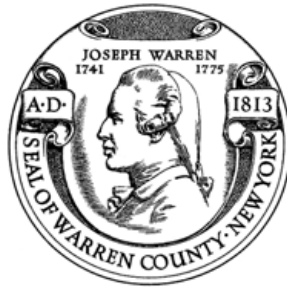


CERTIFICATE

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, does hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2005.

Joan Parsons,
Clerk

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2005



WILLIAM H. THOMAS, CHAIRMAN
TOWN OF JOHNSBURG

JOAN PARSONS, Clerk

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
WEDNESDAY, JANUARY 5, 2005**

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

Board called to order by Joan Parsons, Administrator/Clerk of the Board of Supervisors.

Invocation was given by Supervisor Michael O'Connor, Chaplain.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Bolton - Alexander G. Gabriels III

Chester - Frederick H. Monroe

City of Glens Falls

Ward 1 - William F. Brown

Ward 2 - Joseph M. Sheehan

Ward 3 - Richard A. Mason

Ward 4 - Michael J. O'Connor

Ward 5 - William H. Kenny

Hague - Daniel D. Belden

Horicon - Ralph W. Bentley

Johnsburg - William H. Thomas

Lake George - Louis E. Tessier

Lake Luzerne - Lawrence M. Bennett

Queensbury - Daniel G. Stec

- Fred Champagne

- William T. VanNess

- Michael Barody

Stony Creek - Frank E. Thomas

Thurman - John M. Haskell

Warrensburg - Jerold O. Quintal

Absent:

Queensbury - Nicholas A. Caimano

Michael Barody, member of the Board of Supervisors, subscribed to the Constitutional Oath as administered by Pamela Vogel, County Clerk.

Clerk announced the first order of business would be the selection of a Temporary Chairman.

Mr. Champagne nominated Mr. Haskell as Temporary Chairman, seconded by Mr. Monroe.

There being no further nominations, Mr. Tessier moved that the nominations be closed, and the Clerk cast one ballot for John Haskell as Temporary Chairman, seconded by Mr. Bentley, and carried unanimously.

Clerk requested Mr. Quintal and Mr. Bennett to escort Mr. Haskell to the Chair. The board members acknowledged Mr. Haskell with a round of applause.

Mr. Haskell thanked the members of the board for the honor of being selected Temporary Chairman. He also made the following remarks:

"As we organize for 2005, I would like to take this opportunity to thank the employees of Warren County for providing another year of excellent service. Government, as we know, provides many services. When the Board of Supervisors receives as few complaints as we do, our employees deserve a congratulations and a sincere thank you.

"Secondly, I would like to congratulate my fellow supervisors for their accomplishments in 2004. In my opinion, we accomplished more in 2004 than I thought

a governmental board could. We rid ourselves of the burden of the Trash Plant and saved our taxpayers \$750,000 per year. We completed a Public Safety Building, which will save \$1 million a year in boarding out prisoners plus get revenue of approximately \$1 million. We started a Co-Generation Project at the Westmount Health Facility, which will save \$1.3 million over a 13-year period. Our insurance company, through many hours of negotiations, saved Warren County \$50,000 this year; and our Health Services Department worked through a flu shot shortage and were able to set up several clinics and make sure our residents in the most need received their shots. These are just a few examples of how hard this board worked to keep our county taxes in check and to make sure we were taking care of our constituents. I am extremely proud to serve on such a dedicated board and look forward to working with you in 2005.

"I would also like to take this time to personally thanked Joan Parsons and her staff for babysitting us 20 men. She does an excellent job."

Mr. Haskell stated the next order of business would be the selection of a Permanent Chairman.

Mr. Stec stated it was an honor to nominate William Thomas as Permanent Chairman, and Mr. Kenny stated he would second the motion.

There being no further nominations, Mr. Sheehan moved the nominations be closed, and the Clerk cast one ballot for William Thomas as Permanent Chairman, seconded by Mr. Gabriels, and carried unanimously.

Mr. Haskell, Temporary Chairman, requested Mr. Belden and Mr. VanNess to escort Mr. W. Thomas to the Chair. The board members acknowledged Mr. Thomas with a round of applause.

Chairman Thomas subscribed to the Constitutional Oath as administered by Pamela Vogel, County Clerk.

Chairman Thomas presented the following remarks:

"STATE OF THE COUNTY
JANUARY 5, 2005

"The events of this past year has continued to challenge each and every supervisor and department head and has required sound thinking, financial creativity and close cooperation between government, business and the public. As a result of these cooperative relationships, the economy is growing, tax rates are stabilizing and Warren County remains fiscally sound. I feel very fortunate that I have been provided the opportunity to serve as Chairman of the Board and to work with all of you. As in the past, I pledge to carry out the responsibilities of the office of Chairman, and to keep everyone informed on all key issues.

"The Public Safety Building opened in September, 2004 - on time and under budget. For the first time, the 2005 budget shows an estimated revenue from the facility of \$1,000,000 for boarding in prisoners. Our thanks and gratitude goes to Sheriff Larry Cleveland for the many hours he dedicated to the building of this facility.

"During 2004 we also saw the completion of Warren County Sewer Projects in Bolton, Hague and the Village of Lake George. The completion of these projects is recognition of the major goal in the county to keep Lake George pure. Warren County has also pledged its support in 2005 to the Town of Queensbury as they continue to move forward with their wastewater treatment project.

"For many years, the Resource Recovery Plant has taken a prominent place in the discussions on the State of the County. Last May, the Warren-Washington Industrial Development Agency, with the approval of both Warren and Washington Counties, closed on a transaction which refinanced the Hudson Falls Resource Recovery Facility. Our economic strength was recognized by the financial markets and we were able to obtain AAA ratings for both series of bonds issued. Wheelabrator Technologies replaced Foster-Wheeler as the plant operator, and as a result of these transactions, it is estimated that Warren County will save approximately \$1.3 million in 2005.

"Each year for the past several years, I have acknowledged the devotion and attention Supervisor Fred Monroe has given to the burn plant problems. Due to his diligence and resolve, we have finally reach a conclusion. I feel the Warren County taxpayers are very fortunate to have a representative of this caliber working for their best interest. I would like to personally thank Supervisor Monroe, as well as the members of the Inter-County Solid Waste Committee and County Attorney Paul Dusek for bringing closure to this fiscal nightmare.

"January 1, 2004 saw the implementation date of the four percent Occupancy Tax in Warren County. We have collected approximately \$2 million to date, and provisions have been made for the towns, City of Glens Falls and Village of Lake George to receive \$30,000 each for promotion of new tourism endeavors in their respective communities. Paul Kaza Associates has been retained by the County to provide strategic plans which will encompass both current and futures tourism activities.

"At this point I feel we are building a solid foundation which is crucial to the continuing promotion of Warren County as a first rate destination. I would like to acknowledge the assistance provided by Kate Johnson, Tourism Coordinator, and to thank Kate and all of the Tourism Department staff for the backup and support provided to Mr. Kaza as he develops new programs and strategies for the promotion of the County. Tourism remains our Number One industry and I applaud the supervisors for their insight and support for these programs.

"I would also like to recognize the efforts of Leonard Fosbrook, Director of Economic Development Corporation, for his role in tourism/convention developments, as well as the other ongoing Economic Development projects in the County. He has worked diligently with the New York State Division of Military and Naval Affairs on the construction of a new Organizational Maintenance Shop and Armory on industrial property near the Floyd Bennett Memorial Airport, which is progressing very well. He has been instrumental in the formulation of a plan for an Incubator Project to commence in 2005 in the city of Glens Falls, and he has also worked closely with the County on development and improvement of facilities at the Floyd Bennett Memorial Airport which recently has resulted in a \$500,000 grant through Congressman Sweeney to build a new hangar building.

"For the first time in several years, the General Bargaining Unit of CSEA has ratified a multi-year contract. For the past three years, the county has been faced with one-year contracts which had an unknown effect on our budgeting. As a result of the multi-year agreement, we will be able to plan for future salaries and fringe benefits in the County Budgets. The Sheriff's Employees' Alliance has also ratified a multi-year contract which will afford us the same benefits in budgeting for our personnel needs.

"Thanks to an exceptional year of sales tax collections, and the inception of the Occupancy Tax, the County was able to provide a stable budget to its taxpayers. We addressed debt services for the new Public Safety Facility, union contract settlements, outside bargaining unit pay increases, Medicaid shortfalls, and new reporting requirements for the retirement system, and we still managed to budget realistically for mandated and essential services, as well as programs that were not mandated, but improved the quality of life for our residents, such as the meal sites for the elderly.

"Medicaid costs continue to be our largest mandated obligation in the budget. 51% of the amount raised by tax in Warren County represents our share of ALL Social Services Programs. \$10,300,000 was budgeted for the county's share of Medicaid, and because of the unpredictability of the future needs of our residents, no one is sure of what the actual expense will be. As we continue to lobby the State for Medicaid Reform and State takeover of the Family Health Plus Programs, we also need to lobby for other reforms that will create cost containment. Making Medicaid more efficient is a state wide, bipartisan endeavor which has been a top priority in New York State for some time. I hope that all supervisors will participate in whatever legislative or lobbying process necessary in an effort to satisfy the essential needs of our people, and at the same time,

recognize the fiscal responsibilities we have to the taxpayers.

"The Westmount Health Facility Committee, through its Administrator, Hal Payne, has begun a partnership with Hudson Headwaters Health Network and Omnicare to purchase drugs at much lower prices for eligible patients at our facility. Westmount is the pilot for this program and the first nursing home facility in the nation to move forward with the 340B Prescription Drug Plan. The estimated savings is 17% - 20%, depending on the drugs purchased (this percentage equates to a conservative estimate of about \$50,000-\$60,000 in savings.)

"As we move into 2005, I know we will be dealing with new challenges as well as some of the old ones. Space needs within the Municipal Center Building continues to be addressed and we will be looking at creating space within the former Sheriff's wing to provide for some of that need. Design and construction of the Exit 18 corridor. We will continue searching for revenue enhancements that will assist in stabilization of our county budget. We will continue to press the State and Federal Governments for mandate relief. We will work with our Department Heads to monitor spending and to keep expenses down. We will attempt to grow our economic development and strive for year-around tourism business.

"In closing I would like to thank all of our department heads and supervisors for their loyalty and service to the public. As we formulate policies and make decisions in the coming year, I am sure the same close relationships will exist and 2005 will also be a win-win situation for Warren County and its taxpayers.

"William H. Thomas, Chairman
Warren County Board of Supervisors "

Chairman called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1 through 23 to the floor. Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously, to bring Resolution Nos. 1 through 23 to the floor.

Mr. Mason noted the Certificate of Appointment, appointing members to the Greater Adirondack Resource Conservation & Development Council should list Frank Thomas as the main appointment with himself being the Alternate. Chairman Thomas apprised that change would be made.

Mr. Quintal asked if the Off-Track Betting (OTB) representative needed to be appointed today, and Mrs. Parsons answered the appointment was pleasure so it did not have to be changed.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 1 through 23 were approved. Certificate of Appointments, naming members representing rural areas of Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council; naming members to the Technical Committee of the Adirondack-Glens Falls Transportation Council; naming Director of the Warren County Youth Bureau; naming members to the Warren County Youth Board; naming members to the Warren County Labor/Management Committee; naming member to the Quality Assurance Committee of the Westmount Health Facility; naming representative to the Lake George Watershed Conference; naming members to the Greater Adirondack Resource Conservation and Development Council; naming members to the Local Conditional Release Commission, were submitted.

RESOLUTION NO. 1 OF 2005

Resolution introduced by Supervisors Bentley, Monroe, Kenny, Champagne and Tessier

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 500 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 10 of 2001, 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 shall at the annual organization meeting 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 first Friday after the second Monday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2005 are scheduled as follows:
 - i) January 14, 2005
 - ii) February 18, 2005
 - iii) March 18, 2005
 - iv) April 15, 2005
 - v) May 13, 2005
 - vi) June 17, 2005
 - vii) July 15, 2005
 - viii) August 12, 2005
 - ix) September 16, 2005
 - x) October 14, 2005
 - xi) November 18, 2005
 - xii) December 16, 2005

Meetings shall be called to order as soon thereafter as a quorum is present. Any regular meeting of the Board may be adjourned by motion adopted by a majority

vote of the membership present.

The Board shall convene in special meeting upon call of the Chairman (or, if appropriate, the Vice Chairman) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chairman (or Vice Chairman) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the clerk of the board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him.

4. Business shall be transacted in the following order:
 - 10:00 A.M. Call to Order
 - Salute to Flag
 - Roll Call
 - Motion to approve the Minutes
of previous meeting subject
to correction by the Clerk
 - Introduction and welcome to
guests
 - Committee reports
 - Call for reading
communications
 - Discussion of old business
 - Discussion-if any
 - Call for reading of
resolutions
 - Discussion-if any
 - Motion to vote on resolutions
 - Any vote-further discussion
 - Privilege of the floor
 - Announcements
 - Adjournment
 5. All resolutions shall be in writing and filed with the Clerk before noon on the Tuesday preceding the regular meeting on Friday of each month and at least three days prior to any adjourned or special meeting. The Clerk shall photocopy all resolutions and mail copies thereof to each Supervisor on each Tuesday prior to a regular meeting and on the third day prior to any adjourned or special meeting. All resolutions shall be considered by the Supervisors on each regular meeting date. No resolution shall be presented after noon on the Tuesday before the regular Friday meeting except with the approval of a majority of the total weighted voting power of the members of the Board. Any Supervisor may request a resolution to be tabled until the next meeting, either regular or 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>
Airport	7
Budget	7
Community College	5
County Clerk-Motor Vehicles	5
County Facilities	7
Criminal Justice (including Offices of District Attorney, Public Defender, & Probation & Courts)	7
<u>Committee</u>	<u>No. of Members</u>
D.P.W.	7
Economic Development	7
Extension Service	5
Federal Programs (including Office For The Aging & Employment & Training)	5

Finance (including sale of County property)	9
Fire Prevention & Control	5
Health Services	7
Information Technology	7
Insurance	7
Legislative	7
Mental Health	3
Parks, Recreation & Railroad	9
Personnel	7
Planning & Community Development	7
Real Property Tax Services	7
Rules	5
Sheriff & Communications	7
Social Services	7
Solid Waste & Recycling	7
Support Services (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop)	7
Tourism	7
Veterans' Services	3
Warren County Lakes	5
Warren County Sewer	5
Westmount Health Facility & Residential Hall	7
Youth Programs	5

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.
3. The first member appointed to each committee shall be and act as the Chairman of such committee. The meetings of each committee shall be held upon call by the Chairman thereof, except as hereinafter provided. The Chairman of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone or by mail at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee shall be held at any time whenever a majority of the members of a committee shall sign a written notice of such meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or mailed to the Chairman of such committee and the Chairman of the Board of Supervisors at least three days in advance of the day specified in such notice.
4. All reports of Committee shall be in writing and shall be read on presentation upon the request of any member.
5. Committees making reports shall return to the Clerk with such reports all papers relating thereto.
6. The Chairman of the Board of Supervisors shall be an ex-official member of a standing committee when a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chairman is available to attend. The total membership

of the committee as established by Board Rules shall not change or be increased by the presence and availability of the chairman in determining whether a majority of members are present to allow the conduct of business, rather the chairman shall be considered an alternate or substitute for a non-present committee member. Once the Chairman becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the chairman shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings.

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
 8. Copies of the Minutes of all meetings of any committee shall be made available to any member of the Board of Supervisors upon specific written request for the same submitted to the Clerk of the Board of Supervisors.
- D. Voting by Members of the Board of Supervisors
1. All members present shall vote upon each question at the request of any member.
 2. Each amount or claim of any item thereof shall be voted on by items, if requested by any member.
 3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 10 of 2001, 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. 10 of 2001.
 4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers within the authorized budget; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal.
 5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
 6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
- E. General
1. 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. 10 of 2001). 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.
 2. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
 3. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
 4. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.

Adopted by unanimous vote.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2005

(Signed) Alexander G. Gabriels III	Daniel G. Stec
Frederick H. Monroe	Nicholas A. Caimano
Joseph M. Sheehan	Fred Champagne
Richard A. Mason	Daniel D. Belden
William T. VanNess	Ralph W. Bentley
Michael Barody	William H. Thomas
Frank E. Thomas	Louis E. Tessier
John M. Haskel	Lawrence M. Bennett
Jerold O. Quintal	

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2005

(Signed) William F. Brown
Michael J. O'Connor
William H. Kenny

RESOLUTION NO. 2 OF 2005

Resolution introduced by the Entire Warren County Board of Supervisors

DESIGNATING OFFICIAL PAPERS

RESOLVED, that The Post-Star and The North Creek News-Enterprise, having been selected by members of this Board for such purposes, be, and hereby are, designated as the newspapers in the County of Warren in which shall be published the session laws, concurrent resolutions, election notices, and other matters issued by the Secretary of State and the official canvass for the ensuing year.

Adopted by unanimous vote.

RESOLUTION NO. 3 OF 2005

Resolution introduced by the Entire Warren County Board of Supervisors

DESIGNATING DEPOSITARIES

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

Charter One Commercial Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY	4,000,000.00
Banknorth, N.A.	50,000,000.00
Glens Falls National Bank & Trust	50,000,000.00
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
City National Bank Wells, NY	10,000.00

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 2005

Resolution introduced by Chairman Thomas

DESIGNATING BUDGET OFFICER

RESOLVED, that Nicholas Caimano, Chairman of the Budget Committee of the Board of Supervisors, be, and he hereby is, appointed and designated as the Budget Officer of the County of Warren for the year 2005 at the salary provided in the budget for 2005.

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2005

Resolution introduced by Supervisor Caimano

AUTHORIZING CHAIRMAN TO APPOINT SPECIAL COMMITTEES

WHEREAS, by Rule No. C(2) of the Board of Supervisors, the Chairman of the Board of Supervisors shall appoint certain special committees to serve this Board during the year 2005, now, therefore, be it

RESOLVED, that the Chairman be, and hereby is, authorized to appoint the following special committees:

<u>NO.</u>	<u>COMMITTEE</u>	<u>NO. OF MEMBERS</u>
1.	Management Salary & Benefits Review	5
2.	Municipal Shared Services	4
3.	Occupancy Tax Coordination	5
4.	Reapportionment	2
5.	Southern Adirondack Library System Representatives	2

Sergeant-at-Arms
Chaplain

Adopted by unanimous vote.

RESOLUTION NO. 6 OF 2005
Resolution introduced by Chairman Thomas

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 Louis E. Tessier, Supervisor of 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. 7 OF 2005
Resolution introduced by Chairman Thomas

REAPPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER

WHEREAS, the bylaws of the Management Council of the Warren and Washington Counties Community Mental Health Center of Glens Falls Hospital provide that local government shall be represented on the Community Services Governing Board, and

WHEREAS, the Warren County Community Services Board has requested that the Board of Supervisors of each county appoint a member to serve on such council in order that the Board of Supervisors is represented to participate in the governing body of the Community Mental Health Center pursuant to the agreement between the Counties of Warren and Washington and Glens Falls Hospital, now, therefore, be it

RESOLVED, that Michael J. O'Connor, Supervisor of Ward 4, City of Glens Falls, New York, be, and hereby is, reappointed as a member of the Management Council of the Warren and Washington Counties Community Mental Health Center for a term to expire December 31, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2005
Resolution introduced by Chairman Thomas

APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and hereby are, appointed and reappointed as members of the Warren County Traffic Safety Board for the term set opposite their name:

NAME AND ADDRESS

Frank Komoroske
N.Y.S. Department of Transportation

TERM

01/01/05-
12/31/2007

Larry Cleveland

01/01/05 -

January 5, 2005

15

Warren County Sheriff	12/31/2007
William H. Kenny, Supervisor Ward 5 - City of Glens Falls	01/01/05 - 12/31/2007
William L. Remington, Superintendent Department of Public Works	01/01/05 - 12/31/2007

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2005
Resolution introduced by Chairman Thomas

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

RESOLVED, that Ralph Bentley, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2005, and be it further

RESOLVED, that Jerold O. Quintal, be, and hereby is, reappointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire December 31, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2005
Resolution introduced by Supervisor Bentley

**APPOINTING AND REAPPOINTING 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 William H. Thomas, Chairman of the Board of Supervisors; Joan Parsons, Clerk of the Board of Supervisors; and Supervisors Frank E. Thomas, Frederick H. Monroe, Jerold O. Quintal, Louis E. Tessier, Daniel G. Stec and Ralph W. Bentley, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2005.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2005
Resolution introduced by Chairman Thomas

**APPOINTING AND REAPPOINTING 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 with three (3) year terms, and two (2) members of the County Board of Supervisors with annual terms, now, therefore, be it

RESOLVED, that Richard A. Mason, Supervisor of Ward #3, City of Glens Falls and Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby are, reappointed as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2005 and terminating December 31, 2005, and be it further

RESOLVED, that the following individuals be, and hereby are, reappointed as members of the Warren County Soil and Water Conservation District:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Elly Maag-Benoit 645 Harrisburg Rd. Stony Creek, NY 12878	01/01/05 -12/31/07
Charles Maine 32 Terrace Lane Queensbury, NY 12804	01/01/05 - 12/31/07
Ed Milner 1443 N. Gore Rd. Olmstedville, NY 12857	01/01/05 - 12/31/07

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2005
Resolution introduced by Chairman Thomas

**APPOINTING REPRESENTATIVE TO ADIRONDACK
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel G. Stec, 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, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2005
Resolution introduced by Chairman Thomas

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

WHEREAS, there has been appointed from this Board six (6) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties

Action Committee for Economic Opportunity, Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals, be and they hereby are reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2005:

REAPPOINTMENTS

TOWN/CITY

Michael J. O'Connor

Ward #4
Glens Falls

Fred Champagne

Queensbury

Daniel D. Belden
Jerold O. Quintal

Hague
Warrensburg

Richard A. Mason

Ward #3
City of Glens Falls

Louis E. Tessier

Lake George

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Mason and Stec

REAPPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD

RESOLVED, that the following individuals be, and hereby are, reappointed to serve as members of the Warren County Planning Board:

NAME/ADDRESS

TERM

Paul Armstrong
357 Dixon Road
Queensbury, NY 12804

01/01/05 -
12/31/07

Paul J. Gollhofer
P.O. Box 697
Bolton Landing, NY 12814

01/01/05 -
12/31/07

NAME/ADDRESS

TERM

Tom Haley
2 Colonial Court
Queensbury, NY 12804

01/01/05 -
12/31/07

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Mason and Stec

APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE

CORRIDOR PROJECT

RESOLVED, that Wayne E. LaMothe, Assistant Director, Planning & Community Development Department, be, and he hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2005 and terminating December 31, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2005

Resolution introduced by Supervisor Tessier

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

RESOLVED, that William H. Thomas, Chairman of the Warren County Board of Supervisors be, and hereby is, reappointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2005, and be it further

RESOLVED, that William L. Remington, Superintendent of the Department of Public Works, be, and hereby is, reappointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of William H. Thomas when he is unable to attend, for a term to expire on December 31, 2005.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following individuals to serve as members representing 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, 2005:

REAPPOINTMENT
NAME

Ralph W. Bentley
Wayne E. LaMothe

TITLE

Supervisor - Town of Horicon
Assistant Director
Planning & Community Development
Department
(Designated Alternate)

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 17 OF 2005

Resolution introduced by Chairman Thomas

REAPPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that Ralph W. Bentley, Supervisor of the Town of Horicon be, and hereby is, reappointed 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, 2005, and be it further

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning &

January 5, 2005

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Community Development Department, be, and hereby is, reappointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Ralph W. Bentley when he is unable to attend, for a term to expire on December 31, 2005.
Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following individuals to serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2005:

REAPPOINT

Wayne E. LaMothe, Assistant Director
Planning & Community Development Department

William L. Remington, Superintendent
Department of Public Works

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 18 OF 2005

Resolution introduced by Chairman Thomas

CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

WHEREAS, William H. Thomas as Chairman of the Board of Supervisors has designated the following individuals to serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council:

REAPPOINT

Wayne E. LaMothe, Assistant Director
Planning & Community Development Department

William L. Remington, Superintendent
Department of Public Works

now, therefore, be it

RESOLVED, that the designation of the above representatives as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council be, and the same hereby are, ratified and confirmed.

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2005

Resolution introduced by Chairman Thomas

**REAPPOINTMENT OF LANDOWNER REPRESENTATIVE ON DISTRICT
FISH AND WILDLIFE MANAGEMENT BOARD**

RESOLVED, that Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822, be, and hereby is, reappointed as Landowner Representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2005

Resolution introduced by Supervisors O'Connor, Mason and VanNess

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

RESOLVED, that Robert B. Phelps, 38 Queen Anne Court, Queensbury, New York 12804, be and hereby is, reappointed as a member of the Warren County Community Services Board for a term commencing January 1, 2005, and terminating December 31, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2005

Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan

**AMENDING RESOLUTION NO. 397 OF 1999 - CHANGING TERM
OF APPOINTMENT AND APPOINTING MEMBER TO SERVE
ON ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Resolution No. 397 of 1999 appointed Christopher Leary as Trustee of Adirondack Community College for a nine year term, and

WHEREAS, State University of New York regulations have changed the term to seven years, and

WHEREAS, Christopher Leary has resigned from the Board of Trustees, now, therefore, be it

RESOLVED, that Alan Redeker, 23 Honey Hollow Road, Queensbury, New York 12804 be, and hereby is, appointed as a member to serve on the Adirondack Community College Board of Trustees for term commencing December 2, 2004 and terminating June 30, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING AGREEMENTS FOR CONTRACTS, BID AWARDS, AND CONTINUING
CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of the Department of Public Works recently presented to the Department of Public Works and County Facilities Committees numerous contracts for extensions, and

WHEREAS, the contracts for which the extensions have been requested are contracts that have been entered into following Request for Proposals (RFPs) and/or

bids, pursuant to the General Municipal Law, and have provisions which allow for extensions, and

WHEREAS, the aforesaid contracts are commonplace and a part of the regular business of the Department of Public Works, and approval of these contracts and extensions is, for the most part, ministerial in nature, and

WHEREAS, the Board of Supervisors desires to avoid needless administrative paperwork and resolutions concerning the types of contracts identified herein, now, therefore, be it

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

Section 1. Warren County shall extend the contractual relationships with the companies and for the purposes stated in Schedule A attached to this resolution and incorporated herein for all purposes (hereinafter "the contracts") for a term commencing January 1, 2005 and terminating December 31, 2005, for the amounts set forth and the Chairman of the Board of Supervisors is authorized and directed to execute extension agreements which are consistent with bid specifications and in a form approved by the County Attorney.

Section 2. A Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute extension contracts to continue the contracts in future years, to the extent allowed under bid specifications, for one (1) year terms, provided appropriations are made in the Department of Public Works budget and the Superintendent of the Department of Public Works recommends continuation of the contracts.

Section 3. The contracts may no longer be extended if (a) there is a material change of terms or price; or (b) the terms of specifications of bid documents or Request for Proposals preclude extensions, in which cases the Chairman of the Board of Supervisors may only execute new contracts with the lowest bidders, or proposers, following a request for bids, as required by the General Municipal Law of the State of New York, or Request for Proposals by the County Purchasing Agent (whichever is appropriate under law), as may be appropriate, for each of the type of contracts listed, provided, however, that if the bid or proposal specifications are materially changed or a contract is not awarded to the lowest bidder or proposer, the bid or proposal must be reviewed by the Department of Public Works Committee, and a contract may not be awarded without further resolution of the Board.

Section 4. The Department shall not incur expenses in connection with the contracts in excess of that appropriated for such contracts, under the Department contractual codes or, when applicable, other department's contractual codes, unless authorized by separate resolution of the Board of Supervisors.

Section 5. The Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions.

Section 6. The Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, amend contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

Section 7. The Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such action as may be necessary or appropriate in order to effectuate the execution of contracts and the consummation of the transactions contemplated by the resolution.

Section 8. This resolution shall take effect immediately.

SCHEDULE A

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
R.F. Gordon Mechanical, Inc.	Plumbing Repairs, Rehabilitation and Installation	Rates set by bid/retained as needed	one year
Tree Care by Stan Hunt, Inc.	Tree Removal Services	Rates set by bid/retained as needed	one year
Convenient Medical Care, PC	Urine Drug Screening and Alcohol Breath Testing	\$53/employee - urine drug \$21/employee - alcohol	one year
MM Hayes Co., Inc.	Maintenance Service To Kronos Time Clock	\$4,091.78/year	one year
David F. Barrass, Land Surveyor	Professional Surveyor Services	Rates set by bid/retained as needed	one year
Schoder River Associates Consulting Engineers. PC	Periodic Professional Engineering Services In Connection with Warren County DPW	Rates set by bid/retained as needed	one year
Rist Frost Associates, P.C.	Periodic Professional Engineering Services In Connection with Warren County DPW	Rates set by bid/retained as needed	one year
Perkins Recycling Corporation	Solid Waste and Recycling Transport Services for Warren County and Municipal Subdivisions	Rates set by bid/ongoing services provided	one year
Waste Management of NY, LLC	Solid Waste and Recycling Transport Services for Warren County and Municipal Subdivisions	Rates set by bid/ongoing services provided	one year
Springer Waste Management, Inc.	Solid Waste and Recycling Transport Services for Warren County and Municipal Subdivisions	Rates set by bid/retained as needed	one year
Stone Industries, LLC	Routine Pumping, Cleaning and Disposal For Septic Systems	Rates set by bid/retained as needed	one year
Stericycle, Inc.	Solid Waste, Medical Waste and Recycling Disposal Services	Rates set by bid/ongoing services provided	one year
Springer Waste Management, Inc.	Solid Waste, Medical Waste and Recycling	Rates set by bid/ongoing services	one year

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**MODIFYING DUTIES OF SUPERINTENDENT OF BUILDINGS & GROUNDS DIVISION;
AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2005**

RESOLVED, that the duties of the Superintendent of the Building and Grounds Division shall be expanded to include Fleet Management responsibilities, with a commensurate salary increase, and with the understanding that should those duties be removed from the title in the future, the salary shall be decreased accordingly, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2005 are hereby amended as follows:

DISTRICT ATTORNEY:

Base Salaries Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
First Assistant District Attorney		\$ 78,641 plus \$ 1,050 longevity
Second Assistant District Attorney		\$ 55,929 plus \$ 2,100 longevity
Fifth Assistant District Attorney		\$ 35,381 plus \$ 700 longevity

Base Salaries Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
First Assistant District Attorney Employee No. 9824	January 1, 2005	\$ 70,520 plus \$ 2,100 longevity
Second Assistant District Attorney	January 1, 2005	\$ 63,000

DISTRICT ATTORNEY cont'd:

Base Salaries Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Fifth Assistant District Attorney Employee No. 10865	January 1, 2005	\$ 34,350 plus \$ 350 longevity

WESTMOUNT HEALTH FACILITY:

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nurse Technician #1 Employee No. 9267		\$ 30,540 (GRADE 8)
Nurse Technician #2		\$ 27,375 (GRADE 8)

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
LPN Employee No. 9267		January 1, 2005\$ 29,423 (GRADE 7)

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January 5, 2005

LPN

January 1, 2005\$
26,290
(GRADE 7)

BOARD OF SUPERVISORS:

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fleet Manager	January 1, 2005	\$ 8,300

DEPARTMENT OF PUBLIC WORKS:

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Superintendent - Buildings & Grounds Division Employee No. 9105		\$ 46,896 plus \$ 1,800 longevity

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Superintendent - Buildings & Grounds Division Employee No. 9105	January 1, 2005	\$ 55,196 plus \$ 1,800 longevity

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote.

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT Margaret Sing Smith, residing at 11 Dixon Court, Queensbury, New York, as director (full-time) of the Warren County Youth Bureau for the term commencing January 1, 2005 and terminating December 31, 2005, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT AND APPOINT the following named persons as members of the Warren County Youth Board, for the terms set opposite their names:

REAPPOINTED:

NAME/ADDRESS

TERM

January 5, 2005

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Rudolph Meola (Town of Hague) 1/1/05 to
P.O. Box 509 12/31/06
Hague, New York 12836

Gail Serrine (Town of Horicon) 1/1/05 to
279 Pease Hill Road 12/31/06
Brant Lake, New York 12815

Carol Lee LaBruzzo (Village of Lake George) 1/1/05 to
121 Mohican Street 12/31/06
Lake George, New York 12845

Kimberly Bennett (Youth Representative) 1/1/05 to
45 Art Tennyson Road 12/31/05
Chestertown, New York 12817

Robert Iusi (Representative At Large) 1/1/05 to
c/o Warren County Probation Department 12/31/06
1340 State Route 9
Lake George, New York 12845

Dr. John VanSchaick (City of Glens Falls) 1/1/05 to
15 Horicon Avenue 12/31/06
Glens Falls, New York 12801

APPOINTED:

NAME/ADDRESS

TERM

Sue Hoellrich (Town of Stony Creek) 1/1/05 to
41 Darling Road 12/31/05
Stony Creek, New York 12878
(replacing Barbara Brooks)

APPOINTED:

NAME/ADDRESS

TERM

Dee Beckler (Town of Chester) 1/1/05 to
535 Stone Bridge Road 12/31/06
Pottersville, New York 12860

(replacing Della Shiell)

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, by Resolution No. 1 of 2005, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2005:

Supervisors Frederick H. Monroe and William H. Thomas and Joan Parsons, Commissioner of Administrative and Fiscal Services.

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, John M. Haskell, 12 Mountain Road, P.O. Box 69, Athol, New York 12810, as a member of the Quality Assurance Committee of the Westmount Health Facility.

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, 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 the term set opposite his name:

**APPOINTED
NAME/ADDRESS****TERM**

William Lamy

01/01/05 - 12/31/05

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named person to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2005 and terminating December 31, 2005:

NAME**ALTERNATE**

Tom Haley

Jerold O. Quintal

Frank E. Thomas

Richard A. Mason

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of Warren County, pursuant to the power vested in me, DO HEREBY REAPPOINT the following-named individuals to serve as members on the Local Conditional Release Commission, which Commission is required pursuant to Chapter 79 of the Laws of 1989, for a term commencing January 1, 2005 and terminating December 31, 2008:

REAPPOINTMENTS

<u>NAME</u>	<u>ADDRESS</u>
John J. O'Kane, Chairman	41 Heinrick Circle Queensbury, NY 12804
Jane Reid, Commissioner	10 Edison Road Glens Falls, NY 12801
Edward F. Huntington, Commissioner	56 Wincrest Drive Queensbury, NY 12804
Thomas J. Hewitt, Commissioner	170 East Sanford Street Glens Falls, NY 12801
John P. Kokoletsos, Commissioner	132 Montray Road Queensbury, NY 12804

Dated: January 5, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Chairman Thomas announced the 2005 Standing and Special Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

STANDING COMMITTEES - 2005

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

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, D. Stec, M. O'Connor, J. Haskell, R. Mason, M. Barody, L. Bennett
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, A. Gabriels, M. O'Connor, F. Champagne, W. Kenny
3. **COMMUNITY COLLEGE** - L. BENNETT, D. Stec, F. Champagne, L. Tessier, J. Sheehan
4. **COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, R. Bentley, M. O'Connor
5. **COUNTY FACILITIES** - J. QUINTAL, M. O'Connor, J. Haskell, L. Bennett, F. Thomas, F. Champagne, W. Brown
6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - L. TESSIER, R. Bentley, M. O'Connor, J. Quintal, W. Kenny, R. Mason, W. VanNess
7. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, J. Quintal, L. Bennett, R. Mason,

D. Stec

8. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, R. Mason, D. Stec, F. Monroe, F. Thomas
9. **EXTENSION SERVICE** - F. THOMAS, J. Sheehan, W. Brown, W. VanNess, M. Barody
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - J. HASKELL, R. Bentley, W. VanNess, W. Brown, L. Bennett
11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, D. Stec, L. Bennett, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, W. VanNess
12. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, J. Haskell, W. VanNess, M. Barody
13. **HEALTH SERVICES** - J. HASKELL, M. Barody, J. Sheehan, F. Thomas, J. Quintal, F. Champagne, R. Mason
14. **INFORMATION TECHNOLOGY** - J. SHEEHAN, M. Barody, W. Kenny, F. Monroe, W. VanNess, A. Gabriels, J. Quintal
15. **INSURANCE** - R. MASON, J. Haskell, R. Bentley, M. Barody, W. Kenny, J. Quintal, A. Gabriels
16. **LEGISLATIVE** - F. THOMAS, D. Belden, A. Gabriels, J. Quintal, L. Bennett, D. Stec, W. Brown
17. **MENTAL HEALTH** - M. O'CONNOR, R. Mason, W. VanNess
18. **PARKS, RECREATION & RAILROAD** - L. BENNETT, D. Belden, M. O'Connor, A. Gabriels, J. Quintal, W. VanNess, J. Haskell, F. Thomas, D. Stec
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Stec, M. Barody
20. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, F. Monroe, L. Tessier, F. Champagne, D. Stec
21. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, J. Quintal, J. Haskell, R. Bentley, F. Thomas
22. **RULES** - R. BENTLEY, F. Monroe, W. Kenny, F. Champagne, L. Tessier
23. **SHERIFF & COMMUNICATIONS** - R. BENTLEY, L. Bennett, M. O'Connor, D. Belden, R. Mason, W. VanNess, J. Haskell
24. **SOCIAL SERVICES** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, M. Barody
25. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, L. Bennett, R. Mason, D. Stec
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. Kenny, W. Brown, W. VanNess

27. **TOURISM** - L. TESSIER, L. Bennett, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, N. Caimano
28. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Barody
29. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, L. Bennett, M. Barody
30. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
31. **WESTMOUNT HEALTH FACILITY & RESIDENTIAL HALL** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal, M. Barody, R. Mason
32. **YOUTH PROGRAMS** - A. GABRIELS, L. Bennett, W. Brown, W. VanNess, M. Barody

SPECIAL COMMITTEES - 2005

33. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden, J. Haskell, L. Tessier
34. **MUNICIPAL SHARED SERVICES** - R. BENTLEY, M. O'Connor, R. Mason, W. VanNess
35. **OCCUPANCY TAX COORDINATION** - N. CAIMANO, W. Thomas, L. Tessier, A. Gabriels, W. Kenny
36. **REAPPORTIONMENT** - N. Caimano, F. Monroe
37. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Stec

SERGEANT-AT-ARMS - J. QUINTAL
CHAPLAIN - M. O'CONNOR

Chairman Thomas thanked Mr. Quintal for the meats and cheeses provided for the luncheon today. He acknowledged the rest of the foods were provided by the Second Floor Staff.

There being no further business, on motion by Mr. Bennett and seconded by Mr. Sheehan, Chairman Thomas adjourned the meeting at 11:30 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JANUARY 14, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 19.

Absent: Supervisor Sheehan - 1.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the December 17, 2004, Board Meeting and the January 5, 2005, Organization Board Meeting, subject to correction by the Clerk.

The following committee chairmen or vice-chairmen presented verbal reports on December meetings or activities:

Supervisor Monroe, Finance; Supervisor Bennett, Parks, Recreation & Railroad; Supervisor Quintal, Capital District Regional Off-Track Betting (OTB) Corporation.

Mr. Quintal spoke concerning the Off-Track Betting (OTB) Corporation, referring to a handout entitled "State Tax on OTB Handle - 2003-2005". A copy of said handout is on file in the Office of the Clerk of the Board of Supervisors with OTB records. He said Warren County paid New York State \$141,804 for the County's share out of the distribution from the OTB Handle. He remarked he thought this was ludicrous and right now OTB was "hanging on by a thread". He noted this situation was just brought to his attention, and he apprised the State taxed the municipalities involved in the total amount of \$2,213,720. He indicated, to this point in December of 2004, OTB was down from last year \$8 million. He noted they were one of the few OTBs that was still "keeping its head above water" and still providing the County with an income, although it has gone down drastically. He added the State Tax was one factor why OTB revenues have decreased while another was that OTBs have to pay for Racing Commission expenses.

Mr. Quintal suggested the County pass a resolution from the floor, indicating the County was not in favor of the State taking out this tax on Warren County's OTB Handle in the amount of \$141,804. He remarked he was furious about this situation, and he indicated this money could have gone to help reduce County taxes.

Motion was made by Mr. Quintal and seconded by Mr. Belden, opposing the State Tax on OTB Handle and sending the resolution to the appropriate legislative representatives. Mr. O'Connor asked if there was a State Statute, and Mr. Quintal replied this tax was hidden and passed in a legislative bill. He said he did not even know if Senator Elizabeth Little or Assemblywoman Sayward knew about it. He commented this was another way the State was taking more and giving the counties less. Mr. Caimano stated he was in favor of this topic; however, he questioned what good did it do to send these resolutions. Mr. Quintal responded that when the State took the revenues away from the towns there was a big enough stir so the State reversed it and the towns would receive retroactive funds. Mr. Belden remarked it would be a good issue to bring up at the NYSAC (New York State Association of Counties) 2005 Winter Conference, and Chairman Thomas agreed. At the conclusion of the discussion, the motion was carried unanimously. Clerk noted it would be Resolution No. 49.

Mr. Quintal advised the members that there would be an Occupancy Tax Coordination Committee meeting this month to discuss the Occupancy Tax Returns, which was before the supervisors. A copy of said list is on file in the Office of the Clerk of the Board of Supervisors with Occupancy Tax Coordination records. He said hopefully Frank O'Keefe, County Treasurer, would be invited to the meeting.

Chairman Thomas advised the board members that Warren County would be the chair of the Inter-County Legislative Committee of the Adirondacks for 2005. He added Mr. Stec would be its Chairman.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Off-Track Betting (OTB) Corporation, surcharge payment for December in the amount of \$10,074.

Governor Pataki, copy of the 2005 State of the State Message.

Warren and Washington Counties Industrial Development Agency (IDA), copy of 2005 budget.

New York State Lake George Park Commission, announcing public participation meeting, February 9, 2005, at the Fort William Henry Conference Center on a water-based recreation study plan for Lake George.

Board of Zoning Appeals of the Town of Queensbury, announcing public hearing on January 19th at 7:00 p.m. at the Queensbury Center on Great Escape request.

Francis X. O'Keefe, County Treasurer, regarding Warren County Financial Audit for year ending 2003.

William Remington, DPW Superintendent, making the following appointments for the year 2005: William E. Lamy, Acting Superintendent of Public Works and Deputy Superintendent of Public Works; John Farrell, Director of Natural Disaster & Civil Defense; Rose Lamy, Department of Public Works Records Officer and Deputy Superintendent of Public Works/Administration; Marshall B. Stevens, Airport Manager; and Brian Humphrey, Deputy Superintendent of Public Works/Highways.

Sterling Goodspeed, resigning as Public Defender, effective April 1, 2005.

Christopher Leary, resigning as Adirondack Community College Trustee, effective December 1, 2004.

Deanne Rehm, resigning as Warren and Washington Counties Industrial Development Agency member, effective December 31, 2004.

2004 Annual Reports: Warren County Public Defender
Dormitory Authority.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas apprised a letter addressed to the New York State Association of Fire Chiefs was handed out to the board members, which outlined the County's offer for hosting the Convention. A copy of same is on file in the Office of the Clerk of the Board of Supervisors with Executive Host Convention Committee records. He asked the board members to read the letter and make sure they were in agreement with its contents. Furthermore, Chairman Thomas stated Resolution No. 47 authorized the proposal to the New York State Association of Fire Chiefs and expenditure of funds in connection therewith.

Mr. Barody spoke concerning the process involved with hosting the Association of Fire Chiefs, stating it was very beneficial endeavor. He noted Mr. Tessier has identified where they needed to go in the future, i.e., to have a convention center. Since the Convention was scheduled for the second week of June, he indicated some of the larger facilities were already somewhat booked. However, he added the smaller facilities were seeing this endeavor as a very positive use of the Occupancy Tax revenues.

Mr. Stec indicated he read the memo on bed tax from Joan Parsons, Administrator/Clerk, and one of his concerns was confirmed. He stated he checked Dunhams Bay Lodge, which was located in the Town of Queensbury but has a Lake George zip code. He pointed out Dunhams Bay was listed under Lake George. When they calculate the 1% share and how it gets prorated back to the Towns, he said someone needed to go through the listing to make sure the accommodations were credited to the correct town.

Mr. Monroe asked what was the total cost of the Fire Chiefs Convention, and Mr. Barody replied there was a cap of \$50,000. Mr. Caimano remarked he was impressed

with the process, acknowledging they had to go through it as it brought up some of the fallacies and they ironed them out. He stated they tried very hard to make sure whatever they did they did it for everyone that comes forward and that it encompassed all of the towns. He remarked that Lake George was the fulcrum of this county when it comes to tourism and entertainment. He said this letter was the compilation of a lot of hard work and thought on the County's behalf. He added they thought it had boiled down to a very good document.

Chairman Thomas commented he did not think the supervisors wanted to go through this exercise every time one of these events come up. He added he thought there were better groups in the County that could do this for them.

Mr. Kenny said he attended many of these meetings, and he complimented the Committee as they did a great job. As they went through this process, he remarked he was not sure which side he would go with. He noted he was very concerned with expenses, and he stated it was a bold step for Warren County. He apprised he was definitely on the side of doing it, noting it could be a windfall for the County. He thanked the committee members for the job they did.

Chairman Thomas asked if there were any further comments regarding the resolution and/or the letter. There were no additional remarks; and Chairman Thomas said the letter would be signed by himself along with Lake George Supervisor Tessier and Lake George Village Mayor Blais.

Mr. Bennett requested a roll call vote on Resolution No. 40. He noted he was abstaining as his wife has a business. Mr. Kenny requested a roll call vote on Resolution No. 41.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 24 through 37 were mailed to the supervisors, and a motion to bring Resolution Nos. 38 through 49 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. Champagne, and carried unanimously, to bring Resolution Nos. 38 through 49 the floor.

Mrs. Parsons noted they have gone through a couple coding changes with the Treasurer's Office with the new software. With regard to Resolution No. 37, increasing capital project for purchase of Sheriff's vehicles, Mrs. Parsons indicated there would be another change on the number for the Capital Project.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 24 through 49 were approved.

RESOLUTION NO. 24 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

PARKS, RECREATION & RAILROAD:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation, Other	\$76,636.88

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7112 470	Snowmobile Project - Contract	76,636.88

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 25 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

INCREASING BURIAL ALLOWANCES REQUESTED BY THE ADIRONDACK FUNERAL DIRECTORS' ASSOCIATION - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the burial allowance rate has not been increased since the year 2003 as set forth in Resolution No. 763 of 2002, now, therefore, be it

RESOLVED, that effective January 1, 2005, the amounts authorized to be paid by the Warren County Department of Social Services for the burial expenses of indigent persons be, and the same hereby are, fixed as follows:

<u>REGULAR</u>	<u>AMOUNT</u>
Stillborn	\$ 300.00
Infant to one (1) year	300.00
All others	2,000.00
Allowance for oversize casket	150.00
Allowance for oversize burial vault (plus cost of grave opening, vault rental and lot, if not free)	130.00
 <u>CREMATION</u>	 <u>AMOUNT</u>
Direct - no calling hours and no church services (plus cost of crematory fee plus cost of interment),	\$1,000.00

and be it further

RESOLVED, that the sum of Five Hundred Dollars (\$500.00) shall be the maximum amount permitted to be paid by a family in supplementing the burial expenses in excess of Two Thousand Dollars (\$2,000.00) in all cases, except stillborn infants and infants up to one (1) year.

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING MEMORANDUM OF UNDERSTANDING CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY HEALTH SERVICES DEPARTMENT AND WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO PROVIDE MEALS TO PATIENTS UNDER THE LONG-TERM HOME HEALTH CARE PROGRAM

RESOLVED, that Warren County continue the contractual relationship, (the previous Memorandum of Understanding being authorized by Resolution No. 28 of 2004), with Warren County Health Services Department, whereby the Warren-Hamilton Counties' Office for the Aging shall, at the request of the Warren County Health Services Department, provide meals to patients of the Long-Term Home Health Care Program, at a rate not to exceed Four Dollars and Thirty-Nine Cents (\$4.39) per meal, for a term commencing January 1, 2005, and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND VARIOUS AGENCIES FOR SERVICES RELATING TO THE OLDER AMERICANS ACT, TITLE III-D, DISEASE PREVENTION AND HEALTH PROMOTION SERVICES PROGRAM WITHIN WARREN AND HAMILTON COUNTIES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 30 of 2004), with various agencies listed in Schedule "A", attached hereto, to provide disease prevention and health promotion services relative to the Older Americans Act, Title III-D, Disease Prevention and Health Promotion Services Program for the elderly residents of Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

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

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

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

**SCHEDULE "A"
A.6989 Title IIID - Health Promotion
Subcontracts for 2005**

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Federal funds</u>	<u>County funds</u>	<u>Totals</u>
Warren County Health Services	Health Promotion	\$3,396.00	\$1,132.00	\$4,528.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired (Warren County)	\$2,250.00	\$250.00	\$2,500.00
Hamilton County Public Nursing Service	Health Promotion	\$3,771.00	\$1,257.00	\$5,028.00
TOTAL		\$9,417.00	\$2,639.00	\$12,056.00

Adopted by unanimous vote.

RESOLUTION NO. 28 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF
WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND
VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER
THE TITLE III-B PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 31 of 2004), with various organizations listed in Schedule "A", attached hereto, to provide additional services under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

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

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

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to

execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

SCHEDULE "A"
A.6772 Office for the Aging
Subcontracts for 2005

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor Contribution</u>		<u>Totals</u>
American Red Cross, Adirondack Chapter	Friendly Visiting	\$4,250.00		\$4,250.00
G.F. Association or the Blind, Inc.	Services for the Blind	3,500.00		3,500.00
Greater Adirondack Homeaides, Inc.	In-Home Services	3,500.00	\$1,000.00	4,500.00
Home Health Care of Hamilton County, Inc.	In-Home Services	3,500.00	1,000.00	\$4,500.00
Catholic Family Services	Psychological Counseling	2,452.00		2,452.00
Warren County Council of Senior Citizens, Inc.	Senior Picnic/Banquet	2,000.00		2,000.00
Thomas Clements, Esq.	Legal Services	9,000.00		9,000.00
TOTAL		\$28,202.00	\$2,000.00	\$30,202.00

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR TRANSPORTATION SERVICES UNDER THE TITLE III-B PROGRAM BY WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 32 of 2004), with the towns listed in Schedule "A", attached hereto, to provide transportation for the elderly residents of Warren County under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute

new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

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

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

SCHEDULE "A"
A.6772 Office for the Aging
Subcontracts for 2005

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Totals</u>
Town of Chester	Transportation	\$3,771.00
Town of Hague	Transportation	\$960.00
Town of Horicon	Transportation	\$1,280.00
Town of Indian Lake	Transportation	\$291.00
Town of Johnsbury	Transportation	\$4,048.00
Town of Lake George	Transportation	\$3,715.00
Town of Lake Luzerne	Transportation	\$2,892.00
Town of Lake Pleasant	Transportation	\$1,194.00
Town of Long Lake	Transportation	\$2,800.00
Town of Queensbury	Transportation	\$6,607.00
Town of Stony Creek	Transportation	\$1,680.00
Town of Thurman	Transportation	\$1,797.00
Town of Warrensburg	Transportation	\$1,630.00
TOTAL		\$32,665.00

Adopted by unanimous vote.

RESOLUTION NO. 30 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AUTHORIZING AGREEMENTS UNDER THE TITLE III-E PROGRAM -
OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements (the previous contracts being authorized by Resolution No. 33 of 2004), with various organizations listed in Schedule "A", attached hereto, to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically

terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

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

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

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

January 14, 2005

SCHEDULE "A"
A.6795 Title III E - Family Caregiver Support Program
Subcontracts for 2004

January 14, 2005

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Federal funds</u>	<u>County funds</u>	<u>Totals</u>	<u>Contributions</u>	<u>Total Contract</u>
Warren County Health Services	Caregiver Support; case management Coordination of HHA	\$3,375.00	\$1,125.00	\$4,500.00		\$4,500.00
Greater Adirondack Homeaides, Inc.	In-home Services	\$9,075.00	\$3,025.00	\$12,100.00	\$500.00	\$12,600.00
Alzheimers' Association	Safe Return Bracelets	\$1,125.00	\$375.00	\$-1,500.00		\$1,500.00
Home Instead Senior Care	Respite	\$8,325.00	\$2,775.00	\$11,100.00	\$900.00	\$12,000.00
Helping Hands Caregivers of Hamilton County, Inc.	Support Services	\$4,320.00	\$1,440.00	\$5,760.00	\$240.00	\$6,000.00
Hamilton County Public Health Nursing Services	Home Health Care	\$3,217.50	\$1,072.50	\$4,290.00	\$710.00	\$5,000.00
Caritas	Caregiver Support	\$3,375.00	\$1,125.00	\$4,500.00		\$4,500.00
TOTAL		\$32,812.50	\$10,937.50	\$43,750.00	\$2,350.00	\$46,100.00

Adopted by unanimous vote.

RESOLUTION NO. 31 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING THE CONTINUATION OF A NO COST LEASE AGREEMENT WITH THE FIRST PRESBYTERIAN CHURCH OF GLENS FALLS FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES

WHEREAS, Resolution No. 373 of 2004 authorized a Lease Agreement with the First Presbyterian Church of Glens Falls, 400 Glen Street, Glens Falls, New York 12801, for the operation of a congregate mealsite for the elderly, at no cost to the County, for a term commencing July 1, 2004, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to enter into a Lease Agreement with the First Presbyterian Church of Glens Falls for a term commencing January 1, 2005 and terminating December 31, 2005, at no cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this Resolution in a form approved by the County Attorney, and be it further

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

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

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

Adopted by unanimous vote.

RESOLUTION NO. 32 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING LEASE AGREEMENT BETWEEN WARREN COUNTY, ACTING FOR AND ON BEHALF OF THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND LUZERNE-HADLEY CONSOLIDATED FIRE DISTRICT FOR OPERATION OF MEALSITE FOR ELDERLY IN WARREN AND HAMILTON COUNTIES

WHEREAS, it has been recommended that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, continue the contractual relationship (the previous lease agreement being authorized by Resolution No. 62 of 2002, and amended by Resolution No. 246 of 2002) with Luzerne-Hadley Consolidated Fire District through December 31, 2004, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with Luzerne-Hadley Consolidated Fire District, P.O. Box 114, Lake Luzerne, New York 12846, to continue the operation of a mealsite within the Luzerne-Hadley area, for a three (3) year period

January 14, 2005

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commencing January 1, 2005 and terminating December 31, 2007, for the amounts set forth below:

<u>YEARS</u>	<u>PAYMENT PER QUARTER</u>	<u>TOTAL AMOUNT PER YEAR NOT TO EXCEED</u>
2005-2007	\$2,250.00	\$9,000.00,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENT WITH THE LAKE PLEASANT SENIOR CITIZENS GROUP, INC. FOR THE OPERATION OF A MEALSITE- OFFICE FOR THE AGING

WHEREAS, Resolution No. 509 of 1999 authorized a Lease Agreement with the Lake Pleasant Senior Citizens Group, Inc. for the operation of a mealsite for an annual lease amount of One Dollar (\$1.00) for a term commencing January 1, 2000 and terminating December 31, 2004, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to enter into an Lease Agreement with Lake Pleasant Senior Citizens Group Inc. for a term commencing January 1, 2005 and terminating December 31, 2009, and providing reimbursement for fifty percent (50%) of the utilities not to exceed an amount of Two Thousand Five Hundred Dollars (\$2,500) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this Resolution in a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

RESCINDING RESOLUTION NO. 674 OF 2004; AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR MAINTENANCE AND SERVICES ON TWO-WAY RADIO EQUIPMENT FOR SHERIFF'S OFFICE (WC 94-03) - SHERIFF'S OFFICE

WHEREAS, Resolution No. 674 of 2004 incorrectly authorized an agreement continuing the contractual relationship with Capital Digitronics, Inc., for maintenance and service on two-way radio equipment for the Sheriff's Office (WC 94-03), and

WHEREAS, Capital Digitronics, Inc., by competitive bid, was awarded the contract for the purchase, installation and maintenance of all the major components of the two-way radio equipment system for the Sheriff's Office, including radio towers, microwave units, and base stations, with said award including maintenance on these systems for a period of five (5) years, and

WHEREAS, the supplemental agreement with Capital Digitronics, Inc. is to provide for the maintenance and repair of mobiles, portables, and control stations, and the reason for the said supplemental agreement is to complete the overall emergency communications network, as the two components of the system work simultaneously and are programmed to be compatible with each other. This includes:

- Programming mobile and portable radios to work with the new radio

- identification system awarded under the construction bid;
- Installing and maintaining new vehicle repeater systems in all the Sheriff's Office fleet vehicles;
- Programming mobile radios to work with the new vehicle repeater systems awarded under the construction bid; and
- Providing maintenance and repair on both components as they interact and operate together as a whole,

and

WHEREAS, using New York State Contracts, the Sheriff's Office purchased all the minor components of the system, including mobiles, portables and control stations, and there is no maintenance available under said State contracts, and the proposed supplemental agreement with Capital Digitronics, Inc. will cover the final piece of the overall system, now, therefore, be it

RESOLVED, that Resolution No. 674 of 2004 be, and hereby is, rescinded, and be it further

RESOLVED, that Warren County enter into a supplemental contract with Capital Digitronics, Inc., 1634 State Route 9, South Glens Falls, New York 12803, for maintenance and service on two-way radio equipment, consisting of mobiles, portables, and control stations, for Sheriff's Office (WC 94-03), for an amount not to exceed Twenty Thousand Four Hundred Dollars (\$20,400) per year, for a term commencing January 1, 2005 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said supplemental agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 35 OF 2005

Resolution introduced by Supervisors Monroe, Tessier, Belden, Champagne, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 822 OF 2004 TO APPROVE AGREEMENT BETWEEN WARREN-WASHINGTON INTER-COUNTY SOLID WASTE COORDINATING COMMITTEE AND R. STEPHEN LYNCH TO SERVE AS SOLID WASTE COORDINATOR AND FURTHER APPROVING CONTRACT WITH R.S. LYNCH & COMPANY FOR BILLING AND ACCOUNTS RECEIVABLE SERVICES CONNECTED WITH THE HUDSON FALLS RESOURCE RECOVERY FACILITY - SOLID WASTE & RECYCLING

RESOLVED, that Resolution No. 822 of 2004 be, and hereby is, amended to read as follows:

"RESOLVED, that Warren County hereby approves the continuation of the agreement between Warren-Washington Inter-County Solid Waste Coordinating Committee and R. Stephen Lynch to perform services of the Solid Waste Coordinator as set forth in the Intermunicipal Solid Waste Agreement between Warren and Washington Counties and as more specifically set forth in the aforementioned agreement with the Inter-County Solid Waste Coordinating Committee with the understanding that the contract is a two (2) year contract, subject to termination upon thirty (30) days notice, upon changes of circumstances whereby the Agency determines that consultant services are no longer needed or that consultant's performance is unsatisfactory, and that services are to be performed at a cost of Sixty Dollars (\$60) per hour plus room and board expenses as set forth in said agreement, with the total not to exceed Four Thousand Eight Hundred Seventy-Five Dollars (\$4,875) per month; and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves of the continuation of the contractual relationship with R.S. Lynch & Co. by the Inter-County Solid Waste Coordinating Committee for a term commencing January 1, 2005 and terminating December 31, 2006, unless terminated sooner upon thirty (30) days written notice, for the same reasons as set forth with regard to the coordinator contract, and to

provide billing and accounts receivable services for the Hudson Falls Resource Recovery Facility, for the sum of Two Thousand Four Hundred Dollars (\$2,400) per month, with the understanding that the costs associated with the same shall be shared with Washington County as a pass-through expense; and be it further

RESOLVED, that this resolution is subject to the adoption of a similar resolution approving the aforementioned contract by Washington County.”

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH LISBETH CAPLES, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM WITHIN WARREN COUNTY AND THE TITLE III-C PROGRAM FOR WARREN AND HAMILTON COUNTIES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 29 of 2004), with Lisbeth Caples, R.D., 10 Harvest Lane, Wilton, New York 12831, to provide dietician services to the elderly under the following programs, for amounts not to exceed the respective amounts set forth opposite the program:

<u>PROGRAM</u>	<u>AMOUNT</u>
SNAP (within Warren County) exceed \$9,360.00	\$30.00/hr. - total annual amount not to exceed \$9,360.00
TITLE III-C (within Hamilton County)	\$30.00/hr. - total annual amount not to exceed \$6,240.00
TITLE III-C (within Warren County)	\$30.00/hr. - total annual amount not to exceed \$15,600.00,

for a term commencing January 1, 2005, and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING CAPITAL RESERVE PROJECT NO. H.99.9550 280 - SHERIFF'S VEHICLE PURCHASE - AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - as follows:

1. Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - is hereby increased in the amount of One Hundred Nineteen Thousand Two Hundred Twenty-Four Dollars and Eighty-Five Cents (\$119,224.85).

2. The estimated cost of Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - is now Two Million Eight Hundred Seventy Thousand Five Hundred Twenty-Three Dollars and Thirty-Nine Cents (\$2,870,523.39).

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

- a. The sum of One Hundred Nineteen Thousand Two Hundred Twenty-Four Dollars and Eighty-Five Cents (\$119,224.85) shall come from AT&T funds collected from the Warren County Correctional Facility Inmate Calling Program; and
- b. The sum of Two Million Seven Hundred Fifty-One Thousand Two Hundred Ninety-Eight Dollars and Fifty-Four Cents (\$2,751,298.54) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer One Hundred Nineteen Thousand Two Hundred Twenty-Four Dollars and Eighty-Five Cents (\$119,224.85) of the aforementioned funds to Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll call vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 38 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody

AUTHORIZING YOUTH BUREAU DIRECTOR TO ATTEND AND TRANSPORT YOUTHS ATTENDING THE ANNUAL NEW YORK STATE YOUTH LEADERSHIP FORUM IN ALBANY, NEW YORK - YOUTH BUREAU

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to Albany, New York to attend the Fourth Annual New York State Youth Leadership Forum, from February 14, 2005 to February 15, 2005, and be it further

RESOLVED, that Warren County, by the Youth Bureau Director, provide transportation for those youths (up to four in number) attending said program, in the form of a county vehicle, for county business purposes, and be it further

RESOLVED, that parental/guardian permission to attend said program, in the form of a completed permission slip, be obtained for each youth, with the understanding that the permission includes transportation by the County to and from said program, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the Youth Bureau Director to travel to and from said program upon submission of verified vouchers thereof.

