55781.00	55781.00
Building Maintenance Mech #2	50554.00	50554.00	50554.00	50554.00
Civil Law Enforcement Officer #2	67050.00	67050.00	67050.00	67050.00
Custodian	39216.00	39216.00	39216.00	39216.00
Custodian #3	41911.00	41911.00	41911.00	41911.00
Investigator #1	74181.00	74181.00	74181.00	74181.00
Investigator #3	74181.00	74181.00	74181.00	74181.00
Investigator #4	74181.00	74181.00	74181.00	74181.00
Investigator #5	74181.00	74181.00	74181.00	74181.00
Investigator #6	74181.00	74181.00	74181.00	74181.00
Investigator #7	74181.00	74181.00	74181.00	74181.00
Investigator #8	74181.00	74181.00	74181.00	74181.00
Investigator #9	74181.00	74181.00	74181.00	74181.00
Investigator - Medicaid P/T	27971.00	27971.00	27971.00	27971.00
Major	98652.00	101217.00	101217.00	101217.00
Patrol Lieutenant #1	91534.00	91534.00	91534.00	91534.00
Patrol Lieutenant #2	91534.00	91534.00	91534.00	91534.00
Patrol Officer #1	63256.00	63256.00	63256.00	63256.00
Patrol Officer #11	67981.00	67981.00	67981.00	67981.00
Patrol Officer #12	52919.00	52919.00	52919.00	52919.00
Patrol Officer #13	52919.00	52919.00	52919.00	52919.00

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #14	63256.00	63256.00	63256.00	63256.00
Patrol Officer #16	63256.00	63256.00	63256.00	63256.00
Patrol Officer #17	67981.00	67981.00	67981.00	67981.00
Patrol Officer #19	52919.00	52919.00	52919.00	52919.00
Patrol Officer #2	67981.00	67981.00	67981.00	67981.00
Patrol Officer #20	67981.00	67981.00	67981.00	67981.00
Patrol Officer #22	67981.00	67981.00	67981.00	67981.00
Patrol Officer #23	67981.00	67981.00	67981.00	67981.00
Patrol Officer #24	63256.00	63256.00	63256.00	63256.00
Patrol Officer #25	63256.00	63256.00	63256.00	63256.00
Patrol Officer #26	63256.00	63256.00	63256.00	63256.00
Patrol Officer #28	63256.00	63256.00	63256.00	63256.00
Patrol Officer #29	63256.00	63256.00	63256.00	63256.00
Patrol Officer #3	63256.00	63256.00	63256.00	63256.00
Patrol Officer #30	67981.00	67981.00	67981.00	67981.00
Patrol Officer #32	63256.00	63256.00	63256.00	63256.00
Patrol Officer #34	67981.00	67981.00	67981.00	67981.00
Patrol Officer #35	63256.00	63256.00	63256.00	63256.00
Patrol Officer #36	52919.00	52919.00	52919.00	52919.00
Patrol Officer #37	67981.00	67981.00	67981.00	67981.00
Patrol Officer #38	67981.00	67981.00	67981.00	67981.00
Patrol Officer #39	45869.00	45869.00	45869.00	45869.00
Patrol Officer #4	52919.00	52919.00	52919.00	52919.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted City Budget
Patrol Officer #40	63256.00	63256.00	63256.00	63256.00
Patrol Officer #41	52919.00	52919.00	52919.00	52919.00
Patrol Officer #42	67981.00	67981.00	67981.00	67981.00
Patrol Officer #43	67981.00	67981.00	67981.00	67981.00
Patrol Officer #44	40390.00	40390.00	40390.00	40390.00
Patrol Officer #45	45869.00	45869.00	45869.00	45869.00
Patrol Officer #47	63256.00	63256.00	63256.00	63256.00
Patrol Officer #48	67981.00	67981.00	67981.00	67981.00
Patrol Officer #49	63256.00	63256.00	63256.00	63256.00
Patrol Officer #5	67981.00	67981.00	67981.00	67981.00
Patrol Officer #56	63256.00	63256.00	63256.00	63256.00
Patrol Officer #57	67981.00	67981.00	67981.00	67981.00
Patrol Officer #58	52919.00	52919.00	52919.00	52919.00
Patrol Officer #59	67981.00	67981.00	67981.00	67981.00
Patrol Officer #60	67981.00	67981.00	67981.00	67981.00
Patrol Officer #61	67981.00	67981.00	67981.00	67981.00
Patrol Officer #62	67981.00	67981.00	67981.00	67981.00
Patrol Officer #63	45869.00	45869.00	45869.00	45869.00
Patrol Officer #7	67981.00	67981.00	67981.00	67981.00
Patrol Officer #9	67981.00	67981.00	67981.00	67981.00
Patrol Sergeant #1	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #10	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #11	75181.00	75181.00	75181.00	75181.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Sergeant #2	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #3	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #4	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #7	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #8	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #9	75181.00	75181.00	75181.00	75181.00
Secretary to the Sheriff	47000.00	48222.00	48222.00	48222.00
Senior Account Clerk #2	47742.00	47742.00	47742.00	47742.00
Senior Account Clerk #3	46628.00	46628.00	46628.00	46628.00
Senior Account Clerk #5	48857.00	48857.00	48857.00	48857.00
Senior Building Maintenance Mech	56054.00	56054.00	56054.00	56054.00
Senior Clerk	44607.00	44607.00	44607.00	44607.00
Sergeant Civil Law Enforcement	72550.00	72550.00	72550.00	72550.00
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	257500.00	257500.00	257500.00	257500.00
Sher Law Enforce Shift Different	193419.00	193419.00	193419.00	193419.00
Sher Mech Stipend	0.00	3500.00	3500.00	3500.00
Sheriff	105447.00	108189.00	108189.00	108189.00
Sheriff - Retiree Sick Leave	89062.00	89062.00	89062.00	89062.00
Sheriff Law Enforce Part Time	180000.00	180000.00	180000.00	180000.00
Systems Maintenance Coordinator	59064.00	60601.00	60601.00	60601.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Undersheriff	104032.00	106737.00	106737.00	106737.00
<b>SubTotal</b>	<b>6390382</b>	<b>6404653</b>	<b>6404653</b>	<b>6404653</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3140 - General.Probation</b>				
Director of Probation	84706.00	87908.00	87908.00	87908.00
Princ Steno Confidential	50921.00	52500.00	52500.00	52500.00
Prob. - Retiree Sick Leave	10000.00	10000.00	10000.00	10000.00
Probation Assistant #1	42537.00	42537.00	42537.00	42537.00
Probation Assistant #2	35459.00	35459.00	35459.00	35459.00
Probation Assistant #3	0.00	33600.00	33600.00	33600.00
Probation Officer #11	4133.00	4133.00	4133.00	4133.00
Probation Officer #14	49552.00	49552.00	49552.00	49552.00
Probation Officer #2	54101.00	54101.00	54101.00	54101.00
Probation Officer #3	58844.00	58844.00	58844.00	58844.00
Probation Officer #4	58344.00	58344.00	58344.00	58344.00
Probation Officer #5	51916.00	51916.00	51916.00	51916.00
Probation Officer #6	47523.00	47523.00	47523.00	47523.00
Probation Officer Trainee #1	0.00	0.00	0.00	0.00
Probation Officer Trainee #2	43813.00	43813.00	43813.00	43813.00
Probation Officer Trainee #4	0.00	0.00	0.00	0.00
Probation Officer Trainee #5	0.00	43390.00	43390.00	43390.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	64250.00	66421.00	66421.00	66421.00
Probation Supervisor #2	67500.00	69505.00	69505.00	69505.00
Senior Account Clerk	33600.00	33600.00	33600.00	33600.00
Senior Probation Officer #1	60652.00	60652.00	60652.00	60652.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
Senior Probation Officer #3	49557.00	49557.00	49557.00	49557.00
Senior Probation Officer #4	61153.00	61153.00	61153.00	61153.00
<b>SubTotal</b>	<b>929911</b>	<b>1015858</b>	<b>1015858</b>	<b>1015858</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
<b>A.3143 - General.Probation - Pretrial</b>				
Probation Officer #13	49552.00	49552.00	49552.00	49552.00
<b>SubTotal</b>	<b>49552</b>	<b>49552</b>	<b>49552</b>	<b>49552</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3144 - General.Probation-Day Reporting</b>				
Probation Officer	55376.00	55376.00	55376.00	55376.00
<b>SubTotal</b>	<b>55376</b>	<b>55376</b>	<b>55376</b>	<b>55376</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3150 - General.Sheriff's Correction Division</b>				
Cook #1	41911.00	41911.00	41911.00	41911.00
Cook #2	39216.00	39216.00	39216.00	39216.00
Cook #3	43933.00	43933.00	43933.00	43933.00
Cook Manager	45954.00	45954.00	45954.00	45954.00
Corrections Captain	79245.00	81305.00	81305.00	81305.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	58598.00	64823.00	64823.00	64823.00
Corrections Lieutenant #1	74875.00	74875.00	74875.00	74875.00
Corrections Lieutenant #2	74875.00	74875.00	74875.00	74875.00
Corrections Officer #1	49676.00	49676.00	49676.00	49676.00
Corrections Officer #11	41590.00	41590.00	41590.00	41590.00
Corrections Officer #13	49676.00	49676.00	49676.00	49676.00
Corrections Officer #14	52371.00	52371.00	52371.00	52371.00
Corrections Officer #15	41590.00	41590.00	41590.00	41590.00
Corrections Officer #16	55066.00	55066.00	55066.00	55066.00
Corrections Officer #17	55623.00	55623.00	55623.00	55623.00
Corrections Officer #18	49676.00	49676.00	49676.00	49676.00
Corrections Officer #19	49676.00	49676.00	49676.00	49676.00
Corrections Officer #2	49676.00	49676.00	49676.00	49676.00
Corrections Officer #20	56180.00	56180.00	56180.00	56180.00
Corrections Officer #21	49676.00	49676.00	49676.00	49676.00
Corrections Officer #22	55066.00	55066.00	55066.00	55066.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #23	52371.00	52371.00	52371.00	52371.00
Corrections Officer #24	49676.00	49676.00	49676.00	49676.00
Corrections Officer #26	52371.00	52371.00	52371.00	52371.00
Corrections Officer #27	55623.00	55623.00	55623.00	55623.00
Corrections Officer #28	49676.00	49676.00	49676.00	49676.00
Corrections Officer #29	52371.00	52371.00	52371.00	52371.00
Corrections Officer #3	52371.00	52371.00	52371.00	52371.00
Corrections Officer #30	52371.00	52371.00	52371.00	52371.00
Corrections Officer #31	49676.00	49676.00	49676.00	49676.00
Corrections Officer #32	52371.00	52371.00	52371.00	52371.00
Corrections Officer #33	55623.00	55623.00	55623.00	55623.00
Corrections Officer #34	49676.00	49676.00	49676.00	49676.00
Corrections Officer #35	49676.00	49676.00	49676.00	49676.00
Corrections Officer #36	55623.00	55623.00	55623.00	55623.00
Corrections Officer #37	55066.00	55066.00	55066.00	55066.00
Corrections Officer #38	49676.00	49676.00	49676.00	49676.00
Corrections Officer #39	46980.00	46980.00	46980.00	46980.00
Corrections Officer #4	55623.00	55623.00	55623.00	55623.00
Corrections Officer #40	49676.00	49676.00	49676.00	49676.00
Corrections Officer #41	41590.00	41590.00	41590.00	41590.00
Corrections Officer #42	55623.00	55623.00	55623.00	55623.00
Corrections Officer #44	55623.00	55623.00	55623.00	55623.00
Corrections Officer #45	55623.00	55623.00	55623.00	55623.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Contingency Budget
Corrections Officer #46	55623.00	55623.00	55623.00	55623.00
Corrections Officer #47	52371.00	52371.00	52371.00	52371.00
Corrections Officer #48	49676.00	49676.00	49676.00	49676.00
Corrections Officer #49	55623.00	55623.00	55623.00	55623.00
Corrections Officer #5	49676.00	49676.00	49676.00	49676.00
Corrections Officer #50	49676.00	49676.00	49676.00	49676.00
Corrections Officer #51	46980.00	46980.00	46980.00	46980.00
Corrections Officer #52	55623.00	55623.00	55623.00	55623.00
Corrections Officer #53	49676.00	49676.00	49676.00	49676.00
Corrections Officer #54	55623.00	55623.00	55623.00	55623.00
Corrections Officer #55	41590.00	41590.00	41590.00	41590.00
Corrections Officer #56	52371.00	52371.00	52371.00	52371.00
Corrections Officer #57	52371.00	52371.00	52371.00	52371.00
Corrections Officer #58	49676.00	49676.00	49676.00	49676.00
Corrections Officer #59	52371.00	52371.00	52371.00	52371.00
Corrections Officer #6	55066.00	55066.00	55066.00	55066.00
Corrections Officer #60	55066.00	55066.00	55066.00	55066.00
Corrections Officer #61	55066.00	55066.00	55066.00	55066.00
Corrections Officer #62	55623.00	55623.00	55623.00	55623.00
Corrections Officer #63	55623.00	55623.00	55623.00	55623.00
Corrections Officer #64	56180.00	56180.00	56180.00	56180.00
Corrections Officer #65	52371.00	52371.00	52371.00	52371.00
Corrections Officer #66	49676.00	49676.00	49676.00	49676.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #67	46980.00	46980.00	46980.00	46980.00
Corrections Officer #68	49676.00	49676.00	49676.00	49676.00
Corrections Officer #69	55066.00	55066.00	55066.00	55066.00
Corrections Officer #7	52371.00	52371.00	52371.00	52371.00
Corrections Officer #70	49676.00	49676.00	49676.00	49676.00
Corrections Officer #71	49676.00	49676.00	49676.00	49676.00
Corrections Officer #72	41590.00	41590.00	41590.00	41590.00
Corrections Officer #73	41590.00	41590.00	41590.00	41590.00
Corrections Officer #74	46980.00	46980.00	46980.00	46980.00
Corrections Officer #75	52371.00	52371.00	52371.00	52371.00
Corrections Officer #76	52371.00	52371.00	52371.00	52371.00
Corrections Officer #77	52371.00	52371.00	52371.00	52371.00
Corrections Officer #78	49676.00	49676.00	49676.00	49676.00
Corrections Officer #79	52371.00	52371.00	52371.00	52371.00
Corrections Officer #8	49676.00	49676.00	49676.00	49676.00
Corrections Officer #9	55066.00	55066.00	55066.00	55066.00
Corrections Over Time	350000.00	350000.00	350000.00	350000.00
Corrections Sergeant #1	57871.00	57871.00	57871.00	57871.00
Corrections Sergeant #10	47090.00	47090.00	47090.00	47090.00
Corrections Sergeant #11	61123.00	61123.00	61123.00	61123.00
Corrections Sergeant #2	57871.00	57871.00	57871.00	57871.00
Corrections Sergeant #5	61123.00	61123.00	61123.00	61123.00
Corrections Sergeant #6	57871.00	57871.00	57871.00	57871.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
Corrections Sergeant #7	60566.00	60566.00	60566.00	60566.00
Corrections Sergeant #8	57871.00	57871.00	57871.00	57871.00
Corrections Sergeant #9	61123.00	61123.00	61123.00	61123.00
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	42585.00	42585.00	42585.00	42585.00
Sheriff Corrections PT Help	255382.00	255382.00	255382.00	255382.00
<b>SubTotal</b>	<b>5739179</b>	<b>5747464</b>	<b>5747464</b>	<b>5747464</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.311 - General.Traffic Safety Board</b>				
Traff Saf Bd Exec Sec	5996.00	6152.00	6152.00	6152.00
<b>SubTotal</b>	<b>5996</b>	<b>6152</b>	<b>6152</b>	<b>6152</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3315 - General.Stop DWI Program</b>				
Traff Saf Bd Exec Sec	10993.00	11279.00	11279.00	11279.00
<b>SubTotal</b>	<b>10993</b>	<b>11279</b>	<b>11279</b>	<b>11279</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3410 - General.Fire Prevention &amp; Control</b>				
1st Deputy Fire Coordinator	5626.00	5772.00	5772.00	5772.00
2nd Deputy Fire Coordinator	5626.00	5772.00	5772.00	5772.00
3rd Deputy Fire Coordinator	5626.00	5772.00	5772.00	5772.00
4th Deputy Fire/WMD/Haz	15192.00	15587.00	15587.00	15587.00
Fire Coordinator/Director OES	79875.00	81952.00	81952.00	81952.00
<b>SubTotal</b>	<b>111945</b>	<b>114855</b>	<b>114855</b>	<b>114855</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
<b>A.3620 - General.Building &amp; Fire Code</b>				
Administrator Fire & Bldg Code	69421.00	71226.00	71226.00	71226.00
Fire Prev & Bldg Code Enf Off #1	51773.00	51773.00	51773.00	51773.00
Fire Prev & Bldg Code Enf Off #2	52994.00	52994.00	52994.00	52994.00
Fire Prev & Bldg Code Enf Off #3	55494.00	55494.00	55494.00	55494.00
Fire Prev & Bldg Code Enf Off #6	26497.00	45455.00	45455.00	45455.00
Secretary Fire Prev & BCEO	50633.00	51984.00	51984.00	51984.00
<b>SubTotal</b>	<b>306812</b>	<b>328926</b>	<b>328926</b>	<b>328926</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion			
<b>A.3640 - General.Civil Defense</b>					
Emergency Services Coordinator	34085.00	34971.00		34971.00	34971.00
Grant Administrator	20000.00	10000.00		10000.00	10000.00
Office Specialist	39324.00	39324.00		39324.00	39324.00
<b>SubTotal</b>	<b>93409</b>	<b>84295</b>		<b>84295</b>	<b>84295</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3642 - General.Fire Training Center</b>				
Building Maintenance Helper	5145.00	5279.00	5279.00	5279.00
<b>SubTotal</b>	<b>5145</b>	<b>5279</b>	<b>5279</b>	<b>5279</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019				Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget		
<b>A.3645.4106 - General.Homeland Security.FY18 LEMPG</b>					
Emergency Services Coordinator	21738.00	22303.00	22303.00		22303.00
<b>SubTotal</b>	<b>21738</b>	<b>22303</b>	<b>22303</b>		<b>22303</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4010 - General Health Services</b>				
Assistant Director Patient Serv	79768.00	81842.00	81842.00	81842.00
CHN #10	60652.00	60652.00	60652.00	60652.00
CHN #11	49557.00	0.00	0.00	0.00
CHN #15	49557.00	0.00	0.00	0.00
CHN #22	49557.00	0.00	0.00	0.00
CHN #27	62152.00	62152.00	62152.00	62152.00
CHN #6	59311.00	59311.00	59311.00	59311.00
CHN #9	61653.00	61653.00	61653.00	61653.00
CHN - Per Diem	19528.00	19528.00	19528.00	19528.00
Health Serv. On Call Pay	63495.00	63495.00	63495.00	63495.00
Medical Records Clerk	38098.00	38098.00	38098.00	38098.00
Nurse Tech - Per Diem	22328.00	22328.00	22328.00	22328.00
Nurse Technician #3	38670.00	38670.00	38670.00	38670.00
PHN #15	63019.00	63019.00	63019.00	63019.00
PHN #16	47523.00	47523.00	47523.00	47523.00
PHN #22	0.00	50815.00	50815.00	50815.00
PHN #35	59120.00	59120.00	59120.00	59120.00
PHN #38	59120.00	59120.00	59120.00	59120.00
PHN #8	62120.00	62120.00	62120.00	62120.00
Principal Account Clerk	48115.00	48115.00	48115.00	48115.00
Pub Hlth Hlth Serv PT for hourly	145000.00	145000.00	145000.00	145000.00

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Pub Hlth Hlth Services Over Time	130000.00	130000.00	130000.00	130000.00
Pub Hlth Serv PHN Diff 6@761	4566.00	4566.00	4566.00	4566.00
Quality Assurance Eval #1 - PD	0.00	2000.00	2000.00	2000.00
Quality Assurance Eval #2 - PD	0.00	2000.00	2000.00	2000.00
Quality Assurance Eval #3 - PD	0.00	2000.00	2000.00	2000.00
RPN #1	48646.00	48646.00	48646.00	48646.00
RPN #11	0.00	55376.00	55376.00	55376.00
RPN #12	55376.00	55376.00	55376.00	55376.00
RPN #37	47523.00	47523.00	47523.00	47523.00
RPN #39	47523.00	47523.00	47523.00	47523.00
RPN II #32	59222.00	59222.00	59222.00	59222.00
RPN II #36	57722.00	57722.00	57722.00	57722.00
RPN II #6	59222.00	59222.00	59222.00	59222.00
Senior Account Clerk #1	43536.00	43536.00	43536.00	43536.00
Senior Clerk #1	38578.00	38578.00	38578.00	38578.00
Senior Clerk #2	29333.00	0.00	0.00	0.00
Sr. Account Clerk #2	42036.00	42036.00	42036.00	42036.00
Supervising PHN #4	69272.00	71073.00	71073.00	71073.00
Supervising PHN #7	69272.00	71073.00	71073.00	71073.00
<b>SubTotal</b>	<b>1940170</b>	<b>1880033</b>	<b>1880033</b>	<b>1880033</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted Current Budget
Position Title	Departmental Request	Budget Office's Recommendat ion	Tentative Budget	
<b>A.4013 - General.W.I.C.</b>				
Infant Feeding Advocate	14013.00	14013.00	14013.00	14013.00
WIC - Nutrition Facilitator	21695.00	21695.00	21695.00	21695.00
WIC - Temp Help	3527.00	3527.00	3527.00	3527.00
WIC Assistant	30854.00	30854.00	30854.00	30854.00
WIC Assistant #2	35769.00	35769.00	35769.00	35769.00
WIC Assistant - PT	17884.00	17884.00	17884.00	17884.00
WIC Coordinator/Nutritionist	51935.00	53285.00	53285.00	53285.00
WIC Dietician #2	53147.00	53147.00	53147.00	53147.00
WIC Nutrition Aide #2	40017.00	40017.00	40017.00	40017.00
WIC Nutrition Facilitator	44552.00	44552.00	44552.00	44552.00
<b>SubTotal</b>	<b>313393</b>	<b>314743</b>	<b>314743</b>	<b>314743</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018 - General Preventive Program</b>				
Administrative Assistant (pt)	30691.00	30691.00	30691.00	30691.00
Assistant Director Public Health	80891.00	80891.00	80891.00	80891.00
Clinical & Fiscal Info Coordinat	72342.00	0.00	0.00	0.00
Director Pub Health/Patient Svc	95000.00	97470.00	97470.00	97470.00
Office Specialist	0.00	42537.00	42537.00	42537.00
Pub Hlth Prev Program Temp Help	1900.00	3000.00	3000.00	3000.00
Public Health Fiscal Manager	59456.00	64456.00	64456.00	64456.00
Public Health Program Manager	0.00	51702.00	51702.00	51702.00
Senior Account Clerk	42537.00	42537.00	42537.00	42537.00
<b>SubTotal</b>	<b>382817</b>	<b>413284</b>	<b>413284</b>	<b>413284</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018.0020 - General.Preventive Program.Family Health</b>				
EI Service Coordinator - PT	15000.00	15000.00	15000.00	15000.00
PHN - Per Diem	15000.00	15000.00	15000.00	15000.00
Pub Hlth Fam Hlth -Overtime	1000.00	1000.00	1000.00	1000.00
RPN #31	48646.00	48646.00	48646.00	48646.00
<b>SubTotal</b>	<b>79646</b>	<b>79646</b>	<b>79646</b>	<b>79646</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018.0030 - General.Preventive Program.Disease Control</b>				
Animal Control Officer #1 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #10 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #2- PD	450.00	450.00	450.00	450.00
Animal Control Officer #3 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #4 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #5 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #6 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #7 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #8 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #9 - PD	450.00	450.00	450.00	450.00
CHN #18	20000.00	20000.00	20000.00	20000.00
CHN #19	20000.00	20000.00	20000.00	20000.00
CHN #20	20000.00	5000.00	5000.00	5000.00
PHN #10	54108.00	54108.00	54108.00	54108.00
PHN #11	20000.00	20000.00	20000.00	20000.00
Pub Hlth Disease - Overtime	1000.00	1000.00	1000.00	1000.00
Public Hlth Disease Per Diem	20500.00	20500.00	20500.00	20500.00
Senior Clerk	37694.00	0.00	0.00	0.00
Supervising PHN #6	69272.00	71073.00	71073.00	71073.00
<b>SubTotal</b>	<b>267074</b>	<b>216181</b>	<b>216181</b>	<b>216181</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018.0040 - General.Preventive Program.Health Education</b>				
Public Hlth Program Coordinator	47353.00	47353.00	47353.00	47353.00
Senior Public Health Educator	40019.00	40019.00	40019.00	40019.00
<b>SubTotal</b>	<b>87372</b>	<b>87372</b>	<b>87372</b>	<b>87372</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4022 - General.Emergency Medical Service</b>				
2nd Deputy EMS Coordinator	5463.00	6605.00	6605.00	6605.00
3rd Deputy EMS Coordinator	5463.00	6605.00	6605.00	6605.00
Deputy EMS Coordinator	5463.00	6605.00	6605.00	6605.00
EMS Coordinator	10023.00	11284.00	11284.00	11284.00
<b>SubTotal</b>	<b>26412</b>	<b>31099</b>	<b>31099</b>	<b>31099</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4054 - General.Ed/Physically Hand.Children</b>				
EI Service Coordinator #3	40640.00	40640.00	40640.00	40640.00
Principal Clerk	39324.00	39324.00	39324.00	39324.00
<b>SubTotal</b>	<b>79964</b>	<b>79964</b>	<b>79964</b>	<b>79964</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4054.0060 - General.Ed/Physically Hand.Children.Ed.P hys.Hndcpdd/Early Intervnt</b>				
Account Clerk #4	37194.00	37194.00	37194.00	37194.00
Children Special Needs Prog Mgr	0.00	61519.00	61519.00	61519.00
EI Service Coordinator #2	28335.00	28335.00	28335.00	28335.00
EI Service Coordinator - PD	0.00	11622.00	11622.00	11622.00
EI Service Coordinator PT #3	28580.00	28580.00	28580.00	28580.00
Senior EI Service Coordinator	57844.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>151953</b>	<b>167250</b>	<b>167250</b>	<b>167250</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4189 - General.Public Health-Bio Terrorism</b>				
Public Health Liaison	22924.00	22924.00	22924.00	22924.00
Senior Public Health Educator	17151.00	17151.00	17151.00	17151.00
<b>SubTotal</b>	<b>40075</b>	<b>40075</b>	<b>40075</b>	<b>40075</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion			
<b>A.4220 - General.Narcotics Control-DA</b>					
Investigator #2	11412.00	11709.00		11709.00	11709.00
Investigator #3 - PT	22824.00	23418.00		23418.00	23418.00
PT Investigator #4	22824.00	23418.00		23418.00	23418.00
<b>SubTotal</b>	<b>57060</b>	<b>58545</b>		<b>58545</b>	<b>58545</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Adopted County Budget
<b>A.4310 - General.Mental Health Admin.</b>				
Children and Youth SPOA Coord.	58252.00	59767.00	59767.00	59767.00
Deputy Director Clinical	67454.00	69208.00	69208.00	69208.00
Director Mental Health	89781.00	92115.00	92115.00	92115.00
Dpty Dir Mental Health/Fiscal	34138.00	35026.00	35026.00	35026.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	54053.00	55458.00	55458.00	55458.00
Office Specialist	35319.00	35319.00	35319.00	35319.00
<b>SubTotal</b>	<b>339997</b>	<b>347893</b>	<b>347893</b>	<b>347893</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year		2019		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4530 - General.Public Nursing Home</b>				
Health Information Manager - temp.	0.00	24778.00	24778.00	24778.00
<b>Subtotal</b>		<b>24778</b>	<b>24778</b>	<b>24778</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.5610 - General.Airport (D.P.W.)</b>				
Airport Facility Maint Mechanic	40004.00	0.00	0.00	0.00
Airport Maint Mech - STA	850.00	0.00	0.00	0.00
Airport Maintenance Worker #4	0.00	39361.00	39361.00	39361.00
Airport Manager	80000.00	82080.00	82080.00	82080.00
Building Maintenance Mechanic #6	0.00	44324.00	44324.00	44324.00
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	21241.00	21241.00	21241.00
DPW Airport Shift Differential	975.00	975.00	975.00	975.00
Sr Airport Facility Maint Mech	43390.00	0.00	0.00	0.00
Sr. Airport Fac Maint Mec - STA	850.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>207069</b>	<b>194740</b>	<b>194740</b>	<b>194740</b>

