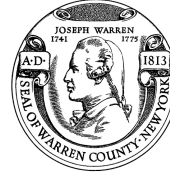


Warren County Board of Supervisors

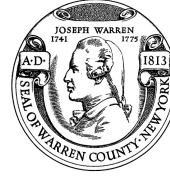
MAY 17, 2019 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
MTR01		MORTGAGE TAX REPORT
180	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
181	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
182		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE TWO (2) SNOW PLOW TRUCKS FOR THE FLOYD BENNETT MEMORIAL AIRPORT
183		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE ONE (1) SNOW SWEEPER TRUCK FOR THE FLOYD BENNETT MEMORIAL AIRPORT
184		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SELECTION OF JACOBS CIVIL CONSULTANTS, INC., MCFARLAND JOHNSON, INC., AND AECOM USA, INC. TO SERVE AS ARCHITECTURAL/ENGINEERING AND PLANNING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT (WC 002-19)
185		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SCHERMERHORN AVIATION II, INC. D/B/A RICH AIR TO REPLACE TWO (2) SIGNS AT THE ENTRANCE OF THE FLOYD BENNETT MEMORIAL AIRPORT
186		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
187		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION OF 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
188		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION 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

Warren County Board of Supervisors

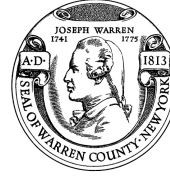
MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
189		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
190		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
191		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AMENDING AGREEMENT WITH NORTHEAST POLYGRAPH, INC. FOR POLYGRAPH EXAMINATIONS FOR THE PROBATION DEPARTMENT
192		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER STATEWIDE EXPANSION OF HURRELL-HARRING FOR THE PUBLIC DEFENDER
193		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 3-19)
194		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ADVOKATE, LLC TO PROVIDE MARKETING AND SOCIAL MEDIA SUPPORT FOR THE FIRST WILDERNESS HERITAGE CORRIDOR (WC 28-19)
195		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH GRANT FUNDING
196		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW
197		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING USE OF THE NY STATE UNIFIED SOLAR PERMIT BY THE BUILDING CODE ENFORCEMENT OFFICE AS PART OF THE PROCESS FOR WARREN COUNTY TO ACHIEVE DESIGNATION AS A CLEAN ENERGY COMMUNITY BY NYSERDA

Warren County Board of Supervisors

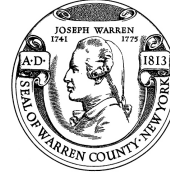
MAY 17, 2019 **BOARD MEETING** **INDEX**



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
198		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) REQUESTING WARREN COUNTY BE IDENTIFIED IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM
199		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
200		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
201		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
202		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF LABOR TO EXCHANGE CONFIDENTIAL INFORMATION THROUGH THE RE-EMPLOYMENT OPERATING SYSTEM (REOS)
203		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2019-2020; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES
204		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - RESCINDING RESOLUTION NO. 118 OF 2019 AUTHORIZING AN AGREEMENT WITH 820 RIVER STREET, INC. TO PROVIDE SUBSTANCE USE DISORDER (SUD) TREATMENT IN THE WARREN COUNTY CORRECTIONAL FACILITY
205		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - AMENDING RESOLUTION NO. 498 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY

Warren County Board of Supervisors

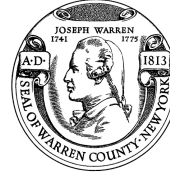
MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
206		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - AMENDING RESOLUTION NO. 82 OF 2019, WHICH AUTHORIZED CARRIE WRIGHT, PROGRAM ANALYST IN THE OFFICE OF COMMUNITY SERVICES, TO ENROLL IN A JOB-RELATED COURSE, TO INCREASE THE TOTAL REIMBURSEMENT AMOUNT
207		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCLUDE REIMBURSEMENT FOR SALARY AND FRINGE BENEFITS TO EMPLOYEES PROVIDING SUCH SERVICES
208		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING
209		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE HEPATITIS C (HCV) TESTING
210		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ACCESS THERAPY GROUP, PLLC TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
211		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH BUILDING BLOCKS LEARNING CENTER TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
212		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH SARATOGA SPEECH PATHOLOGY, P.C. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