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 819 OF 2004 - AUTHORIZING COMMENCEMENT OF PHARMACEUTICAL LITIGATION AND AUTHORIZING EXECUTION OF RETAINER AGREEMENT WITH KIRBY, MCINERNEY & SQUIRE, LLP

RESOLVED, that Resolution No. 819 of 2004 is hereby amended to read as follows:

WHEREAS, the City of New York and the Counties of Suffolk, Westchester and Rockland have retained the Law Firm of Kirby, McInerney & Squire, LLP, 830 Third Avenue, New York, New York 10022, to represent those municipalities in connection with the institution of litigation against certain pharmaceutical companies, wholesalers, retailers and other responsible parties to recover overpayments or costs incurred for Medicaid program, and

WHEREAS, in conjunction with representatives of some 17 counties, the County Attorney participated in presentations by such law firm and one other New York City firm on November 4th and November 17th, 2004; and

WHEREAS, based upon the information received through such presentations, the County Attorney hereby recommends a) that the County of Warren initiate similar litigation against those pharmaceutical companies and any other party recommended by Kirby, McInerney & Squire, LLP and the County Attorney for recovery of any overpayments or costs incurred by the County of Warren for Medicaid program funded by the County, in whole or in part, that may have resulted from illegal activity on the part of such parties, and to seek such other remedies and recoveries as may be available to the County of Warren, and b) that the County of Warren enter into a retainer agreement with the Law Firm of Kirby, McInerney & Squire, LLP for the purposes of prosecuting such litigation, such firm having established itself as having superior expertise and experience; now, therefore, be it

RESOLVED, that Warren County commence an action against pharmaceutical companies and/or any other party recommended by Kirby, McInerney & Squires, LLP and the County Attorney for recovery of any overpayments or costs incurred by the County of Warren for Medicaid program funded by the County, in whole or in part, that may have resulted from illegal activity on the part of such parties, and to seek such other remedies and recoveries as may be available to the County of Warren, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized on behalf of the County of Warren, to execute a retainer agreement with Kirby, McInerney & Squire, LLP for the purposes hereinabove set forth, such agreement to include, but not be limited to the following terms and conditions:

- a) that such agreement be based upon a contingent fee not to exceed the sum of fifteen percent (15%) of the County's net share of any recovery after deduction of the County's share of any cost and disbursements incurred by such firm in connection with such litigation; and
- b) that the County shall not be required under any circumstances to suffer or sustain any "out of pocket" expense during the prosecution of such litigation; and
- c) such agreement shall, in all other respects be, subject to the approval of the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 40 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING AGREEMENTS WITH TOWNS OF HORICON, LAKE LUZERNE & THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 148 of 2004) with the Towns of Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Twenty Thousand Dollars (\$20,000) to each Town and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2005, 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 purposes 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/or promotion, and be it further

RESOLVED, that the above-described agreements shall provide that any Warren County resident shall 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 agreements in the form approved by the County Attorney.

Roll Call Vote.

Ayes: 888

Noes: 0

Abstain: 51 Supervisor Bennett

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 41 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR RIGHT-OF-WAY INCIDENTALS ASSOCIATED WITH THE WARREN COUNTY SCENIC TRAIN STATIONS AND IMPROVEMENTS PROJECT PIN #1755.91 - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County enter into a supplemental agreement with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, for Right-of-Way Incidentals associated with the Warren County Scenic Train Stations and Improvements Project, PIN #1755.91, for an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing upon execution of the agreement and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.220.9550 280 - RR Stations/Improvements.

Roll Call Vote.

Ayes: 886

Noes: 53 Supervisors Kenny and Belden

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 42 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING RAILROAD RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH DONALD AND CAROL DAUGHENBAUGH FOR LAND USE - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Donald and Carol Daughenbaugh, 3996 Route 28, North Creek, New York 12853, have requested a Railroad Right-of-Way Private Use Licensing Agreement for land use located at North Creek, and

WHEREAS, the Parks, Recreation & Railroad Committee of the Warren County Board of Supervisors has recommended that a Railroad Right-of-Way Private Use Licensing Agreement be issued to Donald and Carol Daughenbaugh (hereinafter "Licensees"), and

WHEREAS, a Short Environmental Assessment Form has been prepared by the Director of the Warren County Parks & Recreation Division in connection with the proposed Railroad Right-of-Way Private Use Licensing Agreement, and a copy of the same is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered an unlisted action under the State Environmental Quality Review Act Regulations, that all no or none answers inserted in Part II A, B, C, D and E of the Environment Assessment Form be considered appropriate, and that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the Form indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that Warren County grant a thirty (30) day Revocable License to the Licensees per the fee schedule established in Resolution No. 359 of 2004, for the purpose of a Railroad Right-of-Way Private Use Licensing Agreement for land use, in North Creek, to be constructed at no cost to the County of Warren, provided that: (1) the license requires general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, Three Million Dollars (\$3,000,000) aggregate, and said insurance coverage shall name Warren County as an additional insured; (2) the License requires Licensee to defend, indemnify and hold harmless the County of Warren, its representatives and employees from claims, suits, actions, damages and costs of every kind and description, arising out of or resulting from the use; (3) when the Railroad Right-of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; (4) the License is in the form approved by the County Attorney with certain other provisions as recommended by the County Attorney; (5) there is no cost or expense to the County of Warren for said use and/or termination of use; and (6) the Licensee submit plans for uses to the Director of the Parks, Recreation & Railroad Division for review, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Railroad Right-of-Way Private Use Licensing Agreement, as herein authorized.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH
VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE - DEPARTMENT OF
PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 720 of 2003), with various municipalities for the purpose of providing roadway maintenance and services as recommended by the Superintendent of the Department of Public Works on County roadways, for a term commencing January 1, 2005 and terminating December 31, 2005, for the total amounts (not to exceed) and specific services as set forth on Exhibit "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in a form approved by the County Attorney.

SCHEDULE "A"

**2005 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE**

\$4,125/MI.	PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
\$1,145/MI.	ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.
\$ 573/MI.	ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
\$ 458/MI.	SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
\$ 115/MI.	* ADDITIONAL SERVICES NOT PROVIDED IN 2004 MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

2005 BUDGET ESTIMATE EVALUATION OF MUNICIPAL CONTRACTS

TOWN	<u>MILES</u> \$4,125	<u>MILES</u> \$1,145	<u>BRIDGES</u> \$573	<u>MILES</u> \$458	<u>* MILES</u> \$115	<u>ESTIMATE OF</u> PAYMENT
BOLTON	17.64	1.65	1	17.64	17.64	\$85,335.00
CHESTER	32.87	0.5	1	32.87	32.87	\$155,569.00
HAGUE	9.02	0.5	1	9.02	0	\$42,484.00
HORICON	26.32	0.5	1	26.32	0	\$121,770.00
LAKE GEORGE	4.11	1.37	0	4.11	4.11	\$20,877.00
LAKE LUZERNE	8.94	1.27	0	8.94	8.94	\$43,454.00
STONY CREEK	21.72	9.05	3	21.72	0	\$111,624.00
THURMAN	26.53	8.81	1	26.53	26.53	\$135,298.00
WARRENSBURG	6.82	3.29	1	6.82	0	\$35,596.00
WASHINGTON CO.	0.68	0.68	0	0.68	0	\$3,895.00
	154.65 MI.	27.62 MI.	9	154.65 MI.	90.09MI.	
				TOTAL		\$ 755,902.00

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize a Memorandum of Understanding between the Warren County Department of Social Services and the Warren County Sheriff's Office for the provision of security services in an amount not to exceed Ninety Thousand Dollars (\$90,000) per year, and be it further

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING 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 authorize 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 in an amount not to exceed Twenty-Two Thousand Seven Hundred Forty-Two Dollars and Fifteen Cents (\$22,742.15) per year, and, be it further

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 46 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WESTMOUNT HEALTH FACILITY FOR LINEN AND LAUNDERING SERVICES AT RESIDENTIAL HALL

RESOLVED, that the Warren County Board of Supervisors authorize a Memorandum of Understanding between the Warren County Department of Social Services and Westmount Health Facility for linen and laundering services at Residential Hall, and, be it further

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 47 OF 2005

Resolution introduced by Chairman Thomas, Supervisors Caimano, Tessier and Barody

AUTHORIZING PROPOSAL FOR NEW YORK STATE ASSOCIATION OF FIRE CHIEFS CONVENTION AND EXPENDITURE OF FUNDS IN CONNECTION THEREWITH

RESOLVED, that the County of Warren expend a sum not to exceed Fifty Thousand Dollars (\$50,000) per year for Tourist and Convention Development for the purpose of offering to pay for/otherwise provide tents, security and transportation services in connection with a proposal to the New York State Association of Fire Chiefs to hold a convention in Warren County in the years 2006, 2007, and 2008 as more specifically outlined in a letter to the Fire Chiefs dated January 14, 2005, and, be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to do all things and take such action as may be necessary to arrange for delivery of the proposal to the New York State Association of Fire Chiefs and if the proposal is accepted, execute a contract with the organization to provide the services authorized by this Resolution together with such other reasonable services as may be required and/or necessary in connection with the convention consistent with the terms and provisions hereof and in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses authorized by this Resolution shall be paid for from the Occupancy Tax Funds.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2004

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2005 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY:**Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Residential Hall	January 31, 2005	\$ 45,000

STOP DWI PROGRAM:

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
DWI Coordinator Employee No. 9094		\$ 3,963

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
DWI Coordinator Employee No. 9094	January 1, 2005	\$ 3,848

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote.

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 49 OF 2005

Resolution introduced by Supervisors Quintal and Belden

**RESOLUTION OPPOSING THE STATE TAX ON COUNTY SHARE OF
OFF TRACK BETTING (OTB) REVENUES**

WHEREAS, it appears that New York State collected Two Million Two Hundred Thirteen Thousand Seven Hundred Twenty Dollars (\$2,213,720) in taxes against OTB revenues for the year 2004, and

WHEREAS, Warren County is in the opinion that these funds could have gone to help reduce local taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes the State Tax on OTB Handle, and, be it further

RESOLVED, that Warren County urges other municipalities to likewise oppose the State Tax on OTB Handle, 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 George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Capital District Regional Off-Track Betting Corporation.

Adopted by unanimous vote.

Mr. Kenny said when they have the Occupancy Tax Coordination meeting it would be beneficial for as many supervisors as possible to attend it. He stated there would be a number of questions regarding whether individual businesses were in business and in what towns. He said the supervisors could answer those questions better than anyone else.

There being no further business, on motion by Mr. Bennett and seconded by Mr. Belden, Chairman Thomas adjourned the meeting at 10:33 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
MONDAY, FEBRUARY 14, 2005**

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., pursuant to the following:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that, I, WILLIAM H. THOMAS, 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 Monday, February 14, 2005, at 10:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. A presentation by LaBella Associates, P.C. concerning the need and cost of a potential expansion of the Warren County Correctional Facility, by addition of an E-Pod, and consideration of related resolutions; 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: January 31, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Tessier.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 19.

Absent: Supervisor Caimano - 1.

Privilege of the floor was extended to Sheriff Cleveland, who acknowledged Joseph Arena of BBL Construction Services and Mark Kokovka of LaBella Associates, P.C., were present to review a Proposed Fifth or E-pod Addition to the Public Safety Building. It was noted that Mr. Kokovka was the architect who designed the new Warren County Sheriff's Office.

Privilege of the floor was extended to Mark Kokovka, who used a power point presentation regarding the proposed expansion. A copy of said presentation is in writing and on file with the Clerk of the Board of Supervisors with Sheriff & Communications Committee records. He stated BBL Construction Services would handle the excavation part; Voorhis Associates, Inc., provided statistical data; and LaBella Associates, P.C., would design the E-Pod.

Mr. Kokovka apprised population forecast, market analysis and concept cost estimate were factors that were evaluated. He noted the Average Daily Population (ADP) and the Classification Factor were key components in providing statistical information. He explained the Classification Factor equaled the ADP divided into a minimum of four basic groups (Male - Adult, Male - Minor, Female - Adult, Female - Minor). In addition, he said there could be special housing needs, such as medical. He added the Classification Factor allowed for additional bed space to accommodate proper classification.

In reviewing statistical information, Mr. Kokovka apprised the jail population was up over 40% from 1996 to 2004, with a total jail population peaking at about 120% of average. He said by 2010, the ADP could be about 140 with peak populations around 168. He stated there was an 85% Classification Factor requirement, which indicated a facility size of 161-193 beds would be needed. He explained the chances of having a bed in every separated unit in the jail was very unlikely. Therefore, he added when they say the jail was 85% filled with inmates then it was 100% capacity.

Mr. Champagne asked if the inmate population figures that Sheriff Cleveland provided included those prisoners that were boarded out, and Sheriff Cleveland replied affirmatively. Mr. Champagne questioned whether the legislative regulations, particularly regarding the drug laws, were included in projecting estimates. Mr. Kokovka answered softening the Rockefeller Drug Laws helped the State but not necessarily the counties. As best as they could, he said they tried to look at the laws.

Mr. Kokovka apprised the Current Maximum Facility Capacity (MFC) was 156 with expansion to 186 by utilizing double ceiling. With an additional 40 new beds, he said the MFC would increase to 196 beds with expansion to 226 utilizing double ceiling.

With regard to staffing, Mr. Kokovka explained, with either a 32-bed or 40-bed housing pod, approximately one post or 5.25 additional officers would be needed to supervise per the New York State Commission of Corrections' regulations. He indicated staffing costs were generally 90% of any capital project while 10% was "bricks and mortar over the life of the facility". He estimated \$175,000-\$200,000 per year per post for personal services.

In connection with the market analysis, Mr. Kokovka mentioned there were nearby counties that were constructing new facilities or additions and several others considering a future project. He spoke concerning the possibility of boarding in prisoners from Federal Agencies, such as U.S. Immigration, Customs Enforcement and Border Patrol. He pointed out that at this time the funding was low or not available. As far as the next three to five years, he apprised there appeared to be the opportunity to board-in inmates from various counties.

Mr. Kokovka stated they next looked at conceptual project cost estimates with an option for 32 single cells and 40 single cells. He acknowledged everything was included in the pod. However, he said they would have to make some building code adjustments. He explained the new Sheriff's Office was under the old building code so everything henceforth has to apply to the new code. He remarked he would have to add sprinkler systems and the staircase shown in the lower right-hand corner of the 32-bed E-Pod sketch. He added they were thinking of putting the E-Pod south of the current pods in a line with the other pods. He noted the mechanical and electrical equipment was already sized for a fifth pod. He pointed out they only did a conceptual design and not any bidding documents. He said he used information from the previous design and then put 2005 dollars on it.

Mr. Kokovka apprised the construction cost of the Proposed 32-bed E-Pod was \$4,927,000 with soft costs of \$1,057,000 for a total project estimate of \$5,984,000. For a second option, Mr. Kokovka explained they looked at a 40-bed E-Pod with

construction costs of \$5,589,000 and soft costs remaining the same at \$1,057,000 for a total estimate of \$6,646,000. He remarked going from a one officer to 32-bed E-Pod to the ratio of one officer to 40-bed option increased efficiency. A copy of the power point presentation was provided to the board members.

A question-and-answer period ensued. Mr. Belden questioned the 85% Classification Factor, and Mr. Kokovka replied it was a sliding factor. For example, he said if he had 100 cells in a jail, there would be a certain number of males, male minors, female, female minors, medical, mental, and weekenders. He explained he could not cross-mix the prisoners; therefore, he said the chances were he could not completely fill every bed. Every jail operated on that dynamic, he said; and he noted the larger the facility the more they could squeeze that number closer to 100% because they have so many more people from an efficiency standpoint.

With regard to the Rockefeller Drug Law, Mr. VanNess said he perceived it was another out for the State. However, he apprised on the County level they would see an increase because the Law was reducing the terms so the sentences would not fall under the State prisons but the inmates would have to serve a County term. He remarked he thought it would become a cost for Warren County.

In connection with the sprinkler system requirement, Mr. VanNess apprised Marvin Lemery, Administrator of the Fire Prevention & Building Code Enforcement Office, told them the new Pod could be built under the terms of the old building code. Sheriff Cleveland explained as long as the municipality did not expend more than 50% of the funds spent for the original building, then they did not need to retrofit the previous building. However, the addition needed to be up to code, he said.

Mr. Champagne asked to look at what the costs were to build the previous pods they have, isolating out the administration part of it, and compare it to the E-Pod costs. As to justification for building the E-Pod, Sheriff Cleveland noted the new Sheriff's Office was built as to the need; however, when the bids for the E-Pod come in and with construction costs being less now than in the future, that would be justification for going ahead with this project. He said if they were going to build the Proposed E-Pod, then the advantage was to build it at the lower construction and bond rates. He queried how much has the steel increased; and Mr. Arena, of BBL Construction Services, answered it has gone up about 20% in the last year. If they built now, Sheriff Cleveland said they would save that overall bigger construction cost in the future.

In response to questioning by Mr. Champagne on whether the revenues received from boarding inmates in the E-Pod would cover the costs, Sheriff Cleveland said if the projections were correct for boarding in prisoners, trends and cost estimates, then yes, boarding fees would more than pay for the E-Pod. He added it would also cover the cost of the bonding. He stated they could board in more than they have now because they did not have enough beds to board in all the inmates that were available to them. Mr. Champagne asked if the jail was full now; and Sheriff Cleveland answered no because the State has only allowed them to board in up to 10 prisoners right now, but he had people waiting in line to use the facility for boarding. He explained they have to go 30 days with 10 inmates, which was actually January 3, 2005. However, he said the State has not sent the confirmation letter yet to allow them to board more inmates, although he has been calling them. He acknowledged the limit was because they have not been opened 6 months in the new larger and different style jail.

Mr. Mason queried what was the pay back time; and Sheriff Cleveland replied, using the old scenario, if the need for boarding in prisoners continued as it was now, then it would pay for itself in less than five years.

Discussion ensued, and Sheriff Cleveland remarked if they looked at the County's needs and the population forecasts, the County would be building in 2010 anyway. Mr.

Kokovka said he looked at it as a proactive approach, and he concurred the County would need something before 2020.

Mr. Haskell noted he asked the Sheriff how they were doing in comparison to the projection and when would they be full. He explained Sheriff Cleveland told him they would actually be full before the initial projection. He said he then asked how much would it cost for the fifth pod since "there was time for other people to pay for our pod". He explained the projection was by the time five years were over then the pod would be paid for and they would need it for the County's prisoners. He added he looked at it as a financial strategy - to have someone else pay for the expansion.

Mr. Quintal agreed with Mr. Haskell, and he recommended the 40-bed pod instead of the 32-bed. Mr. Haskell stated they could isolate the pod if for some reason they did not need it by 2010. Mr. Kokovka noted some counties have closed off a section (pod) of their jails. Mr. VanNess pointed out the population estimates were for Warren County's prisoners only, and Mr. Kokovka agreed.

Mr. Stec queried what was the current cost per prisoner per day and what were they charging to board in. Sheriff Cleveland replied it was \$85 per day per inmate to board-in and the County's cost was less than \$40 per day. He noted the cost of three meals was in the \$2-\$3 range.

With regard to only boarding 10 inmates now, Sheriff Cleveland explained they were limited because the Commission of Corrections was regulating them since they were a new facility. Once they demonstrated they could handle the size of the facility, Mr. Kokovka said then the State would not limit the number of boarding in prisoners. He explained he could not yet even ask to use the double cells. Mr. Champagne questioned what was a typical time span, and Sheriff Cleveland answered six months.

Mrs. Parsons queried if the E-Pod was opened and it was not needed for the County's population, then how long before they could use it. She also asked would they have to staff it in anticipation of using it if it was for only a boarding purpose. Sheriff Cleveland answered he would open it instantly as there was the need now. Mrs. Parsons asked if the Commission of Corrections have a requirement for when a new pod was opened, regardless of the fact it was an addition. Sheriff Cleveland replied no, and he said the six-month limitation was because the Sheriff's Office was a new facility. Adding on the fifth pod, he explained they did not have to go through those hoops again.

Mr. Mason asked what was the construction period, and Mr. Arena answered six months of design and one year for construction.

With regard to public concern, Mr. Kenny noted reactions some supervisors may get were why the County built a jail at the size it was now if it would be outdated within a five-year period; why did they not have the foresight to build it big enough to begin with; and if they were going to add another pod now, why did they not do it when they started. Sheriff Cleveland replied the County was shown several different scenarios (25, 32, 44, 48- bed pods); and he said they went with the 32-bed pod based on the amount of money they thought they wanted to bond. He stated the recommendation given was for 240 beds and the County went for 186-bed jail.

Mr. Kenny queried if they have computed out the numbers for the bonding cost per year, staffing costs, the utilities and boarding in so many prisoners for a net figure. Sheriff Cleveland answered he did the calculations, and he said they would definitely pay for everything with this pod (the new staff and bonding for E-Pod) and leave a little bit of money to go toward the current bonding. Sheriff Cleveland remarked, in retrospect, he wished they had built 40-48-bed pods.

Chairman Thomas asked if they had this same population forecast, and Sheriff Cleveland replied affirmatively. Sheriff Cleveland remarked if they looked at the old numbers they would see that the actual figures were higher than they thought it

would be. He acknowledged the ADP was a 40% increase from 1996 to 2004; and he commented he suspected the courts have been very good to the County in the last few years, knowing they were paying so much in boarding out prisoners. He also pointed out that they have lost five years because the actual figures have exceeded anticipation.

In response to questioning, Mrs. Parsons noted they budgeted revenues for boarding in prisoners of \$1 million in the 2005 Budget. Mr. Barody asked if the six-month limitation on boarding inmates required by the State would affect their ability to reach that revenue figure. Sheriff Cleveland answered the six-month period started in October of 2004 so three months were gone in the prior year. He stated he thought the projection was a good estimate for 2005. As discussion ensued, Sheriff Cleveland apprised he estimated next year's revenue at \$1.5-\$1.7 million.

Mr. Champagne said there were construction time limits of 1.5 years; and in order for the County to make the first debt payment, he asked when would that happen. Mrs. Parsons answered it would have to be included in the 2007 budget. Sheriff Cleveland noted Essex County will board all their prisoners (over 40 inmates) while building a new jail; and he indicated that would amount to \$1.2 million, which was good for three years and possibly up to five years. Mr. Champagne queried how would the County bond this project, and he explained he was looking at what it would be in tax dollars for Queensbury. (A little later in the meeting, Chairman Thomas acknowledged Mrs. Parsons called Frank O'Keefe, County Treasurer, for bonding information; however, he was out of the office.)

Mr. Barody remarked he was shocked that the jail population was up over 40% in an eight-year period. He said they better study the cause, etc. Harry Cronin, Deputy Supervisor of the Town of Lake Luzerne, stated when he was at the court (he was Lake Luzerne Justice) he held back because they knew the costs involved. He added a lot of times he felt the judges used community service, etc., where maybe the person should have been put in jail. Sheriff Cleveland commented he thought the population would level off.

Mr. Monroe pointed out the Legislature every year was criminalizing new things, such as new stalking statues and changes in DWI (Drinking While Intoxicated) laws. He added the judges were bound to sentence accordingly; and he noted just the additional laws would make a large increase. Mr. Monroe said one of the problems in the past has been the weekenders because when they came in the Sheriff had to send the longer-termed inmates out for boarding. He asked if there was any change in that category, and Sheriff Cleveland replied that has been corrected by the two dorms of twelve and six.

If they take 40 inmates for one year at \$45 per day profit and assume 85% capacity, Mr. Stec apprised the net amount would be about \$650,000 per year. Mr. Champagne asked if it would carry the debt. Sheriff Cleveland pointed out included in the operating cost of \$40 per day were all the support services, library, kitchen, classroom, medical and medical staff, which did not change if adding the E-Pod. Therefore, he remarked the per inmate profit would be higher than the \$45 per day. Mr. Champagne suggested then the \$45 net profit would be more like \$60 per day per inmate, and Sheriff Cleveland agreed it would come up much higher than Mr. Stec's estimate.

Chairman Thomas queried if the jail was most of the time at 85% capacity, and Sheriff Cleveland replied right now the State Commission of Corrections would not allow the County to be at full capacity. However, he remarked in the old facility they ran about 87% for three years in a row. Sheriff Cleveland commented the prisoners must be separated as to ages, sexes, sentenced and non-sentenced; and while they were boarding in, he explained they have a much better chance of getting in a higher

percentage because they could pick and choose who could be brought in as they would bring in the exact ones that were needed to fill the vacant cells.

In the detailed report the question of what happens after three to five years was considered, Mr. Kokovka said. One of the opportunities might be that Warren County specializes in a classification, he stated. For example, he noted the County could specialize in boarding females, which was not the desired population.

As discussion ensued, Sheriff Cleveland acknowledged there was no difference in cost for the different populations as long as the facility was running at 100% education, which they were doing. Sheriff Cleveland apprised they were looking at six months from October, when they opened, so they were closer to when they could board in more prisoners.

Chairman Thomas asked what was the next step, and Sheriff Cleveland answered it was the design of real plans. He stated they needed a conceptual consensus from the board members to continue ahead. He added included in the soft costs were the bond insurance, bond counsel, builders risk insurance, etc. Once the actual design was done, he explained then they could come back with figures.

Mr. VanNess asked how would they pay for the costs for going ahead now. Sheriff Cleveland remarked they would not need the entire \$1,057,000 in soft costs because the total included the construction manager for 12 months and they would not need the full time period if they decided not to go ahead with the Project. County Attorney Paul Dusek apprised they needed to first authorize a resolution for a contract with the architect to design the Project and identify a source of funds to pay for it.

Mr. Mason asked if there was any boarding in from the State, and Mr. Kokovka replied the State has spare capacity right now. If they give conceptual approval today, Mr. Gabriels questioned when were the decision points, i.e., when could they decide not to do the Project. Sheriff Cleveland answered it would be the point when they vote to do the bonding. Mr. Dusek noted they would start spending money with the design work, and he asked what the figure would be. Mr. Kokovka replied they had conceptual numbers of \$400,000 for all the design services through construction. He estimated the design phase would take six months; and if the County decided not to go forward, he indicated they could reject all bids. He said the County would owe for their portion of the \$400,000 up through bidding and the portion of the construction manager through estimating. Sheriff Cleveland remarked in 1991 when they looked at the Jail Renovation Project they spent \$276,000 before they decided not to go forward.

When they built the four pods and prepared to build the fifth pod, Mrs. Parsons said there were certain things done to handle the fifth pod. Sheriff Cleveland apprised they built the kitchen, the library, medical unit, the education unit, mechanical, electrical and pump stations to handle the fifth pod. Mr. Kokovka said they have the pieces but need to do some soil borings and additional survey work. Mr. Stec recommended the 40-bed instead of 32-bed fifth pod. If a mistake has been made, Sheriff Cleveland said it was that they did not use the ratio to the best advantage as they could. He remarked they could handle a 40-bed, 44-bed or 48-bed pod with no additional staffing needed. He suggested increasing the four cells on the right of the sketch and make it double bunking so they could have 48 beds. Sheriff Cleveland asked what the additional cost would be to go to 48-bed pod, and Mr. Kokovka answered they were increasing the cells from 80 square feet to 100 square feet. He remarked with the contingencies built in they could probably cover the additional cells. Mr. Stec commented he personally thought a 48-bed fifth pod was the way to go. Mr. Quintal stated the more boarding they could do, the more it would help them in the future. Sheriff Cleveland pointed out operationally it did not change the need because it was the same number staff that must be hired.

Mr. Monroe queried if the architect and engineering services were based on an hourly figure, and Mr. Kokovka replied they arrived at the fee on a percent basis and then convert it to a lump sum figure. Mr. Belden requested Mr. Kokovka have a fee for the board members at the February 18, 2005, Board Meeting as to what it would cost up to bidding on this project. Mr. Kokovka agreed to do so.

Mr. Mason asked if they also were including a loading dock, and Sheriff Cleveland answered it was already included in it. He added it also connected the garage to the Warren County Correctional Facility (so it formed a "u" shape) in order to do maintenance work without having to go outside in the winter.

Mr. Frank Thomas referred to the detailed report and asked if the design contingency of 9% included the \$400,000. Mr. Kokovka answered the design contingency was not fees so it was in addition to. He noted the 9% would eventually go to zero through the construction.

Chairman Thomas acknowledged Mr. Kokovka's agreement to have figures for the Board for Friday. Therefore, he suggested the board members vote on the matter at the next board meeting (February 18th). It was the consensus of the board members to authorize Mr. Kokovka to base the numbers on a 48-bed pod.

In terms of public perception later on, Mr. Gabriels asked why were they stopping at one additional pod. Sheriff Cleveland answered that the mechanical was not designed for a sixth pod, and Mr. Kokovka indicated they would have to add an extra boiler and chiller in order to expand further.

Mr. O'Connor remarked he did not have any problem voting yes for this item. However, he noted something had to be done on the Social Services Building it; and he stressed he did not want to wait on the Social Services Building until completion of the E-Pod. Chairman Thomas replied no, adding the projects would have to be done at the same time. Mr. Monroe remarked adding the E-Pod would have an effect on the County's bond rating.

Mr. Tessier apprised he thought they should be at the same stage with Social Services Building as the E-Pod Project. Mr. Haskell commented the RFP (Request for Proposal) was supposed to be out for the engineering services. Mrs. Parsons concurred that William Remington, DPW Superintendent, has been asked to do it.

Mr. Monroe announced they have tentatively scheduled a meeting for Tuesday, March 1st, to talk about the possibility of solid waste districts or contract and franchise hauling of waste. He added the meeting would be held in the Board Room at 7:00 p.m.

There being no further business, on motion by Mr. VanNess and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:23 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, FEBRUARY 18, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Bennett.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Champagne, VanNess, F. Thomas, Haskell and Quintal - 18.

Absent: Supervisors Caimano and Barody - 2.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the January 14, 2005, Board Meeting, subject to correction by the Clerk.

Chairman Thomas referred to the Special Board Meeting held on February 14, 2005, in which the Proposed E-Pod Addition to the Warren County Sheriff's Office was discussed. He apprised the board members asked Mark Kokovka, architect of LaBella Associates PC, for an estimate on a 40-cell housing addition to be available at this meeting. (It is a 40-cell housing unit, which is a 48-bed pod with double bunking.)

Privilege of the floor was extended to Sheriff Cleveland, who noted Joan Parsons, Administrator/Clerk, contacted him with additional requests from supervisors. He said he included all the information on handouts entitled, "Architect and Construction Manager Cost Summary for E-Pod" and "Projected Board-in Revenues & Operating Expenses for Proposed E-Pod". He distributed the said handouts, and copies of same are on file in the Office of the Clerk of the Board of Supervisors with Sheriff & Communications records. He added the County Treasurer was requested to have bond figures.

Sheriff Cleveland apprised the cost through the bidding process for design fees and services was \$300,500 and through the Construction Administration Phase was an additional \$147,000 for LaBella Associates. He pointed out when LaBella did construction manager services for the Public Safety Building the cost was \$38,000 per month and for the Addition they were charging \$32,000 per month. He stated the work was being charged at a lower percentage than the original project, and he noted the figure was a lump sum amount. He stated the Construction Manager (BBL Construction Management Services) costs were \$50,000 for Preconstruction Services and \$384,000 for the Construction Phase.

Sheriff Cleveland distributed copies of a handout to the board members from LaBella Associates PC, which was an outline of the proposed scope of work. A copy of said handout is on file with the Clerk of the Board of Supervisors with Sheriff & Communications records. He stated another request was a comparison of estimated revenues, and he added he included what it would cost in projected appropriations. As to the expenses, he apprised he estimated a 3% increase to salaries for 2008, noting there was no contract in place.

Mr. Belden referred to the fringe benefits listed at 8.5%, noting that figure was low. Sheriff Cleveland remarked that the formula needed to work someone 24/7, covering training, sick leave, holidays, vacations, was based on the need for 5.25 positions. Mr. Champagne questioned the 8.35% used as fringe benefits; and Francis O'Keefe, County Treasurer, stated on a 20-year retirement the figure was 14.5%. Mr. Champagne suggested using 30-33% as a more accurate fringe benefits figure.

In connection with the projected revenues, Mr. Monroe recalled the discussion at the February 14, 2005, Special Board Meeting that with 48 beds and boarding in from other counties, the Sheriff could keep the maximum capacity above 85%. Therefore, he

indicated the County was looking at the annual revenue of \$1.4 million more than \$1.2 million for 40 inmates at 83.3% maximum capacity. Sheriff Cleveland concurred.

Mr. Stec entered the meeting at 10:15 a.m.

Privilege of the floor was extended to Francis O'Keefe, County Treasurer, who said he was asked to provide the estimated bonding cost on \$7 million for the Proposed E-Pod. He stated he gave figures based on 5, 10, 15 and 20 years. The Average Yearly Payment for 5 years at the rate of 2.75% amounted to \$1,517,590, for 10 years at 3.3% rate equaled \$833,418, for 15 years at 3.72% rate equated to \$616,501, and for 20 years at 4.05% the figure was \$515,852, said Mr. O'Keefe. The handout containing this information was provided to the board members, and a copy of same is on file with the Clerk of the Board of Supervisors with Sheriff & Communications records.

Based on 30% fringe benefits, Sheriff Cleveland acknowledged Mrs. Parsons calculated the costs of the additional staff needed at \$264,000 for 2006, \$310,000 for 2007, and \$340,000 for 2008.

Mr. Brown asked if the yearly salary of personnel would hold or if there would be new classifications with higher rate of pay relative to the size of the pod. Sheriff Cleveland answered the Commission of Corrections would allow a ratio of 1:50 for staff member to inmates. He added for the first year he used base salaries but for the second and third years he used the corresponding salary increases.

If the maximum supervision level was 50 and the E-Pod was done at 48 beds, Mr. Monroe queried if the County could not go to double bunking. Sheriff Cleveland replied the 48 beds included 8 cells that were double bunked.

Mr. Belden questioned the maximum capacity factor. Sheriff Cleveland apprised he could not guarantee all 48 beds would be filled; and he suggested using the 40-inmates line for calculating. He added these revenue figures were only for the E-Pod and not for boarding in prisoners for the other pods.

Mr. O'Connor acknowledged the boarding rate was \$85 per day per inmate, and he queried if that figure would increase over the term of the bonding. Sheriff Cleveland answered there were counties now that were charging \$90 and \$100 per day. He explained the forecast was good that there would be a need to board prisoners for the next three to five years, and he said that number would increase. Mr. F. Thomas asked what would happen after the five years, and Sheriff Cleveland replied they could only project out five years because they did not know what counties would do for buildings. He mentioned that right now the State was at over 50% for boarding in.

In looking at the average yearly payments for the bond, Mr. Champagne remarked he would be hard pressed to go with five years and he wondered about 7 years. If they could argue the case that says the boarding in revenues would cover the bonding costs, he said he thought it would make more sense to go ahead with the E-Pod Addition. He explained he was looking at additional revenue to help support this project. Chairman Thomas indicated the comments he has received were that it looked like the County would make money for the first five years so why not realize that revenue to pay off the additional pod and then they have taken care of the capacity needs for another five or ten years.

Mr. VanNess acknowledged the projection was that in five years the County would need the cells for personal use. In the meantime, he stated the E-Pod would be paid for by other entities.

Mr. Quintal remarked, according to Mr. Belden, Chairman of the DPW Committee, the RFPs (Request for Proposals) for the Social Services Building have been sent out. Mr. Remington agreed the RFP went out today. Mr. Haskell questioned why it took so long to get out as it has been in the budget for January 1, 2005. Chairman Thomas asked when were the responses expected, and Mr. Remington replied March 8th and it would be discussed at the next County Facilities Committee meeting. Chairman Thomas

remarked then they were looking possibly at combining the borrowing for the E-Pod and the Social Services Building together, and Mr. Belden agreed that was the way to do it.

Mr. Kenny commented the public perception he was getting was "the paint was barely dry on the walls and here we are doing an expansion, - did we not know what we were doing in the beginning". He added he was also getting asked why it would cost \$7 million for one pod when they had done the entire Sheriff's Office for \$23 million. Sheriff Cleveland answered it was \$200 per square foot for construction of office space and it was about \$360 per square foot for the Sheriff's Office. Chairman Thomas stated one of the issues they did not know was that the County's jail population would increase 40% over the last five years. Mr. Kenny added he was also concerned with going beyond five years for the bonding. He stated he did not see where it would pay for itself in five years with additional expenses, like personal services and utility costs. He indicated the Social Services Building would make sense to bond beyond five years but it did not for the E-Pod Addition.

Mr. Mason agreed with Mr. Kenny about bonding the E-Pod for five years. He added that the County was going to need the fifth pod for the County's inmates; and in the meantime, he noted they would get it paid for with boarding-in prisoners. He queried what would the construction costs be in the future if they waited to build the fifth pod. He said he thought it was a wise investment.

Mr. Monroe remarked, even if it did not fully pay for itself within five years, it would pay 60% of the cost and the County would need it after that, so it was still a wise move. If the County bonds both the E-Pod and the Social Services Building, he questioned what would it do the interest rate projections, adding it would affect the County's bond rating. Mr. O'Keefe said he did not think it would affect the bond rating, as the County was AAA rating now. He indicated the finances were in good shape.

Chairman Thomas apprised outstanding as of January 1, 2005, was \$21,850,000 and the principal payment was \$1,150,000 with interest of \$861,000 on the Jail for this year. Mr. Sheehan commented even if they considered expenses high and revenues low the County has bettered itself by 50% then that was good.

Mr. Haskell apprised he did not see how they could bond the E-Pod and the Social Services Building together because of timing as they have just put out the RFP (Request for Proposal) for the Social Services Building. He noted Sheriff Cleveland said the entire E-Pod Project could be done in 16 months, and he said they could be halfway done with the E-Pod before even deciding what they were going to do at the Social Services Building. Mr. Monroe said they could bond in advance as long as they were within a reasonable number of months of each other.

Mr. Dusek stated there was an underlying assumption that the prison population would be as projected, adding experts were not always right. Sheriff Cleveland agreed these were estimates. Mr. VanNess said he thought the Rockefeller Drug Law would result in prison sentences at the County level instead of inmates being sent to State prisons. Mr. Kenny reiterated that the E-Pod would not pay for itself in five years as they could not board until it was built. Ms. Hogan, District Attorney, said the Rockefeller Drug Laws were reducing the mandatory State prison time. She explained it was not eliminating them and it was investing the discretion with the Court. She said there were still State prison bids but they would be for a smaller amount of time. In the past four years, she stated the number of defendants who were incarcerated have matched or surpassed what the experts have projected. Even with Drug Treatment Court, she remarked defendants have to be successful, and if not, they go into a local jail as an interim punishment, and if still not successful, then they go to State prison. She noted that locally they have been consistent with what the experts have been saying.

Mr. Bennett commented he has heard both positions from the public in favor and against the E-Pod. He apprised he would not want the E-Pod Project to interfere with the Social Services Building, which was a major need. Furthermore, he said he did not want

Warren County's major industry to be the housing of criminals, but rather to concentrate on tourism. He said he did not want them to forget about the Tourism Building, which they postponed in order to do the roof on the Municipal Center. He added that education was a major part of the County's efforts. On the other hand, he indicated they would be paying off the mortgage on the Burn Plant in seven years.

Mr. O'Connor asked if the County would have to wait to board in as they have had to with the new building. Sheriff Cleveland replied no because they could put the County's inmates into the new pod and there would not be any affect.

Mr. Monroe mentioned a recent report on the Burn Plant showed the numbers for January were looking very good. If they continue to hold true to the rest of the year, he said then they would save about \$1 million. Mr. Tessier noted the State rate was different than the \$85 per inmate charged by the County. Sheriff Cleveland agreed, noting the State paid \$34 per prisoner. He added the State did not need cell space now.

Chairman Thomas asked if the board members agreed with going forward with the E-Pod Project. If they moved it forward now, Mr. VanNess stated it would be in the planning stages; and if the Board decided not to continue the Project, he said they could pay to the point services were used. He recommended going forward at this time.

Mr. Dusek acknowledged there was no way to have a written resolution today because the information was due today. If the board members wanted to go forward, he said they could wait for a written resolution or verbally authorize the hiring of the architect and construction manager at the aforementioned sums. If they wanted to orally approve a resolution, he explained the board members must move to waive the written resolution at this time and then vote on the primary motion.

Motion was made by Mr. Haskell and seconded by Mr. VanNess, to waive the written resolution today. Mr. Belden asked where they were getting the monies to pay for this initial stage, and Chairman Thomas replied they could appropriate fund balance. Mr. O'Connor remarked he could not vote yes for this item unless he knew they were moving forward with the Social Services Building. Chairman Thomas apprised it was the intention of the full board to go forward with the Social Services Building but it obviously depends on facts. Mr. Belden commented the tourism industry was important in this county, and he said there was no way they would break even for the E-Pod. Sheriff Cleveland advised them not to forget the \$1.5 million paid out in boarding expenses; therefore, he said it would be \$2.5 million versus the bond of \$1.9 million. Discussion ensued. Mr. O'Keefe suggested if the County was intent on building the addition to the Jail and the Social Services Building, he could arrange a bond for \$17 million and pay off the Jail in five years with the inclusive of the bond itself. He added it was cheaper to go out on one bond than it was for two. The motion was carried with Messrs. Belden and Kenny voting in opposition. Therefore, Chairman Thomas apprised they would waive the requirement for a written resolution.

Mrs. Bennett noted Sheriff Cleveland often spoke at the board meetings, and she asked if they could provide him with his own microphone because she was not picking him up clearly with the sound system.

Motion was made by Mr. Haskell and seconded by Mr. Bentley, to establish a Capital Project for construction of the E-Pod of the Public Safety Building, and authorize contracts with LaBella Associates, P.C., (architect) and BBL Construction Services (construction manager) in an amount not to exceed \$350,500 for work through the bidding process with the funds coming from unappropriated surplus. Mr. VanNess asked if they used unappropriated surplus now and then if the Board decided to go forward with the Project, then these funds could come from the bond monies. Mr. O'Keefe replied affirmatively. Mr. Dusek recommended they add to the resolution that the Treasurer's Office has the ability to do a temporary interfund transfer so he could loan the money into the fund so they could pay the money back out of the bond. Mr. Tessier asked when the next vote would take place on this project, and Sheriff Cleveland answered about two to three months to

put it altogether and come back to the board members with actual bidding amounts. Mr. Tessier remarked the Social Services Building should be on the table before the final vote. Mr. Monroe remarked they have 45 days after bidding the Project. The question was called and the motion was carried with Messrs. Monroe, Kenny and Belden voting no. Mrs. Parsons noted the Capital Project would be Resolution No. 129 and the agreements would be Resolution No. 130.

The following committee chairmen or vice-chairmen presented verbal reports on December meetings or activities:

Supervisors Gabriels and Kenny (Committee Vice Chairman), Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Support Services; Supervisor Mason, Insurance; Supervisor Belden, DPW and Real Property Tax Services; Supervisor Tessier, Airport, Criminal Justice, and Tourism; and Supervisor Bennett, Community College, Economic Development, and Planning & Community Development; Supervisor F. Thomas, Legislative; Supervisor Haskell, Federal Programs; Supervisor Quintal, Soil & Water Conservation District.

Upon request by Chairman Thomas, Mr. Quintal stated Resolution No. 96 was approval of the concept to provide building security, which was approved at the County Facilities Committee meeting. He said it meant securing all doors, the Department of Motor Vehicles (DMV) entrance was the only public access to the building, all employees being issued photo IDs, using employee security screeners, installation of a magnetometer, securing interior lobby doors with an electric strike, and controlling packages entering the building. Mr. Belden questioned what the cost would be on these security measures. Mr. Remington answered the cost of doing the security was less than \$20,000. He said the bigger cost was the staffing to do it. Mr. Belden asked if there was money in the 2005 budget. Mrs. Parsons apprised the County Facilities Committee wanted to bring the concept to the Board to see if the Board wanted to go forward. As discussion continued, Mr. Quintal acknowledged the ID tags were ready to go, noting it was the other six concepts that they wanted Board approval for. Chairman Thomas questioned if there was any Homeland Security funds for this project; and Marvin Lemery, Administrator of Fire Prevention & Building Code Enforcement, answered no. He explained the original grant went to purchase the ID equipment. Mr. Bennett requested a roll call vote on Resolution No. 96.

With regard to the Federal Programs Committee meeting, Mr. Haskell requested Mr. Dusek to explain the situation with the Department of Labor (DOL) contract and ETA (Employment & Training Administration). He stated the Committee agreed if they could come up with a thirty-day out clause then they would agree to the contract, but they were unable to do it. Therefore, he noted they would be committing the County for a certain period of time.

Mr. Dusek apprised the best DOL could do was five years with the management of the property. DOL has said to the County since they were occupying 30% of that space, then they wanted the County to join with them for five years, he said. He apprised William Resse, Administrator of ETA, was able to negotiate down to May 31, 2007, as an "out" date, provided the County pays 28% of any construction costs over the next three years. He indicated 28% was about \$3,000 per year so the County would owe \$9,000 in 2007 to get "out" of the contract. He added the County would also have made an investment of \$6,000 in the phone system. He expressed concern with the 2007 date, indicating he thought they would be okay to July 1, 2006. However, he noted Mr. Resse thought the funding would be there into 2007. If the County wanted the space, he said then this was the cost of doing business; and if not, he explained they would need to do something else. He added he talked to DOL about possibly including an "out" in 2006 in the event the funding from the State and Federal governments drops off by 25%. If he was unable to do so, he said then they would still lease the premises with an expiration of 2007. Mrs. Parsons pointed out it was Resolution No. 126 that was being discussed.

Mr. Haskell remarked he was not comfortable with it. Mr. Champagne remarked it was an ideal location adjacent to DOL but he had a problem with the third year. Mr. Dusek stated DOL had to know by today because they have negotiated with the property owners that they would have an answer. If the County did not act today, he said there was no guarantee of what would happen afterwards. Mrs. Parsons stated she thought the Workforce Investment Act (WIA) was driving what was happening there. She explained they were going through a rebuild, which would co-mingle the departments and create a one-stop for unemployed individuals. She noted the \$6,000 for telephone service was being paid out of Federal money.

Mr. Haskell recommended changing the date from 2007 to 2006. Mr. Dusek explained he understood the telephone system cost \$60,000 and that the County's share was 10%, or \$6,000.

Motion was made by Mr. Haskell, seconded by Mr. Gabriels, and carried unanimously, to amend Resolution No. 126 to change the cancel date from July 1 2007 to July 1, 2006. Mr. Dusek requested clarification in that the last sentence should be deleted, and the board members agreed thereto.

Mr. F. Thomas apprised on the supervisors' desks was the 2004 Annual Report of the Warren County Soil & Water Conservation District. He thanked the employees who worked for Soil & Water Conservation, and he thanked the board members for their support in funding Soil & Water Conservation District.

With regard to the Legislative Committee meeting, Mr. F. Thomas noted there were several resolutions in the packet. He requested withdrawing Resolution No. 62, entitled "Urging Legislation that Campgrounds be Included in the County's Occupancy Tax and State Sales Tax, returning it to the Legislative Committee to be refined. Chairman Thomas noted at yesterday's Intercounty Legislative Committee of the Adirondacks there were supervisors who did not agree with this at all. He added it was withdrawn at that meeting and Mr. F. Thomas would like to take it back to committee. Mrs. Parsons noted the resolution had been mailed; therefore, it should be tabled.

Motion was made by Mr. F. Thomas and seconded by Mr. Stec, to table Resolution No. 62 of 2005. The motion was carried with Mr. Gabriels voting in opposition.

Mr. F. Thomas also noted on the supervisors' desks was the 2004 Annual Report of the Greater Adirondack Resource Conservation and Development (RC&D) Council. He noted this was RC&D's 30th year anniversary. In the President's Budget, Mr. F. Thomas apprised funding for some of the councils was being eliminated. He noted any council over 20 years old the Federal funding would be eliminated. He remarked he would like to introduce a resolution from the floor to have the County support that Congress reinstate funding to its current level. He said he thought the Greater Adirondack RC&D provided good assistance to this area.

Motion was made by Mr. VanNess, seconded by Mr. Mason, and carried unanimously, to waive the requirement for a written resolution. Motion was made by Frank Thomas, seconded by Mr. Monroe and carried unanimously, requesting support of the reinstatement of Federal moneys for the RC&D councils. Mr. F. Thomas requested Chairman Thomas to put his name on the letter. Mrs. Parsons noted this would be Resolution No. 131 of 2005.

Mr. Stec spoke favorably regarding Resolution No. 75 of 2005, entitled "Requesting and Urging Federal Legislation to Provide Regulatory Authority Over Cable Rates and Increases.

In connection to the DPW Committee, Mr. Belden apprised nothing was cut on the pavement and road construction projects.

Mr. Quintal referred to Resolution No. 99, "Authorizing Agreement With Town of Hague Concerning the Cost of Reconstruction of Town Retaining Wall During Construction of the Town of Hague Sewers", and asked where the money was coming from. William Lamy, Deputy DPW Superintendent/Sewer Administrator, answered it was

his understanding that the County has already paid for the wall, explaining it was paid out of the County fund balance of a prior year. At this point, he said they have come to a settlement with the Town of Hague and the Town was reimbursing the County for \$25,000.

Chairman Thomas announced there would be a Criminal Justice Committee meeting following the board meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

County Treasurer, 2004 Annual Dog Licensing Report.

Warren-Washington Counties Industrial Development Agency (IDA), application for property tax exemptions - Lake George Venture Partners.

New York State Association of Counties (NYSAC), request to enact resolution calling on Governor and State Legislature to reach an agreement on a Local Medicaid Cap.

New York State Department of Environmental Conservation (NYSDEC), extending comment period on Proposed Remedial Action Plan - Luzerne Road Site - to March 4, 2005.

County Treasurer, Certificate of Withdrawal on certain parcels previously cited for foreclosure of tax liens.

Capital District Regional Off-Track Betting Corporation, Financial Reports as of October 31, 2004, and November 30, 2004.

Annual Reports: Warren County Sheriff's Office

Cornell Cooperative Extension

Weights & Measures

Soil & Water Conservation District

Oneida Indian Nation

Greater Adirondack Resource, Conservation & Development

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 51 through 61 and 63 through 107 were mailed to the supervisors (Resolution No. 62 was tabled), and a motion to bring Resolution Nos. 50 and 108 through 131 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. Bennett, and carried unanimously, to bring Resolution Nos. 51 and 108 through 131 to the floor.

Mr. Haskell requested a roll call vote on Resolution No. 92, entitled "Reappointing Superintendent of Public Works for Warren County - Department of Public Works". Mr. Kenny requested roll call votes on Resolution No. 129, establishing Capital Project for the E-Pod Project, and Resolution No. 130, authorizing agreements with LaBella and BBL Construction in an amount not to exceed \$350,500.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 50 through 61, 63 through 95, and 97 through 131 were approved as well as two Certificates of Appointment. Resolution No. 62 was tabled, and Resolution No. 96 was defeated.

RESOLUTION NO. 50 of 2005

Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging</u>				
A.6775 470	Senior Community Services Employment - Contracts	A.6775 130	Salaries - Part Time	\$31,200.00
<u>Department: Special Items (Contingent Fund)</u>				
A.1990 439	Miscellaneous Fees & Expenses	A.6610 220	Weights & Measures - Office Equipment	1,841.00
		A.6610 250	Technical Equipment	1,630.00
		A.6610 422	Repair/Maint-Equipment	70.00
		A.6610 427	Memberships & Dues	25.00
		A.6610 442	Automotive - Gas & Oil	300.00
		A.6610 444	Travel/Education/ Conference	150.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 51 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

PLANNING & COMMUNITY DEVELOPMENT:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1289	Planning	\$1,556.39

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8021410	Planning & Community Development - Supplies	\$1,556.39

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$20,480.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 481	Tourism & Public Information - Promotion	\$20,480.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 52 OF 2005

Resolution introduced by Chairman Thomas

**APPOINTING MEMBER OF THE COUNTIES OF
WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, Resolution No. 227 of 2004 appointed and reappointed members of the Counties of Warren and Washington Industrial Development Agency, among them, Deanne S. Rehm, and

WHEREAS, Ms. Rehm has resigned her membership and the Warren and Washington Industrial Development Agency has recommended the appointment of James W. Del Signore to fill the vacancy of Ms. Rehm, now, therefore, be it

RESOLVED, that James W. Del Signore, 80 Meadow Drive, Queensbury, New York 12804, be, and hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority and upon adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2005

Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan

**AMENDING RESOLUTION NO. 21 OF 2005 - CHANGING TERM
OF APPOINTMENT**

WHEREAS, Resolution No. 21 of 2005 appointed Alan Redeker as Trustee of Adirondack Community College to serve out the remaining term of Christopher Leary, which terminated June 30, 2008, and

WHEREAS, Resolution No. 21 of 2005 incorrectly stated the termination date of June 30, 2006, now, therefore, be it

RESOLVED, that the term of Alan Redeker is hereby amended to terminate June 30, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2005

Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan

APPROVING FINAL PLANS AND SPECIFICATIONS FOR ADIRONDACK COMMUNITY COLLEGE EISENHART HALL PROJECT AND AUTHORIZING PROJECT TO PROCEED- COMMUNITY COLLEGE

WHEREAS, Resolution No. 294 of 2004 was a resolution of intent to support the Adirondack Community College Five Year Capital and Technology Projects, and included a provision that authorized the Trustees of Adirondack Community College to prepare or cause to be prepared the final plans and specifications for the Renovation of Eisenhart Hall (hereinafter known as the "Eisenhart Hall Project"), among other things, as well as a provision that the Trustees shall not be authorized to advertise for sealed bids for the performance of the work until final plans and specifications have been approved by the Board of Supervisors of Warren and Washington Counties, and

WHEREAS, the Trustees of Adirondack Community College have presented their final plans and specifications for the above-stated project, and the same have been approved by the Community College Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon recommendation by the Community College Committee, hereby approves the final plans and specifications of the Eisenhart Hall Project, and authorizes the Trustees of Adirondack Community College to advertise for sealed bids for the performance of the work, and otherwise proceed with the project, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AUTHORIZING AGREEMENT WITH P & J COMPUTERS FOR NETWORK ENGINEERING SERVICES - INFORMATION TECHNOLOGY

RESOLVED, that the Warren County Board of Supervisors authorize an agreement between the Warren County Information Technology Department and P & J Computers, Inc., 1 Highland Avenue, Albany, New York 12206 for network engineering services for a term commencing March 1, 2005 and terminating March 1, 2007, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS WITH RESPECT TO A LETTER OF SUPPORT OF SUBMISSION OF AN APPLICATION TO THE RURAL UTILITIES SERVICE DISTANCE LEARNING AND TELEMEDICINE GRANT - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in sending a letter of support in connection with the application by the Health Services Department to the Rural Utilities Service Distance Learning and Telemedicine Grant, as recommended by the Health Services Committee.

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

REAPPOINTING DANIEL LARSON, MD AS MEDICAL DIRECTOR OF THE DIVISION OF PUBLIC HEALTH AND DAVID MOUSAW, MD AS DIRECTOR OF THE PHYSICALLY HANDICAPPED CHILDREN'S AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAMS WITHIN THE HEALTH SERVICES DEPARTMENT; AND AUTHORIZING INDIVIDUALS TO SERVE WITHIN HEALTH CLINICS - HEALTH SERVICES DEPARTMENT

WHEREAS, the New York State Department of Health requires that a Medical Director be appointed for the Division of Public Health and for the Physically Handicapped Children's and Children with Special Health Care Needs Programs within the Warren County Health Services Department, and

WHEREAS, the Public Health Director/Early Intervention Officer of the Health Services Department recommends the reappointment of Daniel Larson, MD as the Medical Director of the Division of Public Health and David Mousaw, MD as Director of the Physically Handicapped Children's and Children with Special Health Care Needs Programs, now, therefore, be it

RESOLVED, that Daniel Larson, MD and David Mousaw, MD, both of Upper Hudson Primary Care Consortium, Inc., 2 Broad Street, Glens Falls, New York 12801, be, and they hereby are, reappointed as Medical Directors as describe in the preambles of this resolution, for a term commencing January 1, 2005 and terminating December 31, 2005, and be it further

RESOLVED, that the following persons are hereby engaged to serve individuals within Division of Public Health clinics:

Kathleen Braico, MD
Peter Hughes, MD
Mary Nevins, MD
Ann Dys, FNP

Joyce Heckler, PNP
Joseph Dufour, FNP
Ruth Fish, FNP

Adopted by unanimous vote.

RESOLUTION NO. 58 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

APPOINTING AND REAPPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM - HEALTH SERVICES DEPARTMENT

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 and reappoint members for a term commencing January 1, 2005 and terminating December 31, 2005, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed and reappointed as members of the LEICC through December 31, 2005.

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

Auer, Patricia Bush, Linda	761-6580	Warren County Public Health
Jones, Ginelle Jane Caldwell	Fax:	1340 State RT 9, Lake George, NY 12845
Fortini, Judy Myhrberg, Patty	761-6422	
Boucher, Sandy	798-7972	Southern Adirondack Child Care Network 383 Broadway, Fort Edward, NY 12828
Daigle, Joann	798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801
Davidson, Pam, (Parent)	793-9588	13 Ashley Place, Glens Falls, NY 12801
DiMezza, Stacey	926-2004	Speech Center, Glens Falls Hospital 102 Park Street, Glens Falls, NY 12801
Dyer, Debra (Parent)	793-8744	63 Old Mill Road, Queensbury, NY 12804
Homenick, Michael	798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804
Lavine, Karen (Parent)	793-5846	24 Lupine Lane, Queensbury, NY 12804
McGraw, Beth	746-3400	Preschool Program BOCES 1153 Burgoyne Avenue, Fort Edward, NY 12828
Moses, Sherrie	793-8811 x549	Queensbury Elementary School 431 Aviation Road, Queensbury, NY 12804
Mousaw, David MD	623-2844	Hudson Headwaters Health Network 3767 Main Street, Warrensburg, NY 12885
Rehm, Gina (Parent)	656-9216	2172 Ridge Road, Queensbury, NY 12804

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Ruland, Chris	583-2810	Wilton DDSO, 10 Railroad Place Saratoga Springs, NY 12866
Schmidt, Maureen	X362	Warren County DSS Gurney Lane, Lake George, NY 12845
*Sissons, Pamela	494-3015 x756	North Warren Central School 6110 State RT 8, Chestertown, NY 12817
Thompson, Pat	798-0170	Prospect Child 8: Family Center 133 Aviation Road, Queensbury, NY 12804
York, Robert	792-7143	Office of Community Services for Warren and Washington Counties 230 Maple Street Suite 1 Glens Falls, NY 12801

(*New appointment)

11/05

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**REAPPOINTING AND APPOINTING MEMBERS OF PROFESSIONAL
ADVISORY COMMITTEE FOR HEALTH SERVICES DEPARTMENT - HEALTH
SERVICES DEPARTMENT**

RESOLVED, that the following members of the Professional Advisory Committee for Health Services Department, as listed on Schedule "A" annexed hereto, be, and hereby are, reappointed and appointed for a one-year term commencing January 1, 2005 and terminating December 31, 2005.

Schedule "A"

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Patricia Auer	Director Public Health/Patient Services Warren County
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Kathy Cantiello	Infection Control Coordinator Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801
Barbara Chick	MD - Physician Member Ridge Road, Queensbury, NY 12804
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center, Corner of Pine and Elm Streets Glens Falls, NY 12801

CONTINUED:**NAME****TITLE/ADDRESS**

Gerhard Endal	Occupational Therapist 7 Knight Street, Glens Falls, NY 12801
Joan Grishkot	Community Member 202 Ridge Street Glens Falls, NY 12801
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Candace Kelly	Director Warren Hamilton Counties Office for the Aging 333 Glen Street, Glens Falls, NY 12801
Mary Lamkins	Supervising Nurse Long Term Home Health Care Program Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Upper Hudson Primary Care Consortium PO Box 3253, Glens Falls, NY 12801
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant One Irongate Center, Glens Falls, NY 12801
David Mousaw	MD, Physically Handicapped Children's Program Medical Director/Director of Pediatrics Hudson Headwaters Health Network 3767 Main Street, Warrensburg, NY 12885
*Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
Marianne Nettina	ACC Nursing Program 640 Bay Road, Queensbury, NY 12804
John Penzer	Executive Director Greater ADK Home Health Aides PO Box 678, Glens Falls, NY 12801
Robert Phelps	Commissioner, Department of Social Services Warren County
Laura Saffer	Health Educator Warren County
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services

CONTINUED:

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Sara Sellig	Speech Therapist 31 Overlook Drive, Queensbury, NY 12804
Carol Shippey	Vice President Patient Services and Chief Nursing Officer Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801
Helen Stern	Public Health Nurse Immunization Program Coordinator Warren County
Marti Tucker	Physical Therapist 568 West Mountain Road, Queensbury, NY 12804
Mary Welch	Health Care Planner ADK Rehabilitation Medicine PLLC 17 Main Street, Queensbury, NY 12804

(New Appointment) 1 /05

Adopted by unanimous vote.