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A. 6010 - General Social Services</b>				
Assistant SS Attorney #1	73567.00	75480.00	75480.00	75480.00
Assistant SS Attorney #2	73567.00	75480.00	75480.00	75480.00
Assistant SS Attorney - PT	0.00	37741.00	37741.00	37741.00
Case Supervisor A	64827.00	66513.00	66513.00	66513.00
Case Supervisor B #1	62152.00	62152.00	62152.00	62152.00
Case Supervisor B #2	60652.00	60652.00	60652.00	60652.00
Case Supervisor B #3	60768.00	60768.00	60768.00	60768.00
Case Supervisor B #4	62152.00	62152.00	62152.00	62152.00
Caseworker #1	45292.00	45292.00	45292.00	45292.00
Caseworker #10	43835.00	43835.00	43835.00	43835.00
Caseworker #11	43390.00	43390.00	43390.00	43390.00
Caseworker #13	50609.00	50609.00	50609.00	50609.00
Caseworker #14	44552.00	44552.00	44552.00	44552.00
Caseworker #15	50609.00	50609.00	50609.00	50609.00
Caseworker #16	53147.00	53147.00	53147.00	53147.00
Caseworker #18	47949.00	47949.00	47949.00	47949.00
Caseworker #19	50609.00	50609.00	50609.00	50609.00
Caseworker #2	53147.00	53147.00	53147.00	53147.00
Caseworker #20	50609.00	50609.00	50609.00	50609.00
Caseworker #21	53147.00	53147.00	53147.00	53147.00
Caseworker #22	47118.00	47118.00	47118.00	47118.00
Caseworker #23	43390.00	43390.00	43390.00	43390.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Caseworker #24	50609.00	50609.00	50609.00	50609.00	50609.00
Caseworker #25	50609.00	50609.00	50609.00	50609.00	50609.00
Caseworker #26	53147.00	53147.00	53147.00	53147.00	53147.00
Caseworker #27	45084.00	45084.00	45084.00	45084.00	45084.00
Caseworker #29	45054.00	45054.00	45054.00	45054.00	45054.00
Caseworker #30	44905.00	44905.00	44905.00	44905.00	44905.00
Caseworker #31	43390.00	43390.00	43390.00	43390.00	43390.00
Caseworker #32	50609.00	50609.00	50609.00	50609.00	50609.00
Caseworker #33	44846.00	44846.00	44846.00	44846.00	44846.00
Caseworker #34	45233.00	45233.00	45233.00	45233.00	45233.00
Caseworker #35	44406.00	44406.00	44406.00	44406.00	44406.00
Caseworker #36	0.00	0.00	43390.00	43390.00	43390.00
Caseworker #4	53147.00	53147.00	53147.00	53147.00	53147.00
Caseworker #5	44876.00	44876.00	44876.00	44876.00	44876.00
Caseworker #6	46075.00	46075.00	46075.00	46075.00	46075.00
Caseworker #7	44727.00	44727.00	44727.00	44727.00	44727.00
Caseworker #9	43924.00	43924.00	43924.00	43924.00	43924.00
Commissioner Social Services	95000.00	95000.00	97470.00	97470.00	97470.00
Community Services Assistant #2	44111.00	44111.00	0.00	0.00	0.00
Confidential Secretary	39174.00	39174.00	40193.00	40193.00	40193.00
Deputy Comm./Chief Legal Counsel	84408.00	84408.00	0.00	0.00	0.00
Deputy Commissioner Soc Services	0.00	0.00	79500.00	79500.00	79500.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
DSS Fiscal Manager	61204.00	62795.00	62795.00	62795.00
DSS Retiree Sick Leave	20348.00	20348.00	20348.00	20348.00
HEAP Examiner #1 - temp	6768.00	6768.00	6768.00	6768.00
HEAP Examiner #2 - temp	6768.00	6768.00	6768.00	6768.00
HEAP Examiner #3 - temp	6768.00	6768.00	6768.00	6768.00
Intake Clerk	29689.00	29689.00	29689.00	29689.00
Intake Clerk #1	34509.00	34509.00	34509.00	34509.00
Intake Clerk #4	29689.00	29689.00	29689.00	29689.00
Intake Clerk #7	37194.00	37194.00	37194.00	37194.00
Keyboard Specialist #1	32897.00	32897.00	32897.00	32897.00
Keyboard Specialist #2	28983.00	28983.00	28983.00	28983.00
Keyboard Specialist #4	28560.00	28560.00	28560.00	28560.00
Keyboard Specialist #6	28718.00	28718.00	28718.00	28718.00
Keyboard Specialist #7	29927.00	29927.00	29927.00	29927.00
Medicaid Clerk #1	30876.00	30876.00	30876.00	30876.00
Medicaid Clerk #2	35769.00	35769.00	35769.00	35769.00
Medicaid Clerk #3	35769.00	35769.00	35769.00	35769.00
Prin Soc Welfare Examiner #2	42141.00	0.00	0.00	0.00
Prin Soc Welfare Examiner #3	51658.00	51658.00	51658.00	51658.00
Principal Account Clerk	47192.00	47192.00	47192.00	47192.00
Principal Soc Welfare Examiner	53234.00	53234.00	53234.00	53234.00
Resource Assistant #2	38819.00	38819.00	38819.00	38819.00
Resource Clerk #1	33052.00	33052.00	33052.00	33052.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
	Resource Clerk #3	30746.00	30746.00	30746.00
	Resource Recovery Coordinator	50884.00	50884.00	50884.00
	Secretary	29333.00	29333.00	29333.00
	Senior Account Clerk	33600.00	33600.00	33600.00
	Senior Account Clerk #4	39324.00	39324.00	39324.00
	Senior Account Clerk #5	35204.00	35204.00	35204.00
	Senior Account Clerk #6	39324.00	39324.00	39324.00
	Senior Account Clerk #7	42036.00	42036.00	42036.00
	Senior Caseworker #1	56671.00	56671.00	56671.00
	Senior Caseworker #2	55906.00	55906.00	55906.00
	Senior Caseworker #3	54187.00	54187.00	54187.00
	Senior Caseworker #4	56671.00	56671.00	56671.00
	Senior Caseworker #5	56863.00	56863.00	56863.00
	Senior Caseworker #8	56671.00	56671.00	56671.00
	Senior Resource Clerk	38537.00	38537.00	38537.00
	Senior Soc Welfare Examiner #11	38225.00	0.00	0.00
	Senior Soc Welfare Examiner #7	48786.00	48786.00	48786.00
	Senior Support Investigator #1	48152.00	48152.00	48152.00
	Senior Support Investigator #2	49286.00	49286.00	49286.00
	Social Services 1- Overtime	49222.00	49222.00	49222.00
	Social Services Investigator #2	44656.00	44656.00	44656.00
	Social Services Investigator #3	49286.00	49286.00	49286.00

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #38	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #11	43861.00	43861.00	43861.00	43861.00
Social Welfare Examiner #12	36155.00	36155.00	36155.00	36155.00
Social Welfare Examiner #13	43707.00	43707.00	43707.00	43707.00
Social Welfare Examiner #14	37338.00	37338.00	37338.00	37338.00
Social Welfare Examiner #15	38508.00	38508.00	38508.00	38508.00
Social Welfare Examiner #17	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #18	45573.00	45573.00	45573.00	45573.00
Social Welfare Examiner #19	40386.00	40386.00	40386.00	40386.00
Social Welfare Examiner #20	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #21	35478.00	35478.00	35478.00	35478.00
Social Welfare Examiner #22	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #23	36562.00	36562.00	36562.00	36562.00
Social Welfare Examiner #24	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #25	36443.00	36443.00	36443.00	36443.00
Social Welfare Examiner #28	39715.00	39715.00	39715.00	39715.00
Social Welfare Examiner #3	39447.00	39447.00	39447.00	39447.00
Social Welfare Examiner #30	34988.00	34988.00	34988.00	34988.00
Social Welfare Examiner #31	44111.00	44111.00	44111.00	44111.00
Social Welfare Examiner #32	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #35	40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #36	43611.00	43611.00	43611.00	43611.00
Social Welfare Examiner #39	40922.00	40922.00	40922.00	40922.00

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**2019 Salary Schedule  
Budget Year 2019**

Budget Year	2019	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Social Welfare Examiner #4		40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #40		40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #41		36875.00	36875.00	36875.00	36875.00
Social Welfare Examiner #43		40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #44		34988.00	34988.00	34988.00	34988.00
Social Welfare Examiner #5		40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #6		40386.00	40386.00	40386.00	40386.00
Social Welfare Examiner #8		40922.00	40922.00	40922.00	40922.00
Social Welfare Examiner #9		44111.00	44111.00	44111.00	44111.00
Sr Soc Welfare Examiner #4		47786.00	47786.00	47786.00	47786.00
Sr Social Welfare Examiner #2		47286.00	47286.00	47286.00	47286.00
Sr Social Welfare Examiner #5		47786.00	47786.00	47786.00	47786.00
Sr Social Welfare Examiner #6		47286.00	47286.00	47286.00	47286.00
Sr Social Welfare Examiner #8		47479.00	47479.00	47479.00	47479.00
Sr. Caseworker #6		57209.00	57209.00	57209.00	57209.00
Sr. Caseworker #7		56671.00	56671.00	56671.00	56671.00
Sr. Community Services Worker		0.00	47786.00	47786.00	47786.00
Sr. Social Welfare Examiner #12		48421.00	48421.00	48421.00	48421.00
Super. Soc. Serv. Investigator		49687.00	49687.00	49687.00	49687.00
Supervising Support Invest. #2		53234.00	53234.00	53234.00	53234.00
Support Investigator #1		40922.00	40922.00	40922.00	40922.00
Support Investigator #2		44842.00	44842.00	44842.00	44842.00
Support Investigator #4		34988.00	34988.00	34988.00	34988.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Support Investigator #5	44111.00	44111.00	44111.00	44111.00
Support Investigator #6	43611.00	43611.00	43611.00	43611.00
Van Driver	17769.00	17769.00	17769.00	17769.00
<b>SubTotal</b>	<b>9915841</b>	<b>9925965</b>	<b>9925965</b>	<b>9925965</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6030 - General.Countryside Adult Home</b>				
Account Clerk #2 (Part-time)	20641.00	0.00	0.00	0.00
Account Clerk #3 (Part-Time)	14666.00	14666.00	14666.00	14666.00
Building Maintenance Mechanic	42051.00	44265.00	44265.00	44265.00
Caseworker - PT	21695.00	21695.00	21695.00	21695.00
Cleaner	27883.00	27883.00	27883.00	27883.00
Cleaner #3	32216.00	32216.00	32216.00	32216.00
Cook #2	37694.00	37694.00	37694.00	37694.00
Cook #4	37694.00	37694.00	37694.00	37694.00
Cook Manager	40037.00	40037.00	40037.00	40037.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	26000.00	26000.00	26000.00	26000.00
Director Countryside Adult Home	54318.00	55730.00	55730.00	55730.00
Food Service Helper	29138.00	29138.00	29138.00	29138.00
Food Service Helper #3	36537.00	36537.00	36537.00	36537.00
Food Service Helper - Per Diem	13719.00	13719.00	13719.00	13719.00
Institutional Aide #1	36210.00	36210.00	36210.00	36210.00
Institutional Aide #12	37710.00	37710.00	37710.00	37710.00
Institutional Aide #13	36864.00	36864.00	36864.00	36864.00
Institutional Aide #14	36710.00	36710.00	36710.00	36710.00
Institutional Aide #15	36210.00	36210.00	36210.00	36210.00
Institutional Aide #16	29480.00	29480.00	29480.00	29480.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Institutional Aide #17	29365.00	29365.00	29365.00	29365.00
Institutional Aide #2	36710.00	36710.00	36710.00	36710.00
Institutional Aide #7	14013.00	14013.00	14013.00	14013.00
Institutional Aide #8	37710.00	37710.00	37710.00	37710.00
Institutional Aide - Per Diem	14013.00	14013.00	14013.00	14013.00
Institutional Aide PT #2	28968.00	28968.00	28968.00	28968.00
Institutional Aide PT #3	24856.00	24856.00	24856.00	24856.00
Institutional Aide PT #6	5605.00	5605.00	5605.00	5605.00
Leisure Time Act. Aide #2 - PT	11210.00	11210.00	11210.00	11210.00
Leisure Time Act. Aide #3 - PT	17642.00	17642.00	17642.00	17642.00
Senior Account Clerk - PT	0.00	23594.00	23594.00	23594.00
Senior Aide #1	44036.00	44036.00	44036.00	44036.00
Senior Aide #2	43536.00	43536.00	43536.00	43536.00
<b>SubTotal</b>	<b>980492</b>	<b>987071</b>	<b>987071</b>	<b>987071</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.6417.0001 - General.Tourism/Occupancy.Tourism</b>				
Assistant Tourism Coordinator	44082.00	45228.00	45228.00	45228.00
Clerk PT	9360.00	9360.00	9360.00	9360.00
Communications Assistant	37551.00	0.00	0.00	0.00
Communications Specialist	0.00	40210.00	40210.00	40210.00
Creative Director	76824.00	78821.00	78821.00	78821.00
Director of Tourism	78596.00	80609.00	80609.00	80609.00
Group Tour/Convention PR	47786.00	47786.00	47786.00	47786.00
Keyboard Specialist #1	16070.00	16070.00	16070.00	16070.00
Principal Account Clerk	47327.00	47327.00	47327.00	47327.00
Senior Tourism Specialist #3	40517.00	40517.00	40517.00	40517.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
<b>SubTotal</b>	<b>403333</b>	<b>411178</b>	<b>411178</b>	<b>411178</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.6510 - General.Veterans Services</b>					
Director Veterans	51550.00	52890.00	52890.00	52890.00	
Office Specialist	36360.00	36360.00	36360.00	36360.00	
Van Driver #1	11775.00	11775.00	11775.00	11775.00	
Van Driver #2	11775.00	11775.00	11775.00	11775.00	
Van Driver #3	11775.00	11775.00	11775.00	11775.00	
Van Driver #4 - Per Diem	3925.00	3925.00	3925.00	3925.00	
Van Driver #5 - Per Diem	3925.00	3925.00	3925.00	3925.00	
Van Driver #6 - Per Diem	3925.00	3925.00	3925.00	3925.00	
<b>SubTotal</b>	<b>135010</b>	<b>136350</b>	<b>136350</b>	<b>136350</b>	

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.6610 - General.Weights &amp; Measures</b>					
Director Weights & Measures	57615.00	60000.00	60000.00	60000.00	
Weights & Measures Insp - temp	0.00	10000.00	10000.00	10000.00	
Weights Measures Inspector - PD	8000.00	8000.00	8000.00	8000.00	
<b>SubTotal</b>	<b>65615</b>	<b>76000</b>	<b>76000</b>	<b>76000</b>	<b>76000</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
<b>A.6771 - General.OFA-Hamilton County</b>				
Aging Services Assistant	2449.00	2449.00	2449.00	2449.00
Director Office for the Aging	25979.00	26655.00	26655.00	26655.00
Meal Site Cook #11	17880.00	17880.00	17880.00	17880.00
Meal Site Cook #2	27028.00	27028.00	27028.00	27028.00
Meal Site Cook #7	17892.00	17892.00	17892.00	17892.00
Meal Site Manager #10	13719.00	0.00	0.00	0.00
Meal Site Manager #4	26653.00	26653.00	26653.00	26653.00
Meal Site Manager #6	24731.00	24731.00	24731.00	24731.00
Meal Site Manager #9	27129.00	27129.00	27129.00	27129.00
OFA Hamilton subs 765@11.40	8134.00	8134.00	8134.00	8134.00
OFA-SNAP subs 700@11.40	3222.00	2722.00	2722.00	2722.00
<b>SubTotal</b>	<b>194816</b>	<b>181273</b>	<b>181273</b>	<b>181273</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6772 - General.OFA-Warren County</b>				
Aging Services Assistant	28158.00	28158.00	28158.00	28158.00
Coord Serv Aging	55376.00	55376.00	55376.00	55376.00
Director Office for the Aging	39982.00	39982.00	39982.00	39982.00
Fiscal Manager	55444.00	56886.00	56886.00	56886.00
Food Service Helper #2	26278.00	26278.00	26278.00	26278.00
Food Service Helper #3	25032.00	25032.00	25032.00	25032.00
Food Service Helper #6	31095.00	31095.00	31095.00	31095.00
Food Service Manager	27544.00	27544.00	27544.00	27544.00
Meal Site Cook #10	26278.00	26278.00	26278.00	26278.00
Meal Site Cook #3	23846.00	23846.00	23846.00	23846.00
Meal Site Cook #4	30658.00	30658.00	30658.00	30658.00
Meal Site Cook #5	20135.00	20135.00	20135.00	20135.00
Meal Site Cook #8	19609.00	19609.00	19609.00	19609.00
Meal Site Cook #9	20578.00	20578.00	20578.00	20578.00
Meal Site Manager #1	21555.00	21555.00	21555.00	21555.00
Meal Site Manager #2	24162.00	24162.00	24162.00	24162.00
Meal Site Manager #3	26278.00	26278.00	26278.00	26278.00
Meal Site Manager #5	17880.00	17880.00	17880.00	17880.00
Meal Site Manager #7	25220.00	25220.00	25220.00	25220.00
Meal Site Manager #8	24162.00	24162.00	24162.00	24162.00
OFA-SNAP subs 700@11.40	3222.00	2722.00	2722.00	2722.00

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## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
OFA-Warren subs15@216Hr/11.40	27894.00	26894.00	26894.00	26894.00
Point of Entry Coordinator	49173.00	49173.00	49173.00	49173.00
Services Specialist, OFA	39078.00	39078.00	39078.00	39078.00
Services Specialist, OFA #2	43830.00	43830.00	43830.00	43830.00
Specialist Svcs. for the Aging	42820.00	42820.00	42820.00	42820.00
Supervisor of Volunteers	30149.00	30149.00	30149.00	30149.00
Typist	35710.00	35710.00	35710.00	35710.00
Typist PT	14013.00	14013.00	14013.00	14013.00
<b>SubTotal</b>	<b>854146</b>	<b>855101</b>	<b>855101</b>	<b>855101</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7110 - General.Parks &amp; Recreation</b>				
Building Maintenance Mechanic	49308.00	51734.00	51734.00	51734.00
Building Maintenance Worker #11	32402.00	33600.00	33600.00	33600.00
Building Maintenance Worker #12	32402.00	34631.00	34631.00	34631.00
Building Maintenance Worker #8	34102.00	35974.00	35974.00	35974.00
Director of Parks, Rec & RR Div.	51861.00	53210.00	53210.00	53210.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	47905.00	49151.00	49151.00	49151.00
Hatchery Aide	40017.00	40017.00	40017.00	40017.00
Senior Account Clerk #2	42537.00	42537.00	42537.00	42537.00
Temp. Help - Parks & Rec	14000.00	14000.00	14000.00	14000.00
<b>SubTotal</b>	<b>348034</b>	<b>358354</b>	<b>358354</b>	<b>358354</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7111 - General.Up Yonda Farm</b>				
Assistant Naturalist - Temp	5000.00	0.00	0.00	0.00
Environmental Education Admin	58338.00	58338.00	58338.00	58338.00
Naturalist #2	41310.00	42384.00	42384.00	42384.00
Naturalist #3	41310.00	42384.00	42384.00	42384.00
Retiree Sick Leave - Up Yonda	0.00	21805.00	21805.00	21805.00
<b>SubTotal</b>	<b>144479</b>	<b>164911</b>	<b>164911</b>	<b>164911</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.7113 - General Railroad</b>				
Director of Parks, Rec & RR Div.	12965.00	13303.00	13303.00	13303.00
<b>SubTotal</b>	<b>12965</b>	<b>13303</b>	<b>13303</b>	<b>13303</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7510 - General.Historian</b>				
County Historian	12335.00	12656.00	12656.00	12656.00
<b>SubTotal</b>	<b>12335</b>	<b>12656</b>	<b>12656</b>	<b>12656</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019		
Position Title	Departmental Request	Budget Officers Recommendation	Adopted County Budget
<b>A.8021 - General.Planning (and Comm. Dev.)</b>			
1st Wildemess Her Cor Coord	6457.00	0.00	0.00
Assistant County Planner	56153.00	57613.00	57613.00
Associate Planner (9 hrs)	22638.00	23227.00	23227.00
Construction Cost Coordinator	26781.00	27477.00	27477.00
County Planner	80184.00	88904.00	88904.00
Junior Planner	38819.00	38819.00	38819.00
Office Specialist	42537.00	42537.00	42537.00
Office Specialist - PT	20659.00	20659.00	20659.00
Overtime-Planning	2708.00	2708.00	2708.00
<b>SubTotal</b>	<b>296946</b>	<b>301944</b>	<b>301944</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.8022 - General.Planning GIS Program</b>				
Planning GIS Coordinator	63909.00	74000.00	74000.00	74000.00
<b>SubTotal</b>	<b>63909</b>	<b>74000</b>	<b>74000</b>	<b>74000</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
<b>D.3310 - County Road.Traffic Control</b>				
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	56994.00	56994.00	56994.00	56994.00
Sign Maintenance Supervisor - STA	1000.00	1000.00	1000.00	1000.00
Sign Maintenance Worker #1	44797.00	45442.00	45442.00	45442.00
Sign Maintenance Worker #2	45357.00	46010.00	46010.00	46010.00
Sign Maintenance Worker - STA	450.00	450.00	450.00	450.00
<b>SubTotal</b>	<b>150596</b>	<b>151896</b>	<b>151896</b>	<b>151896</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>D.5020 - County Road.Engineering</b>				
Assistant Engineer #1	45132.00	46305.00	46305.00	46305.00
Assistant Engineer #2	46260.00	0.00	0.00	0.00
Dpty Superintendent Public Works	96035.00	0.00	0.00	0.00
Engineer I #2	63016.00	64654.00	64654.00	64654.00
Engineer I #3	0.00	56430.00	56430.00	56430.00
Environmental Analyst	0.00	40954.00	40954.00	40954.00
Junior Transportation Analyst	53502.00	54893.00	54893.00	54893.00
Senior Civil Engineer	73649.00	85158.00	85158.00	85158.00
Senior Engineering Technician	39174.00	39174.00	39174.00	39174.00
<b>SubTotal</b>	<b>416768</b>	<b>387568</b>	<b>387568</b>	<b>387568</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year Position Title	2019			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>D.5110 - County Road Maintenance of Roads</b>				
DPW Maint Roads Over Time	70000.00	70000.00	70000.00	70000.00
HEO #1	43411.00	43411.00	43411.00	43411.00
HEO #11	44883.00	44883.00	44883.00	44883.00
HEO #13	45561.00	45561.00	45561.00	45561.00
HEO #14	44145.00	44145.00	44145.00	44145.00
HEO #15 - STA	600.00	600.00	600.00	600.00
HEO #16 - STA	600.00	600.00	600.00	600.00
HEO #2	36609.00	36609.00	36609.00	36609.00
HEO #5	34988.00	34988.00	34988.00	34988.00
HEO #6	33684.00	33684.00	33684.00	33684.00
HEO #9	44937.00	44937.00	44937.00	44937.00
Highway Const Sup #5 - STA	2500.00	2500.00	2500.00	2500.00
Highway Const Sup #6 - STA	2500.00	2500.00	2500.00	2500.00
Highway Const Sup #7 - STA	600.00	600.00	600.00	600.00
Highway Const Sup #9 - STA	600.00	600.00	600.00	600.00
Highway Const Sup II #6 - STA	5000.00	5000.00	5000.00	5000.00
Highway Const Sup II #7 - STA	5000.00	5000.00	5000.00	5000.00
Highway Const Supervisor #1	47247.00	47247.00	47247.00	47247.00
Highway Const Supervisor #2	43259.00	43259.00	43259.00	43259.00
Highway Const Supervisor #3	38511.00	38511.00	38511.00	38511.00
Highway Const Supervisor #4	34777.00	34777.00	34777.00	34777.00
Highway Construction Supv II #1	55844.00	55844.00	55844.00	55844.00

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Highway Construction Supv II #2	51287.00	51287.00	51287.00	51287.00
Highway Construction Supv II #3	55693.00	55693.00	55693.00	55693.00
Highway Construction Supv II #5	54026.00	54026.00	54026.00	54026.00
Highway Manager #2	78991.00	78991.00	78991.00	78991.00
Laborer #1 - temp	5500.00	5500.00	5500.00	5500.00
Laborer #2 - temp	5500.00	5500.00	5500.00	5500.00
Laborer #3 - temp	5500.00	5500.00	5500.00	5500.00
Laborer #4 - temp	5500.00	5500.00	5500.00	5500.00
Laborer #48	33776.00	33776.00	33776.00	33776.00
Laborer #5 - temp	5500.00	5500.00	5500.00	5500.00
Laborer #6 - temp	5500.00	5500.00	5500.00	5500.00
MEO (L) #12	33371.00	33371.00	33371.00	33371.00
MEO (L) #13	31952.00	31952.00	31952.00	31952.00
MEO (L) #16	30128.00	30128.00	30128.00	30128.00
MEO (L) #17	32785.00	32785.00	32785.00	32785.00
MEO (L) #2	29898.00	29898.00	29898.00	29898.00
MEO (L) #21	34357.00	34357.00	34357.00	34357.00
MEO (L) #26	41048.00	41048.00	41048.00	41048.00
MEO (L) #27	33600.00	33600.00	33600.00	33600.00
MEO (L) #28	34030.00	34030.00	34030.00	34030.00
MEO (L) #29 - STA	300.00	300.00	300.00	300.00
MEO (L) #3	31048.00	31048.00	31048.00	31048.00
MEO (L) #30 - STA	300.00	300.00	300.00	300.00