Warren County Board of Supervisors

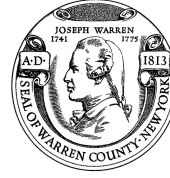
MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
213		HEALTH, HUMAN & SOCIAL SERVICES (PUBLIC HEALTH) - AUTHORIZING AGREEMENT WITH BOGSTED, THERESE FOR FREEDOM TORCHCONSULTING, INC. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
214		HEALTH, HUMAN & SOCIAL SERVICES (VETERANS' SERVICES) - AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO PROVIDE MENTORING TO VETERANS UNDER THE JOSEPH P. DWYER VETERAN PEER SERVICES PROGRAM
215		LEGISLATIVE & RULES - URGING NEW YORK STATE TO FUND ALL COSTS ASSOCIATED WITH NEW YORK STATE-ENACTED VOTING REFORMS IMPLEMENTED AT THE COUNTY LEVEL
216		LEGISLATIVE & RULES - OPPOSING NEW YORK STATE ASSEMBLY BILL A.1413, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN ANY GAME OF CHANCE
217	ROLL CALL	LEGISLATIVE & RULES - OPPOSING NEW YORK STATE SENATE BILL S.1947 AND NEW YORK STATE ASSEMBLY BILL A.1261 RELATED TO HOURS, WAGES AND SUPPLEMENTS IN CONTRACTS FOR PUBLIC WORK
218		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2019 ENTITLED "A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY" AND AUTHORIZING PUBLIC HEARINGS THEREON
219		OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
220		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK RACE MANAGEMENT, AMERICA DE, NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY AND THE PLANNING DEPARTMENT
221		OCCUPANCY TAX COORDINATION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF STATE FUNDING FOR THE VILLAGE OF LAKE GEORGE WASTEWATER TREATMENT PLANT

Warren County Board of Supervisors

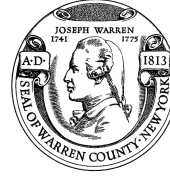
MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
222		PARK OPERATIONS & MANAGEMENT (O&M) - AMENDING RESOLUTION NO. 42 OF 2018, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R WOOD PARK FOR 2018, TO UPDATE THE EVENT FEES FOR 2019
223		PARK OPERATIONS & MANAGEMENT (O&M) - AUTHORIZING PAYMENT TO THE VILLAGE OF LAKE GEORGE FOR THE CHARLES R. WOOD PARK GRAND OPENING CEREMONY <i>RESOLUTION REVISED AFTER MAILING</i>
224		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TOWN OF JOHNSBURG
225		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH BARTON & LOGUIDICE FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H384 CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON
226		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH GREENMAN-PENDERSEN, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H385 CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE
227		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
228		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H386 CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
229		PUBLIC WORKS (DPW) - 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

Warren County Board of Supervisors

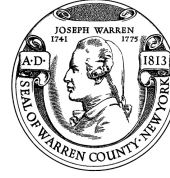
MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
230		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS
231		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST TO PROVIDE CRANE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 34-19)
232		SHARED SERVICES - AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR THE SHARING OF SERVICES AS A COST SAVING MEASURE
233		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2019 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY
234	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
235	ROLL CALL	PERSONNEL & HIGHER EDUCATION (DISTRICT ATTORNEY) - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019 FOR THE DISTRICT ATTORNEY'S OFFICE
236		PERSONNEL & HIGHER EDUCATION (CIVIL SERVICE) - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
237		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
238		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
239		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE

Warren County Board of Supervisors

MAY 17, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
240		FINANCE (COUNTY ADMINISTRATOR) - APPROVING THE WARREN COUNTY BAD DEBT POLICY
241		FINANCE (COUNTY CLERK) - AMENDING RESOLUTION NO. 330 OF 1998, WHICH ESTABLISHED A PETTY CASH FUND FOR THE COUNTY CLERK'S OFFICE, TO INCREASE THE AMOUNT OF THE PETTY CASH FUND
242		FINANCE (COUNTY TREASURER) - AUTHORIZING THE COUNTY TREASURER TO EXECUTE BUDGET TRANSFERS AS NEEDED TO COVER SALARY AND FRINGE COSTS CHARGED DIRECTLY TO CAPITAL PROJECTS FOR FEDERAL/STATE REIMBURSEMENT AND LOCAL MATCH
243	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H386 CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
244	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
245	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2019 WARREN COUNTY BUDGET <i>RESOLUTION REVISED AFTER MAILING</i>

PROPOSED RESOLUTION NOS. 180-245 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MAY 9, 2019

PROPOSED RESOLUTION NOS. 223, 241 AND 245 WERE REVISED AFTER MAILING

PROPOSED RESOLUTION NO. 184 WAS AMENDED FROM THE FLOOR