RESOLUTION NO. 60 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

RESOLUTION URGING SUPPORT OF SNOWMOBILE TRAIL DEVELOPMENT AND REQUESTING FINANCIAL SUPPORT FOR TRAIL MAINTENANCE AND DEVELOPMENT

WHEREAS, snowmobiling has evolved into an economic development issue as well as a tourism issue in Northern New York State, and

WHEREAS, the need for procuring long-term easements and grooming of trails are essential to the success of this industry, and much, if not all, of this responsibility is placed with the snowmobile clubs, which are comprised of volunteer manpower, and

WHEREAS, placing the responsibilities of development of snowmobile trails with volunteers with little or no monetary resources, reduces the chances of development and connection of trail systems that would enhance both economic development and tourism programs, now, therefore, be it

RESOLVED, that members of the Board of Supervisors of the County of Warren, on behalf of the residents of Warren County, urges Governor Pataki and members of the New York State Legislature to enact legislation which would provide adequate funding for the necessary improvements to the snowmobile trail systems and tax incentives for property owners in exchange for long-term easements that would entice tourists to visit the area and expand economic development to accommodate these visitors, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to provide copies of this resolution to Governor George Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the New York State Assembly and Senate

Committees on Local Governments; and the New York State Association of Counties.
Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**URGING THE FEDERAL COMMUNITY SERVICES BLOCK GRANT FUNDS NOT BE
ELIMINATED FROM CSBG FUNDING IN THE 2006 FEDERAL BUDGET
APPROPRIATIONS**

WHEREAS, the Warren County Board of Supervisors has been informed that funding for Community Services Block Grants has been eliminated in the 2006 Federal Budget, and such funding is necessary for the continuation of vital programs to the community, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes the elimination of any and all funding which supports Action Committees for Economic Opportunity programs, and be it further

RESOLVED, that the Warren County Board of Supervisors urges inclusion of appropriate funding for Community Services Block Grants in the Federal 2006 budget, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Congressman John E. Sweeney; Senator Hillary R. Clinton and Senator Charles E. Schumer.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**URGING LEGISLATION THAT CAMPGROUNDS BE INCLUDED IN THE COUNTY'S
OCCUPANCY TAX AND STATE SALES TAX**

RESOLUTION TABLED

RESOLUTION NO. 63 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**SUPPORTING THE RESTORATION OF ONE MILLION DOLLARS TO THE
DEPARTMENT OF ECONOMIC DEVELOPMENT LOCAL ASSISTANCE
ACCOUNT 001, MATCHING FUNDS - TOURISM**

WHEREAS, Tourism promotion results in the generation of revenues far in excess of the investment, and every dollar Warren County invests in the Tourism Matching Funds program returns Two Dollars (\$2) in tax revenues, not to mention taxes paid by tourism businesses, and

WHEREAS, these revenues are critical to the financial health and stability of Warren County in light of rising costs, and

WHEREAS, Tourism Matching Funds, a critical Aid to Localities program, was cut by One Million Dollars (\$1,000,000) in last year's budget to Four Million Seven Hundred

Seventy-Seven Thousand Dollars (\$4,777,000) and is allocated only Four Million Seven Hundred Seventy-Seven Thousand Dollars (\$4,777,000) in the Governor's new budget, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors supports the restoration of One Million Dollars (\$1,000,000) to the Department of Economic Development Local Assistance Account 001, Matching Funds, 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 George E. Pataki; Senator Elizabeth O'C. Little, Chair of the Senate Local Government Committee; Senator Mary Lou Rath, Chairman of the Senate Standing Committee on Tourism, Recreation and Sports Development; Assemblywoman Teresa Sayward; and Assemblyman Joseph D. Morelle, Chairman, Assembly Committee on Tourism, Arts and Sports Development.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

RESOLUTION SUPPORTING AMENDMENT OF NEW YORK STATE GENERAL MUNICIPAL LAW IN RELATION TO SERVICE AWARD PROGRAM POINTS FOR CERTAIN COURSES TAKEN BY VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS

WHEREAS, the New York State Legislature is considering adoption of a Bill which would amend the General Municipal Law to allow volunteer firefighters and volunteer ambulance workers to gain Thirty (30) service program points for courses of over One Hundred (100) hours duration, and

WHEREAS, the Warren County Board of Supervisors supports such legislation as it would recognize those volunteers who make extra efforts to take advanced courses related to their duties, and therefore the Board wishes to adopt a Resolution supporting adoption of this Bill by the Legislature, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its support of New York State Assembly Bill No. A2667 to amend the General Municipal Law to allow volunteer firefighters and volunteer ambulance workers to gain Thirty (30) service program points for courses of over One Hundred (100) hours duration, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

RESOLUTION SUPPORTING AMENDMENT OF NEW YORK STATE EDUCATION LAW IN RELATION TO VOLUNTEER RECRUITMENT SERVICE SCHOLARSHIPS

WHEREAS, the New York State Legislature is considering adoption of a Bill which would amend the Education Law to make the volunteer organization recruitment scholarship program available to the unemancipated children of volunteer firefighters and volunteer ambulance workers and to remove certain restrictions on the distance from

institutions of higher learning to scholarship recipients and to remove the limit of one application annually per volunteer organization, and

WHEREAS, the Warren County Board of Supervisors supports such legislation as recruitment and retention initiatives are essential to maintaining a strong volunteer emergency force and this legislation would enhance the Volunteer Recruitment Scholarship Program, subsequently increasing the recruitment and retention of volunteers, and therefore the Board wishes to adopt a Resolution supporting adoption of this Bill by the Legislature, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its support of New York State Assembly Bill No. A2744 to amend the Education Law to make the volunteer organization recruitment scholarship program available to the un-emancipated children of volunteer firefighters and volunteer ambulance workers and to remove certain restrictions on the distance from institutions of higher learning to scholarship recipients and to remove the limit of one application annually per volunteer organization, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO NICHOLAS MARINESCO FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 197.1-1-5/30.-1-19.5 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, in 1977 taxes were not paid on a parcel located in the Town of Warrensburg bearing Tax Map Parcel No. 197.1-1-5/30.-1-19.5, and the Warren County Treasurer executed a deed conveying the property into Warren County, and

WHEREAS, the County Treasurer's Office has advised that all delinquent taxes have been paid with the exception of the 2004 taxes, and

WHEREAS, while the records indicate that the taxes were paid, a deed from Warren County to the property owner, has not been found in the records of the County, and

WHEREAS, the Attorney for the current property owner, Nicholas Marinesco, has requested that the County now issue a Quit Claim Deed to clear the Real Property records and indicate that Warren County does not have any interest by virtue of the aforementioned Treasurer's Deed issued for the non-payment of taxes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Nicholas Marinesco in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING BOUNDARY LINE AGREEMENTS FOR TWO (2) PARCELS LOCATED IN THE TOWN OF CHESTER - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, in the 1930's, the County purchased real property located in the Town of Chester for a highway construction project and said real property was not needed for the project and the County conveyed the property back to the owner with a deed containing a vague property description, and

WHEREAS, the property has since been transferred and subdivided and the new owners of the two parcels are requesting that the County clarify the boundary lines of the County conveyance, and

WHEREAS, the County Attorney's office working with the Warren County Department of Public Works and representatives of the New York State Department of Transportation have reached an agreement among each other and with the property owners as to the clarified boundary description, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to issue a boundary line agreement consistent with the preambles of this Resolution, in a form approved by the County Attorney, to:

1. Mildred Hanmer and Kathryn Ryan for Town of Chester tax map parcel 88.13-1-5/58.-1-7; and
2. William H. Ash, Jr. and Norma Rivera for Town of Chester tax map parcel 88.13-1-6/58.-1-6.2.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING AGREEMENT WITH TIME WARNER TO PROVIDE FIBER OPTIC DEDICATED INTERNET ACCESS AT THE PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Time Warner, 1021 High Bridge Road, Schenectady, New York 12303, to provide fiber optic dedicated Internet access at the Public Safety Building, at a cost of Five Hundred Dollars (\$500) per month, for a term of March 1, 2005 to February 28, 2010, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING WARREN COUNTY SHERIFF TO EXECUTE SUBSTITUTE CORRECTIONAL FACILITY AGREEMENTS WITH SHERIFFS OF OTHER COUNTIES - SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff is desirous of providing substitute facility beds for out-of-County inmates to the extent of available beds in the Warren County Correctional Facility, after considering the needs of Warren County, and

WHEREAS, Sheriffs of other counties in New York State desire to have Warren County designated as a suitable place out of their County to have available during a period of qualifying need, for a transfer of inmates pursuant to Section 504 of the New York State Correction Law, and

WHEREAS, the Warren County Sheriff and County Attorney have drafted and

finalized a Substitute Correctional Facility Agreement to be used to house inmates at the Warren County Correctional Facility, now, therefore, be it

RESOLVED, that the Warren County Sheriff be, and hereby is, authorized to execute, from time to time and as needed, Substitute Correctional Facility Agreements, with those counties in New York State that desire Warren County designated as a suitable place to transfer inmates during a period of qualifying need.

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING SALE OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY TO BOLTON LANDING FIRE DISTRICT - SHERIFF'S OFFICE

RESOLVED, that in accordance with the recommendation of the Sheriff Communications Committee, the Warren County Sheriff be, and hereby is, authorized and directed to sell to the Bolton Landing Fire District, P.O. Box 1365, 5003 Lake Shore Drive, Bolton Landing, New York 12814, all title and ownership rights to the following surplus equipment, AS IS, for a total amount of Five Hundred Dollars (\$500):

BOLTON LANDING FIRE DISTRICT
SURPLUS EQUIPMENT

1992 18 foot Robalo Boat
Boat Identification Number: CROLA110C192

1987 EZLoader Trailer
Vehicle Identification Number: 1ZE1LZT14HAN19365

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING SALE OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS PROPERTY TO WEST GLENS FALLS FIRE COMPANY #1, INC. - SHERIFF'S OFFICE

RESOLVED, that in accordance with the recommendation of the Sheriff & Communications Committee, the Warren County Sheriff be, and hereby is, authorized and directed to sell to the West Glens Falls Fire Company #1, Inc., 33 Luzerne Road, Queensbury, New York 12804, all title and ownership rights to the following surplus equipment, AS IS, for a total amount of Five Hundred Dollars (\$500):

WEST GLENS FALLS FIRE COMPANY #1, INC.
SURPLUS EQUIPMENT

1992 18 foot Robalo Boat
Boat Identification Number: CROLA109C192

1992 EZLoader Trailer
Vehicle Identification Number: 1ZE1RGX12NN023806

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING SALE OF WARREN COUNTY SHERIFF'S OFFICE
SURPLUS PROPERTY TO THURMAN VOLUNTEER FIRE AND RESCUE
COMPANY - SHERIFF'S OFFICE**

RESOLVED, that in accordance with the recommendation of the Sheriff & Communications Committee, the Warren County Sheriff be, and hereby is, authorized and directed to sell to the Thurman Volunteer Fire and Rescue Company, P.O. Box 29, Athol, New York 12810, all title and ownership rights to the following surplus equipment, AS IS, for a total amount of Three Hundred Dollars (\$300):

**THURMAN VOLUNTEER FIRE & RESCUE COMPANY
SURPLUS EQUIPMENT**

1997 Honda Four-Trax ATV
Vehicle Identification Number: 478TE1504VA804969

1997 Honda Four-Trax ATV
Vehicle Identification Number: 478TE1500VA804970

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO PATROL OFFICERS TO
ATTEND 32ND ANNUAL NATIONAL CONFERENCE ON JUVENILE JUSTICE -
SHERIFF'S OFFICE**

RESOLVED, that Patrol Officers Monty L. McNeill and Terry M. Comeau be, and hereby are, authorized to travel to Orlando, Florida, to attend the 32nd Annual National Conference on Juvenile Justice from March 20, 2005 to March 23, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to and from, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2005

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess

**AUTHORIZING ELECTION COMMISSIONER TO BE MEMBER OF
VARIOUS ADVISORY BOARDS AND TO DO DAY TRIP TRAVEL
WITHIN THE STATE FOR SAID VARIOUS ADVISORY BOARDS**

WHEREAS, it has been recommended that County Department Heads who participate in various non-county organizations, associations, Boards, Committees or

other similar activities 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 the Election Commissioner representing the Democratic Party, William Monfort, to be a member of the New York State Election Commissioners Association, and member of the Legislative Committee or any such offices as the Association should elect him to, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes said Commissioner to take day trips within the State as long as said day trips do not conflict and/or interfere with his duties as Election Commissioner, and be it further

RESOLVED, that if the Election Commissioner needs to take any out-of-state travel, that he shall obtain the authorization from the Support Services Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

REQUESTING AND URGING FEDERAL LEGISLATION TO PROVIDE REGULATORY AUTHORITY OVER CABLE RATES AND INCREASES

WHEREAS, cable service for television programming and internet access has become an important element of modern life, and

WHEREAS, much to the frustration of Local Officials and their constituents, cable service subscriber rates have been the subject of repeated rate increases in recent years by cable companies not subject to effective competition, and

WHEREAS, Federal regulatory authority that could help address and control costs for Cable Services at levels above the minimal Basic Service level is non-existent leaving municipalities and subscribers therein without an effective means of addressing higher costs, and

WHEREAS, Federal legislation is the only practical means of addressing ever increasing costs for cable service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests and urges its Federal representatives to work towards and pass legislation which will provide regulatory authority to the Federal Communication Commission, State government, and/or local municipalities to make cable rates and increases subject to review and thereby provide a vehicle by which legitimate concerns of local constituents may be addressed, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Charles E. Schumer; Senator Hillary R. Clinton; Congressman John E. Sweeney; Chairman William Flynn of the NYS Department of Public Service; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING AGREEMENT WITH COMLINKS COOPERATIVE
GLEANNING PROGRAM**

WHEREAS, ComLinks Cooperative Gleaning Program has been delivering freegleaned food to nine (9) emergency food relief organizations in Warren County for over a decade. This program provides support to local food pantries, complements the County's social service programs and benefits some of the most needy residents of Warren County, and

WHEREAS, the ComLinks Cooperative Gleaning Program is funded primarily by the New York State Department of Health through its Hunger Prevention and Nutrition Assistance Program, with federal grant pass-throughs made available from the Federal Temporary Assistance to Needy Families Program, and

WHEREAS, Warren County is authorized by General Municipal Law §99(h) to enter into a contractual agreement with such a federally funded non-profit organization, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with ComLinks Cooperative Gleaning Program in the amount of Four Thousand Dollars (\$4,000) to deliver gleaned foods to emergency food relief organizations located in Warren County during 2005, with said agreement to provide for a verified accounting of the funds spent with reimbursement to the County of any funds not expended as herein authorized, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC. FOR
UNEMPLOYMENT INSURANCE CONSULTING SERVICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 290 of 2004), with National Employers Council, Inc., P.O. Box 4816, Syracuse, New York 13221-4816, to assist in administration of the unemployment insurance program and to represent Warren County for all claim hearings for 2005, for an amount of One Thousand Nine Hundred Ninety-Five Dollars (\$1,995), for a term commencing January 1, 2005 and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING AGREEMENT WITH SAGA CITY AND WARREN COUNTY-GLENS
FALLS SISTER CITY ORGANIZATION**

WHEREAS, the Saga City and Warren County-Glens Falls Sister City Organization

has requested funding in the amount of Five Thousand Dollars (\$5,000), said monies to be used for the following promotional expenses: (1) transportation to and from events and host families; (2) sightseeing, museums, boat tours on Lake George; (3) lunches and dinners at area restaurants; (4) welcome bouquet and farewell dinner for Saga guests; (5) gifts for participants; (6) gifts for host families; (7) transportation to shopping areas in Warren County, where the Saga visitors purchase gifts to take back to Japan; and (8) the additional cost of shipping the balloon for balloon teams exchange, chase vehicles, fuel and propane for the instructional inflation and tether rides at local schools, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said expenses, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Saga City and the Warren County-Glens Falls Sister City Organization in the amount of Five Thousand Dollars (\$5,000), to pay expenses as stated above during 2005, with said agreement to provide a verified accounting of the funds spent with reimbursement to the County of any funds not expended as herein authorized, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH THE WOOLWORTH THEATER PROJECT FOR 2005 PROMOTIONAL SUPPORT

WHEREAS, the Woolworth Theater Project has requested funding in the amount of Twenty-Five Thousand Dollars (\$25,000), said monies to be used for the following promotional services: (1) acknowledgment of Warren County on mailings directed at audiences or donors; (2) acknowledgment on all programs produced; (3) space made available in the lobby for a Warren County Tourism display available to the public and audience members; (4) acknowledgment on at least two (2) advertisements in local papers for events at the theater; and (5) listing of Warren County on the Woolworth Theater Project webpage and providing a link directly to the Warren County webpage, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said costs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Woolworth Theater Project, P.O. Box 3494, Glens Falls, New York 12801, in the amount of Twenty-Five Thousand Dollars (\$25,000), to pay promotional costs listed above for 2005, with said agreement to provide a verified accounting of the funds spent with reimbursement to the County of any funds not expended as herein authorized, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH WARREN WASHINGTON COUNTIES HOMELESS YOUTH COALITION FOR 2005 FINANCIAL SUPPORT

WHEREAS, the Warren Washington Counties Homeless Youth Coalition has

requested funding in the amount of Twenty-Five Thousand Dollars (\$25,000), said monies to be used to help cover operational costs of the shelter program, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said costs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Warren Washington Counties Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, in the amount of Twenty-Five Thousand Dollars (\$25,000), to pay operational costs of the shelter program for 2005, with said agreement to provide a verified accounting of the funds spent with reimbursement to the County of any funds not expended as herein authorized, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR INCREASE IN MARCHISELLI FUNDING FOR CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES PROJECT (PIN #1755.07)

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 with New York State Department of Transportation, 328 State Street, Schenectady, New York 12305, as a result of an increase in Marchiselli funding for the Construction of Starbuckville and Chester Creek Bridges Project (PIN #1755.07), which will bring the new total of the Project to Two Million Seven Hundred Sixty-Six Thousand Five Hundred Dollars (\$2,766,500), consisting of Two Million Two Hundred Thirteen Thousand Two Hundred Dollars (\$2,213,200) in Federal Aid, Three Hundred Ninety-Three Thousand Eight Hundred Seventy-Five Dollars (\$393,875) and Local Aid of One Hundred Fifty-Nine Thousand Four Hundred Twenty-Five Dollars (\$159,425) and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 3 with the State of New York Department of Transportation in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Highway Reconstruction of Queensbury Avenue, Warren County, P.I.N. 1755.58 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the County of Warren, duly convened does hereby

RESOLVE, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

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

Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,909,664.67 (two million nine hundred nine thousand six hundred sixty four dollars and sixty seven cents) has already been appropriated from Capital Project #H9552 12 280 (H890 212) and made available to cover the cost of participation in the Preliminary Engineering and Construction phase of the Project; and it is further

RESOLVED, that the additional sum of \$124,679.33 (One hundred twenty four thousand six hundred seventy nine dollars and thirty three cents) is hereby appropriated from Capital Project No. H212.9550 280 (formerly Capital Project No. H.9552 12 280 (H890-212)) and made available to cover the additional cost of participation in the Construction 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 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 Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 744 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H212.9550 280 (FORMERLY KNOWN AS CAPITAL PROJECT NO. H.9552 12 280 (H890-212))- QUEENSBURY AVENUE ROAD IMPROVEMENT PROJECT

RESOLVED, that Resolution No. 744 of 2003 is hereby amended to read as follows:

"RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H212.9550 280 (formerly known as H.9552 12 280 (H890-212)) - Queensbury Avenue Road Improvement Project - as follows:

"1. Capital Project No. H212.9550 280 (formerly known as H.9552 12 280 (H890-212)) - Queensbury Avenue Road Improvement Project - is hereby established.

"2. The estimated cost for such Capital Project is the amount of Three Million Thirty-Four Thousand Three Hundred Forty-Four Dollars (\$3,034,344).

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

- a. Federal grant funding in the amount of Two Million Four Hundred Twenty-Seven Thousand Four Hundred Seventy-Five Dollars and Twenty Cents (\$2,427,475.20);
- b. State Marchiselli grant funding in the amount of Three Hundred Eighty-Two Thousand Dollars (\$382,000);
- c. The sum of One Hundred Thirty-Two Thousand Dollars (\$132,000) having

- d. been provided by Resolution No. 708 of 2001 - General Fund Balance; The sum of Seventy-Three Thousand One Hundred Fifty-One Dollars and Sixty Cents (\$73,151.60) representing the remaining Local share and State share of funds, shall be provided by appropriation of surplus funds; and
- e. The sum of Nineteen Thousand Seven Hundred Seventeen Dollars and Twenty Cents (\$19,717.20), representing the additional local share, shall be provided from the unappropriated fund balance,

and be it further

“RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the Federal and State grant funds and appropriation of surplus funds into Capital Project No.H212.9550 280 (formerly known as H.9552 12 280 (H890-212)) - Queensbury Avenue Road Improvement Project - and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H212.9550 280 (formerly known as H.9552 12 280 (H890-212))”	\$2,809,475.20

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 84 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O’Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 435 OF 2004 - CORRECTING METHOD OF FINANCING CAPITAL RESERVE PROJECT NO. H236.9550 280 (FORMERLY KNOWN AS H.9552 36 280 (HR890-236))- CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES; AUTHORIZING TRANSFER OF FUNDS

RESOLVED, that Resolution No. 435 of 2004 is hereby amended to read as follows:

“RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No.H236.9550 280 (formerly known as H.9552 36 280 (HR890-236)) - Construction of Starbuckville and Chester Creek Bridges - as follows:

- “1. Capital Reserve Project No. H236.9550 280 (formerly known as H.9552 36 280 (HR890–236)) - Construction of Starbuckville and Chester Creek Bridges - is hereby established.
- “2. The estimated cost for such Capital Reserve Project is the amount of Two Million Three Hundred Ninety-Four Thousand Dollars (\$2,394,000).
- “3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Million Nine Hundred Fifteen Thousand Two Hundred Dollars (\$1,915,200);
 - b. State Marchiselli grant funding in the amount of Three Hundred Thirty-Eight Thousand Dollars (\$338,000);
 - c. The sum of One Hundred Twenty-Two Thousand Seven Hundred Five Dollars (\$122,705) to be appropriated from the Capital Reserve Fund for Bridge Repair and Replacement;

- d. The sum of Sixteen Thousand Eight Hundred Eighty Dollars (\$16,880), representing the remaining state share of funds, shall be appropriated from the unappropriated fund balance; and
- e. The sum of One Thousand Two Hundred Fifteen Dollars (\$1,215), representing the additional local share, shall be provided from the unappropriated fund balance,

and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H236.9550 280 (formerly known as H.9552 36 280 (HR890-236))"	\$2,270,080.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 85 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING CAPITAL RESERVE PROJECT NO. H238.9550 280 - DESIGN MAINTENANCE HANGAR; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2005 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H238.9550 280 - Design Maintenance Hangar - as follows:

- a. Capital Reserve Project No. H238.9550 280 is hereby increased in the amount of Twenty-Nine Thousand Five Hundred Dollars (\$29,500).
- b. The estimated total cost of Capital Reserve Project No. H238.9550 280 - Design Maintenance Hangar - is now Forty-Three Thousand Five Hundred Dollars (\$43,500).
- c. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. The sum of Twenty-Nine Thousand Five Hundred Dollars (\$29,500) shall be transferred from the Airport Reserve for Planning and Improvements; and
 - b. The sum of Fourteen Thousand Dollars (\$14,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty-Nine Thousand Five Hundred Dollars (\$29,500) from the aforementioned fund to Capital Reserve Project No. H238.9550 280 - Design Maintenance Hangar - and be it further

RESOLVED, that the Warren County Budget for 2005 is amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 86 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING COUNTY ROAD CONSTRUCTION PROJECT NO. D.5112.8072 280 - (CR #69 - WEST BROOK ROAD)

RESOLVED, that Warren County hereby increases the following Road Construction Project in the amount set forth below:

D.5112.8072 280 - CR 69 - West Brook Road \$7,000.00
(formerly known as D.5112 43),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer funds as follows:

From: D.9550 910 - Transfer to Capital Projects \$7,000	To: D.5112.8072 280 - CR 69 - West Brook Road
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Roll Call Vote:
Ayes: 839
Noes: 0
Absent: 160 Supervisors Caimano and Barody
Adopted.

RESOLUTION NO. 87 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZE AGREEMENT WITH C&S ENGINEERS, INC. TO COMPLETE DESIGN SERVICES FOR MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 521 of 2004 authorized an agreement with C&S Engineers, Inc. to develop a preliminary design for an aircraft maintenance hangar for a lump sum and the Airport Committee has decided to proceed with completion of the design for an aircraft maintenance hangar, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to complete the design for a maintenance hangar for a lump sum of Twenty-Nine Thousand Five Hundred Dollars (\$29,500) with an added caveat that the design would allow options to be selected once funding was in place, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.238. 9550 280 - Design Maintenance Hangar.
Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AMENDING RESOLUTION NO. 560 OF 2004 - CHANGE FROM A
LUMP SUM AGREEMENT TO A COST PLUS FIXED FEE -
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 560 of 2004 authorized an agreement with Dufresne-Henry Engineers, Planners and Landscape Architect, P.C. to perform the Environmental Assessment at the Floyd Bennett Memorial Airport - Warren County, New York for a lump sum of One Hundred Sixty-Nine Thousand Eight Hundred Ten Dollars (\$169,810), and

WHEREAS, the County desires to amend the payment provisions of said agreement to a cost plus fixed fee agreement not to exceed One Hundred Sixty-Nine Thousand Eight Hundred Ten Dollars (\$169,810), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Dufresne-Henry Engineers, Planners, and Landscape Architect, P.C., 358 Broadway, Suite 201, Saratoga Springs, New York 12866, to perform the Environmental Assessment for the Floyd Bennett Memorial Airport - Warren County, New York, for a cost plus fixed fee not to exceed the sum of One Hundred Sixty-Nine Thousand Eight Hundred Ten Dollars (\$169,810) in a form approved by the County Attorney, and be it further

RESOLVED, that with exception of the above amendment, Resolution No. 560 of 2004 shall continue in full force and effect, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.240. 9550 280 - Airport Environmental Assessment.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AIRPORT MANAGER- FLOYD
BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Marshall Stevens, Airport Manager, be, and hereby is, authorized to travel Out-of-State to attend the following Conferences:

- 1) 28th Annual Airport Conference , Hershey, PA - March 14-16, 2005,
- 2) International Aviation Snow Symposium, Buffalo, NY - April 23-27, 2005,
- 3) Northeast Chapter of AAAE Annual Conference, Newport, RI - August 27-31, 2005, and
- 4) New York Aviation Management Association Annual Conference, Rochester, NY - Early October, 2005

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses, for the above-mentioned individual to travel to, and for attendance at said Conferences upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH VILLAGE OF LAKE GEORGE WITH REGARD TO WEST BROOK ROAD (CR #69) PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Lake George has undertaken a stormwater improvement project along West Brook on CR #69, said project including installation of catch basins, pipe and infiltration chambers to collect stormwater and remove sediment prior to discharge into West Brook, and

WHEREAS, Warren County desires to partner in said project and will complete road improvements once the stormwater improvement project has been completed, and

WHEREAS, the total cost of the project, in the amount of One Hundred Ninety-Three Thousand Dollars (\$193,000) will be paid by a grant in the amount of One Hundred Sixteen Thousand Dollars (\$116,000), with the remainder being paid by the Lake George Water Conference, the Lake George Association and Warren County (Warren's County's share is in the amount of Twenty-Seven Thousand Dollars (\$27,000)), now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Village of Lake George consistent with the terms and provisions of this Resolution, and be it further

RESOLVED, that Warren County's share of the payment will be from County Road Project D.5112.8072 280 - CR 69 - West Brook Road, from funding as determined in a separate resolution.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO BE ON EXECUTIVE COMMITTEE FOR THE NEW YORK STATE HIGHWAY SUPERINTENDENTS ASSOCIATION AND TRANSPORTATION AND PUBLIC WORKS COMMITTEE FOR THE NEW YORK STATE ASSOCIATION OF COUNTIES - DEPARTMENT OF PUBLIC WORKS

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that William L. Remington, Superintendent of Public Works, be, and hereby is, authorized to be a member of the following committees of the following organizations, for the terms outlined below:

<u>Committee/Organization</u>	<u>Term Expires</u>
Executive Committee - New York State County Highway Superintendents Association	December 31, 2008
Transportation and Public Works Committee - New York State Association of Counties	December 31, 2005,

and be it further

RESOLVED, that if the Superintendent of Public Works needs to take any overnight or out-of-state travel, that he shall obtain the authorization of the Public Works Committee and obtain a resolution for said authorization.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**REAPPOINTING SUPERINTENDENT OF PUBLIC WORKS FOR WARREN COUNTY -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Warren County Board of Supervisors adopted Local Law No. 2 of 1971 creating a Department of Public Works and providing for a Superintendent of Public Works (said Local Law No. 2 of 1971 was subsequently amended by Local Law No. 3 of 2004), now, therefore, be it

RESOLVED, that William L. Remington be, and hereby is, reappointed County Superintendent of Public Works for a term of four (4) years, commencing May 1, 2005 and terminating April 30, 2009.

Roll Call Vote:

Ayes: 820

Noes: 19 Supervisor Haskell

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 93 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING SALE OF WARREN COUNTY DEPARTMENT OF PUBLIC
WORKS EQUIPMENT TO THE TOWN OF WARRENSBURG -
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that in accordance with the recommendation of the DPWCommittee, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Warrensburg, all title and ownership rights to the following equipment, AS IS, for a total amount of Four Hundred Fifty Dollars (\$450), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT

1986 Groundsmanager

Inventory No. 86-32

Serial No. 60487

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO USE EXISTING SPACE IN OLD DPW SHOP FORMERLY USED BY THE SHERIFF'S OFFICE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that upon recommendation by the Warren County Department of Public Works Committee, Warren County enter into an agreement with New York State Department of Environmental Conservation, 232 Hudson Street, Box 220, Warrensburg, New York 12885, for the use of existing space in the old DPW shop formerly used by the Sheriff's Office, with the Department of Environmental Conservation agreeing to pay a prorated share of utilities for the use of said space, for a term commencing February 18, 2005 and terminating September 30, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENTS FOR CONTRACTS, BID AWARDS, AND CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 authorized, among other things, the Chairman of the Board to execute agreements for contracts, bid awards, and continuing contractual relationships with various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors awarded bids since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include additional contractors that were awarded bids, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Winchip Overhead Door Company, Inc.	Overhead Door Repair, Replacement and Installation	Rates set by bid/ ongoing services provided	one year
Technical Building Services, Inc.	HVAC Repairs, Rehab and Installation	Rates set by bid/ ongoing services provided	one year

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
R & B Construction, LLC	Bridge and Structure Repairs, Rehab and Heavy Construction	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

APPROVING CONCEPT OF PROVIDING BUILDING SECURITY FOR THE WARREN COUNTY MUNICIPAL CENTER - COUNTY FACILITIES

WHEREAS, a Municipal Center Building Security Proposal was presented to the County Facilities Committee, and

WHEREAS, the Building Security Proposal consists of the following: (1) securing all doors; (2) having the Department of Motor Vehicle entrance being the only public access to the building; (3) all employees being issued a photo ID; (4) use of employee security screeners; (5) installation of a magnetometer; (6) securing interior lobby doors with an electric strike; and (7) controlling packages entering the building, and

WHEREAS, the County Facilities Committee moved to submit the Security Proposal to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Building Security Proposal as presented, is approved and the Department of Public Works is hereby authorized and directed to develop plans and specifications, together with estimates of cost, and present the same to the Finance Committee for funding recommendations, which recommendations shall be subject to Board approval.

Roll Call Vote:

Ayes: 439 Supervisors Mason, Bentley, Tessier, Stec, Champagne, VanNess, Haskell and W. Thomas

Noes: 400 Supervisors Gabriels, Monroe, Brown, Sheehan, O'Connor, Kenney, Belden, Bennett, F. Thomas and Quintal

Absent: 160 Supervisors Caimano and Barody
Defeated.

RESOLUTION NO. 97 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AUTHORIZING AMENDMENT OF AGREEMENT WITH C.T. MALE ASSOCIATES, PC FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE LAKE GEORGE VILLAGE WASTEWATER TREATMENT PLANT UPGRADE - WARREN COUNTY SEWER

WHEREAS, Resolution No. 446 of 1995 (which was most recently amended by Resolution No. 328 of 2003) authorized an agreement with C.T. Male Associates, PC for engineering services for the upgrading of the Lake George Village Wastewater Treatment Plant, and

WHEREAS, the Warren County Sewer Committee has been advised that additional work is required for the Phase 2 upgrade, said work consisting of providing a supplemental design report, final design, construction documents, as well as bidding and

construction phase services, now therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with C.T. Male Associates, PC, 21 North Main Street, Gloversville, New York 12078-3091, for the additional work as outlined above, for an amount not to exceed One Hundred Seventy-Two Thousand Two Hundred Dollars (\$172,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment of agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for the completion of this project shall be expended from Capital Project No. H166.9550 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AUTHORIZING AMENDMENT OF AGREEMENT WITH C.T. MALE ASSOCIATES, PC FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE TOWN OF BOLTON WASTEWATER TREATMENT PLANT UPGRADE - WARREN COUNTY SEWER

WHEREAS, Resolution No. 455 of 2000 (which was most recently amended by Resolution No. 508 of 2003) authorized an agreement with C.T. Male Associates, PC for engineering services for the upgrading of the Town of Bolton Wastewater Treatment Plant, and

WHEREAS, the Warren County Sewer Committee has been advised that additional work is required for the Phase 2 upgrade, said work consisting of providing a supplemental design report, final design, construction documents, as well as bidding and construction phase services, now therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with C.T. Male Associates, PC, 21 North Main Street, Gloversville, New York 12078-3091, for the additional work as outlined above, for an amount not to exceed Two Hundred Thirty-Four Thousand Dollars (\$234,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment of agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for the completion of this project shall be expended from Capital Project No. H166.9550 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AUTHORIZING AGREEMENT WITH TOWN OF HAGUE CONCERNING THE COST OF RECONSTRUCTION OF TOWN RETAINING WALL DURING CONSTRUCTION OF THE TOWN OF HAGUE SEWERS - WARREN COUNTY SEWER

WHEREAS, during the course of the installation of sewers in the Town of Hague, the Holman Hill retaining wall collapsed, and

WHEREAS, the Town of Hague paid for engineering services for the reconstruction of the wall, and the wall was reconstructed at a cost of Eighty-One Thousand One Hundred Three Dollars and Forty-Eight Cents (\$81,103.48) by the contractor constructing the Town of Hague Sewer Project for Warren County, and

WHEREAS, the cost of reconstructing a new wall was submitted to the

Environmental Protection Agency for payment of the grant and was denied, and

WHEREAS, upon review by the County Attorney's office of the project, it was determined that the wall had little, if no value, and that it was unlikely that recovery of the costs for reconstruction of the wall from the contractor or engineer would be successful, and

WHEREAS, the County and the Town have reached an understanding as to sharing the cost for reconstruction of the Holman Hill retaining wall, with the Town contributing the sum of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Warren County Sewer Committee has recommended the settlement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes settlement of the costs incurred for the construction of the Holman Hill retaining wall by the Town of Hague paying the sum of Twenty-Five Thousand Dollars (\$25,000) to Warren County and Warren County assuming the remaining cost of the wall, and be it further

RESOLVED, that the Chairman of the Board, Deputy Superintendent of the Department of Public Works and the County Attorney be, and hereby are authorized to take such other and further action and execute such other documents as may be necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AMENDING RESOLUTION NO. 735 OF 2004 AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIP WITH BRYAN SMEAD, M.D. AND HUDSON HEADWATERS HEALTH NETWORK TO PERFORM VARIOUS SERVICES FOR THE WARREN COUNTY RESIDENTIAL HALL

RESOLVED, that Warren County amend Resolution No. 735 of 2004, continuing the contractual relationship with Bryan Smead, M.D. and Hudson Headwaters Health Network for services as Medical Director of Residential Hall and to provide clinician services for Residential Hall, for a term commencing January 1, 2005 and terminating December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>YEAR</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Bryan Smead, M.D. and Hudson Headwaters Health Network 1 Broad Street Plaza PO Box 3253 Glens Falls, NY 12801	2005	\$10,144.00
	2006	\$10,651.20

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

EXTENDING CONTRACT WITH S.W.B.R. ARCHITECTS & ENGINEERS, P.C. FOR WESTMOUNT ADULT MEDICAL MODEL DAY CARE - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an extension agreement with S.W.B.R. Architects & Engineers, P.C., to provide professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition for a term commencing January 1, 2005 and terminating December 31, 2006, at no additional cost to the County unless the moratorium on new programs is lifted, and the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into said extension agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement, (previous contract being authorized by Resolution No. 651 of 2003), with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual test and inspection of the fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount not to exceed One Thousand Forty-Five Dollars (\$1,045), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing March 1, 2005, and terminating not later than February 28, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LINEN RENTAL/LAUNDERING SERVICES FOR WESTMOUNT HEALTH FACILITY, WARREN COUNTY RESIDENTIAL HALL AND ANY OTHER DESIGNATED FACILITIES THAT MAY BE ADDED DURING THE TERM OF THE AGREEMENT
(WC 29-05)**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for patient linen rental/laundry services at the Westmount Health Facility, Warren County Residential Hall, and any other designated facilities that may be added during the term of the agreement (WC 29-05), and

WHEREAS, bids were opened on January 27, 2005, and upon review of the bids submitted, the Administrator of the Westmount Health Facility recommends awarding the

contract to Warrensburg Laundry and Dry Cleaning, Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warrensburg Laundry and Dry Cleaning, Inc., of the acceptance of its bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Warrensburg Laundry and Dry Cleaning, Inc., 11 Richards Avenue, Warrensburg, New York 12885, to provide patient linen rental/laundry services for the Westmount Health Facility, Warren County Residential Hall, and any other designated facilities added, in consideration of the amounts set forth in the Notice to Bidders, for a term commencing March 1, 2005, terminating March 31, 2005 to be renewed monthly up to one (1) year in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

TO INCREASE PETTY CASH FUND FOR THE WESTMOUNT HEALTH FACILITY TO COVER MISCELLANEOUS OPERATING EXPENSES

WHEREAS, the current petty cash fund for Westmount Health Facility for miscellaneous operating expenses is in the amount of Two Hundred Dollars (\$200), and

WHEREAS, the current fund amount is insufficient to cover expenses at times, now, therefore, be it

RESOLVED, that the Petty Cash Fund for Westmount Health Facility be, and hereby is, increased from Two Hundred Dollars to Four Hundred Dollars (\$400) to provide activities for residents and meeting minor operating expenses.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

SUPPORTING INCUBATOR PROJECT, SUBJECT TO ANNUAL REVIEW BY FUTURE BOARDS - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the Economic Development Committee, hereby indicates its long-term (into the next five (5) years) support for the Incubator Project at 36 Elm Street, Glens Falls, New York, and likewise its support for the payment of Twenty-Five Thousand Dollars (\$25,000) towards the operating costs for the year 2005, with the understanding that future funding be considered, however, on an annual basis by future Boards.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND WARREN COUNTY EMPLOYMENT & TRAINING FOR ADMINISTRATION OF THE TITLE V SENIOR COMMUNITY EMPLOYMENT PROGRAM

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Office for the Aging to enter into a Memorandum of Understanding with Warren County Employment & Training for the administration of the Title V Senior Community Employment Program for a term commencing February 1, 2005 and terminating December 31, 2005 in a total amount not to exceed Four Thousand One Hundred Forty-Seven Dollars (\$4,147.00) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

APPOINTING AND REAPPOINTING MEMBERS AND NON-VOTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

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

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

RESOLVED, that the following named persons elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2005 are hereby named to the Council:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	4548 Lake Shore Drive Diamond Point, NY 12824 644-9121	Bolton Landing Nutrition Site
Robert Fedor	Box 176 (Market Street) Brant Lake, NY 12815 494-7272	Chestertown Nutrition Site
Sarah (Kitty) Coleman	35 Evergreen Lane Suite 228 Queensbury, NY 12804 832-1775	Cedars Nutrition Site
Bea LaPoint	35 Evergreen Lane Suite 217 Queensbury, NY 12804 793-3092	Cedars Nutrition Site Alternate
Ellis Tanoury "Al"	P.O. Box 108 North Creek, NY 12853	Johnsburg Nutrition Site

251-2888

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Roger Holmes	48 Stephen Lane Lake Luzerne, NY 12846 696-3308	Lake Luzerne Nutrition Site
James McIntyre	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Elsie Holfolter	172B John Burke Apts., Bldg 7 Queensbury, NY 12804 745-4415	Warrensburg Nutrition Site
Irene Gray	P.O. Box 179 Wells, NY 12190 924-4415	Wells Nutrition Site
Barbara Wagoner	Box 107 Piseco, NY 12139 548-6457	Lake Pleasant Nutrition Site
Pearl Randall	35 Hudson Ave. Apt 38E Glens Falls, NY 12801 745-5290	Glens Falls Site Presbyterian Church
Sandra Talejkowski (back up)	35 Hudson Ave. Apt.36D Glens Falls, NY 12801 745-1858	Glens Falls Site Presbyterian Church
George Rohrwasser	33 Walker Lane Queensbury, NY 12804 793-1449	Solomon Heights Nutrition Site
Edward Kokesch	162A Burke Drive Queensbury, NY 12804 793-7930	Solomon Heights/ John Burke Apts. Nutrition Site
Nancy Thorsen	P.O. Box 774 Indian Lake, NY 12842 648-5818	Indian Lake Nutrition Site

and be it further

RESOLVED, that the following named persons be, and they hereby are, appointed and/or reappointed as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2005:

<u>NAME</u>	<u>APPOINTED MEMBERS ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
John M. Haskell	PO Box 29 Athol, NY 12810 623-9649	Supervisor Town of Thurman
Charity Steans	141 South Street Glens Falls, NY 12801	National Association for the Advancement

792-0849

of Colored People
(N.A.A.C.P.)

<u>NAME</u>	<u>APPOINTED MEMBERS ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert L. Morrison	RD#2 Hogan Rd. Northville, NY 12134 863-8596	Supervisor, Town of Benson

and be it further

RESOLVED, that the following named persons are hereby appointed and/or reappointed as non-voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2005:

<u>NAME</u>	<u>NON-VOTING MEMBERS ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Phelps	Municipal Center Annex Lake George, NY 12845 761-6310	Warren County Dept. Social Services
William McGarr	Municipal Center Annex Lake George, NY 12845 761-6342	Warren County Veteran's Services
Hal Payne	42 Gurney Lane Queensbury, NY 12804 761-6540	Nursing Home Administrator
Mary Lamkins	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Barbara Cloran	81 White Birch Lane Indian Lake, NY 12842 648-5713	Executive Director, Home Health Care of Hamilton County, Inc.
Karen Levison	P.O. Box 250 White Birch Lane Indian Lake, NY 12842 648-6141	Director, Hamilton County Public Health Nursing Services
Julie Smith	P.O. Box 678 Glens Falls, NY 12801 926-7070	Greater Adirondack Home Aides, Inc.
Lynn Ackershoek	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

RESCINDING RESOLUTION NO. 617 OF 2004, WHICH AUTHORIZED A CONTRACT WITH ADIRONDACK COMMUNITY COLLEGE TO DEVELOP A TRAINING CURRICULUM FOR WORKERS SEEKING EMPLOYMENT IN THE LOCAL MEDICAL DEVICE INDUSTRY - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Resolution No. 617 of 2004 authorized a contract with AdirondackCommunity College for the development of a medical device training curriculum in the amount not to exceed Ten Thousand Dollars (\$10,000), with the further condition that Saratoga Department of Employment and Training act as the grant recipient from Workforce Investment Act (WIA) funds, and

WHEREAS, the Director of the Warren County Employment & Training Administration has advised that the contract was prepared by Saratoga County Department of Employment and Training, now, therefore, be it

RESOLVED, that Resolution No. 617 of 2004 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE/OFFICE OF LOCAL GOVERNMENT AND COMMUNITY SERVICES FOR QUALITY COMMUNITIES PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Department of State/Office of Local Government and Community Services sponsors a grant under the Quality Communities Program, which program funds the planning and development of specified County projects, programs and implementation strategies used in communities and in Warren County, has previously funded projects focusing on County development projects that support or enhance identified required planning and development strategies, heritage or by-way corridors, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Fifty Thousand Dollars (\$50,000) total, and the Planning & Community Development Committee has approved same, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for Quality Communities program, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Housing Trust Fund Corporation sponsors a grant under the RESTORE Program, said grant providing funds to pay for the cost of emergency repairs to eliminate hazardous conditions in homes owned by elderly Warren County residents, when said homeowners cannot afford to make the repairs in a timely fashion, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Fifty Thousand Dollars (\$50,000) total, and the Planning & Community Development Committee has approved same, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the RESTORE program, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM) - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Housing Trust Fund Corporation sponsors a grant under the HOME Program, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Five Hundred Thousand Dollars (\$500,000) total, and the Planning & Community Development Committee has approved same, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the HOME program, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2005**Resolution introduced by Supervisors Mason and Thomas****AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, the Capital District Regional Off-Track Betting Corporation has granted Warren County One Thousand Dollars (\$1,000) and has indicated that the same should be distributed in a manner designated by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that upon receipt by the County, of the funds from the Capital District Regional Off-Track Betting Corporation in the amount of One Thousand Dollars (\$1,000), the County shall pay and/or distribute said funds to the Warren County Soil and Water Conservation District for purposes of financing the Envirothon Program, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Capital District Regional Off-Track Betting Corporation and the Warren County Soil and Water Conservation District.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2005**Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess****ESTABLISHING CAPITAL PROJECT NO. H246.9550 280- ACC EISENHART HALL RENOVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - as follows:

1. Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - is hereby established.
2. The estimated cost for such Capital Project is the amount of Seven Hundred Forty-Five Thousand Eight Hundred Dollars (\$745,800).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Seven Hundred Forty-Five Thousand Eight Hundred Dollars (\$745,800) to be transferred from Budget Code A9550 910 - Transfer - Capital Projects; 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 Hundred Forty-Five Thousand Eight Hundred Dollars (\$745,800) from Budget Code A9550 910 - Transfer - Capital Projects, into Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 114 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

DISTRICT ATTORNEY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Advocacy Center - D.A.	\$9,067.50

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 411	Child Advocacy Center - Rent-Building/Property	\$3,600.00
A.1169 413	Repair & Maint. - Building/Property	\$4,267.50
A.1169 415	Electricity	\$600.00
A.1169 416	Oil & Gas - Heating	\$600.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 115 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING TRANSFER OF GRANT FUNDS RECEIVED BY THE COUNTY FROM NEW YORK STATE TO WARREN/WASHINGTON CARE CENTER CORPORATION AND IF NECESSARY INTERIM FUNDING BY THE COUNTY TO THE CORPORATION FROM THE STATE GRANT

WHEREAS, by Resolution No. 407 of 2004, the Warren County Board of Supervisors authorized an interim lease between Warren County and Jeffrey D. and Ingrid T. Guay for purposes of utilizing grant funds from the New York State Office of Children and Family Services to make payments on behalf of the Warren/Washington CARE Center Corporation for a Child Advocacy Center located at 1 Division Street, Glens Falls, New

York 12801, and

WHEREAS, by Resolution No. 689 of 2004 the Warren County Board of Supervisors amended Resolution No. 407 of 2004 to include payment of heat and electricity each month at the CARE Center, and

WHEREAS, based on the aforesaid authorization, the County entered into a temporary assignment of lease and on November 18, 2004, the Board of Directors of the Warren/Washington CARE Center Corporation requested that the assignment of lease and payments provided thereunder, be terminated, which termination was effective December 19, 2004, and

WHEREAS, the request for termination was brought about by reason of a dispute between the Warren/Washington CARE Center Corporation and Mr. and Mrs. Guay concerning repairs and improvements to the property, which dispute is now the subject of a proposed Stipulation of Settlement, and

WHEREAS, as part of the settlement of the aforementioned dispute, the Warren/Washington CARE Center Corporation has requested that the County reinstate the assignment of lease between the County and Mr. and Mrs. Guay and provide for payments from grant funds for rent, utilities and certain repairs and improvements to be made by the Corporation or, in the alternative, authorize a sub-recipient agreement or the transfer of the grant funds to the Corporation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the transfer of the grant and the grant funds from Warren County to the Warren/Washington CARE Center Corporation either by way of sub-recipient agreement with Warren County or direct transfer by the NYS Office of Children and Family Services and the Chairman of the Board be, and hereby is, authorized and directed to execute such agreements and other documents as may be necessary and/or advisable in connection with such transfer, with the said agreements and documents to be in a form approved by the County Attorney, and be it further

RESOLVED, that to the extent necessary, Warren County enter into another assignment of lease with Mr. and Mrs. Guay and arrange for the payments from the State Grant for the rent, utilities and repairs and improvements agreed to in the Stipulation of Settlement with the understanding that such assignment will continue only until such time as a transfer or sub-recipient agreement is entered into as hereinabove described, and, be it further

RESOLVED, that any funding provided by Warren County in connection with an assignment of lease or sub-recipient agreement shall be subject to approval by the NYS Office of Children and Family Services prior to the commitment of expenditure thereof and all agreements and documents shall be in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 116 OF 2005

Resolution introduced by the entire twenty (20) members of the Warren County Board of Supervisors

RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO REACH AGREEMENT ON A LOCAL MEDICAID CAP

WHEREAS, Medicaid is a vital component of New York's health care financing system, providing the resources to deliver health care to New York State's most

vulnerable citizens; and

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to contribute a twenty-five percent (25%) matching share with the exception of certain long-term care and mental health services; and

WHEREAS, in most states, the state government assumes all of the responsibility for the non-federal share of the Medicaid program, so that the burden of paying for the medically needy is distributed over the widest possible tax base; and

WHEREAS, nationally, New York State Counties fund eighty-five percent (85%) of all Medicaid dollars taken by states to fund the Medicaid program; and

WHEREAS, local taxpayers are currently funding a Seven Billion Dollar (\$7,000,000,000) Medicaid local share that is growing at double digit rate, making Medicaid the largest and most volatile single expense in county budgets; and

WHEREAS, the growth of local Medicaid costs are siphoning away the limited resources available to fund county budgets without adding new pressures on property taxpayers; and

WHEREAS, counties have called for a cap on local Medicaid costs as a way to stabilize local property taxes and lessen the burden the Medicaid program places on local real property taxpayers; and

WHEREAS, the Governor has made a proposal that would substantially reduce the impact of the Medicaid local share and provide long term stability to county government in New York; and

WHEREAS, this plan is not without controversy as it is legally tied to the enactment of over \$1.9 billion in state share Medicaid cost containment measures; and

WHEREAS, in addition to this proposal, other members of the Senate and Assembly have introduced and supported various other "one-house" local Medicaid relief proposals; and

WHEREAS, the 2005 - 2006 budget provides a unique window of opportunity for the Governor and members of the Senate and Assembly to come together and enact significant Medicaid relief that will lessen the burden of local real property taxes; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the Governor and the State Legislature to reach agreement on a local Medicaid cap during the 2005 - 2006 legislative session, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

HEALTH SERVICES DEPARTMENT:

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator (30 hours/week)		\$ 18,284 (GRADE 4)

Employee No. 10190

HEALTH SERVICES DEPARTMENT cont'd:**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk (Full-Time) Employee No. 10190	February 22, 2005	\$ 22,951 (GRADE 4)

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Nurse Per Diem		\$ 17.4889/hour (GRADE 18)
Public Health Nurse Per Diem		\$ 17.8769/hour (GRADE 19)

Base Salary Changed To:

Registered Nurse Per Diem		\$ 18.0096/hour (GRADE 18)
Public Health Nurse Per Diem		\$ 18.4091/hour (GRADE 19)

SHERIFF'S OFFICE:**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk		\$ 27,000

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Data Entry - Keyboard Operator	March 1, 2005	\$ 23,000

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Computer Support Technician	March 1, 2005	\$ 25,000

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Property Clerk (Part-Time)	March 1, 2005	\$ 12,000

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Correction Officer		\$ 28,000

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Correction Sergeant	July 1, 2005	\$ 32,000

SHERIFF'S OFFICE CONT'D:**Base Salary Changed From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Officer Employee No. 10165		\$ 35,500
Patrol Officer Employee No. 10336		\$ 42,000
Patrol Officer Employee No. 10623		\$ 32,000
Patrol Officer Employee No. 10624		\$ 32,000
Patrol Officer Employee No. 10625		\$ 32,000
Patrol Officer Employee No. 10626		\$ 32,000
Patrol Officer Employee No. 10667		\$ 28,000
Patrol Officer Employee No. 10814		\$ 28,000
Patrol Officer Employee No. 10815		\$ 28,000
Patrol Officer Employee No. 10816		\$ 28,000

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Officer Employee No. 10165	January 1, 2005	\$ 42,000
Patrol Officer Employee No. 10336	January 1, 2005	\$ 45,000
Patrol Officer Employee No. 10623	January 1, 2005	\$ 35,500
Patrol Officer Employee No. 10624	January 1, 2005	\$ 35,500
Patrol Officer Employee No. 10625	January 1, 2005	\$ 35,500
Patrol Officer Employee No. 10626	January 1, 2005	\$ 35,500

SHERIFF'S OFFICE CONT'D:**Base Salary Changed To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Officer Employee No. 10667	January 1, 2005	\$ 32,000
Patrol Officer Employee No. 10814	January 1, 2005	\$ 32,000
Patrol Officer Employee No. 10815	January 1, 2005	\$ 32,000
Patrol Officer Employee No. 10816	January 1, 2005	\$ 32,000

WESTMOUNT HEALTH FACILITY:**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 7810		\$ 26,485 (GRADE 4)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 7810	January 1, 2005	\$ 29,923 (GRADE 7)

Per Hour Rate Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PER HOUR RATE</u>
Personal Care Provider (Part-Time)		\$ 6.50

Per Hour Rate Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PER HOUR RATE</u>
Personal Care Provider (Part-Time)	January 1, 2005	\$ 7.50

EMPLOYMENT & TRAINING ADMINISTRATION**Per Hour Rate Changed From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PER HOUR RATE</u>
Title I - Youth Employment Programs - 12 Jobs out of school youth Aides WIA-Youth		\$ 5.50/hour with performance increase of \$.25/hr up to a maximum of \$6.50/hr

Per Hour Rate Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PER HOUR RATE</u>
Title I - Youth Employment Programs - 12 Jobs out of school youth Aides WIA-Youth	February 21, 2005	\$ 6.50/hour with performance increase of \$.25/hr up to a maximum of \$7.50/hr

RESIDENTIAL HALL:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator of Residential Hall,	January 1, 2005	\$ 7,000

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody.

Adopted.

RESOLUTION NO. 118 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AMENDING WARREN COUNTY TABLE OF ORGANIZATION AND SALARY AND
COMPENSATION PLAN FOR 2005 TO REFLECT THREE PERCENT (3%) RAISE FOR
2004 HIRES**

WHEREAS, Warren County entered into an agreement with CSEA, Local 1000 AFSCME, for the term January 1, 2004 through December 31, 2007, and

WHEREAS, the aforementioned agreement contained a schedule of pay increases for covered employees, and it has been brought to the attention of County officials that employees hired in 2004 received a pay increase of one and one half percent (1½%) for 2005, while the intention of the parties in the negotiating agreement was to provide for a three percent (3%) raise, and

WHEREAS, there have been no other problems brought to the attention of County officials concerning employees hired in any other year, and a new proposed schedule for those employees hired in 2004 is presented at this meeting and annexed to this resolution as Schedule "A", now, therefore, be it

RESOLVED, that Warren County enter into a supplementary agreement with CSEA Local 1000 AFSCME to provide for wage increases for employees hired in 2004 and currently in the employ of the County, in accordance with the annexed Schedule "A", and the Chairman of the Board be, and hereby is, authorized to execute a supplemental agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Commissioner of Administrative and Fiscal Services be, and hereby is, authorized to redraft and amend the salary and compensation schedules for County employees hired in 2004, to reflect the changes heretofore authorized, and be it further

RESOLVED, that the Treasurer's Office be, and hereby is, authorized to make payments to the employees affected by this resolution, such that the employees are paid the wages due under the schedule annexed hereto as Schedule "A".

SCHEDULE "A"

For Employees Hired in 2004

	<u>2005</u> <u>SECOND</u>	<u>2006</u> <u>THIRD</u>	<u>2007</u> <u>FOURTH</u>
1	21,534	22,180	22,846
2	22,106	22,769	23,452
3	22,583	23,261	23,959
4	23,635	24,344	25,074
5	24,591	25,328	26,088
6	25,641	26,410	27,202
7	27,073	27,885	28,722
8	28,190	29,036	29,907
9	29,178	30,053	30,955
10	30,323	31,232	32,169
11	30,799	31,723	32,675
12	31,277	32,216	33,182
13	32,234	33,201	34,197
14	32,997	33,987	35,007
15	33,955	34,974	36,023
16	34,960	36,009	37,089
17	36,625	37,724	38,856
18	37,460	38,584	39,742
19	38,291	39,440	40,623
20	39,930	41,128	42,362

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 119 OF 2005**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody****AUTHORIZING ADDITIONAL AMENDMENT TO SHERIFF'S EMPLOYEES' ALLIANCE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Sheriff previously negotiated and the Board of Supervisors authorized an agreement with the Sheriff's Employees' Alliance, which contained a salary and compensation schedule for the various employees in the Alliance, and

WHEREAS, an amendment was previously done to correct the salaries of the Senior Account Clerk/Typist positions in the Salary and Compensation Schedule (Resolution No. 678 of 2004), along with an amendment to the salary for the Custodian (Resolution No. 701 of 2004), and

WHEREAS, the Sheriff has advised that the Salary and Compensation Schedule needs to be further amended to add Computer Support Technician and Data Entry-Keyboard Operator Positions, along with amending the chart for Computer Programmer to reflect the new positions and corrected salaries, and

WHEREAS, the Sheriff has proposed another Supplemental Agreement with the Sheriff's Employees' Alliance to correct the above error, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves an amendment to the Salary and Compensation Schedule contained in the Collective Bargaining Agreement with the Alliance and hereby further approves and authorizes a Supplemental Agreement to provide for an Amendment to the Salary and Compensation Schedule consistent with the terms and provisions as described in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Supplemental Agreement on behalf of the County provided the Agreement is in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING RESOLUTION NO. 534 OF 2004 TO INCREASE CONTRACT AMOUNT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE FOR LEGAL ASSISTANCE IN CONNECTION WITH NEGOTIATIONS WITH CSEA

WHEREAS, Resolution No. 188 of 2004 (most recently amended by Resolution No. 534 of 2004) authorized the continuing retention of Bartlett, Pontiff, Stewart & Rhodes, P.C. to handle the negotiations with the Civil Service Employees Association (CSEA), and

WHEREAS, the negotiations with CSEA are ongoing for collective bargaining items subject to a reopener agreement and legal assistance with the negotiations is still needed, and

WHEREAS, the Finance Committee has recommended increasing the total amount payable under the current agreement with Bartlett, Pontiff, Stewart & Rhodes, now, therefore, be it

RESOLVED, that the total amount payable to Bartlett, Pontiff, Stewart & Rhodes, P.C. for legal services in connection with negotiations be increased by Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any amendment, if required, to the existing agreement consistent with the terms and provisions set forth in this resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

UPDATING WARREN COUNTY'S POLICY FOR COUNTY EMPLOYEES WHO MAY BE CALLED TO DUTY WITH RESPECT TO ANY FUTURE LOCAL, NATIONAL OR GLOBAL CRISIS

WHEREAS, Resolution No. 636 of 2001 was enacted to establish a policy to protect Warren County employees from loss of benefits while serving as members of an Armed Forces Reserves or National Guard, as a result of the September 11, 2001 attacks, and

WHEREAS, the Warren County Personnel Officer has recommended, and the Finance Committee approved, the updating of the policy established by Resolution No. 636 of 2001 to cover any future local, national or global crisis that may arise, in order to protect County employees from the loss of benefits while serving as members of an Armed Forces Reserves or National Guard, now, therefore, be it

RESOLVED, that the policy for County employees who may be called to duty and serve as members of an Armed Forces Reserves or National Guard, be and hereby is, updated to include any local, national or global crises.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2005

Resolution introduced by Chairman Thomas

**APPOINTING MEMBER OF THE COUNTIES OF
WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, Resolution No. 227 of 2004 appointed and reappointed members of the Counties of Warren and Washington Industrial Development Agency, among them, Daniel Shaw, and

WHEREAS, Mr. Shaw has resigned his membership and the Warren and Washington Industrial Development Agency has recommended the appointment of Michael Bittel to fill the vacancy of Mr. Shaw, now, therefore, be it

RESOLVED, that Michael Bittel, 429 North Road, Greenwich, New York 12834, be, and hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority and upon adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 123 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

APPOINTING ADMINISTRATOR OF RESIDENTIAL HALL

RESOLVED, that the Warren County Board of Supervisors hereby appoints Hal G. Payne, 5 Parkview Avenue, Queensbury, New York 12804, as Administrator of the Residential Hall, said position to become effective January 1, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

**AUTHORIZING EXTENSION OF AGREEMENT WITH PHARMACY ASSOCIATES
OF GLENS FALLS D/B/A ROYAL CARE PHARMACY TO PROVIDE
PHARMACEUTICAL AND CONSULTANT PHARMACIST AND
NURSING SERVICES TO WESTMOUNT HEALTH FACILITY
AND WARREN COUNTY RESIDENTIAL HALL**

RESOLVED, that Warren County enter into an extension agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy, P.O. Box 2469, 100 Saratoga Village Boulevard, Malta, New York 12020, to provide pharmaceutical and consultant pharmacist and nursing services to Westmount Health Facility and Warren County Residential Hall, for a term commencing March 2, 2005, and terminating March 1, 2007, for an amount not to exceed the unit prices bid per prescription and upon the same terms and conditions set forth in the previous agreement (Resolution No. 149 of 2002 and extended by Resolution No. 166 of 2004), and the Chairman of the Board of Supervisors

be, and hereby is authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2005,
AMENDING LOCAL LAW NO. 1 OF 2005
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 1 of 2005, adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, fixed the salaries of certain County Officers and Employees of Warren County, effective December 17, 2004, and

WHEREAS, it has been discovered that certain salaries for County employees did not include longevity increases and as a result were incorrectly set forth in Local Law No. 1 of 2005, now, therefore, be it

RESOLVED, that proposed Local Law No. 2 of 2005, titled "A Local Law Amending Section 1 of Local Law No. 1 of 2005 and Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of March, 2005, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2005, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2005**

A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2005 AND 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. The salaries appearing in Section 1 of Local Law No. 1 of 2005 for the following positions are amended as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Social Services	74,856.00 74,906.00
County Auditor	54,621.00 54,671.00
Director, Real Property Tax Services Agency	56,309.00 56,359.00
Personnel Officer	64,890.00 64,940.00

SECTION 2. This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2005, which shall remain in full force and effect except as hereby amended.