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
MEO (L) #31 - temp	5500.00	5500.00	5500.00	5500.00	5500.00
MEO (L) #32 - temp	5500.00	5500.00	5500.00	5500.00	5500.00
MEO (L) #5	37751.00	37751.00	37751.00	37751.00	37751.00
MEO (L) #6	31951.00	31951.00	31951.00	31951.00	31951.00
MEO (M) #1	26785.00	26785.00	26785.00	26785.00	26785.00
MEO (M) #12	39287.00	39287.00	39287.00	39287.00	39287.00
MEO (M) #14	42032.00	42032.00	42032.00	42032.00	42032.00
MEO (M) #2	29469.00	29469.00	29469.00	29469.00	29469.00
MEO (M) #21	42527.00	42527.00	42527.00	42527.00	42527.00
MEO (M) #22	37932.00	37932.00	37932.00	37932.00	37932.00
MEO (M) #23	32486.00	32486.00	32486.00	32486.00	32486.00
MEO (M) #24	38173.00	38173.00	38173.00	38173.00	38173.00
MEO (M) #25	38482.00	38482.00	38482.00	38482.00	38482.00
MEO (M) #26	34487.00	34487.00	34487.00	34487.00	34487.00
MEO (M) #27 - STA	300.00	300.00	300.00	300.00	300.00
MEO (M) #28 - STA	300.00	300.00	300.00	300.00	300.00
MEO (M) #29 - STA	300.00	300.00	300.00	300.00	300.00
MEO (M) #3	40091.00	40091.00	40091.00	40091.00	40091.00
MEO (M) #30 - STA	300.00	300.00	300.00	300.00	300.00
MEO (M) #4	37898.00	37898.00	37898.00	37898.00	37898.00
MEO (M) #5	35420.00	35420.00	35420.00	35420.00	35420.00
MEO (M) #7	35985.00	35985.00	35985.00	35985.00	35985.00
MEO (M) #8	28519.00	28519.00	28519.00	28519.00	28519.00

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted Priority Budget
MEO (M) #9	44502.00	44502.00	44502.00	44502.00
Working Supervisor #5	31823.00	31823.00	31823.00	31823.00
<b>SubTotal</b>	<b>1967644</b>	<b>1972646</b>	<b>1972646</b>	<b>1972646</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D.5142 - County Road.Snow Removal - County</b>				
DPW Snow Removal Over Time	151000.00	151000.00	151000.00	151000.00
HEO #1	3724.00	3724.00	3724.00	3724.00
HEO #11	1548.00	1548.00	1548.00	1548.00
HEO #13	1555.00	1555.00	1555.00	1555.00
HEO #14	2471.00	2471.00	2471.00	2471.00
HEO #2	2496.00	2496.00	2496.00	2496.00
HEO #6	2770.00	2770.00	2770.00	2770.00
HEO #9	1678.00	1678.00	1678.00	1678.00
Highway Const. Supervisor #1	1212.00	1212.00	1212.00	1212.00
Highway Const. Supervisor #2	4700.00	4700.00	4700.00	4700.00
Highway Const. Supervisor #3	3117.00	3117.00	3117.00	3117.00
Highway Const. Supervisor #4	2086.00	2086.00	2086.00	2086.00
Highway Construction Supv II #1	2327.00	2327.00	2327.00	2327.00
Highway Construction Supv II #2	5384.00	5384.00	5384.00	5384.00
Highway Construction Supv II #3	1901.00	1901.00	1901.00	1901.00
Highway Construction Supv II #5	3144.00	3144.00	3144.00	3144.00
Laborer #48	1261.00	1261.00	1261.00	1261.00
MEO (L) #12	786.00	786.00	786.00	786.00
MEO (L) #13	2295.00	2295.00	2295.00	2295.00
MEO (L) #16	2025.00	2025.00	2025.00	2025.00
MEO (L) #17	1982.00	1982.00	1982.00	1982.00
MEO (L) #2	1411.00	1411.00	1411.00	1411.00

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #21	138.00	138.00	138.00	138.00
MEO (L) #26	936.00	936.00	936.00	936.00
MEO (L) #28	624.00	624.00	624.00	624.00
MEO (L) #3	3221.00	3221.00	3221.00	3221.00
MEO (L) #5	1573.00	1573.00	1573.00	1573.00
MEO (L) #6	1386.00	1386.00	1386.00	1386.00
MEO (M) #1	4336.00	4336.00	4336.00	4336.00
MEO (M) #12	3048.00	3048.00	3048.00	3048.00
MEO (M) #14	2970.00	2970.00	2970.00	2970.00
MEO (M) #2	2787.00	2787.00	2787.00	2787.00
MEO (M) #21	2475.00	2475.00	2475.00	2475.00
MEO (M) #22	4403.00	4403.00	4403.00	4403.00
MEO (M) #23	3551.00	3551.00	3551.00	3551.00
MEO (M) #25	3514.00	3514.00	3514.00	3514.00
MEO (M) #26	3411.00	3411.00	3411.00	3411.00
MEO (M) #3	2244.00	2244.00	2244.00	2244.00
MEO (M) #5	2648.00	2648.00	2648.00	2648.00
MEO (M) #8	2657.00	2657.00	2657.00	2657.00
MEO (M) #9	1001.00	1001.00	1001.00	1001.00
Sign Maintenance Worker #1	1844.00	1844.00	1844.00	1844.00
Sign Maintenance Worker #2	1277.00	1277.00	1277.00	1277.00
<b>SubTotal</b>	<b>250873</b>	<b>250917</b>	<b>250917</b>	<b>250917</b>

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D:5148 - County Road Services to Other Govts.</b>				
HEO #11	1935.00	1935.00	1935.00	1935.00
HEO #2	515.00	515.00	515.00	515.00
HEO #6	7519.00	7519.00	7519.00	7519.00
Highway Const. Supervisor #3	6330.00	6330.00	6330.00	6330.00
Highway Const. Supervisor #4	8479.00	8479.00	8479.00	8479.00
MEO (L) #16	2162.00	2162.00	2162.00	2162.00
MEO (L) #2	3096.00	3096.00	3096.00	3096.00
MEO (L) #26	553.00	553.00	553.00	553.00
MEO (L) #6	1317.00	1317.00	1317.00	1317.00
MEO (M) #1	7253.00	7253.00	7253.00	7253.00
MEO (M) #2	5917.00	5917.00	5917.00	5917.00
MEO (M) #23	1738.00	1738.00	1738.00	1738.00
MEO (M) #25	339.00	339.00	339.00	339.00
MEO (M) #5	307.00	307.00	307.00	307.00
MEO (M) #7	6350.00	6350.00	6350.00	6350.00
MEO (M) #8	6250.00	6250.00	6250.00	6250.00
<b>SubTotal</b>	<b>60060</b>	<b>60060</b>	<b>60060</b>	<b>60060</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted County Budget
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Adopted County Budget
<b>DM.5130 - Road Machinery. Machinery</b>				
Assistant Auto Mech Supervisor	51734.00	51734.00	51734.00	51734.00
Auto Mechanic #10	43337.00	43337.00	43337.00	43337.00
Auto Mechanic #12	47286.00	47286.00	47286.00	47286.00
Auto Mechanic #2	48286.00	48286.00	48286.00	48286.00
Auto Mechanic #4	39576.00	39576.00	39576.00	39576.00
Auto Mechanic #5	39086.00	39086.00	39086.00	39086.00
Auto Mechanic #7	47286.00	47286.00	47286.00	47286.00
Auto Mechanic #9	39009.00	39009.00	39009.00	39009.00
Auto Parts Shop Specialist	45003.00	45003.00	45003.00	45003.00
Auto Parts Shop Specialist - STA	450.00	450.00	450.00	450.00
Automotive Mechanic - STA	320.00	320.00	320.00	320.00
DPW Mach Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mach Over Time	30000.00	20000.00	20000.00	20000.00
Fleet and Equipment Manager	71327.00	73182.00	73182.00	73182.00
Welder	49308.00	49308.00	49308.00	49308.00
<b>SubTotal</b>	<b>557008</b>	<b>548863</b>	<b>548863</b>	<b>548863</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			Adopted Current Budget
Position Title	Departmental Request	Budget Office Recommendat ion	Tentative Budget	
<b>DM.5140 - Road Machinery. Motor Fuel Farms</b>				
Fuel Farms Overtime	200.00	200.00	200.00	200.00
<b>SubTotal</b>	<b>200</b>	<b>200</b>	<b>200</b>	<b>200</b>

User: Tammie

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>S.1710 - Workers' Compensation.Self Insurance Administration</b>				
Deputy Insurance Administrator	46544.00	55376.00	55376.00	55376.00
Insurance Administrator	71267.00	73119.00	73119.00	73119.00
Self-Insurance Specialist	39375.00	39375.00	39375.00	39375.00
<b>SubTotal</b>	<b>157186</b>	<b>167870</b>	<b>167870</b>	<b>167870</b>

## 2019 Salary Schedule Budget Year 2019

Budget Year	2019			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>TE.6010 - Expendable Trust. Social Services</b>				
Community Services Worker	17494.00	17494.00	17494.00	17494.00
<b>SubTotal</b>	<b>17494</b>	<b>17494</b>	<b>17494</b>	<b>17494</b>
<b>Total</b>	<b>39908206</b>	<b>40323110</b>	<b>40323110</b>	<b>40323110</b>

PERSONNEL REQUESTS - 2019 WARREN COUNTY BUDGET			
BUDGET CODE	DEPARTMENT NAME	REQUEST	To
A.1450 130	Board of Elections	Delete: Board of Elections Extra Help 1	\$ -
A.4010 110	Health Services - General	Delete: Senior Clerk #2	\$ -
		Delete: CHN #22	\$ -
		Delete: CHN #11 (Grade 20)	\$ -
		Delete: CHN #15 (Grade 20)	\$ -
A.4018 110	Preventive Program	Delete: Clinical & Fiscal Info Coordinator	\$ -
A.4018.0030 110	Preventive Program - Disease	Delete: Senior Clerk (Grade 4)	\$ -
A.4054.0060 110	Ed/Physically Hand.Children	Delete: Sr. EI Service Coordinator (Grade 19)	\$ -
A.5610 110	Airport	Delete: Airport Facilities Maintenance Mechanic (Grade 13)	\$ -
		Delete: Senior Airport Facilities Maintenance Mechanic (Grade 16)	\$ -
		Delete: Airport Maintenance Mechanic - STA	\$ -
		Delete: Senior Airport Facilities Maintenance Mechanic - STA	\$ -
A.6010 110	Social Services	Delete: Prin Soc Welfare Examiner #2	\$ -
		Delete: Deputy Comm./Chief Legal Counsel	\$ -
		Delete: Senior Soc Welfare Examiner #11	\$ -
A.6417 110	Tourism	Reclassify: Communications Assistant to Communications Specialist (Grade 12 Step 2, 3)	\$ 40,165.00
A.6772 130	Office for the Aging	Delete: Meal Site Manager #10	\$ -
A.7111 130	Up Yonda	Delete: Assistant Naturalist - Temp	\$ -
A.8021 130	Planning	Delete: 1st Wilderness Her Cor Coord	\$ -
D.5020 110	DPW - Engineering	Delete: Deputy Superintendent of Public Works	\$ -
		Delete: Assistant Engineer #2	\$ -

Department		Position Title		Amended Salary			2018 Salary
Budget Code	Department	Position Title	Amended Salary	Salary Increase	Salary Adj	2018 Salary	
		Hourly Salaries- No change in funding					
A.1430	Hughes, Kimberly J.	Civil Service	Test Administrator	\$18,0000	\$0.0000	\$18,0000	\$18,0000
A.1430	Reichenbach, Lauri	Civil Service	Senior Personnel Clerk - temp	\$17,3268	\$0.4505	\$17,7773	\$17,7773
A.1430	Vacant	Civil Service	Test Administrator #2	18,0000	\$0.0000	18,0000	18,0000
A.1430	Vacant	Civil Service	Test Administrator #3	18,0000	\$0.0000	18,0000	18,0000
A.1430	Vacant	Civil Service	Test Monitor - temp	\$15,0000	\$0.0000	\$15,0000	\$15,0000
A.1450	Clements, Brian M	Board of Elections	Voting System Support Specialist	\$20,0655	\$0.5217	\$20,5872	\$20,5872
A.1450	Ladd, Pam	Board of Elections	Voting System Support Specialist	\$20,0655	\$0.5217	\$20,5872	\$20,5872
A.1450	Various	Board of Elections	Voting System Technicians	\$17,0000	\$0.0000	\$17,0000	\$17,0000
A.3110	Conine, Kevin W	Sheriff/Sheriff Law Enforcement	Investigator - Medicaid P/T	\$26,8955	\$1,2511	\$28,1466	\$28,1466
A.3110	Leone, Peter A	Sheriff/Sheriff Law Enforcement	Security Supervisor - Part Time	\$18,7793	\$0.4883	\$19,2676	\$19,2676
A.3110	Various	Sheriff/Sheriff Law Enforcement	Security Officer PT	\$18,2750	\$0.4752	\$18,7502	\$18,7502
A.3150	Sherwood, Mark W	Sheriff/Jail	Clerk - PT	\$17,9663	\$0.4671	\$18,4334	\$18,4334
A.3640	Miller, Patricia P.	Office of Emergency Services/Civil Defense	Grant Administrator	\$20,0000	\$0.0000	\$20,0000	\$20,0000
A.6610	Flagg, Kenneth J	Weights & Measures	Weights Measures Inspector - PD	\$23,5000	\$0.6110	\$24,1110	\$24,1110

STATE OF NEW YORK )  
 )ss.:  
COUNTY OF WARREN )

I, AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY AND THE WHOLE THEREOF OF THE ANNUAL BUDGET FOR THE COUNTY OF WARREN FOR THE CALENDAR YEAR 2018, AS ADOPTED PURSUANT TO RESOLUTION NO. 456 BY THE BOARD OF SUPERVISORS ON THE 16<sup>TH</sup> DAY OF NOVEMBER, 2018.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
CLERK

**RESOLUTION NO. 457 OF 2018**  
**Resolution introduced by Chairman Conover**

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT  
FOR THE FISCAL YEAR 2019**

WHEREAS, the Board of Supervisors by Resolution No. 456 adopted on the 16<sup>th</sup> day of November, 2018, a budget for the County of Warren for the fiscal year 2019, 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, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 458 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett,  
Braymer, Simpson, Hyde, Diamond, Loeb and Merlino**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2019**

RESOLVED, that effective January 1, 2019, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2019 Salary Schedule attached to the Warren County Budget for 2019 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: 674

Noes: 237 Supervisors Diamond, McDevitt, Braymer and Beaty

Absent: 89 Supervisors Hogan and Dickinson

Adopted.

**RESOLUTION NO. 459 OF 2018**  
**Resolution introduced by Supervisor Thomas**

**LEVYING TAX - CITY OF GLENS FALLS - 2019**

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 - \$4,021,723.19

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. 460 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett,  
Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2019 AND AUTHORIZING PUBLIC  
HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2019 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 21<sup>st</sup> day of December, 2018, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2019, and be it further

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

COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 1 OF 2019

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, 2019, 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	\$72,843.00
Commissioner of Elections(VanNess)	70,833.00
Commissioner of Elections(McLaughlin)	70,833.00
Commissioner of Social Services	97,470.00
County Coroner (4)	9,529.00
Coroners Physician	14,964.00
County Attorney	117,990.00
County Auditor	58,968.00
County Clerk	80,517.00
County Treasurer	100,326.00
Director, Real Property Tax Services Agency	64,871.00
Personnel Officer	80,180.00
Purchasing Agent	78,429.00
Sheriff	108,189.00
Public Defender	119,952.00
Superintendent of Public Works/Sewer Administrator	107,730.00

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.

Adopted by unanimous vote.

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REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the Report of Equalization and Apportionment of County taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for County purposes are apportioned on these rates.

Dated: November 16, 2018

Ronald F. Conover, Chairman  
Warren County Board of Supervisors



**RESOLUTION NO. 461 OF 2018**  
**Resolution introduced by Supervisors Sokol and Simpson**

**AMENDING RESOLUTION NO. 132 OF 2018, WHICH AMENDED RESOLUTION NO. 374 OF 2017, APPROVING A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT AN INCREASED FEE SCHEDULE AND ELIMINATION OF FORENSIC TOXICOLOGY SERVICES FOR ALBANY MEDICAL CENTER**

WHEREAS, pursuant to Resolution No. 132 of 2018, which amended Resolution No. 374 of 2017, the Warren County Board of Supervisors approved an increase in the fee schedule from Albany Medical Center relating to the payment for services proposal submitted by the Warren County Coroner, which included a morgue and laboratory fee schedule for services from Albany Medical Center, and

WHEREAS, the Warren County Coroner has received a Letter of Agreement and a revised fee schedule from Albany Medical Center, reflecting an increase in fees and elimination of toxicology services effective on December 1, 2018, now, therefore, be it

RESOLVED, that Resolution No. 132 of 2018, be, and hereby is, amended to approve the attached revised fee schedule from Albany Medical Center which reflects an increase in fees and elimination of toxicology services effective from December 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 132 of 2018 will remain the same.

**Albany Medical Center**  
**Morgue and Laboratory Fee Schedule**  
**Effective December 1, 2018 - December 31, 2019**

Morgue Facility Use(includes onsite toxicology, histology and microbiology)	\$2000.00/case
Histology or Laboratory Services requested but not performed at AMC (Does not include ANY Toxicology services)	Billed at AMC's cost plus a \$25 handling fee
Other Laboratory Testing performed on site at AMC (e.g. HIV serology, molecular testing, chemistry procedures)	50% discount of AMC's specific charge schedule in effect at the time of service
Microbiology Only (without morgue facility use)	50% discount of AMC's specific charge schedule in effect at the time of service
Radiology Fee - Global	50% discount of AMC's specific charge schedule in effect at the time of service

Toxicology Services will be the sole responsibility of each county to contract for testing for these services at an outside lab of their choice.

Adopted by unanimous vote.

**RESOLUTION NO. 462 OF 2018**  
**Resolution introduced by Supervisors Sokol and Braymer**

**AUTHORIZING AN AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A  
NMS LABS TO PROVIDE LABORATORY TESTING AND RELATED SERVICES TO THE  
WARREN COUNTY MEDICAL EXAMINERS AND COUNTY CORONERS OFFICE**

WHEREAS, the Medical Examiners and County Coroners Office have requested an agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide laboratory testing and related toxicology services for a term commencing December 1, 2018 and continuing until 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 an agreement with National Medical Services, Inc. d/b/a NMS Labs to provide laboratory testing and related toxicology services in accordance with the attached "Schedule A" outlining the fees for same for a term commencing December 1, 2018 and continuing until 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 for the agreement shall be expended from Budget Code A.1185 435 Medical Examiner & Coroner, Medical Fees.

Schedule A

T e s t Number	Test Description	Price per Sample
8051B 8051U 8051SP	<b>Basic Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma</b> <i>Includes screening and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds as noted in the NMS Guide to Postmortem Services</i>	\$150.00
8051FL 8051TI	<b>Basic Postmortem Toxicology Panel - Non-Routine Fluids</b> <b>Basic Postmortem Toxicology Panel - Tissue</b> <i>Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)</i>	\$300.00 \$325.00
8052B 8052U 8052SP	<b>Expanded Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma</b> <i>Includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol as noted in the NMS Guide to Postmortem Services</i>	\$225.00
8052FL 8052TI	<b>Expanded Postmortem Toxicology Panel - Non-Routine Fluids</b> <b>Expanded Postmortem Toxicology Panel - Tissue</b> <i>Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)</i>	\$500.00 \$550.00

8054B	<b>Postmortem, Expanded with NPS, Blood</b> <i>Includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse, NPS Drugs and alcohol as noted in the NMS Guide to Postmortem Services</i>	\$525.00
8050U	<b>Urine Drug Screen</b> <i>Includes screening analysis of urine for illicit drugs of abuse with confirmation testing for Opiates and 6-MAM (can be ordered in addition to Basic or Expanded drug screens)</i>	\$550.00
8092B 8092U 8092SP	<b>Expert Therapeutic &amp; Abused Drugs Panel - Blood, Urine, Serum/Plasma</b> <i>Use as needed for cases requiring toxicologist consultation based on available case history. Includes screening for over 600 drugs (therapeutic medications &amp; illicit drugs of abuse), metabolites, poisons and toxins as noted in the NMS Guide to Postmortem Services</i>	\$450.00
8092FL 8092TI	<b>Expert Therapeutic &amp; Abused Drugs Panel - Non-Routine Fluids Expert Therapeutic &amp; Abused Drugs Panel - Tissue</b> <i>Use as needed for cases requiring toxicologist consultation based on available case history</i>	\$600.00 \$625.00
RETURN	<b>Specimen Return/Handling</b>	\$ 0.00

*Pricing Effective 12/01/2018 - 11/30/2019*

Adopted by unanimous vote.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Braymer apprised that she wanted to comment on Revolution Rail Riders since Supervisor Hogan was absent and everyone had received an email from her requesting that the Board members provide assistance to Revolution Rail Riders. She said she was unsure of what type of assistance they could provide, but she felt they should do whatever was within their power to assist them. Supervisor Simpson stated he had called Revolution Rail Riders four times and left messages for them, but they never responded to him even after they had left a message for him. Chairman Conover apprised Mr. Moore had contacted them, as well, but he believed they were limited in what they could do since it was private property.

Supervisor Merlino advised he had just been informed there was \$11,000 in parking revenue in the Gaslight Village Account.

Chairman Conover reminded the Board members a group photograph would be taken in the Board meeting at the conclusion of the meeting.

Supervisor McDevitt informed he had received the email from Supervisor Hogan regarding Revolution Rail Riders, but he was unsure of what type of action Supervisor Hogan was seeking from the Board members. Chairman Conover advised Mr. Moore was aware of the situation and what could be done to address the concern. He said he believed this concern would arise next year and would be addressed as part of the County's process for the railroad.

Supervisor Sokol extended a happy Thanksgiving to everyone, adding he hoped they all had a safe and happy holiday.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Hyde, Chairman Conover adjourned the Board Meeting at 12:27 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, DECEMBER 21, 2018**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Sokol, Thomas, Geraghty and Conover- 16; Supervisors Dickinson, Beaty, Magowan and Hyde absent- 4

Supervisor Magowan entered the meeting at 10:01 a.m.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of November 16<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously.

Supervisor Hyde entered the meeting at 10:02 a.m.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, for the presentation of an award to Adrianna Drindak, one of three grand prize photo contest winners in the Inspired by Science Contest presented by Bayer and the National 4-H Council. He said Miss Drindak and her parents would be traveling to Washington D.C. to attend the National Youth Summit on Agricultural from January 10-13, 2019. He apprised Miss Drindak was also a member of the Warren County 4-H Guide Program and recently participated on their Environmental Community Services Project Green Team. He congratulated Miss Drindak on her accomplishment. Chairman Conover presented Miss Drindak with an award commending her efforts, following which a round of applause was given.

Supervisor Dickinson arrived at 10:04 a.m.

Proceeding with the Agenda review, Chairman Conover advised they would return to the portion of the Agenda where Marisa Multari, *Fundraising Coordinator for High Peaks Hospice*, was planning on addressing the Board regarding High Peaks Hospice, when she arrived.

Moving along, Chairman Conover declared the Public Hearing on Warren County Community Development Block Grant Project No. 1197CP66-17, Countryside Adult Home Building Study, open at 10:04 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Patricia Tatich, *Associate Planner*, apprised that this was a required public hearing for the funding the County received to conduct a building study for the Countryside Adult Home. She explained the Planning & Community Development Department had initially applied for funding for improvements to Countryside Adult Home; however, she noted, as a result of the State's concerns that all of the issues were not being addressed, they encouraged the Department to apply for funds to conduct a study to determine what improvements were needed for the building and how to better market it, etc. She stated they were fortunate enough to be awarded \$43,237 and the County was responsible for providing the 5% matching funds equaling \$2,162 for a total project cost of \$45,399. She informed she had worked with the Purchasing Department and Christian Hanchett, *Commissioner, Department of Social Services*, to put out proposals for which they received two responses, but they would not be ready to provide a recommendation on the award until January.

Supervisor Simpson commended the staff of the Planning & Community Development Department for their efforts in securing the funds for this study, as it was very much needed and appreciated.

Supervisor Beaty entered the meeting at 10:07 a.m.

Chairman Conover once again called for any public comment; there being no response he declared the Public Hearing closed at 10:08 a.m.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on the proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. open at 10:08 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment.

Harrison Freer, *representing the Airport Pilot and Owner Association for Glens Falls Airport*, thanked everyone who was involved with the negotiation process for this agreement which the group he represented was fully supportive of. He stated they were committed to assisting with making the Airport expense neutral for the County.

Mark Westcott, *Town of Queensbury Resident*, apprised he was present today to request that the Board members voted in favor of moving forward with this Fixed Base Operator (FBO) Agreement and he mentioned commented on the outstanding job Richard Schermerhorn, *owner, Schermerhorn Aviation II, Inc.*, had done with his work at the Airport. He added he also appreciated the Supervisors who had worked in a bi-partisan manner negotiating this agreement, as he believed the Airport was a County asset with a stellar Fixed Based Operator.

Chairman Conover once again called for any public comment; there being no response he declared the Public Hearing closed at 10:11 a.m.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 1 of 2019, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", open at 10:12 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment; there being none he closed the Public Hearing at 10:13 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he had attended a conference for the Adirondack Association of Towns and Villages in Lake George on December 2-3, 2018 where the topics for discussion concerned the issues pertaining to the Adirondacks. He apprised he had attended a joint meeting set up by the Fund for Lake George and the Town of Lake George on December 6<sup>th</sup> where an overview of the joint project concerning the septic initiative on Lake George and he congratulated all of those who were participating in the program, including the property owners, as the lake would benefit greatly from this program. He informed during the evening on that day he had attended the Christmas party for the Warren County Economic Development Corporation (EDC) at the Park Theater in the City of Glens Falls, apprising how impressed he was with the Theater and the festive appearance of the City which had made significant progress with their efforts to revitalize the downtown area. Chairman Conover advised he had attended the Adirondack Glens Falls Transportation Council's meeting on December 12<sup>th</sup> at Crandall Library and on December 17<sup>th</sup> he had attended the luncheon and year end meeting of the Warren County Soil & Water Conservation District and he recognized Supervisor Thomas and the other members of the District for the work that was carried out during 2018 throughout the County; he added he believed all of the Supervisors were aware of how much of an asset the District was. Chairman Conover acknowledged Julie Butler, *Purchasing Agent*, and her staff for the work they had carried on the Solid Waste and Recycling bids to ensure they secured the best deals possible within this marker. He informed upon the request of the Fund for Lake George he had attended a meeting in Albany, New York on December 19<sup>th</sup> with representatives from the NYS DOT (*New York State Department of Transportation*) to discuss the Salt Initiative during which they discussed the Demonstration Project on State Route 9N, as well as the one conducted near Lake Placid. He remarked how pleased he was that the NYS DOT was joining the County and its municipalities efforts to try and reduce the amount of sodium used on the roads which ultimately ended up in the waterways. He stated he had attended a work meeting with County staff on December 20<sup>th</sup> regarding the Workplace Violence Plan which he found to be very informative. He said he was impressed with how concerned the staff was with the safety of the County employees, as well as the public. Chairman Conover mentioned he had asked the County Administrator to prepare a complete and comprehensive briefing to be presented early

next year which would address the questions concerning equalization and apportionment, as well as sales tax. He reminded all Town Supervisors to pick up their tax rolls from Mrs. Allen's office immediately following the conclusion of the meeting. Chairman Conover concluded his report by wishing everyone present, as well as the residents of the County a joyful and happy holiday and a happy New Year.

Chairman Conover offered privilege of the floor to Ms. Multari who had just entered the meeting. Ms. Multari apprised she was the fund-raising coordinator for High Peaks Hospice which covered Warren, Washington, Essex, Franklin and Hamilton Counties and she thanked Supervisor Driscoll for helping her coordinate this update. She stated High Peaks Hospice had been operating for thirty-two years and one of her tasks was to go around to the various agencies and educate them about the services they provided, as there were many who were unaware of what they did. She asked that anyone who may be aware of someone with a terminal illness to refer them to Hospice if they had not already been by their doctor because their purpose was to assist those with a terminal illness enjoy what was left of their life. She invited everyone to attend their open house at 454 Glen Street in the City of Glens Falls on January 14<sup>th</sup>. She stated they were kicking off a new initiative entitled "Are We Living Our Best Life Now" to remind people to make sure they carried out the tasks on their buckets lists. She referred to the article that was published in *The Post Star* a few weeks ago about "Giving Tuesday" and she asked that everyone assist them by raising awareness and changing the misconception regarding their organization. She concluded by wishing everyone happy holidays and all the best for the new year, as well.