SECTION 3. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

RESOLUTION NO. 126 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AUTHORIZING OFFICE SPACE LEASE RENEWAL WITH STATE OF NEW YORK
DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT &
TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into an office space lease renewal with the State of New York Department of Labor, Governor W. Averell Harriman State Office Building Campus, Building #12, Albany, New York 12240, Attention: Principal Accountant, Room 464, to continue to lease office space within the Northway Plaza to be used by the Warren County Employment & Training Administration, for an annual amount not to exceed Fifty-Five Thousand One Hundred Seven Dollars and Thirty-Six Cents (\$55,107.36), for a term commencing June 1, 2005 and terminating May 31, 2010, subject to: (1) payment of an up-front share of Six Thousand Dollars (\$6,000), which represents approximately 10% of the cost of a new telephone system; and (2) the right of the County to cancel the lease renewal agreement after July 1, 2006 with ninety (90) days prior written notice and payment of the share (28%) of any amortized construction costs, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the Office Space Permit Agreement, for the terms outlined above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE TO PROVIDE FUNDING WITH REGARD TO THE VISITOR'S INFORMATION
CENTER TO BE CONSTRUCTED IN THE VILLAGE**

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the Village of Lake George to provide funding in the amount of Thirty Thousand Dollars (\$30,000) per year for a two year term with regard to the Visitor's Information Center to be constructed in the Village of Lake George with the understanding that Warren County will be allocated promotional space within the facility as has been described at a meeting of the Occupancy Tax Coordination Committee, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement existent with the terms and provisions of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for the Intermunicipal agreement authorized herein shall be paid for from Occupancy Tax Revenues.

Adopted by unanimous vote.

RESOLUTION NO. 128 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

OPPOSING FUNDING CUTS FOR NURSING HOMES

WHEREAS, our health care system across the State of New York is in need of real reform, and

WHEREAS, our county nursing home are the providers of last resort who service the citizens in our communities who do not have the ability to pay, and

WHEREAS, the federal government has recently eliminated federal funds to nursing homes, further exacerbating the declining revenue base, and

WHEREAS, our counties across the state have had to increase their financial support to those public facilities of last resort at the same time they are wrestling with budget deficits, and

WHEREAS, our county nursing homes are essential to the citizens of the community, and

WHEREAS, the Assembly and Senate and Governor will be reauthorizing the Health Care Reform Act this year and will deal with public hospitals and nursing homes, now, therefore, be it

RESOLVED, that we urge the Legislature and the Governor to exempt all county nursing homes from further funding cuts and when reauthorizing the Health Care Reform Act, we urge the Governor and Legislature to increase funding to public nursing homes to keep them open and operating as public facilities the most in need, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2005

Resolution introduced by Supervisors Haskell and Bentley

ESTABLISHING CAPITAL PROJECT NO. H247.9550 280 - CONSTRUCTION OF E-POD AT WARREN COUNTY CORRECTIONAL FACILITY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H247.9550 280 - Construction of E-Pod at Warren County Correctional Facility - as follows:

1. Capital Project No. H.247.9550 280 - Construction of E-Pod at Warren County Correctional Facility - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500) funded through interfund transfers authorized by the Treasurer and/or surplus, if necessary, with the understanding that later the money will be reimbursed back by bonding;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500) from the unappropriated fund balance from the General Fund, into

Capital Project No. H247.9550 280 - Construction of E-Pod at Warren County Correctional Facility, and be it further

RESOLVED, that in accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer be, and hereby is, authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500), and be it further

RESOLVED, that the Warren County Budget for 2005 be and hereby is amended accordingly.

Roll Call Vote:

Ayes: 786

Noes: 53 Supervisors Kenny and Belden

Absent: 160 Supervisors Caimano and Barody

Adopted.

RESOLUTION NO. 130 OF 2005

Resolution sponsored by Supervisors Haskell and Bentley

AUTHORIZING AGREEMENTS WITH LABELLA ASSOCIATES, P.C. AND BBL CONSTRUCTION SERVICES, INC. FOR WORK ASSOCIATED WITH THE CONSTRUCTION OF E-POD AT WARREN COUNTY CORRECTIONAL FACILITY

WHEREAS, MRB Group and BBL Construction Services, Inc. were awarded contracts to design and oversee construction of the Warren County Public Safety Building, which also encompassed the construction of the Warren County Correctional Facility (collectively "the Project"), and

WHEREAS, during the Project, LaBella Associates, P.C. acquired the Correctional Design Division portion of MRB Group in late 2003, and

WHEREAS, the Project was originally designed to allow for the addition of a 5th Pod (E-Pod), following completion of the Project, and accordingly, the Warren County Sheriff requested a feasibility study be done by LaBella Associates, P.C. concerning the construction of said E-Pod at said Correctional Facility, with the results of said study were shared with the Board of Supervisors, and

WHEREAS, the Board of Supervisors have recommended the construction of said E-Pod, and a Capital Project has been established for same, now, therefore, be it

RESOLVED, that Warren County enter into agreements, change orders and/or supplemental agreements with LaBella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614 and BBL Construction Services, Inc., 711 Troy-Schenectady Road, Latham, New York 12110, for design and oversight through the bidding process, for a total amount not to exceed Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements or such other documents that will fulfill the terms of this Resolution, in forms approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be paid from Capital Project No. H247.9550 280 - Construction of E-Pod at Warren County Correctional Facility.

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2005
Resolution sponsored by F. Thomas and F. Monroe

OPPOSING REDUCTION IN FEDERAL SPENDING FOR RESOURCE CONSERVATION AND DEVELOPMENT AND SUPPORTING FULL FUNDING FOR EXISTING COUNCILS AND ADDITIONAL APPLICANT AREAS

WHEREAS, it has been reported that the budget presented by the President of the United States provides for a cut in funding for the Resource Conservation and Development (RC&D) programs to \$27 million dollars, and

WHEREAS, Resource Conservation and Development (RC&D) Councils are the leadership entity associated with RC&D areas, and

WHEREAS, RC&D Councils successfully leverage the RC&D federal appropriations six to one (6 - 1) to directly support conservation and economic development in local communities across the Nation, and

WHEREAS, it has been reported that there are currently 375 RC&D Councils serving 180 million people in 2,666 counties in all fifty states, the Carribean and the Pacific basin, and

WHEREAS, the Greater Adirondack RC&D Council is celebrating its 30th Anniversary of serving the people of Washington, Warren, Saratoga, Fulton, Hamilton, Clinton and Essex Counties and it has reported that more than 300 RC&D projects have been completed in our area during that time and that these projects are valued at more than \$8 million dollars, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby encourages the reversal of the direction of the President's budget and requests that the RC&D program not only be maintained, but increased to a full funding level of \$72 million dollars, 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 Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congreeman John E. Sweeney; Senator Charles E. Schumer; Senator Hillary Rodham Clinton; Senator Robert Bennett; Senator Herbert Kohl; Henry Bonilla, Chairman, Subcommittee on Agriculture and Rosa L. DeLauro, Ranking Member, Subcommittee on Agriculture.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following individual to serve as a member representing the Warren County Board of Supervisors on the Adirondack Regional Business Incubator, Inc. for a term to expire on January 1, 2007:

APPOINTMENT

NAME

Michael A. Barody

TITLE

County Supervisor - Town of Queensbury

Dated: February 18, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, 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 Warren County Youth Board, for the term set opposite his name:

APPOINTED**NAME/ADDRESS****TERM**

James Lakatos (Town of Thurman)
517 Garnet Lake Road
Warrensburg, NY 12885

02/18/05 -
12/31/07

Dated: February 18, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. Monroe announced there would be a meeting of the Inter-County Solid Waste Coordinating Committee in connection with the proposals for districting, contracting or franchising of solid waste, particularly for the Town of Queensbury and City of Glens Falls. He said there would be representatives from the Comptroller's Office and Steve Lynch relative to the impact on the Burn Plant. The meeting would be Tuesday, March 1st, at 7:00 p.m. in the Board Room, he said. Chairman Thomas acknowledged he had a board meeting that night, and Mr. Monroe said they would make sure the towns that have meetings at night could get copies of any handouts.

At the meeting of the Inter-County Solid Waste Coordinating Committee, Mr. Monroe apprised it looked like everything was going very well at the Burn Plant. He said Wheelebrator was doing an excellent job and they were always looking for ways to save them money. He added the numbers were looking great for the beginning of the year.

Chairman Thomas asked when did the Health Center in Chester open, and Mr. Monroe replied next Wednesday. He added there would be a grand opening in April.

With regard to the Kaza Marketing Proposal, Mr. Gabriels said the I Love New York new logo was "Find Your Smile". He asked if the board members liked it or not, adding if it was not liked they needed to do something now, otherwise, it would be in place for 20 years.

Mrs. Parsons apprised she received a call from Daniel Stec's Office, Town of Queensbury, announcing the Target opening date for officials was Tuesday, March 1st, 5:00 p.m. to 9:00 p.m. She stated the supervisors would be receiving invitations.

There being no further business, on motion by Mr. Mason and seconded by Mr. Stec, Chairman Thomas adjourned the meeting at 11:59 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MARCH 18, 2005**

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. William Thomas presiding.

Chairman Thomas asked the supervisors to stand and requested Chaplain Michael O'Connor to address the board members. Mr. O'Connor said "last night a terrible tragedy happened to part of our family, and because of that, we ask you all to bow your heads and pray for James Edmonds, the son of Marie Edmonds". A moment of silence was observed.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas and Haskell - 18.

Absent: Supervisors Bennett and Quintal - 2.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the February 14, 2005, Special Board Meeting, and the February 18, 2005, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 2 of 2005, regarding salaries of certain employees, open at 10:03 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the Proposed Local Law, Chairman Thomas closed the hearing at 10:05 a.m.

Privilege of the floor was extended to Kate Hogan, District Attorney, who introduced Kellyann Minnix, Crime Victims Specialist. Ms. Minnix addressed the Board of Supervisors regarding the upcoming Crime Victims Program. She noted this year marked the 25th Anniversary of the National Crime Victims Week. On behalf of Kate Hogan and the Crime Victims Program, she extended an invitation to all the board members to the local Warren County Ceremony that was scheduled for Friday, April 15th, at 12:00 noon. She said they reserve seats for the board members that wanted to come, so she asked them to please RSVP if they were interested. She said there would be a brief lunch that follows, and the Program was being held in the Supreme Court. She indicated she was leaving additional invitations today, although she has sent formal invitations to the board members. A copy of said invitation is on file in the Office of the Clerk of the Board of Supervisors with Criminal Justice records. Ms. Hogan mentioned the keynote speaker was Lt. Governor Mary Donohue, a former school teacher and district attorney, who was a strong advocate for crime victims.

Chairman Thomas announced there would be a short, joint meeting of the County Facilities and DPW Committees following the board meeting.

The following committee chairmen or vice-chairmen presented verbal reports on March meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance and Solid Waste & Recycling; Supervisor Sheehan, Information Technology and Support Services; Supervisor Mason, Insurance; Supervisor Belden, Real Property Tax Services and Planning & Community Development (Mr. Belden is Vice-Chairman of the Committee and he spoke in the absence of Mr. Bennett, Committee Chairman); Supervisor Bentley, Sheriff & Communications; Supervisor Tessier, Airport, Criminal Justice, Social Services, and Tourism; and Supervisor Stec, Inter-County Legislative Committee of the Adirondacks; Supervisor Caimano, Occupancy Tax Coordination; and Supervisor F. Thomas, Legislative.

With regard to the Solid Waste & Recycling Committee meeting, Mr. Monroe noted the discussion dealt with the Hartford Landfill in which Warren County had an interest. He apprised the proposal involved DA Collins in partnership with the Town of Hartford to purchase and operate it as a C&D (Construction & Debris) Landfill. He stated Warren County had to ask if the supervisors see any need for the Hartford Landfill. He mentioned originally it was going to be used for ash disposal but that was abandoned. He said the Inter-County Solid Waste Coordinating Committee (ICSWCC) has looked again at the possibility of using it for ash disposal or municipal solid waste (MSW). He added the Town of Hartford was against using the Landfill for municipal solid waste. He reiterated the question they must decide was whether the supervisors saw a use for the Hartford Landfill in 2011 or 2012 as an alternative to the Burn Plant. If they did not, he said they should consider an offer to sell it because there was no reason to keep the site if they did not plan to use it.

Mr. Champagne asked when would Washington County be acting on this item. Mr. Monroe replied he did not know when Washington County has scheduled a meeting, but he said he thought it would be this month sometime.

In connection with the Real Property Tax Services Committee, Mr. Belden remarked they met with a property owner relative to back taxes owed. He said the property owner was given a couple weeks to pay, adding he did not know the conclusion. Mr. Dusek advised the property owner paid what was due.

Mr. Caimano referred to Resolution No. 176 of 2005, entitled "Memorializing the Governor and the Legislature of the State of New York to Enact Senate Bill S1164 and Assembly Bill A1997 Regarding Enhanced Reimbursement for County Nursing Facilities". He objected to the word "Memorializing".

Motion was made by Mr. Caimano, seconded by Mr. Champagne, and carried unanimously, to change the word "memorializing" to "urging" relative to Resolution No. 176. Clerk noted amendment for the record.

Chairman called for reading of communications.

Clerk read communications, including the following:

Adirondack/Glens Falls Transportation Council, 2005-2007 Unified Planning Work Program.

New York State Division of Housing & Community Renewal, Performance Report for Program Years 2003 and 2004 and Action Plan for Program Year 2005.

Capital District Regional Off-Track Betting Corporation, January Surcharge of \$9,955.

Town of Queensbury has announced two public hearings for March 21, 2005, at 7:00 p.m. at the Queensbury Activity Center. One dealt with an Underground Utilities Overlay District and the other one was a change of zoning for property owned by Bay Meadows.

Correspondence from John Stonner, resigning as Third Public Defender, effective March 4, 2005; Sterling Goodspeed, Public defender, appointing John Wappett to fill the Third Assistant Public Defender position; and Sterling Goodspeed rescinding his resignation as Public Defender, which was to have been effective April 1, 2005.

New York State Department of Health, notifying, as a result of a recent survey, that Warren County Health Services is operating in substantial compliance with all applicable regulations and extending congratulations to Patricia Auer, Director of Public Health/Patient Services and staff.

Empire Plan Quarterly Experience Report.

Niagara Mohawk, Semi-Annual PCB Report.

Annual Reports: New York State Commission of Corrections, 2003-2004

Community Preservation Corporation, 2004

Adirondack Park Local Government Review Board, 2003

County Historian, 2004.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 133 through 166 were mailed to the supervisors, and motion to bring Resolution Nos. 132 and 167 through 178 to the floor was necessary. Motion was made by Mr. Bentley, seconded by Mr. Caimano, and carried unanimously, to bring Resolution Nos. 132 and 167 through 178 to the floor.

Privilege of the floor was extended to Louis Tessier, who requested Chairman Thomas appoint William Lamy, Deputy DPW Superintendent/Sewer Administrator, to the Site (Extended) Use Committee regarding the West Brook Stormwater Management & Sedimentation Control Project.

Motion was made by Mr. Bentley, seconded by Mr. Tessier, and carried unanimously, appointing William Lamy to the aforementioned committee. Clerk noted it would be Resolution No. 179.

Mr. Kenny referred to Resolution No. 150, entitled "Clarifying That the 1% of Occupancy Tax Revenue Distributed to the Municipalities Would Be Based on the Dollar Amount of Occupancy Tax Collected Within Each Municipality, Over and Above the Minimum Distribution of \$30,000 Per Year to Each Municipality". He questioned if 1% was the proper language, and he stated what they were doing was providing 25% of the revenue collected. Paul Dusek, County Attorney, concurred with the observation.

Motion was made by Mr. Kenny, seconded by Mr. Stec, and carried unanimously, to amend Resolution No. 150 to indicate one-fourth of the Occupancy Tax Revenue. Clerk noted amendment for the record.

Mr. Kenny requested a roll call vote on Resolution No. 175, entitled "Urging the State Legislature to Amend Tax Law Section 1210 Relating to the Maximum Amount of the County Sales Tax. He remarked he was opposed to the resolution because he was opposed to any leniency on increasing sales tax. Mr. Caimano agreed with Mr. Kenny's remarks.

Mr. Monroe stated he was in favor of the aforesaid resolution. He noted it did not require this board to do anything, and he added they could still require a majority of the board members when voting on it. He said it just took away the step of having to go to the Legislature for the Sales Tax. He apprised he thought it was a way to relieve the real property tax burden, which was too high on the taxpayers. He indicated he thought this was one of the best sources of revenue. Mr. Caimano stated he would agree if they could incorporate into the resolution that if Warren County wanted to increase its share of sales tax it would require a majority vote.

Mr. O'Connor agreed with Mr. Monroe's comments. He said there were no repercussions when the State added ¼ percent to the sales tax. Mr. Stec suggested making a modification to address the issue that would be something the board could agree on. Mr. Champagne said he was opposed to anything that made it easy on anyone's part to raise taxes so regardless whether it was modified or not it would not change his position. Mr. Haskell disagreed with Mr. Champagne, stating every year the board members voted to raise property taxes. He said this would be a way not to put 100 percent of the burden on the taxpayers. He added he liked the resolution as stated. Mr. F. Thomas remarked he did not think the resolution was encouraging the County to raise the sales tax, but it was removing a step. He said it was up to this board or any other legislative board to decide where they were going with the sales tax issue.

Mr. Dusek apprised the resolution was asking the State Legislature to enact a law. He said it would be permissible to add a paragraph to this resolution that "with the stipulation that any sales tax changes could never be done without the support of the full boards of each county and that adoption of such sales tax would require three-fourths vote of the board." Mr. Caimano asked if it would require a public hearing, and Mr. Dusek replied the board could stipulate it because the resolution was asking the State Legislature to enact a law. Mr. Kenny said he remained opposed regardless of the wording.

Mr. Caimano offered an amendment to Resolution No. 175 to call for a three-fourths weighted vote for passage and a public hearing. The motion was seconded by Mr. Stec. Chairman Thomas asked Mr. F. Thomas, Chairman of the Legislative Committee, if he agreed with the amendment; and Mr. F. Thomas replied affirmatively. Mr. O'Connor remarked the last statement he received from the New York State Tax Department indicated that over 87-88% of the counties in New York State have a higher sales tax than Warren County. Mr. Tessier commented that increasing sales tax was better than raising property taxes as the people have a choice in what they were purchasing. He added sales taxes were the fairest tax, and he said the County should have enacted it before the Governor did. Mr. Stec agreed with Mr. Tessier that he would not flinch to offset the burden of property tax with the assistance of sales tax. Mr. Bentley pointed out the sales tax was higher in Albany and it did not appear to have an effect. Chairman Thomas called the question, and the motion was carried with Messrs. Haskell, Barody, Champagne and Kenny voting in opposition thereto. Clerk noted amendment to Resolution No. 175 for the record.

Mr. Caimano offered to sit with Fred Monroe, Finance Committee Chairman, to see if they could develop a way that they could begin to look at how to reduce the property taxes.

Mr. Barody mentioned if the board members thought the way to raise revenues was by increasing the sales tax then it should be done the way the original resolution was stated.

Mr. Monroe requested a roll call vote on Resolution No. 156 entitled, "Authorizing Foreclosure Action Against Certain Property in the Town of Johnsbury and Authorizing Agreement With the State of New York Concerning Liens on the Said Property, and Providing Certain Authorizations to the Chairman of the Board and County Attorney". He explained he would abstain as a relative was a former owner of the property.

Chairman Thomas called for a vote on the resolutions.

Mrs. Parsons advised the board members that there were three amendments. On Resolution No. 143, entitled "Amending Resolution No. 126 of 2005 to Amend the Date After Which the County May, Upon Certain Terms and Conditions, Terminate the Office Space Lease Renewal With State of New York Department of Labor for Lease of Office Space - Employment & Training Administration", she explained the County Attorney gave a new format after he had reviewed it further. For Resolution No. 156, she apprised page three was missing from the mailed resolution. She stated on Resolution No. 176 they were changing the wording "Memorializing" to "Urging". Furthermore, she acknowledged there was an amendment to Resolution No. 175 relative to sales tax, which was discussed earlier.

Resolution Nos. 132 through 179 were approved.

RESOLUTION NO. 132 of 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

March 18, 2005

123

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Legal Defense of Indigents</u>				
A.1170 440	Legal/Transcript Fees	A.1170 220	Office Equipment	\$1,350.00
<u>Department: Telecommunications</u>				
A.1681 422	Repair/Maintenanc e-Equipment	A.1681 220	Office Equipment	\$5,000.00
<u>Department: Westmount Health Facility - Dietary</u>				
EH.6020.0240 410	Supplies	EH.6020.0240 260	Other Equipment	\$123.00
<u>Department: Special Items (Contingent Fund)</u>				
A.1990 439	Miscellaneous Fees & Expenses	A.8021 220	Planning - Office Equipment	\$6,000.00
A.1990 439		A.3110 470	Sheriff's Law Enforcement - Contract	\$9,045.00

Roll Call Vote:

Ayes: 881

Noes: 0

Absent: 118 Supervisors Bennett and Quintal

Adopted.

RESOLUTION NO. 133 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

COUNTY CLERK - RECORDS MANAGEMENT:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$7,380.52

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 210	Furniture/Furnishings	\$6,111.40
A.1460 410	Supplies	\$1,069.77
A.1460 830	Social Security	\$88.67
A.1460 831	Medicare Contribution	\$35.68
A.1460 840	Workmen's Compensation	\$75.00

OFFICE FOR THE AGING:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3305	SEMO	\$11,000.00
A.4781	OFA - HIICAP	\$13,300.00

APPROPRIATIONS

A.3644 470	SEMO - Contracts	\$11,000.00
A.6988 110	OFA-HIICAP Federal 100% Salaries - Regular	\$10,800.00
A.6988 250	Technical Equipment	\$2,500.00

EMPLOYMENT AND TRAINING**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4792	TAA - Training	\$46,730.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293.0328 433	TAA Training - Training Client	\$467.30

**SHERIFF'S OFFICE - SHERIFF'S LAW
ENFORCEMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3384	Other Sheriff's State Aid	\$314.00
A.3387	NYSSA State Aid	\$7,560.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 120	Salaries - Overtime	\$13,960.00
A.3110 250	Technical Equipment	\$4,200.00
A.3110 260	Other Equipment	\$19,000.00
A.3110 453	Uniforms & Clothing	\$1,800.00

WESTMOUNT HEALTH FACILITY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH2680	Insurance Recoveries	\$5,181.32

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020.0245 422	Maintenance - Repair/Maintain Equipment	\$5,181.32

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:
 Ayes: 881
 Noes: 0
 Absent: 118 Supervisors Bennett and Quintal
 Adopted.

RESOLUTION NO. 134 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF HEALTH DIVISION OF HOME AND COMMUNITY BASED CARE FOR TELEMEDICINE DEMONSTRATION PROGRAM GRANT - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application for a grant for Telemedicine Demonstration Program by the Director of Public Health/Patient Services, and execution of the resultant grant agreement by the Chairman of the Board of Supervisors, with regard to the agreement with New York State Department of Health Division of Home and Community Based Care for said grant through August 31, 2007 (initial contract period identified as September 1, 2005 through August 31, 2006 and funding amount as Seventy-Five Thousand Dollars (\$75,000) per year).

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a grant agreement renewal with New York State Department of Health, Office of Public Health, Corning Tower, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead

Poisoning Prevention Program within Warren County, for a maximum amount of Twenty-Five Thousand Dollars (\$25,000), for a term commencing April 1, 2005 and terminating March 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute same grant agreement renewal in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING RESOLUTION NO. 726 OF 2004 TO INCLUDE ADDITIONAL AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS AND/OR AGENCIES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, the Chairman of the Board to execute agreements continuing contractual relationships with various contractors and/or agencies engaged in business with the Health Services Department, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors continuing their contractual relationships with Warren County since the time that Resolution No. 726 of 2004 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2004 be, and hereby is, amended to include additional contractors and/or agencies that are continuing their contractual relationships with Warren County, as shown below:

<u>Contractor/Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Upper Hudson Primary Care Consortium (Daniel Larson, MD)	Medical Director	\$6,180/yearly plus \$75/meeting \$175/hour emergency	30 terminable
Upper Hudson Primary Care Consortium (David Mousaw, MD)	Medical Director For Physically Handicapped Children and Children with Special Needs	\$4,120/yearly plus \$75/meeting \$175/hour emergency	30 terminable

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2005

Resolution sponsored by Chairman Thomas

APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that the following individuals be, and they hereby are, appointed to the Warren County Community Services Board for a term commencing January 1, 2005, and terminating December 31, 2005:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Tyree	53 Kettles Way

March 18, 2005

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(Philip McIntire, resigned)	Queensbury, NY 12804
NAME	ADDRESS
Laurie Parker	26 Queens Lane
(Carol Notari, resigned)	Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

**APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD -
ECONOMIC DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby appoints the following member to the Empire Zone Administrative Board for the term designated:

NAME	TITLE	TERM
Michael Niles	Community Development Representative - Glens Falls Hospital	2/17/05- 12/31/07

(replacing Paul McPhillips)

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

**SUPPORTING VARIOUS COUNTY-WIDE GOALS AND OBJECTIVES FOR 2005
UNDERTAKEN BY THE WARREN COUNTY ECONOMIC DEVELOPMENT
CORPORATION - ECONOMIC DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for various county-wide goals and objectives for 2005 undertaken by the Warren County Economic Development Corporation, as more fully set forth in the attached Schedule "A".

SCHEDULE "A"

MARCH 3, 2005

Warren County EDC Goals and Objectives 2005

Exit 18

- Resubmit the *Federal Highway Reauthorization Bill* request in 109th congress to fund study of the ramp reconfiguration.
 - Lobby for higher placement of the project on the Transportation Improvement Program by attending the AGFTC regional transportation planning council meetings.
 - Work with the Town of Queensbury and the County Highway Department to draw down on Federal Highway funds secured by the WCEDC for the various aspects of the project.
- Luzerne Road Industrial Park
 - Develop the Luzerne Road Industrial Park - QEDC will continue to own land and fund infrastructure.

- WCEDC will market the lots in the park to new and expanding businesses through WCEDC web site, NYS site finder, CEG, New York Economic Development Council, Loop Net and local and regional commercial and industrial real estate agents.
- WCEDC will apply for US Department of Commerce Funds to develop sewer infrastructure along Luzerne Road/Connector Road.
- WCEDC will seek additional properties surrounding and adjacent to the Luzerne Road Park (St. Alphonsus Church).

Queensbury Industrial Park

- WCEDC will act as developer and fund the infrastructure improvements to the Queensbury Industrial Park.
- WCEDC will work with the National Guard to locate in the park.
- WCEDC will market the remaining lots in the park to new and expanding businesses through the WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.

North Creek Ski Bowl

- WCEDC will act as the lead developer on the North Creek Ski Bowl Project.
- WCEDC will act as a liaison between the private sector and NYS, ORDA and the Town of Johnsbury to facilitate development of the private lands surrounding the Ski Bowl Park.
- WCEDC will submit sewer financing grants to the US Department of Commerce, Governor's Office of Small Cities, Clean Water/Clean Air Bond Act, and Community Facilities Corporation.
- WCEDC will investigate the costs associated with water extension in the Town of Johnsbury, hamlet of North Creek.
- WCEDC will meet with the Senate Finance and Assembly Finance Committees on behalf of ORDA for the Authority's fiscal needs.
- WCEDC will manage all federal and state funds for the redevelopment of the ski bowl park.

Warren County Airport

- Work with the Airport management to reduce the burden of the airport operating costs to Warren County.
- Seek FAA appropriation in the 109th Congress for design and feasibility studies for extension of the runway.
- Work with the County Airport Department to draw down on Federal Aviation Administration funds secured by WCEDC for the development of new maintenance hangers at the airport.
- Work with the County Airport Development to develop the available lands at the site into an aviation industrial park.
- Work with the Airport to partner in the development, marketing, and lease of the property to new and expanding businesses through the WCEDC web site, NYS site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.

Town of Chester Industrial Park

- WCEDC will promote the concept and need for the Industrial Park to the Adirondack Park Agency.
- WCEDC will work with the Peckham Materials, US Department of Commerce, Governor's Office of Small Cities, Clean Water/Clean Air Bond Act, and Community Facilities Corporation to investigate costs associated with extending Town water to the site.

- WCEDC will promote the site to new and expanding businesses through WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.

Town of Warrensburg Brownfield Project

- WCEDC will submit ERP proposals to NYS DEC for the properties formerly known as the Warrensburg Board and Paper Mill and the Cogan Car Wash.
- WCEDC will act as grantee on behalf of the Town of Warrensburg and manage all processes involved in the grant.
- WCEDC will issue an RFP to select an engineering firm to assess the sites.
- WCEDC will work with the Town of Warrensburg on financing their 10% share of the remediation costs on the property.
- WCEDC will manage the temporary ownership of the properties with Warren County.
- WCEDC will assist the Town of Warrensburg in defining a vision and plan for the remediated properties.

Town and Village of Lake George

- WCEDC will submit a USDA Community Facilities Grant in an effort to secure additional funding for the Lake George Visitor's Center.
- WCEDC will sit on the trade show host committee for Warren County in an effort to craft incentive packages to attract new year round trade shows and exhibits to the area.
- WCEDC will partner with the Lake George Park Commission on any projects that positively impact on the Lake George Business environment.

Carey Industrial Park

- Work with the Town of Queensbury Planning Department to submit a sewer feasibility study grant to the US Department of Commerce EDA - to review construction and engineering costs associated with the necessary extension of sewer to the Carey Industrial Park.
- Work with the current owners of property to partner in the development, marketing, and sale of the property to new and expanding businesses through the WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.
- Work with new owners of the Northern Distributing to maintain operations at the Carey Industrial Park.

Exit 20

- Seek Transportation appropriation in the 109th Congress for design, traffic studies and feasibility studies for improvements to I87 and exit 20.
- Continue to play a role in the Federal I87 intermodal corridor study in an effort to get the exit 20 project identified as a priority project.
- Continue to lobby for higher placement of the project on the Transportation Improvement Program by sitting on the AGFTC regional transportation planning council.
- Work with current owners of property to partner in the development, marketing, and sale of the property to new and expanding businesses through the WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.

Rail Line Project

- WCEDC will manage all aspects of the US Department of the Interior - Rails to Trails Grant for alternate uses of the North Creek to Tahawus Rail Line.
- WCEDC will continue to work with SEDC to connect the Warren County portion of

- the rail line project to the Saratoga County portion.
- WCEDC will work with all new businesses in the county that choose to locate along the rail corridor.
- WCEDC will offer our business development expertise to any new contractor that Warren County entertains for the completed rail line operator.

Warren County Empire Zone

- WCEDC will act as administrator to the Warren County Empire Zone.
- WCEDC will execute all contracts with the state of New York and Warren County to manage the program.
- WCEDC will work NYS EDC to bring the Zone Program Plan in line with new mandated requirements.
- WCEDC will work with the NYS Economic Development Council to voice differences between county wide and census tract zones.
- WCEDC will work with Warren County Towns and Villages to implement the new boundary regulations after the passage of the 2005 budget.

WCEDC Loan Fund

- In an effort to secure gap financing sources for Warren County new and existing businesses, WCEDC will develop a gap financing loan pool.
- WCEDC will seek private sector partners for the loan pool with the assistance of the WCEDC Board Chairman.
- WCEDC will apply for technical assistance for the loan fund through the US Department of the Treasury - Community Development Financial Institution Fund.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 253 of 2004), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" and a total program amount not to exceed Sixty-One Thousand Eight Hundred Thirty Dollars (\$61,830), for a term commencing April 1, 2005, and terminating March 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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

SCHEDULE "A"
A.6778 Community Services -Warren County
Subcontracts for 411/2005 - 313112006

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$2,182.50	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$6,375.00	\$2,125.00	\$8,500.00		\$8,500.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$18,375.00	\$6,125.00	\$24,500.00		\$24,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
TOTAL		\$34,672.50	\$11,557.50	\$46,230.00	\$500.00	\$46,730.00

A.6780 Community Services - Hamilton County
Subcontracts for 41112005 - 313112006

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	Totals
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Home Health Care d/b/a Helping Hands Caregivers	In-Home Services	\$8,062.50	\$2,687.50	\$10,750.00	\$250.00	\$11,000.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$300.00	\$100.00	\$400.00		\$400.00
TOTAL		\$10,950.00	\$3,650.00	\$14,600.00	\$500.00	\$15,100.00

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2005**Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett****AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 254 of 2004), with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" and a total program amount not to exceed Two Hundred Sixty Thousand Eight Hundred Forty-Eight Dollars (\$260,848), for a term commencing April 1, 2005, and terminating March 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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

SCHEDULE "A"
A.6788 EISEP - Warren County
Subcontracts for 4/1/2005- 3/31/2006

March 18, 2005

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren County Public Health	Case Management Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services	\$77,568.00	\$25,856.00	\$103,424.00	\$5,000.00	\$108,424.00
Lifeline	Emergency Response System	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
TOTAL		\$94,443.00	\$31,481.00	\$125,924.00	\$5,000.00	\$130,924.00

A.6789 EISEP - Hamilton County
Subcontracts for 4/1/2005 - 3/31/2006

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Hamilton County DSS	Case Management	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Home Health Care of Hamilton County, Inc.	Non-Medical In-Home Services	\$77,943.00	\$25,981.00	\$103,924.00	\$4,500.00	\$108,424.00
Lifeline	Emergency Response System	\$1,125.00	\$375.00	\$1,500.00		\$1,500.00
TOTAL		\$94,068.00	\$31,356.00	\$125,424.00	\$4,500.00	\$129,924.00

Adopted by unanimous vote.

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RESOLUTION NO. 142 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING ONE (1) YEAR LEASE AGREEMENT BETWEEN WARREN COUNTY AND NCR OF QUEENSBURY HOUSING DEVELOPMENT FUND COMPANY, INC. TO PROVIDE CONGREGATE MEALS AS A SATELLITE NUTRITION SITE AT SOLOMON HEIGHTS SENIOR HOUSING - WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

RESOLVED, that Warren County enter into a one (1) year lease agreement with NCR of Queensbury Housing Development Fund Company, Inc., 18 Farr Lane, Queensbury, New York 12804, to provide congregate meals as a satellite nutrition site at Solomon Heights Senior Housing for the Warren-Hamilton Counties' Office for the Aging, at a lease rate of One Dollar (\$1.00) as the annual rental fee, for a term commencing April 1, 2005 and terminating March 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AMENDING RESOLUTION NO. 126 OF 2005 TO AMEND THE DATE AFTER WHICH THE COUNTY MAY, UPON CERTAIN TERMS AND CONDITIONS, TERMINATE THE OFFICE SPACE LEASE RENEWAL WITH STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Resolution No. 126 of 2005 be, and hereby is, amended to revise that part of the Resolution providing that the County may cancel the Lease Renewal Agreement after July 1, 2006 to providing that the County may cancel the Lease Renewal Agreement on or after May 31, 2007, and further amend the Resolution to provide that the rental payment is Fifty-Five Thousand One Hundred Seven Dollars and Thirty-Six Cents (\$55,107.36) per year, with the rent to be reviewed and adjusted yearly based on Department of Labor actual costs for rent, plus utilities and other costs, with all other terms and conditions of said Resolution to remain the same.

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 is hereby amended as follows:

SHERIFF'S OFFICE:

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Jail Administrator		\$56,500
Building Maintenance Worker		\$25,000

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Correction Captain	June 1, 2005	\$56,500
Building Maintenance Mechanic	April 4, 2005	\$33,000,

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 881

Noes: 0

Absent: 118 Supervisors Bennett and Quintal

Adopted.

RESOLUTION NO. 145 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL SERGEANT AND COMPUTER PROGRAMMER TO ATTEND ANNUAL NEW WORLD SYSTEMS CUSTOMER CONFERENCE - SHERIFF'S OFFICE

RESOLVED, that Richard Backus, Patrol Sergeant, and Michael Colvin, Computer Programmer, be, and hereby are, authorized to travel to San Francisco, California to attend the annual New World Systems Customer Conference From April 17, 2005 to April 19, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to and from, and for attendance at said conference upon submission of verified vouchers therefor, not to exceed a cost of One Thousand Two Hundred Dollars (\$1,200) per individual.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING AGREEMENT WITH BUSINESS ELECTRONICS, INC. TO PROVIDE MAINTENANCE OF THE MERCOM VOICE RECORDER SYSTEM - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Business Electronics, Inc., 1701 Highland Avenue, Cheshire, Connecticut 06410, to provide maintenance of the Mercom Voice Recorder System, for an amount of Four Thousand Four Hundred Sixty-Two Dollars (\$4,462) per year, for a term commencing October 1, 2005 and terminating December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is,

authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE HOMELAND SECURITY GRANT TO PROVIDE FUNDS FOR LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM - SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application for a grant for Law Enforcement Terrorism Prevention Program by the Warren County Sheriff, and authorizes the execution of the resultant agreement, by the Chairman of the Board of Supervisors, with the New York State Division of Criminal Justice Services for said grant, with an initial contract period of October 1, 2004 through March 31, 2007, and funding amount of Twenty-Five Thousand Dollars (\$25,000).

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

ACCEPTING ADDITIONAL GRANT FUNDS FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM ("STEP") TO REDUCE UNSAFE DRIVING BEHAVIORS; AUTHORIZING EXECUTION OF AN AMENDMENT OF AGREEMENT THEREFOR - SHERIFF'S OFFICE

RESOLVED, that additional grant funds in the amount of Six Thousand Four Hundred Dollars (\$6,400) are hereby accepted from the Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program ("STEP") to reduce unsafe driving behaviors, to supplement prior grant funds received pursuant to Resolution No. 131 of 2004, for a term from October 1, 2004 to September 30, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment of agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OFFSET HOUSE TO PRINT THE 2005 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for printing services to produce the 2005 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Coordinator and Tourism Committee have recommended accepting the proposal of Offset House, the lowest proposal submitted, and authorizing an agreement to print One Hundred Thousand (100,000) copies of the 2005 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Offset House, PO Box 8329, Essex, Vermont 05451-8329, to print One Hundred Thousand (100,000) copies of the 2005 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Six Thousand Five Hundred Forty-Eight Dollars (\$6,548), which brochure is to be completed and delivered on or before April 22, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

CLARIFYING THAT ONE-FOURTH OF OCCUPANCY TAX REVENUE DISTRIBUTED TO THE MUNICIPALITIES WOULD BE BASED ON THE DOLLAR AMOUNT OF OCCUPANCY TAX COLLECTED WITHIN EACH MUNICIPALITY, OVER AND ABOVE THE MINIMUM DISTRIBUTION OF \$30,000 PER YEAR TO EACH MUNICIPALITY

RESOLVED, that the Warren County Board of Supervisors hereby clarifies that one-fourth of Occupancy Tax Revenue distributed to each municipality would be based on the dollar amount of Occupancy Tax collected within each municipality over and above the minimum distribution of Thirty Thousand Dollars (\$30,000) per year to each municipality.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

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

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

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

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

SCHEDULE A

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Bolton	172.02-1-9 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Bolton Central School 180.02

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
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Stony Creek	243 - 1 - 1 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Hadley-Luz. School 865.57
Stony Creek	258 - 1 - 37 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Hadley-Luz. School 7.99
Stony Creek	258 - 1 - 43 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Hadley-Luz. School 27.94
Thurman	904 - 3 - 1 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Warrensburg School 774.55
Thurman	904 - 4 - 1 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Warrensburg School 158.00
Thurman	904 - 5 - 3 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Johnsburg School 132.72
Warrensburg	122.19 - 1 - 5 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Warrensburg School 49.62
Warrensburg	260 - 3 - 2 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Warrensburg School 2.48
Lake Luzerne	323 - 1 - 7 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Library (3.95)
Lake Luzerne	323 - 1 - 17 State of New York (State Lands)	2004/2005 Chargeback of Taxes: Library (88.24)
Bolton	172.2 - 1 - 9 State of New York (State Lands)	2005 Chargeback of Taxes: County 86.88 Town 21.39 Fire Protection <u>9.18</u> TOTAL - 117.45
Bolton	186.18 - 1 - 29 Rainbow Beach	2005 Chargeback of Taxes: County 204.46 Town 50.34 Fire Protection 21.60 Light <u>5.08</u> TOTAL - 281.48

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<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Hague	76.12 - 1 - 17 Ernest J. Link	2005 Chargeback of Taxes: County (180.23) Fire Protection <u>(28.49)</u> TOTAL - (208.72)
Hague	76.16 - 1 - 9 Judith B. Doran	2005 Chargeback of Taxes: County 146.27 Fire Protection <u>23.12</u> TOTAL - 169.39
Hague	76.16 - 1 - 11 Jill B. Brown	2005 Chargeback of Taxes: County 129.25 Fire Protection <u>20.43</u> TOTAL - 149.68
Horicon	20.6 - 1 - 4 Daniel Curtin	2005 Chargeback of Taxes: County 173.75 Town 51.28 Fire Protection 16.76 Schroon Lk. Pk. <u>2.72</u> TOTAL - 244.51
Horicon	55 - 2 - 14 Brant Lake Camp (COURT ORDER)	2003 Refund of Taxes: County 2,669.75 Town 967.01 Fire Protection <u>311.52</u> TOTAL - 3,948.28
Horicon	55 - 2 - 14 Brant Lake Camp (COURT ORDER)	2004 Refund of Taxes: County 2,849.11 Town 1,047.84 Fire Protection <u>323.32</u> TOTAL - 4,220.27
Horicon	55 - 2 - 14 Brant Lake Camp (COURT ORDER)	2005 Refund of Taxes: County 4,085.95 Town 1,205.87 Fire Protection <u>394.17</u> TOTAL - 5,685.99
Johnsburg	800 - 1 - 1 Allen E. Howland	2005 Chargeback of Taxes: County 58.39 Town 38.55 Jsbg. Fire <u>15.49</u> TOTAL - 112.43
Lake Luzerne	285 - 1 - 52.2 Allen & Diane Wall	2005 Chargeback of Taxes: County 8.99 Town <u>10.50</u> TOTAL - 19.49

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Lake Luzerne	318. - 1 - 31 Michael & Connie Marcotte	2005 Chargeback of Taxes: County 48.26 Town <u>56.34</u> TOTAL - 104.60
Lake Luzerne	318.1 - 1 - 59 Vance & Anna Plante	2005 Chargeback of Taxes: Hadley-Luzerne School 4/05 2% - 6.55 7% - <u>23.37</u> TOTAL - 29.92
Lake Luzerne	318.1 - 1 - 60 Vance & Anna Plante	2005 Chargeback of Taxes: Hadley-Luzerne School 4/05 2% - 15.38 7% - <u>54.92</u> TOTAL - 70.30
Queensbury	239.18 - 1 - 57.1 Vincent & Janet Gramuglia	2005 Chargeback of Taxes: County 318.15 Fire Protection 64.50 Crandall Library 28.65 EMS 9.90 04/05 Lk.George Sch. 780.21 7% <u>54.61</u> TOTAL - 1,256.02
Queensbury	297.6 - 1 - 45 Allan & Beverly Gill	2005 Chargeback of Taxes: 04/05 Queensbury Union Free School 550.27 7% <u>38.51</u> TOTAL - 588.78
Queensbury	302.7 - 1 - 43 CR Bard Inc.	2005 Chargeback of Taxes: County (424.20) TOTAL - (424.20)
Queensbury	303.15 - 1 - 2 Keylock I, LLC	2005 Chargeback of Taxes: County (19.51) TOTAL - (19.51)

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2005
Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING AGREEMENT WITH HIGHLAND GEOGRAPHICS
FOR MAP PLOTTING SOFTWARE -
REAL PROPERTY TAX SERVICES**

WHEREAS, Michael Swan, Director of the Real Property Tax Services Department obtained phone bids for the development of plotting routine for the transition of tax map maintenance from AutoCAD to ArcGIS version 9.0, and

WHEREAS, three vendors responded to the phone bids with Highland Geographics being the lowest bid with a bid of Two Thousand Four Hundred Dollars (\$2,400), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Highland Geographics, 1 Mill Street, Suite 185, Burlington, Vermont 05401, for the development of plotting routine for the transition of tax map maintenance from AutoCAD to ArcGIS version 9.0, for a sum not to exceed Two Thousand Four Hundred Dollars (\$2,400), for a term commencing upon execution of the agreement and terminating upon completion of the work outlined in the phone request for proposals, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2005
Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED
AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN
COMMERCIAL HOLDINGS, LLP -
THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP leasing certain Airport property to be used for the construction, maintenance and use/sublease and/or rental of storage hangars at the Floyd D. Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the proposed lease agreement which has been drafted and placed on file with the Clerk of the Board of Supervisors provides, among other things, for:

1. The payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous years rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. The term of the lease to commence upon the execution by both parties of the lease agreement and continue for thirty (30) years with the tenant to have an option to extend said lease agreement for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. The tenant to have certain first refusal rights to additional leased property

for hangar purposes for a period of time of six (6) months after tenant receives a certificate of occupancy or similar use approval from the Town of Queensbury on the lease premises; and

4. The County to have the first option to purchase tenant's interest in the lease should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
5. At the end of the lease 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 Commercial Holdings, LLP also contains a number of other terms and provisions including description of lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing must be held upon at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County before the proposed lease may be entered into by the County and Schermerhorn Commercial Holdings, LLP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, upon the terms and conditions as described in the preambles of this resolution and more specifically set forth in the proposed lease on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that a public hearing be held on April 15, 2005, at 10:00 a.m., with regard to the proposed lease on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, be presented to the Warren County Board of Supervisors on April 15, 2005 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.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE INTERMUNICIPAL PHASE II STORMWATER PERMIT IMPLEMENTATION AGREEMENT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County is required to comply with Environmental Protection Agency Phase 2 stormwater regulations as administered by the New York State Department of Environmental Conservation, and

WHEREAS, the Intermunicipal Phase II Stormwater Permit Implementation Agreement establishes a coordinated response from the local involved communities, with

the Warren County Soil & Water Conservation District agreeing to develop one comprehensive regional program to benefit MS4 communities, and

WHEREAS, the City of Glens Falls, as lead municipality, applied for and received an EPF grant for stormwater Phase 2 implementation, and each MS4 community (which includes Warren County) must execute the aforesaid Agreement before benefitting from the resultant grant funds and implemented programs, and

WHEREAS, each MS4 community (including Warren County) must contribute equally in the providing of in-kind and local match funds as detailed in "II.B Summary of Local Match Sources" of the project work plan included in the said Intermunicipal Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Intermunicipal Phase II Stormwater Permit Implementation Agreement on behalf of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING INTERMUNICIPAL AGREEMENTS CONCERNING USE OF FUEL MANAGEMENT SYSTEM

WHEREAS, Resolution No. 125 of 1997 (as amended by Resolution No. 530 of 1997) authorized intermunicipal agreements concerning the use of fuel management system with specific municipalities, and school districts, along with the Warren County Soil & Water Conservation District, and

WHEREAS, other municipalities, as well as fire districts, may wish to contract with Warren County for the use of the fuel management system, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute intermunicipal agreements with any interested town, village, city, board of cooperative educational services, school district and/or fire districts (hereinafter known as "municipal corporations") in the County, and be it further

RESOLVED, that the aforementioned intermunicipal agreements shall be in a form approved by the County Attorney and shall, among other things, provide that (1) the Warren County Public Works shall assess the fuel needs of all municipal corporations utilizing the fuel management system and arrange for the purchase of such amounts of fuel as is anticipated to meet the needs of all parties participating in the system; (2) the system shall only be used by authorized officers and employees of a municipal corporation to place fuel in vehicles owned, leased and/or otherwise contracted for and operated on behalf of said municipal corporation following procedures that shall be outlined by the Warren County Superintendent of the Department of Public Works; (3) each municipal corporation shall pay a Six Cent (\$.06) per gallon plus the cost of the fuel as and for the municipal corporation's share of costs associated with the maintenance, operation, ownership, liability and other expenses associated with the fuel management system; (4) the cost of the fuel plus the surcharge shall be calculated and the municipal corporation shall be billed by the Warren County Department of Public Works as the fuel is used or consumed; (5) the municipal corporations shall assume liability for fuel spills caused by the negligent acts or omissions of their officers and employees; and (6) the regular term of the intermunicipal agreement shall commence upon execution and terminate upon thirty (30) days written notice by either party.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2005

Resolution introduced by Supervisors Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**APPROVING FORECLOSURE ACTION AGAINST CERTAIN PROPERTY IN
THE TOWN OF JOHNSBURG AND AUTHORIZING AGREEMENT WITH THE
STATE OF NEW YORK CONCERNING LIENS ON THE SAID PROPERTY, AND
PROVIDING CERTAIN AUTHORIZATIONS TO THE CHAIRMAN OF THE BOARD AND
COUNTY ATTORNEY**

WHEREAS, certain property lies and exists in the Town of Johnsburg and bears Tax Map Parcel No. 118.10-1-5 (old 55.-1-44) (hereinafter referred to as the "Property"), and

WHEREAS, the Property was the subject of extensive Department of Environmental Conservation (DEC) cleanup operations for a petroleum discharge, and liens have been filed by New York State in connection with the said cleanup effort, and

WHEREAS, Warren County desires to commence a special proceeding in Supreme Court to foreclose on the Property, pursuant to Article 11 of the Real Property Tax Law of the State of New York (hereinafter referred to as the "Action"), and

WHEREAS, it is proposed that Warren County foreclose on its tax liens and if it acquires the Property as a result thereof, that it sell the Property and share equally (50/50) the proceeds from the sale with the State of New York, in return for satisfactory releases from the State of New York, and

WHEREAS, the inherent environmental risk associated with acquiring the site by the County has been assessed as minimal by the County Attorney, upon consultation with William E. Lamy, Deputy Superintendent/Director of Engineering of the Warren County Department of Public Works, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the State of New York, and obtain a release of liability and liens from the State in return for an equal share of any amounts received from sale of the Property, if the County acquires the Property following foreclosure for tax liens, which agreement shall provide for, among other matters, that the State provide a release concerning discharge at the site; that the State and County would both reserve rights as against others; that the State has future entry rights to the Property; and that neither Warren County nor any of its agencies, departments, units, subdivisions, employees, agents and representatives caused or in any way contributed to the discharge, and be it further

RESOLVED, that provided a release from the State is obtained, Warren County commence a tax foreclosure proceeding upon the Property and if the Property is acquired by reason thereof, sell the same and share the proceedings thereof equally with the State of New York, and be it further

RESOLVED, that all agreements and other documents referred to and authorized by this Resolution shall be in a form approved by the County Attorney with the understanding that the County Attorney shall also have the authority to conclude the proceedings and arrange for execution of documents in any order deemed appropriate and is hereby authorized to execute any documents that may be deemed necessary and/or advisable, complete the transactions authorized by this Resolution, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all agreements, deeds, recording papers

and other documents that may be necessary and/or advisable to complete the transactions authorized by this Resolution and carry out the terms and provisions of this Resolution. Roll Call Vote:

Ayes: 824
Noes: 0
Absent: 118 Supervisors Bennett and Quintal
Abstain: 57 Supervisor Monroe
Adopted.

RESOLUTION NO. 157 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

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 2005:

1. The County will allocate up to Fifty Thousand Dollars (\$50,000) for capital improvements to the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
2. The County will allocate up to One Hundred Thousand Dollars (\$100,000) for operation and maintenance expenses or capital improvements associated with the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. The City shall, on a quarterly basis, and in concurrence with the Glens Falls County Supervisors, provide quarterly reports and invoice the County at that time for expenditures to be reimbursed under the contract and shall include therein the following:
 - A. The particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. The amount sought for reimbursement;
 - C. A statement as to whether the expenditures were incurred for improvements made and paid for in 2005; and
 - D. A certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. Payment shall be made on a reimbursement basis only and only after the County receives the appropriate certification and/or reports provided for herein;
6. All documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;
7. The City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2005, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. No funds shall be paid out under this contract unless and until a full and

complete report of activities is rendered to the Warren County Board of Supervisors for the year 2004 for the previous contracts, and be it further

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

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Fifty Thousand Dollars (\$50,000) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink, and One Hundred Thousand Dollars (\$100,000) for operation and maintenance or capital improvements of said facilities, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR PRODUCTION OF A HISTORY OF WARREN COUNTY BOOK AND HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 667 of 2004), with the Warren County Historical Society, P.O. Box 769, Lake George, New York 12845, on the following terms:

1. An amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to be applied towards costs associated with the preparation and publication of a local history book for Warren County;
2. An amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to 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); and
3. County Planning Department and Records Center services consisting of assistance by the GIS Coordinator and scanning and reproduction of historical documents and maps, specifically to document Johnson's Old Military Road from Halfway Brook in Queensbury to Fort William Henry at the head of Lake George,

for a term commencing January 1, 2005 and terminating December 31, 2005, 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. 159 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 143 OF 1981 ADOPTING EIGHT-STEP PURCHASING PROCEDURES FOR MUNICIPAL ACCOUNTING SYSTEM

WHEREAS, Resolution No. 143 of 1981 adopted eight-step Purchasing Procedures for Municipal Accounting System, and

WHEREAS, the Warren County Treasurer has recommended that Step No. 8 of said Purchasing Procedures be amended, due to the fact that the review of budget transfers involves fiscal analysis, and the authority to approve requests for transfer of funds within an object code is held by the Commissioner of Administrative and Fiscal Services, and

not the Purchasing Agent, and the Finance Committee concurs, now, therefore, be it
RESOLVED that Resolution No. 143 of 1981 be amended to read, under Purchasing
Procedures:

"8. The Commissioner of Administrative and Fiscal Services, and/or the
Commissioner's appointed deputy, will be responsible for transfers of money
within an object code".

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2005

**Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor,
Bentley, Tessier, Champagne and VanNess**

**AMENDING RESOLUTION NO. 597 OF 2004 - AUTHORIZING COMMISSIONER OF
ADMINISTRATIVE AND FISCAL SERVICES TO OBTAIN A SINGLE CREDIT CARD
FROM A BANK OR FINANCIAL INSTITUTION AND ESTABLISHING COUNTY CREDIT
CARD POLICY - TO INCLUDE ALLOWANCE OF OTHER EXPENSES AND CARD
LIMITATION AND THE ISSUANCE OF A CREDIT CARD TO THE WARREN COUNTY
SHERIFF**

WHEREAS, Resolution No. 597 of 2004 authorized the Commissioner of
Administrative and Fiscal Services to obtain a single credit card from a bank or financial
institution and establish a County Credit Card Policy, for the purposes of listing surplus
equipment on E-Bay and travel arrangements for County employees or officers, and

WHEREAS, since that time, it has been determined that the credit card could be
used for other expenses where the County could save money, and a limit needs to be
imposed on said credit card to provide controls, now, therefore, be it

RESOLVED, that Resolution No. 597 of 2004 be, and hereby is, amended to include
the provision that the credit card be used for not just listing surplus equipment on E-Bay
and travel arrangements for County employees or officers, but also those expenses where
such use saves the County money, provided all purchasing and accounting policies and
rules are followed, and be it further

RESOLVED, that a limit of Five Thousand Dollars (\$5,000) be placed on said credit
card, and be it further

RESOLVED, that the Warren County Sheriff be issued a separate credit card with
a limit of Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that there will be no exemptions from following the Purchasing Policy.
Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2005

**Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor,
Bentley, Tessier, Champagne and VanNess**

**CONFIRMING THAT WARREN COUNTY DOES NOT WANT TO OFFER A YEAR-
ROUND EXEMPTION FOR CLOTHING AND FOOTWEAR COSTING LESS THAN
ONE HUNDRED TEN DOLLARS (\$110) PER ITEM OF CLOTHING OR PAIR OF
FOOTWEAR**

RESOLVED, that the Warren County Board of Supervisors does hereby confirm that
Warren County does not want to offer a year-round exemption for clothing and footwear
costing less than One Hundred Ten Dollars (\$110) per item of clothing or pair of footwear,
thus maintaining the status quo.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING TEMPORARY RAILROAD RIGHT-OF-WAY PRIVATE USE AGREEMENT WITH SUCCESSFUL BIDDER OF HADLEY BOW BRIDGE PROJECT, SARATOGA COUNTY - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Saratoga County is in the final design stages for the planned 2005 restoration of the historical Hadley Bow Bridge (hereafter the "restoration project") located in the Town of Hadley, Saratoga County, New York, with construction work tentatively scheduled to begin sometime in May of 2005 and completed in December of 2005, and

WHEREAS, Warren County is the owner of Tax Map Parcel No. 27-1-2, which is located in Saratoga County and near the Hadley Bow Bridge, and

WHEREAS, the contractor for the restoration project will need to have full access around said bridge for staging of equipment and materials, and thus, Saratoga County is requesting a temporary construction easement for use of a small area of Tax Map Parcel No. 27-1-2, and

WHEREAS, the Director of Parks, Recreation & Railroad Division has recommended approval of said request for a temporary construction easement by Saratoga County and the contractor of the restoration project, now, therefore, be it

RESOLVED, that Warren County enter into a temporary Railroad Right-of-Way Private Use Agreement with the successful bidder of the Hadley Bow Bridge Restoration Project, with said agreement to be drafted by the County Attorney as to form and restrictions, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Agreement, including a provision that the contractor be required to restore the portion of the affected property used for the construction easement.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING RECREATION AREA EASEMENT WITH JESSIE ELETTO FOR CANOE ACCESS TO THE HUDSON RIVER - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Warren County has prepared a plan for the acquisition and construction of recreation use areas in the County, and

WHEREAS, the plans for such areas require a new right-of-way and the granting of an easement and right to certain lands owned by Jessie Eletto (Tax Map Parcel No. 197-1-12) in the Town of Thurman, and

WHEREAS, the Director of the Parks, Recreation & Railroad Division has requested, and the Parks, Recreation & Railroad Committee has approved, entering into a Recreation Area Easement with Jessie Eletto, in order to obtain canoe access to the Hudson River, and

WHEREAS, Resolution No. 118 of 1973 adopted by the Warren County Board of Supervisors provides that no funds shall be expended or areas opened or maintained unless the County has first acquired an easement or other property interest over such areas, now, therefore, be it

RESOLVED, that Warren County enter into a Recreation Area Easement with Jessie Eletto, 1313 Glen Athol Road, Warrensburg, New York 12885, for a fee of Six Hundred

Dollars (\$600) per year, with said easement to expire on July 1, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said easement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to Robert Nellis, deceased, who is a former resident of said Facility, and

WHEREAS, the remaining balance of these skilled nursing services as set forth in the books and records of the Westmount Health Facility is the sum of One Thousand Nine Hundred Eighty Dollars (\$1,980), and

WHEREAS, the resident responsible for the funds owed to Westmount is now deceased and had no assets or estate, now, therefore, be it

RESOLVED, that the debt of Robert Nellis, deceased, in the sum of One Thousand Nine Hundred Eighty Dollars (\$1,980), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING A SETTLEMENT OF THE ENFORCEMENT ACTION IMPOSED BY THE NEW YORK STATE HEALTH DEPARTMENT ON WESTMOUNT HEALTH FACILITY

WHEREAS, the New York State Health Department conducted a survey at Westmount Health Facility in 2003, and an enforcement action was commenced against Westmount Health Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to settle the enforcement action by the New York State Health Department in an amount not to exceed One Thousand Dollars (\$1,000), with the settlement 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 and the Administrator of Westmount Health Facility be, and hereby are authorized to execute the aforesaid settlement agreement as approved by the County Attorney together with any and all other documents in furtherance thereof, and be it further

RESOLVED, that any amounts payable for the settlement of the enforcement action be paid by Westmount Health Facility and/or the County Treasurer as may be appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC.
TO PROVIDE COMPUTER MAINTENANCE AND UPDATE SERVICES FOR THE
WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide for maintenance and update services for the current software at Westmount Health Facility, for an amount not to exceed the sum of Five Thousand Seven Hundred Sixty-Seven Dollars and Fifty Cents (\$5,767.50), for a term commencing April 1, 2005 and terminating March 31, 2006, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

**AMENDING RESOLUTION NO. 14 OF 2005 TO REMOVE MEMBER OF WARREN
COUNTY PLANNING BOARD WHO NO LONGER RESIDES IN WARREN COUNTY -
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 14 of 2005 reappointed three (3) individuals to serve as members of the Warren County Planning Board for terms of January 1, 2005 to December 31, 2007, and

WHEREAS, one of the reappointed members, Paul Armstrong, has since moved out of Warren County, thus making him ineligible to serve on the Warren County Planning Board, now, therefore, be it

RESOLVED, that Resolution No. 14 of 2005 be, and hereby is, amended to remove Paul Armstrong, 357 Dixon Road, Queensbury, New York 12804, as a reappointed member of the Warren County Planning Board.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH TO ATTEND THE
NATIONAL CONFERENCE ON MAIN STREET - PLANNING & COMMUNITY
DEVELOPMENT**

RESOLVED, that Patricia Tatich be, and hereby is, authorized to travel to Baltimore, Maryland, to attend the National Conference on Main Street from May 7, 2005 to May 11, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to, and for attendance at, said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AMENDING RESOLUTION NO. 707 OF 2002 TO EXTEND AGREEMENT AND INCREASE CONTRACT AMOUNT WITH THE SARATOGA ASSOCIATES LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C. FOR SERVICES RELATIVE TO THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Resolution No. 707 of 2002 authorized an agreement with the Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. to provide technical services relative to the First Wilderness Heritage Corridor Project, said agreement to commence November 20, 2002 and terminate December 31, 2005, for an amount not to exceed Forty-Six Thousand Five Hundred Fifty Dollars (\$46,550), and

WHEREAS, the Planning & Community Development Department requires more technical services be performed that will necessitate an extension of the current agreement, as well as an increase in the amount of the contract to include said additional technical services at an additional cost of Nine Thousand Dollars (\$9,000), now, therefore, be it

RESOLVED, that Resolution No. 707 of 2002 be, and hereby is, amended to extend the contract termination date from December 31, 2005 to April 1, 2006, and to further amend the total contract amount from Forty-Six Thousand Five Hundred Fifty Dollars (\$46,550) to Fifty-Five Thousand Five Hundred Fifty Dollars (\$55,550), and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an amendment agreement or such other documentation necessary 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 above-referenced amendment agreement shall be expended from Capital Project No. H224.9550 280 - Implementation First Corridor.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF APPLICATION OF SMALL CITIES PROGRAM GRANT FUNDS AND AUTHORIZING PUBLIC HEARINGS - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the State of New York, in accordance with the New York State's Consolidated Action Plan as amended, identifies the Governors Office for Small Cities (GOSC) as the agency to receive applications in federal fiscal year 2005 for funding under the New York State administrated Small Cities Program, and

WHEREAS, the County of Warren intends to submit an application for federal assistance on behalf of County projects in accordance with the requirements established by GOSC in their request for applications, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, an application for said grant funds requires two (2) public hearings to

be held prior to submission to the GOSC on or about April 5, 2005, in order to consider any comments or views expressed by citizens concerning the proposed application, now, therefore, be it

RESOLVED, that the Warren County Department of Planning and Community Development shall hold public hearings at the Board Room in the Warren County Municipal Center on the 29th day of March, 2005 at 4:00 p.m. and 1st day of April, 2005 at 4:00 p.m., on the matter of said application for Small Cities Program grant funds 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 and Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized and directed to execute any and all necessary documents required for the submission of the application to the GOSC and acceptance and award of funds made through this program.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING REDEFINITION OF THE SCENIC BY-WAY ROUTE IDENTIFIED AS THE CENTRAL ADIRONDACK TRAIL - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, communities of the Central Adirondack Trail, which include the City of Glens Falls, the Town of Queensbury, the Town and Village of Lake George, the Town of Warrensburg and the Town of Thurman, are currently being promoted and receive benefits of being a part of Warren County's initiatives of the First Wilderness Heritage Corridor and the Lakes to Locks Passage - Lake George Loop Corridor, and

WHEREAS, the Planning & Community Development Department recommends that the northern communities of Warren County, which consist of the Towns of Johnsbury, Chester, Horicon and Hague, should be included in the Central Adirondack Trail, in order to receive the same promotional benefits as those southern communities of the County, and

WHEREAS, the new route would include New York State Route 28 where it enters the Town of Johnsbury from Essex County, where it would turn east on to Route 8 from the Town of Johnsbury into the Town of Chester, then to the Town of Horicon, terminating in the Town of Hague at the intersection of New York State Route 9N, and

WHEREAS, this new route would also provide continuation of the scenic road as found in the Central Adirondack Trail communities outside Warren County and will provide similar opportunities to the redefined communities as the First Wilderness Heritage Corridor and the Lakes to Locks - Lake George Loop Corridor now, therefore, be it

RESOLVED, the Warren County Board of Supervisors, upon recommendation from the Planning & Community Development Department, has determined that the road route and corridor of the Central Adirondack Trail should be redefined from the point of entrance into Warren County to provide an equal opportunity for the promotion of the northern communities of Warren County and to provide consistency with the Central Adirondack Trail perspective.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISOR OF FOSTER CARE AND ADOPTION UNIT, NICOLE PUSTOLKA

RESOLVED, that Nicole Pustolka, Supervisor of Foster Care and Adoption Unit, be, and hereby is, authorized to travel out-of-state to Federal Prison in Ayers, Massachusetts to execute an Extra Judicial Surrender with a Federal Prison Inmate, the father of a foster child, and be it further

RESOLVED, that the County furnish a vehicle for the Supervisor of Foster Care and Adoption Unit, Nicole Pustolka 's use to travel to Massachusetts, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses, for the above-mentioned individual to travel to, and for attendance at said document signing upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AMENDING RESOLUTION NO. 397 OF 2004 - AGREEMENT WITH PAETEC COMMUNICATIONS, INC.- ADDING A T1 LINE AND OTHER SERVICES ECONOMICALLY BENEFICIAL TO THE COUNTY - INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the County of Warren has previously entered into an agreement with PaeTec Communications, Inc. (Resolution No. 115 of 2004 and amended by Resolution No. 397 of 2004), and

WHEREAS, the Director of Information Technology has recommended that the County add to the PaeTec contract the following services and/or facilities:

1) The furnishing of a second PRI T1 (a digitized telecommunication pipeline), increasing the minimum monthly fee from One Thousand Eight Hundred Seventeen Dollars (\$1,817) per month to Two Thousand Five Hundred Nineteen Dollars (\$2,519);

2) The right to move local usage from certain vendors to PaeTec provided the savings are economically beneficial to the County;

3) The right to move facilities and services such as POTS and MPLS provided the savings are economically beneficial to the County; now, therefore, be it

RESOLVED, that Warren County enter into one or more amendment agreements with PaeTec Communications, Inc., 600 Willow Brook Office Park, Fairport, New York 14450, to provide an additional PRI T1 line, for a total monthly amount of Two Thousand Five Hundred Nineteen Dollars (\$2,519), and a move of local usage and facilities and services as the Director of Information Technology shall recommend for an amount less than paid to current vendors, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

IN SUPPORT OF ST. LAWRENCE COUNTY RESOLUTION #320-2004, ESTABLISHING THE RIGHT OF TOWNS TO VETO ACQUISITIONS OF LANDS AND OR DEVELOPMENT EASEMENTS PURSUANT TO THE NEW YORK STATE OPEN SPACE PLAN SET FORTH IN SECTION 54-0303(5) OF THE ENVIRONMENTAL CONSERVATION LAW

WHEREAS, on December 6, 2004, the St. Lawrence County Legislature passed Resolution #320-2004, establishing the right of Towns to veto acquisitions of lands and/or development easements pursuant to the New York State Open Space Plan set forth in section 54-0303(5) of the Environmental Conservation Law, and

WHEREAS, the Adirondack Park Local Government Review Board recently passed Resolution #1 of 2005 in support of the St. Lawrence County Resolution #320-2004, now therefore be it

RESOLVED, that the Warren County Board of Supervisors fully support the right of the local municipalities within the Adirondack Park to veto acquisitions of lands and/or development easements pursuant to the New York State Open Space Plan set forth in section 54-0303(5) of the Environmental Conservation Law, 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 George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Stuart Buchanon, Department of Environmental Conservation, Adirondack Park Agency and the Adirondack Park Local Government Review Board.

Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

URGING THE STATE LEGISLATURE TO AMEND TAX LAW SECTION 1210 RELATING TO THE MAXIMUM AMOUNT OF THE COUNTY SALES TAX

WHEREAS, section 1210 of the New York State Tax Law sets a minimum rate of county sales tax of 3 percent, while allowing the Home Rule Requests by individual counties which would enact a higher rate, and

WHEREAS, pursuant to such a Home Rule message, enacted into State Law as part of Tax Law section 1210, the current county sales tax rate has been temporarily raised to 3 and 3/4 percent, and

WHEREAS, the enactment setting the county sales tax rate at 3 and 3/4 percent is scheduled to expire on November 30, 2005, and

WHEREAS, it will be necessary for the county to send to the State Legislature another such Home Rule request renewing the sales tax rate of 3 and 3/4 percent, and

WHEREAS, the reason for such Home Rule request will be to provide revenue to meet the costs associated with certain mandated and/or under-funded programs, including, but not limited to, the assigned counsel program, Medicaid and employee pension plans, and

WHEREAS, forty-six of sixty-two counties in this State have had to make similar Home Rule requests enacting a sales tax at a rate of greater than 3 percent, and it is anticipated that the need for a sales tax at a rate of greater than 3 percent will continue in this and other counties in the future, and

WHEREAS, the need for annual Home Rule messages creates uncertainty in the

budgeting process for the County of Warren, and for the other municipalities in the County that benefit from the sales tax, and creates an inefficient use of limited municipal resources, and

WHEREAS, the Warren County Board of Supervisors has recommended urging the State of New York to amend Tax Law section 1210 to set the maximum tax rate of 4 percent so as to cure these inefficiencies with the stipulation that any sales tax rate changes could never be done without the support of the full Boards of Supervisors of each County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby finds that Tax Law section 1210 establishes an unrealistically low maximum rate for County sales tax in the light of the many programs that Counties are obligated to administer at increased cost without adequate funding from the State, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby urges the Legislature of the State of New York to amend Tax Law section 1210 so as to allow for county sales taxes to be set at a rate with a maximum of four percent without the need for Home Rule messages and legislation, but with the stipulation that any sales tax rate changes could never be done without the support of the full Boards of Supervisors of each county, and that the adoption of such sales tax increases must require passage by a three-fourths weighted vote of the Board of Supervisors and a public hearing, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 681

Noes: 200 Supervisors Kenny, Champagne and Barody

Absent: 118 Supervisors Bennett and Quintal

Adopted.

RESOLUTION NO. 176 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK
TO ENACT SENATE BILL S1164 AND ASSEMBLY BILL A1997 REGARDING
ENHANCED REIMBURSEMENT FOR COUNTY NURSING FACILITIES**

WHEREAS, there have been introduced into the New York State Legislature, Senate Bill S1164 and Assembly Bill A1997, which bills seek to amend New York State Social Services Law in relation to state reimbursement for care, treatment maintenance and nursing services in nursing homes, and

WHEREAS, the purpose of the proposed legislation is to make the State's Medicaid financing system more equitable for counties that operate nursing facilities by increasing the percentage of Medicaid costs reimbursed by the State for long-term care services, and

WHEREAS, due to the types of clients and nature of the care provided, county operated nursing care facilities receive substantially less revenue than other nursing care facilities, and County governments often subsidize the operations of these facilities, and counties also pay the local share of Medicaid costs for long-term care services, and

WHEREAS, County long-term care facilities serve more Medicaid clients and are more dependent upon Medicaid than other nursing homes, and

WHEREAS, the proposed legislation provides enhanced state reimbursement to

offset losses incurred by County-operated nursing facilities, and

WHEREAS, it is the desire of the Warren County Board of Supervisors that the Governor and New York State Legislature enact Senate Bill S1164 and Assembly Bill A1997, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby encourages the Governor and the Legislature of the State of New York to enact Senate Bill S1164 and Assembly Bill A1997 to increase the percentage of Medicaid costs reimbursed by the State for long-term care services, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

INCREASING CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES, INC. AND/OR SIEMENS FINANCIAL SERVICES, INC. FOR THE CO-GENERATION PROJECT AT WESTMOUNT HEALTH FACILITY

WHEREAS, Warren County entered into a contract with Siemens Building Technologies, Inc. and Siemens Financial Services, Inc. for the co-generation project (Resolution No. 443 of 2004 and amended by Resolution No. 474 of 2004), and

WHEREAS, funding for the purchase of certain items such as linen, laundry supplies and the Ansul System for the dietary department was not included in the original agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an increase of the contract with Siemens Building Technologies, Inc. and/or Siemens Financial Services, Inc., in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000) for the purchase of linen, laundry supplies and the Ansul System for the dietary department, with the understanding that the yearly payments hereinafter due Siemens Financial Services, Inc. will be accordingly increased, and all documents to be in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 178 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

TO ENACT LOCAL LAW NO. 2 OF 2005

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Amending Section 1 of Local Law No. 1 of 2005 and Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 125 on February 18, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of March, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard,

now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of March, 2005, does hereby enact and adopt Local Law No. 2 of 2005 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2005**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2005 AND 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. The salaries appearing in Section 1 of Local Law No. 1 of 2005 for the following positions are amended as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Social Services	74,856.00 74,906.00
County Auditor	54,621.00 54,671.00
Director, Real Property Tax Services Agency	56,309.00 56,359.00
Personnel Officer	64,890.00 64,940.00

SECTION 2. This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2005, which shall remain in full force and effect except as hereby amended.

SECTION 3. 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: 881
Noes: 0
Absent: 118 Supervisors Bennett and Quintal
Adopted.

**RESOLUTION NO. 179 OF 2005
Resolution sponsored by Chairman Thomas**

**APPOINTING WILLIAM E. LAMY, DEPUTY SUPERINTENDENT OF PUBLIC
WORKS/SEWER ADMINISTRATOR TO THE SITE (EXTENDED) USE COMMITTEE OF
THE WEST BROOK STORMWATER MANAGEMENT AND SEDIMENTATION CONTROL
PROJECT**

RESOLVED, that William E. Lamy, Deputy Superintendent of Public Works/Sewer Administrator, be and hereby is, appointed to the Site (Extended) Use Committee of the West Brook Stormwater Management and Sedimentation Control Project.

Adopted by unanimous vote.

Mr. Haskell announced this weekend in the Town of Thurman they were having the "First Annual Maple Sugar Weekend". He noted there was a map if anyone wanted one. On Friday, April 8th, if the supervisors would like to meet at Thousand Acres Ranch, he indicated he would arrange for a dinner. Anyone that was interested, Mr. Haskell asked to contact him.

Mr. Monroe apprised the bids for the Scaroon Manor Project were going out on Monday, March 21st.

Mr. Barody mentioned the article in *The Post-Star* regarding the Windmill Project, which could possibly provide power for half of Warren County. ("*Barton Mines and Reunion Power are partners to develop the Adirondack Wind Energy Park at the Barton Gore Mountain location. Barton Mines' proposal is to erect ten towering wind turbines on the north side of Gore Mountain. The sponsors of the Project are seeking to raise public support prior to it coming before state agencies for review, likely this year.*"). He asked if there was anything the Board of Supervisors could do relative to supporting the Windmill Project.

Chairman Thomas noted he has had a lot of discussions with Barton Mines about the Project and he was totally in favor of it. He added the roads leading to the Project were already established and there was a large power line that goes through the property. He added Barton Mines has not at this point asked for a resolution from the Town of Johnsburg, and he said he would like the Board of Supervisors to consider it sometime and hopefully support it. He stated it would add strength to Barton Mines' application.

Mr. O'Connor apprised he read in *The Post-Star* that the Criminal Justice Committee has chosen a successor to Sterling Goodspeed for Public Defender. He said he had attended those meetings, and to the best of his knowledge, no decision had been made yet. Mr. Tessier, Chairman of the Criminal Justice Committee, advised that no decision had been made. He indicated he called *The Post-Star* to see where the information came from, and he noted the article was written by Don Lehman. He added he told Mr. Lehman that no decision was made and the Committee would revisit this matter sometime in June. He said they interviewed five candidates and all five were still in contention.

With regard to the Adirondack Wind Energy Park, Mr. Monroe apprised a representative from Barton Mines came to the Adirondack Park Local Government Review Board meeting last month. He noted the representative had reports on analysis of wind energy throughout the Adirondacks and the Gore site was one of the few locations in the Adirondacks that has enough wind. He noted he had those reports if anyone wanted to see them. He said the representative explained, at this time, they were trying to work with the Adirondack Park Agency (APA) to modify their plans to something the Agency would support. He indicated the only application Barton Mines had before APA was to put up a second monitoring tower to further evaluate the wind. He said the vote at the Agency was 5:5 so Barton Mines withdrew the application for the time being and they were trying to work it out. He remarked he did not think they were looking for resolutions of support now but they would be in the future. He added the environmental groups were struggling over this issue, and he remarked the key was whether the Governor would support it or not.

Mr. Caimano commented he did not think there was anything wrong in offering, from the floor, a resolution supporting the concept of the Adirondack Wind Energy Park, and he moved same. Mr. Haskell seconded the motion, and it was carried unanimously. Clerk noted it would be Resolution No. 180 of 2005.

Resolution No. 180 was approved.

RESOLUTION NO. 180 OF 2005
Resolution introduced by Supervisors Caimano and Haskell

SUPPORTING THE CONCEPT OF THE ADIRONDACK WIND ENERGY PARK

WHEREAS, Barton Mines has proposed a wind power project of erecting ten (10) wind turbines on the north side of Gore Mountain, with each turbine to produce enough electricity to power more than eight hundred (800) households, without smog, acid rain and mercury pollution associated with coal and oil-fired power plants, and

WHEREAS, the turbines would provide ample free energy and would not be out-of-context with the existing look of the area with Gore Mountain's existing gondola and ski lifts, giant electric transmission lines and the state's own radio tower, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support Barton Mine's proposal to erect the wind turbines on the north side of Gore Mountain.

Adopted by unanimous vote.

Mr. VanNess advised the board members that another senior officer, Investigator Litwa, in the Sheriff's Office retired. He said he wished him well.

Mr. O'Connor referred to the 5:5 vote of the Adirondack Park Agency on the Adirondack Wind Energy Park, and he queried if it was a 10-member board. Mr. Monroe replied it was an 11-member board but at the time of the vote there was a vacancy.

In connection with the Hartford Landfill, Mrs. Parsons advised Washington County Board of Supervisors was called. She noted the County was not scheduling an evening meeting now but the issue would be discussed during their Public Works Committee meeting. She pointed out that Warren County's meetings would be scheduled for the same week. Mr. Monroe said Warren County has already passed a resolution and jointly met with the Washington County supervisors; therefore, he said he did not think they needed to meet at this time.

Chairman Thomas recalled an informational meeting was cancelled regarding contract and franchise hauling of waste, and he questioned if it has been rescheduled. Mr. Monroe noted the latest meeting date suggested was Thursday, April 21st, but it was not firm as yet.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 10:56 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, APRIL 15, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Caimano.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas and Haskell - 19.

Absent: Supervisor Quintal - 1.

Motion was made by Mr. Mason, seconded by Mr. Bentley, and carried unanimously, to approve the minutes of the March 18, 2005, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, open at 10:04 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas declared the public hearing would remain open in case some questions arose.

Privilege of the floor was extended to Louis Tessier, Chairman of the Tourism Committee, who introduced Anne Hughes, a volunteer in the Tourism Department. He stated Ms. Hughes began on February 24, 2004, and has volunteered over 1,500 hours. He noted she helped the staff with daily work, mailings, and special projects. He said Ms. Hughes shows up faithfully each day and was a very conscientious worker. He added her spirit was always lively and enthusiastic. He added her contributions have been extremely valuable to the County, and he presented Ms. Hughes with a Certificate of Appreciation. The board members responded with applause.

Mr. Bennett remarked, through the many stops he has made in the Tourism Department, Ms. Hughes was an absolutely fantastic person. He added all of the communities were constantly looking for volunteers, and Ms. Hughes was an outstanding example of voluntarism. He said hopefully they could find more volunteers for the communities.

Privilege of the floor was next extended to Daniel Belden, Chairman of the DPW Committee, who presented William Lamy, Deputy DPW Superintendent/Sewer Administrator, with a Proclamation, acknowledging his receipt of the Public Workers Leader of the Year Award for the New York Chapter of the American Public Works Association (APWA). He added it was a pleasure to present it to Mr. Lamy, commenting it was a great day when Mr. Lamy started working for Warren County. He noted Mr. Lamy was a professional, was always very helpful, and has done an outstanding job. The board members responded with applause.

Mr. Lamy remarked it was an honor but he did not do it alone. He said it was only fitting that he share this award with the other people that have helped them get to where they were in Warren County. On Wednesday afternoon, he noted his wife and he traveled to Buffalo for the Awards Ceremony. While he was there, he stated he was able to showcase Warren County. He explained the Association had done some research and there were pictures of projects that the County was building. He commented the County was building because of teamwork, which he said he felt started in this room. He said these projects involved many departments in County government, so although he may be at the hub of the wheel he felt there were a lot of spokes that reached to the County

Attorney, Administrator/Clerk of the Board, Purchasing Department, Treasurer's Office, Real Property Tax Services and Planning & Community Development, etc. Without the support of all the County employees, he said the County could not get to first base on these projects.

Furthermore, Mr. Lamy added it was also a testament to the vision and leadership that came from the Board of Supervisors as far as doing these projects. He said they were constantly trying to upgrade the infrastructure and were also looking at new projects to make life better in Warren County. He indicated the supervisors have been diligent in soliciting funds from the State and Federal governments to keep funds coming to Warren County. He commented he was still in his home town, doing something he liked, and he thanked the board members.

Chairman Thomas mentioned Senator Elizabeth Little announced Warren County was getting a \$500,000 grant for undergrounding the power lines on Exit 18. He acknowledged Mr. Lamy was at the press conference and complimented his explanation of the project.

Chairman Thomas noted on the desks there was a packet provided by the local chapter of the Communities That Care, who were sponsoring the "Parents Who Host, Lose the Most" Campaign. He acknowledged Daniel Stec, who presented a Proclamation to David Saffer of the Council for Prevention of Alcohol and Substance Abuse. After reading the said Proclamation, he remarked he thought *The Post-Star* had done a nice job of trying to elevate awareness, although these problems persist. On behalf of the Town of Queensbury and the County, he thanked Mr. Saffer and the Council for Prevention of Alcohol and Substance Abuse's efforts for everything they have done. The board members responded with applause.

Mr. Saffer apprised two years ago Kate Hogan, District Attorney; the Youth Bureau; and the Council for Prevention brought to the County the Communities That Care Program. He noted they started in four communities, were now in five and soon to be six. He said they spent a lot of time developing outreach consisting of volunteers in each of the communities who focused on high-risk adolescent behaviors, of which underage drinking was one.

Mr. Saffer stated an interesting characteristic in Warren County was, if they make it through to May 27th, that it would be the first time in years that they have not had an underage death of a Warren County youngster in Warren County. The board members responded with applause. Mr. Saffer thanked the County for its support.

Chairman Thomas acknowledged there were also Proclamations today for Law Day (proclaiming May 3, 2005, as "Law Day USA in Warren County"); Crime Victims (proclaiming April 10-16, 2005, to be Crime Victims' Rights Week); Homes for Aging (proclaiming May 8-14, 2005, as Homes for the Aging Week); and Older Americans Month (proclaiming the month of May as Older Americans Month).

There being no one wishing to speak on the proposed Airport Real Property Lease Agreement, Chairman Thomas declared the public hearing closed at 10:22 a.m.

Mr. Dusek mentioned Jonathan Lapper, the Attorney for Schermerhorn Commercial Holdings, LLP, was here; and he queried if anyone had any questions for him before he left. In response to the question of when would they start, Mr. Lapper said immediately. He noted they just got a determination from the Town of Queensbury that they did not have to go through a planning process because it was on County property. Therefore, he said it was just a matter of submitting the building permit application to Marvin Lemery, Administrator of the Fire Prevention & Building Code Enforcement Department. He added Mr. Schermerhorn would "like to be in the ground in about a month".

Chairman Thomas apprised he was going to waive committee chairmen reports; however, if there was anyone wishing to comment on the meetings, he indicated they could do so now. The following committee chairmen or vice-chairmen presented verbal reports on April meetings or activities:

Supervisor Gabriels, Personnel and Joint Meeting of Personnel and Social Services; Supervisor Monroe, Finance and the Joint Meeting of DPW and Finance; Supervisor Bentley, Sheriff & Communications; Supervisor Caimano, Occupancy Tax Coordination; and Supervisor Haskell, Federal Programs, Health Services, and Westmount Health Facility & Residential Hall.

In connection with the Westmount Health Facility & Residential Hall Committee, Mr. Haskell informed the members there was a Patient Lifting Program scheduled for May 5, 2005, at the Fort William Henry Resort in Lake George. He said there was a registration form that must be submitted. If there were any questions about this system, he suggested attending the Program. He noted the Program was being put on by the Department of Labor (DOL) and Glens Falls Hospital and the hours were from 7:30 a.m. to 4:00 p.m.

Regarding the Federal Programs Committee, Mr. Haskell reported with regret that the Assistant Employment & Training Director position was being abolished. (Please see Resolution No. 247 of 2005.) He noted the County was losing funds from the Federal and State Governments and they have to make cuts. He said it was a hard decision for the Committee to make but it was a decision they thought had to be made at this time to keep the Employment & Training Administration (ETA) Department "heathy". He remarked "belt tightening was belt tightening and this is what was going to happen", and he added "he was sorry he was Chairman of the Committee that had to do it first".

Concerning the Occupancy Tax Coordination Committee, Mr. Caimano advised that under the tutelage of Paul Dusek, County Attorney, they reviewed and made recommendations for the allocation guidelines for occupancy tax funding. He noted Resolution No. 238 of 2005 was included in the packet today, and he said he advocated approval of same.

With regard to the Finance Committee, Mr. Monroe mentioned there was discussion on the \$60,000 for the snowmobile clubs for trails maintenance. He stated the County Attorney prepared a legal opinion that the funds could not come from the occupancy tax revenues as originally planned. He said the Finance Committee felt the clubs were depending on those funds so there was a motion to provide the monies from the Contingent Fund. (Please see Resolution No. 238 of 2005, which amended agreements with the Towns of Horicon, Lake Luzerne and Thurman to include additional monies for snowmobile trail maintenance and equipment.) He added he thought the Parks, Recreation & Railroad Committee also requested that the Legislature amend Occupancy Tax Law to allow for that payment.

Mr. Monroe also noted the Finance Committee discussed the Hartford Landfill and the need to have a value placed on it. He stated the Committee agreed that an engineer was needed to help with that valuation; and he added the County Attorney talked to HDR, an engineering firm that worked on the refinancing of the Burn Plant. He indicated he discussed with Andrew "Jock" Williamson, Chairman of the Washington County Board of Supervisors, the possibility of cost-sharing that expense 50-50 with Washington County. He remarked he thought that would probably happen.

Mr. Monroe said the Finance Committee also discussed hiring a financial advisor and bond counsel to proceed with the process and provide advice on the possibility of bonding for the E-Pod on the Public Safety Building, the Health and Human Services Building, and perhaps a Tourism Building. He added they also wanted to get an indicative rating from the bond rating agency as to how it would impact the County's bond rating.

Continuing, Mr. Monroe spoke concerning the recent joint meeting of the DPW and Finance Committees. He stated the Great Escape request was for a 50% contribution on the costs of traffic improvements. He explained the Project involved adding a right-hand turn lane from Glen Lake Road onto Route 9; a traffic light at the intersection of those two roads; an option to proceed straight from Glen Lake Road to a proposed roadway at the

Great Escape Complex, which would also provide direct access to Warren County lands on the right-hand side; and a new right-hand turn lane from the Northway Exit to the new roadway, tripping the device at the Exit Ramp for the light to change so traffic would not backup on the Northway. He said Supervisor Stec advised the Committee that the Town of Queensbury was considering a contribution of \$65,000 toward the Glen Lake Road improvements. The request to the County was for \$235,000 on the portion of the Project that would have public benefit, he said. (Please see Resolution No. 243 of 2005 relative to this matter.)

Mr. Haskell announced that at the next Health Services Committee meeting there would be a demonstration on Telemedicine, and he invited all the supervisors to attend. He explained Telemedicine was where blood pressures and vital signs could be taken over the telephone. He noted it was a new field Health Services was breaking into and it was becoming very popular.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny referred to Resolution No. 234, which allocated a ceiling of 10% of the revenues collected for 2004 for promotion of conventions, trade shows and events. Although they recognized the importance of attracting conventions, he said they felt if the events expanded and they had to attract several conventions they may have to adjust the funding to each of those organizations.

With regard to the Sheriff & Communications Committee, Mr. Bentley acknowledged Sheriff Cleveland announced the County received a \$1,272,350 grant for the Communications Center Upgrade, which would help financially with the bonding that was done.

Concerning the joint meeting of the Personnel and Social Services Committees, Mr. Gabriels apprised they approved creation of three new positions (two Social Welfare Examiners and one Senior Social Welfare Examiner). He explained the reason was "to assure these gatekeepers could reduce fraud and inappropriate applications for the Medicaid Program". He said the Committee felt in the cost benefit analysis that the expense would be more than offset by the anticipated savings. He noted there was 75% State funding with 25% local match. (Please see Resolution No. 240.) He strongly encouraged this resolution be adopted.

Mr. Caimano, Budget Officer, mentioned the primary reason for approving such a resolution was the fact that 2005 was the base year for determining future years' worth of capping by the State. He remarked it was important that the County get it down as low as possible.

Mr. Barody returned to Resolution No. 234, and he questioned if they were putting a 10% cap on promotion of conventions, trade shows and events forever. Mr. Kenny replied he did not think it was forever but it was for the present time. He added it was his understanding that they would stipulate "an amount not to exceed" of 10% of the 2004 occupancy tax revenues. Chairman Thomas explained it was for 2004 funds only.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Off-Track Betting (OTB) Corporation, surcharge payment for March in the amount of \$11,720.

Resignations from John J. O'Kane, as member and Chairman; Edward F. Huntington, as member; and Thomas Hewitt, as member, of the Local Conditional Release Commission.

Correspondence from Peter L. Girard and John Austin, expressing interest in serving on the Local Conditional Release Commission.

Office For Technology for New York State, Final Generic Environmental Impact Statement for the Statewide Wireless Network.

New York State Office for the Aging, summary of findings from Annual Evaluation of Warren/Hamilton Counties Office for the Aging. The letter advised that no compliance areas were identified as needing corrective action.

Town of Queensbury Notice of Public Hearing on application of Binley Florist to construct 1,650 square foot addition to existing garden center at 222 Quaker Road on Tuesday, April 19th, at 7:00 p.m.

Letter from Julie Pacyna, Deputy Purchasing Agent, regarding agreement between Warren County and Edward Pacyna, Licensed Message Therapist, relative to Resolution No. 188 of 2005.

Letter to the Board of Supervisors, regarding union negotiation matter with retirees. Clerk noted all the board members had a copy of said letter on their desks and the matter would be forwarded to the Personnel and Finance Committees.

Annual Reports: Crandall Library

Cornell Cooperative Extension Association of Warren County.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 182 through 211 were mailed to the supervisors, and a motion to bring Resolution Nos. 181 and 212 through 247 to the floor was necessary. Motion was made by Mr. Haskell, seconded by Mr. F. Thomas, and carried unanimously, to bring Resolution Nos. 181 and 212 through 247 to the floor.

Mr. Belden referred to Resolution No. 219, supporting the Town of Queensbury relative to undergrounding of power lines along Corinth Road. He encouraged the board members' approval of the said resolution, commenting he thought it would improve that corridor.

Mr. Champagne requested a roll call vote on Resolution No. 247, abolishing the position of Assistant Employment & Training Director. Mrs. Parsons noted a roll call vote was required because it was an amendment to the Table of Organization. Mr. Champagne remarked he personally believed "the agency being operated by these folks is doing an extremely good job". He indicated he has worked with them over the course of time, and he stated he felt the job that has been done was very valid and helpful to a lot of people. He said he hoped, as a result of this move, that they "were not jeopardizing those folks out there that need it the most". He acknowledged it was a "belt-tightening effort"; however, he commented "he hoped they have looked under every stone and turned every rock to make this decision".

Mr. Haskell responded, stating he assured Mr. Champagne that they have turned over every rock, stone and grain of sand. He said no one likes to delete a position, it was a very tough decision, and it was an unanimous decision by the Committee.

Chairman Thomas announced there would be a LDC (Local Development Corporation) meeting following the board meeting.

William Long of the Adirondack Community College (ACC) was recognized. He noted he was present in case there were any questions pertaining to Resolution No. 209, a budget amendment reflecting adjustments in the amount of State Aid to the College.

Chairman Thomas acknowledged the Annual Spring Dinner Meeting with supervisors and ACC was held yesterday evening. He remarked he thought it was very informative and a good job explaining where ACC was in the budget process was done.

Mr. Bennett, Chairman of the Community College Committee, concurred it was a good meeting. He noted programs related to Warren and Washington Counties were of great interest, and he briefly highlighted some of them.

Mr. Long thanked the supervisors who attended the aforementioned meeting, remarking to ACC it was an invaluable way for them to share information.

Mr. Barody asked Mr. Long to send the board members a copy of the power point presentation on strategic planning, and Mr. Long replied he would do so.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 181 through 247 were approved. Proclamations, recognizing William E. Lamy's Award as Public Works Leader for the Year for the New York Chapter of the American Public Works Association (APWA) and declaring Crime Victims' Rights Week, "Parents Who Host, Lose the Most" Month, Law Day USA in Warren County, Homes for the Aging Week and Older Americans Month, were submitted. Certificate of Appointment, appointing members to the Local Conditional Release Commission, was also submitted.

PROCLAMATION

WHEREAS, The New York Chapter of the American Public Works Association (APWA) has established a Public Works Leader of the Year Award, and the purpose of the award is to inspire excellence and dedication in public service by recognizing the outstanding career service achievements of individual public works' professionals and officers, and

WHEREAS; William E. Lamy, following a 20-year career with the New York State Department of Environmental Conservation, entered Warren County service as Sewer District Administrator on June 17, 1996, and on January 1, 2000, he was also named Deputy Superintendent of Public Works and Director of Engineering, and

WHEREAS, William E. Lamy, has demonstrated leadership and exceptional program administration and proven on numerous occasions that public works is a profession of community service, and

WHEREAS, William E. Lamy managed projects under a Twenty Million Dollar Environmental Protection Agency Grant which resulted in improvements to the Lake George Sewer Basin assuring continued quality to one of our greatest assets, Lake George, and he continues to provide leadership in the sewer management planning process for the Town of Queensbury, and

WHEREAS, William E. Lamy has been a key participant on behalf of Warren County acting as Lead Agency for the Exit 18/Corinth Road Corridor Project, lending expertise representative of a truly devoted professional, now, therefore, be it

RESOLVED that 1, William H. Thomas, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, extend congratulations to William E. Lamy in recognition of his award as Public Works Leader of the Year for the New York Chapter of APWA, and extend our heartfelt thanks for his many years of public service.

Dated: April 15, 2005

(Signed)

William H. Thomas, Chairman
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, crime and the threat of violence have profound and devastating effects on individuals, families and communities in America, and

WHEREAS, over 24 million people in the United States are touched by crime every year, and

WHEREAS, the threat and reality of terrorism have challenged all Americans to realize the devastating consequences of violent crime, and their important roles in providing support to individuals and communities who are victimized, and

WHEREAS, crime in America results in significant physical, psychological, financial and spiritual effects on countless innocent victims, and

WHEREAS, crime victims in every state, U.S. territories and Federal jurisdictions have statutory rights to be kept informed of, and involved in, criminal and juvenile justice processes, and to be afforded protection, restitution and accountability from their offenders; and

WHEREAS, there are over 10,000 community- and system-teased victim support programs across our nation that provide a wide range of services and support to victims of crime and more than 32,000 federal and state statutes that define and protect victims' rights; and

WHEREAS, in 2005, the Office for Victims of Crime, within the U.S. Department of justice, commemorates 25 years of providing leadership to ensure that crime victims are treated with dignity and compassion; and

WHEREAS, America, as a nation, continues to face threats to our personal and public safety, and continues to commit its collective energies to help our fellow citizens who are hurt by crime; now, therefore, be it

RESOLVED, that Warren County proclaims the week of April 10-16, 2005, to be Crime Victims' Rights Week, and honors crime victims, and those who serve them, during this week and throughout the year; and be it further

RESOLVED, that we as individuals, communities and a Nation, value justice in America that includes and involves crime victims, and seek to see justice by serving victims of crime.

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities and other high risk behaviors such as unsafe sexual activity, tobacco and other drug use, and contributes to illegal activity such as vandalism and theft, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, is illegal to give or allow teens other than your own, to drink alcohol in your home, even with their parent's permission, and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and one year in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

WHEREAS, any citizens who are aware of underage drinking at teen house parties are responsible to report such activity to their local law enforcement agency by calling Warren County Sheriff s Office or the New York State Police, and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

WHEREAS, the local chapters of the Communities That Care effort are sponsoring the Parents Who Host, Lose The Most Campaign and are providing the educational materials to raise community awareness regarding this illegal and unhealthy practice, and

WHEREAS, parents and the community must take responsibility to give teens the clear message that there is no safe way to drink alcohol, and

WHEREAS, the supervisors of the County of Warren, New York, encourage residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling your local police, and now, therefore, be it

RESOLVED, that the supervisors of the County of Warren, New York, not only discourage the use of alcohol by those below the legal age of consumption but also exhort all residents of Warren County to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity, and be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, State of New York do hereby proclaim, the month of April, 2005 to be: Parents Who Host, Lose the Most Month 2005.

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, President Dwight D. Eisenhower established Law Day U.S.A. in 1958, "to strengthen our great heritage of liberty, justice and equality under law," and

WHEREAS, the 2005 American Bar Association's Law Day theme is "The American Jury: We the People in Action," and this is an opportunity to recognize one of the principles we fought for in the Revolutionary War - the right to trial by jury, which is a cornerstone of American Democracy, and

WHEREAS, under our jury system, small bodies of ordinary men and women are entrusted with decisions that involve the liberties and property of defendants, and by doing so, we confirm our faith in the ability of people to make just and wise decisions, and that is the very definition of democracy, and

WHEREAS, the decisions that jurors make affect millions of lives every day and have a profound impact on our economy and our society, and by placing our confidence in jurors to decide these legal cases, we enforce our belief that everyday people can make the right decision, and that we are an open, democratic government, now, therefore be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 3, 2005 as

"LAW DAY USA IN WARREN COUNTY"

and call upon all citizens, schools, businesses, clubs and the news media to use this occasion to dedicate ourselves to preserve and strengthen the jury system.

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, May 8-14, 2005, has been designated as "Homes for the Aging Week," and

WHEREAS, since the first Proclamation by President John F. Kennedy in 1963, May has been recognized as a month to honor our Older Americans, and since that time, legislation has been enacted establishing agencies to provide services to our older Americans to help them live as independently as possible, and to promote the celebration of our elderly citizens, and

WHEREAS, Westmount Health Facility is dedicated to the development of care and services for elderly persons, and this is an opportunity for the citizens of Warren County to express its gratitude to the many residents, volunteers and employees of the health care facility and show its appreciation for their generous contributions, and

WHEREAS, the New York State Association of Homes for the Aging and its members have designated the month of May as "Older Americans Month," and in further recognition of our elderly citizens, "Homes for the Aging Week" has also been a traditional celebration during this time period, and

WHEREAS, the theme for this year's celebration is "Taking Center Stage," now, therefore, be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, and in conjunction with Older Americans Month, do hereby proclaim May 8-14, 2005 as

HOMES FOR THE AGING WEEK

April 15, 2005

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in Warren County, and call upon all citizens to honor and celebrate this event, and reaffirm the commitment to our older Americans.

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, Warren County continues to benefit from the numerous contributions made by our Older Americans, which contributions inure to the general welfare of all of the citizens of our County, and,

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize the elderly as one of our most vital and significant human resources, and

WHEREAS, it is traditional in Warren County and in New York, to set aside a special month in honor of our Older Americans, and

WHEREAS, government has many programs administered by the State and County Offices for the Aging which offer opportunities to the elderly and to all our citizens to benefit from the contributions to our society, now, therefore be it

RESOLVED, that I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Warren County.

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 181 of 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Dept. of</u>				
A.1620 413	Buildings - Repair & Maint. - Bldg./Property	A.1620 260	Other Equipment	\$ 850.00
D.5010 410	Highway Administration - Supplies	D.5010 220	Office Equipment	2,810.00
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 444	Building & Fire Code - Travel/Education/ Conference	A.3620 220	Office Equipment	610.00
<u>Department: Homeland Security</u>				
A.3645 470	Contracts	A.3645 230	Automotive Equipment	8,843.00
A.3645 470		A.3645 250	Technical Equipment	12,288.95
A.3645 470		A.3645 260	Other Equipment	1,774.00
<u>Department: Westmount Health Facility</u>				
EH6020.0265 260	Fiscal Services - Other Equipment	EH6020.0210 260	Activities - Other Equipment	360.00
<u>Department: Employment and Training</u>				
40 6293.0305 110	WIA Dislocated Worker - Salaries - Regular	406293.0300 860	WIA Adult - Hospitalization	10,000.00
<u>Department: Special Items (Contingent Fund)</u>				
A.1990 469	Other Payments/Contrib.	A.1355 220	Real Property - Office Equipment	\$1,605.00
A.1990 469		A.1430 439	Personnel - Misc. Fees and Expenses	5,000.00
A.1990 469		A.1610 220	Fleet Management - Office Equipment	6,000.00

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<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Special Items (Contingent Fund)</u>			
A.1990 469	A.7110 470	Parks, Recreation & Railroad - Contracts	60,000.00

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 182 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

SHERIFF'S OFFICE:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1589	Other - Public Safety	\$1,300.00

APPROPRIATIONS

A.3110 230	Sheriff's Law Enforcement - Automotive Equipment	1,300.00
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DISTRICT ATTORNEY:

ESTIMATED REVENUES

A.3032	Crime Victims Advocate - DA	915.16
A.3033	Advocacy Center - DA	1,892.50

APPROPRIATIONS

A.1168 444	Crime Victims Assist - DA - Travel/Education/Conference	915.16
A.1169 411	Child Advocacy Center - DA - Rent-Building/ Property	1,200.00
A.1169 413	Repair & Maint.-Bldg/Property	692.50

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 183 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY GENERAL UNIT OF WARREN COUNTY LOCAL 857 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. APPROVING FOUR-DAY WORK WEEK FOR THE DEPARTMENT OF PUBLIC WORKS HIGHWAY DEPARTMENT, VEHICLE MAINTENANCE SHOP AND AIRPORT DEPARTMENTS

RESOLVED, that Warren County enter into an agreement with Warren County General Unit of Warren County Local 857 of the Civil Service Employees Association, Inc., approving a four-day work week for certain Department of Public Works, Vehicle Maintenance Shop and Airport employees, for a term commencing June 13, 2005 and terminating September 4, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING PAYMENT OF \$100 TO TAMARA BARLOW, AN EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS UNDER THE EMPLOYEE SUGGESTION PROGRAM

WHEREAS, by Resolution No. 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Department of Public Works and Personnel Committees of the Warren County Board of Supervisors have recommended that an award be given to Tamara Barlow, an employee of the Department of Public Works for her suggestion relating to cell phone service, which resulted in a savings to Warren County in the amount of approximately Two Thousand Eight Hundred Thirty Dollars (\$2,830), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the suggestion of Tamara Barlow has resulted in measurable benefits as defined and set forth in the Warren County Employee Suggestion Program, and that Tamara Barlow should be awarded One Hundred Dollars (\$100) for her suggestion pursuant to the terms of this program, and be it further

RESOLVED, that upon transmission of a copy of this resolution to the Treasurer's Office by the Clerk of the Board of Supervisors, the same shall constitute authorization by the Board for issuance of an award check for the monetary award, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks

and congratulations to Tamara Barlow for her suggestion and participation in the program.
Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

HEALTH SERVICES DEPARTMENT:

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nurse Technician Per Diem		\$ 12.41/hr (GRADE 8)

Base Salary Changed To:

Nurse Technician Per Diem	January 1, 2005	\$ 13.16/hr (GRADE 8)
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SOCIAL SERVICES:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Caseworker Foster Care Unit	April 18, 2005	\$ 31,302 (GRADE 13)

WESTMOUNT HEALTH FACILITY:

<u>Position Deleted</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Superintendent of Public Home	April 1, 2005	\$ 43,614

Roll Call Vote:
Ayes: 932
Noes: 0
Absent: 67 Supervisor Quintal
Adopted.

RESOLUTION NO. 186 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING PILOT PROJECT FOR WESTMOUNT NURSING STAFF WORK WEEK - WESTMOUNT HEALTH FACILITY AND RESIDENTIAL HALL

WHEREAS, it has been proposed that Warren County enter into an agreement with the Civil Service Employees Association, Inc., Local 1000 (CSEA) concerning a revised

work schedule consisting of six (6) days the first week and four (4) days the second week for nursing staff volunteering for the revised schedule, and

WHEREAS, the employees shall not receive overtime in the first week, but shall not be required to take a reduction of pay in the second week, so long as such employees work a total of eighty (80) hours in the two week period, and

WHEREAS, no employee shall be mandatorily required to participate in the revised work schedule, and either the County or the CSEA may withdraw from the project with written notice to either party, within thirty (30) days notice, and

WHEREAS, the agreement will automatically sunset on the expiration date of the current Collective Bargaining Agreement, December 31, 2007, unless terminated earlier, as herein provided, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes an Agreement titled Memorandum of Understanding by and between the County of Warren and the CSEA, concerning the pilot project of the six day/four day two week work period, and the Chairman of the Board be, and hereby is, authorized to execute the aforesaid Memorandum of Understanding.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH LINDA MARSHALL, SPEAKER FOR TOBACCO EDUCATION PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Linda Marshall, 1514 State Route 9N, Ticonderoga, New York 12883, to provide speaking services to local 7th and 8th grade students on behalf of the Tobacco Education Program, for a fee of One Hundred Fifty Dollars (\$150) per speaking engagement, not to exceed a total of One Thousand Two Hundred Dollars (\$1,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH EDWARD J. PACYNA, LICENSED MASSAGE THERAPIST, TO CONDUCT ON SITE CHAIR MESSAGES FOR COUNTY EMPLOYEES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Warren County Employee Health Committee is desirous of having weekly on site chair massages available for employees of Warren County during their lunch hours, and

WHEREAS, Edward J. Pacyna, Licensed Massage Therapist, is desirous of conducting said chair massage classes, 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 Edward J. Pacyna, Licensed Massage Therapist, 40 Main Street, Queensbury, New York 12804, to provide weekly on site chair massages for employees of Warren County, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH YOUTH CONSULTATION SERVICE INSTITUTE FOR INFANT AND PRESCHOOL MENTAL HEALTH FOR SPEAKING SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Youth Consultation Services Institute for Infant and Preschool Mental Health, 60 Evergreen Place, 10th Floor, East Orange, New Jersey 07018, to provide speaking services at a full day (8:30 a.m. to 4:00 p.m.) presentation titled "Infant and Child Mental Health", to take place on Wednesday, April 27, 2005, at the Fort William Henry Motel, Lake George, New York 12845, for a total amount of Two Thousand Five Hundred Dollars (\$2,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2005

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE LAKE GEORGE FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT - SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 171 of 2004), with the Lake George Fire Department and the Horicon Volunteer Fire Department, acting for and on behalf of the Scuba Rescue Teams, to provide emergency water rescue services within Warren County, for an amount of Six Thousand Three Hundred Five Dollars (\$6,305) for each contractor, for a term commencing January 1, 2005 and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby appoints the following member to the Empire Zone Administrative Board for the term designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Fred Austin	Local Business Representative - Fort William Henry	4/15/05-12/31/06

(replacing Michael Hoffman)

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION # 2, 2005 IN SUPPORT OF ST. LAWRENCE COUNTY BOARD OF
LEGISLATURES ON BEHALF OF THE TOWN OF COLTON'S PROPOSAL TO AMEND
THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK AS IT PERTAINS
TO THE DESIGNATION OF PUBLIC LANDS FOR TRAVEL BY ATV'S**

WHEREAS, the Adirondack Park Local Government Review Board has passed Resolution #2, 2005 supporting St. Lawrence County Board of Legislatures, on behalf of the Town of Colton, which supports the Town of Colton's desire for the New York State Legislature to amend Article 48-C, Section 2405 of the Vehicle and Traffic Law of the State of New York effecting ATV usage in the Adirondack Park, and

WHEREAS, the Warren County Board of Supervisors has reviewed the above-mentioned resolution and supports the same, now, therefore, be it

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 George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Stuart Buchanan, Department of Environmental Conservation Region 5; and Denise M. Sheehan, Acting Commissioner of the New York State Department of Environmental Conservation.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING THE TOWN OF HORICON'S RESOLUTION "OPPOSING PROPOSED
BAN ON ATV'S IN ADIRONDACK PARK"**

WHEREAS, the Warren County Board of Supervisors has reviewed the Town of Horicon's resolution concerning the proposed ban on ATV's in the Adirondack Park as follows:

"WHEREAS, in another bid to control the public's right to enjoy the beauty of the Adirondacks the "State" has proposed an effective ban on all-terrain vehicles on state land in the Adirondack and Catskill State Parks, and

WHEREAS, this is another attempt to blame all the "environmental degradation" of land on one source, thereby completely exonerating the favored hikers who have been proven to leave trails eroded and degraded, and

WHEREAS, the banning of ATV's would not only curtail the recreational use of a means to explore the land "off the beaten track", but also deprive people who have paid fees to the state in order to license and use these vehicles, and

WHEREAS, the Adirondack people are already governed tightly by APA and DEC and this is just another instance where bureaucracy (government characterized by specialization of functions, adherence to fixed rules and a hierarchy of authority) from a distance is supposed to be heeded, and

WHEREAS, the elected officials who live in the Park have no power, but the unelected members of the Adirondack Council dictate all policy decisions for the Adirondack

Park to the APA and DEC and the upper levels of the state government carry them out, and

WHEREAS, the State feels that the public will be appeased because "public comment periods are scheduled statewide through May", even though no thought has been given to the potential economic repercussions from such a ban, and little credence will be given to the voices of the North Country people, and

WHEREAS, the Town Board of the Town of Horicon has previously passed a Local law to open some of the Town roads on state land and find themselves embroiled in litigation with "the state", now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby stand opposed to the proposed ban on ATV's and in favor of selective roads being opened for public enjoyment, be it further,

RESOLVED, that this Resolution be forwarded to officials who will hopefully read this with an open mind and seek other options instead of just outright banning", and be it further

RESOLVED, that the Warren County Board of Supervisors hereby supports the above Resolution, 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 George E. Pataki; Senator Charles E. Schumer; Senator Hillary R. Clinton; Congressman John Sweeney; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward and the New York State Association of Counties (NYSAC).

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

RESOLUTION SUPPORTING THE TEST BURNING OF PROCESSED RUBBER AT THE INTERNATIONAL PAPER MILL IN TICONDEROGA, NEW YORK

WHEREAS, the International Paper Company owns and operates a paper mill located in the Town of Ticonderoga, New York that currently employs approximately 845 residents of Essex and the surrounding counties, and

WHEREAS, the employment of these people at the mill as well as the many loggers and other businesses that are dependant upon the operation of the paper mill to derive their livelihood is critical to the economy of Ticonderoga and the surrounding area including Warren County, and

WHEREAS, International Paper desires to contain their rising cost of fuel needed to operate, and have invested over 3 million dollars into a new boiler with the intention of burning processed rubber, and

WHEREAS, the New York State Department of Environmental Conservation has permitted International Paper to conduct a two-week test period to burn processed rubber and analyze the results, and

WHEREAS, the congressional representatives of the State of Vermont have solicited the regulatory power of the Federal Environmental Protection Agency to prevent the two-week test period as well as any burning of processed rubber, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors request the assistance of our congressional representatives to facilitate the removal of obstructions by the Environmental Protection Agency and the State of Vermont to allow the permitted two-week test period and the continued burning of processed rubber in an effort by International Paper Company to contain rising fuel costs enabling the continued operation

of the paper mill in Ticonderoga and the continued employment of our residents, 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 George E. Pataki; Senator Charles E. Schumer; Senator Hillary R. Clinton; Congressman John Sweeney; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward and the New York State Association of Counties (NYSAC).

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

**REQUESTING THAT THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
SUBMIT A REQUEST FOR FUNDING UNDER THE NEW YORK STATE MAIN STREET
PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York Main Street Program provides financial and technical resources to help communities with their efforts to preserve and revitalize mixed-use (commercial/civic and residential) main street/downtown business districts, and will provide grants to stimulate reinvestment in properties located within the said mixed-use business districts, and

WHEREAS, the Planning & Community Development Department would like to apply for funding under the Main Street Program in order to effect revitalization of the Main Street area of North Creek, which will support the expansion of Gore Mountain and First Wilderness Corridor activities, and

WHEREAS, Warren County is not eligible to participate in the Main Street Program as an eligible sponsor, because it does not qualify as an established not-for-profit organization, and

WHEREAS, the Warren County Local Development Corporation is a not-for-profit organization and thus qualifies as an eligible sponsor, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon recommendation from the Planning & Community Development Committee, requests that the Warren County Local Development Corporation submit a request for funding under the New York Main Street Program, on behalf of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING PUBLIC HEARING RELATING TO THE REAL PROPERTY TAX
EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OLDER
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 141 of 1995 authorized a partial exemption from county taxes of real property owned by the persons qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, provided the combined income of the qualified owners is between the amounts of Twelve Thousand Twenty-Five Dollars (\$12,025) and Seventeen Thousand Seven Hundred Twenty-Five Dollars (\$17,725) for the income tax year immediately preceding the date of making application for exemption pursuant to Section 467 of the Real Property Tax Law, in combination of a sliding scale of increment levels of exemption, and

WHEREAS, the Real Property Tax Services Committee is desirous of increasing the amount of the combined income of the qualified owners to Eighteen Thousand Dollars (\$18,000) and Twenty-Three Thousand Seven Hundred Dollars (\$23,700), now, therefore, be it

RESOLVED, that a public hearing be held at the Board of Supervisors' Room in the Warren County Municipal Center on the 13th day of May, 2005, at 10:15 a.m., to consider the adoption of a resolution to provide partial exemption from County taxes of real property owned by persons qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, as amended, provided the combined income of the owners does not exceed the sum of Eighteen Thousand Dollars (\$18,000) and Twenty-Three Thousand Seven Hundred Dollars (\$23,700) for the income tax year immediately preceding the date of making application for exemption using a sliding scale of exemptions ranging from fifty percent (50%) down to twenty percent (20%) as follows:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Up to \$18,000	50 per centum
More than \$18,000 but less than \$18,999	45 per centum
\$19,000 or more, but less than \$20,000	40 per centum
\$20,000 or more, but less than \$21,000	35 per centum
\$21,000 or more, but less than \$21,900	30 per centum
\$21,900 or more, but less than \$22,800	25 per centum
\$22,800 or more, but less than \$23,700	20 per centum

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AUTHORIZING SETTLEMENT OF CLAIMS OF TWO PROPERTY OWNERS IN TOWN OF HAGUE AGAINST A.P. REALE & SONS, INC.- WARREN COUNTY SEWER

WHEREAS, Warren County has arranged for a sewer treatment plant and related collection system to be constructed in the Town of Hague through the use of a contractor, and

WHEREAS, two property owners affected by the aforementioned construction have made claims for damages which the Sewer Administrator has advised are the responsibility of the contractor, A.P. Reale & Sons, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the settlement of two claims made by property owners in Hague, said payments being taken out of money Warren County has retained from A.P. Reale & Sons, Inc., and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation necessary to settle said claims, with all documentation to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF BOLTON SEWER DISTRICT NO. 1 - WARREN COUNTY SEWER

WHEREAS, in accordance with Resolution No. 457 of 2000, the County entered into an intermunicipal agreement with the Town of Bolton for the purpose of providing engineering services and constructing improvements to the Town waste water treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Bolton agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant improvements are completed in accordance with the requirements of the agreement with the Town of Bolton and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant, and 100% responsible for the operation and maintenance of the wastewater treatment plant and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provision of the aforescribed intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO VILLAGE OF LAKE GEORGE - WARREN COUNTY SEWER

WHEREAS, in accordance with Resolution No. 457 of 2000, the County entered into an intermunicipal agreement with the Village of Lake George for the purpose of providing engineering services and constructing agreements to the Village waste water treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Village of Lake George agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York

State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant improvements are completed in accordance with the requirements of the agreement with the Village of Lake George and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Village 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant, and 100% responsible for the operation and maintenance of the wastewater treatment plant and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the aforescribed intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THURMAN CONNECTION SNOWMOBILE CLUB, INC. FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 308 of 2002), with the Thurman Connection Snowmobile Club, Inc., P.O. Box 135, Athol, New York 12810, whereby the County furnishes and/or allows use of railroad property it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purposes of allowing free public use of said trails, which agreement shall: (1) commence upon execution and terminate April 15, 2008, unless extended by the Director of the Parks, Recreation & Railroad Division for additional clean-up, and contain an early termination clause in a form approved by the County Attorney; (2) provide for development, as may be necessary, and maintenance of trails by the Club; (3) provide for use of the snowmobile trails by the general public at no cost; (4) provide additional insured status for the County; (5) provide an indemnification and defense clause for the County; and (6) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

CONTINUING CONTRACTUAL RELATIONSHIP WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS IN THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, and South Warren Snowmobile Club, Inc., (previous authorized by Resolution No. 394 of 2004), 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), which agreement may provide for 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 upon receipt of executed agreement and expire June 30, 2006 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; (6) provide an indemnification and defense clause for the County; 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 said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AMENDING RESOLUTION NO. 42 OF 2005 AUTHORIZING RAILROAD RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH DONALD AND CAROL DAUGHENBAUGH TO PERMIT LAND USE AND PRIVATE GRADE CROSSING - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 42 of 2005 authorized the County to enter into a Private Use Licensing Agreement with Donald and Carol Daughenbaugh for land use, and

WHEREAS, the Parks, Recreation and Railroad Committee of the Warren County Board of Supervisors has recommended that such resolution be amended to authorize a licensing permit to allow private grade crossing use as well as private right-of-way land use by the property owners, and

WHEREAS, a Short Environmental Assessment Form has been prepared by the Director of the Warren County Parks, Recreation and Railroad Division, in connection with the proposed Railroad Private Grade Crossing Licensing Agreement, and a copy of the same is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered an unlisted action under the State Environmental Quality Review Act Regulations, that all no or none answers inserted in Part II A, B, C, D and E of the Environmental Assessment Form be considered appropriate, and that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the Form indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreement and/or permits that may be necessary to effectuate the grant of a Railroad Right-of-Way Private Use and Private Grade Crossing Licensing Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that with the exception of the above amendment, Resolution 42 of 2005 shall continue in its full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING AIRPORT MANAGER TO OBTAIN APPRAISAL ON
PROPERTY LOCATED IN THE TOWN OF QUEENSBURY
(TAX MAP PARCEL NO. 290.00-1-22.222) AND TO NEGOTIATE
AN EASEMENT ACQUISITION OVER SAID PARCEL
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Airport Manager, Marshall Stevens, be, and hereby is, authorized to obtain an appraisal for tax map parcel 290.00-1-22.222 in the Town of Queensbury to investigate the potential of acquiring an easement over said parcel for the Floyd Bennett Memorial Airport - Warren County, New York, and be it further

RESOLVED, that in the event a second appraisal is necessary, the Airport Manager be, and hereby is, authorized to obtain a second appraisal on the aforementioned parcel, based on established procedures for obtaining appraisals, and be it further,

RESOLVED, that the Airport Manager be, and hereby is, authorized to negotiate with the owner of said parcel for an acquisition of an easement over said parcel, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**INCREASING GRANT AMOUNT WITH FEDERAL AVIATION
ADMINISTRATION - FLOYD BENNETT MEMORIAL AIRPORT -
WARREN COUNTY, NEW YORK**

WHEREAS, Warren County entered into a grant agreement with the Federal Aviation Administration to Rehabilitate Lighting for Runways 1-19, 12-30 And Taxiways B, C, D & E, and REILS (Design Only), said grant amount being the sum of Eighty-Five Thousand One Hundred Eighty Dollars (\$85,180), and

WHEREAS, the Federal Aviation Administration has advised the Airport Manager that supplemental services related to the project would be required and has authorized an increase in the grant of Two Thousand Forty Dollars (\$2,040) to cover the supplemental services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended grant agreement with the Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 in the sum of Two Thousand Forty Dollars (\$2,040) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AMENDING TITLE OF GRANT WITH THE FEDERAL AVIATION ADMINISTRATION TO
INCLUDE ENGINEERED MATERIALS ARRESTING SYSTEM (EMAS) ANALYSIS
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Warren County entered into a grant agreement with the Federal Aviation Administration for the Rehabilitation of Taxiways D and E and comments on an Environmental Assessment indicated that the Federal Aviation Administration will require an Engineered Materials Arresting System (EMAS) analysis with regard to the safety area, and

WHEREAS, the Airport Manager has discussed amending the title of said grant to include the EMAS analysis and the Federal Aviation Administration has agreed to amend the title of the grant agreement for the Rehabilitation of Taxiways D and E to include the EMAS analysis, and

WHEREAS, the Airport Manager has discussed said services with C&S Engineers, Inc. and they have agreed to perform the EMAS analysis for a sum not to exceed Sixteen Thousand Nine Hundred Four Dollars (\$16,904), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any grant amendments to change the title of the existing grant agreement for the Rehabilitation of Taxiways D and E to include the EMAS analysis, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to perform the analysis in a sum not to exceed Sixteen Thousand Nine Hundred Four Dollars (\$16,904) for a term commencing upon execution of the agreement and terminating September 30, 2005, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Reserve Project No. H222.9550 280 - Rehabilitate Taxiways D & E.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**ADOPTING PLAN FOR PORTIONS OF FLOYD BENNETT MEMORIAL AIRPORT
TO BE USED FOR HANGAR CONSTRUCTION AND DEVELOPMENT
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Warren County Board of Supervisors is currently considering and is holding a public hearing on a proposed lease of land at the Floyd Bennett Memorial Airport - Warren County, New York allowing use of the land for the construction and maintenance of an aircraft hangar, and

WHEREAS, General Municipal Law §352-a provides that the County must, prior to the making of any lease, as hereinbefore described, adopt a plan showing the portions of such Airport to be made available for, in this case, hangar construction and development purposes, which plan or amendments may not be finally adopted until ten (10) days after a copy thereof shall have been filed with the County Clerk for Warren County and with the Clerk of the Municipality in which the Airport is located (in this case, the Town of Queensbury), and

WHEREAS, a plan showing the portions of the Floyd Bennett Memorial Airport to be developed with hangars was presented at the Airport Committee meeting and the Committee approved the plan and authorized the filing of the same with the County Clerk for Warren County as well as the Town Clerk of the Town of Queensbury and more than ten (10) days has elapsed since the filing time, and