Supervisor Leggett remarked High Peaks Hospice offered an invaluable service to area residents suffering with a terminal illness, as well as their families.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Sokol informed the Finance Committee had met on November 29<sup>th</sup>, approving proposed Resolution Nos. 463-464, 522-531 and 533. Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan stated he was pleased to report that it appeared the County would end the year with the sales tax collections up by 5% as compared to last years collections. He wished everyone happy holidays and a happy new year.

Supervisor Thomas reported on the November 20<sup>th</sup> meeting of the Budget Committee where they approved proposed Resolution Nos. 465-477 and he provided a brief overview of each.

Chairman Conover thanked Supervisor Thomas for entertaining these contracts at the Budget Committee meeting and he reminded the Board members they had previously been entertained during the annual Organization Meeting at the beginning of the year rather than going through the Committee structure. He said last year they had been entertained by the Finance Committee in January, but they had decided going forward to address them with the Budget Committee before the end of the year to avoid any confusion when new Board members started in January.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution No. 521, 532 and 543 which he requested support of.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on November 19<sup>th</sup>, approving proposed Resolution Nos. 485-492 and he provided a brief summary of each.

Supervisor Diamond reported on the November 20<sup>th</sup> and December 6<sup>th</sup> meetings of the County Facilities Committee where they approved proposed Resolution Nos. 478-484 and he provided a brief overview of each. He thanked the Supervisors for their efforts in negotiating the FBO agreement with Rich Air at the Airport. He stated that Rich Air did an exceptional job with maintenance and promoting the Airport, apprising he felt all parties involved, including the

taxpayers would benefit from this agreement. Supervisor Diamond acknowledged Supervisor Wild for spearheading the efforts to determine what the County's best options were for the property on River Street in the Town of Queensbury which was currently being used as a recycling center. He informed he had thoroughly enjoyed serving as Chairman of the County Facilities Committee this year during which the eleven Committee members did not always agree with one another making it difficult to accomplish anything, but he had enjoyed listening to the differing opinions.

Supervisor McDevitt informed he had also attended the EDC Christmas party at the Park Theater, which he opined was a wonderful addition to the City, providing a great venue for such events. He discussed the issue that had been referenced in *The Post Star* which concerned not only the City, but also the County pertaining to the Lehigh Glens Falls Cement Plant and Terminal request to replace the utilization of gas with a mixture of 40% paper and 50% plastic, referred to as ragger tail, that would be burned and used as a fuel source. He said the company had indicated this use would keep the material out of landfills and reduce greenhouse gas emissions while also reducing energy costs. He apprised as a result of this article a number of air quality concerns had been raised as it related to this particular permitting approval. He said he was fully supportive of the public comment period being extended to ensure the public was comfortable that the proper permitting process was being followed and the air quality in this area remained at safe standards.

Chairman Conover suggested that Supervisor McDevitt invite representatives of the Lehigh Glens Falls Cement Plant and Terminal to speak on the matter at a future Economic Growth & Development Committee meeting.

Supervisor Braymer apprised while she did not Chair a Committee, she would like to expand on Mr. McDevitt's comments concerning the Lehigh Glens Falls Cement Plant and Terminal. She applauded the efforts of the company for seeking an alternate source of fuel and trying to divert some of this waste from landfills and incinerators; however, she noted, she was concerned they may not have all of the emission controls in place for burning plastic. She stated this was something they needed to consider since the Governor had announced last year that Warren County had the highest rate of cancer in the entire State. She apprised plastic emitted things into the environment which could cause cancer when it was burned and she remarked it was necessary to ensure the company was taking the steps required to keep the air quality safe for the citizens while also protecting jobs and the economic viability of the plant.

Supervisor Loeb advised there was no place on the Agenda offering Supervisors the opportunity to speak to matters which did not pertain to action taken at Committee meetings or the resolutions before them. He stated he believed the most appropriate place for this to be added to the Agenda would be the point where the Chairman called for the reports by Committee Chairmen on the past months meetings or activities. Chairman Conover interjected that he and his predecessors had always permitted short statements addressing other issues during this timeframe that may not be in order of business. He said he preferred to keep these comments as brief as possible since they had an Agenda to follow; however he noted, this was the appropriate time for Supervisors who wished to make a brief statement regarding other matters of County business to do so. Supervisor Loeb stated that Chairman Conover had always permitted the Supervisors to comment during this timeframe, but he was concerned new Supervisors would not be aware of this and he suggested going forward they make note of this on the Agenda to clear up any confusion.

Supervisor Loeb reported on the November 29<sup>th</sup> meeting of the Support Services Committee where they approved proposed Resolution Nos. 514-520 which he requested support of. He informed he began this year with two primary goals, the first of which was to address the need to support County Veterans through the establishment of a Veterans' Court. He said it was determined there were not enough Veterans in the County who went through the Court system to warrant having a Veterans' Court. He apprised Supreme Court Justice Martin Auffredou had indicated to him all of the judges in the area were fully supportive of Veterans and yet for some reason they were unable to come to a formal agreement on the

process to assist the Veterans with the formation of a Veterans Court. Supervisor Loeb advised the other issue he had been working on and was frustrated with was the low ratings of the local nursing homes. He stated he was fully aware the County's intentions were honorable when the former Westmount Nursing home was sold, but the rating had substantially declined since the new owners had taken over, as well as in the other facilities located here. He stated he had approached Public Health to see if they could offer assistance to address these issues, but he was told this was something that needed to be addressed by the State. He continued, the response he received to his inquiry from the State as to what improvements could be made to increase the rating of the facilities was that it was too complicated of a matter for anyone at the County to be able to determine whether the facilities were being managed properly which he took great exception to. He said he understood now why the residents got frustrated with government when facing bureaucratic roadblocks like he was with this issue.

Supervisor Driscoll stated he would like to take this opportunity to thank the Chairman of the Committees he had been privileged to serve on this year, as well as the others who he did not serve on, apprising he had attempted to make those meetings as often as he could. He remarked he hoped that his contributions had been helpful and he was looking forward to learning and participating more next year. He informed he had a particular interest in proposed Resolution Nos. 500, *Authorizing Agreements with Certain Applicants for the Disbursement of 2019 Occupancy Tax Revenues*, and 501, *Approving the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, which Supervisor Dickinson would be addressing during his Committee report.

Chairman Conover noted that proposed Resolution No. 482, *Authorizing Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport*, would require a roll call vote.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on November 20<sup>th</sup>, approving proposed Resolution Nos. 494-499 and she provided a brief overview of each. She informed she was appreciative of working with the various Department Heads, mentioning she had a wonderful time working with them this year. She commented the Board members sometimes overlooked what a wonderful staff the County had.

Supervisor Simpson apprised the Public Works Committee had met on November 20<sup>th</sup> where they approved proposed Resolution Nos. 502-513 and he provided a brief overview of each. He stated he had attended the monthly meeting at Cornell Cooperative Extension on November 26<sup>th</sup>, apprising he was pleased to report that Dr. Seeley had indicated to him the organization had been awarded a grant in the amount of \$93,582 to support a Farm to School Program which would allow them to connect local farmers to school districts by bringing fresh produce to the school cafeterias creating better nutrition for the local students. Supervisor Simpson reported on the December 17<sup>th</sup> Public Works Committee meeting where they approved proposed Resolution Nos. 545-547. He stated in response to a question that was raised regarding where the towns plastic waste was being transported to, Mrs. Butler received confirmation from the contractor these items were being transported to a location to be processed for recycling.

Chairman Conover announced the Bolton Town Board would have to do an amendment at a future meeting to provide Up Yonda Educational Facility with an additional \$6,000 to support the programs offered there.

Supervisor Hogan stated she had no Committee report, but noted that Dr. Seeley and his staff at Cornell Cooperative Extension had worked tirelessly on the grant that would not only provide better nutritional habits to children in the County, but would also provide them with environmental awareness. She indicated the National Farm to School Network claimed that every dollar invested in Farm to School stimulated up to \$2.16 in local economic activity.

Supervisor Dickinson reported on the November 20<sup>th</sup> meeting of the Occupancy Tax Coordination Committee, approving proposed Resolution Nos. 500-501 and he provided a brief

summary of each. He apprised that Mr. Swan had indicated there was a 4.25% increase in occupancy tax over the same timeframe last year. He mentioned toward the end of the meeting Supervisor Geraghty made a motion which was seconded by Supervisor Simpson to reduce the amount of occupancy tax funds allocated to the Towns of Bolton, Queensbury and Lake George by approximately 10% as depicted in proposed Resolution No. 501. He thanked Supervisor Driscoll for being a member of the Committee and providing him with some much needed assistance. Supervisor Dickinson acknowledged the Lake George Regional Chamber of Commerce & CVB and the Lake Luzerne Folk School for sponsoring the Christkindlmarket event at the Festival Commons held on December 7-9, 2018, as the event was a success with around 4,800 attendees. He stated he was anticipating the event would grow even larger next year. He concluded his report by wishing everyone a Merry Christmas and a Happy New Year.

Supervisor Merlino informed the Tourism Committee had not met last month, but they were busy finishing up work on their commercials which would air in the beginning of the new year, as well as the Travel Guide for next year; *copies of the Travel Guide had been distributed to the Board members prior to the meeting and a copy of same is on file with the items distributed at the December 21<sup>st</sup> Board meeting.* He mentioned he believed the County Treasurer should provide his reports in dollars rather than percentages and he pointed out \$38 million had to be spent in the County in order for them to be entitled to the amount of sales tax they were receiving this year. He stated \$4 million was spent in order for them to collect the amount of occupancy tax they had received so far this year.

Supervisor Strough apprised he had no Committee report, but he would like to reaffirm what Supervisor Dickinson just stated concerning how successful the Christkindlmarket event was and he added he believed it was a regional event. He thanked the Lake George Chamber of Commerce & CVB and the Lake Luzerne Adirondack Folk School for their sponsorship and for working tediously to ensure the event was a success. Supervisor Strough informed the Town of Queensbury shared the concerns pertaining to the possible emission of harmful carcinogens from the burning of ragger tail by the cement plant in the City of Glens Falls. He concluded by stating he would be sharing some thoughts regarding proposed Resolutions Nos. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use,* and 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail,* at the appropriate time.

Supervisor Wild wished everyone a merry Christmas and a happy New Year. He stated he would like to extend his appreciation to the Board for allowing him, as a new member, to shake things up on occasion.

Supervisor Beaty thanked Supervisor Diamond for allowing him to chair the November 20<sup>th</sup> County Facilities Committee meeting in his absence. He remarked he was fully supportive of proposed Resolution No. 482, *Authorizing Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport,* and he acknowledged Supervisors McDevitt and Sokol for their assistance negotiating this agreement, as they were instrumental in obtaining the best deal for the County and allowing them to have what he felt was the most premiere FBO in the State. He remarked the agreement benefitted not only the County, but also Mr. Schermerhorn, as well as the County taxpayers. Supervisor Beaty thanked Ryan Moore, *County Administrator,* for his attempts to alleviate some of the major issues which had occurred at the Cedars Meal Site. He explained for those who were unaware that the Cedars Meal Site served over 75,000 meals to seniors who lived in the Town of Queensbury and the City of Glens Falls which was over 60% of the Meals on Wheels provided in the County. He stated he was pleased to report that due to the efforts of Mr. Moore they were advertising to fill the vacant position of Kitchen Manager which he felt was vital for this meal site. He acknowledged the efforts of Supervisor Merlino and the Tourism Department, as he believed they were instrumental in contributing to the increase in occupancy tax, as well as

those of the private firms they worked with. He pointed out tourism had decreased in many other areas of the State. Supervisor Beaty stated he was pleased that Chairman Conover was making it a priority to review the distribution of sales tax to the towns and he acknowledged Supervisor Merlino for initially pointing out how unfair the current distribution were a few years ago; he added that Supervisor Geraghty had also expressed his disdain for the sales tax distribution formula a few months ago. Finally, he wished everyone a happy holiday season, adding he was looking forward to seeing how they moved forward in 2019.

Supervisor Magowan stated he did not chair any Committees, but he did attend as many Committee meetings as his schedule permitted. He thanked the Board members and County staff for the assistance they had provided him during his first year serving as an At-Large Supervisor for the Town of Queensbury. He voiced his concerns with the speed at which the permitting process was moving for the Lehigh Glens Falls Cement Plant and Terminal to change to burning ragger tail to use as a fuel source. He informed his main concern was whether combining what they would be emitting into the air with the other factories in the areas emissions would result in the air quality becoming below par. He congratulated Dr. Seeley and his staff for their efforts in securing the grant funding for the Farm to School Program, adding he thoroughly enjoyed attending the meetings each month at Cornell Cooperative Extension. He concluded by wishing everyone a happy holiday season.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of:

- \* Teresa Cote for 25 years of service to the Public Health; and
- \* Joseph Abraham for 20 years of service to the DPW.

Mr. Moore read aloud a listing of the meetings he attended since the November 16<sup>th</sup> Board Meeting, a copy of which is on file with the items distributed at the Board Meeting. He apprised that there were two resolutions today that would require amendments from the floor, the first of which was proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*. He stated the amendment was being done in accordance with the desires of the County Supervisors, the County Administrator and the Airport and DPW Administration to add a provision to the contract indicating that work would be authorized by the County in a phased approach so that in the event the FAA (*Federal Aviation Administration*) approved the runway extension alternative that was presented by the Airport Manager it would ensure that any unnecessary work related to the initial and more costly runway extension was not conducted. He continued, in order to memorialize this in proposed Resolution No. 478, Supervisor Braymer had drafted an amended version of the resolution which consisted of an additional whereas paragraph and an additional resolved paragraph that she would put forth with permission from Chairman Conover.

Supervisor Braymer stated during the November 29<sup>th</sup> Finance Committee meeting concerns were raised that C&S would move forward with work under the current proposal for the full runway extension which would not be necessary under the alternate approach the Airport Manager had brought forward that would reduce the expense and environmental impacts substantially. She added even if it was determined they wanted to continue to pursue the initial full runway extension this would allow them to require C&S to return to Committee for input and approval before they moved forward with other phases of the Project. She remarked she believed this was the appropriate manner in which to approach the project and she requested support of the proposed amendment to Resolution No. 478, copies of which had been distributed to the Board members.

A motion was made by Supervisor Braymer and seconded by Supervisor Simpson to amend proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*, as outlined above.

Supervisor Sokol inquired which Committee C&S would be addressing for approval of the future phases of the project and Supervisor Braymer responded they would be required to obtain permission from the County Facilities Committee.

Chairman Conover called the question and the aforementioned motion to amend proposed Resolution No. 478 was carried unanimously.

Mr. Moore informed the other resolution to be amended was proposed Resolution No. 533, *Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County"*. He apprised that he and the County Attorney had discussed this item in detail with staff members from the State Senate and the State Assembly who indicated the effective date should be changed from March 1<sup>st</sup> to February 1<sup>st</sup> due to the slight possibility that the State would be in a position to renew this law effective February 1<sup>st</sup> and this would prepare the County in the unlikely event this occurred. He added with the permission of Chairman Conover this amendment could be moved forward and voted on. The necessary motion to amend proposed Resolution No. 533 was made by Supervisor Sokol, seconded by Supervisor Merlino and carried unanimously.

Mr. Moore mentioned there were two additions to proposed Resolution Nos. 463, *Making Supplemental Appropriations*, and 464, *Amending Warren County Budget for 2018 for Various Departments Within Warren County*, which were identified by the County Treasurer's Office and had been approved for inclusion by the Chairmen of the Criminal Justice & Public Safety and Finance Committees; he added that these did not require formal amendments, consistent with the past practices of this Board for year-end clean-up. He said proposed Resolution No. 463 now included an additional transfer of funds in the amount of \$24,560.50 from the Sheriff's Law Enforcement Budget to the Sheriff's School Resource Officer Budget. He explained these funds were for a portion of the \$60,000 School Resource Officer contract with the Hadley-Luzerne School District for which the Treasurer's Office had created an account to allow better tracking of the expenses for the School Resource Officer programs. He informed proposed Resolution No. 464 had also been edited for the Sheriff's Department to include two budget amendments which added expenses and equivalent reimbursement revenues for the School Resource Officer programs for the Bolton and Hadley-Luzerne School Districts.

Next, Mr. Moore stated he would like to address the process for selecting the Chairman of the Board at next months Organization Board Meeting as a result of the many inquiries he had received regarding the process. He informed County Law Section 151 provided that the Board of Supervisors should meet on or before January 8<sup>th</sup> for the purpose of organizing the Board and selecting a Chair. He continued, the law further provided that if the Board of Supervisors failed to select a Chair on or before February 1<sup>st</sup>, the County Clerk shall appoint a member of the Board of Supervisors as Chair, who shall serve as Chair until the end of the calendar year. He mentioned in the event that the Board of Supervisors was not successful in selecting a Chair at the Organization meeting, State Law, specifically Public Officers Law Section 5, provided that the Chairmanship was officially vacant, but that the preceding Chair, in this case Chairman Conover, shall continue to discharge the duties until the office was legally filled by the Board selecting a Chair or the County Clerk appointing one. He said within the process dictated by State Law, the Rules of the Board of Supervisors spelled out in further detail the process that this County uses to select a Chair, stating that the Clerk of the Board would call the Organization meeting to order, establish a quorum and then the Board of Supervisors would select a Chair. He continued, the Rules of the Board stipulated that a Chair could only be elected by a majority of the total weighted voting power of the entire Board, which was 501 weighted votes. He said in the past a temporary Chair had presided over the process of calling for nominations for the Chair and also for following vote. He stated this custom was not officially included in the Rules of the Board; therefore, he apprised, at the request of both Chairman Conover and Supervisor Beaty, the Clerk of the Board would be calling for nominations and calling for the vote. He advised nominations for Chair did not require a second, nor did they require discussion and whomever was nominated for Chair at this Organization meeting would be included in this voting. He said that unless there were other

questions on the process he had provided an overview of this concluded his report and he wished everyone a merry Christmas and a happy New Year.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she was pleased to report her second Assistant County Attorney was admitted early by the Third Department on December 5, 2018. She directed the Board members attention to proposed Resolution No. 515, *Ratifying the Actions of the Chairman of the Board in Authorizing an Agreement with Independent Title Agency, LLC for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18)*, apprising that when the request went before the Committee the bids had not been opened yet. She stated the bids were opened on November 29<sup>th</sup> and they awarded the bid to Independent Title Agency for the abstract work needed to complete the foreclosure process. In conclusion she wished everyone happy holidays.

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

Reports from:

1. Capital District Regional Off-Track Betting Corporation, Financial Reports dated August 31, 2018 and September 30, 2018

Minutes from:

1. Counties of Warren & Washington Civic Development Corporation November 14, 2018 Executive Committee meeting (*emailed to the Board 12.14.18*)
2. Counties of Warren & Washington Civic Development Corporation November 14, 2018 meeting (*emailed to the Board 12.18.18*)
3. Counties of Warren & Washington Industrial Development Agency November 14, 2018 Executive/Park Committee meeting (*emailed to the Board 10.29.18*)
4. Counties of Warren & Washington Industrial Development Agency November 19, 2018 meeting (*emailed to the Board 12.18.18*)

Letters/emails from:

1. Anne D. Murray, Warren County Resident speaking against the proposed ban on plastic bags in Warren County (*emailed to the Board 12.04.18*)
2. Mary Kissane, Warren County Attorney stating the order of succession for authority in her Office (*emailed to the Board 12.14.18*)

Other:

1. Capital District Regional Off-Track Betting Corp. October payment in the amount of \$3,093 (*emailed to the Board 12.04.18*)
2. Town of Queensbury Notice of Public Hearing regarding a change of zoning for property owned by Kubricky and Sons, Inc. to be held on January 28, 2019 at 7:00 p.m. at the Queensbury Activities Center (*emailed to the Board 11.29.18*)
3. Washington County Board of Supervisors Resolution Nos. 297 and 298 of 2018 approving MOU and 2019 Budget for the Lake Champlain-Lake George Regional Planning Board (*emailed to the Board 11/26/18*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 463-544 were mailed; she informed that proposed Resolution Nos. 463 and 464 was amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously. She apprised proposed Resolution Nos. 545-547 were produced after the resolutions were mailed, pursuant to the Public Works Committee meeting held on December 17<sup>th</sup> and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Strough and carried unanimously. She informed as previously mentioned by the Chairman, proposed Resolution No. 482, *Authorizing Airport Real*

*Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport*, was not marked as a roll call vote on the Resolution Index, but it would be required.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Sokol requested a roll call vote on proposed Resolution No. 477, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*.

Supervisor Strough requested a roll call vote on proposed Resolution Nos. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*, and 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*.

Supervisor Strough stated he would like to comment on two resolutions, the first of which was proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*. He mentioned he would like to applaud the efforts of Supervisor Wild related to this particular parcel which he believed would pan out in the future; however, he noted, he felt it was premature for them to consider this resolution for several reasons, the first of which was that it was not accurate to state the parcel was no longer necessary for public use since no subdivision had been created to date, nor was he aware of how it would be subdivided, and Building #2 on the property was used by the County DPW for vehicle and equipment storage. He continued, a portion of Building #1 was used by the Office of Emergency Services for vehicle and equipment storage, as well as parts of the open lot surrounding those buildings which were used upon occasion by the DPW. He indicated the statement that the County was not using the property and that the parcel was surplus was not true since it was in use. Furthermore, he advised that the parcel had an encumbered history that he did not think was properly addressed; he explained the deed restrictions and even a County resolution acknowledging those restrictions required addressing. He reminded them he had previously discussed the twenty-four pages of easement restrictions which pertained to this parcel and he questioned where these easements were located and how the parcel would be subdivided and what parts would be sub-divided to sell as these were both unknown factors. He informed he had not viewed any document showing those encumbrances and how they would impact the County or any potential purchaser. Next, he voiced his concern regarding how the parcel was assessed at full market value of \$2.9 million; he felt in an effort to be transparent, the County should have an independent appraisal done, but first they would need to determine where the easements were and then sub-divide. He pointed out the property had a 25,000 square foot building on it, that if constructed today would cost several million dollars. He apprised a representative from BASF had sent an email to the Town of Queensbury Planner on December 11, 2018 which expressed an interest in this potential property sale and added that BASF was always interested due to their entrenched knowledge of other parcel conditions. He stated the bottom line was a substantial amount of research needed to be completed before the Board members could make an informed decision on this parcel which was why he felt it was premature of them to be considering the property surplus.

Supervisor Dickinson asked whether Supervisor Strough felt the most appropriate action to take would be to table proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*, and Supervisor Strough replied in the affirmative. He reminded Chairman Conover in case it was not tabled he had requested a roll call vote.

Chairman Conover suggested that the matter be discussed further before determining whether it should be tabled. He added he could not stop anyone from making a motion to table, but he wanted to ensure they were aware if they did it took precedent and they would be

required to immediately stop discussing the matter.

Supervisor McDevitt remarked that he concurred with Supervisor Strough that further research was required on the parcel to ensure they moved forward in the appropriate manner, as he believed Supervisor Strough had raised some legitimate concerns.

Supervisor Leggett stated he was always in favor of moving forward in the most appropriate manner and as pointed out by Supervisor Strough the proposed Resolution was seeking to declare the un-subdivided parcel as surplus, meaning they had not gone through a sub-division process nor had they gone through all the proper channels to be able to distinctly state that this parcel was now surplus as it had not been separated from what was used by the County DPW. He added he also did not feel the parcel had gone through full vetting to determine whether there were alternate uses for it besides being sold. He questioned why they would consider selling a parcel that had a fair market value of \$2.2 million for around \$400,000, as this was a significant difference in value which should be addressed and explained.

Supervisor Diamond asked Ms. Kissane whether the sub-division of the parcel would occur through the Town of Queensbury and Ms. Kissane replied in the affirmative. He pointed out how this was one of the critical issues Supervisor Strough had indicated that needed to be addressed; however, he queried whether the County needed to review and sub-divide the parcel. Ms. Kissane advised she believed the County would be required to submit a plan to the Town of Queensbury for approval. Supervisor Diamond advised the next step would be for the County to submit a plan which the Town of Queensbury would have to review and act on and he asked what was required of the County to move this forward. Ms. Kissane apprised that the County DPW would have to create and submit a plan to sub-divide the parcel and this would have to be submitted to the Town of Queensbury for review. With regards to the environmental issues on the property, Supervisor Diamond inquired whether the State and Federal agencies would have to approve the sale of the parcel, as well as the previous owners, and Ms. Kissane replied she did not believe they were required to seek approval from any of the State or Federal agencies.

A motion was made by Supervisor Geraghty, seconded by Supervisor Strough and carried by majority vote, with Supervisors Conover, Diamond and Wild voting in opposition, to table proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*.

Supervisor McDevitt mentioned he would like to comment on a few issues he had with proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*. He questioned when was the last time an RFP (*Request for Proposal*) had been sent out for these services to ensure the County was obtaining a competitive arrangement as it related to health services for the County Jail. He said he felt it was appropriate for an RFP to be issued for these services. He informed he was unsure whether anyone had taken the time to google Correctional Medical Care; however, he noted, they had some serious legal issues with various Counties in New York State, pointing out from his Google search this morning he learned they were involved in a \$1.1 million payment to an inmate in Albany County and they were also involved with the serious death of an inmate in Schenectady County. He said he felt there were some serious issues being raised and he felt it would be preferable for them to deal with local providers such as Hudson Headwaters Health Network who they were well aware of and could have a more trustworthy relationship with.

Supervisor Strough apprised following his Google research this morning he found several negative records concerning Correctional Medical Care, Inc. and he proceeded to outline each for the Board members. He stated his point in bringing this all to light was that he was uncomfortable moving forward with the requested contract to provide medical care to inmates at the County Jail.

Chairman Conover noted that should a motion to table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, be made it could be followed by a waiving of the Rules of the Board that a resolution authorizing the County Administrator, the Sheriff and the County Treasurer to take any administrative action deemed necessary to ensure there were no interruptions in services while this matter was being dealt with by the Board. He said this would ensure there was no void in service and that the County's liability, if any, was maintained at a minimum level. In response to a question posed by Chairman Conover, Mr. Moore advised the current contract would be ending on December 31, 2018. Chairman Conover apprised if they were to table the resolution, by waiving the Rules of Board they could approve a resolution which authorized the Sheriff to take such action necessary to ensure there was no interruption of service.

Supervisor Geraghty asked Supervisor Leggett whether the contract to provide medical services to the Warren County Jail was put out to bid and Supervisor Leggett replied there were four respondents to the bid for these services and he asked Mr. Moore to elaborate more on the process. Mr. Moore apprised that because this involved a medical contract there was no requirement for an RFP in the law; however, he noted, the Sheriff did work for several months to obtain quotes, and had worked with other providers of this service to determine if there were alternate contractors who could provide the same services. He informed they received three quotes back, one from Correctional Medical Care, another from Correct Care Solutions which handled these services for the Westchester County Jail, and another from the group that handled these services for the Albany County Jail. He stated the other two quotes were more expensive than the one received from Correctional Medical Care and he reminded them the new contract with Correctional Medical Care added an additional \$300,000 into the budget for the County Jail and was somewhat controversial when discussed substantially during the budgeting process before it was ultimately approved in the 2019 County Budget. Chairman Conover asked whether the next quote was substantially more and Mr. Moore responded that the closest quote was from Correct Care Solutions which was about \$100,000 more than what had been proposed by Correctional Medical Care and the one from the agency that contracted with the Albany County Jail was significantly more than that. Chairman Conover mentioned the current provider may be interested in providing services on a month to month basis until the Board was able to sort out this issue to ensure there was no disruption in services.

Supervisor Leggett thanked Supervisors Strough and McDevitt for bringing this issue to the Board members attention; however, he noted, it was difficult to sort issues out that were brought up at these meetings with no prior notice. He stated he would like to note that lawsuits that jails faced relating to medical practices were very common as previously mentioned by the County Attorney during her report of ongoing litigation against the County. He indicated he was disturbed by the fact that there were so many lawsuits brought against this contractor and it should be investigated more to determine whether this was significantly more than the other contractors. In regards to staffing, Supervisor Leggett mentioned the Sheriff worked tirelessly to keep the cost of the \$1.75 million annual contract down to this degree by making sure doctors did not have to be present the majority of the time or the contract would have been very cost prohibitive. He added the contract included the addition of 3 licensed practical nurses to ensure there was adequate staffing to accommodate the workload at the County Jail. He reiterated that they should investigate these accusations further.

Supervisor Wild questioned whether the County or Correctional Medical Care were liable to pay for the damages relating to these lawsuits and he queried whether the County had ever run into issues with the care administered by Correctional Medical Care. He mentioned the reason for his inquiry related to the fact that when discussing larger businesses they needed to consider there were procedures and directives that were driven from the highest level of management down. He added there was also local control and decisions that were being made

which was why he was wondering whether these instances were related in part to the local management directives versus corporate ones. Chairman Conover advised he felt questions such as these and others could be asked and vetted in a Committee meeting if that was the pleasure of the Board.

Supervisor McDevitt suggested they follow the suit of Counties who were dealing with these lawsuits and table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, and return to Committee and further investigate the matter to ensure they were not creating a situation where the County would be liable.

Supervisor Braymer stated she had reviewed the quotes they received for these services, but she was concerned if they were not in compliance.

Motion was made by Supervisor McDevitt, seconded by Supervisor Braymer and carried by majority vote, with Supervisor Wild voting in opposition and Supervisor Hogan abstaining, to table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*.

Chairman Conover called for a motion to waive the Rules of the Board requiring a resolution be presented in writing to allow the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as deemed necessary to ensure there was no disruption in the medical, behavioral health, dental and ancillary services at the County Jail. The necessary motion was made by Supervisor Loeb, seconded by Supervisor Dickinson and carried unanimously.

Motion was made by Supervisor Leggett and seconded by Supervisor Braymer to authorize the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as deemed necessary to ensure there was no disruption in the medical, behavioral health, dental and ancillary services at the County Jail.

Supervisor Wild advised the reason he voted in opposition of the motion to table was because he wondered whether there was a provision included within the existing contract with Correctional Medical Care which allowed them to extend it. He stated if there was no provision then the County could be without coverage for another month. Ms. Kissane informed this past year was the last year the contract could be extended. Supervisor Wild pointed out by tabling the contract they had put the County at risk for liability by not having coverage for these services in January. Chairman Conover stated he felt that was what they were authorizing the County Administrator, County Attorney, Sheriff and Treasurer to take whatever steps necessary in an attempt to ensure there would be no issues; however, he noted, there was no way he could guarantee this would not occur.

Supervisor Diamond questioned whether they would be setting any parameters concerning how much the County was willing to pay during this extension period and he pointed out how they had no inkling how much this company was going to charge them. He said since they were at a point where they had exhausted all of the extensions of the contract, he would like to know how much the County would be paying until the issues were worked out.

Supervisor Strough suggested they start at a rate equal to 1/12th of the contract rate until they were able to resolve this. Chairman Conover asked whether Supervisor Strough was offering this as an amendment to the motion before them and Supervisor Strough replied in the affirmative. Chairman Conover stated he would assume this would apply not only to the existing company, but to any other company they brought on board should the need arise and Supervisor Strough concurred. Chairman Conover asked if there was a second to the motion and Supervisor Loeb responded that he would second the motion.

Supervisor Hogan advised she needed the record to reflect that she abstained on the motion to table.

Supervisor Geraghty pointed out the County was obligated by law to provide medical coverage to the inmates at the County Jail and he was concerned that they would not find

anyone to cover these services within the next few days resulting in them having to board out their inmates until the issue was resolved which would cost a substantial amount of money. Chairman Conover advised he hoped that everyone present was aware of how costly this could be for the County. Supervisor Geraghty remarked he felt they were moving too quickly on this without considering the implications and costs it could have. Chairman Conover apprised this was an unfortunate circumstance when issues were brought before the Board with no prior notice.

Supervisor Wild inquired whether there was any clause in the contract that would allow the County to terminate early for some kind of cause, but that would mean they would have to un-table the proposed resolution. Chairman Conover stated the current contract was ending shortly, but he believed the intent was to allow the County Administrator, County Attorney, Sheriff and Treasurer to take any and all actions necessary to ensure there was no disruption of service.

Mr. Moore informed the County Jail was highly regulated by the State and if the County did not provide the proper medical care to the inmates they would be faced with violations. He continued, with regard to the amount they were willing to pay, if that price was set per month in accordance with the current contract he would point out that the price was reflective of staffing levels which were not adequate to service their jail population. He explained the reason the cost of the contract increased for 2019 was because the staffing matrix for this organization was updated to reflect the higher jail population. Supervisor Strough interjected that his motion was for 1/12th the cost of the proposed 2019 contract which included the increase.

Supervisor Leggett remarked the Sheriff's Office had done a significant amount of work on this contract to ensure the County got the best deal while also ensuring the proper services were being provided. He voiced his concern about these allegations being brought up with no notice, without being aware of the context behind any of the settlements or whether any other contractors in this business have incurred similar costs. Chairman Conover apprised he fully understood Supervisor Leggett's concerns, as it was very difficult at this moment in time for them as a legislative body to be dealing with these types of issues and he felt while there may be other options the motion before them was a prudent way to proceed. Supervisor Leggett added the 2019 County Budget was based on these contracts meaning the budget would have to be amended if they were to contract with another provider. He stated there was a ripple effect they needed to consider while also keeping in mind that the County Jail had not been impacted by lawsuits such as these during the timeframe the County contracted with them.

Supervisor Geraghty asked what would occur if Correctional Medical Care would not agree to a month to month agreement, as this could put the County at risk of being in violation of the States rules and regulations for the Jail. He suggested that no parameters be set to allow the County Administrator, County Attorney, Sheriff and Treasurer to do what was best for the County over a short timeframe, such as thirty or sixty days, to ensure this did not occur. He added if they were backed into a corner where they had to board out inmates it would cost the County a substantial amount of money and there may be ramifications from the Commission of Corrections, as well. Chairman Conover advised in most bidding processes if the first bidder did not work out then they would be forced to move on to the second bidder which was more expensive. Supervisor Geraghty stated this issue had been vetted by the Committee during which the Undersheriff had explained the process; he also reminded the Board that they had changed to this company because Hudson Headwaters Health Network had not wanted to provide coverage 24 hours a day. He said he felt the County Administrator, County Attorney, Sheriff and Treasurer should be provided with more flexibility than to hold them to the current contract rate and Chairman Conover concurred.

Supervisor Strough pointed out the motion before them would permit the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services. He noted now that everyone was more aware of this organizations history, the Supervisors needed to be aware that they could be opening themselves to liability by continuing service with this company even though they were well

aware of their history and they should remain cognizant of that fact.

Supervisor Leggett stated this contract was not only for medical services, but also for behavioral health, dental and ancillary services. He said the negligent cases all involved the medical care and he questioned whether there was a way to segregate these from the other services. He pointed out that Sheriff York had just entered the meeting and could possibly speak about the contract.

Supervisor Beaty stated he was unaware of how many average lawsuits were brought against the County and he noted that all of the cases Supervisor Strough had referenced involved other municipalities and/or the State. He added as Supervisor Leggett indicated earlier, they did not know whether these lawsuits numbered more, less or standard for cases involving medical care at a County Jail. He said he had attended the Criminal Justice & Public Safety Committee meeting where this contract was discussed, apprising he thought there had been a full vetting of the company there. He reminded the Board members they continually emphasized how important it was to support their Department Heads, and yet at the last minute it appeared they were doing just that. He advised this could be valid, but he was unsure because they had no information to compare. He added that he was also concerned with how Supervisor Geraghty had indicated the County may have to board out their inmates if they were unable to reach a month to month agreement for these services which would be significantly more expensive. He asked what the motion before them was and Chairman Conover replied it was to authorize the Treasurer, County Administrator, County Attorney and Sheriff to take such actions that were necessary to ensure there was no lapse in coverage while this matter was more fully explored in Committee and that the amount paid on a monthly basis would be 1/12th of the proposed contract rate. Supervisor Beaty asked what the County Administrator, County Attorney, Sheriff and Treasurer would do if they were unable to get Correctional Medical Care to agree to a month to month agreement and Chairman Conover replied if the existing contractor was disqualified they could go to the next bidder which would be more expensive. He said if they entered into such an arrangement and it exceeded the authorized amount the Board could retroactively ratify that decision based upon what was discussed in Committee. He remarked he thought the intent of the motion was to ensure the County Administrator, County Attorney, Sheriff and Treasurer were able and provided the authority to take such actions as were necessary at a maximum rate of 1/12th the contract amount approved during the budgeting process. Supervisor Beaty requested that the Sheriff be allowed to voice his opinion on the matter.

Sheriff York apprised he would be happy to answer any questions they may have, but he had no idea what the issue was as the contract had been thoroughly reviewed and discussed during the budgeting process and by the Criminal Justice & Public Safety Committee. He added that the contracts were approved to Supervisors Braymer and Diamond for review but no one brought up any qualms or concerns which was why he was baffled about what the issue was now. Chairman Conover advised a number of articles had been introduced which reflected poorly on this contractor and as a result of this the Board members felt they should revisit the proposal while in the interim authorizing the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as were necessary to provide for necessary services. Sheriff York mentioned he had heard all of that; however, he thought it would be the same outcome if they were to google any of the contractors providing these services to jails. He said when he was going through the quotation process three companies responded, each of which pointed out the lawsuits against their competitors and he said this was typical when dealing with medical services providers in a jail. He stated all of the grievances they received were documented and handled by himself personally. He stated as far as he was aware, the Jail had been sued only a few times, but nothing had ever been founded. He informed that he was the elected Sheriff of Warren County meaning that the citizens had placed their trust in him. He noted a bid process had been undertaken for this contract, which was never carried out before, as this was handled solely by Hudson Headwaters Health Network until a few years ago when it was determined that twenty-four hour coverage was required and they were not

willing to provide. He mentioned when they first contracted with Correctional Medical Care they were the only agency who offered these services; however, he noted, since there were now other companies who also offered them he decided to seek out bids; he added that, Correctional Medical Care submitted the lowest of the three responses received. He continued, because of the ancillary issues that occurred when a new company was brought in he felt it was in the best interest of the County to contract with them again. He said he had built a relationship with them which allowed him to communicate easily if any issues were to arise. He questioned why the Supervisors had not contacted him directly prior to the meeting if they felt this was problematic and he felt they were "playing politics" since some individuals did not like him. He added he felt it was in poor taste for the matter to be brought up at the last minute when no one had ever voiced their concerns to him previously which would have been the proper way to handle the matter. He stated it was his job as the County Sheriff to research the issues with medical care and make a determination as to what was best for the County Jail, and this was exactly what he and his administrative staff had done.

Supervisor Wild advised that he was fully supportive of the process and how it worked; however, he noted, as he has previously stated, was frustrated when contracts were brought up the last minute leaving them with no time to consider issues and this was where they found themselves. He said they were trapped in a situation which required them to resolve a contract or an extension between now and the end of the year with a few holidays in between. He continued, in addition to that the Board was attempting to place a limit on the amount that could be expended for the services provided by Correctional Medical Care, making the situation worse. He proposed that they remove the limitation and instead use it as a guide because they would be exposing the County to fines and extensive liability should they not be able to come to an agreement for these services.

Supervisors Strough and Loeb withdrew their motions to include a limitation to the rate equal to 1/12th of the contract cost for these services.

Supervisor Diamond stated he concurred with Sheriff York that the Board put their trust in him to make decisions that were best for the County Jail and that they would find criticism regarding the other agencies if they were to Google them. He said Sheriff York had the experience required to make suitable decisions concerning the County Jail. He added after hearing an explanation from Sheriff York he would be comfortable bringing the proposed Resolution for the contract with Correctional Medical Care back to the floor and approving it. He appraised he felt there was language within the proposed contract with Correctional Medical Care that would allow them to get out of it should they determine in the future that there were any merits to the lawsuits concerning the care they provided to inmates. Chairman Conover interjected that they needed to entertain the motion before them which authorized the County Administrator, County Attorney, Sheriff and Treasurer to carry out any action practical action required to ensure there was no disruption in services before they could discuss the possibility of re-introducing the resolution, unless the prior motion was withdrawn.

Sheriff York questioned who would be fully vetting the contract because as far as he was concerned he had already done so. He suggested that anyone on the Board who was unhappy with the job he was doing as Sheriff should run for Sheriff in a year when his term was up. He pointed out how he had taken the time to send Supervisor Braymer, who was a lawyer, a copy of the contract for review at her request and it was fully vetted in Committee, yet at the last minute they were placing the County Jail in a precarious situation if they were unable to have a contract in place by tabling the resolution. He gave an example of how expensive medical care was for inmates, apprising that they currently had one inmate who cost them \$85,000 a month for the care he was receiving. He appraised he dealt with issues like this everyday by trying to get inmates such as these out of the County Jail and into a State Correctional Facility to ensure the taxpayers were not stuck paying for this care. He added they were fortunate in that they may have discovered a way for the \$85,000 in medical expenses for this inmate to be covered by Medicaid because of the exceptional Nursing Administrator at the County Jail who worked for Correctional Medical Care. He said he did not trust everyone who worked in

the medical industry, but he did trust the Nursing Administrator for the County Jail, as she was experienced with her job and continuously looked out for what was best for the County taxpayers. He remarked as he had indicated during his entire tenure as Sheriff that the Board members could always call him with any questions or concerns they may have and he would always provide an honest response.

Supervisor Merlino remarked his understanding was once a motion was tabled the discussion was finished, but a motion could also be made to bring the matter back to the floor and he questioned whether this was correct; Ms. Kissane replied in the affirmative. Supervisor Merlino voiced his desire for the current motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services to be withdrawn and for a motion to be made to bring the resolution pertaining to the contract with Correctional Medical Care back to the floor.

Supervisor Loeb stated the resolution and all the prior vetting were done appropriately, but last minute concerns had been expressed which he believed they as elected officials had the right and obligation to those they represented to do. He said currently there were members of the Board who were uncomfortable with what was being presented and he added he respected all that was being voiced by the Sheriff and the Supervisors today, as they were all valid points. He stated he felt it was necessary for them to vote on the motion that was currently before them, as this would give them the opportunity to address the concerns of some of the Supervisors regardless of whether it was the minority of them.

Supervisor Wild asked Sheriff York whether he felt it would damage the Sheriff's relationship with Correctional Medical Care if they were to go to a month to month contract with them until all concerns were addressed and Sheriff York replied he felt they would be agreeable to this because of their desire to do business with the County. Sheriff York apprised Correctional Medical Care had gotten upset with him when he notified them that he would be bidding out the service; however, he noted, once he explained it related to ensuring the County was obtaining the best value, and not because he was unhappy with the service they provided, they were understanding. He remarked their actions today indicated they did not trust that he had followed the proper procedure even though it had been fully vetted by the Committee and through the budgeting process.

Supervisor Braymer stated she would like to comment now since she did not have a chance before the contract was tabled. She said she was appreciative of the Sheriff for sharing the contracts with her and she had taken the time to review them in terms of what services were going to be provided under each of the bids and what the cost was. However, she noted, she had not reviewed this from the perspective of a lawyer, but rather from a financial perspective and which one of the bids provided the best deal for these services. She said since Correctional Medical Care was the lowest quote and was providing the same services as the other respondents she felt comfortable moving forward with them. She added she had also discussed staffing concerns and the negative impacts that could occur if they were to change companies with the Sheriff. She advised she had not asked the Sheriff about the concerns that were raised today regarding whether Correctional Medical Care had issues not necessarily in the County Jail, but others that the Board members would find troubling. She mentioned what had gotten her attention today was one of the references Supervisor Strough had made to the Albany County Sheriff and his concerns regarding Correctional Medical Care. She said it was her desire for the services to be continued for at least another thirty days with Correctional Medical Care, during which time the Sheriff could discuss whether there were any liability concerns following and a determination could be made as to how to move forward, unless there was an existing provision within the 2019 contract that would permit the County to get out of the contract should their concerns be substantiated.

Sheriff York remarked he found it incredulous that Supervisor Braymer would take into consideration the Albany County Sheriff's concerns instead of listening to him. He said the Albany County Sheriff had indicated to him the reason he ceased using Correctional Medical Care for these services related to the cost. He reiterated that he believed they would find

similar issues with the other two companies he received responses from, as these issues were common for this type of business. He mentioned it would result in more work if a new agency was brought into the County Jail with all new administrative staff and he would not have the rapport he did with the current group which allowed him to obtain an immediate response to any issues he contacted them about.

Supervisor Dickinson exited the meeting at 12:18 p.m.

Supervisor Leggett advised the goal of all of this discussion was to ensure that they had coverage at the best cost for the County. He mentioned the issues that had been brought forward today involved quality control within the management of the contractor themselves and now that further discussions had occurred there may be a different outcome on the vote if they were to bring the tabled resolution back to the floor and that was what he would like to see achieved today.

Supervisor Geraghty inquired whether Supervisor Leggett's desire was to withdraw his motion and for Supervisor Braymer to withdraw her second to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services at the County Jail while the issues presented here today were vetted in Committee and to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor and Supervisor Leggett replied in the affirmative. Supervisor Braymer interjected that the resolution had already been tabled and a new motion would be required. Chairman Conover stated it was necessary for them to vote on the motion before them. Supervisor Geraghty questioned whether they could vote to bring proposed Resolution No. 492 back to the floor if they were to approve the motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services at the County Jail and Chairman Conover replied in the negative. He said his ruling on that would be that it was out of order; he apprised if the motion was defeated they could entertain a motion to bring proposed Resolution No. 492 back to the floor for consideration.

Supervisor Braymer asked Ms. Kissane whether there was a provision included in the contract with Correctional Medical Care which would allow the County to get out of the contract if deemed necessary and Ms. Kissane responded that the contract had not been drafted yet, but when it was she could include language in there that would provide the County with this option. She added that whether Correctional Medical Care would agree to this was questionable.

Chairman Conover called the question and the motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services at the County Jail while the issues presented here today were vetted in Committee failed with a vote of 191 in favor (*Supervisors Hyde, McDevitt, Loeb and Strough*) and 756 against (*Supervisors Sokol, Thomas, Geraghty, Leggett, Diamond, Braymer, Driscoll, Frasier, Simpson, Hogan, Merlino, Wild, Beaty, Magowan and Conover*) and 53 absent (Supervisor Dickinson).

Motion was made by Supervisor Leggett and seconded by Supervisor Diamond to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor.

Supervisor Braymer voiced her desire to amend proposed Resolution No. 492 to include the addition of a provision that allowed the County to get out of the contract if the concerns brought forward today were substantiated.

Chairman Conover called the question and the motion to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor was carried by majority vote, with

Supervisor Strough voting in opposition and Supervisor Wild abstaining.

Supervisor Braymer stated she would like the Board to establish a sub-Committee to review the concerns brought forward by Supervisor Strough regarding Correctional Medical Care and for there to be language reflected in the contract to provide the County the ability to end the contract if deemed necessary. Chairman Conover inquired whether Supervisor Braymer was making an administrative request or whether she was making a motion to amend proposed Resolution No. 492 to include exit provisions and that a sub-Committee be established to investigate the concerns brought forward today; Ms. Braymer replied she was making this motion. Chairman Conover inquired whether there was a second to the motion and Supervisor McDevitt replied that he would second the motion.

Supervisor Simpson commented this was bringing the Board back into a situation where these services were in jeopardy, which caused the County Jail population to be at risk because they were placing additional layers of approval on a contract they were trying to award which Correctional Medical Care could disagree with causing the County to have to locate someone to replace them. He suggested they deal with the contract, as he believed the Sheriff would notify them if any issues were to arise that required addressing. Supervisor Braymer interjected that proceeding in this manner would leave them without the option to get out of the contract.

Supervisor Merlino pointed out regardless of what restrictions they placed on the contract they could still be sued and since the contract dealt with the medical industry and with inmates there was a good chance this would occur. He suggested they make no changes, citing the fact that there had been no issues with this contract during their six year tenure working with the County. He referred to how some Supervisors complained about matters that were brought before the Board without going to Committee first and yet this issue had but they were still arguing about it.

Chairman Conover called the question and the motion to amend proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, to include exit provisions relative to some of the issues discussed today and to establish a sub-Committee to investigate the concerns brought forward today failed with a vote of 199 in favor (*Supervisors McDevitt, Braymer and Strough*), and 712 against (*Supervisors Sokol, Thomas, Hyde, Geraghty, Leggett, Diamond, Loeb, Driscoll, Frasier, Simpson, Merlino, Wild, Beaty, Magowan and Conover*), 89 Absent (*Supervisors Hogan and Dickinson*).

Chairman Conover recalled Supervisor Strough's prior request for a roll call vote on proposed Resolution No. 492.

Supervisor McDevitt inquired whether it would be possible to have representatives from Correctional Medical Care attend a future Criminal Justice & Public Safety Committee to address the concerns that had been brought forward today and Chairman Conover replied he would make this request to Sheriff York and Supervisor Leggett, as Chairman of that Committee.

Supervisor Diamond advised he would like to comment on proposed Resolution No. 501, *Approving the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*. He remarked for the record that he was fully supportive of most of the funding awards included in the resolution; however, he noted, he did not agree with the \$100,000 increase to the Lake George Convention & Visitors Bureau. He apprised he would be voting in favor of the proposed Resolution since there was no way to segregate this out, but he wanted it on the record that he did not agree with this appropriation.

Supervisor Braymer informed she agreed with Supervisor Diamond, apprising she had never received the additional information she had requested from the Lake George Convention & Visitors Bureau at the Occupancy Tax Coordination Committee meeting concerning the work they did over the past year in order to substantiate the increase. She apprised even though she did not receive this information she would not oppose proposed Resolution No. 501, *Approving*

*the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services.* She mentioned she believed their organization was doing great work, apprising she believed the Christkindlmarket event would grow even larger next year. She advised she had reviewed their expenditures for this year and it appeared they were only going to spend about \$220,000 of the \$300,000 they were awarded. She stated she felt some of the funding that was awarded to them could be reallocated to the Glens Falls Civic Center Coalition, which was doing wonderful work. She pointed out how they were close to winning back the Glens Falls High School Public Basketball Tournament for 2020 and they held great events throughout the year and were securing an exciting new event which would occur in the summer. She said because of all their work she would like to see the County provide the Coalition with additional funds for marketing and events. She added she felt the additional funds were available due to the amount of occupancy tax increasing and by shifting the funds not used by the Lake George Convention & Visitors Bureau to them.

Chairman Conover apprised any types of requests such as these could be forwarded to the Occupancy Tax Coordination Committee for consideration.

Supervisor Merlino apprised that the Lake George Convention & Visitors Bureau had not submitted their expenses for November and December yet and they had spent \$90,000 on the Christkindlmarket event. He stated he was not 100% happy that they had been awarded \$400,000, but this was an agreement they made in order to get them to separate from the Lake George Regional Chamber of Commerce sometime in 2019. With regards to Supervisor Braymer's suggestion that they provide the Glens Falls Civic Center Coalition with additional funding, Supervisor Merlino informed that organization had received \$1 million from the County over the last five years which he felt was substantial. He added the City of Glens Falls was also provided with \$100,000 for their Recreational Center and East Field, but none of the other municipalities received similar funding. He remarked that he did not think it was appropriate for the County to keep providing one municipality with additional funding.

With regards to proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*, Supervisor Braymer mentioned she would like to acknowledge Don Degraw, *Airport Manager*, Kevin Hajos, *Superintendent of Public Works*, Mr. Moore, Ms. Kissane and Mrs. Allen for their work assisting with revising the proposed Resolution and the language in the contract, as she felt this made a significant difference. She said she believed it was necessary for the County to continue pursuing the new or no action alternatives and pull away from the old design.

Supervisor Driscoll informed he had a question concerning proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, pertaining to whether it was legally permissible for the Board members to be provided a roster of the medical professionals who were providing services at the County Jail, as he believed the vast majority of them would be from this region. Supervisor Leggett apprised he would look into this and report back to him. Supervisor Hogan interjected that she could attest that they were hiring local residents because until a month ago her husband had been one of their employees. Supervisor Driscoll mentioned he believed the same would be true if another company was brought in, adding he felt they were looking at both the administrative responsibilities and duties of the company, as well as the services that were being provided which he noted were two separate issues.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 463-547 were approved as presented, with the exception of proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48, No Longer Necessary for Public Use*, which was tabled and 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway*

1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport, and 533, Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", which were approved in the form amended from the floor.