WHEREAS, the Warren County Board of Supervisors, upon counsel of the County Attorney determines that the plan for hangar construction and development is a Type II action under SEQRA, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes and ratifies the preliminary approval of the plan showing the portion of the Floyd Bennett Memorial Airport to be used for construction and development of hangars as well as the filing of the plan with the County Clerk of Warren County and the Town Clerk of the Town of Queensbury, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby finally adopts the plan showing the areas or portions of the Airport to be made available for the purposes of hangar construction and development.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**DETERMINING THAT THE AUTHORIZATION AND EXECUTION OF A
LEASE AGREEMENT FOR THE LEASE OF LAND FOR HANGAR DEVELOPMENT
AT THE AIRPORT AND FUTURE PLANS FOR ADDITIONAL HANGARS IN THE
IMMEDIATE VICINITY WILL NOT HAVE A SIGNIFICANT IMPACT ON THE
ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL
BE PREPARED AND FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA
REGULATIONS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW
YORK**

WHEREAS, pursuant to the authority provided under General Municipal Law §352 it is proposed that the Warren County Board of Supervisors authorize and that the Chairman of the Board execute a lease of land for hangar development, and

WHEREAS, it has also been proposed that additional hangars to be constructed in the immediate vicinity, possibly by the proposed Lessee, and

WHEREAS, the lease and proposed additional hangars are an unlisted action and there would not appear to be any other agencies which need to permit or approve the project, and

WHEREAS, there has now been filed with the Clerk of the Warren County Board of Supervisors a Short Environmental Assessment form (EAF) with Part I completed and proposed responses inserted for Part II, which covers the area being leased as well as the additional areas for a total of two to three acres to be authorized for hangar development, now, therefore, be it

RESOLVED, that the: 1) proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted; and 2) that upon review it is determined that the project and additional hangars planned for construction in the immediate vicinity will not result in any significant adverse environmental impacts and the Chairman be, and hereby is, authorized and directed to check the box indicating no significant adverse environmental impacts and execute the form and file the same with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AMENDING AGREEMENTS WITH TOWNS OF HORICON, LAKE LUZERNE
AND THURMAN TO INCLUDE ADDITIONAL MONIES FOR SNOWMOBILE
TRAIL MAINTENANCE AND EQUIPMENT**

WHEREAS, Warren County entered into agreements (authorized by Resolution No. 40 of 2005) with the Towns of Horicon, Lake Luzerne and Thurman for snowmobile trail and maintenance for 2005, for the amount of Twenty Thousand Dollars (\$20,000) per town, and

WHEREAS, the snowmobile clubs for the towns (North Warren Snowmobile Club, South Warren Snowmobile Club, and Thurman Connection Snowmobile Club), have each requested from each town an additional Twenty Thousand Dollars (\$20,000) for additional snowmobile trail maintenance and equipment, thus bringing the total amount for each town to Forty Thousand Dollars (\$40,000), and the Parks, Recreation and Railroad Committee and Finance Committee have recommended that additional payments be made to each town, now, therefore, be it

RESOLVED, that the agreements with the Towns of Horicon, Lake Luzerne and Thurman be, and hereby are, amended to include an additional Twenty Thousand Dollars (\$20,000) per town, for a total of Forty Thousand Dollars (\$40,000) per town, and the Chairman of the Board be, and hereby is, authorized to execute an amendment agreement for each town, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AMENDING THE 2003-2004 ADIRONDACK COMMUNITY COLLEGE BUDGET
TO REFLECT ADJUSTMENTS IN THE AMOUNT OF STATE AID**

WHEREAS, Section 602.8 of the Official Compilation of Codes, Rules and Regulations of the State of New York limits total State operating aid to the budgeted or actual, whichever is less, and

WHEREAS, the actual total State operating aid for the 2003-2004 College fiscal year for Adirondack Community College was greater than budgeted, and

WHEREAS, operating budget amendments require College Board of Trustee, Sponsor and State University Trustee approval, now, therefore, be it

RESOLVED, that the budgeted 2003-2004 State operating aid for Adirondack Community College be increased by Five Hundred Fifteen Thousand Two Hundred Four Dollars (\$515,204) from Five Million Two Hundred Four Thousand Six Hundred Twenty-Six Dollars (\$5,204,626) in the original budget to Five Million Seven Hundred Nineteen Thousand Eight Hundred Thirty Dollars (\$5,719,830), with no increase in the total operating costs or sponsor contribution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**INCREASING CAPITAL PROJECT NO. H108.9550 280 - COMPUTERIZATION EFFORT;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2005 WARREN COUNTY
BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H108.9550 280 - Computerization Effort - as follows:

1. Capital Project No. H108.9550 280 - Computerization Effort - is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000).
2. The estimated total cost of Capital Project No. H108.9550 280 - Computerization Effort - is One Million Five Hundred Fifty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,556,125.47).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of One Hundred Thousand Dollars (\$100,000) shall be transferred from Budget Code A.9550 910 - Transfer - Capital Projects; and
 - b. The sum of One Million Four Hundred Fifty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,456,125.47) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer One Hundred Thousand Dollars (\$100,000) from Budget Code A.9550 910 - Transfer - Capital Projects - to Capital Project No. H108.9550 280 - Computerization Effort; and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 211 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**ESTABLISHING CAPITAL PROJECT NO. H248.9550 280 - GLEN ATHOL
CULVERT OVER NUMBER 9 BROOK; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H248.9550 280 - Glen Athol Culvert Over Number 9 Brook - as follows:

1. Capital Project No. H.248.9550 280 - Glen Athol Culvert Over Number 9 Brook - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Fifty Thousand Dollars (\$350,000).
3. The proposed method of financing such Capital Project consists of the

following:

- a. Funding in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) to be transferred from unappropriated surplus;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) from unappropriated surplus into Capital Project No. H248.9550 280 - Glen Athol Culvert Over Number 9 Brook; and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 212 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING OUT-OF-STATE TRAVEL FOR SENIOR CRIME VICTIM SPECIALIST, KELLYANN MINNIX FROM WARREN COUNTY DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Kellyann Minnix, Senior Crime Victim Specialist, be, and hereby is, authorized to travel out-of-state to Washington, DC on June 20 - 22, 2005, to attend the National Center For Crime Victims of Crime, 2005 National Conference, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses, for the above-mentioned individual to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL LIEUTENANT AND PATROL SERGEANT TO ATTEND INTERNATIONAL POLICE DIVERS SYMPOSIUM ON UNDERWATER SEARCH, RECOVERY AND SECURITY OPERATIONS - SHERIFF'S OFFICE

RESOLVED, that C. Shawn Lamouree, Patrol Lieutenant, and Pasquale A. Girard, Patrol Sergeant, be, and hereby are, authorized to travel to Niagara Falls, Ontario, Canada to attend the International Police Divers Symposium on Underwater Search, Recovery and Security Operations, from September 28, 2005 to October 1, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals

to travel to and from, and for attendance at said symposium upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH TRUGREEN LAWCARE FOR LAWN CONTROL AND MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY SHERIFF'S OFFICE AND CORRECTIONAL FACILITY (WC 44-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lawn Control and Maintenance Fertilizer/Herbicide/Pesticide Application for: (1) the Warren County Municipal Center Complex, including the County Annex property off Gurney Lane; and (2) Warren County Sheriff's Office and Correctional Facility (WC 44-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract concerning the Sheriff's Office and Correctional Facility to Truegreen Lawncare as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Truegreen Lawncare, P.O. Box 12969, Albany, New York 12212, for lawn control and maintenance fertilizer/herbicide/pesticide application, pursuant to the terms and provisions of the specifications (WC 44-05) and proposal, for amounts not to exceed those specified on the tab sheet, for a term commencing upon execution of the contract and terminating December 31, 2005, with the provision that the contract may be extended for up to four (4) additional years, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the initial contract, and provided appropriations exist in future years and the Sheriff recommends continuation of the services, the Chairman of the Board of Supervisors be, and hereby is, further authorized to execute extensions or renewals of the contract for up to four (4) additional years, with all contracts or extensions or renewals thereafter to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

COMMENCING COORDINATED SEQRA REVIEW AND SEEKING TO ESTABLISH WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE WARREN COUNTY JAIL/PUBLIC SAFETY FACILITY EXPANSION PROJECT - SHERIFF'S OFFICE

WHEREAS, the Warren County Board of Supervisors proposes to construct an expansion of the housing units at the existing correctional facility (future E-Pod), and an addition to the existing garage, which is approximately Twenty-Four Thousand (24,000) square feet in size and which is hereinafter referred to as the "Expansion Project", and

WHEREAS, the Warren County Board of Supervisors received a population forecast and concept estimate for the proposed E-Pod from LaBella Associates, P.C., and the Board has now been presented with an environmental assessment form (Parts I and II completed), and

WHEREAS, the Sheriff has offered to circulate and coordinate the letter and any

other communications necessary to establish a lead agent for the Expansion Project for SEQRA purposes, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation by LaBella Associates, P.C. and the Sheriff's Office, the Warren County Board of Supervisors makes the following determination:

1. That the Expansion Project will require a SEQRA review;
2. That the proposed action is preliminarily classified as an unlisted action;
3. That the following are involved agencies or potentially involved agencies for coordinated SEQRA review purposes: Warren County Building Code Enforcement, Warren County Department of Public Health, New York State Commission of Correction, New York State Department of Environmental Conservation, Town of Queensbury, and New York State Department of Health;
4. That the action would not appear to involve any Federal Agencies;
5. That the Warren County Board of Supervisors wishes to assume lead agency status in connection with the SEQRA review of the Expansion Project; and be it further

RESOLVED, that the Warren County Board of Supervisors directs and authorizes that a lead agency coordination letter be circulated by the Sheriff to and among the various involved agencies, together with the distribution of the environmental form.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING ATTENDANCE AT CARQUEST TECHNICAL INSTITUTE TRAINING CLASSES FOR TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO BE HELD AT WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOCES
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County hereby authorizes Robert Vopleus and Dan Denton, two (2) Warren County Department of Public Works employees, to attend two (2) evening classes (May 4, 2005 and May 5, 2005), sponsored by Carquest Technical Institute, said classes to be held at the Washington-Saratoga-Warren-Hamilton-Essex BOCES, for a cost of One Hundred Twenty-Five Dollars (\$125) per employee.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING IN-HOUSE TRAINING FOR NECESSARY VEHICLE INSPECTION CLINICS PROVIDED BY PERSONNEL CERTIFIED BY NEW YORK STATE INSPECTION PROGRAM - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Department of Public Works hereby authorizes in-house training of personnel for Fuel Safety Delivery Clinic, Driveability Diagnostic Clinic, and OBDII & Coil-on-Plug Clinics, all clinics necessary for New York State Inspectors, at a cost of Forty-Five Dollars (\$45) per employee up to 10 employees.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES AND DEPARTMENT OF PUBLIC WORKS WORK TOGETHER TO ESTABLISH APPROPRIATE PURCHASE PRICES FOR REQUIRED EASEMENTS ALONG WEST MOUNTAIN ROAD AND CORINTH ROAD FOR THE ADDITION OF A BIKE PATH - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Department of Public Works is currently planning and developing a road-widening project for West Mountain Road and Corinth Road to accommodate the additional width for a bike path along said roads, and

WHEREAS, in order to widen the roads in some areas, it will be necessary to acquire easements over adjacent properties, and

WHEREAS, it has been proposed that the Director of Real Property Tax Services work with the Department of Public Works to establish appropriate purchase prices for the required easements, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services work with the Department of Public Works to establish purchase prices for the easements required for expansion of West Mountain Road and Corinth Road for accommodation of additional width for a bike path along said roads, and upon development of recommended purchase prices, the same be reviewed with the DPW Committee of the Warren County Board of Supervisors and if approved, presented to the full Board for approval.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

SUPPORTING TOWN OF QUEENSBURY RELATIVE TO UNDERGROUNDING OF POWER LINES ALONG CORINTH ROAD - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby extends its support to the Town of Queensbury relative to the Town's desire to place power lines underground, as part of the Corinth Road project, as said undergrounding is an aesthetic improvement to the corridor, important to the health, welfare and safety of public traveling along Corinth Road, and vital as to economic development in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 220 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

TERMINATING RESOLUTION NO. 109 OF 2003 AWARDING CONTRACT FOR PAVEMENT MARKINGS (WC 18-03) TO ATLANTIC PAVEMENT MARKINGS, INC. - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 109 of 2003 awarded the bid and authorized a contract with Atlantic Pavements Markings, Inc. for Application of Pavement Markings (WC 18-03), and

WHEREAS, Atlantic Pavement Markings has sent correspondence to the Purchasing Agent stating that they wish to decline renewing the contract for 2005, due to a steep

increase in the cost of materials needed, and would like to re-bid, now, therefore, be it
 RESOLVED, that the contract with Atlantic Pavement Markings, Inc. is considered
 terminated as of December 31, 2004, and be it further
 RESOLVED, that Resolution No. 109 of 2003 be, and hereby is, terminated
 accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2005

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett,
 Mason and Stec**

**RENEWING AGREEMENTS WITH TOWN OF BOLTON AND TOWN OF HAGUE
 RELATIVE TO FUEL SYSTEM LOCATION - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 458 of 2000 authorized agreements with the Town of
 Bolton and the Town of Hague relative to the location of fuel management system
 stations, for terms commencing August 1, 2000 and terminating July 31, 2005, and

WHEREAS, both Towns wish to renew the intermunicipal agreements for another
 five (5) year term, and the Department of Public Works Committee concurs with same,
 now, therefore, be it

RESOLVED, that Warren County execute new agreements with the Town of Bolton
 and the Town of Lake George relative to the location of fuel management system
 stations, for a term commencing August 1, 2005 and terminating July 31, 2010, and the
 Chairman of the Board of Supervisors be, and hereby is, authorized to execute said
 intermunicipal agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2005

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett,
 Mason and Stec**

**AUTHORIZING AGREEMENT WITH APPRAISAL RESOURCES, INC. TO
 APPRAISE TWO PARCELS OF PROPERTY IN THE TOWN OF CHESTER FOR
 ACQUISITION AS PART OF THE REALIGNMENT OF THE ALDER CREEK BRIDGE -
 DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Appraisal Resources,
 Inc., 751 State Street, Albany, New York 12307, to appraise two parcels of property
 located in the Town of Chester for acquisition by the County as part of the realignment
 of the Alder Creek Bridge, in an amount not to exceed Two Thousand Four Hundred
 Dollars (\$2,400), and the Chairman of the Board of Supervisors be, and hereby is,
 authorized to execute the agreement in a form approved by the County Attorney, and be
 it further

RESOLVED, that the expenses incurred for this project shall be expended from
 D.5110 470 - County Road Fund Maintenance of Roads - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING SUPPLEMENTAL #2 AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO AMEND THE COMPLETION DATE OF THE CR 55 (VALENTINE POND ROAD) OVER CHESTER CREEK PROJECT (PIN # 1755.08.121/.221) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 102 of 2000 authorized an agreement (most recently amended by Resolution No. 81 of 2005 for Supplemental Agreement No. 1) between Warren County and New York State Department of Transportation to allow Warren County to administer various bridge projects, including the CR 55 (Valentine Pond Road) Over Chester Creek Project (PIN # 1755.08.121/.221), and

WHEREAS, New York State Department of Transportation wishes to execute Supplemental Agreement No. 2 in order to extend the completion date of the above project to December 31, 2006, now, therefore, be it

RESOLVED, that Warren County execute Supplemental Agreement No. 2 with New York State Department of Transportation to extend the completion date of the above project to December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 2 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL SERVICES REQUIRED TO PROVIDE FINAL REPORT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into Supplemental Agreement No. 2 with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, (original agreement authorized by Resolution No. 553 of 2003 and subsequently amended for Supplemental Agreement No. 1 by Resolution No. 401 of 2004) for additional services required to provide a final report and recommendations related to Bay Road Traffic and Highway Design (WC 84-03), for an additional amount not to exceed Five Thousand One Hundred Fifteen Dollars (\$5,115), and with the term of the agreement to be extended until the project is completed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Road Fund Project No. D.5112 8076 - Bay Road CR #7.

Adopted by unanimous vote.

RESOLUTION NO. 225 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL PRELIMINARY DESIGN ELEMENTS RELATING TO BRIDGE REPLACEMENT ON COUNTY ROUTE 14 (MILTON STREET) OVER SCHROON RIVER (WOOLEN MILL BRIDGE PROJECT)- DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into Supplemental Agreement No.1 (original agreement authorized by Resolution No. 176 of 2002) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional preliminary design elements relating to bridge replacement on County Route 14 (Milton Street) over Schroon River (Woolen Mill Bridge Project), for an additional amount not to exceed Two Hundred Nine Thousand Two Hundred Eleven Dollars (\$209,211), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 1 in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge Project.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO INCLUDE ADDITIONAL SCOPE OF WORK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 524 of 2004 awarded bid (WC 66-04) - RFP for engineering Services for Warren County Traffic and Geometric Highway Design for the intersection of Haviland and Meadowbrook Roads - to Creighton Manning Engineering, LLP, for an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, since the time of award, additional work beyond both the original scope of work and original cost of the engineering services is necessary in order to properly complete the project, said additional work consisting of research, fieldwork to complete a boundary and topographic survey, setting a benchmark, providing base mapping, and preparing acquisition maps in ACAD format, now, therefore, be it

RESOLVED, that the agreement with Creighton Manning Engineering, LLP be, and hereby is, amended to include the above additional work, at an additional cost of Four Thousand Two Hundred Dollars (\$4,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement or other documentation necessary to fulfill the terms of this resolution, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Road Fund Project No. D.5112 8100 280 - Bay Road Reprofile.

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING CHANGE ORDER NO. 1 WITH TIOGA CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK NECESSARY RELATING TO BRIDGE REPLACEMENTS - STARBUCKVILLE BRIDGE OVER SCHROON RIVER AND VALENTINE POND ROAD BRIDGE OVER CHESTER CREEK (WC 54-04) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 485 of 2004 authorized an agreement with Tioga Construction Company, Inc., 333 Gros Boulevard, Herkimer, New York 13350, the low bidder on the project of Bridge Replacements - Starbuckville Bridge over Schroon River and Valentine Pond Road Bridge over Chester Creek (WC 54-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above projects, have requested that Change Order No. 1 be prepared for additional work necessary for the placement of pier cofferdam due to the differing site conditions encountered during construction, now, therefore, be it

RESOLVED, that the agreement with Tioga Construction Company, Inc. be amended to include Change Order No. 1 for additional work necessary as outlined above, for an additional amount not to exceed One Hundred Five Thousand Five Hundred Eighty-Nine Dollars and Ninety-Three Cents (\$105,589.93), and a total contract amount not to exceed Two Million One Hundred Sixty-One Thousand Six Hundred Thirty-Five Dollars and Sixty-Eight Cents (\$2,161,635.68), and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute said Change Order No. 1 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges. Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

APPROVING THE ADDITIONS AND REMOVAL OF CERTAIN ROADS TO THE WARREN COUNTY ROAD SYSTEM - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County and the Town of Johnsburg, in order to accomplish a mutually beneficial consolidation of services, desire to undertake a transfer of highways as follows:

From the Town of Johnsburg to Warren County:

- 1) Circle Avenue, CR#77, to State Route 28N, 0.14 miles;
- 2) Railroad Place, CR#77, to dead end, 0.15 miles; and
- 3) Ski Bowl Road, State Route 28 to CR#77, 0.11 miles for a total of 0.40 miles.

From Warren County to the Town of Johnsburg:

- 1) Riverside Station Road, State Route 8 to end of pavement, 0.93 miles, and

WHEREAS, the Department of Public Works Committee of the Warren County Board of Supervisors, upon the recommendation of the Warren County Superintendent of Highways, voted to authorize the County to undertake the procedural steps necessary under the New York State Highway Law to affect such additions and removal to the Warren County road system necessary for the transfer of said highways, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the following amendments to the map of the County road system:

To add to the Warren County road system:

- 1) Circle Avenue, CR#77, to State Route 28N, 0.14 miles;
- 2) Railroad Place, CR#77, to dead end, 0.15 miles; and
- 3) Ski Bowl Road, State Route 28 to CR#77, 0.11 miles for a total of 0.40 miles.

To remove from Warren County road system:

- 1) Riverside Station Road, State Route 8 to end of pavement, 0.93 miles,

such approval contingent upon the execution of a written agreement between the County of Warren and the Town of Johnsbury authorized below, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Town of Johnsbury as necessary to effect the transfer of the above described highway in accordance with the New York State Highway Law and in a form approved by the County Attorney, and be it further

RESOLVED, the Superintendent of the Department of Public Works is hereby authorized to undertake other procedural steps as may be necessary for highway transfer under law, in consultation with the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENTS FOR CONTRACTS, BID AWARDS, AND CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 95 of 2005) authorized, among other things, the Chairman of the Board to execute agreements for contracts, bid awards, and continuing contractual relationships with various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors awarded bids since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include additional contractors that were awarded bids, as shown on the attached Schedule "A".

SCHEDULE "A"

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Atlantic Detroit Diesel-Allison, LLC	Generator Maintenance for Warren County Facilities	Rates set by bid/ongoing services provided	one year
Kubricky Construction Corporation	Paverlaid Chip Seal Ultra Thin Hot Mix Asphalt - Type A	Rates set by bid/ongoing services provided	one year
Midland Asphalt Materials, Inc.	Paverlaid Chip Seal Ultra Thin Hot Mix Asphalt - Type B	Rates set by bid/ongoing services provided	one year
Reclamation of Kingston, LLC	Cold In-Place Pavement Recycling	Rates set by bid/ongoing services provided	one year
Bell & Flynn, Inc.	Cold In-Place Pavement Recycling - Hammermill	Rates set by bid/ongoing services provided	one year
Callanan Industries, Inc.	Cold Milling	Rates set by bid/ongoing services provided	one year
Kingsbury Sweeping Company	Pickup Sweeping Equipment Rental	Rates set by bid/ongoing services provided	one year
Peckham Materials Corporation	Bituminous Concrete	Rates set by bid/ongoing services provided	one year
Jointa Galusha, LLC	Bituminous Concrete	Rates set by bid/ongoing services provided	one year
Pompa Brothers, Inc.	Bituminous Concrete	Rates set by bid/ongoing services provided	one year
Palette Stone Corporation	Bituminous Concrete	Rates set by bid/ongoing services provided	one year
Cleveland Brothers Landscaping, Inc.	Lawn Treatment	Rates set by bid/ongoing services provided	one year

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
DeAngelo Brothers, Inc.	Herbicide/Pesticide Application (A & B)	Rates set by bid/ ongoing services provided	one year
Trugreen Lawncare	Herbicide/Pesticide Application (C)	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING EMPLOYMENT & TRAINING DIRECTOR TO SUBMIT A GRANT APPLICATION FOR WIA YOUTH FUNDS JOINTLY WITH WASHINGTON COUNTY EOC/ETA, FROM SARATOGA COUNTY EMPLOYMENT & TRAINING ACTING ON BEHALF OF THE SARATOGA WARREN WASHINGTON WORKFORCE INVESTMENT BOARD (WIB)

WHEREAS, Warren County Employment & Training Department wishes to submit an application for grant funds jointly with Washington County EOC/ETA, and

WHEREAS, Saratoga County Employment & Training Department acting on behalf of the Saratoga Warren Washington Workforce Investment Board (WIB) has informed these Departments that grant funds are available, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Director of Warren County Employment & Training to submit a joint application for grant funds for the WIA Year Round Youth Program from the Saratoga County Employment & Training Department, acting on behalf of the Saratoga Warren Washington WIB.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AMENDING MEMORANDUM OF UNDERSTANDING (MOU) AUTHORIZED BY RESOLUTION NO. 457 OF 2004 TO INCORPORATE A SECOND YEAR COST ALLOCATION PLAN FOR SHARED RESPONSIBILITIES AND COSTS

WHEREAS, Resolution No. 457 of 2004 authorized a Memorandum of Understanding (MOU) with the Workforce Investment Board (WIB) to describe shared responsibilities and costs with other applicable workforce partner agencies, and

WHEREAS, Warren County Employment & Training Department is desirous of modifying the current MOU to incorporate the second year cost allocation plan, which identifies the respective share of all partner agencies in the local workforce system, for the two year agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the MOU with the Workforce Investment Board (WIB) as authorized by Resolution No. 457 of 2004 to incorporate the second year cost allocation plan for the two year agreement.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AMENDMENT OF AGREEMENT BETWEEN WARREN COUNTY ON BEHALF OF THE WARREN HAMILTON COUNTIES OFFICE FOR THE AGING AND CEDARS I, LP FOR THE HOME DELIVERED MEALS PROGRAM AND MEAL SERVICES PROVIDED AT CEDARS

WHEREAS, by Resolution No. 615 of 2004, the Warren County Board of Supervisors on behalf of the Warren County Office for the Aging (OFA), authorized an extension agreement (previous contract being authorized by Resolution No. 625 of 2003) with Cedars I, LP (Cedars), to prepare and serve meals to qualified senior residents at Cedars Senior Living Community and also use the property for preparation of meals for the home delivered meals program with the term of the agreement to commence October 27, 2004 and terminate October 27, 2005, and

WHEREAS, since the time the agreement was entered into and accordingly the amended agreement, the parties have ascertained that the electrical demands of the home delivered meals program is in excess of that anticipated and attributed to, in part to additional refrigerators brought in by the OFA, and

WHEREAS, the agreement allows the property to be used at no cost and for Cedars to pay the electrical costs but also provides that Cedars may terminate the agreement upon ten (10) days written notice if the use by the OFA has an adverse financial effect on the property, and

WHEREAS, in addition to the forgoing, OFA and Cedars desire to amend the agreement to provide that the County will no longer prepare meals for residents of the Cedars Senior Living Community on days when the home delivered meal program is not operated due to inclement weather conditions (when the local school district is closed due to weather conditions), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors in consideration of the preambles set forth in this Resolution authorize an amendment to the contract between Warren County and Cedars to provide that meals will no longer be prepared for residents of the Cedars Senior Living Community on days when the home delivered meals program is not operated due to inclement weather conditions and further provide that the County will pay to Cedars the sum of Two Hundred Fifteen Dollars (\$215) per month for use of electricity by the home delivered meals program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH WALTER S. PRATT SONS, INC. FOR TWO (2) NEW VARIABLE MESSAGE SIGNS WITH TRUCK MOUNTS FOR USE BY THE WARREN COUNTY SHERIFF'S OFFICE (WC 62-05)

WHEREAS, the Warren County Purchasing Agent advertised for written bids for two (2) new variable message signs with truck mounts for use by the Warren County Sheriff's Office (WC 62-05), and

WHEREAS, upon review of the lowest bid submitted by MS Unlimited, Inc., the

Sheriff has advised that said bid did not meet the minimum specifications required under the bid documents, and Walter S. Pratt Sons, Inc., was the lowest compliant bidder, and therefore it has been recommended that the proposal from MS Unlimited, Inc. be rejected, and

WHEREAS, the Sheriff has recommended that Warren County award the bid to Walter S. Pratt Sons, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by MS Unlimited, Inc. for the reason mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Walter S. Pratt Sons, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Walter S. Pratt Sons, Inc., 317 Columbia Street, Rensselaer, New York 12144, to provide two (2) new variable message signs with truck mounts for use by the Warren County Sheriff's Office (WC 62-05), in an amount not to exceed Fifteen Thousand Nine Hundred Twenty-Four Dollars (\$15,924), for a term commencing upon execution of the agreement and terminating when the items have been delivered and installed, 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. 234 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

ALLOCATING TEN PERCENT (10%) OF THE TOTAL OCCUPANCY TAX REVENUE COLLECTED FOR 2004 FOR THE FUNDING OF CONVENTIONS, TRADE SHOWS AND EVENTS

RESOLVED, that Warren County allocate ten percent (10%) of the total occupancy tax revenue collected for 2004 for the funding of conventions, trade shows and events (the expenditure or commitment to expend such funds shall be subject to approval and further resolution of the Board of Supervisors).

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING A CONTRACT BETWEEN WARREN COUNTY AND THE 2005 ELVIS FESTIVAL COMMITTEE IN THE AMOUNT OF \$29,000

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the 2005 Elvis Festival Committee for the amount of Twenty-Nine Thousand Dollars (\$29,000), with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND THE SOUTHERN ADIRONDACK SPOKES (PEOPLE) BICYCLE CLUB IN THE AMOUNT OF \$7,000

WHEREAS, a request has been received for funding in connection with the one-day bike race known as the Glens Falls Criterium and hosted by the Southern Adirondack Spokes (People) Bicycle Club, and

WHEREAS, while the event is a one-day event, County funding is requested as the event is a start up event and since the City of Glens Falls has previously committed Occupancy Tax funds to the Motorcoach promotion, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors recognizes the request for funding as an instance of special circumstances warranting County participation, and be it further

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the Southern Adirondack Spokes (People) Bicycle Club for the amount of Seven Thousand Dollars (\$7,000) with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING A CONTRACT BETWEEN WARREN COUNTY AND THE GREATER GLENS FALLS TRANSIT IN THE AMOUNT OF \$5,000 FROM OCCUPANCY TAX FUNDING TO PURCHASE ADVERTISING SPACE ON THE INTERIOR AND EXTERIOR OF ONE OF THE TROLLEYS FOR TOURISM PROMOTION OF WARREN COUNTY

RESOLVED, that Warren County Board of Supervisors authorize an agreement with the Greater Glens Falls Transit in the amount of Five Thousand Dollars (\$5,000) from Occupancy Tax Funding for advertising space on the interior and exterior of one of the trolleys for tourism promotion of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

ESTABLISHING CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS

RESOLVED, that the following criteria be established with regard to the expenditure of funds from the County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

1. The expenditure of funds by the County for conventions, trade shows and/or events shall be in accordance with the terms and provisions of the model agreement titled "Warren County Tourist and Convention Development Agreement" a copy of the same being presented at this meeting and to be kept on file with the Clerk of the Board of Supervisors;

2. As a general rule the County shall only contract for participation in multi-day conventions, trade shows or events while it is expected that one-day events will be addressed at the local Town, City, or Village level - the Board of Supervisors will, however, consider exceptions to this rule in the instance of special circumstances;
3. The amount expended in connection with the contract with the sponsor of a particular convention, trade show or event will be established at the time of review of each request but shall, in no event, exceed \$50,000;
4. The County will consider entering into contracts with only those sponsors of conventions, trade shows and/or events with at least 50% of funding available or committed before seeking County participation; and be it further

RESOLVED, that the above criteria is hereby made effective immediately and shall be distributed to County Officers and Employees who are involved with tourist promotions and/or expenditure of Occupancy Tax revenues for purposes of establishing County standard operating guidelines.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AMENDMENT OF AGREEMENT BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES WITH REGARD TO REFUNDS OF UNEXPENDED AMOUNTS

WHEREAS, by Resolution No. 484 of 2004, the Warren County Board of Supervisors, among other things, adopted a standard form agreement for use when the County provides funds to municipalities to enhance the general economy of the various municipalities and therefore Warren County, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, Resolution No. 771 of 2004 provided additional funds for use by municipalities in accordance with the terms and provisions of the aforementioned standard form agreement, and

WHEREAS, one of the provisions of the standard form agreement required the municipality to refund to the County any unexpended funds following the end of the term of the agreement which is currently December 31, 2005, and

WHEREAS, it has been proposed to allow municipalities to continue to retain the funds and expend the same after the scheduled termination date of the contract as well as any mutually set termination date of the contract provided the funds are only expended for eligible expenditures as more specifically identified in the agreement, now, therefore, be it

RESOLVED, that the standard form agreement between the County and the municipalities within the County for expenditure of Occupancy Tax revenues titled County of Warren Local Tourism Promotion and Convention Development Agreement, be amended to provide that municipalities entering the agreement shall retain funds following the scheduled date of termination or an earlier mutual consent termination date provided the funds are used only for eligible expenditures as more specifically identified in the agreement, provided that the municipality is not in breach of the agreement, and be it further

RESOLVED, that the revised County of Warren Local Tourism Promotion and Convention Development Agreement, copy of same being presented at this meeting is hereby authorized and approved and the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement with any of the municipalities previously authorized as eligible in Resolution No. 484 of 2004, which desire to enter into the revised agreement.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

SOCIAL SERVICES:

Positions Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Social Welfare Examiner (2)	May 2, 2005	\$ 27,375 (GRADE 8)
Senior Social Welfare Examiner	May 2, 2005	\$ 29,908 (GRADE 11)

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 241 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody

SUPPORTING WARREN COUNTY YOUTH BUREAU INVOLVEMENT WITH THE COMMUNITY-BASED ADOLESCENT PREGNANCY PREVENTION GRANT APPLIED FOR BY UPPER HUDSON PRIMARY CARE CONSORTIUM

WHEREAS, Upper Hudson Primary Care Consortium, is applying for a Community-Based Adolescent Pregnancy Prevention Grant, and desires to include the Warren County Youth Bureau as a contracting agency for youth development services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the grant application by Upper Hudson Primary Care Consortium and the Warren County Youth Bureau's involvement and participation with the Community-Based Adolescent Pregnancy Prevention program if the grant should be awarded, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of the Warren County Youth Bureau be, and hereby is, authorized to send a letter of support in connection with the grant application.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

PRELIMINARILY REAFFIRMING PREVIOUS DETERMINATION THAT COUNTY PROPERTY LOCATED AT QUEENSBURY AVENUE, TOWN OF QUEENSBURY IS NOT NEEDED FOR COUNTY PURPOSES, AND DETERMINING THAT THE PROPERTY SHOULD BE SOLD TO THE WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION UNDER REVISED TERMS OF SALE AND AUTHORIZING PUBLIC HEARING

WHEREAS, Warren County is the owner of certain real property consisting of approximately 72.01 acres located at Queensbury Avenue in the Town of Queensbury (Tax Map Parcel No. 109-5-13.21), having acquired the same by reason of a tax sale recorded in Volume 18 of Tax Sale Certificates at Page 239 on November 24, 1993, and a Bar Claim Action (Index No. 36824) in which the Final Judgment and Order to Establish Title from Delinquent Taxes was filed in the Warren County Clerk's Office on August 24, 1998 (hereinafter "the property"), and

WHEREAS, the Warren County Board of Supervisors previously determined that the property was not needed for County purposes and determined to sell the same to the Warren County Economic Development Corporation (WCEDC), and

WHEREAS, the WCEDC previously made an offer to pay for a two (2) year option in which to purchase the property (including option payment) of One Hundred Fifteen Thousand Dollars (\$115,000), which resulted in an agreement between the parties, which agreement was, however, subsequently amended by the parties as authorized by Resolution No. 643 of 2001, following a public hearing to provide for: (1) WCEDC to purchase only a portion of the aforescribed property; (2) WCEDC to acquire a ten (10) year option for Two Thousand Five Hundred Sixty Dollars (\$2,560) with Five Hundred Dollars (\$500) down, and applying the Five Hundred Dollar (\$500) option fee down payment made in connection with the previous contract to the revised agreement referred to herein and with the option fee to be either credited to the purchaser on completion of the transaction or due and payable to the County under certain instances in the event the agreement is not completed; (3) WCEDC to have the option to acquire portions of the property from time to time during the option period until the purchase is completed at the amount of One Thousand Six Hundred Dollars (\$1,600) per acre for each acre or an apportioned amount for partial acres contained in each parcel or parcels purchased with credit for the option fee paid; (4) Warren County to, at all times, remain the owner with responsibility to pay any taxes that may accrue until a portion or all of the property is purchased; (5) WCEDC to be obligated to pay costs associated with obtaining survey and survey descriptions, and engineering/architectural costs as well as subdivision and other governmental approvals necessary; (6) in the event that WCEDC does not exercise the option to purchase any part or all of the property by a certain date, the property would be owned by the County of Warren free and clear of the option agreement and/or any claims, liens or other rights WCEDC may have by reason of this agreement or the prior agreement previously referred to; and (7) terms similar to that in the previous contract and such other terms recommended by the County Attorney, including indemnification and insurance requirements, and

WHEREAS, the WCEDC has recently entered into a tentative agreement with the New York State Office of General Services (NYS OGS) for the transfer of a portion of the property (approximately a 14 acre lot) to the State for construction of a National Guard Armory (hereinafter "the Armory parcel") at no cost, and

WHEREAS, it is expected that construction of the building will occur in 2007, and

that the building size would be approximately 52,000 square feet, and with a second building for operation and maintenance, and with six (6) full-time positions at the Armory and ten to twelve (10 to 12) full-time positions at the operation and maintenance building, and

WHEREAS, in consideration: (1) of the economic benefits to be received as a result of the proposed National Guard Armory; (2) that the ownership of the Armory parcel will ultimately be by New York State; (3) that Real Property Tax Law §1166 provides that the County may sell and convey real property acquired by reason of tax sale either with or without advertising for bids, notwithstanding the provisions of any general special or local law; and (4) Not-for-Profit Corporation Law allows sale of such property to a local development corporation without appraisal or bid and upon such terms as may be agreed upon, the Warren County Board of Supervisors desires to amend or revise its current agreement with WCEDC to allow for the transfer of the Armory parcel at no cost, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors hereby determines that selling the property to the WCEDC on revised terms as now presented, which now include a transfer of a 14 acre parcel for Armory purposes to WCEDC at no cost for transfer to NYS OGS, would yield an appropriate return for the property particularly considering economic development advantages in the area, so long as the transfer to WCEDC is conditioned upon a transfer to the State of New York, and be it further

RESOLVED, that the Warren County Board of Supervisors, hereby preliminarily reaffirms its previous determination that it has sufficient information concerning the property and determines that the property was acquired by reason of nonpayment of taxes and is not required for use by the County and therefore not needed for County purposes, and that it is in the best interest of the County that said property be sold to the WCEDC in accordance with the revised terms and conditions as hereinabove set forth and is allowed and/or authorized by Not-For-Profit Corporation Law §1411, and be it further

RESOLVED, that since the terms of sale have been revised a new public hearing, in accordance with the requirements of Not-For-Profit Corporation Law §1411, is scheduled for May 13, 2005, at 10:30 a.m., to consider the proposed sale of said property to the WCEDC upon the revised terms and conditions to be set forth in an agreement to be in a form approved by the County Attorney, and the Clerk of the Board of Supervisors is hereby authorized and directed to publish notice of the aforesaid hearing, in a form approved by the County Attorney, at least ten (10) days before the date of the hearing in the same manner as is used for the publication of notice of hearings for local laws.

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Haskell, Quintal, Mason, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING ACCESS TO COUNTY PROPERTY FOR PURPOSES OF SURVEY WORK, ENGINEERING WORK AND CONSTRUCTION OF ROAD IMPROVEMENTS RELATED TO GREAT ESCAPE ROUTE 9 OFF SITE HIGHWAY IMPROVEMENTS AND AGREEMENT TO TURN OVER PROPERTY REQUIRED FOR ROAD WORK AT NO COST

WHEREAS, there are a number of road improvements being required by the New York State Department of Transportation (NYSDOT) in conjunction with the construction of a hotel and other improvements at the Great Escape Amusement Park (Park), and

WHEREAS, the Warren County Board of Supervisors recognizes that while a

number of the road improvements are required by the new hotel and expansion of the Park, part of one of the road improvements is planned for the benefit of adjacent County property while some of the others have been, generally, needed for a number of years for the benefit of the residents of the Town of Queensbury, the County of Warren and the traveling public, and

WHEREAS, in consideration of the need expressed by the representatives of the Great Escape to commence work on certain aspects of the proposed road improvements as soon as possible and accordingly the need to provide certain written authorization to NYSDOT, the Warren County Board of Supervisors desires to provide the Chairman of the Board with authority to deliver a letter to NYSDOT concerning access to County property for purposes of commencing work on the road improvements, and

WHEREAS, the improvements to be made by the County, will be considered and addressed at a later date by separate resolution, now, therefore, be it

RESOLVED, that Warren County allow the NYSDOT and any contractors involved in construction and improvements in connection with the Great Escape Route 9 Off Site Highway Improvements access to County property for purposes of survey work, engineering work, construction and the installation of highway and related improvements with the understanding and agreement that some portions of the property will ultimately be turned over to the State of New York, at no charge and a waiver of \$1.00 fee for such turnover and provided that the County is indemnified by appropriate parties for any loss or damage or personal injury that may be sustained as a result of activities upon County property and further provide that the County is named as additional insured on general liability and other policies of insurance and limits as recommended by the County Attorney in consultation with the County's Insurance Agent, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a letter addressed to the NYSDOT, agreeing to provide access to County property under the terms and conditions set forth hereinabove with the form of the letter to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH
SCHERMERHORN COMMERCIAL HOLDINGS, LLP
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, a proposed lease with Schermerhorn Commercial Holdings, LLP was drafted and placed on file with the Clerk of the Board of Supervisors on or about March 18, 2005, which lease provides, among other things, for:

1. the payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous years rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the lease to commence upon the execution by both parties of the lease agreement and continue for thirty (30) years with the tenant to

- have an option to extend said lease agreement for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. the tenant to have certain first refusal rights to additional leased property for hangar purposes for a period of time of six (6) months after tenant receives a certificate of occupancy or similar use approval from the Town of Queensbury on the lease premises; and
 4. the County to have the first option to purchase tenant's interest in the lease should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
 5. at the end of the lease 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 Commercial Holdings, LLP also contains a number of other terms and provisions including description of lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults, and

WHEREAS, the Board of Supervisors adopted Resolution No. 153 on March 18, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of April, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed lease, 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, have been heard, and

WHEREAS, an Environmental Assessment form (EAF) was completed and approved by separate Resolution on this date thereby completing the review required under the State Environmental Quality Review Act for the lease, and

WHEREAS, since the time the proposed lease was filed it has been ascertained that some provisions of the lease will need to be revised such as 1) the provision which allows the tenant first refusal on the lease of additional Airport property which must be deleted since it may cause problems with Federal Aviation Administration approvals and grants; 2) a need for a new provision requiring the tenant to work with the County and to pay for and perform or cause to be performed certain work associated with a NEPA review of the proposed hangar(s) to be constructed and/or Airport Layout Plan; 3) completing insurance specifications; and 4) various minor revisions to the lease agreement to place it in final form for execution by the parties, now, therefore, be it

RESOLVED, that it is hereby determined that the revisions to the lease agreement on file as outlined in the preambles of this Resolution are not of a material nature so as to require a new public hearing on the lease particularly since the significant terms of rental rates, area of Airport to be leased, use restrictions, term and responsibility for taxes and utilities have not been proposed to be changed, and be it further

RESOLVED, that Warren County enter into a lease agreement with Schermerhorn Commercial Holdings, LLP and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned lease on behalf of Warren County in a form substantially similar to that previously placed on file with the Clerk of the Board of Supervisors but which lease may contain such changes or revisions as the County Attorney may advise and the Chairman may approve which address the needed revisions identified in this Resolution and which further address such other matters as the

County Attorney shall recommend, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and 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 such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED
SECOND AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN
COMMERCIAL HOLDINGS, LLP -
THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Warren County Board of Supervisors, at a meeting held on this date, has adopted a Resolution authorizing an Airport Real Property Lease with Schermerhorn Commercial Holdings, LLP, which lease, among other things, leases property for the construction and maintenance of aircraft hangars, and

WHEREAS, Schermerhorn Commercial Holdings, LLP and the Airport Committee of the Board of Supervisors has recommended that the County enter into a second Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP leasing certain additional Airport property to be used for the construction, maintenance and use/sublease and/or rental of storage hangars at the Floyd D. Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Airport property affected by the proposed second lease agreement is adjacent to the property to be leased to Schermerhorn Commercial Holdings, LLP by lease authorized at this meeting, and

WHEREAS, the proposed second lease agreement shall contain the same terms as authorized for the first lease agreement, and

WHEREAS, the proposed second lease agreement with Schermerhorn Commercial Holdings, LLP is proposed to provide, among other things, for:

1. the payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous years rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the lease to commence upon the execution by both parties of the lease agreement and continue for thirty (30) years with the tenant to have an option to extend said lease agreement for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. the County to have the first option to purchase tenant's interest in the lease should the tenant desire to sell the lease interests and improvement thereon during the lease term; and

4. at the end of the lease 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 second lease with Schermerhorn Commercial Holdings, LLP shall also contain a number of other terms and provisions including description of lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing must be held upon at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County before the proposed second lease may be entered into by the County and Schermerhorn Commercial Holdings, LLP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed second Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, upon the terms and conditions as described in the preambles of this Resolution and as authorized for the first lease, and be it further

RESOLVED, that a public hearing be held on May 13, 2005, at 10:00 a.m., with regard to the proposed second lease on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed second Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP. be presented to the Warren County Board of Supervisors on May 13, 2005 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.

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Haskell, Quintal, Mason, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR DISPOSAL OF NON-HAZARDOUS PROCESSABLE SOLID WASTE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an agreement with the New York State Department of Environmental Conservation (the previous agreement being authorized by Resolution No. 362 of 2004), for disposal of non-hazardous processable solid waste at the Hudson Falls Resource Recovery Facility with the tipping fee of Sixty-Nine Dollars (\$69) per ton, which agreement shall automatically be renewed, without further Board Resolution, for additional one (1) year terms, unless terminated by either party upon sixty (60) to ninety (90) days written notice prior to the end of any one (1) year term, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced agreement in a form approved by the County

Attorney, and make any arrangements and execute any other agreements and/or documents that may be necessary to arrange for billing of the tipping fee by the Hudson Falls Resource Recovery Facility or other appropriate entity.

Adopted by unanimous vote.

RESOLUTION NO. 247 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**ABOLISHING THE POSITION OF ASSISTANT EMPLOYMENT & TRAINING DIRECTOR
AND AMENDING TABLE OF ORGANIZATION - EMPLOYMENT & TRAINING
ADMINISTRATION**

RESOLVED, that the position of Assistant Employment & Training Director in the Department of Employment & Training, with a budgeted base salary of \$41,276 be, and hereby is, abolished, effective June 30, 2005, and the County Table of Organization be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 80 Supervisor Champagne

Absent: 67 Supervisor Quintal

Adopted.

CERTIFICATE OF APPOINTMENT AND REAPPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of Warren County, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named individuals to serve as members on the Local Conditional Release Commission, which Commission is required pursuant to Chapter 79 of the Laws of 1989, for a term commencing April 15, 2005 and terminating December 31, 2008:

APPOINTMENTS & REAPPOINTMENTS

<u>NAME</u>	<u>ADDRESS</u>
John P. Kokoletsos, Chairman (replacing John O'Kane)	132 Montray Road Queensbury, NY 12804
Jane Reid, Commissioner	10 Edison Road Glens Falls, NY 12801
Edward F. Huntington, Commissioner	56 Wincrest Drive Queensbury, NY 12804
Peter Girard, Commissioner (replacing Thomas J. Hewitt)	3 Loren Drive Queensbury, NY 12804
John Austin, Commissioner (replacing John P. Kokoletsos)	47 Sunnyside East Queensbury, NY 12804

Dated: April 15, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN

Warren County Board of Supervisors

Mr. Caimano applauded *The Post-Star* for bringing forward the underaged drinking problem. He remarked he thought the job of a newspaper was to bring forward social problems and then let the people decide.

Mr. Belden thanked Mr. F. Thomas, Chairman of the Legislative Committee, for sponsoring Resolution No. 194, supporting the test burning of processed rubber at the International Paper Mill in Ticonderoga. He said he thought it was very important.

Mr. Stec thanked the board members for support of Resolution No. 219 regarding the Town of Queensbury's decision for undergrounding utilities.

In connection with underaged drinking, Mr. Tessier apprised a booklet was passed out at the Warren County Traffic Safety Board meeting. He read it and requested additional copies from John Farrell, Executive Secretary of the Traffic Safety Board, for distribution at Lake George School. He commented it was a very good booklet; and if anyone was interested, he suggested contacting Mr. Farrell for them.

There being no further business, on motion by Mr. Bennett and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 10:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MAY 13, 2005**

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 10:10 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Champagne.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 20.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the April 15, 2005, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on proposed Airport Real Property Second Lease Agreement with Schermerhorn Commercial Holdings, LLP, open at 10:15 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the public hearing, Chairman Thomas declared that it would remain open in the event anyone wishing to speak might appear.

Chairman Thomas declared the Public Hearing regarding partial exemption from County taxes for age 65 years and older, open at 10:17 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the partial exemption, Chairman Thomas declared that the public hearing would remain open in the event that anyone wishing to speak might appear.

Privilege of the floor was extended to Daniel Belden, Chairman of the DPW Committee, who presented William Lamy, Deputy DPW Superintendent, with a New York State Legislative Resolution, in recognition of the Public Works Leader of the Year Award given to Mr. Lamy from the New York Chapter of the American Public Works. The board members responded with applause.

Mr. Lamy acknowledged the honor, and he stressed how successful the Department has been through teamwork. He recognized his boss, William Remington, DPW Superintendent, who handled the budget, personnel, complaints and administrative areas of DPW, which allowed him to be in charge of and focus on some of these projects that were in the limelight. He thanked Mr. Remington and the Board for their support.

Mr. Belden mentioned the Town of Hague presented Mr. Lamy with a plaque in appreciation of the outstanding job he has done for the Hague Wastewater Treatment Plant Project.

Mr. Bennett entered the meeting at 10:23 a.m.

Continuing, Mr. Belden introduced Janet Hoffay of the Town of Hague, who was being recognized for the Warren County Outstanding Contribution by a Senior Award. He remarked on the many accomplishments of Mrs. Hoffay and acknowledged "she was there if anyone needed help". He presented the New York State Special Achievement Award to Mrs. Hoffay, and the board members responded with applause in recognition of the honoree.

Privilege of the floor was extended to Supervisor Daniel Stec, who introduced Evelyn and John McPhee of the Town of Queensbury, who were being recognized as Warren County's Seniors of the Year. He highlighted the accomplishments of Mr. and Mrs. McPhee, noting they were active in the local AARP (American Association of Retired Persons) Chapter and Queensbury Seniors. He said the Town was blessed and fortunate to have people in the area that were committed to the community like them. The New York State Special Achievement Award was presented to Mr. and Mrs. McPhee, and the board members responded with

applause in recognition of their accomplishments.

Chairman Thomas acknowledged Paul Kaza of Paul Kaza Associates, Inc., the tourism marketing consultant/contractor for the County; and he noted a copy of the Second Draft of the Warren County Tourism Strategic Marketing Plan for 2005-2015 was on the supervisors' desks. A copy of same is on file in the Clerk of the Board's Office with Occupancy Tax Coordination Committee records.

Privilege of the floor was extended to Paul Kaza, who explained the Final Draft of the Marketing Plan changed in three ways from the first version. He stated the Plan was organized into three content chapters regarding Strategies and Tactics, which were those they are currently working on or would be under the contract that was in place, those they advocate as potential expansions of their responsibilities, and those that should be considered which were outside the scope of the current contract. He mentioned the tactics outside the scope of the contract typically involved the private sector or conceivably expansion of the County infrastructure.

Furthermore, Mr. Kaza apprised another major change was that they categorized all the marketing efforts under three main goals. He said they were extending their market above and beyond the great base of traditional family markets that they have had for many years, expanding meetings and convention business, and marketing in a four-season mode to bring more business to the area with an increased emphasis on the entire County as the Lake George area and the Adirondacks. In reorganizing the Plan, he expounded they incorporated the input provided during the public comment period.

In summary, Mr. Kaza said they have a solid foundation in which to move forward and a road map to get there. He indicated he would be happy to answer any questions; or people could contact him if there was anything he could clarify regarding the Final Draft Plan.

Mr. Caimano remarked they reviewed the Draft Plan in depth, and he said one of the pieces of any program was public relations and one of those pieces was crisis management. He acknowledged the presence of Larry Cleveland, Sheriff, and Marvin Lemery, Administrator of the Fire Prevention & Building Code Enforcement Department; and he advised that Joan Parsons, Administrator/Clerk, would be contacting people to put together a plan of how to handle problems that may arise through public relations.

There being no one wishing to speak on the proposed Airport Real Property Second Lease Agreement, Chairman Thomas closed the hearing at 10:30 a.m.

There being no one wishing to speak regarding the partial exemption from County taxes for age 65 years and older, Chairman Thomas closed the hearing at 10:31 a.m.

Chairman Thomas declared the Public Hearing, regarding revised contract of sale for transfer of 14 acres to the Warren County Economic Development Corporation (WCEDC), open at 10:32 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the revised contract of sale for transfer of 14 acres to the Warren County Economic Development Corporation (WCEDC), Chairman Thomas closed the hearing at 10:34 a.m.

Chairman Thomas noted, at the March 30th Health Services Committee meeting, there was a request for a sub-committee to be appointed to review the Certified Home Health Aides Program and come up with a three-year business plan. He announced the sub-committee would consist of Supervisors Barody, Haskell and Mason with Mr. Barody serving as Chairman.

Due to the lengthy agenda, Chairman Thomas waived committee reports for May. However, he extended privilege of the floor to any supervisors wishing to report on a specific committee item.

The following committee chairmen or vice-chairmen presented verbal reports on May meetings or activities:

Supervisor Monroe, Finance; Supervisor Belden, Real Property Tax Services;

Supervisor Tessier, Criminal Justice; and Supervisor Haskell, Federal Programs and Westmount Health Facility & Residential Hall.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny apprised the total tax collected for 2004 for \$2,597,870. He commented he thought it was very successful for the first year.

With regard to the Real Property Tax Services Committee, Chairman Thomas noted the last increase for the partial tax exemption for age 65 and older was 10 years ago.

Mr. Bennett acknowledged he attended graduation at Adirondack Community College (ACC) last night, and he remarked the County's investment looked very wise.

Mr. Stec said he hoped the Flaggpole Project was progressing. He also reported that recently Mr. Haskell, Mr. Bentley and he attended the public hearing on ATV (All Terrain Vehicles) Trails Closure at ACC. He indicated they opposed the heavy-handedness of the State approach to the ATV Trails.

Concerning the Parks, Recreation & Railroad Committee, Mr. Stec mentioned several County supervisors walked the Watershed Snowmobile Trails by West Mountain Road with some members of the City of Glens Falls and the Snowmobile Clubs. He said he was happy to report that William Remington, DPW Superintendent, and Glens Falls Supervisor Richard Mason met this morning with the Glens Falls Water and Sewer Board and the Board has approved the Plan that was drafted that day they walked the property. He noted it looked like that Snowmobile Trail Improvement Project was going to happen in July.

Furthermore, Mr. Stec thanked Mr. Remington, DPW Superintendent, and William Lamy, Deputy DPW Superintendent, for their efforts for progressing with the West Mountain/Corinth Road Bikeway.

Regarding the Westmount Health Facility & Residential Hall Committee, Mr. Haskell announced that Residential Hall was being renamed the Countryside Adult Home (Resolution No. 258). He remarked they have made many improvements and the occupancy was up to 54 residents.

In connection with the Federal Programs Committee, Mr. Haskell apprised Resolution No. 265 extended a contract with Warren-Hamilton Counties Action Committee for Economic Opportunity (ACEO), Inc., to continue the Year-Round Crew Chief services for WIA (Workforce Investment Act) Youth Employment Program. *(Please note William Resse, Director of the Employment & Training Administration, presented two options at the May 9, 2005, Federal Programs Committee meeting. The first option was not to fund the Year-Round Crew and the second option funded the Program, using funds from the Summer Employment Program. Both options allowed the Summer Lunch Program with CAA (Community Action Agency)/BOCES to still operate. With the first option, the Warrensburg Summer Project for disabled youth would be eliminated. Also, for either option chosen, the GED (General Equivalency Diploma) component would still exist.)* He said it was a very hard decision to make, and he acknowledged the Federal funding cuts that have occurred and continue to occur. He noted he talked to the Budget Officer this morning about the matter to see if they could get more funds out of the County but the Budget Officer did not see where it was possible.

Mr. Haskell announced that a Ribbon-cutting Ceremony for the Co-Generation Plant and a barbeque was scheduled at noon at the Westmount Health Facility. He said they would officially be off-line with Niagara Mohawk; and he stated this was a win-win situation. He mentioned he would like to revisit the Program for the facilities here now that the Warren County Sheriff's Office was operating.

Mr. Haskell further announced for the fourth year in a row a Westmount Health Facility employee has won a New York State Award. He noted Rose Moulton, Hospital Aide, would be honored at a separate event. He said employees out of administration and housekeeping have won the Award in previous years. He praised the efforts of the employees of Westmount Health Facility and Hal Payne, the Administrator of the Facility. Mr. Caimano remarked he thought Mr. Payne did an excellent job.

Mr. Caimano referred to Mr. Haskell's comment about diminishing Federal funds, and he said the problem was that the Federal and State Governments support something and then take it away. He stated the County cannot assume those obligations. He commented it was not that the County did not want to do it; but he questioned where did it end, adding the County did not have the ability to do it all.

With regard to the Criminal Justice Committee, Mr. Tessier noted Resolution No. 264 appointed John P.M. Wappett as Public Defender, replacing Sterling J. Goodspeed, effective June 1, 2005.

In connection with the County Facilities Committee meeting held this morning, Mr. Quintal apprised motions were made approving bid awards for the Facility Needs Assessment for the Proposed Health and Human Services Building and Board Room Design.

Mr. Quintal stated the flagpole matter was discussed, and he explained they were still waiting for responses. If it was under \$10,000, he indicated Frank Morehouse, Superintendent of Buildings, would be able to go ahead with the project. He noted six masons were contacted and Mr. Morehouse has only received one response so far.

Mr. Quintal acknowledged Terri Palermo of Warrensburg was present regarding the Warrensburg Summer Project for disabled youth, which program funding was totally cut.

Privilege of the floor was extended to Terri Palermo, who said they started this program six years ago with 15 students. She indicated the Program consisted of work in the community and the school as well as an educational part of trying to get these youth work skills and ready to get their own jobs. She noted there was no public transportation in Warrensburg so these youth have no way of leaving to go to other areas for employment and Warrensburg did not hire a lot of summer help. She stated this program has been extremely effective for these students. She added over the years the program has been cut and last year there were eight students. She commented the Program has worked very well, noting when the students leave the school system they have gotten jobs on their own and somehow they managed their transportation needs better then, than they did now. She asked the County to find funding, and she said the Town of Warrensburg has always supported it - in some cases financially as well as the Program being held at the Warrensburg School. She remarked these youths were ones that sooner or later take other kinds of money from the County if they did not get them jobs.

Chairman Thomas acknowledged this was related to the two options discussed at the aforementioned Federal Programs Committee and referred to earlier in this meeting, and Ms. Palermo replied affirmatively.

In previously talking with Ms. Palermo, Mr. Haskell asked if the County could come up with the money for the youth if the school could possibly come up with her wages; and he noted the School's budget was just as tight as the County's and Ms. Palermo did not think that was possible.

Mr. Belden queried how much were they talking about, and Mrs. Parsons replied \$16,000. Mr. Belden questioned if that figure included Ms. Palermo's salary, etc., and Ms. Palermo answered affirmatively. Ms. Palermo indicated she knew the Program has funded the Green Team, which was a year-round program, and that it was funding the Operation Food Chain for 10 students. If there was no funding for this program, Ms. Palermo requested that Warrensburg be chosen for what was available.

Ms. Palermo mentioned she has also talked with Assemblywoman Teresa Sayward and Congressman Sweeney's Office. She said she understood the monies were cut but she thought it was important to keep this program going. She explained the academic part allowed the students to keep their skills up.

Upon request by Mr. Quintal, Ms. Palermo explained she taught a Special Education Classroom all year called the "School to Work Program", which allowed students who have academic problems to also learn work skills. She said this program continued in the summer when she was allowed to do the aforesaid program. She indicated these youth have learning and emotional problems as well as they were economically disadvantaged. She noted the

students start at age 14, where the youth got their working papers, and they try very hard to get them independent. She explained that takes a long time and that was why the Summer Program has been so beneficial. If the Program did not get funded, she said she thought it would be such a detriment; and she noted her students were already asking if they could work this summer, could they apply, and what was the opportunity.

Mr. Bentley apprised Resolution No. 265 covered six students throughout the whole year and it eliminated 37 other kids throughout the County that would be at individual sites for the summer. He remarked, personally, he thought Resolution No. 265 was wrong, adding he thought the County should go with the other program.

Mr. Belden stated Hague was even more isolated than Warrensburg, but he pointed out the taxpayers were the ones that have to keep these programs going if the county wanted to continue them when the funding was reduced or ceased from the Federal and State Governments. He added he thought it was a good program.

Mr. Haskell said the Federal Programs Committee discussed this topic for an hour, and he reiterated it was not an easy decision to chose between Option A and Option B. He stressed the Committee considered all the information and made a decision, which resulted in the resolution before the supervisors.

Mr. Caimano commented no one was wrong but the system was wrong, and he spoke concerning the difficulties resulting from programs being initiated and then funding being cut. He questioned which government program that was unfunded would the County not pay for anymore.

Chairman Thomas stated they were at the point of doing it or not doing it. He apprised he noticed in the Youth Division Budget there was \$202,596 and \$184,812 was spent. He asked why they could not use these carryover funds of \$17,784 or those funds and a little County money. Mr. Resse replied with the reduced funding it was a matter of priorities - to fund a year-round program vs. summer activities. In any given year, he explained they always have some planned carryover (a fund balance) to the next year to make sure there was a cushion to absorb the shock of any other funding increases or decreases. He added right now they were lower than they have ever been as far as a planned carryover into the following year. He remarked he would hate to reduce it to zero but these funds were there.

Chairman Thomas said they could use those carryover funds, with or without some County funding, to do both programs; they could reject the resolution to be voted on today; or they could refer it back to the Federal Programs Committee for further discussion.

Mr. VanNess reiterated the committee members discussed this issue for better than an hour, and he said he made the motion to go with Option A with the stipulation that this subject be revisited in next year's budget. He remarked now they were asking perhaps 15 other supervisors, who were not committee members, to make a split-minute decision. If anything, he indicated he would recommend the matter go back to the Committee; and he stressed that the Federal Programs Committee made a recommendation.