**REVISED**

**RESOLUTION NO. 463 OF 2018**

Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.1011 410	County Administrator, Supplies	A.1011 130	County Administrator, Salaries-Part Time	\$100.00
A.1011 427	County Administrator, Membership & Dues	A.1011 130		400.00
A.1011 439	County Administrator, Misc Fees & Expenses	A.1011 130		100.00
A.1011 444	County Administrator, Travel/Education/Conference	A.1011 130		800.11
A.1011 445	County Administrator, Foods	A.1011 130		200.00
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health-Bio Terrorism, Salaries-Regular	2,000.00
A.4189 130		A.4189 260	Public Health Bio Terrorism, Other Equipment	2,985.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: HEALTH SERVICES</u></b> - continued				
A.4189 830	Public Health- Bio Terrorism, Social Security	A.4189 410	Public Health-Bio Terrorism, Supplies	\$1,000.00
A.4189 831	Public Health- Bio Terrorism, Medicare Contribution	A.4189 423	Public Health-Bio terrorism, Telephone	250.00
A.4013 110	W.I.C., Salaries- Regular	A.4013 120	W.I.C., Salaries- Overtime	15.00
<b><u>DEPARTMENT: MENTAL HEALTH</u></b>				
A.4310 444	Mental Health Admin., Travel/Educati on/Conference	A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	1,000.00
A.4389 435	Psychiatric Exp./Non Criminal, Medical Fees	A.4390 435		500.00
A.4310 130	Mental Health Admin., Salaries-Part Time	A.4390 435		1,000.00
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8021 110	Planning (and Comm. Dev.), Salaries- Regular	A.9950 910	Transfers-Capital Projects, Interfund Transfers	8,101.99
A.8021 810	Retirement	A.9950 910		1,813.30
A.8021 830	Social Security	A.9950 910		601.89
A.8021 831	Medicare Contribution	A.9950 910		140.78
A.8021 860	Hospitalization	A.9950 910		1,754.74
A.8021 865	Dental Insurance	A.9950 910		20.67

December 21, 2018

843

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b> - continued				
A.8022 130	Planning GIS Program, Salaries-Part Time	A.9950 910		\$1,974.11
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910		10,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.823 3 110	County Roads, 2015 CR#66 Country Club Road, Salaries-Regular	10,095.66
D.5110 110		D.5112.827 3 110	2018 CR#55 Valentine Road, Salaries-Regular	14,755.91
D.5110 110		D.5112.827 5 110	2018 CR#76 Dartmount Road, Salaries-Regular	9,023.42
D.5110 110		D.5112.827 7 110	2018 CR#4 High Street, Salaries-Regular	15,661.99
D.5110 110		D.5112.827 8 110	2018 CR#68 Lanndon Hill Rd, Salaries-Regular	10,558.32
D.5110 110		D.5112.828 0 110	2018 CR#60 Old Stage Road, Salaries-Regular	11,707.63
D.5110 110		D.5112 8282 110	2018 CR#74 Ataleka Road, Salaries-Regular	8,415.32
D.5110 110	Maintenance of Roads/ Salaries-Regular	D.5112.828 4 110	2018 CR#36 Valley Road, Salaries-Regular	14,422.16
D.5110 120	Maintenance of Roads, Salaries-Overtime	D.5112.823 3 120	2015 CR#66 Country Club Road, Salaries-Overtime	284.09

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued				
D.5110 120		D.5112.827 3 120	2018 CR#55 Valentine Pond Road, Salaries- Overtime	\$562.34
D.5110 120		D.5112.827 5 120	2018 CR#76 Dartmount Rd, Salaries-Overtime	436.01
D.5110 130	Maintenance of Roads, Salaries-Part Time	D.5112.827 3 130	2018 CR#55 Valentine Pond Road, Salaries Part Time	1,887.74
D.5110 130		D.5112.827 5 130	2018 CR#76 Dartmount Road, Salaries-Part Time	591.44
D.5110 130		D.5112.827 7 130	2018 CR#4 High Street, Salaries-Part Time	1,028.60
D.5110 130		D.5112.827 8 130	2018 CR#68 Lanndon Hill Road, Salaries-Part Time	1,131.46
		D.5112.828 2 130	2018 CR#74 Ataeka Road, Salaries-Part Time	1,170.03
		D.5112.828 4 130	2018 CR#36 Valley Road, Salaries-Part Time	2,745.08
D.5110 810	Maintenance of Roads, Retirement	D.5112.823 3 810	2015 CR#66 Country Club Road, Retirement	1,288.10
D.5110 810		D.5112.827 3 810	2018 CR#55 Valentine Pond Road, Retirement	2,227.86
D.5110 810		D.5112.827 5 810	2018 CR#76 Dartmount Road, Retirement	1,243.02
D.5110 810		D.5112.827 7 810	2018 CR#4 High Street, Retirement	2,296.19

December 21, 2018

845

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued				
D.5110 810		D.5112.827 8 810	2018 CR#68 Lanndon Hill Road, Retirement	\$1,366.68
D.5110 810		D.5112.828 0 810	2018 CR#60 Old Stage Road, Retirement	1,720.00
D.5110 810	Maintenance of Roads, Retirement	D.5112.828 2 810	2018 CR#74 Ataleka Road, Retirement	1,210.02
		D.5112.828 4 810	2018 CR#36 Valley Road, Social Security	2,226.63
D.5110 830	Maintenance of Roads, Social Security	D.5112.823 3 830	2015 CR#66 Country Club Road, Social Security	625.58
D.5110 830		D.5112.827 3 830	2018 CR#55 Valentine Pond Road, Social Security	1,002.00
D.5110 830		D.5112.827 5 830	2018 CR#76 Dartmount Road, Social Security	588.06
D.5110 830		D.5112.827 7 830	2018 CR#4 High Street, Social Security	1,076.37
D.5110 830		D.5112.827 8 830	2018 CR#68 Lanndon Hill Road, Social Security	797.24
D.5110 830		D.5112.828 0 830	2018 CR#60 Old Stage Road, Social Security	829.81
D.5110 830		D.5112.828 2 830	2018 CR#74 Ataleka Road, Social Security	709.13
D.5110 830		D.5112.828 4 830	2018 CR#36 Valley Road, Social Security	1,343.68

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued				
D.5110 831	Maintenance of Roads, Medicare Contribution	D.5112.827 3 831	2018 CR#55 Valentine Pond Road, Medicare Contribution	\$234.30
D.5110 831		D.5112.827 5 831	2018 CR#76 Dartmount Road, Medicare Contribution	137.55
D.5110 831		D.5112.827 7 831	2018 CR#4 High Street, Medicare Contribution	251.75
D.5110 831		D.5112.827 8 831	2018CR#68 Lanndon Hill Road, Medicare Contribution	186.44
D.5110 831		D.5112.828 0 831	2018 CR#60 Old Stage Road, Medicare Contribution	194.10
D.5110 831	Maintenance of Roads, Medicare Contribution	D.5112.828 2 831	2018 CR#74 Ataleka Road, Medicare Contribution	165.89
D.5110 831		D.5112.828 4 831	2018 CR#36 Valley Road, Medicare Contribution	314.24
D.5110 860	Maintenance of Roads, Hospitalization	D.5112.823 3 860	2015 CR#66 Country Club Road, Hospitalization	3,231.13
D.5110 860		D.5112.827 3 860	2018 CR#55 Valentine Pond Road, Hospitalization	2,942.31
D.5110 860		D.5112.827 5 860	2018 CR#76 Dartmount Road, Hospitalization	1,192.78

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued				
D.5110 860		D.5112.827 7 860	2018 CR#4 High Street, Hospitalization	\$2,912.79
D.5110 860		D.5112.827 8 860	2018 CR#68 Landon Hill Road, Hospitalization	1,868.14
D.5110 860		D.5112.828 0 860	2018 CR#60 Old Stage Road, Hospitalization	2,370.92
D.5110 860		D.5112.828 2 860	2018 CR#74 Ataleka Road, Hospitalization	1,432.09
D.5110 860		D.5112.828 4 860	2018 CR#36 Valley Road, Hospitalization	2,712.75
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112.823 3 865	2015 CR#66 Country Club Road, Dental Insurance	30.60
D.5110 865		D.5112.827 3 865	2018 CR#55 Valentine Pond Road, Dental Insurance	57.19
D.5110 865		D.5112.827 5 865	2018 CR#76 Dartmouth Road, Dental Insurance	30.25
D.5110 865		D.5112.827 7 865	2018 CR#4 High Street, Dental Insurance	55.75
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112.827 8 865	2018 CR#68 Landon Hill Road, Dental Insurance	27.33
D.5110 865		D.5112.828 0 865	2018 CR#60 Old Stage Road, Dental Insurance	36.23
D.5110 865		D.5112.828 2.865	2018 CR#74 Ataleka Road, Dental Insurance	23.59

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b> - continued				
D.5110 865		D.5112.828 4 865	2018 CR#36 Valley Road, Dental Insurance	\$33.60
D.5112.8277 280	Maintenance of Roads, 2018 CR#4 High Street, Projects	D.5112.827 7 120	Maintenance of Roads, 2018 CR#4 High Street, Salaries-Overtime	1,711.40
D.5112.8278 280	Maintenance of Roads, 2018 CR#68 Lanndon Hill Road, Projects	D.5112.827 8 120	2018 CR#68 Lanndon Hill Road, Salaries-Overtime	1,732.25
D.5112.8280 280	Maintenance of Roads, 2018 CR#60 Old Stage Road, Projects	D.5112.828 0 120	2018 CR#60 Old Stage Road, Salaries-Overtime	2,422.78
D.5112.8282 280	Maintenance of Roads, 2018 CR#74 Ataleka Road, Projects	D.5112.828 2 120	2018 CR#74 Ataleka Road, Salaries-Overtime	2,317.65
D.5112.8235 280	2016 CR#76 Dartmouth Road, Projects	D.5112.828 4 120	2018 CR#36 Valley Road, Salaries- Overtime	4,836.37
D.5148 110	Services to Other Govts.. Salaries- Regular	D.5148 120	Services to Other Govts., Salaries- Overtime	51.65
DM.5130 441	Machinery, Auto-Supplies & Repair	DM.5130 230	Machinery, Automotive Equipment	5,000.00
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.1990 469.01	Contingent Account, Other Payments/Sala ries	A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	121,229.00
A.1990 469.01		A.3110 810	Sheriff's Law Enforcement, Retirement	28,697.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SHERIFF</u></b> - continued				
A.1990 469.01		A.3110 830	Sheriff's Law Enforcement, Social Security	\$7,516.00
A.1990 469.01	Contingent Account, Other Payments/ Salaries	A.3110 831	Sheriff's Law Enforcement, Medicare Contribution	1,758.00
A.3020 110	Sheriff's 911 Center, Salaries- Regular	A.3020 130	Sheriff's 911 Center, Salaries-Part Time	5,000.00
A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	35,000.00
A.3110 130	Salaries-Part Time	A.3120.100 1 130	School Resource Officers, Hadley- Luzerne School District, Salaries- Part Time	12,218.46
A.3110 260	Other Equipment	A.3120.100 1 260	Other Equipment	6,755.92
A.3110 453	Uniforms & Clothing	A.3120.100 1 453	Uniforms & Clothing	2,901.40
A.3110 455	Safety Equipment	A.3120.100 1 455	Safety Equipment	1,750.00
A.3110 830	Social Security	A.3120.100 1 830	Social Security	757.54
A.3110 831	Medicare Contribution	A.3120.100 1 831	Medicare Contribution	177.18
A.3150 110	Sheriff's Correction Division, Salaries- Regular	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	50,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Cont ributions	A.1011 110	County Administrator	\$48,500.00
A.1990 469		A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	35,500.00
A.1990 469		A.9060 439	Hospitalization, Misc. Fee's & Expense	1,874.41

## Roll Call Vote:

Ayes: 935

Noes: 0

Absent: 65 Supervisors Thomas and Dickinson

Adopted.

**REVISED****RESOLUTION NO. 464 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,  
Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer, Hyde**

**AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren  
County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>AIRPORT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.5610 3593	Airport (D.P.W.), Airport Marketing and Promotion	\$40,000.00
<b><u>APPROPRIATIONS</u></b>		
A.5610 470	Airport (D.P.W.), Contract	40,000.00
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 5031	Highway Administration, Interfund Transfers	31,432.17

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>AIRPORT - CONTINUED</b>		
D.5010 3501	Highway Administration, Consolidated	\$230,748.43
<b>APPROPRIATIONS</b>		
D.9950 910	Transfers-Capital Projects, Interfund Transfers	31,432.17
D.5112 8276 280	County Roads, 2018 CR#78 Lake Road, Projects	230,748.43

**SHERIFF**

**Estimated Revenue**

A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	9,733.90
A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety-Other Govt	20,866.81
A.3120.1005 2260	School Resource Officers, Bolton School District, Public Safety-Other Govt	30,000.00

**APPROPRIATIONS**

A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	9,733.90
A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	19,383.94
A.3120.1001 830	School Resource Officers, Hadley-Luzerne School District, Social Security	1,201.80
A.3120.1001 831	Medicare Contribution	281.07
A.3120.1005 130	Bolton School District, Salaries-Part Time	27,868.00
A.3120.1005 830	Social Security	1,728.00
A.3120.1005 831	Medicare Contribution	404.00

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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Roll Call Vote:

Ayes: 935

Noes: 0

Absent: 65 Supervisors Thomas and Dickinson

Adopted.

**RESOLUTION NO. 465 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM**

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Forty-Five Thousand Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2019 for such purpose, now, therefore, be it

RESOLVED, in 2019 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adirondack. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

**RESOLUTION NO. 466 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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 2019:

- 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 2019; 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 2019, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
  - 8) Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Adopted by unanimous vote.

#### **RESOLUTION NO. 467 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 32 of 2018) 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 Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, 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. 468 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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. 33 of 2018) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) 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, 2019 and terminating December 31, 2019, 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. 469 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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 2019**

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2019 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2019, in the amounts specified below, with \$125,000 to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining \$25,000 to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 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. 470 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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 2019 BOAT INSPECTION AND BOAT WASHING PROGRAM**

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2019 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

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 Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2019 boat inspection and boat washing program, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 471 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, 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. 472 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2019 IN THE AMOUNT OF \$339,355**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2019 in the amount of Three Hundred Thirty-Nine Thousand Three Hundred Fifty-Five Dollars

(\$339,355), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 473 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION,  
WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR  
2019**

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. 25 of 2018) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2019 and terminating December 31, 2019, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), 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. 474 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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. 26 of 2018) 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, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2020.

Adopted by unanimous vote.

**RESOLUTION NO. 475 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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, 2019 and terminating December 31, 2019, 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. 476 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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 Four Hundred Fifty-One Thousand Four Hundred Sixty-Seven Dollars (\$451,467) 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, 2019 and terminating December 31, 2019, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2018, 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 26, 2019 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 25, 2019	\$112,866.75
April 1, 2019	\$112,866.75
July 1, 2019	\$112,866.75
September 1, 2019	\$112,866.75

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 28 of 2018), 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 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 477 OF 2018**

**Resolution introduced by Supervisors Thomas, Merlino, Strough, Wild, Sokol, Beaty, Dickinson, Geraghty, Frasier, Diamond and McDevitt**

**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 Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) has been appropriated in the Warren County budget for 2019 for such purpose, now, therefore, be it

RESOLVED, in 2019 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 Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954), 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.

Roll Call Vote:

Ayes 720

Noes: 57 Supervisor Braymer

Abstain 170 Supervisors Sokol and Strough

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 478 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENT PHASE IV AND PRELIMINARY DESIGN FOR RUNWAY 1-19 EXTENSION PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an agreement with C&S Engineers, Inc., 449 Col. Eileen Collins Blvd., Syracuse, New York 13212, to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Statement Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and

WHEREAS, this agreement stipulates that the project will be managed in a phased approach in order to complete only necessary tasks, and that at each major junction in the environmental assessment process, data will be transmitted to the County for approval and consideration of subsequent tasks and project schedule, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc. to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) 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 Superintendent of Public Works and the Airport Manager will monitor progress on this project, report same to the County Facilities Committee on a monthly basis and coordinate work with the consultant and sub-consultants in a manner that provides the County with a cost effective and logical approach to the project, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment, Capital Projects, Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 479 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**RESCINDING RESOLUTION NO. 257 OF 2018, ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

WHEREAS, Resolution No. 257 of 2018 established Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport in an amount of Forty Thousand Dollars (\$40,000), and

WHEREAS, the Warren County Treasurer's Office is requesting that Resolution No. 257 of 2018 be rescinded as it was not necessary to establish a Capital Project as only a budget amendment was required, now, therefore, be it

RESOLVED, that Resolution No. 257 of 2018 be, and hereby is, rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 480 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AGREEMENT WITH McFARLAND JOHNSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE AERONAUTICAL AND NON-AERONAUTICAL DEVELOPMENT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with McFarland Johnson, 49 Court Street, Binghamton, New York 13902 to provide professional engineering services for an airport marketing plan, conceptual development plan and promotional brochure for aeronautical and non-aeronautical development at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Thirty-Eight Thousand Five Hundred Two Dollars (\$38,502) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McFarland Johnson, to provide professional engineering services for an airport marketing plan, conceptual development plan and promotional brochure for aeronautical and non-aeronautical development at the Warren County (Floyd Bennett Memorial) Airport for an amount not to exceed Thirty-Eight Thousand Five Hundred Two Dollars (\$38,502) 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 for the agreement shall be expended from Budget Code A.5610 470 Airport, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 481 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO MANAGE THE COUNTY-OWNED HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager and/or the Superintendent of the Department of Public Works to manage the eighteen (18) County-owned hangars to include oversight of operations and maintenance, including day-to-day decisions, setting and establishing monthly hangar rates and entering into lease agreements in a form approved by the County Attorney to ensure efficient operation at the Warren County (Floyd Bennett Memorial) Airport, and be it further

RESOLVED, that the Airport Manager and/or the Superintendent of the Department of Public Works shall keep the County Facilities Committee informed of any and all significant updates to the hangar rental operation and/or revenue reports.

Adopted by unanimous vote.

**RESOLUTION NO. 482 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT  
WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE  
FULL AND LIMITED FIXED BASE OPERATOR (FBO) SERVICES AT THE  
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, pursuant to Resolution No. 436 of 2018 the Warren County Board of Supervisors determined that it would be appropriate to consider a Fixed Base Operator (FBO) Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") at the Warren County (Floyd Bennett Memorial) Airport, Warren County, New York, for a term commencing on January 1, 2019, and

WHEREAS, the ground lease agreement for Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport with Schermerhorn Aviation II, Inc. is proposed to provide, among other things:

1. Ground lease space of approximately seven thousand four hundred (7,400) square feet for the aircraft maintenance hangar and approximately twelve thousand (12,000) square feet for the aircraft storage hangar; a five (5) bay vehicle garage. The base annual rent for real property leased is Twenty-Five Thousand Dollars (\$25,000) payable at the rate of Two Thousand Eighty-Three Dollars and Thirty-Three Cents (\$2,083.33) per month for eleven (11) months and one (1) payment of Two Thousand Eighty-Three Dollars and Thirty-Seven Cents (\$2,083.37). Rent will be adjusted annually using the Consumer Price Index ("C.P.I.") from the previous year; in the event of deflation of C.P.I., no adjustment will be made, and
2. An additional fee for fuel flowage in an amount equal to Twenty Cents (.20) for each gallon of fuel pumped, and
3. Lessee guarantees that the minimum annual payment to the Lessor for base rental and additional rental shall not be less than Sixty Thousand Dollars (\$60,000) per calendar year, and
4. the term of the lease agreement is to commence on January 1, 2019 and terminate on December 31, 2028 pursuant to General Municipal Law §352; and
5. the Lease may be renewed for an additional ten (10) year term, upon the same terms and conditions, so long as the FBO is performing up to the standards of services included in this section with no letters from the Airport Manager documenting any failures of the FBO to perform up to these standards, and

WHEREAS, the proposed lease with Schermerhorn Aviation II, Inc. shall also contain a number of other terms and provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 436 of 2018 on November 16, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of December, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed FBO lease agreement, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed FBO Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") as outlined

herein, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute said lease agreement upon the terms and conditions as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Roll Call Vote:

Ayes: 862

Noes: 0

Abstain: 85 Supervisor Magowan

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 483 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**RESOLUTION DECLARING THE LAND OWNED BY THE COUNTY LOCATED AT RIVER STREET, IN THE TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 303.20-2-48, NO LONGER NECESSARY FOR PUBLIC USE**

**RESOLUTION TABLED**

WHEREAS, a Request for Proposals ("RFP") for the sale of property owned by Warren County located at River Street in the Town of Queensbury, New York, Tax Map Parcel No. 303.20-2-48 was issued, and

WHEREAS, in response to the RFP, the County received a proposal from one (1) entity, Perkins Recycling Corporation (hereinafter "Perkins"), and

WHEREAS, the County is considering selling this property to Perkins, which will include 10.3 acres associated with County owned land located at River Street in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48, and

WHEREAS, New York State County Law §215 mandates that the County determine that the property is no longer necessary for public use, by affirmative vote of two-thirds of the total membership of the board by roll call, before the property may be sold, and

WHEREAS, the County would like to consider whether the land is necessary for public use before considering the sale of the same, therefore, be it

RESOLVED, that County owned property located at River Street in the Town of Queensbury, New York, Tax Map Parcel No. 303.20-2-48 is no longer necessary for public use.

**RESOLUTION NO. 484 OF 2018**

**Resolution introduced by Supervisors Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt and Sokol**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO EXECUTION OF TWO AGREEMENTS WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES**

WHEREAS, pursuant to Resolution No. 185 of 2016, Warren County entered into an agreement with Direct Energy Business, One Hess Plaza, Woodbridge, New Jersey 07095 as the preferred supplier of natural gas through the Municipal Electric & Gas Alliance (MEGA) for a term commencing January 1, 2017 through December 31, 2018, at \$.700 per Dth for basis plus lesser of \$3.50 or NYMEX natural gas settlement price on expiration date for that month's NYMEX Henry Hub natural gas futures, and

WHEREAS, the County Facilities Committee has recommended that the agreements be continued for the various County properties listed in the agreement for a term commencing on January 1, 2019 and terminating on December 31, 2020 at a rate established by the agreement, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreements at a rate of \$4.086 per Dth prior to the December 21, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of agreements with Direct Energy Business for natural gas through the Municipal Electric & Gas Alliance (MEGA) for various County properties for a term commencing on January 1, 2019 and terminating on December 31, 2020 at a rate of \$4.086 per Dth, as outlined above and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 485 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, pursuant to Resolution No. 52 of 2018 the agreement with the City of Glens Falls for fire cause and origin investigation services was renewed for an additional term commencing on January 1, 2018 and terminating on December 31, 2018, 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 the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, commencing on January 1, 2019 and terminating on December 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 486 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY**

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 471 of 2017, to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 487 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**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, 2019 and terminating December 31, 2019, for an amount not to exceed Sixty Thousand Dollars (\$60,000), in a form approved by the County Attorney, with funding for the agreement to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS.

Adopted by unanimous vote.

**RESOLUTION NO. 488 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 473 of 2017, the Warren County Board of Supervisors authorized continuation of an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2018 and terminating on December 31, 2018 with an option to

extend the agreement for an additional one (1) year term, and

WHEREAS, the Director of Probation has requested to continue the agreement with KMG Monitoring Services for an additional term commencing on January 1, 2019 and terminating on December 31, 2019 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with KMG Monitoring Services 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, 2019 and terminating December 31, 2019, with an option to continue the agreement for an additional one (1) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 489 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 362 of 2018, the agreement with KMG Monitoring Services for electronic monitoring of juveniles (original agreement authorized by Resolution No. 388 of 2009 and amended by Resolution No. 464 of 2009) was amended to change the term of the agreement to commence on July 1, 2018 and terminate on December 31, 2018 in order to align with the agreement for electronic monitoring of adults, as well as to transfer oversight of this agreement to the Director of the Warren County Probation Department, and

WHEREAS, the Director of Probation has requested to continue the agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804 for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month for an additional term commencing on January 1, 2019 and terminating on December 31, 2019, with an option to continue the agreement for an additional one (1) year term, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with KMG Monitoring Services for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month for an additional term commencing on January 1, 2019 and terminating on December 31, 2019, and be it further

RESOLVED, that funding for this agreement shall be expended from Budget Code A.6010 470 Social Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 490 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for Various Warren County Departments (WC 43-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending awarding the bid for Zone 1 to Warren Tire Service Center, Inc. as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Warren Tire Service Center, Inc. for Routine Maintenance of Vehicles for Various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 43-18) and proposal, for the prices listed on the tab sheet, for the term commencing January 1, 2019 through December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for an additional one (1) year term upon mutual agreement of the parties, without the need for further resolution and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Adopted by unanimous vote.

**RESOLUTION NO. 491 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for Various Warren County Departments (WC 43-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending awarding the bid for Zone 2 to Clear Repairs, Inc. (d/b/a Smith's Garage) as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Clear Repairs, Inc. (d/b/a Smith's Garage) 3989 Main Street, Warrensburg, New York 12885 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Clear Repairs, Inc. (d/b/a Smith's Garage) for Routine Maintenance of Vehicles for Various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 43-18) and proposal, for the prices listed on the tab sheet, for the term commencing January 1, 2019 through December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for an additional one (1) year term upon mutual agreement of the parties, without the need for further resolution and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Adopted by unanimous vote.

**RESOLUTION NO. 492 OF 2018**

**Resolution introduced by Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM DENTAL P.C., CBH MEDICAL P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C., 920 Harvest Drive, Suite 120, Blue Bell, PA 19422, to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail, for a term commencing January 1, 2019 and terminating December 31, 2019, with an option to extend the agreement for two (2) additional one (1) year terms upon mutual agreement of the parties, in an amount not to exceed One Million Seven Hundred Fifty-Five Thousand Nine Hundred Twenty-Five Dollars (\$1,755,925) to be paid in monthly installments of One Hundred Forty-Six Thousand Three Hundred Twenty Seven Dollars (\$146,327), in a form approved by the County Attorney, with the funding to be expended from Budget Code A.3150 470 - Sheriff's Correction Division, Contract.

Roll Call Vote:

Ayes: 786

Noes: 161 Supervisors Hyde, McDevitt and Strough

Absent: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 493 OF 2018**

**Resolution introduced by Supervisors McDevitt, Beaty, Leggett, Braymer, Strough, Hogan, Magowan, Simpson and Wild**

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND OTHER PROJECT PARTNERS FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2012 (C1000230) AND 2014 (C1000532) LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS TO THE VILLAGE OF LAKE GEORGE FROM THE NEW YORK STATE DEPARTMENT OF STATE**

WHEREAS, the County Planner is requesting an agreement with the Village of Lake George ("Village") and other project partners for administration of projects and activities identified in the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Village of Lake George and other participating partners for the services and rates as described in the respective grant applications, as may be amended, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 494 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR EMPLOYMENT AND TRAINING**

WHEREAS, the Director of the Employment and Training Administration has requested authorization to enter into an agreement with the Council for Prevention, 10 Lacrosse Street, Hudson Falls, New York 12839 to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on November 13, 2018 and terminating on June 30, 2019 for an amount not to exceed Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the Council for Prevention to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on November 13, 2018 and terminating on June 30, 2019 for an amount not to exceed Three Thousand Dollars (\$3,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement will be paid from Budget Code 40.6293.0310 470, Workforce Invest. Act. WIA/WIOA, Youth, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 495 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AMENDING THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 67 of 2018 authorized an amendment agreement with North Country Home Services, Inc. (the "Agency") to reflect an increase in rates for 2018 for paraprofessional care services under the CHHA Program, and

WHEREAS, the Director of Public Health/Patient Services has advised that the Home Health Aide rate for North Country Home Services, Inc., 22 Church Street, Saranac Lake, New York 12983 will be increasing to Thirty-One Dollars and Twenty Cents (\$31.20) per hour for 2019, now, therefore, be it

RESOLVED, that the rates for the services for 2019 be and hereby are, increased as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional	Home Health Aide \$31.20/hr Care Services-CHHA

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. to reflect the rate increase, effective January 1, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or a

change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute contracts for continuous one year terms, provided appropriations for such are made in the Health Services budget and the Department Head recommends continuation of the contract, and be it further

RESOLVED, that the funds for the agreement will be paid from Budget Code A.4010 470, Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 496 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES**

WHEREAS, the Office of Community Services is authorized each year to enter into contracts with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law as demonstrated in Resolution No. 116 of 2016, and

WHEREAS, the Office of Community Services currently leases office space from the Warren-Washington Association for Mental Health, Inc., on an annual basis, and the Director of the Office of Community Services desires to continue leasing the current premises for an additional three (3) year term, commencing on January 1, 2019 and terminating on December 31, 2021, in an annual amount of Twenty-Nine Thousand One Hundred Three Dollars and Sixteen Cents (\$29,103.16) for 2019, payable in equal monthly installments of Two Thousand Four Hundred Twenty-Five Dollars and Twenty-Six Cents (\$2,425.26) for eleven (11) months and a one (1) time payment of Two Thousand Four Hundred Twenty-Five Dollars and Thirty Cents (\$2,425.30), with a two percent (2%) annual increase for 2020 and 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office of Community Services to execute a three (3) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to provide office space for the Office of Community Services for Warren and Washington Counties, and be it further

RESOLVED, that funding for the agreement shall be provided from Budget Code A.4310 411, Mental Health Admin., Rent-Buildings.

Adopted by unanimous vote.

**RESOLUTION NO. 497 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Joan Grishkot be, and is hereby, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2019 and terminating December 31, 2022.

Adopted by unanimous vote.