Mr. Haskell apprised at the aforesaid meeting they said it was a one-year program for CAA, and if they were going to continue it, they would have to request County funds at budget time. He said CAA knew this was its last year unless the County allocated some money for the Crew Chief Program. Mr. Haskell noted the carryover funds were mentioned at the meeting but they needed a slight cushion going into next year and \$17,784 was not much of a cushion. If the County funded Ms. Palermo's request, he questioned what to do about the needs of other communities. Chairman Thomas agreed if they were going to do it they would have to do it for all.

Mr. Tessier said a surplus or carryover of \$17,000 was not mentioned at the Federal Programs Committee meeting. He remarked he thought it should be referred back to the Committee. Mr. Haskell stated the information was in the packet given out at the committee meeting.

Mr. F. Thomas commented they were not talking about a lot of money, and he noted there was no problem funding the new Warren County Sheriff's Office as well as the

discussion to build a Health and Human Services Building. He remarked this money was helping youth that may end up either in Jail or at the Social Services Building seeking financial aid. He stated he thought the Board needed to change its attitude and maybe look at funding this type of request to prevent having to spend more money on the youth in a different way.

Chairman Thomas suggested using the \$17,784 now and resolve the problem by next year as to how they would fund it for the future.

Mr. Bennett said it was not a matter of one or the other but to also take the second option and continue it. He acknowledged the Town of Warrensburg spends a considerable amount of money to deal with problems with youth, and he remarked he was facing that problem in Lake Luzerne. He said the State makes mistakes as did the Federal Government in what to fund and not to fund, and he added they always talk about the need to bring the budgets under control at all levels of government. However, in the end, he said they pay now or they pay later and the monies they pay later would be so much greater. He indicated they needed to invest in the youth that go to Adirondack Community College as well as in those that did not. He said he thought they needed to find a way to do the second option as well as the first option.

Mr. Belden said he was against doing it for one town and not all the municipalities. Chairman Thomas indicated he was talking about saving the Program, not just saving Warrensburg. Mr. Champagne remarked he could not disagree with anything that has been said; but if they looked at the trend at the national level, he said he thought they were "just seeing the tip of the iceberg" in terms of cuts for local programs as funded by the Federal Government. As soon as the County started picking up those dollars being cut, he said the cost would become monumental as time went on. He stated he could not support it at this time.

Mr. Caimano noted he would be glad to support what Mr. Bennett said, with one caveat - someone has to tell him where it ends when going through the budget process. When the STAR Program ends next year, he wondered what did the County do. He remarked the 62,000 people in Warren County could not possibly support all the programs that the State and Federal Governments have provided funding for and were cutting and/or eliminating.

Chairman Thomas acknowledged the town supervisors struggle with this problem; and he commented he thought there was a big need and they must take care of the youth and the concerns/issues they faced today. He added he thought the Government should be giving more money to these programs instead of taking it away from them.

Mr. Tessier mentioned for one youth to go to a detention home it cost the taxpayer \$80,000 per year. He indicated "everyone said the future of America was the youth". He stated he thought it was a Warren County problem.

Mr. Bentley asked what would the rest of the Summer Youth Program cost, and Mr. Resse answered they have diverted about \$46,000 from the Summer Employment Program so they could continue the year-round Crew Chief Program at CAA. He pointed out the options were to have the Crew Chief Program or not have the Crew Chief Program with CAA, which meant the same number of youth would be served year-round and there would still be GED components going on, but the youth would be placed at individual sites. If they did not have the Crew Chief Program, he indicated they could have a larger Summer Program, i.e., participate in the Warrensburg site and allow another 37 youth to participate throughout the County. If the Crew Chief Program was funded, he explained they were down to one summer project and 10 slots for youth throughout the County.

Mr. Haskell mentioned it was \$1,000 per person; and if they wanted to do it, he recommended the Board adopt Resolution No. 265 and then come to the next Federal Programs Committee meeting where the Committee would request \$46,000 from the Finance Committee. However, he reiterated he was told the funding could not be found. He reiterated the committee members considered this situation very carefully.

Mr. O'Connor agreed with Mr. Haskell that they needed to bring the second option back to the Federal Programs Committee. As the Board President of the Community Action Agency for over seven years, the First Vice President of CAA for six years and as the Chairman of the

Federal Programs Committee for six or seven years, Mr. O'Connor encouraged the board members to approve the resolution before them; and he remarked it would be a mistake if they did nothing for the small amount of money it would cost to fund the whole Program.

Mr. Tessier commented he was a firm believer in the committee system; therefore, he recommended adopting Resolution No. 265 and addressing the second option at a later date. Mr. VanNess requested a roll call vote on the aforesaid resolution.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Off-Track Betting (OTB) Corporation, Financial Reports for January 31, 2005, February 28, 2005, and March 31, 2005; 2005 First Quarter District Check in the amount of \$9,016; surcharge payment for March in the amount of \$13,553.

New York State Public Service Commission, Rules and Regulations Regarding Cable TV.

South Warren Snowmobile Club, Inc., Certificate of Appreciation to the Board of Supervisors for outstanding support and help.

Announcement and Review Materials for Stakeholders of Lake George Recreation Study Plan Meeting, scheduled May 16, 2005, at the Fort William Henry from 1:00 p.m. to 3:00 p.m.

New York State Department of Education, Academic Review Report on Nursing Program at Adirondack Community College.

New York State Association of Counties (NYSAC), thanking County for its support during Cap Medicaid Now Campaign and also announcing resignation of Clifford R. Donaldson, Jr., as NYSAC President.

Sterling T. Goodspeed, resigning as Public Defender, effective June 1, 2005.

Thomas Wade, thanking the Board of Supervisors for seeking an energy alternative and reducing costs through the Co-Generation Project.

Warren County Health Services, 2004 Annual Report and Five-Year Rabies Plan.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 249 through 283 were mailed to the supervisors, and a motion to bring Resolution Nos. 248 and 284 through 307 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 248 and 284 through 307 to the floor.

Mr. Barody apprised the Insurance Committee members did not think Resolution No. 284 was ready to be acted on. Motion was made by Mr. Barody, seconded by Mr. Mason, and carried unanimously, to table Resolution No. 284, authorizing New York Municipal Insurance Reciprocal (NYMIR) to perform valuations on properties owned by Warren County for insurance purposes.

Mr. Caimano requested a roll call vote on Resolution No. 306, authorizing agreement with Glens Falls Golden Eagles, Inc., to hold the 2005 National Junior College Athletic Association (NJCAA) Division III World Series, May 26, 2005 - May 27, 2005.

Mr. Kenny requested roll call votes on Resolution Nos. 269, 270 and 271. Resolution No. 269 authorized Change Order No. 1 with Progress Rail Services Corporation for additional equipment needed for restoration of the Warren County Rail Line - Grade Crossing Warning Signals (WC 39-04) and Extension of Agreement. Resolution No. 270 authorized Change Order No. 4 with Frank Tartaglia, Inc., to increase units of bid price items for completion of the Main Line in North Creek to Antone Road, and construction of Riparius siding related to the Railroad Track Restoration Project (PIN #1821.71). Resolution No. 271 authorized supplemental agreements with Clough, Harbour & Associates, LLP, for additional services relative to Track, Bridge and Grade Crossing Improvements.

With regard to Resolution No. 265, the Year-Round Crew Chiefs Program, Mr. Monroe asked if they were passing the resolution today and the second option would be referred back to the Federal Programs Committee for further consideration; and Mr. W. Thomas replied affirmatively.

Mr. Dusek commented that Resolution No. 294, authorizing an intermunicipal agreement with Washington County providing fifty percent (50%) of the cost incurred in connection with the engineering work performed by HDR Engineering, Inc., as it affected the Solid Waste & Recycling and Finance Committees, regarding the Hartford Landfill. He said HDR Engineering was to help the Counties in the valuation of the property desired by D.A. Collins Construction Company (Daniel Galusha and John Davidson) to establish a local C&D (Construction & Demolition) Landfill. (Please see the minutes of the March 7, 2005, Solid Waste & Recycling Committee meeting for background.) He indicated it authorized an expenditure by Warren County up to \$10,000 in reimbursement to Washington County.

Since the discussion on the Hartford Landfill, Mr. Monroe acknowledged receipt of calls and/or information from other entities interested in bidding on it. One of their options, he remarked, was to bid this matter out for a Request for Proposals (RFPs), which would give them the best indication of the value of the property. Motion was made by Mr. Monroe, seconded by Mr. Gabriels, and carried unanimously, to table Resolution No. 294.

Privilege of the floor was extended to Mr. Monroe, who spoke concerning yesterday's APA (Adirondack Park Agency) meeting. He explained there was considerable discussion on the plans of NL (National Lead) Industries, who was selling property in Tahawus and the railroad right-of-way from Tahawus to North Creek to the Open Space Institute (OSI). He added NL Industries has reserved the right to remove the tracks, and he apprised that the APA discussed whether the removal of the tracks was jurisdictional with the Agency. He noted the counsel for the Agency said it was because it was changing the use of the right-of-way.

However, Mr. Monroe stated the Empire State Development Representative said he thought the tracks should be preserved as they were used in other places for economic development, environmentalists should favor keeping the tracks in place as it was a way to get a large number of people into the heart of the Adirondacks, and there was still titanium ore at that site so there was an economic opportunity for Essex County and the Town of Newcomb. He mentioned the State was willing to spend almost unlimited amounts of money to purchase land in the Adirondacks and NL Industries was interested in selling the tracks for salvage, adding the salvage value was estimated at \$1 million. He remarked the tracks in place have a much higher value to OSI or any future owner than they did as salvage.

Mr. Monroe requested the Board either support a resolution now or refer the matter to the Legislative Committee, asking the State and Federal Representatives to try to find a way to preserve those tracks. Chairman Thomas mentioned he was having discussions on that issue continually with State and Federal people and there seemed to be a legislator who was interested in saving the tracks, which was a possibility that would happen. He said NL Industries was in the position where they wanted to realize the revenue out of what they paid for the tracks years ago and what it was worth today. He remarked once railroad tracks were removed they were gone forever.

Motion was made by Mr. Caimano and seconded by Mr. Champagne, to refer this item to the Legislative Committee for a resolution for the next board meeting. Mr. Bennett indicated he was going to suggest the County Attorney draw a resolution of support to maintain the tracks and act on it today. Mr. Caimano acknowledged there was a motion on the floor. Mr. Bennett inquired if a month would make a difference, and Mr. Monroe replied he did not think so because the Agency appeared to have jurisdiction according to its counsel. Chairman Thomas mentioned there was a feeling he was under a little bit of pressure to respond to the Agency that he did not care if the tracks stayed or went, and he said he told the Agency he could not do it. He added everything tells him that it would be very beneficial to the County in the future to keep all the tracks they could. He noted he could not support any track leaving. At the conclusion of discussion, the motion was carried unanimously.

Chairman Thomas called for a vote on the resolutions.

Clerk requested a motion to amend Resolution No. 267, establishing Capital Project No. H249.9550 280 - First Wilderness Corridor 2005. She said paragraph b needed a further explanation on the transfer of funds that were authorized in that resolution. Motion was made

by Mr. Caimano, seconded by Mr. Barody, and carried unanimously, to approve the amendment, as explained. Clerk noted corrected copies were on the supervisors' desks.

Resolution Nos. 248 through 307 were approved, with the exception of Resolution Nos. 284 and 294, which were tabled. Mortgage Tax Report was submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2005, 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, 2005, from current taxes was \$1,596,471.73 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 \$1,600,912.82.

The amounts to be distributed to the several districts are as follows:

Bolton	\$150,082.57
Chester	66,037.70
Glens Falls	511,496.07
Hague	19,582.90
Horicon	36,362.62
Johnsburg	37,978.86
Lake George	136,157.41
Lake Luzerne	40,149.38
Queensbury	517,762.69
Stony Creek	7,492.79
Thurman	18,654.25
Warrensburg	36,974.57
Village of Lake George	22,181.01

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 13, 2005

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Daniel D. Belden
Daniel G. Stec
Lawrence M. Bennett
Michael J. O'Connor

Ralph W. Bentley
Louis E. Tessier
Fred Champagne
William T. VanNess

Accepted by unanimous vote.

RESOLUTION NO. 248 of 2005
Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

May 13, 2005

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WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Planning & Community Development</u>				
CD59.8668 410	Residential Pilot Program - Rehabilitation, Loans and Grants - Office Supplies	CD59.8686 410	Residential Pilot Program - Planning Administration - Office Supplies	\$7,000.00

<u>Department: Westmount Health Facility</u>				
EH6020.0245 422	Maintenance - Repair/ Maintenance- Equipment	EH6020.0265 220	Fiscal Services - Office Equipment	194.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Special Items (Contingent Fund)</u>				
A.1990 469	Other Payments/Contrib.	A.1345 130	Purchasing - Salaries - Part Time	6,290.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Special Items (Contingent Fund) cont'd:</u>				
A.1990 469		A.6030 413	Residential Hall - Repair & Maintenance - Building/ Property	800.00

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 249 OF 2005
Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

DISTRICT ATTORNEY:
ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Advocacy Center - D.A.	\$40,000.00
A.2680	Insurance Recoveries	663.02

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 411	Child Advocacy Center - Rent - Building/Property	35,000.00
A.1169 413	Child Advocacy Center - Repair & Maintenance - Building/Property	5,000.00
A.4220 441	Narcotics Control - Automotive - Supplies & Repair	663.02

FIRE PREVENTION & CONTROL - HOMELAND SECURITY:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3306	Homeland Security	54,500.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3645 230	Automotive Equipment	44,000.00
A.3645 250	Technical Equipment	2,500.00
A.3645 260	Other Equipment	2,000.00
A.3645 410	Supplies	2,500.00
A.3645 444	Travel/Education/Conference	3,500.00

HEALTH SERVICES:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3408	Health Education - Public Health	\$3,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4018 .0040 444	Health Education - Travel/Education/Conference	3,000.00

PARKS, RECREATION & RAILROAD - UP YONDA FARM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2706	Donations - Up Yonda Farm	4,171.80

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7111 220	Office Equipment	2,696.47
A.7111 453	Uniforms & Clothing	1,475.33

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 250 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING EXECUTION OF FINAL CHANGE ORDER #2 WITH REVICO, INC. FOR
INSTALLATION OF THE AIRPORT SECURITY FENCE PROJECT
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes final change order #2 between Warren County and Revico, Inc. decreasing the project costs in the amount of Thirty-One Thousand Six Hundred Five Dollars (\$31,605) based on actual contract quantities and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

**AUTHORIZING CONCEPTUAL APPROVAL FOR THE PROPOSED RENOVATIONS
AND ADDITIONS TO COURT AREA - COUNTY FACILITIES**

WHEREAS, in 2004, the County Facilities Committee met with Hon. David B. Krogmann, Warren County Supreme Court Justice, concerning the lack of space for the courts in the Municipal Center, and

WHEREAS, Judge Krogmann has worked with an architect employed by the Office of Court Administration to come up with a viable plan to meet the needs of the courts, now and into the future, by expanding into areas recently vacated by the move of the Warren County Sheriff's Office and Warren County Jail, and

WHEREAS, subsequent meetings have taken place between the Judge and the County Facilities Committee concerning the recommendations and plans drawn up by said architect, and

WHEREAS, at the most recent County Facilities meeting, the Committee members gave their conceptual approval to the renovations/additions, and recommend full Board approval of same so that the project can move forward, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the proposed renovations/additions to the court area, and recommends the project proceed to the next step of finding sources of funding to accomplish same.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING WARREN COUNTY TO PROVIDE IDENTIFICATION CARDS FOR TOWN EMPLOYEES, UPON REQUEST OF THE RESPECTIVE TOWN SUPERVISORS, AT A COST OF ONE DOLLAR (\$1) PER IDENTIFICATION CARD - COUNTY FACILITIES

WHEREAS, the Warren County Buildings & Grounds Division has provided laminated identification cards (ID cards) for County employees, and

WHEREAS, some Town Supervisors in Warren County have expressed their desire for the Buildings & Grounds Division to supply their employees with ID cards, and

WHEREAS, it has been proposed to provide towns with employee ID cards at a cost of One Dollar (\$1) per ID card, now, therefore, be it

RESOLVED, that the Warren County Buildings & Grounds Division be, and hereby is, authorized and directed to issue employee ID cards for the various towns in Warren County, upon each Town Supervisor's request and at a cost to said town(s) of One Dollar (\$1) per ID card issued, and be it further

RESOLVED, that all proceeds received for ID cards shall be remitted to the County Treasurer for deposit into the General Fund.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

DESIGNATING WARREN COUNTY PROBATION DEPARTMENT AS THE LEAD AGENCY FOR THE PROVISION OF PINS DIVERSION SERVICES, PURSUANT TO CHAPTER 57 OF THE LAWS OF 2005

WHEREAS, it is provided by Chapter 57 of the Laws of 2005 of New York State, PINS Reform Legislation, codified as Family Court Act §735a, that each county is to designate a lead agency for the provision of PINS Diversion Services, therefore, it is

RESOLVED, that the Warren County Probation Department is hereby designated by the Warren County Board of Supervisors to serve as the lead agency for PINS Diversion Services in Warren County, New York, pursuant to Family Court Act §735a, as set forth in Chapter 57 of the Laws of 2005.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE STATEMENT OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE OF NATURAL DISASTER AND CIVIL DEFENSE AND THE AMERICAN RED CROSS ADIRONDACK SARATOGA CHAPTER - DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Statement of Understanding has been proposed to affirm the spirit of cooperation between the Warren County Office of Natural Disaster and Civil Defense of Warren County and the Adirondack Saratoga Chapter of the American Red Cross, in order that both may continue to render maximum service in time of disaster, and

WHEREAS, said proposed Statement of Understanding provides a mechanism for the Civil Defense and the Adirondack Saratoga Chapter of the American Red Cross to explore wider areas of cooperation in serving members of our community and to exchange information in a variety of methods and disciplines, and

WHEREAS, the Adirondack Saratoga Chapter of the American Red Cross and the

Warren County Civil Defense representatives will meet periodically after implementation of the proposed Statement of Understanding to review, revise and develop new plans as appropriate, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a Statement of Understanding between the Warren County Office of Natural Disaster and Civil Defense and the American Red Cross Adirondack Saratoga Chapter, for a term commencing April 22, 2005 and terminating June 30, 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

REAPPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby reappoints the following member to the Empire Zone Administrative Board for the term designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
David Capron	Zone Resident - Boston Scientific	5/1/05 to 4/30/08

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2005

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

APPOINTING AND REAPPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD

WHEREAS, the terms of the members of the Warren County Fire Advisory Board expire on June 30, 2005, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the appointment and reappointment of members to commence July 1, 2005 and to expire June 30, 2006, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Marvin F. Lemery, Warren County Fire Coordinator, the following persons be, and they hereby are, appointed and reappointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
*Chief Robert Frevele 310 Vanderwalker Rd. Chestertown, NY 12817	Riverside Fire Dept.
Chief Ronald Cote Ridge Street Station 134 Ridge Street Glens Falls, NY 12801	City of Glens Falls Fire Dept.
*Chief Jeff Baertschi 19 Holly Lane	No. Queensbury Fire Dept.

Lake George, NY 12845

*Chief James Hayes
79 Hayesburg Road
Brant Lake, NY 12815

Horicon Fire Dept.

Chief Joe Duprey
7 Sweet Road
Queensbury, NY 12804

Queensbury Central
Fire Dept.

*Chief George Nemeč
28 Thomson Avenue
Warrensburg, NY 12885

Warrensburg Fire Dept.

Chief Charles Wallace
312 Dippikill Road
Warrensburg, NY 12885

Thurman Fire Dept.

NAME/ADDRESS (cont'd):

**FIRE
DEPARTMENT**

Chief Bruce Kilburn
P.O. Box 366
Lake George, NY 12845

Lake George Fire Dept.

Chief Charles Mellon, Jr.
11 Martindale Road
Lake George, NY 12845

Bay Ridge Fire Dept.

Chief Robert S. LaGoy
P.O. Box 1423
Bolton Landing, NY 12846

Bolton Landing Fire Dept.

Chief Guy Swartwout
115 Stone Bridge Road
Pottersville, NY 12860

Pottersville Fire Dept.

*Denotes New Member

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2005

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

**REAPPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS)
ADVISORY BOARD**

RESOLVED, that the following individuals are hereby reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing July 1, 2005 and terminating June 30, 2006:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Marvin F. Lemery, Fire Coordinator Warren County Annex Bldg. 11 1340 State Route 9 Lake George, NY 12845	Fire Prevention & Control
Gary Scidmore, EMS Coordinator 6970 State Route 8 Brant Lake, NY 12815	EMS Coordinator
Chris Norton, EMS Deputy Coordinator 41 Country Club Road Queensbury, NY 12804	Training Advocate
Patricia Auer, Director Public Health/ Patient Services Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	Health Services Department

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Kevin White 80 Jenni Jill Drive Warrensburg, NY 12885	Warrensburg Emergency Squad
James Webb 43 Pinello Road Queensbury, NY 12804	West Glens Falls Emergency Squad
William H. Thomas Town of Johnsburg Town Hall North Creek, NY 12853	Johnsburg Supervisor
Peter French Coolidge Hill Road Bolton Landing, NY 12814	Bolton Emergency Squad
Grant Gentner 23 Kings Road Lake George, NY 12845	Lake George Emergency Squad

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AMENDING RESOLUTION NO. 359 OF 1979, CHANGING THE OFFICIAL NAME FOR WARREN COUNTY HOME AT WARRENSBURG

WHEREAS, Resolution No. 359 of 1979 designated the official name of the Warren County Home as "Warren County Residential Hall", now, therefore, be it

RESOLVED, that the official name of the Warren County Home located in Warrensburg, formerly known as Warren County Residential Hall, be changed and is heretofore designated as "Countryside Adult Home".

Adopted by unanimous vote.

RESOLUTION NO. 259 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING AGREEMENT WITH NANCY ROSE STORMER, PC TO PROVIDE SERVICES TO IDENTIFY AND RECOVER MEDICAID REVENUE MAXIMIZATION FOR 620/621 ELIGIBLES - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement between the Department of Social Services and Nancy Rose Stormer, PC, 1325 Belle Avenue, Utica, New York 13501, to provide services to identify and recover Medicaid Revenue maximization for 620/621 eligibles, for an amount not to exceed 25% of all recoveries, reimbursements or offsets received by the Department, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 260 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NOS. 444 OF 2004 AND 806 OF 2004 - INCLUDE PAYMENT OF TAX ADJUSTMENTS - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Resolution Nos. 444 of 2004 and 806 of 2004 are hereby amended to include the assumption of the County of Warren to make payment of tax adjustments in the total amount of Twenty Dollars Fifty-Three Cents (\$20.53), and be it further

RESOLVED, that with exception of the above amendment, Resolution Nos. 444 of 2004 and 806 of 2004 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 261 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING EXTENSION AGREEMENT WITH GRAPHICS TECHNIQUES, INC. d/b/a ALBANY REPROGRAPHICS TO BATCH PLOT TAX MAPS - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 388 of 2004), with Graphics Techniques, Inc., d/b/a Albany Reprographics, 268 Central Avenue, Albany, New York 12206 to batch plot tax maps for towns within Warren County for a total amount not to exceed Six Thousand Dollars (\$6,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING REAL PROPERTY TAX SERVICES DIRECTOR TO
INCLUDE THE PERCENTAGE BUDGETED FOR MEDICAID AND
ALL SOCIAL SERVICES PROGRAMS ON THE 2006 TOWN & COUNTY TAX BILL
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Real Property Tax Services Committee is desirous of adding an additional line on the 2006 Town & County tax bill indicating the percentage budgeted for Medicaid and the percentage budgeted for all Social Services Programs, and

WHEREAS, the Real Property Tax Services Committee has directed Michael Swan, Director of the Real Property Tax Services Department, to prepare a draft tax bill for review at the Committee's next meeting, now, therefore, be it

RESOLVED, that the Director of the Real Property Tax Services Department, Michael Swan, be, and hereby is, authorized to prepare a draft tax bill for review by the Real Property Tax Services Committee at its next meeting, and be it further

RESOLVED, that before the additional information is included in the 2006 Town & County tax bill that the Warren County Board of Supervisors reviews and approves the additional information as outlined in the preambles of this Resolution, and be it further

RESOLVED, that upon approval of the additional information by the Warren County Board of Supervisors, the Director of the Real Property Tax Services Department is hereby authorized to include the additional information on the 2006 Town & County tax bill.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH UNCLE SAM AUCTIONS
& REALTY, INC. TO CONDUCT PUBLIC AUCTION
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids to conduct public auction (WC 55-05), with the term proposed of August 20, 2005, and with an option included to extend the contract up to two (2) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Uncle Sam Auctions & Realty, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Uncle Sam Auctions & Realty, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Uncle Sam Auctions & Realty, Inc., 225 Pinewoods Avenue Road, Troy, New York 12180-7246, to conduct the public auction on August 20, 2005, in an amount not to exceed Two Thousand Four Hundred Sixty-Five Dollars (\$2,465) pursuant to the terms and conditions of the bid specifications and proposal, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and

department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.
Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

APPOINTING PUBLIC DEFENDER

RESOLVED, that John P.M. Wappett be, and hereby is, appointed as Public Defender for Warren County, effective June 1, 2005, to fill the unexpired term of Sterling Goodspeed (said term expires December 31, 2005).
Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR CREW CHIEF SERVICES FOR WIA YOUTH EMPLOYMENT PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, to provide crew chief services for the WIA Youth Employment Program, for a term commencing July 1, 2005 and terminating June 30, 2006, for an amount not to exceed Thirty-Six Thousand Dollars (\$36,000), subject to receipt of a youth grant, as approved by the Workforce Investment Board, 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.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 266 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR POLICY YEAR 2005-2006; AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN, WASHINGTON AND SARATOGA COUNTIES; AND AUTHORIZING SARATOGA COUNTY AS LEAD AGENCY TO CONTRACT WITH WIB STAFFING SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that the Warren County Board of Supervisors, upon the review and recommendation of the Federal Programs Committee, hereby approves the Workforce Investment Board Budget for the Policy Year 2005-2006, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a Memorandum of Understanding between Warren, Washington, and Saratoga Counties, for the period commencing July 1, 2005 and terminating June 30, 2006, for the Workforce Investment Board, with the understanding that the cost to Warren County for system costs portion of said Memorandum of Understanding shall not exceed the reconciled fair share of system costs, as based on the above described 2005-2006 budget, and the Chairman of the Board be, and hereby is, authorized to execute said Memorandum of Understanding in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Federal Programs Committee, does hereby authorize Saratoga County, on behalf of Warren, Washington and Saratoga Counties, to contract for Workforce Investment Board staffing services (previously authorized by Resolution No. 238 of 2004) with an appropriate agency as designated by Saratoga County, for the period of July 1, 2005 through June 30, 2006, so long as: (1) the form of the agreement is 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. 267 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H249.9550 280 - FIRST WILDERNESS CORRIDOR 2005; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - as follows:

1. Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Hundred Twenty Thousand Dollars (\$220,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Grant funding from the New York State Coastal Resources Program in the amount of One Hundred Fifty Thousand Dollars (\$150,000);
 - b. Interfund transfer in the amount of Twenty Thousand Dollars (\$20,000) shall be provided from A.8029 470 - Planning - Waterfront Revitalization, representing Warren County's share; and
 - c. The sum of Fifty Thousand Dollars (\$50,000), also representing Warren County's share, shall be provided from Capital Project No. H224.9550 280 - First Wilderness Corridor Implementation,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H249.9550 280 - First Wilderness Corridor 2005, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly, and be it further

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

ADVANCED TO:

H249.9550 280 - First Wilderness
Corridor 2005

AMOUNT:

\$ 150,000.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 268 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AUTHORIZING SUBMISSION OF BILLS FOR REIMBURSEMENT TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR REIMBURSEMENT TO THE TOWN OF LAKE GEORGE - WARREN COUNTY SEWER

WHEREAS, improvements were made to the Town of Lake George pump station in the amount of Three Hundred Fifty-Three Thousand Fifty-Seven Dollars and Forty Cents (\$353,057.40), and

WHEREAS, William Lamy, Sewer Administrator, has advised the Warren County Sewer Committee that he has spoken to the United States Environmental Protection Agency regarding reimbursements of the aforesaid amount under the grant agreement with said Agency and has been advised that the County would be reimbursed for the aforesaid cost, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes William Lamy to submit a bill to the United States Environmental Protection Agency for reimbursement of the total amount of Three Hundred Fifty-Three Thousand Fifty-Seven Dollars and Forty Cents (\$353,057.40) for the improvements done on the pump station for the Town of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHANGE ORDER NO. 1 WITH PROGRESS RAIL SERVICES CORPORATION FOR ADDITIONAL EQUIPMENT NEEDED FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - GRADE CROSSING WARNING SIGNALS (WC 39-04) AND EXTENSION OF AGREEMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 562 of 2004 authorized an agreement with Progress Rail Services Corporation, 8021 National Turnpike, Louisville, Kentucky 40214, for Restoration of the Warren County Rail Line - Grade Crossing Signals (WC 39-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above project, have requested that Change Order No. 1 be prepared to: (1) increase units of bid price items required to complete the work; (2) revise McDonald's crossing with additional flasher per New York State Department of Transportation request; and (3) extend the agreement, due to delay in track work for grade crossing surfaces and associated conduit installations due to winter shutdown, now, therefore, be it

RESOLVED, that the agreement with Progress Rail Services Corporation be, and hereby is, amended to include the work outlined above, for an additional amount not to exceed Thirteen Thousand Three Hundred Eighty-Five Dollars (\$13,385), and a total contract amount not to exceed One Million Fifty Thousand Six Hundred One Dollars (\$1,050,601), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 1 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 270 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHANGE ORDER NO. 4 WITH FRANK TARTAGLIA, INC. TO INCREASE UNITS OF BID PRICE ITEMS FOR COMPLETION OF THE MAIN LINE IN NORTH CREEK TO ANTONE ROAD, AND CONSTRUCTION OF RIPARIUS SIDING RELATED TO RR TRACK RESTORATION PROJECT (PIN #1821.71) - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 299 of 2004 authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 13211, the low bidder for the project to provide services associated with Capital Project No. H219.9550 280 - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Warren County requested that Change Order No. 4 be prepared to increase units of bid price items for completion of the main line in North Creek to Antone Road and construction of Riparius siding, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc. be, and hereby is, amended to include Change Order No. 4 to increase units of bid price items for completion of the main line in North Creek to Antone Road and construction of Riparius siding, contingent upon New York State Department of Transportation approval, for an additional amount not to exceed Two Hundred Twenty One Thousand Six Hundred Two Dollars and Fifty Cents (\$221,602.50), and a total contract amount not to exceed Four Million Nine Hundred Sixteen Dollars and Twenty Cents (\$4,000,916.20), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 4 in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 271 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING SUPPLEMENTAL AGREEMENTS WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL SERVICES RELATIVE TO TRACK, BRIDGE AND GRADE CROSSING IMPROVEMENTS - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 705 of 2002 authorized an assignment agreement from Capital District Transportation Association (CDTA) to Clough, Harbour & Associates, LLP for remaining engineering and architectural services for the Warren County Scenic Rail

Project, and

WHEREAS, Warren County and Clough, Harbour & Associates, LLP the engineers for said project, request that Supplemental Agreements be prepared for: (1) engineering evaluations and construction inspection for the washout area at Mile Post 68.6, along with additional inspection due to the extended schedule for the track and grade crossing programs, at a cost of Thirty-Nine Thousand Five Hundred Dollars (\$39,500); and (2) bid administration and construction support for the weed control program, at a cost of Five Thousand Dollars (\$5,000), for a total of Forty-Four Thousand Five Hundred Dollars (\$44,500), now, therefore, be it

RESOLVED, that Warren County enter into a Supplemental Agreement with Clough, Harbour & Associates, LLP for engineering evaluations and construction inspection for the washout area at Mile Post 68.6, along with additional inspection due to the extended schedule for the track and grade crossing programs, contingent upon New York State Department of Transportation approval, for an additional amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement in the form approved by the County Attorney, and be it further

RESOLVED, that Warren County enter into a Supplemental Agreement with Clough, Harbour & Associates, LLP for bid administration and construction support for the weed control program, contingent upon New York State Department of Transportation approval, for an additional amount not to exceed Five Thousand Dollars (\$5,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the new total amount of the contract with Clough, Harbour & Associates, LLP shall be Four Hundred Forty-Five Thousand Dollars (\$445,000), and that funds for such project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 272 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH CHRISTOPHER R. LEMIRE, ATTORNEY AT LAW FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH WORKERS' COMPENSATION CASES - SELF-INSURANCE DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Legal Representation of Warren County Self-Insurance Plan in connection with Workers' Compensation cases (WC 59-05), with the term proposed as the date of execution of an agreement terminating two years from said date and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Christopher R. Lemire, Attorney at Law, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Christopher R. Lemire, Attorney at Law of the acceptance of his proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Christopher R.

Lemire, Attorney at Law, 20 Solar Drive, P.O. Box 866, Clifton Park, New York 12065 for representation of Warren County Self-Insurance Plan with Workers' Compensation cases, pursuant to the terms and conditions of the bid specifications and proposal, for a term commencing as of the date of execution of an agreement terminating two years from said date, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional extensions, each being two (2) years, from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous decision.

RESOLUTION NO. 273 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

AMENDING DEDUCTIBLE ON GENERAL LIABILITY, PUBLIC OFFICIALS AND PROPERTY INSURANCE POLICIES - SELF-INSURANCE DEPARTMENT

WHEREAS, the Insurance Committee has determined that a savings could be obtained if the deductible on the General Liability, Public Officials and Property Insurance Policies were increased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the deductible on the General Liability Insurance Policy be increased from no deductible to a deductible of Ten Thousand Dollars (\$10,000), the deductible on the Public Officials Insurance Policy shall be increased from Twenty-Five Thousand Dollars (\$25,000) to Fifty Thousand Dollars (\$50,000) and the deductible on the Property Insurance Policy shall be increased from Five Thousand Dollars (\$5,000) to Ten Thousand Dollars (\$10,000), and be it further

RESOLVED, that all pending claims shall be subject to the old deductibles and any new claims filed on May 13, 2005 and thereafter shall be subject to the new deductibles as outline above, 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 provisions of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with HudsonHeadwaters Health Network, P.O. Box 357, One Broad Street Plaza, Glens Falls, New York 12801, for the Warren County Health Services Department to provide HIV Health Education, for

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an amount of Three Thousand Dollars (\$3,000), 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. 275 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

ADOPTING WARREN COUNTY RABIES PLAN FOR 2005-2010 - HEALTH SERVICES DEPARTMENT

WHEREAS, the Warren County Health Services Department prepares a Rabies Plan to identify responsibility for the control and identification of rabies in Warren County, and

WHEREAS, a copy of said plan is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Health Services Committee of the Warren County Board of Supervisors recommends adopting said Plan for 2005-2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Rabies Plan for 2005-2010.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING AGREEMENTS WITH AGENCIES PROVIDING LONG TERM HOME HEALTH CARE AND CERTIFIED HOME HEALTH CARE TO ADD ADDITIONAL LANGUAGE MANDATED BY NEW YORK STATE DEPARTMENT OF HEALTH AND HOME CARE ASSOCIATION OF NEW YORK STATE, INC. - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County currently has agreements in place with four (4) agencies to provide Long Term Home Health Care and Certified Home Health Care under the Long Term Home Health Care Program (LTHHCP) and Certified Home Health Agency Program (CHHA), and

WHEREAS, in view of new rules by the New York State Department of Health, concerning criminal background checks it has been recommended that contracts with CHHAs and LTHHCPs be amended to include additional language relating to the fact that the agencies with whom the County contracts are responsible for securing and reviewing a criminal history check on each of their prospective non-licensed employees that provide direct patient care in home health agencies and nursing homes, now, therefore, be it

RESOLVED, that supplemental or revised agreements between Warren County and Greater Adirondack Home Aides, North Country Home Care, Interim Home Care, and Albany Visiting Nurse Association be, and hereby are, amended to include the language as above described, in a form approved by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreements.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING SUBMISSION OF AN APPLICATION WITH WASHINGTON COUNTY TO NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) FOR A GRANT TO ESTABLISH A STRATEGIC PLANNING COALITION ADDRESSING MENTAL HEALTH- HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application, with Washington County, for a grant to establish a strategic planning coalition addressing mental health for both counties, and execution of the resultant grant agreement, if successful, by the Chairman of the Board of Supervisors with regard to National Association of County & City Health Officials for said grant, with a contract period of July 5, 2005 through April 5, 2006, and with funding amount of Four Thousand Five Hundred Dollars (\$4,500) for each county, totaling Nine Thousand Dollars (\$9,000).

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

RESCINDING RESOLUTION NO. 214 OF 2005 AWARDED BID AND AUTHORIZING CONTRACT WITH TRUGREEN LAWN CARE FOR LAWN CONTROL AND MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY SHERIFF'S OFFICE AND CORRECTIONAL FACILITY (WC 44-05) - SHERIFF'S OFFICE

WHEREAS, a bid was awarded on April 15, 2005 (Resolution No. 214 of 2005) to Trugreen Lawn Care for Lawn Control and Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Sheriff's Office and Correctional Facility (WC 44-05), and

WHEREAS, the specifications for the above bid needed to be redone to include additional services necessary for the lawn at the Sheriff's Office and Correctional Facility, including overseeding, to compensate for the portions of the lawn that died over the winter, and the Sheriff has done same, necessitating the need to rebid the contract, and thus rescinding Resolution No. 214 of 2005, now, therefore, be it

RESOLVED, that Resolution No. 214 of 2005 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

DETERMINING THAT THE WARREN COUNTY JAIL/PUBLIC SAFETY FACILITY EXPANSION PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL BE PREPARED, FILED AND TRANSMITTED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS - SHERIFF'S OFFICE

WHEREAS, it is proposed that the Warren County Board of Supervisors authorize the construction of a Warren County Jail/Public Safety Facility Expansion, and

WHEREAS, by Resolution No. 215 of 2005, the Warren County Board of Supervisors, among other things, preliminarily classified the project as an Unlisted Action, identified involved agencies and determined that it desired to assume lead agency status, and

WHEREAS, by letter dated on or about April 15, 2005, the Warren County Sheriff transmitted the Short Environmental Assessment Form (EAF) and a response form and cover letter to the involved agencies, and

WHEREAS, there is now on file with the Clerk of the Warren County Board of Supervisors the Short Environmental Assessment form, together with proposed EAF Part II and Part III responses, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part II (possible adverse effects) are hereby approved and adopted; and (2) proposed EAF Part III with the box checked providing that based on information and analysis in the EAF and supporting documents, the proposed action will not result in any significant adverse environmental impacts is approved and adopted, and be it further

RESOLVED, that the negative declaration and Part III of the EAF be executed by the Chairman of the Board of Supervisors and said EAF, together with appropriate notice or letter, be prepared and forwarded by the Sheriff to the involved agencies and placed on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH TRUGREEN LAWCARE FOR SPECIALIZED 2005 LAWCARE NEEDS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 71-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Specialized 2005 Lawncare Needs for the Warren County Sheriff's Office (WC 71-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to Trugreen Lawncare as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Trugreen Lawncare, P.O. Box 12969, Albany, New York 12212, for specialized 2005 lawncare needs for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 71-05) and proposal, for amounts not to exceed those specified on the tab sheet, for a term commencing upon execution of the contract and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the contract in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING INCENTIVE PAYMENT MEMORANDUM OF UNDERSTANDING WITH THE SOCIAL SECURITY ADMINISTRATION FOR INCENTIVE PAYMENTS - SHERIFF'S OFFICE

WHEREAS, the Social Security Act allows the Social Security Administration (SSA) to make incentive payments to State and local correctional institutions and certain mental health institutions that provide inmate data to SSA, and

WHEREAS, the incentive payment provisions in the Act were established to encourage the reporting of inmate data which would allow SSA to suspend Supplementary Security Income (SSI) and Old-Age, Survivors and Disability Insurance (OASDI) benefits to prisoners in a timely manner, and

WHEREAS, incentive payments have been authorized in the following amounts: (1) Four Hundred Dollars (\$400) for information received within thirty (30) days after the individual's date of confinement for SSI or confinement due to conviction for OASDI; (2) Two Hundred Dollars (\$200) for information received after thirty (30) days but within ninety (90) days after the individual's date of confinement for SSI or confinement due to conviction for OASDI, and

WHEREAS, the Warren County Sheriff wishes to participate in this program, but needs an executed Incentive Payment Memorandum of Understanding (IPMOU) to do so, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Warren County Sheriff's Office and Correctional Facility, enter into an Incentive Payment Memorandum of Understanding with the Social Security Administration, 17 Cronin Road, Queensbury, New York 12804, for a term commencing upon execution and terminating upon ninety (90) days notice, and the Chairman of the Board of Supervisors and/or the Sheriff be, and hereby are, authorized to execute said Incentive Payment Memorandum of Understanding in a form approved by the County Attorney, and to take such other and further action as may be deemed necessary and/or appropriate to carry out the terms and provisions of this Resolution and the Memorandum of Understanding.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH STEPHEN BUSH FOR SPECIAL INSTRUCTION SERVICES FOR CHILDREN ENROLLED IN THE EARLY INTERVENTION PROGRAM AND/OR SPECIAL EDUCATION ITINERANT SERVICES FOR CHILDREN IN PRESCHOOL SPECIAL NEEDS PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Stephen Bush, 68 Queensbury Avenue, Queensbury, New York 12804, to provide special instruction services for children enrolled in the Early Intervention Program and/or Special Education Itinerant Services for Children in Preschool Special Needs Program, at the rates set by the New York State Department of Health for the Early Intervention Program and the New York State Education Department for the Preschool Education Services Program, for a term commencing July 1, 2005 and terminating upon thirty (30) days written notice, 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. 283 OF 2005

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown, VanNess, Quintal, Haskell, Belden, Stec and Barody

APPROVING AND RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE COMMISSIONER OF FISCAL AND ADMINISTRATIVE SERVICES WITH REGARD TO TERMINATION OF EMPLOYMENT OF DIRECTOR OF WEIGHTS & MEASURES - SUPPORT SERVICES

RESOLVED, that the actions of the Chairman of the Board of Supervisors and the Commissioner of Fiscal and Administrative Services in terminating the employment of the Director of Weights & Measures during the probationary period are hereby approved and ratified.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

AUTHORIZING NEW YORK MUNICIPAL INSURANCE RECIPROCAL (nymir) TO PERFORM VALUATIONS ON PROPERTIES OWNED BY WARREN COUNTY FOR INSURANCE PURPOSES - SELF-INSURANCE DEPARTMENT

RESOLUTION TABLED

NOTE: Resolution No. 284 of 2005 was moved from the table at the November 18, 2005 Board Meeting and was adopted by the Board of Supervisors at the November 18, 2005 Board Meeting. Please refer to those minutes for a full record of the contents of the resolution.

RESOLUTION NO. 285 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

RATIFYING AND APPROVING ASSIGNMENT OF LEASE AGREEMENT, SETTLEMENT AGREEMENT AND EXPENDITURE OF GRANT FUNDS IN CONNECTION WITH THE ASSIGNMENT OF LEASE AGREEMENT WITH REGARD TO THE CARE CENTER - DISTRICT ATTORNEY

WHEREAS, Resolution No. 407 of 2004, authorized an interim lease agreement with Jeffrey D. Guay and Ingrid T. Guay for the CARE Center, and

WHEREAS, Resolution No. 689 of 2004 authorized an amendment to Resolution No. 407 of 2004 to include payment for heat and electricity each month for the CARE Center, and

WHEREAS, the County entered into an Assignment of Lease Agreement between the CARE Center and Jeffrey D. and Ingrid T. Guay whereby the County undertook responsibility on behalf of the CARE Center to make the monthly lease payments until August 31, 2004 with the provision that such could continue after that time if indicated by the County and that the Assignment could, however, be cancelled upon thirty (30) days written notice, and

WHEREAS, other than the limited obligation assumed by the County in connection with the Assignment, the County was to have no other liability in connection with the lease agreement between the CARE Center and the Guays, and

WHEREAS, due to a disagreement between the CARE Center Corporation and Jeffrey D. and Ingrid T. Guay, the Assignment was cancelled by the County Attorney on behalf of the County in November of 2004, and

WHEREAS, since that time, the parties have settled the dispute with the landlord agreeing to contribute Two Thousand Two Hundred Dollars (\$2,200) towards needed repairs to the premises by providing a credit of Two Thousand Two Hundred Dollars (\$2,200) from any rents due or outstanding to the Guays and with the understanding that the CARE Center would pay the balance of the costs for said improvements, and

WHEREAS, in view of the agreement reached by the CARE Center and the Guays and considering that the CARE Center has been repaired, it has been recommended that authorization be provided by the Board of Supervisors for the Assignment of Lease to be continued so that payments may be made to cover any amounts due and owing the Guays pursuant to the Lease Agreement and repairs as outlined in the Settlement Agreement referred to above, and

WHEREAS, it is ultimately planned for the CARE Center to be the direct recipient of the grant from the State once it has obtained IRS approval as a 501(3)(c) corporation, but that in the interim the Board of Supervisors needs to provide approval and authority, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the Assignment of Lease Agreement as the appropriate mechanism by which to fund the lease on behalf of the CARE Center from grant proceeds being received by the County, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the lease payments, settlement costs covering repairs and utility costs due and payable in connection with the lease by the CARE Center together with continuation of the lease agreement, and be it further

RESOLVED, that the District Attorney and/or the Treasurer's Office be, and hereby are, authorized to expend such funds from the grant funds and make the appropriate transfer between accounts as may be necessary to fund from the grant funds the cost of the lease, settlement agreement repair costs and utility costs as outlined hereinabove.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

RESIDENTIAL HALL (WESTMOUNT HEALTH FACILITY):

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Institutional Aide #3 Employee No. 8428		\$ 23,052 (GRADE 2)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Charge Aide Employee No. 8428	May 16, 2005	\$ 27,440 (GRADE 5)

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FIRE PREVENTION AND CONTROL:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>HOURLY SALARY</u>
Code Enforcement Officer (part-time - 16 hours/week)	May 17, 2005	\$ 15.00/hour

PLANNING & COMMUNITY DEVELOPMENT:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk	May 13, 2005	\$ 22,951 (GRADE 4)

PURCHASING DEPARTMENT:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Purchasing Assistant (part-time - 19 hours/week)	May 13, 2005	\$ 22,951 (GRADE 4)

DEPARTMENT OF SOCIAL SERVICES:

Department Code 40.03 - A.6010 (Medicaid Unit)

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist Employee No. 9132	May 13, 2005	\$ 21,930 (GRADE 3)

Position Added:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk/Typist Employee No. 9277	May 13, 2005	\$ 23,880 (GRADE 5)

Department Code 40.02 - A.6010 (Accounting Unit)

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk/Typist Employee No. 9277	May 13, 2005	\$ 23,880 (GRADE 5)

Position Added:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist Employee No. 9132	May 13, 2005	\$ 21,930 (GRADE 3),

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 287 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

DECREASING CAPITAL PROJECT NO. H224.9550 280- FIRST WILDERNESS CORRIDOR IMPLEMENTATION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H224.9550 280 - First Wilderness Corridor Implementation - as follows:

1. Capital Project No. H224.9550 280 - First Wilderness Corridor Implementation is hereby decreased in the amount of Fifty Thousand Dollars (\$50,000).
2. The estimated total cost of Capital Project No. H224.9550 280 - First Wilderness Corridor Implementation - is now Eighty-Eight Thousand Thirty-Seven Dollars and Thirty-Four Cents (\$88,037.34).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Fifty Thousand Dollars (\$50,000) shall be transferred to Capital Project No. H249.9550 280 - First Wilderness Corridor 2005, pursuant to Resolution No. 726 of 2005, and be it further

RESOLVED that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 288 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

RESCINDING RESOLUTION NO. 726 OF 2004 AS IT RELATES TO CONTINUATION OF CONTRACTUAL RELATIONSHIP WITH COMMUNITY WORK AND INDEPENDENCE, INC. - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, a continuation of the contractual relationship with Community Work and Independence, Inc. for Social Day Care Services, and

WHEREAS, an agreement continuing the contractual relationship was executed between the parties in January of 2005, and

WHEREAS, it was discovered that Community Work and Independence increased the rates for Social Day Care Services, and the Director of Public Health/Patient Services wishes to terminate the relationship, due to the rate increase (a rate increase being last done just six (6) months ago) and

WHEREAS, the fact that the Health Services Department has not used or seen the need for the Social Day Care Services, particularly in view of the rate increases, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2004 be, and hereby is, terminated with respect to the agreement continuing the contractual relationship with Community Work and Independence, Inc., and be it further

RESOLVED, that the agreement with Community Work and Independence, Inc. be,

and hereby is, terminated upon the Director of Public Health/Patient Services giving thirty (30) days notice to Community Work and Independence, Inc. that Warren County wishes to terminate the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

COMMENCING COORDINATED SEQRA REVIEW AND SEEKING TO ESTABLISH WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR A PROJECT TO WIDEN THE ROAD SHOULDERS ALONG WEST MOUNTAIN ROAD AND CORINTH ROAD FOR THE CREATION OF A BIKE LANE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Board of Supervisors proposes the widening of the paved shoulder on both sides of West Mountain Road (County Road 58) and Corinth Road (County Road 28) from West Mountain Road to I-87, and

WHEREAS, the Warren County Board of Supervisors has now been presented with a full environmental assessment form (Parts I and II completed), and

WHEREAS, the Department of Public Works has offered to circulate and coordinate the letter and any other communications necessary to establish a lead agent for the road widening project for SEQRA purposes, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation of the Department of Public Works, the Warren County Board of Supervisors makes the following determination:

1. That the Road Widening Project will require a SEQRA review;
2. That the proposed action is preliminarily classified as an unlisted action;
3. That there may be other involved agencies, and if so, they need to be notified;
4. That the action would not appear to involve any Federal Agencies;
5. That the Warren County Board of Supervisors wishes to assume lead agency status in connection with the SEQRA review of the Road Widening Project; and be it further

RESOLVED, that the Warren County Board of Supervisors directs and authorizes that a lead agency coordination letter be circulated to involved agencies, if any, together with the distribution of the environmental form.

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2005

Resolution introduced by Supervisors O'Connor, Mason and VanNess

ESTABLISHING PETTY CASH FUND FOR WARREN-WASHINGTON COUNTIES OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a petty cash fund for the Warren-Washington Counties Office of Community Services in the amount of Two Hundred Dollars (\$200).

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING OUT-OF-STATE TRAVEL FOR KELLYANN MINNIX, SENIOR CRIME VICTIM SPECIALIST TO TRAVEL TO ATLANTA, GEORGIA TO PARTICIPATE IN THE 31ST ANNUAL NOVA (NORTH AMERICAN VICTIM ASSISTANCE) CONFERENCE - DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Kellyann Minnix, Senior Crime Victim Specialist be, and hereby is, authorized to travel to Atlanta, Georgia, to attend the 31st Annual North American Victim Assistance Conference August 7, 2005 to August 11, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and from, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

RATIFYING THE ACTION OF AND AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO PAY FOR PREVIOUS OUT-OF-STATE TRAVEL AND ON A CONTINUING BASIS UNTIL DISPOSITION OF CRIMINAL CASE

WHEREAS, the District Attorney's Office has a pending criminal action where the victim of the crime is currently located outside New York State, and said office needs to interview the victim in order to prosecute the criminal action, and

WHEREAS, the District Attorney's Office desires to pay the costs associated with said criminal action out of its Crime Victim Specialist budget code A. 1169 444, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of and authorizes the District Attorney's Office to allow out-of-state travel for interviewing purposes of the victim and payment thereof from the Crime Victim Specialist budget code A. 1169 444, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses upon submission of a verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS TO HOLD MOTORCOACH TOURS, MAY 30, 2005 - JUNE 2, 2005

RESOLVED, that Warren County enter into a Tourist and Convention Development agreement with the City of Glens Falls, to hold Motorcoach Tours commencing May 30, 2005 and terminating June 2, 2005, in a total amount not to exceed Four Thousand Nine Hundred Ninety-five Dollars (\$4,995).

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY PROVIDING FIFTY PERCENT (50%) OF THE COST INCURRED IN CONNECTION WITH ENGINEERING WORK PERFORMED BY HDR ENGINEERING, INC.

RESOLUTION TABLED

RESOLUTION NO. 295 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

EXTENDING AND AMENDING INTERMUNICIPAL AGREEMENT WITH SEVERAL TOWNS IN WARREN AND SARATOGA COUNTIES CONCERNING LOCAL WATERFRONT REVITALIZATION PROGRAM ADDING MORE GRANT FUNDS - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 495 of 2002 authorized an Intermunicipal Agreement between Warren County and several towns in Warren and Washington Counties for implementation of the First Wilderness Heritage Corridor Action Plan and Statement of Goals, with the Town of Johnsbury the Lead Community, and

WHEREAS, a recent grant award, in the amount of One Hundred Fifty Thousand Dollars (\$150,000), was made by the New York State Department of State Coastal Resources Program to the Town of Johnsbury, an eligible recipient, and Warren County will help administer the grant, and

WHEREAS, said grant will be used to help implement goals that were outlined in Resolution No. 455 of 2001, with a full task list to be provided in the near future by the New York State Department of State Coastal Resources Program, and

WHEREAS, an extension and amendment of the above Intermunicipal Agreement is necessary in order to add this grant award to the scope of services outlined in said Intermunicipal Agreement and provide for Warren County's cost in administering this new grant to be reimbursed, now, therefore, be it

RESOLVED, that the Intermunicipal Agreement be, and hereby is, extended and amended to include services to administer the newly awarded grant from the New York State Coastal Resources Program, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement or any other documentation that will fulfill the terms of this Resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR VARIOUS PROJECTS FOR WARREN COUNTY AND/OR ON BEHALF OF VARIOUS COMMUNITIES WITHIN WARREN COUNTY - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application by the Planning & Community Development Department for various projects for Warren County and/or on behalf of various communities within Warren County, and execution of an agreement by the Chairman of the Board of Supervisors with regard to

the agreement with the New York State Office of Parks, Recreation and Historic Preservation, 19 Roosevelt Drive, Saratoga Springs, New York 12866, for said grant, with a contract period and funding amount to be determined.

Adopted by unanimous vote.

RESOLUTION NO. 297 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

REAFFIRMING PREVIOUS DETERMINATION THAT COUNTY PROPERTY LOCATED AT QUEENSBURY AVENUE, TOWN OF QUEENSBURY IS NOT NEEDED FOR COUNTY PURPOSES, AND DETERMINING THAT THE PROPERTY SHOULD BE SOLD TO THE WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION UNDER REVISED TERMS OF SALE

WHEREAS, Warren County is the owner of certain real property consisting of approximately 72.01 acres located at Queensbury Avenue in the Town of Queensbury (Tax Map Parcel No. 109-5-13.21), having acquired the same by reason of a tax sale recorded in Volume 18 of Tax Sale Certificates at Page 239 on November 24, 1993, and a Bar Claim Action (Index No. 36824) in which the Final Judgment and Order to Establish Title from Delinquent Taxes was filed in the Warren County Clerk's Office on August 24, 1998 (hereinafter "the property"), and

WHEREAS, the Warren County Board of Supervisors previously determined that the property was not needed for County purposes and determined to sell the same to the Warren County Economic Development Corporation (WCEDC), and

WHEREAS, the WCEDC previously made an offer to pay for a two (2) year option in which to purchase the property (including option payment) of One Hundred Fifteen Thousand Dollars (\$115,000), which resulted in an agreement between the parties, which agreement was, however, subsequently amended by the parties as authorized by Resolution No. 643 of 2001, following a public hearing to provide for: (1) WCEDC to purchase only a portion of the aforescribed property; (2) WCEDC to acquire a ten (10) year option for Two Thousand Five Hundred Sixty Dollars (\$2,560) with Five Hundred Dollars (\$500) down, and applying the Five Hundred Dollar (\$500) option fee down payment made in connection with the previous contract to the revised agreement referred to herein and with the option fee to be either credited to the purchaser on completion of the transaction or due and payable to the County under certain instances in the event the agreement is not completed; (3) WCEDC to have the option to acquire portions of the property from time to time during the option period until the purchase is completed at the amount of One Thousand Six Hundred Dollars (\$1,600) per acre for each acre or an apportioned amount for partial acres contained in each parcel or parcels purchased with credit for the option fee paid; (4) Warren County to, at all times, remain the owner with responsibility to pay any taxes that may accrue until a portion or all of the property is purchased; (5) WCEDC to be obligated to pay costs associated with obtaining survey and survey descriptions, and engineering/architectural costs as well as subdivision and other governmental approvals necessary; (6) in the event that WCEDC does not exercise the option to purchase any part or all of the property by a certain date, the property would be owned by the County of Warren free and clear of the option agreement and/or any claims, liens or other rights WCEDC may have by reason of this agreement or the prior agreement previously referred to; and (7) terms similar to that in the previous contract and such other terms recommended by the County Attorney, including indemnification and insurance requirements, and

WHEREAS, the WCEDC has recently entered into a tentative agreement with the New York State Office of General Services (NYS OGS) for the transfer of a portion of the

property (approximately a 14 acre lot) to the State for construction of a National Guard Armory (hereinafter "the Armory parcel") at no cost, and

WHEREAS, it is expected that construction of the building will occur in 2007, and that the building size would be approximately 52,000 square feet, and with a second building for operation and maintenance, and with six (6) full-time positions at the Armory and ten to twelve (10 to 12) full-time positions at the operation and maintenance building, and

WHEREAS, in consideration: (1) of the economic benefits to be received as a result of the proposed National Guard Armory; (2) that the ownership of the Armory parcel will ultimately be by New York State; (3) that Real Property Tax Law §1166 provides that the County may sell and convey real property acquired by reason of tax sale either with or without advertising for bids, notwithstanding the provisions of any general special or local law; and (4) Not-for-Profit Corporation Law allows sale of such property to a local development corporation without appraisal or bid and upon such terms as may be agreed upon, the Warren County Board of Supervisors desires to amend or revise its current agreement with WCEDC to allow for the transfer of the Armory parcel at no cost, and

WHEREAS, the Department of Public Works has completed Part I of an Environmental Assessment Form and has made certain recommendations regarding completion of Part II of said Environmental Assessment Form, a copy of the same being on file with the Clerk of the Board of Supervisors, and

WHEREAS, pursuant to Resolution No. 242 of 2005, a public hearing concerning the aforesaid sale has been held, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the completion of Part II of the Environmental Assessment Form to indicate that: (1) the action (transferring the property to WCEDC), will not exceed any Type I threshold; (2) the action will not receive a coordinated review; (3) the action is not expected to have any adverse environmental effects; (4) there is not or is not likely to be a controversy related to potential adverse environmental impacts based on the information and analysis set forth in the Environmental Assessment Form, and be it further

RESOLVED that the Warren County Board of Supervisors hereby determines that selling the property to the WCEDC on revised terms as now presented, which now include a transfer of a 14 acre parcel for Armory purposes to WCEDC at no cost for transfer to NYS OGS, would yield an appropriate return for the property particularly considering economic development advantages in the area, so long as the transfer to WCEDC is conditioned upon a transfer to the State of New York, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby reaffirms its previous determination that it has sufficient information concerning the property and determines that the property was acquired by reason of nonpayment of taxes and is not required for use by the County and therefore not needed for County purposes, and that it is in the best interest of the County that said property be sold to the WCEDC in accordance with the revised terms and conditions as hereinabove set forth and is allowed and/or authorized by Not-For-Profit Corporation Law §1411, and be it further

RESOLVED, that by order the Warren County Board of Supervisors, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a revised purchase agreement with the WCEDC to provide for the conveyance of a lot of approximately fourteen (14) acres situate in Queensbury Tax Map Parcel No. 109-5-13.21, to the WCEDC for conveyance, in turn, to the New York State Office of General Services or similar Federal or State Agency, with the revised purchase agreement to be in the form approved by the County Attorney, containing such terms and conditions as recommended by him and including also the terms and conditions set forth herein, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, further authorized and directed to execute any deeds and/or such other documents as

may be necessary to effectuate the conveyance of Queensbury Tax Map Parcel No. 109-5-13.21 to the WCEDC.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING INCREASE IN REAL PROPERTY TAX EXEMPTION LIMIT
FOR PERSONS 65 YEARS OF AGE OR OLDER IN COMBINATION
WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, it is provided by Section 467 of the Real Property Tax Law that a municipal corporation may adopt a resolution which shall provide a partial exemption from real property taxes levied by the municipal corporation on real property owned by persons 65 years of age or over pursuant to the limitations and conditions set forth within the statute, and

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 196 of 2005 authorizing a public hearing providing for such partial exemption from the real property tax levied by the County of Warren for those owners who qualified and whose combined annual income levels between Eighteen Thousand Dollars (\$18,000) and Twenty-Three Thousand Seven Hundred Dollars (\$23,700), and

WHEREAS, the Warren County Board of Supervisors held a public hearing at 10:15 a.m. on May 13, 2005, and all those interested having been heard pertaining to an increase in the limitations on annual income of the owners of such property to Twenty-Three Thousand Seven Hundred Dollars (\$23,700) together with a sliding scale of exemption, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts a partial exemption from county taxes of real property owned by the persons qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, provided the combined income of the qualified owners is between the amounts of Eighteen Thousand Dollars (\$18,000) and Twenty-Three Thousand Seven Hundred (\$23,700) for the income tax year immediately preceding the date of making application for exemption pursuant to Section 467 of the Real Property Tax Law, in combination with a sliding scale of increment levels of exemption as follows:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Up to \$18,000	50 per centum
More than \$18,000 but less than \$18,999	45 per centum
\$19,000 or more, but less than \$20,000	40 per centum
\$20,000 or more, but less than \$21,000	35 per centum
\$21,000 or more, but less than \$21,900	30 per centum
\$21,900 or more, but less than \$22,800	25 per centum
\$22,800 or more, but less than \$23,700	20 per centum

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 299 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING ONE-DAY TRAINING AT DPW MAINTENANCE SHOP FOR GENISYS SCAN AND SCOPE DIAGNOSTICS ON-SITE TRAINING CERTIFICATE

RESOLVED, that Warren County enter into an agreement with Genisys Next Generation Information System, and hereby authorizes a one-day training session to be held at the DPW Maintenance Shop for the Genisys Scan and Scope Diagnostics On-Site Training Certificate, for a cost of Five Hundred Twenty-Nine Dollars (\$529), to be paid out of Public Works - Road Machinery Fund DM5130 440.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENT FOR BID AWARD

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 229 of 2005) authorized, among other things, the Chairman of the Board to execute agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include an additional contractor awarded a bid since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include an additional contractor that was awarded a bid, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Atlantic Pavement Markings, Inc.	Application of Rates set by bid/ Pavement Markings	ongoing services provided,	one year

and be it further

RESOLVED, that the funds for this bid will be paid from Public Works - Traffic Control D3310 470.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AWARDING BID TO ANDERSON EQUIPMENT COMPANY, INC. FOR NEW 2005 OR NEWER MODEL DIESEL POWERED TRACK MOUNTED HYDRAULIC EXCAVATOR (WC 67-05)

WHEREAS, the Purchasing Agent has advertised for sealed bids for a New 2005 or Newer Diesel Powered Track Mounted Hydraulic Excavator (WC 67-05), and

WHEREAS, the Assistant Engineer of the Department of Public Works has issued correspondence recommending award of the contract to Anderson Equipment, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Anderson Equipment, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County authorizes the purchase of the above-described excavator in the amount of One Hundred Four Thousand Nine Hundred Two Dollars (\$104,902), to be paid from Public Works-Road Machinery Fund DM5130 240.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AWARDING BID AND AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR DESIGN SERVICES FOR COOLING TOWER REPLACEMENT (WC 60-05) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for bids for Design Services for Cooling Tower Replacement (WC 60-05), and

WHEREAS, the Superintendent of the Department of Public Works has recommended an award of the contract to Greenman-Pedersen, Inc. as the lowest bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Greenman-Pedersen, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Greenman-Pedersen, Inc., 43 Fuller Road, Albany, New York 12205, for Design Services for Cooling Tower Replacement for an amount of Sixteen Thousand Eight Hundred Eighty-Eight Dollars and Fifteen Cents (\$16,888.15), pursuant to the terms and conditions of the specifications (WC 60-05), and Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H233.9550 280 - Cooling Tower Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES FOR FACILITY NEEDS ASSESSMENT AND BOARD ROOM DESIGN (WC 61-05) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for bids for Facility Needs Assessment and Board Room Design (WC 61-05), and

WHEREAS, upon review of the lowest bid submitted by LaBerge Group, said bid did not to meet the minimum qualifications as set forth in the bid specifications, and the Superintendent of the Department of Public Works has recommended an award of the contract to Foit-Albert Associates, as the lowest responsible bidder to meet the qualifications, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by LaBerge Group, for the reason mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent notify Foit-Albert Associates of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Foit-Albert Associates, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, for Facility Needs Assessment and Board Room Design, for an amount of Forty-Eight Thousand Dollars (\$48,000), pursuant to the terms and conditions of the specifications (WC 61-05), and Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds in the amount of Twenty-One Thousand Dollars (\$21,000) shall be expended from Capital Project No. H208.9550 280 - Municipal Center Interior Renovations, and funds in the amount of Twenty-Seven Thousand Dollars (\$27,000) shall be expended from Capital Project No. H241.9550 280 - Health and Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING AGREEMENT WITH LOW BIDDER TO PROVIDE SERVICES ASSOCIATED WITH THE COUNTY ROAD 13 GLEN-ATHOL CULVERT REPLACEMENT

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for services associated with the County Road 13 Glen-Athol Culvert Replacement in the Town of Thurman, and

WHEREAS, the bids for the same will not be opened until after the Board of Supervisors meeting on May 13, 2005, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the low bidder of the acceptance of his bid, and be it further

RESOLVED, that Warren County enter into an agreement with the low bidder to provide services for the above-named project, for an amount not to exceed the bid amount, for a term commencing upon execution of the agreement and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and such other documents that may be necessary to carry out the terms of this Resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be paid from Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AMENDING AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE SURVEYING SERVICES

WHEREAS, Resolution No. 524 of 2004 awarded bid (WC 66-04) - RFP for Engineering Services for Warren County Traffic and Geometric Highway Design for Corinth Road and Call Street (from West Mountain Road to Ralph Road) to Clough, Harbour & Associates, LLP, for an amount not to exceed Thirty-Six Thousand Nine Hundred Dollars (\$36,900), and

WHEREAS, since the time of award, additional work beyond the both the original scope of work and original cost of the engineering services is necessary in order to

properly complete the project, said additional work consisting of surveying services, now, therefore, be it

RESOLVED, that the agreement with Clough, Harbour & Associates, LLP be, and hereby is, amended to include the above additional work, at an additional cost of Nine Thousand Three Hundred Dollars (\$9,300), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement or other documentation necessary to fulfill the terms of this resolution, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Road Fund Project No. D.5112 8099 280 - Call Street Redesign.