**RESOLUTION NO. 498 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**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, 2019 and terminating December 31, 2019, 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 a form approved by the County Attorney.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$938,261.00	A.4320.0120
BHS of Glens Falls Hospital	\$635,299.00	A.4320.0080
Liberty House Foundation, Inc.	\$269,106.00	A.4320.0090
Community, Work, and Independence, Inc.	\$45,680.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$349,987.00	A.4320.0110
Addictions Care Center) of Albany (ACCA	\$511,447.00	A.4320.0145
Parsons Child & Family	\$1,401,959.00	A.4320.0165
PEOPLE, Inc.	\$143,027.00	A.4320.0065
TOTAL	<u>\$4,294,766.00</u>	

Adopted by unanimous vote.

**RESOLUTION NO. 499 OF 2018**

**Resolution introduced by Supervisors Frasier, McDevitt, Braymer, Leggett, Loeb, Diamond, Hyde, Magowan and Sokol**

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD  
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH  
CRISIS RESPITE SERVICES FOR YOUTH**

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 specialized mental health crisis respite services for youth for a term commencing January 1, 2019 and terminating December 31, 2019 for the amounts listed on the attached Schedule "A" for a total amount not to exceed Sixty-Five Thousand Four Hundred Forty Dollars (\$65,440) 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 a form approved by the County Attorney.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Northeast Parent & Child	\$20,000.00	A.4310.470
Wait House	\$33,352.00	A.4310.470
Capital District	As needed, not to exceed \$6,044.00	A.4310.470
Vanderheyden Hall	As needed, not to exceed \$6,044.00	A.4310.470

Adopted by unanimous vote.

**RESOLUTION NO. 500 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 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 Budget Code A.6417.0002 480 Tourism/Occupancy, Tourism-Special Events \$193,000, Budget Code A.6417.0002 480.03 Tourism/Occupancy, Tourism-Discretionary Fund \$75,000 and Budget Code A.6417.0002 469 Tourism/Occupancy, Tourism-Other Payments/Contributions \$17,000.

Schedule "A"

**2019 Occupancy Tax Awards**

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
1 Adirondack Festivals, LLC	5 <sup>th</sup> Annual Adirondack Wine & Food Festival	6/29/19 - 6/30/19	\$40,000.00

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>	
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	9/19/19-9/22/19	\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments	1/1/19-12/17/19	\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/19-9/8/19	\$25,000.00
5	Americade	Americade	6/3/19-6/8/19	\$50,000.00
6	Warren County Safe & Quality Biking Organization	Promotion of Bicycling	2019	\$5,000.00
7	Warrensburg Bike Rally	19 <sup>th</sup> Warrensburg Bike Rally	5/31/19-6/9/19	\$10,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/19-10/5/19	\$25,000.00
9	Lake George Winter Carnival	Lake George Winter Carnival	1/25/19 and weekends in Feb. 2019	\$35,000.00
10	Greater Glens Falls Amateur Athletic Champ. Assoc.	Federation Basketball Boys/Girls	3/22/19-3/24/19	\$15,000.00
	<b>TOTAL BUDGET CODES A.6417.0002 480; A.6417.0002 480.3; and A.6417.0002 469</b>			<b>\$285,000.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 501 OF 2018**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Geraghty and Driscoll**

**APPROVING THE 2019 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES**

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, the Occupancy Tax Coordination Committee has approved the 2019 Occupancy Tax Spending Plan to authorize the contracts with various municipalities for 2019 as outlined above, as well as to provide funding for the following: Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Lake George Convention and Visitors Bureau for the following stated amounts in January of 2019 or as soon thereafter as agreements between the municipalities and the various organizations can be executed and payment thereunder processed:

**2019 Occupancy Tax Spending Plan**

Lake George	\$144,334.	(Combined Town and Village allocation)
Bolton	\$ 54,333.	
Queensbury	\$ 54,333.	
Towns & City of Glens Falls	\$135,000.	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000.	Adirondack Civic Center Coalition, Inc. funding
County Event Funding	\$285,000.* *approved by Res. No. 500 of 2018	Remaining County event funding for major regional activities only
Lake George Convention & Visitors Bureau	\$400,000.	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended agreements providing additional funds for the various municipalities listed above, as well as for Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention & Visitors Bureau, as approved in the 2019 Occupancy Tax Spending Plan stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed agreement, and be it further

RESOLVED, that the remaining amounts provided to the municipalities 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 twenty-five percent (25%) of the total occupancy tax collections to the municipalities in Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AMENDING RESOLUTION NO. 526 OF 2017, ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CHANGE THE NAME OF THE CAPITAL PROJECT TO SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT**

WHEREAS, pursuant to Resolution No. 526 of 2017 the Warren County Board of Supervisors established Capital Project No. H377 as the 2018 Pavement Preservation Project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to change the name of Capital Project No. H377 from 2018 Pavement Preservation Project to Sunnyside East (CR39) Pavement Preservation Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change to the name of Capital Project No. H377 from 2018 Payment Preservation Project to Sunnyside East (CR39) Payment Preservation Project, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 526 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 503 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**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 SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY**

WHEREAS, a Project Sunnyside East (CR 39) Pavement Preservation Project, Town of Queensbury, P.I.N. 1760.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Sixty-Nine Thousand Nine Hundred Fifty-Nine Dollars and no cents (\$69,959) has been appropriated from Capital Project H377.9550 280 Sunnyside East (CR39) Pavement Preservation Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 504 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR  
PRELIMINARY DESIGN WORK FOR SUNNYSIDE EAST (CR39) PAVEMENT  
PRESERVATION PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205 to provide preliminary design work for the Sunnyside East (CR39) Pavement Preservation Project for an amount not to exceed Sixty-Nine Thousand Nine Hundred Fifty-Nine Dollars (\$69,959) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Greenman-Pedersen, Inc. to provide preliminary design work consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H377.9550 280 Sunnyside East (CR39) Pavement Preservation Project, Capital Projects, Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 505 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**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 CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG**

WHEREAS, a Project Bridge repair or replacement, CR57 South Johnsburg Road over Mill Creek, Town of Johnsburg, P.I.N. 1757.27 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars and no cents (\$249,151) has been appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 506 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, New York 12110 to provide consultant services for the South Johnsburg Road (CR57) over Mill Creek Bridge Replacement for an amount not to exceed Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clark Patterson Lee to provide consultant services consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement, Capital Projects, Projects. Adopted by unanimous vote.

**RESOLUTION NO. 507 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH FRIENDLY CONDEMNATION FOR TAX MAP PARCEL NO. 39.13-2-1 IN THE TOWN OF HORICON IN ORDER TO PROCEED WITH THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT**

WHEREAS, pursuant to Resolution No. 94 of 2018, the Chairman of the Board of Supervisors was authorized to execute correspondence approving just compensation amounts for land acquisitions related to the Palisades Road (CR26) over Brant Lake Inlet Bridge Replacement which included Tax Map Parcel No. 39.13-2-1 in the Town of Horicon, with an approved appraisal amount of Twenty Thousand Two Hundred Dollars (\$20,200), and

WHEREAS, subsequent to that time, the lands needed for the project were revised and additional landowners were clarified, and

WHEREAS, the Superintendent of the Department of Public Works has advised that a dispute regarding ownership shares of Tap Map Parcel No. 39.13-2-1 may result in significant delays in the property acquisition, thereby delaying the project, and

WHEREAS, in order to allow the project to advance in a timely manner, the Superintendent has requested permission to proceed with friendly condemnation of Tax Map Parcel No. 39.13-2-1 in the Town of Horicon in order to provide a mechanism for the various owners of the property to receive just compensation for their portion of the property upon resolution of their dispute, and

WHEREAS, the Superintendent has further advised that all of the subject property owners have agreed to the terms of the sale that the County has proposed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to proceed with friendly condemnation of Tax Map Parcel No. 39.13-2-1 in the Town of Horicon in order to provide a mechanism for the

various owners of the property to receive just compensation for their portion of the property upon resolution of their dispute, as outlined above, and be it further

RESOLVED, that the Chairman of the Board and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all documentation necessary to complete the friendly condemnation proceedings, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 508 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 60-18)**

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 60-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Atlantic Testing Laboratories, Limited based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Testing Laboratories, Limited of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Atlantic Testing Laboratories, Limited, 6431 US Highway 11, Canton, New York 13617, pursuant to the terms and provisions of the specifications (WC 60-18) and proposal, for a term commencing on January 1, 2019 terminating on December 31, 2019, with an option to extend the agreement for up to two additional one year terms 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 the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 509 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JMT OF NEW YORK, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES (WC 61-18)**

WHEREAS, the Purchasing Agent issued a request for proposals for Periodic Professional Structural Engineering Services (WC 61-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to JMT of New York, Inc. based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify JMT of New York, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with JMT of New York, Inc., 19 British American Boulevard, Latham, New York 12110 for Periodic Professional Structural Engineering Services, pursuant to the terms and provisions of the specifications (WC 61-18) and proposal, for a term commencing on January 1, 2019 and terminating on December 31, 2019, and including an option to extend the agreement for up to two (2) additional one (1) year terms without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.  
Adopted by unanimous vote.

**RESOLUTION NO. 510 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC FOR PROFESSIONAL SURVEYOR SERVICES (WC 62-18)**

WHEREAS, the Purchasing Agent issued a request for proposals for Professional Surveyor Services (WC 62-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Darrah Land Surveying PLLC based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Darrah Land Surveying PLLC of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Darrah Land Surveying PLLC, 59 Lake Avenue, Lake Luzerne, New York 12846 for Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 62-18) and proposal, for a term commencing on January 1, 2019 and terminating on December 31, 2019, and including an option to extend the agreement for up to two (2) additional one (1) year terms without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.  
Adopted by unanimous vote.

**RESOLUTION NO. 511 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PURCHASE A LIVE EDGE PLOW UNDER A GRANT AWARDED TO THE VILLAGE**

WHEREAS, Warren County recognizes the need for salt reduction on County roads within the Lake George water basin, and

WHEREAS, the Village of Lake George ("Village") has been awarded grant funding for the purchase of live edge plows, and

WHEREAS, the towns within the Lake George water basin and the County can purchase a live edge plow through the grant awarded to the Village, and

WHEREAS, the cost of a live edge plow is Twenty-Two Thousand Dollars (\$22,000) and the County would be responsible for a local match in the amount of Five Thousand Dollars (\$5,000), now, therefore, be it

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

Chairman of the Board to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to purchase a live edge plow through grant funding awarded to the Village with a local match requirement in the amount of Five Thousand Dollars (\$5,000), for a term commencing upon execution by both parties and terminating upon completion of the purchase, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the local match requirement in the amount of Five Thousand Dollars (\$5,000) will be paid from Budget Code DM 5130.230 Road Machinery, Automotive Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2019**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 483 of 2017) 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 2019, 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, 2019 and terminating December 31, 2019, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 513 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2019 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 2019, for a term commencing on January 1, 2019 and terminating on December 31, 2019, 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. 514 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney is requesting that the County extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matters relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period commencing on January 1, 2019 and terminating on December 31, 2019, with the option to extend the agreement for three (3) additional one (1) year terms, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by 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 Chairman of the Board of Supervisors be, and hereby is authorized to execute an extension 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 Budget Code A.1420 440, Law (County Attorney) - Legal/Transcript Fees, for labor matters and from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees, for matters related to the former Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 515 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING  
AN AGREEMENT WITH INDEPENDENT TITLE AGENCY, LLC FOR CERTIFIED  
ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY  
(WC 074-18)**

WHEREAS, the Purchasing Agent has advertised for proposals for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18), and

WHEREAS, the bids were opened on November 30, 2018 and the Purchasing Agent has notified the County Attorney of the bid responses, and the County Attorney has chosen Independent Title Agency, LLC, 1001 James Street, Suite 203, Syracuse, New York 13203 for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Independent Title Agency, LLC of the acceptance of its bid, upon recommendation approval from the County Attorney, and be it further

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to execution of an agreement with Independent Title Agency, LLC for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18), for a term commencing on November 30, 2018 and terminating on August 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that upon mutual agreement of the parties, the agreement may be extended for up to three (3) additional one (1) year terms, at the same fee and upon the same terms and conditions as the original agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements without the need for further resolution and in a form approved by the County Attorney, and be it further,

RESOLVED, that the funds shall be expended from Budget Code A.1420 437, Law (County Attorney), Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 516 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF  
TRAVIS WHITEHEAD V. THE COUNTY OF WARREN**

RESOLVED, that the Warren County Board of Supervisors hereby approves a settlement agreement and authorizes a payment in the amount of Three Hundred Seventy Dollars (\$370) in full satisfaction of pending litigation, Travis Whitehead v. Warren County Board of Supervisors, relating to monies due for the costs of litigation, and be it further

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

RESOLVED, that the funds for the settlement will be paid from Budget Code A.1420 440, County Attorney, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 517 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR GRANT FUNDING TO ADDRESS DIGITAL CONVERSION OF LONG TERM PAPER FILES FOR THE WARREN COUNTY CLERK'S OFFICE 2019/2020**

WHEREAS, the Warren County Clerk has requested authorization to submit an application to the Local Government Records Management Improvement Fund (LGRMIF) for grant funding from the New York State Archives and Records Administration of the State Education Department to address digital conversion of long term paper files for Warren County, and

WHEREAS, Warren County has applied for and received grants from the LGRMIF in 1991 through 2010 and 2018 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will benefit Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit an application for LGRMIF grant funding to address digital conversion of long term paper files from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the cycle of 2019-2020, 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 agreements on behalf of the County of Warren with the New York State Archives, Grants Administration and Support Unit, Local Government Records Bureau, Room 99B47, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for a term commencing upon receipt of the grant award and terminating on June 30, 2020, 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 all related documents specific to the grant award, including but not limited to extension agreements and/or amendment agreements, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 518 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Bill Lindloff of Pro CUTS, 1387 Tibury Hill, Endicott, New York 13760 to provide up to ten (10) days of safety training during 2019, in an amount of Nine Hundred

Dollars (\$900) per day plus travel (hotel and mileage from the Binghamton area) to commence on January 1, 2019 and terminate on December 31, 2019, in a form approved by the County Attorney with funding to be provided from Budget Code S.1710 437, Workers' Compensation, Self Insurance Administration, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 519 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AMENDING RESOLUTION NO. 291 OF 2016, WHICH RATIFIED ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS INDEPENDENT MEDICAL EXAMINERS FOR WORKERS COMPENSATION CASES ON AN AS NEEDED BASIS, TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, pursuant to Resolution No. 291 of 2016, the Warren County Board of Supervisors ratified the actions of the Self-Insurance Plan Administrator with regard to authorization to enter into agreements with various independent medical examiners for Workers Compensation cases on an as needed basis, and

WHEREAS, the Self-Insurance Administrator has requested that the Resolution be amended to increase the not to exceed amount from Seven Thousand Dollars (\$7,000), per case, per year to Ten Thousand Dollars (\$10,000) per case, per year, now, therefore, be it

RESOLVED, that Resolution No. 291 of 2016 be, and hereby is, amended to increase the not to exceed amount from Seven Thousand Dollars (\$7,000), per case, per year to Ten Thousand Dollars (\$10,000) per case, per year and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 291 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 520 OF 2018**

**Resolution introduced by Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll and Vacant**

**AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2019 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2019 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, Inland Marine and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) with American Bankers Insurance Company - NFIP flood insurance; (6) with Ironshore - Pollution Liability; (7) with Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) with Midwest Employers Casualty - Excess Workers' Compensation; (9) with AIG - Privacy and Security at a total premium and service fee issued to Rose & Kiernan in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2019, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000), to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 521 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING THE JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE  
TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Monica I. Stark, Junior Accountant in the Treasurer's Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Stark's enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Auditing (ACC 402) SUNY Plattsburgh	January 28, 2019 - May 17, 2019	\$500.00
Money and Banking (FIN 390) SUNY Plattsburgh	January 7, 2019 - January 25, 2019	\$500.00
TOTAL NOT TO EXCEED		\$1,000.00

and be it further,

RESOLVED, that Monica I. Stark, 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 same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 522 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AMENDING RESOLUTION NO. 629 OF 2015 TO CORRECT THE AMOUNT OF THE  
INCREASE TO CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL  
ASSESSMENT; INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19  
ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER OF FUNDS AND  
AMENDING WARREN COUNTY BUDGET FOR 2018**

WHEREAS, pursuant to Resolution No. 629 of 2015, the Warren County Board of Supervisors authorized an increase to Capital Project No. H303 Runway 1-19 Environmental Assessment in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000), and

WHEREAS, the actual amount of the increase to said Capital Project should have been Two Hundred Eighty-Seven Thousand Dollars (\$287,000), now, therefore, be it

RESOLVED, that Resolution No. 629 of 2015 be, and hereby is, amended to correct the amount of the increase in Capital Project No. H303 Runway 1-19 Environmental Assessment to be Two Hundred Eighty-Seven Thousand Dollars (\$287,000), and be it further RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 629 of 2015 will remain the same, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303 Runway 1-19 Environmental Assessment at the Floyd Bennett Memorial Airport, Warren County, New York as follows:

1. Capital Project No. H303 Runway 1-19 Environmental Assessment is hereby increased in the amount of One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500).
2. The estimated total cost of Capital Project No. H303 Runway 1-19 Environmental Assessment is now One Million Nine Hundred Eighty-Five Thousand One Hundred Sixty-Two Dollars (\$1,985,162).
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 One Hundred Fifty-Nine Thousand Six Hundred Fifty Dollars (\$1,159,650);
  - b. New York State Department of Transportation grant funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425); and
  - c. Local share funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425) shall be provided by the transfer of funds from Budget Code A.892.00, Reserve, Airport Repair and Projects.
4. The sum of Six Hundred Ninety-Six Thousand Six Hundred Sixty-Two Dollars (\$696,662) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
H303 Runway 1-19 Environmental Assessment	\$1,288,500

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

#### **RESOLUTION NO. 523 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

#### **AUTHORIZING AN AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIR TO COURT FACILITIES**

WHEREAS, the agreement for Court cleaning and minor repair services for the court facilities within the Warren County Municipal Center has been received for the period of April

1, 2018 through March 31, 2023 for an amount not to exceed Two Hundred Fifty-Two Thousand Five Hundred Ninety-Six Dollars (\$252,596), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the agreement (the previous agreement having been authorized by Resolution No. 669 of 2013) and any other necessary documents with State of New York Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for the period from April 1, 2018 through March 31, 2023, for an amount not to exceed Two Hundred Fifty-Two Thousand Five Hundred Ninety-Six Dollars (\$252,596), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 524 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION FOR YEARS 2016 THROUGH 2019 AS THE LOCAL MATCH AND STATE REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT (C1000230) FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING**

WHEREAS, the County Planner has requested that a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control (a total of \$400,000) be recorded as the local match (50%) and as State reimbursable expenditures (50%) of the New York State Department of State Grant (C1000230) for Capital Project H347 Invasive Species Boat Washing, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of Four Hundred Thousand Dollars (\$400,000), representing a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control as the local match (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) and as the State reimbursable expenditures (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) of the New York State Department of State Grant (C1000230) for Capital Project H347 Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State.

Adopted by unanimous vote.

**RESOLUTION NO. 525 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H372 First Wilderness Plan Implementation 2016 as follows:

1. Capital Project No. H372 First Wilderness Plan Implementation 2016 is hereby increased in the amount of Ten Thousand Dollars (\$10,000.00).
2. The estimated total cost of Capital Project No. H372 First Wilderness Plan Implementation 2016 is now One Million Sixty Thousand Six Hundred Dollars (\$1,060,600.00).

3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Ten Thousand Dollars (\$10,000.00) shall be transferred from Budget Code A.9950 910, Transfers- Capital Projects, Interfund Transfers.
4. The sum of One Million Fifty Thousand Six Hundred Dollars (\$1,050,600.00) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 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>
H372 First Wilderness Plan Implementation 2016	\$10,000.00
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

**RESOLUTION NO. 526 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

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 Nineteen Thousand Nine Hundred Eighty-Two Dollars and Nineteen Cents (\$19,982.19).
2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Four Hundred Sixty-Nine Thousand Two Hundred Seventy-Five Dollars and Thirty-One Cents (\$469,275.31).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Nineteen Thousand Nine Hundred Eighty-Two Dollars and Nineteen Cents (\$19,982.19) shall be provided by the transfer of funds from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
4. The sum of Four Hundred Forty-Nine Thousand Two Hundred Ninety-Three Dollars and Twelve Cents (\$449,293.12) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 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 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$19,982.19
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

**RESOLUTION NO. 527 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,  
Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**DECREASING CAPITAL PROJECT NO. H375 13<sup>TH</sup> LAKE ROAD CULVERT  
REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING  
WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H375 13<sup>th</sup> Lake Road Culvert Replacement, as follows:

1. Capital Project No. H375 13<sup>th</sup> Lake Road Culvert Replacement is hereby decreased in the amount of Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H375 13<sup>th</sup> Lake Road Culvert Replacement is now Zero Dollars (\$0).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Local Share funding in the amount of Twenty Thousand Dollars (-\$20,000), to be returned to the funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers);

and, be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly.

Roll Call Vote:  
Ayes: 947  
Noes: 0  
Absent: 53 Supervisor Dickinson  
Adopted.

**RESOLUTION NO. 528 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson,  
Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INCREASING CAPITAL PROJECT NO. H377 SUNNYSIDE EAST (CR39) PAVEMENT  
PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING  
WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project as follows:

1. Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is hereby increased in the amount of Sixty-Six Thousand Four Hundred Sixty-One Dollars (\$66,461) to allocate federal and state share funds for the preliminary engineering phase of the project.

2. The estimated total cost of Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is now One Hundred Fourteen Thousand Nine Hundred Sixty-One Dollars (\$114,961).
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-Five Thousand Nine Hundred Sixty-Seven Thousand Dollars (\$55,967); and
  - b. New York State Department of Transportation grant funding in the amount of Ten Thousand Four Hundred Ninety-Four Dollars (\$10,494).
4. The sum of Forty-Eight Thousand Five Hundred Dollars (\$48,500) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
H377 Sunnyside East (CR39) Pavement Preservation Project	\$66,461
Roll Call Vote:	
Ayes: 862	
Noes: 0	
Absent: 138 Supervisors Dickinson and Wild	
Adopted.	

**RESOLUTION NO. 529 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ESTABLISHING CAPITAL PROJECT NO. H381 SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H381 South Johnsburg (CR57) over Mill Creek Bridge Replacement Project as follows:

1. Capital Project No. H381 South Johnsburg (CR57) over Mill Creek Bridge Replacement Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of One Hundred Ninety-Nine Thousand Three Hundred Twenty-One Dollars (\$199,321); and
  - b. New York State Department of Transportation grant funding in the amount of Thirty-Seven Thousand Three Hundred Seventy-Three Dollars (\$37,373); and
  - c. Local share funding in the amount of Twelve Thousand Four Hundred Fifty-Seven Dollars (\$12,457) shall be provided by the transfer of funds from Budget Code D.9950 910 County Road, Transfers-Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151) to Capital Project No. H381 South Johnsbury Road (CR57) over Mill Creek Bridge Replacement Project, Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
H381 South Johnsbury (CR57) over Mill Creek Bridge Replacement Project	\$249,151
Roll Call Vote:	
Ayes: 862	
Noes: 0	
Absent: 138 Supervisors Dickinson and Wild	
Adopted.	

#### **RESOLUTION NO. 530 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

#### **DECREASING CAPITAL PROJECT NO. H329 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H329 Warren County Bikeway Improvements as follows:

1. Capital Project No. H329 Warren County Bikeway Improvements is hereby decreased in the amount of Eleven Thousand Four Hundred Forty-Nine Dollars and Twenty-One Cents (-\$11,449.21).
2. The total estimated cost of Capital Project No. H329 is now Eighteen Thousand Five Hundred Fifty Dollars and Seventy-Nine Cents (\$18,550.79).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal Share in the amount of Twenty Thousand Eight Hundred Dollars (-\$20,800);
  - b. Increase in the Local Share in the amount of Nine Thousand Three Hundred Fifty Dollars and Seventy-Nine Cents (\$9,350.79) shall be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers, to provide Warren County's local share;
4. The sum of Thirty Thousand Dollars (\$30,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further,

RESOLVED, that the Warren County Budget for 2018 is hereby amended accordingly and the project closed with any remaining funds returned to the County Road Fund.

Roll Call Vote:  
Ayes: 862  
Noes: 0  
Absent: 138 Supervisors Dickinson and Wild  
Adopted.

**RESOLUTION NO. 531 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**AUTHORIZING TRANSFER OF RAIL CAR SURPLUS VEHICLE KNOWN AS THE "MILK CAR" TO THE TOWN OF JOHNSBURG AND AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF JOHNSBURG TO STORE THE "MILK CAR" ON COUNTY-OWNED PROPERTY LOCATED AT THE NORTH CREEK DEPOT**

WHEREAS, the Superintendent of the Department of Public Works is requesting to transfer a rail car surplus vehicle known as the "Milk Car" to the Town of Johnsburg, and

WHEREAS, the Superintendent of the Department of Public Works is further requesting a License Agreement with the Town of Johnsburg to store the "Milk Car" on County-owned property located at the North Creek Depot, with the terms and conditions of the License Agreement to be determined by the Superintendent of the Department of Public Works and in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to transfer a rail car surplus vehicle known as the "Milk Car" to the Town of Johnsburg and execute a License Agreement with the Town of Johnsburg to store the "Milk Car" on County-owned property located at the North Creek Depot, with the terms and conditions of the License Agreement to be determined by the Superintendent of the Department of Public Works and in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 138 Supervisors Dickinson and Wild

Adopted.

**RESOLUTION NO. 532 OF 2018**

**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**TO ENACT LOCAL LAW NO. 1 OF 2019, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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. 460 of 2018, authorized a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of December, 2018, in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 21<sup>st</sup> day of December, 2018, does hereby enact and adopt Local Law No. 1 of 2019 as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2019**

**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, 2019, 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	\$72,843.00
Commissioner of Elections(VanNess)	70,833.00
Commissioner of Elections(McLaughlin)	70,833.00
Commissioner of Social Services	97,470.00
County Coroner (4)	9,529.00
Coroners Physician	14,964.00
County Attorney	117,990.00
County Auditor	58,968.00
County Clerk	80,517.00
County Treasurer	100,326.00
Director, Real Property Tax Services Agency	64,871.00
Personnel Officer	80,180.00
Purchasing Agent	78,429.00
Sheriff	108,189.00
Public Defender	119,952.00
Superintendent of Public Works/Sewer Administrator	107,730.00

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: 862

Noes: 0

Absent: 138 Supervisors Dickinson and Wild

Adopted.

**RESOLUTION NO. 533 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"**

RESOLVED, that proposed Local Law No. 2 of 2019 entitled "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 18<sup>th</sup> day of January, 2019 at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2019, 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.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2019**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX  
IN WARREN COUNTY**

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

SECTION 1. TITLE. This Local Law shall be titled "A Local Law Imposing An Additional Mortgage Recording Tax in Warren County".

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. For the period commencing February 1, 2019 (or a subsequent date enacted by State Law) and ending December 1, 2020, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after February 1, 2019 (or a subsequent date enacted by State Law), and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE. Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the state, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES.

Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect February 1, 2019 (or a subsequent date enacted by State Law), provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 534 OF 2018**  
**Resolution introduced by Supervisors Geraghty and Hyde**

**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 2019 of each town as follows:

Upon the Town of Warrensburg	\$1,101.56
Upon the Town of Thurman	\$ 548.44

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. 535 OF 2018**  
**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 - 2018**

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,304.50	\$ 230.45	\$ 2,534.95
(Queensbury Cons.)	\$ 57,884.59	\$ 5,709.20	\$ 63,593.79
(A.C.P. Sewer)	\$ 2,183.50	\$ 218.35	\$ 2,401.85
(Route 9 Sewer)	\$ 8,943.00	\$ 893.20	\$ 9,836.20
(S. Queensbury)	\$ 0.00	\$ 0.00	\$ 0.00
(Tech. Park)	\$ 974.84	\$ 79.02	\$ 1,053.86
(Adk. Ind. Park)	\$ 2,164.07	\$ 216.40	\$ 2,380.47
<b>QUEENSBURY TOTAL</b>	<b>\$ 74,454.50</b>	<b>\$ 7,346.62</b>	<b>\$ 81,801.12</b>
Warrensburg	\$ 67,607.82	\$ 6,771.63	\$ 74,379.45
Bolton	\$ 21,060.31	\$ 421.17	\$ 21,481.48
Hague	\$ 36,039.23	\$ 3,604.03	\$ 39,643.26
<b>GRAND TOTALS</b>	<b>\$199,161.86</b>	<b>\$18,143.45</b>	<b>\$217,305.31</b>

**RETURNED WATER RENTS - 2018**

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 30,088.14	\$ 620.41	\$ 30,708.55
Chester	\$ 21,537.55	\$ 2,153.76	\$ 23,691.31
Johnsbury	\$ 18,310.70	\$ 1,831.07	\$ 20,141.77

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Lake George	\$ 11,675.85	\$ 639.61	\$ 12,315.46
Lake Luzerne	\$ 35,934.95	\$ 3,593.50	\$ 39,528.45
Queensbury	\$164,559.34	\$16,167.07	\$180,726.41
Warrensburg	\$ 87,939.80	\$ 8,796.56	\$ 96,736.36
Village of Lake George	\$ 17,574.24	\$ 3,306.94	\$ 20,881.18
<b>GRAND TOTALS</b>	<b>\$387,620.57</b>	<b>\$37,108.92</b>	<b>\$424,729.49</b>

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Adopted by unanimous vote.

**RESOLUTION NO. 536 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2019 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 2019 reflect a levy of Six Hundred Ninety-Eight Thousand Seven Hundred Forty-One Dollars and Twenty-Six Cents (\$698,741.26) for unpaid water rents.

Adopted by unanimous vote.

**RESOLUTION NO. 537 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2018**

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 - 2018	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 467,103.28	\$ 32,697.19	\$ 499,800.47
CHESTER	351,311.23	24,591.86	375,903.09
HAGUE	375,219.98	26,265.36	401,485.34
HORICON	200,791.96	14,055.44	214,847.40
JOHNSBURG	334,099.62	23,387.01	357,486.63
LAKE GEORGE	565,314.46	39,572.13	604,886.59

TOWN	RETURNED SCHOOL TAXES - 2018	7% COUNTY PENALTIES	TOTAL
LAKE LUZERNE	324,779.94	22,734.59	<b>347,514.53</b>
QUEENSBURY	1,829,570.90	128,069.76	<b>1,957,640.66</b>
STONY CREEK	150,894.65	10,562.65	<b>161,457.30</b>
THURMAN	171,630.73	12,014.17	<b>183,644.90</b>
WARRENSBURG	421,034.23	29,472.37	<b>450,506.60</b>
<b>GRAND TOTALS:</b>	<b>\$ 5,191,750.98</b>	<b>\$ 363,422.53</b>	<b>\$ 5,555,173.51</b>

Adopted by unanimous vote.

**RESOLUTION NO. 538 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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>
\$84,549.58	\$6,833.96	\$6,396.85	\$97,780.39

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. 539 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2019 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 17, 2018 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Fifteen Thousand Twenty- Eight Dollars and Forty-Five Cents (\$15,028.45), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2019 Crandall Library District tax levy for the Town of Queensbury in the amount of Fifteen Thousand Twenty- Eight Dollars and Forty-Five Cents (\$15,028.45).  
 Adopted by unanimous vote.

**RESOLUTION NO. 540 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2019 reflect a levy of Two Thousand Seven Hundred Ninety-Five Dollars and Zero Cents (\$2,795.00) for property maintenance expenses incurred in 2018, and, be it further,  
 RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2019 reflect a levy of One Thousand Five Hundred Thirty-Seven Dollars and Fifty Cents (\$1,537.50) for property maintenance expenses incurred in 2018.  
 Adopted by unanimous vote.

**RESOLUTION NO. 541 OF 2018**

**Resolution introduced by Supervisors Dickinson, Braymer, Simpson, Strough, McDevitt, Merlino, Loeb, Hogan and Hyde**

**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 2019, now, therefore, be it  
 RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2019 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

**2019 TAX RATES**

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.968
	Town		.518
	Light		.062
	Fire		.306
Chester	County		3.987
	Town		1.547

<b>TOWN</b>	<b>ITEM</b>	<b>RATE PER UNIT</b>	<b>RATE PER \$1,000 ASSESSED VALUATION</b>
	Chester Water No. 1		.697
	Pottersville Water No. 2		1.997
	Fire Protection - North Creek		.661
	Fire Protection - Riverside		.522
	Chester Fire No. 2		.810
	Pottersville Fire No. 3		1.770
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
	Loon Lake Park		.288
Hague	County		4.584
	Town		NO TAX
	Light		.206
	Fire Protection		.587
Horicon	County		3.987
	Town		.915
	Fire Protection		.333
	Schroon Lake Park - Non-Exempt		.034
Johnsburg	County		199.334
	Town		155.687
	North Creek Fire		48.085
	Johnsburg Fire Protection		35.624
	EMS		23.157
Lake George	County - Inside		4.381
	County - Outside		4.268

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Townwide		1.536
	Fire Protection No. 1		.456
	Fire Protection No. 2		.380
	Caldwell Sewer (Other)	63.492410 O&M	
	Caldwell Capital Improvement		.441
Lake Luzerne	County		3.987
	Town		2.992
	Lake Luzerne Light		.269
	Hudson Grove Light		.294
	Lake Vanare Light		.397
	Whitcon Beach Light		.224
	Hadley-Luzerne Fire		.469282
	Hadley-Luzerne EMS		.454500
	Hudson GroveWater		.586
Queensbury	County		3.987
	Town		.522
	Fire Protection		.748
	Ft. Amherst-Garrison Road Lighting		.397
	Cleverdale Lighting		.027
	Pinewood Lighting		.035
	S. Queensbury Lighting		.187
	W. Queensbury Lighting		.145
	Queensbury Lighting		.104
	EMS		.247

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Queensbury Water (Non-Exempt)		.2889
	Queensbury Water (Exempt)		.2889
	Shore Colony Water		.744
	Crandall Library		.482
	Reservoir Park Sewer	437.800	
	Queensbury Consolidated Sewer	4.8154	
	SQBY/QBY Ave Sewer	26.3890	
	Route 9 Sewer	39.7114	
	West Queensbury Sewer	99.539025	
	Glen Lake Benefit District	129.9985	
	Lake Sunnyside Protection District	72.423446	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		399.681
	Town		494.750
	Fire Protection		83.677
Thurman	County		4.142
	Town		3.752
	Fire		.459
Warrensburg	County		3.987
	Town		3.693
	Lighting		.350

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Fire		.964
City of Glens Falls	County		5.178
	Crandall Library		1.109

Adopted by unanimous vote.

**RESOLUTION NO. 542 OF 2018**  
**Resolution introduced by Chairman Conover**

**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. 543 OF 2018**  
**Resolution introduced by Supervisors Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol**

**AUTHORIZING PAYMENTS TO SUNY ADIRONDACK**

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2019 the sum of Two Million Seven Thousand Five Hundred Eighty-Five Dollars (\$2,007,585) 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 Two Million Seven Thousand Five Hundred Eighty-Five Dollars (\$2,007,585), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2019	\$ 669,195.00
April, 2019	\$ 669,195.00
July, 2019	\$ 669,195.00
	\$2,007,585.00

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. 544 OF 2018**  
**Resolution introduced by Chairman Conover**

**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 4<sup>th</sup> day of January, 2019, 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. 545 OF 2018**  
**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORP. FOR RECYCLABLE DISPOSAL SERVICES OF NEWSPAPERS, MAGAZINES AND CORRUGATED CARDBOARD (WC 66-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for recyclable disposal services of newspapers, magazines and corrugated cardboard (WC 66-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Perkins Recycling Corp. as the lowest bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Perkins Recycling Corp., 315 Corinth Road, Queensbury, New York 12804 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Perkins Recycling Corp., for recyclable disposal services of newspapers, magazines and corrugated cardboard, pursuant to the terms and provisions of the specifications (WC 66-18) and proposal, at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Adopted by unanimous vote.

**RESOLUTION NO. 546 OF 2018**  
**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLABLE TRANSPORTATION SERVICES (WC 67-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recyclable Transportation Services (WC 67-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Waste Management of New York, LLC as the lowest bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Waste Management of New York, LLC, for Solid Waste and Recyclable Transportation Services, pursuant to the terms and provisions of the specifications (WC 67-18) and proposal, at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Adopted by unanimous vote.

**RESOLUTION NO. 547 OF 2018**

**Resolution introduced by Supervisors Simpson, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan and Wild**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT FOR RECYCLABLE DISPOSAL SERVICES OF PLASTICS (WC 66-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for recyclable disposal services of plastics (WC 66-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Casella Waste Management as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Casella Waste Management, 25 Greens Hill Lane, Rutland, Vermont 05701 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Casella Waste Management, for recyclable disposal services of plastics, pursuant to the terms and provisions of the specifications (WC 66-18) and proposal at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Adopted by unanimous vote.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Mr. Schermerhorn advised his appreciation of how the County had worked with him for a number of years and it had been a pleasure to work with Messrs. Degraw and Hajos. He informed that he had already erected one of the new T-Hangars and the other was being delivered in February. He stated he was committing to keep doing what he was doing and he wanted to ensure they were aware of how appreciative he was of them, as he believed the Airport would continue to grow going forward.

Chairman Conover called for announcements.

Supervisor Strough stated the research he reviewed this morning on a topic that was coming before the Board today indicated the Albany County Sheriff was displeased with the

service provided by Correctional Medical Care, as was the State Attorney General, the New York State Assembly Health Committee Chairman, Commissioner of the Medical Review Board, the State Education Commissioner and the Director of the Correctional Association of New York; he questioned why none of this was brought to his attention before now. To those who complained he had brought this up at the last minute, he apprised that he should not have had to, as it should have been brought to his attention a month ago. He advised his bringing it up at the last minute had nothing to do with politics and more so because of his concern for the County and this organization.

Supervisor Braymer apprised that the public comment period for the proposal from Glens Falls Lehigh Cement Plant and Terminal was ending today and she encouraged anyone with concerns to write to Beth Magee, *Environmental Analyst 1, New York State Department of Environmental Conservation*, whose email address was online, to request more time to comment.

Supervisor Sokol wished everyone happy holidays and advised the cookies in the Supervisors Kitchen had been baked by Mrs. Allen's mother and he asked Mrs. Allen to extend their appreciation to her.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Hogan, Chairman Conover adjourned the Board Meeting at 12:45 p.m.

**SUMMARY BUDGET  
TOWN OF BOLTON 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A	GENERAL	\$3,273,481.00	\$3,073,481.00	\$200,000.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$1,985,387.00	\$1,175,721.00		\$809,666.00
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	\$476,360.00			\$476,360.00
	LIGHTING DISTRICT	\$31,000.00			\$31,000.00
	WATER DISTRICT	\$440,100.00	\$440,100.00		\$0.00
	SEWER DISTRICT	\$366,500.00	\$366,500.00		\$0.00
	TOTALS	\$6,572,828.00	\$5,055,802.00	\$200,000.00	\$1,317,026.00

**SUMMARY BUDGET  
TOWN OF CHESTER 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A	GENERAL	\$2,068,455.00	\$1,857,655.00	\$18,800.00	\$192,000.00
B	GENERAL OUTSIDE VILLAGE	\$0.00	\$0.00	\$0.00	\$0.00
DA	HIGHWAY- TOWNWIDE	\$1,911,800.00	\$980,065.00	\$5,735.00	\$926,000.00
	HIGHWAY- OUTSIDE VILLAGE	\$0.00	\$0.00	\$0.00	\$0.00
CD	COMMUNITY DEVELOPMENT	\$3,000.00	\$0.00	\$3,000.00	\$0.00
CF	FEDERAL REVENUE SHARING		\$0.00	\$0.00	\$0.00
L	PUBLIC LIBRARY FUND	\$77,602.00	\$73,223.00	\$4,379.00	\$0.00
V	DEBT SERVICE FUND	\$0.00	\$0.00	\$0.00	\$0.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$268,990.00	\$57,990.00	\$184,000.00	\$27,000.00
SW	POTTERSVILLE WATER #2	\$71,695.00	\$26,920.00	\$21,775.00	\$23,000.00
SF	RIVERSIDE FIRE PROTECTION	\$12,000.00	\$0.00	\$0.00	\$12,000.00
SF	NORTH CREEK FIRE PROTECTION	\$30,000.00	\$0.00	\$0.00	\$30,000.00
SP	LOON LAKE PARK	\$153,090.00	\$41,767.00	\$43,323.00	\$68,000.00
SP	SCHROON LAKE PARK (O&M)	\$2,180.00	\$0.00	\$0.00	\$2,180.00
	CHESTERTOWN FIRE	\$445,710.00	\$8,000.00	\$0.00	\$437,710.00
	POTTERSVILLE FIRE	\$319,281.00	\$0.00	\$0.00	\$319,281.00
	TOTALS	\$5,363,803.00	\$3,045,620.00	\$281,012.00	\$2,037,171.00

**SUMMARY BUDGET  
TOWN OF HAGUE 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A00	GENERAL	\$884,438.00	\$751,820.00	\$132,618.00	\$0.00
DA0	HIGHWAY	\$776,354.00	\$776,354.00	\$0.00	\$0.00
H00	CAPITAL FUND IMPROVEMENTS	\$250,169.00	\$19,510.00	\$230,659.00	\$0.00
CM0	OCCUPANCY TAX	\$50,500.00	\$45,004.00	\$5,496.00	\$0.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,100.00	\$1.00	\$600.00	\$8,499.00
SF0	FIRE/AMBULANCE	\$342,805.00	\$80,010.00	\$0.00	\$262,795.00
G01	SEWER DISTRICT #1	\$220,449.00	\$220,449.00	\$0.00	\$0.00
G02	SEWER DISTRICT #2	\$183,826.00	\$183,826.00	\$0.00	\$0.00
	TOTALS	\$2,717,641.00	\$2,076,974.00	\$369,373.00	\$271,294.00

**SUMMARY BUDGET  
TOWN OF HORICON 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$ 2,045,089.00	\$ 1,738,440.00	\$ 306,649.00	\$ -
DA	HIGHWAY	\$ 1,563,463.00	\$ 985,989.00	\$ -	\$ 577,474.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$ 217,973.00	\$ -	\$ -	\$ 217,973.00
	SCHROON LAKE PARK	\$ 5,856.18	\$ -	\$ -	\$ 5,856.18
	TOTALS	\$ 3,832,381.18	\$ 2,724,429.00	\$ 306,649.00	\$ 801,303.18

**SUMMARY BUDGET  
TOWN OF JOHNSBURG 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDE D BALANCE	LESS BORROWED AMOUNT	ADOPTED 2018
A	GENERAL	\$1,514,349.00	\$887,360.00	\$334,165.00	\$0.00	\$292,824.00
DA	HIGHWAY	\$1,782,025.00	\$731,200.00	\$231,539.00	\$0.00	\$819,286.00
L	LIBRARY	\$82,826.00	\$20,500.00	\$1,984.00	\$0.00	\$60,342.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$301,297.00	\$147,285.00	\$154,012.00	\$0.00	\$0.00
	NORTH CREEK FIRE	\$148,291.00	\$38,750.00	\$0.00	\$0.00	\$109,541.00
	JOHNSBURG FIRE	\$260,402.00	\$0.00	\$15,062.00	\$0.00	\$245,340.00
	JOHNSBURG EMS	\$613,861.00	\$344,000.00	\$0.00	\$0.00	\$269,861.00
	TOTALS	\$4,703,051.00	\$2,169,095.00	\$736,762.00	\$0.00	\$1,797,194.00



**SUMMARY BUDGET  
TOWN OF LAKE LUZERNE 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A	GENERAL	\$1,912,000.00	\$802,000.00	\$400,000.00	\$710,000.00
DA	HIGHWAY	\$1,097,000.00	\$488,000.00	\$60,000.00	\$549,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$185,000.00	\$185,000.00	\$0.00	\$0.00
SW1	HUDSON GROVE WATER	\$62,200.00	\$52,200.00		\$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	\$318,424.71	\$116,908.25	\$7,000.00	\$194,516.46
	FIRE	\$205,598.26			\$205,598.26
	TOTALS	\$3,820,222.97	\$1,644,108.25	\$467,000.00	\$1,709,114.72

**SUMMARY BUDGET  
TOWN OF QUEENSBURY 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2018
001	GENERAL	\$9,299,378.00			
	TRANSFER TO OTHER FUNDS	\$4,276,750.00			
	TOTAL GENERAL FUND APPROPRIATIONS	\$13,576,128.00	\$11,276,050.00	\$350,000.00	\$1,950,078.00
002	CEMETERY FUND	\$647,950.00	\$400,100.00	\$247,850.00	\$0.00
004	HIGHWAY	\$4,331,150.00	\$302,250.00	\$4,028,900.00	\$0.00
009	SOLID WASTE FUND	\$505,325.00	\$487,000.00	\$18,325.00	\$0.00
005	EMERGENCY SERVICES - FIRE	\$2,913,000.00	\$19,400.00	\$0.00	\$2,893,600.00
005	EMERGENCY SERVICES - EMS	\$1,940,000.00	\$1,055,950.00	\$0.00	\$884,050.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$8,000.00	\$0.00	\$0.00	\$8,000.00
021	CLEVERDALE LIGHTING	\$3,000.00	\$0.00	\$0.00	\$3,000.00
022	PINEWOOD LIGHTING	\$125.00	\$0.00	\$0.00	\$125.00
023	SOUTH QUEENSBURY LIGHTING	\$15,400.00	\$0.00	\$0.00	\$15,400.00
024	WEST QUEENSBURY LIGHTING	\$27,500.00	\$0.00	\$0.00	\$27,500.00
025	QUEENSBURY LIGHTING	\$89,500.00	\$0.00	\$0.00	\$89,500.00
030	PERSH./ASH./COOL. SEWER	\$12,245.00	\$12,135.00	\$110.00	\$0.00
031	RESERVOIR PARK SEWER	\$9,822.00	\$0.00	(\$1,123.00)	\$10,945.00
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,269,050.00	\$1,152,340.00	\$58,210.00	\$58,500.00
033	TECHNICAL PARK SEWER	\$40,991.00	\$36,800.00	\$4,191.00	\$0.00
035	S. QUEENSBURY/QUEENSBURY SEWER	\$112,680.00	\$78,274.00	\$84.00	\$34,322.00
036	ROUTE 9 SEWER	\$642,354.00	\$401,000.00	(\$936.00)	\$242,290.00
037	WEST QUEENSBURY SEWER	\$140,125.00	\$46,125.00	\$0.00	\$94,000.00
040	QUEENSBURY CONSOLIDATED	\$4,420,900.00	\$3,518,000.00	\$105,448.00	\$733,656.00
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0.00	\$0.00	\$0.00	\$63,796.00
047	SHORE COLONY	\$25,875.00	\$8,025.00	\$5,850.00	\$12,000.00
051	GLEN LAKE BENEFIT DISTRICT	\$43,465.00	\$0.00	\$0.00	\$43,465.00
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,499.00	\$0.00	\$0.00	\$25,499.00
053	N. QBY WW DISP DIST - IMPROVED	\$4,150.00	\$0.00	\$0.00	\$4,150.00
053	N. QBY WW DISP DIST - VACANT	\$330.00	\$0.00	\$0.00	\$330.00
	TOTALS	\$30,804,564.00	\$18,793,449.00	\$4,816,909.00	\$7,194,206.00

**SUMMARY BUDGET  
TOWN OF STONY CREEK 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$601,537.00	\$399,873.00	\$50,000.00	\$151,664.00
DA	HIGHWAY-TOWNWIDE	\$881,766.00	\$340,635.00	\$47,000.00	\$494,131.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$117,652.00	\$0.00	\$0.00	\$117,652.00
	TOTALS	\$1,600,955.00	\$740,508.00	\$97,000.00	\$763,447.00

**SUMMARY BUDGET  
TOWN OF THURMAN 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A	GENERAL	\$567,928.00	\$512,900.00	\$0.00	\$55,028.00
DA	HIGHWAY - TOWNWIDE	\$915,500.00	\$396,177.00	\$0.00	\$519,323.00
	ENTERPRISE FUND	\$14,400.00	\$14,400.00	\$0.00	\$0.00
	WATER PROJECT FUND	\$20,074.00	\$0.00	\$0.00	\$20,074.00
	FIRE	\$76,500.00	\$0.00	\$0.00	\$76,500.00
	TOTALS	\$1,594,402.00	\$923,477.00	\$0.00	\$670,925.00

**SUMMARY BUDGET  
TOWN OF WARRENSBURG 2018**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2018
A	GENERAL	\$1,738,858.14	\$1,213,905.00	\$118,171.14	\$406,782.00
DA	HIGHWAY	\$1,042,449.00	\$183,747.00	\$43,702.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$80,500.00	\$50.00	\$0.00	\$80,450.00
SS	SEWER DISTRICT	\$390,502.00	\$390,502.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$433,435.25	\$433,435.25	\$0.00	\$0.00
SF	FIRE DISTRICT	\$381,115.75	\$19,700.00	\$30,000.00	\$331,415.75
	TOTALS	\$4,066,860.14	\$2,241,339.25	\$191,873.14	\$1,633,647.75

STATEMENT SHOWING COMPENSATION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE YEAR 2018

NAMES	2018 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS*	2017 MILEAGE PAID IN 2018 BUDGET YEAR**	MISC TRAVEL EXPENSES	GRAND TOTALS
BEATY, DOUGLAS	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
BRAYMER, CLAUDIA K	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
CONOVER, RONALD	\$ 38,723.10	0	0	\$ -	-	\$ -	\$ 38,723.10
DIAMOND, JACK	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
DICKINSON, DENNIS L	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
DRISCOLL, BENNET	\$ 16,554.77	0	0	\$ -	-	\$ -	\$ 16,554.77
FRASIER, EDNA A	\$ 17,286.10	1260	4080	\$ 2,467.76	434.42	\$ -	\$ 20,188.28
GERAGHTY, KEVIN	\$ 24,209.20	308	3108.7	\$ 1,868.08	-	\$ 72.00	\$ 26,149.28
HOGAN, ANDREA	\$ 17,286.10	522	754	\$ 695.42	-	\$ -	\$ 17,981.52
HYDE, CYNTHIA	\$ 17,286.10	284.4	1561.8	\$ 1,006.18	-	\$ -	\$ 18,292.28
LEGGETT, CRAIG R	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
LOEB, WILLIAM	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
MAGOWAN, BRAD	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
McDEVITT, PETER V	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
MERLINO, EUGENE	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
SIMPSON, MATTHEW	\$ 17,286.10	650	5951	\$ 3,597.54	-	\$ 74.70	\$ 20,958.34
SOKOL, MATTHEW	\$ 25,237.94	0	0	\$ -	-	\$ -	\$ 25,237.94
STROUGH, JOHN	\$ 17,286.10	0	0	\$ -	-	\$ -	\$ 17,286.10
THOMAS, FRANK	\$ 26,741.26	0	0	\$ -	-	\$ -	\$ 26,741.26
WILD, MICHAEL	\$ 17,286.10	0	866	\$ 472.23	-	\$ -	\$ 17,758.33
<b>TOTALS</b>	<b>\$390,757.77</b>	<b>3,024.40</b>	<b>16,321.50</b>	<b>\$ 10,107.20</b>	<b>\$ 434.42</b>	<b>\$ 146.70</b>	<b>\$ 401,446.09</b>

\* Mileage totals figure reflects mileage reimbursement at \$.545 per mile for 2018

\*\*Mileage totals figure reflects mileage reimbursement at \$.535 per mile for 2017

County of Warren do hereby certify that the Board of Supervisors was in session during the year 2018 as Supervisors 15 days.

AMANDA ALLEN, Clerk  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
RESOLUTION INDEX**

January 4, 2018

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**OFFICIAL DIRECTORY FOR THE YEAR 2018**

**1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803**

ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
County Attorney	Mary Elizabeth Kissane
Assistant County Attorney	Amy Lavine
AUDITOR	Carla Sherman
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Commissioner	Beth McLaughlin
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Clerk	Amanda Allen
Deputy Clerk	Sarah McLenithan
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County Administrator	Ryan Moore
Assistant to the County Administrator	JoAnn McKinstry
Fiscal Assistant to the County Administrator	Rob Lynch
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Chief Clerk	Joanne M. Mann
DISTRICT ATTORNEY	Jason M. Carusone
First Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Rebecca Nealon
Asst. District Attorney	Travis Brown
Asst. District Attorney	Ben Smith
Asst. District Attorney	Marat Shkolnik
Asst. District Attorney	Robert McCartry
Asst. District Attorney	Avi Goldstein
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Emergency Services Coordinator	Amy J. Hirsch
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Director	Chris Hunsinger
FAMILY COURT JUDGE	Hon. Paulette M. Kershko
Chief Clerk	Michael S. O' Dell
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Administrator	Charles Wallace
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Director of Public Health/Patient Services	Ginelle Jones
HISTORIAN	Stan Cianfarano
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Personnel Officer	Trish Nenninger
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Director	Michael Colvin
OFFICE FOR THE AGING	
Director	Deanna Park

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 County Planner ..... Wayne E. LaMothe

PROBATION  
 Director ..... Robert F. Iusi, Jr.

PUBLIC DEFENDER ..... Marcy Flores

PURCHASING  
 Purchasing Agent ..... Julie Butler  
 Deputy Purchasing Agent ..... Jason Shpur

REAL PROPERTY TAX SERVICES  
 Director ..... Lexie Delurey  
 Deputy Director ..... Kristen MacEwan

SELF-INSURANCE  
 Administrator ..... Amy Clute

SHERIFF ..... Nathan "Bud" York  
 Undersheriff ..... Shawn Lamouree

SOCIAL SERVICES  
 Commissioner ..... Christen Hanchett

SUPREME COURT CHAMBERS  
 Supreme Court Judge ..... Hon. Robert J. Muller  
 Court Attorney ..... Jennifer Jeram  
 Supreme Court Judge ..... Hon. Martin Auffredou  
 Principal Law Clerk ..... Jill E. O'Sullivan  
 Chief Clerk ..... Joanne M. Mann

TOURISM  
 Director ..... Joanne Conley

TRAFFIC SAFETY/STOP-DWI  
 Traffic Safety Board Executive Secretary/STOP-DWI Coordinator ..... Patti Miller

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 Deputy County Treasurer ..... Robert V. Lynch, II

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WEIGHTS AND MEASURES  
 Director ..... Herb Levin



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 William F. Orluk, R.P.A. .... Chestertown  
 Paul Bachman, M.D. .... Warrensburg  
 Tim Murphy ..... Glens Falls

DEPARTMENT OF PUBLIC WORKS  
 Superintendent ..... Kevin Hajos  
 Highway Manager ..... Steve Johnson  
 (Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and  
 Recycling & Waste Management)