Adopted by unanimous vote.

RESOLUTION NO. 306 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AGREEMENT WITH GLENS FALLS GOLDEN EAGLES, INC. TO HOLD THE 2005 NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION (NJCAA) DIVISION III WORLD SERIES, MAY 21, 2005 - MAY 27, 2005

RESOLVED, that Warren County enter into a Tourist and Convention Development agreement with Glens Falls Golden Eagles, Inc., located at 54 Quaker Road, PO Box 4515, Queensbury, New York 12804 to hold the 2005 National Junior College Athletic Association (NJCAA) Division III World Series commencing May 21, 2005 and terminating May 27, 2005, for a total amount not to exceed Twelve Thousand Eight Hundred Eighty Dollars (\$12,880).

Roll Call Vote:

Ayes: 919

Noes: 0

Abstain: 40 Supervisor Caimano

Absent: 0

Adopted.

RESOLUTION NO. 307 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING DISTRIBUTION OF OCCUPANCY TAX FUNDS FOR USE BY MUNICIPALITIES IN WARREN COUNTY IN ACCORDANCE WITH THE COUNTY OF WARREN LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to each municipality set forth below an amount as specifically allocated on the attached Schedule "A", subject to 1) receipt of a Resolution of the Municipality accepting the distribution of 2004 Occupancy Tax Funds and agreeing to expend the same in accordance with the terms and provisions of the agreement, previously executed between the parties and 2) completed County vouchers:

Town of Bolton

Town of Chester

Town of Hague

Town of Horicon

Town of Johnsburg

Town of Lake George

Town of Lake Luzerne
 Town of Queensbury
 Town of Stony Creek
 Town of Thurman
 Town of Warrensburg
 Village of Lake George
 City of Glens Falls

SCHEDULE "A"

2004 OCCUPANCY TAX DISTRIBUTION FORMULA FOR MUNICIPALITIES

<u>MUNICIPALITY</u>	<u>AMOUNT OF OCCUPANCY TAX COLLECTED - 2004</u>	<u>PERCENTAGE OF COLLECTION</u>	<u>TOTAL AMOUNT TO BE DISTRIBUTED</u>
BOLTON	\$839,447.18	32.31%	\$83,841.52
CHESTER	\$33,563.49	1.29%	\$3,352.22
GLENS FALLS	\$80,956.63	3.12%	\$8,085.71
HAGUE	\$15,748.53	0.61%	\$1,572.92
HORICON	\$20,208.29	0.78%	\$2,018.34
JOHNSBURG	\$59,349.26	2.28%	\$5,927.63
LAKE GEORGE	\$605,231.09	23.30%	\$60,448.71
LUZERNE	\$29,968.05	1.15%	\$2,993.12
QUEENSBURY	\$257,712.22	9.92%	\$25,739.54
STONY CREEK	\$7,793.48	0.30%	\$778.39
THURMAN	\$0.00	0.00%	\$0.00
VILLAGE OF L.G.	\$627,085.76	24.14%	\$62,631.49
WARRENSBURG	\$20,806.96	0.80%	\$2,078.15
2004 COLLECTIONS	\$2,597,870.94	100.00%	
	\$259,467.74		
TOTAL 1% OF TAX	\$649,467.74		
LESS PREVIOUS DIST.	\$390,000.00		
BALANCE	\$259,467.74		

Adopted by unanimous vote.

Chairman Thomas announced there was a Press Conference on the 2006 New York State Association of Fire Chiefs Conference at 2 p.m. today at the Steel Pier in Lake George.

Chairman Thomas stated the County Attorney has asked for an executive session at the end of the board meeting.

Mr. Kenny apprised he would like the board members to consider placing a budget thermometer of what they have forecasted for the year and as items were added it could be noted on the thermometer. Mrs. Parsons said Mr. Caimano had a conversation with her regarding a financial impact statement associated with budget changes. Mr. Tessier commented this board has changed over the last ten years, and he stated the board must decide where their priorities were, which was the problem. He apprised that way the budget officer did not get hit the middle of the year whereby the supervisors request a cut at budget time. He said he thought one of the priorities was youth as well as some of the other programs that they have. He remarked there were a lot of problems in this

community and it was time they addressed it.

If there was going to be a thermometer regarding what the County was spending, Mr. Monroe apprised they should also have one that showed how many people were being cut out of programs if they did not spend money on some of the programs. Mr. Caimano suggested including where the program originated from on the thermometer. Mr. F. Thomas commented he thought there was enough money but they needed to decide where they wanted to spend it. Mr. Barody agreed with Mr. Tessier, stating the board was very active with a lot of interests in many areas. He said he thought they were moving forward on tourism, there would be more activity on the economic development category, they were looking at a capital project (Proposed Health & Human Services Building) and there was the social services side (taking care of the citizenry). He noted they did it all with real property tax money and that was a finite amount. He remarked he would like to see the Chairman of the Board give some attention to what their priorities were, what were the finite resources, and how were they going to spend it.

Privilege of the floor was extended to Marvin Lemery, Administrator of the Fire Prevention & Building Code Enforcement Department, who stated he put a press release announcement on the supervisors' desks for the drill they were going to conduct next week in Crandall Park with the new HAZMAT (Hazardous Materials) Unit. He asked that anyone who wanted to attend to let him know.

Chairman Thomas requested an executive session for two matters of litigation (Schultz vs. Warren County and Hunter & Petersen vs. Warren County) as well as a personnel matter regarding a history of a specific employee. Motion was made by Mr. Haskell, seconded by Mr. Barody, and carried unanimously, that executive session be declared pursuant to Section 105(d) and Section 105(f) of the Public Officers Law.

Executive session was declared from 11:39 a.m. to 11:50 a.m.

Committee reconvened; and motion was made by Mr. Gabriels, seconded by Mr. Monroe, and carried unanimously, to amend the Table of Organization and the Warren County Salary and Compensation Plan to create the position of Medicaid Clerk and delete the position of Community Services Worker. Clerk noted this would be Resolution No. 308.

Chairman called for a vote on Resolution No. 308.

Resolution No. 308 was approved.

RESOLUTION NO. 308 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Medicaid Clerk Employee No. 9399	January 1, 2005	\$ 25,334 GRADE 5

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Service Worker Employee No. 9399	January 1, 2005	\$ 24,378 GRADE 4

Roll Call Vote:

Ayes: 999
 Noes: 0
 Absent: 0

Adopted.

Mr. Monroe apprised the County Attorney told him he had some comments regarding the HDR Engineering resolution on the Hartford Landfill (Resolution No. 294). Mr. Dusek, County Attorney, explained if the County was going to do an RFP they still needed to hire HDR Engineering to prepare it.

Motion was made by Mr. VanNess and seconded by Mr. Bennett, to hire HDR Engineering to do a RFP (Request for Proposal) regarding the Hartford Landfill, find the value of the property, and report back to the Solid Waste & Recycling Committee. Mr. Champagne said he understood when Mr. Galusha and the Hartford Town Supervisor were here that the County would deal with Mr. Galusha. He added he wanted to be very cautious of what goes into the Landfill and that Mr. Galusha puts the right stuff in there. He asked what was going to happen, and Mr. Monroe replied Mr. Galusha was saying if something did not happen fairly quickly then they may pull out. As discussion ensued, Mr. Dusek recommended the authority to hire HDR Engineering with the caveat that they could report back to the Solid Waste & Recycling Committee so they could keep control over exactly the type of and amount of work being done. He explained they would get the Committee's permission before they engaged in any work. Mr. Tessier apprised no one knew the value of it, adding it might be worth much more than the money the County has into it at this time. He indicated the value was the permit and they needed to find out what the permit was worth. Chairman Thomas acknowledged that was what they were doing with HDR Engineering. At the conclusion of discussion, the motion was carried unanimously. Clerk noted this would be Resolution No. 309.

Chairman called for a vote on Resolution No. 309.

Resolution No. 309 was approved.

RESOLUTION NO. 309 OF 2005

Resolution introduced by Supervisors VanNess and Bennett

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY PROVIDING FIFTY PERCENT (50%) OF THE COST INCURRED IN CONNECTION WITH ENGINEERING WORK PERFORMED BY HDR ENGINEERING, INC.

WHEREAS, the Town of Hartford and Galusha/D.A. Collins has approached Warren and Washington Counties concerning the sale of the landfill property owned by Washington County, and in which Warren County has a security interest, and

WHEREAS, it has been proposed that Washington County contract for the services of HDR Engineering to assist with the County's evaluation of the landfill property and the proposal by the Town and Galusha/D.A. Collins, now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with Washington County providing for a reimbursement to Washington County of Fifty Percent (50%) of the cost incurred in connection with the work performed by HDR Engineering in connection with the landfill property valuation and the proposal by the Town of Hartford and Galusha/D.A. Collins, subject to, however, HDR not receiving authorization to perform any work until the nature and the extent of the work is approved by the Solid

Waste Committee of the Warren County Board of Supervisors, and be it further
RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with Washington County as previously described, and for a sum not to exceed a total reimbursement of Ten Thousand Dollars (\$10,000) without further approval of the Warren County Board of Supervisors, and with the agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that any amounts due Washington County in accordance with the terms and provisions of the Intermunicipal Agreement shall be paid for from A.1110 470 - Board of Supervisors - Contract.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Bennett and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:54 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JUNE 17, 2005**

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 10:09 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Tessier.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, Barody, F. Thomas, Haskell and Quintal - 19.

Absent: Supervisor VanNess - 1.

Motion was made by Mr. Caimano, seconded by Mr. Brown, and carried unanimously, to approve the minutes of the May 13, 2005, Board Meeting, subject to correction by the Clerk.

Chairman Thomas noted next was the presentation to winners of the anti-smoking art works (World No Tobacco Day™ Awards) from local schools. Privilege of the floor was extended to Daniel Durkee, Public Health Educator, who spoke regarding this program. He acknowledged this year all ten of the school districts in Warren County participated in the Program. He explained Health Services teamed up with the American Academy of Family Physicians to present an anti-tobacco campaign to the schools.

Mr. Durkee apprised the reason they do this was because smoking rates were still extremely high. He said the studies show the younger they reach students and the more information provided to them, then they use it later in life. He stated the rates for Warren County for children that have actually tried cigarettes (ages 10-20) was 58% as compared to New York State figure of 52%. He added 28% in 2002 were smoking regularly in middle and high school (at least once a month or more) and in 2004 the figure was 9%, which was a huge decrease. For students who have never tried a cigarette, Mr. Durkee said, the percentage was about 68% in 2002 but in 2004 the number was 85%.

Mr. Durkee noted the Poster Contest was open to fourth and fifth grade students in Warren County. He added the Poster had to be creative and original artworks and it had to be a positive message as to why a person would not smoke.

Mr. Durkee announced the winners in the ten school districts, and he showed the various posters to the board members. A listing of the winners is attached to the agenda. Chairman Thomas presented a certificate to those students present, and the board responded with applause. Mr. Durkee mentioned that Joe Lewis of Bolton Central School placed second in the New York State Contest. He noted that over 200 schools participated in the contest. He added that Katrina Dubay of Johnsbury Central School placed fourth overall in the State and Emily Moses of St. Mary's/St. Alphonsus Regional Catholic School placed first. He acknowledged that all the winners would receive a \$100 Savings Bond for their efforts. Upon the Chairman's request, Mr. Durkee introduced himself; and the board members responded with applause for all his work on the Program.

Privilege of the floor was extended to Mr. Brown, who introduced Amber Ryan as the person who was taking over Victor Mallison's responsibilities in the Comptroller's Office for this area. Ms. Ryan remarked she was the Regional Representative for Warren County from Alan Hevesi's Office. She stated some of her responsibilities included letting residents know of unclaimed funds in New York State and answering retirement or pension questions.

Ms. Ryan noted she was frequently asked what were the responsibilities of State Comptroller Alan Hevesi. She apprised they were to manage and protect the State Pension Fund (nearly one million active members); audit and work on the spending practices of all State agencies and local governments; approve all State contracts; and administer the State Oil Spill Fund.

Currently, Ms. Ryan apprised some of the achievements Comptroller Hevesi has made included conducting 291 audits on the State and New York State agencies within his first two years of service, identifying \$76 million in actual savings for the State and \$122 million in potential savings. She mentioned the audit that was done showing corruption in the Roslyn School District (\$11.2 million of school funds were used for personal benefits ranging from food purchases to class trips to paying for children's education). She said the Comptroller was a watchdog trying to prevent this from happening. She commented that if anyone had any questions to please feel free to contact her.

Chairman Thomas extended privilege again to Mr. Brown, who mentioned that on June 14th, Mr. Tessier, Mr. F. Thomas and he attended the Warren-Washington Counties Youth Connection Program - the GED (General Equivalency Diploma) graduation at Adirondack Community College (ACC). After the Ceremony, he said he spoke with Dan Flynn, who has been through the Program and would like to address the Board.

Mr. Flynn spoke concerning the GED/Green Team Program, and he noted he got into it because he was doing community service. He indicated he passed the GED the first time, and the Program allowed him to prepare for the GED and still at the same time he had money to do what he needed to do. He said the Program has helped many other people, and he stated he was going to attend ACC this fall. The board members responded with applause. Mr. Flynn commented he thought the Program should continue after the end of next year.

Privilege of the floor was extended to Robert E. Carroll, who was present on behalf of the GED Program. He said his grandson, now 20, was brought up in an abusive home, and 2½ years ago they took him in. He stated he took his grandson to see about the GED Program, and he noted they met Karen Summer and Kate Reid, who worked with his grandson, called on the phone and set appointments. He remarked for 1½ years they pushed and pushed him with the help of Karen Summer and Kate Reid. He stated his grandson got his GED the other night and was going into the Armed Forces. He added his grandson was on his way to a successful future, and he thanked the Board for its support of the children in this county.

Privilege of the floor was extended to William Kenny, who mentioned the issue of retroactive pay for the retirees of Warren County that were left out of the recent agreement with CSEA (Civil Service Employees' Association). He said they all understood the County was bound to the agreement signed. However, he stated it was also his understanding that recently CSEA and Warren County re-opened the contract to discuss some issues of concern. He encouraged the County to consider the issue of retroactive pay for retirees and to retirees only.

While he believed Warren County did not have a legal obligation, Mr. Kenny said he felt the County had a moral obligation to those employees. If an agreement was reached, he stated one of the conditions would be that such settlement was non-precedent setting. Mr. Quintal agreed with Mr. Kenny.

Chairman Thomas asked what was needed, and Mr. Dusek replied they would have to adopt a resolution directing that request be included as a topic if the union raises it on behalf of the retirees. Mr. Kenny asked if the board members have to suspend the rules, and Mr. Dusek replied affirmatively.

Motion was made by Mr. Kenny and seconded by Mr. Quintal, to suspend the rules for the purpose of passing such resolution. Mr. Haskell asked why were they limiting it just to retirees. Mr. Dusek answered one of the reasons that this provision was desired by the County was because it can be very difficult to find some people after they leave County employment. Mr. Kenny concurred it would be too cumbersome to include everyone that leaves the County. At the conclusion of the discussion, the motion was carried unanimously.

Motion was made by Mr. Kenny, seconded by Quintal, and carried unanimously, to encourage the negotiation team, now that negotiations have been re-opened with CSEA,

to pursue the issue of retroactive pay to Warren County retirees, who have retired prior to the contract signing.

Privilege of the floor was extended to Mark Murray, the President-elect of CSEA, who said thank you; and he agreed it was the right thing to do.

Chairman Thomas spoke concerning the severe, damaging storms of this past week. He noted they have a Proposed Press Release to be sent out today and he would like it approved by the Board before it went out. Chairman Thomas read the following Proposed Press Release:

“Warren County comes together with State and Federal resources to handle damage caused in Warren County. Game plans were done in minutes and reactions were instantaneous as emergency service providers in Warren County assess damage and reacted to washed-out roads caused by heavy rains on Monday, June 13th. By 11:00 a.m. on Tuesday, 90% of the problems associated with the disaster had been identified as a result of the joint effort by Federal, State and County Governments. The potential disasters which might have occurred were diverted by the quick intervention of the Mutual Aid System in place in Warren County; and on behalf of the Board of Supervisors and the Warren County residents, we want to thank the fire companies and emergency medical service agencies who responded and unselfishly gave hours of volunteer services to the endeavor. The mobilization efforts of the employees of the Warren County Department of Public Works and Sheriff’s Department were outstanding as they worked alongside the New York State Department of Transportation and identified the washed-out roads and mudslide problems. Private contractors also provided an immediate response to assist the communities in need, many leaving on-going projects in other areas. In my opinion, the quick mobilization of emergency vehicles and services averted many injuries and allowed for the quick return of displaced people to their homes. I would also like to recognize the efforts of the American Red Cross and Price Chopper, which provided much needed drinking water, almost immediately.”

Mr. Gabriels remarked that the Proposed Press Release did not capture the cooperation and the ability that the Federal, State and County people came together without direction from elected officials. He noted Bolton was open for business again, which showed how fast they moved, adding it was really tremendous. Chairman Thomas said he rode around in a County truck Monday night to see the damage but they stayed out of the way so William Remington, DPW Superintendent, and his staff; John Farrell, Director of Natural Disaster and Civil Defense; and Marvin Lemery, Administrator of Fire Prevention & Building Codes Enforcement, could do their work.

Mr. Gabriels recommended including municipalities because the local highway departments were also key in working on the damage. He said each town surrounding Bolton came and helped, and he thanked them.

Mr. Remington suggested adding that all the County roads were open except for (1) County Route 11 (from Exit 24 to Bolton) was being worked on hard by Kubricky Construction, which they hope to have open by July 2nd; (2) Valley Wood Road (where the waterline washed out in Bolton) they hoped to have open by July 2nd; (3) County Route 10 (Schroon River Road below Exit 24) they hoped to have one lane by Saturday night, June 18th; and (4) County Route 10 (north of Exit 24) they hoped to have open by July 2nd.

Mr. Remington complimented the contractors involved (the large contractors Kubricky, O’Connor, AP Reale and Berness Bolton (out of Horicon) as well as every small contractor) were working together. He added the residents have been understanding with the situation.

Chairman Thomas asked Marvin Lemery, Administrator of Fire Prevention & Building Code Enforcement, if he had any comments; and Mr. Lemery reported that fire and EMS (Emergency Medical Services) services were back to normal now.

Motion was made by Mr. Caimano to accept the Proposed Press Release as discussed. Mr. Gabriels seconded the motion, and it was carried unanimously.

Chairman Thomas recognized Mr. F. Thomas, who publicly thanked Warren County DPW. With all the other major problems going on in the County, Mr. F. Thomas noted Tuesday morning a DPW crew was on County Route 22 (Harrisburg Road) along with the Town of Warrensburg's trucks, repairing the road and opening it for Stony Creek's residents.

Chairman Thomas acknowledged John Farrell, Director of Natural Disaster and Civil Defense, and Mr. Farrell remarked they would get back to normal. He added it was a slow process, and he said last night (rained again) hurt them as they lost a lot of what they had gained. He noted everyone needed to be patient as it would take some time.

Mr. Remington stated the contractors working for the County have put two and three crews on and operated round-the-clock with over 60 trucks and over 40 pieces of major equipment on the County's roads. Since the storm came, he said they have been a 24-hour operation to put it back. He noted that Peckham Materials Corporation was on site at 3:00 a.m. Tuesday morning.

The following committee chairmen or vice-chairmen presented verbal reports on June meetings or activities:

Supervisor Monroe, Personnel, Finance and Sheriff & Communications - Joint Meeting and Finance; Supervisor Mason, Insurance; Supervisor Belden, DPW; Supervisor Caimano, Occupancy Tax Coordination; Supervisor F. Thomas, Legislative; and Supervisor Quintal, Capital District Regional Off-Track Betting Corporation.

Mr. Quintal referred to the Capital District Regional Off-Track Betting (OTB) Corporation brochure and letter on the supervisors' desks. Copies of these handouts are on file in the Office of the Clerk of the Board of Supervisors under OTB records. He explained the brochure showed that in recent years the State Budgets have included provisions that have added costs and decreased revenues to the counties. He added the information provided would show actual revenues as well as what they were losing and why.

Mr. Quintal said every year there seemed to be more legislation going through the Legislature to take revenues out of OTB to pay for something else in the racing industry. He stated the original concept of OTB was to put the revenues back into communities that allowed OTB's to come in. He remarked it was the counties' monies that were being sent to NYRA (New York Racing Association) and other agencies relating to the horse racing industry. Mr. Quintal apprised money was being sent to racetracks that were closed, adding it has been mandated by the State. He said they were not even running races and they were sending money to them.

Mrs. Parsons referred to the fourth paragraph of the last page of the aforementioned letter, which requested support for four issues (Hold Harmless, Increase Takeout at NYRA, Increase Breakage on Races and Internet Betting) "in order to help Capital District Regional OTB Corporation compete with other states and jurisdictions, as well as help OTB redirect money back to the counties where it belongs".

Mr. Quintal noted the back of the brochure outlined the actions that were impacting local taxpayers and the racing industry. He said the State was doing different things every year affecting the amount of money going back to the counties. He recommended reading the information and perhaps a resolution could be done at the next board meeting.

Continuing, Mr. Quintal spoke regarding Resolution No. 359, entitled "Supporting Relocation of Council for Prevention of Alcohol and Substance Abuse, Inc., to County-Owned Property on Gurney Lane". He explained that would be a facility built by the Social Services Building by the State of New York. He said by doing that the Council could utilize the Co-Generation System for heat and electricity, which would result in a revenue for the County.

With regard to the OTB matter that Mr. Quintal just spoke about, Chairman Thomas referred it to the Legislative Committee.

In connection with Resolution No. 349, entitled "Authorizing Revised Standard Form Warren County Tourist and Convention Development Agreement", Mr. Caimano encouraged the board members to review it, and if there were any questions when it was time for discussion on the resolutions, to ask.

Upon request by Chairman Thomas, Paul Dusek, County Attorney, explained they found amendments were needed to Section 9 - Defend, Indemnify and Hold Harmless, and Section 10 - Insurance. Also, he noted there was a clause previously in the agreement that generically said the entity contracting with the County would provide the following promotional opportunities and they would have to list the opportunities. He expounded that they really had no way of dealing with it - who was going to negotiate what they would be. Therefore, he said the Committee made a recommendation that they simply ask that the County logo be included in all promotional materials (Section 3).

Furthermore, the final change (Section 4), Mr. Dusek apprised, occurred in connection with payment difficulties they were having in terms of trying to arrange for the funding. He said organizations wanted to be paid in advance, which was rejected. However, it was also pointed out there would be some type of situations where the promotions or events could be occurring throughout the entire year.

Mr. Dusek devised two different mechanisms - (1) if it was an ordinary event, such as the Elvis Festival, it would be paid within 27 days following the event, as long as the information needed was provided, and (2) if it was an on-going event where they were going to have many events throughout the year, the organization could apply for payment after the first day of the first event and they would be paid within 27 days up to 75% of the monies owed so long as they could demonstrate the monies were used for promotional and marketing purposes. If they could only show 50% of the work, he explained they would have to wait to the end of the event to get the other 50%. He stated he was trying to develop a compromise in terms of giving the entities the money they needed but to also protect the County's interest. He explained the reason for 27 days was because Joan Parsons, Administrator/Clerk, and he figured out that was the longest time period that could happen if someone missed an audit.

Mr. Gabriels referred to Resolution No. 331, entitled "Requesting That County Treasurer Require Occupancy Tax Be Paid on a Quarterly Basis in Same Method as Sales Tax". He acknowledged the collection of the occupancy tax was solely at the discretion of the County Treasurer. He said there was a question about the "Mom and Pops" and the frequency to which they actually have to pay sales tax. He stated he thought they suggested in certain circumstances that it be allowed to fall within the discretion of the County Treasurer. However, he apprised the resolution says "... except in extenuating circumstances . . ."; and he questioned whether "extenuating circumstances" could be read a little too strictly to the detriment of the "Mom and Pops" or if that language is broad enough and would be accepted by the Treasurer to not negatively impose on the "Mom and Pops".

Mr. Caimano remarked Resolution No. 331 was a request, adding the County Treasurer can do what he wanted. Mr. Dusek said the "extenuating circumstances" was put in based on his interpretation of what he thought the Committee wanted. He said Mr. Gabriels has correctly interpreted that it meant there had to be some very special circumstances. If it was not the desire of the Board or the Committee to have it that way, i.e., if they wanted more flexibility, he said then he would suggest the word "extenuating" should be deleted.

Mr. Kenny asked how many establishments did not pay sales tax on a quarterly basis, and Frank O'Keefe, County Treasurer, replied he did not have the exact number. He said they collected \$2.6 million in 2004 and only \$85,000 was actually late. He said whatever the supervisors wanted he would go along with it. He stated he thought the Program had done well and they have received excellent cooperation from mostly everyone. He noted he was going to send a letter this year that the County wanted the

collections no later than December 31st, and if they were late, a penalty would be imposed this year. He remarked there were very few non-compliants this year, adding he thought the Program ran excellently. He commented that most of the larger businesses sent in the tax quarterly and/or monthly.

Mr. Kenny stated he thought it was the intent of the Committee to mirror sales tax collection for all the establishments. He said if a business paid sales tax quarterly then it would be nice if they paid the County quarterly. He remarked the businesses would have to do the accounting work on a regular basis anyway. If the establishments paid their occupancy tax monthly or quarterly, he said then he thought it would give them a greater opportunity to track the success of promotional programs as they go from season to season.

Chairman Thomas acknowledged that the largest occupancy tax monies came out of Bolton and Lake George, and he indicated the board members should listen to Mr. Gabriels' and Mr. Tessier's comments. Mr. Gabriels noted the County Treasurer has said the Program was successful and he was not sure he wanted to start running his program for him. Mr. Tessier said he did not have any problem with it, adding he was amazed that it worked out as well as it did. He said he thought it was up to the County Treasurer. Mr. Tessier remarked "if it was not broken, don't fix it".

Mr. Mason spoke concerning various issues. The first was the Warren County Safety Committee handout that outlined what has been happening on it. A copy of the said handout was provided to the supervisors, and a copy of same is on file in the Office of the Clerk of the Board with Insurance Committee records. He apprised the members on this committee were Patricia Auer from Health Services, Amy Clute from Self-Insurance, John Farrell from DPW, Candy Kelly of Office for the Aging, Marv Lemery from Fire Prevention & Building Code Enforcement, Richard Mason from the Insurance Committee, Joan Parsons of Administration & Fiscal Services, Robert Phelps of Social Services, Shane Ross of the Sheriff's Office, and Hal Payne from Westmount Health Facility. He apprised it was a very active committee and would infiltrate with the Insurance Department as well as the rest of the County. If anyone had any questions, he requested they should get back to him.

Mr. Mason stated the Insurance Committee has also been very active. Due to sending out RFPs (Request for Proposals), he indicated they have saved approximately \$9,000 for the County. In other meetings they have conducted, he noted they have been trying to find ways they could save money again. He said they came up with saving annually \$41,893 by raising the policies' deductibles. Mr. Mason noted they were now entering into another phase as they were looking at Workers Compensation.

Mr. Belden announced following the Board Meeting there would be a short Real Property Tax Services Committee meeting.

Mr. Belden spoke regarding DPW and an upcoming meeting. As a result of the storm flood, he advised the paving scheduled may not be paved when originally anticipated as it may be late. Mr. Belden stated they may have to hold some County road projects because of the need that arose with this storm. He said if any road projects do not get done then they would be the first on the list for next year to get done.

Mr. Remington remarked it became very apparent Monday night that the County Paving and Construction Programs were on hold. The first priority was to open those roads with gravel, getting blacktop on them, get the drainage system secured; and then they could prioritize the Construction Projects. Discussion ensued wherein Mr. Remington indicated he estimated they would be two months on storm damage with their crews. By September, he said they would probably get back to catching up where they could.

Chairman Thomas referred to Resolution No. 331, requesting that County Treasurer require Occupancy Tax be paid on a quarterly basis in the same method as Sales Tax. He asked if they still wanted to go forward with it or table it. Mr. Stec and Mr. Barody replied affirmatively. Mr. Caimano noted it was not a direction to the County Treasurer but it was a request. Mr. Gabriels apprised it was the understanding that they interpret "extenuating circumstances" in a general liberal manner; and no objection was expressed.

Mr. Mason complimented Mr. Quintal, Chairman of the County Facilities Committee; and he praised the area when entering the front building doors. He said he thought it gave a very good impression when people come into the building. Mr. Quintal acknowledged the words; and he indicated he would pass it on to Frank Morehouse, Superintendent of Buildings. Mr. Stec added the flagpole area looked great.

Mr. Caimano commented on the hard work done by the people from the Tourism Office that were at the Firemen Chiefs Association Conference in Syracuse. He praised the efforts of Pam Morin and Kate Johnson. He added Mr. Mason, Mr. Bennett and he were also there. Consequently, when he left at 12:00 noon on Saturday, he stated there were 3,000 room nights that Site Solutions had lined up for next year.

Mr. Tessier apprised he visited a local businessman, who was supposed to go to Syracuse but something happened and he could not go. He noted the person called and said he would not be able to have his booth and Site Solutions said they would give out the campground's brochures and the Tourism staff took reservations. He said the businessman told him he was about to book 200 campsites for 2006 right there at Syracuse.

Mr. Monroe spoke concerning the Personnel, Finance and Sheriff & Communications Committees - joint meeting on June 8th where it was decided to table the E-Pod Project for the time being. He explained the Sheriff stated the costs have skyrocketed. He noted Essex County estimated its costs would be \$35 million for a 110-bed facility compared to Warren County's cost of \$24 million for a 186-bed facility. He noted the Sheriff also pointed out the State Commission of Corrections has been difficult in giving approval for the County to board in. He noted the Joint Committee agreed, with the exception of what was authorized (the Noise Abatement Project regarding Courthouse Estates and the Card Access, which would need additional staff if the problem was not fixed).

With regard to the Finance Committee meeting, Mr. Monroe apprised there was a lengthy discussion of the possibility of acceptance of credit cards for payment of real property taxes. He said there was concern that there may be a cost associated with it and whether it could be passed on to the property owner. He indicated it resulted in a request for proposals from Government Payment Services for real property taxes paid by credit cards with the cost to be passed to the property owner rather than the County.

Mr. Monroe mentioned receipt of a notice from the State regarding the two, one-week sales tax exemption periods that Warren County has participated in for a number of years. He said they take no action to participate but needed one if they were not participating in it. He noted the supervisors were polled and the majority wanted to continue so no action was taken on it.

Mr. Monroe commented there was a meeting regarding the Hartford Landfill in which Chairman Thomas participated. He noted it was a very long, frank meeting on Tuesday morning. He indicated they met with the Washington County Supervisors, a number of whom were involved with solid waste, and the Town of Hartford Supervisor Henry Gallinari. He said it ended with a consensus that both Warren and Washington Counties want to move forward with a RFP for either a sale, a lease or some other alternative for the Hartford Landfill yet to be determined. However, before that happens, he said there needed to be negotiations with the Town of Hartford as to a Host Benefit Package rather than leaving it as an open item, which would really devalue the Landfill. He said the Host Benefit Package would be added to the RFP and they would determine the best proposal once received.

Mr. Monroe noted they had some discussion about retaining a financial advisor which he felt was wise, but the majority of the Washington County supervisors did not agree, to just look at all the options and make recommendations to at least one county regarding the best option. Chairman Thomas agreed with Mr. Monroe, and he noted it was a very hard discussion. He said he believed Hartford was going to submit a package and send it to the Counties for review. Mr. Tessier commented he thought the concern was Hartford did not want to divulge what was in the Host Benefit Package, but he remarked no one would bid on the RFP without knowing what it would cost them at the end. He stated he

believed they were going to present the Host Benefit Package, but Chairman Thomas said they could not change it. Mr. Tessier indicated the bidder would have to accept or reject it.

Mr. Monroe commented he would ask for a Solid Waste & Recycling Committee meeting to discuss it further. Chairman Thomas stated the Board could either let this matter go back to the Solid Waste & Recycling Committee or they could agree with Mr. Monroe and hire someone on their own. Mr. Monroe acknowledged Rick McCarthy and Stephen Lynch were interested. Mr. Caimano queried if Mr. Lynch did not have a conflict, and Mr. Monroe replied Mr. Lynch did not believe so because he withdrew from it. [He noted initially Mr. Lynch was involved with the Town of Hartford but at the request of the IDA (Industrial Development Agency) and Warren and Washington Counties he withdrew from it.]

Mr. Champagne questioned if they could identify those options even through a financial review prior to the Host Benefit Package being identified. Mr. Monroe replied he thought so because he understood the Town of Hartford was a long ways into deciding what they want but they are not quite all the way there yet. He added they did have one proposal from DA Collins for \$3.2 million and some as yet undescribed benefit of getting an attractive deal on disposal of ash.

Mr. Belden asked how much would it cost to hire a financial advisor, and Mr. Monroe replied he did not have a proposal but he guessed it would be between \$5,000-\$15,000. Chairman Thomas asked if they wanted to move forward or send it back to the Solid Waste & Recycling Committee. Mr. Monroe added Joan Parsons, Administrator/Clerk, mentioned to him that she had information from another county that was making substantial money by leasing their landfill; but of course, then there would be the obligation at the end to do the closure, which could be more expensive.

Mr. Barody queried whether there was a time frame with regard to DA Collins, who spoke concerning a proposal. Mr. Monroe stated he recently heard from Michael O'Connor, Attorney for DA Collins, and asked where they were in the process. He said he told Mr. O'Connor that he thought the consensus on the Warren County Board was to move forward with the RFP process, which was the surest way to determine what the value was. He indicated Mr. O'Connor stated they would participate in it. However, right now, he explained the Town of Hartford said they wanted to be comfortable with whoever was selected and right now they were comfortable with DA Collins. Mr. Monroe said he thought it was something that could move reasonably quickly, and he said he thought the Washington County Attorney was going to work on a preliminary draft of a RFP.

In response to questioning by Mr. Caimano, Mr. Dusek acknowledged Warren County did not own the Landfill but has a lien interest in it. He stated he thought all parties have to work together and he understood the Town of Hartford was going to come forward with what its Host Benefit Package was. He said he thought they have taken the position that this was going to be what it has to be but he did not think the Counties have necessarily said that, as the counties should have some input.

With regard to the sale of the Burn Plant, Mr. Monroe apprised there was going to be a joint press release issued by the Inter-County Solid Waste Coordinating Committee and the Warren-Washington Counties Industrial Development Agency that there was a savings from the sale to Wheelabrator in May of 2004, the refinancing and many cost-cutting measures to date by Wheelabrator have resulted in a savings of \$3.2 million in the last year.

Motion was made by Mr. Belden, seconded by Mr. Haskell, and carried unanimously, authorizing a RFP for financial services in connection with the Hartford Landfill. The Clerk noted it would be Resolution No. 367.

Mr. Caimano left the meeting at 11:25 a.m.

In connection with Support Services, Mr. Sheehan announced the position of Director of Weights & Measures has been offered to Herbert Levin. Mrs. Parsons acknowledged he accepted and would start on Monday.

Mr. F. Thomas apprised Resolution Nos. 339, 340, 341 and 342 were approved at

the Legislative Committee meeting. Chairman Thomas mentioned Mr. Monroe was interested in allowing real property tax payments to be applied to the oldest taxes rather than the most current (Resolution No. 340).

Mr. Remington stated he wanted to make sure declaring the disaster resolution was done. He explained FEMA (Federal Emergency Management Act) and SEMO (State Emergency Management Office) needed it, and Mrs. Parsons acknowledged it was done. He added there were some funding transfers so they could pay the contractors.

Mr. Remington requested a resolution authorizing contracts for the emergency work (Kubricky, O'Connor, AP Reale, etc.).

Motion was made by Belden, seconded by Mr. Stec, and carried unanimously, authorizing and confirming contracts for emergency work done in connection with the severe damage caused by violent storms and flooding. The Clerk noted it would be Resolution No. 368.

Mr. Kenny requested a roll call vote on Resolution Nos. 329, 330, 342, and 357. He said he had a question on Resolution No. 358 regarding setting a public hearing pursuant to the Eminent Domain Procedure Law relating to acquisition of property as part of the West Mountain Road/Corinth Road Bike Lane Project. He expressed concern with Eminent Domain, and he asked if they had tried to resolve it through negotiations with the property owners.

Mr. Stec commented he was not aware of any difficulties and he thought it was just setting it up in case they needed to go to it. He remarked he was surprised this resolution was in the packet. Mr. Dusek apprised it was there as a precaution because if there was someone who decided they did not want to give the County the property then the Bike Lane would not occur this year. He added if they did not want the resolution done they did not have to do it. He said it would take time for this procedure to be done. He said this resolution was done because he had been told they wanted the Bike Lane done in September. The problem was, he expounded, if he did not bring this resolution before them today there would be no time to get it done if there was a problem. He noted it would hold up the entire project. He reiterated it could be withdrawn but they needed to understand if a property owner did not want to give the property up then it would take 2-3 months before they could get going again.

When doing State and Federal Projects and the Eminent Domain process, Mr. Remington said under NEPA (National Environmental Policy Act) and SEQRA (State Environmental Quality Review Act) they need to do it to purchase property. He remarked it was not just that but it also protects the residents that have the property because there were certain guidelines they have to follow.

Mr. Stec added Mr. Remington, Mr. Lamy and he had an informational meeting recently. He noted there was a fairly good attendance but mostly it was just questions. He said he was not anticipating any major problems with acquiring the right-of-ways. Mr. Champagne asked why they did not wait until such time that they go through the process in a much more sociable relaxed way. Mr. Barody mentioned what he has heard was when were they going to get it done. Mr. Remington commented in order to actually take the land they have to go through the committees and Board. Mr. Champagne asked if it was not going to be used then why raise any concern with the property owner at this point. Chairman W. Thomas said if there was one property owner in the middle and that was the only holdup then they might need to use the Eminent Domain Procedure Law.

As a person who has received a registered letter from this county saying they would like to confiscate half of his property for a landfill back in 1992, Mr. F. Thomas said he thought the letters should be done properly and not sent out two days before Christmas. Mr. Monroe agreed with Mr. Champagne, and he said he understood Eminent Domain was supposed to be used in cases of true public necessity. He questioned if a Bike Lane was a necessity. He added in the Adirondacks they have been concerned about the use of Eminent Domain for the State to take properties. Mr. Haskell remarked public safety was a necessity as far as he was concerned.

Mr. Kenny requested a roll call vote on Resolution No. 358.

Chairman called for reading of communications.

Clerk read communications, including the following:

2005 New York State Touchstones/Kids Count Data Book.

Adirondack/Glens Falls Transportation Council Self-Assessment Review.

New York State Office for Technology Findings Statement for Generic Environmental Review of Statewide Wireless Network.

Adirondack Community College Newsletter.

Correspondence from Adirondack Community College, commending the Green Team for work completed at Adirondack Community College.

Correspondence from Fred Monroe, advising he was appointed Executive Director of the Adirondack Park Local Government Review Board and that the Warren County Attorney concurred with the Attorney General's opinion in 1981. The legal opinion said that one person may simultaneously serve as a County Legislator and as the Executive Director of the Adirondack Park Local Government Review Board.

Town of Lake Luzerne Resolution No. 62 of 2005, supporting Adirondack Wind Energy Park Project.

New York State Department of Civil Service: (1) NYSHIP (New York State Health Insurance Program) Policy Memo addressing the withdrawal of Medicare-eligible retirees from NYSHIP, and (2) First Quarter Experience Report.

Correspondence from John P.M. Wappett, Public Defender, who advised he appointed Timothy Tyree, Esq., as the Third Assistant Public Defender; and also, upon his absence, the order of the powers and duties of the Office are Marcy Flores, First Assistant Public Defender; William Davidson, Second Assistant Public Defender; and Timothy Tyree, Third Assistant Public Defender.

Town of Queensbury Notice of Public Hearings: (1) June 21, 2005, at 7:00 p.m., at the Queensbury Activities Center on Application by Diamond Autos located on northwest end of East Quaker Service Road for auto and boat sales and service use, and (2) June 22, 2005, at 7:00 p.m., at Queensbury Activities Center on Application by Sean Garvey, 483 Quaker Road, for sign variance.

Capital District Regional Off-Track Betting (OTB) Corporation Financial Report dated April 30, 2005, and Audited Financial Statements for years ended 2003 and 2004, and surcharge payment for the month of May in the amount of \$18,879.

Annual Reports for 2004:

New York State Developmental Disabilities Planning Council

New York Municipal Insurance Reciprocal (NYMIR)

Lake Champlain-Lake George Regional Planning Board

Warren County Local Development Corporation

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 311 through 342 were mailed to the supervisors, and a motion to bring Resolution Nos. 310 and 343 through 368 to the floor was necessary. Motion was made by Mr. Tessier, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 310 and 343 through 368 to the floor.

Motion was made by Mr. Brown, to table Resolution No. 343, authorizing contract between Warren County and Americade, Inc. Mr. Monroe seconded the motion, and Chairman Thomas indicated a roll call vote was needed. Messrs. Monroe and Brown voted yes, Mr. VanNess was absent and the remaining board members voted no. Therefore, it failed.

Mr. Brown requested a roll call vote on Resolution No. 343. Mr. Haskell asked why did they want to table the resolution, and Mr. Brown replied he did not believe they should be funding private enterprise.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 310 through 368 were approved. Certificates of Appointment,

naming member to the Warren County Zone Administration Board and Warren County Economic Development Corporation, naming members of the Saratoga-Warren-Washington Counties Workforce Investment Board, and naming member of the Warren County Youth Board, were submitted.

RESOLUTION NO. 310 of 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: District Attorney</u>				
A.1165 210	Furniture/Furnishings	A.1165 444	Travel/Education/ Conference	\$2,000.00
A.1165 220	Office Equipment	A.1165 440	Legal/Transcript Fees	4,500.00
<u>Department: Purchasing</u>				
A.1345 425	Reproduction Expenses	A.1345 220	Office Equipment	1,084.00
<u>Department: Public Works - Buildings</u>				
A.1620 413	Repair & Maintenance - Building/Property	A.1620 210	Furniture/Furnishings	2,000.00
<u>Department: Tourism</u>				
A.6410 481	Tourism Promotion	A.6410 110	Salaries - Regular	3,513.66
A.6410 481		A.6419 110	Motorcoach/Meetings - Salaries - Regular	2,599.04
<u>Department: Westmount Health Facility</u>				
EH.6020.0260 260	Administration - Other Equipment	EH.6020.0265 220	Fiscal Services - Office Equipment	\$251.00
<u>Department: Employment & Training</u>				
40.6293.0305 110	WIA - Dislocated Worker - Salaries - Regular	40.6293.0300 110	WIA - Adult - Salaries - Regular	40,000.00
40.6293.0305 433	WIA - Dislocated Worker - Training - Client	40.6293.0300 433	WIA Adult -Training - Client	38,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Employment Training (continued)				
40.6293.0305 860	WIA - Dislocated Worker - Hospitalization	40.6293.0300 860	WIA - Adult - Hospitalization	10,445.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 311 OF 2005

**Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor,
Bentley, Tessier, Champagne and VanNess**

**AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

DISTRICT ATTORNEY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3032	Crime Victims Advocate - DA	\$204.51

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1168 444	Crime Victims Assist - DA Travel/Education/Conference	204.51

OFFICE FOR THE AGING:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2073	EISEP Hamilton	\$3,135.00
A.2091	EISEP Warren	3,135.00
A.3776	EISEP Warren	28,209.00
A.3778	EISEP Hamilton	28,209.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6788 470	EISEP Warren - Contracts	31,344.00
A.6789 470	CSE 11 - Hamilton (EISEP) - Contracts	31,344.00

EMPLOYMENT AND TRAINING:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.4786	Summer TANF	65,605.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6326 110	WIA - Summer TANF - Salaries - Regular	39,606.00
40.6326 470	WIA - Summer TANF - Contracts	18,708.00
40.6326 830	WIA - Summer TANF - Social Security	7,291.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 312 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING EXTENSION OF TERMINATION DATE OF GRANT

WHEREAS, Robert Iusi, Director of the Probation Department requested and was granted an extension for the Juvenile Accountability Block Grant through the New York State Division of Criminal Justice Services and the Chairman of the Board of Supervisors has executed said extension agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an extension agreement for the Juvenile Accountability Block Grant by the Director of the Probation Department, and execution of an extension agreement by the Chairman of the Board of Supervisors, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

WHEREAS, the County of Warren has executed an agreement (Resolution No. 746 of 2004) with the New York State Division of Probation and Correctional Alternatives for

a Consolidated Service Plan for a multi-year term of January 1, 2005 to December 31, 2009, and

WHEREAS, Robert lusi, Director of the Probation Department has received an application for an additional Eight Hundred Dollars (\$800) for the Pre-Trial Release Program under said Plan, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Robert lusi, Director of the Probation Department be, and hereby are, authorized and directed to execute and submit an application to the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205-2604, for receipt of the additional grant funds, and be it further

RESOLVED, that if additional funds are available during the term of the current Service Plan, that the Chairman of the Warren County Board of Supervisors and/or Robert lusi be, and hereby are, authorized and directed to execute and submit a supplemental application, 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 and/or agreements on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

APPROVING 2005 EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department, pursuant to New York State Department of Health requirement, has submitted the 2005 Emergency Response and Preparedness Plan for Warren County to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Warren County Health Services Emergency Response and Preparedness Plan for 2005, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2004 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH - HEALTH SERVICES DEPARTMENT

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 2004 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 2004, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH SUZANNE M. MARINOS FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Suzanne M. Marinos, 37 Michigan Lane, Fort Ann, New York 12827, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing June 13, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AMENDING RESOLUTION NO. 676 OF 2003 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO INCLUDE ADDITIONAL SERVICES - WARREN COUNTY SEWER

WHEREAS, Resolution No. 676 of 2003 authorized an amendment agreement and/or change orders with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional services, including the preparation of a right-of-way survey of the portion of Route 9N in the vicinity of Lakeshore Garage, and

WHEREAS, the Sewer Administrator has advised that there are additional services, consisting of designing a holding tank pump receiving station at the Hague Waste Water Treatment Plant, as well as completing a map, plan and report for two sewer extensions in the Town of Hague, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, for the above services, not to exceed One Hundred Sixty-One Thousand Dollars (\$161,000) and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and/or change order in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County enter into an agreement with the following organization for the Summer Youth Employment & Training Program, for the amount listed below, and for a term commencing on or after June 22, 2005 and terminating on or before September 1, 2005.

<u>AGENCY</u>	<u>EXCEED</u>	<u>AMOUNT NOT TO</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) 10 LaCrosse Street Hudson Falls, New York 12839 (Operation Food Chain - providing lunches at low income playgrounds in Glens Falls)		\$13,500
	TOTAL	\$13,500

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENTS AND CONTRACTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, the local Workforce Investment Board and its Youth Council have jointly awarded Warren County and Washington County EOC/ETA a grant award for WIA youth funds, and

WHEREAS, Saratoga County Employment and Training Office will be acting as the administrative entity for the Workforce Investment Board to administer this award on behalf of the Workforce Investment Board, now, therefore, be it

RESOLVED, that Warren County Employment and Training Administration enter into any and all agreements and/or contracts with Saratoga County Employment and Training, and Washington County EOC/ETA necessary for the operation of WIA youth programs, for the term of July 1, 2005 to June 30, 2006, and the Director of Warren County Employment and Training Administration and/or the Chairman of the Board of Supervisors be, and hereby are, authorized to enter into said agreements and/or contracts in the form approved by the County Attorney.

Adopted by unanimous vote.

June 17, 2005

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RESOLUTION NO. 320 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AMENDING RESOLUTION NO. 141 OF 2005 - INCREASING AMOUNT OF AGREEMENTS WITH GREATER ADIRONDACK HOME AIDES, INC., GLENS FALLS HOSPITAL LIFELINE AND HOME HEALTH CARE OF HAMILTON COUNTY, INC. AND AUTHORIZING AGREEMENT WITH VISITING NURSES HOMECARE - OFFICE FOR THE AGING

WHEREAS, Resolution No. 141 of 2005 authorized continuing the contractual relationship with various agencies to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for a total program amount not to exceed Two Hundred Sixty Thousand Eight Hundred Forty-Eight Dollars (\$260,848), and

WHEREAS, the State of New York has increased its funding for the EISEP program and the Office of the Aging desires to increase its existing agreement and enter into an agreement with Visiting Nurses Homecare, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with Greater Adirondack Home Health Aides, Inc., Glens Falls Hospital Lifeline and Home Health Care of Hamilton County, Inc., for the amounts listed on Schedule "A" attached hereto, 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 enter into an agreement with Visiting Nurses Homecare, 71 Glenwood Avenue, Queensbury, New York 12804 for a sum not to exceed Twenty-Six Thousand Dollars (\$26,000) 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 moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
Res # 141 of 2005 (Amended)
A.6788 EISEP - Warren County

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Subcontracts for 4/1/2005- 3/31/2006

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren County Public Health	Case Management Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services	\$85,527.00	\$19,741.00	\$105,268.00	\$7,000.00	\$112,268.00
Lifeline	Emergency Response System	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
Visiting Nurses Homecare	Non-Medical In-Home Services	\$18,750.00	\$6,250.00	\$25,000.00	\$1,000.00	\$26,000.00
TOTAL		\$122,277.00	\$31,991.00	\$154,268.00	\$8,000.00	\$162,268.00

A.6789 EISEP - Hamilton County
Subcontracts for 4/1/2005 - 3/31/2006

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	Totals
Hamilton County DSS	Case Management	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Home Health Care of Hamilton County, Inc.	Non-Medical In-Home Services	\$105,027.00	\$26,241.00	\$131,268.00	\$7,000.00	\$138,268.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
TOTAL		\$122,277.00	\$31,991.00	\$154,268.00	\$7,000.00	\$161,268.00

Adopted by unanimous vote.

June 17, 2005

RESOLUTION NO. 321 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

APPROVING THE ESTABLISHMENT OF AN ADVISORY COMMITTEE TO THE WARREN COUNTY ZONE ADMINISTRATIVE BOARD AND WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION, IN CONNECTION WITH REVISIONS TO THE EMPIRE ZONE PLAN AND OVERALL STRATEGY FOR WARREN COUNTY - ECONOMIC DEVELOPMENT

WHEREAS, the Warren County Economic Development Corporation and the Zone Administration Board have recommended making a revision of the overall strategic Empire Zone Plan, in accordance with new Empire Zone legislation that was passed in April of 2005, and

WHEREAS, the Warren County Zone Administrative Board and the Warren County Economic Development Corporation have both adopted resolutions authorizing the formation of an advisory committee in assisting with the revisions to the Empire Zone Plan, and an overall strategy for Warren County, and

WHEREAS, the membership of the advisory committee is proposed to be as follows:

1. Warren County Empire Zone Board Representative - Alan Redeker;
2. Warren County Economic Development Corporation Board Representative - David Capron;
3. Representative of the City of Glens Falls - Harold G. Taylor;
4. Representative of the Town of Queensbury - Daniel G. Stec; and
5. Representatives from the County of Warren,

and

WHEREAS, Warren County has been asked to appoint members to the advisory committee, and the following recommendations have been made:

1. Warren County Standing Committee for Economic Development Representative - Lawrence M. Bennett;
2. Warren County Planning Department Representative - Patricia A. Tatch; and
3. Third Representative appointed by the Chairman of the Board of Supervisors - Jerold O. Quintal,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the establishment of an advisory committee, as recommended by the Warren County Economic Development Corporation and further approves, authorizes, and directs the appointment of Lawrence M. Bennett as the Representative of the Warren County Standing Committee for Economic Development, Patricia A. Tatch as the Representative of the Warren County Planning Department, and a Third Representative to be appointed by the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a Third Representative for Warren County to an advisory committee to the Warren County Zone Administrative Board and Warren County Economic Development Corporation, in connection with revisions to the Empire Zone Plan and overall strategy for Warren County:

APPOINTED:**NAME**

Jerold O. Quintal
Supervisor - Town of Warrensburg

Dated: June 17, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 322 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 597 OF 2004 TO ALLOW PURCHASING AGENT TO OBTAIN AN EBAY ONLY CREDIT CARD AND CHECKING ACCOUNT WITH LIMITS OF \$1,000 EACH AND NOT TIED TO ANY OTHER COUNTY ACCOUNTS

WHEREAS, Resolution No. 597 of 2004 authorized, among other things, the Commissioner of Administrative and Fiscal Services to obtain a single credit card from a bank or financial institution, as well as established a County credit card policy, and

WHEREAS, since that time, the Purchasing Agent has requested that the Purchasing Office be allowed to obtain an Ebay only credit card and checking account, in order to facilitate the financial gain of selling surplus County property on Ebay, and the Support Services Committee and County Treasurer have agreed, so long as the credit card and checking account with Ebay is not tied to any other County account in order to limit County exposure, as well as have limitations on each account of no more than One Thousand Dollars (\$1,000), now, therefore, be it

RESOLVED, that Resolution No. 597 of 2004 be, and hereby is, amended to include that the Purchasing Agent may obtain an Ebay only credit card and checking account, in amounts not to exceed One Thousand Dollars (\$1,000) each, so long as said accounts are not tied to any other County accounts, in order to limit County exposure, and provided all applicable terms and conditions of Resolution No. 597 of 2004 shall likewise apply to the credit card obtained by the Purchasing Agent.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 524 OF 2003 - CORRECTING METHOD OF FINANCING FOR CAPITAL PROJECT NO. H219.9550 280 - RR TRACK RESTORATION - TO DECREASE SAID CAPITAL PROJECT

RESOLVED, that Resolution No. 524 of 2003 is hereby amended to read as follows: "RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H219.9550 280 - RR Track Restoration - as follows:

1. Capital Project No. H219.9550 280 - RR Track Restoration - is hereby established.
2. The estimated cost for such Capital Project is the amount of Seven Million Eight Hundred Forty Thousand Dollars (\$7,840,000).
3. The proposed method of financing such Capital Project consists of the following:

- a. Federal grant funding in the amount of Six Million Forty Thousand Dollars (\$6,040,000); and
- b. State grant funding through the Multi-Modal 2000 Program in the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned grant funds into Capital Project No. H219.9550 280 - RR Track Restoration, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H219.9550 280 - RR Track Restoration"	\$7,840,000

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 324 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING SALE OF SURPLUS EQUIPMENT TO TOWN OF THURMAN -
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that in accordance with the recommendation of the Warren County Department of Public Works Committee, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Thurman, all title and ownership rights to the following equipment, AS IS, for a total amount of One Hundred Dollars (\$100), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT:

Double Snowmobile Trailer
Warren County Inventory No. 89-15

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE
ADDITIONAL AGREEMENT FOR BID AWARD**

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 300 of 2005) authorized, among other things, the Chairman of the Board to execute

agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include an additional contractor awarded a bid since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include an additional contractor that was awarded a bid, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Auctions International, Inc.	Auctioneer for the Warren County Used Vehicle and Equipment Auction	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 301 OF 2005 TO INCLUDE ADDITIONAL EXPLANATION AS TO WHY LOW BIDDERS DID NOT RECEIVE BID AWARD FOR NEW 2005 OR NEWER MODEL DIESEL POWERED TRACK MOUNTED HYDRAULIC EXCAVATOR (WC 67-05) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 301 of 2005 awarded a bid to Anderson Equipment Company, Inc., for a New 2005 of Newer Diesel Powered Track Mounted Hydraulic Excavator (WC 67-05), and

WHEREAS, said Resolution did not fully explain why Anderson Equipment Company, Inc. was awarded the bid, as it was not the lowest bidder, now, therefore, be it

RESOLVED, that Resolution No. 301 of 2005 be, and hereby is, amended to include the following language:

"WHEREAS, there were a total of eight (8) bids submitted for the above equipment, with five (5) vendors not meeting the intent of the specifications, and

WHEREAS, of the three (3) remaining vendors, Anderson Equipment Company, Inc., was the lowest responsible bidder, after the inclusion of Options No. 1 and 4, as well as Trade In No. 1, as specified in the bid specifications, and best met the needs of the Department of Public Works for this particular piece of equipment".

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH B & L CONTROL SERVICE, INC. FOR WATER TREATMENT AND TESTS WITHIN THE WARREN COUNTY MUNICIPAL CENTER - COUNTY FACILITIES

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 561 of 2004) with B & L Control Service, Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products for a

cooling tower and water treatment and tests as required within the Warren County Municipal Center, for an amount of Two Thousand Seven Hundred Sixty-Seven Dollars (\$2,767), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHERN FIRE SYSTEMS, INC. FOR TESTING AND PREVENTATIVE MAINTENANCE SERVICE CONTRACT FOR FIRE ALARM SYSTEMS (WC 68-05) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for Request for Proposals for Testing and Preventative Maintenance Service Contract for Fire Alarm Systems (WC 68-05), and

WHEREAS, the Superintendent of the Buildings and Grounds Division has issued correspondence recommending award of the contract to Northern Fire Systems, Inc., as the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Northern Fire Systems, Inc., 1232 New Loudon Road, Cohoes, New York 12047, for testing and preventative maintenance service contract for fire alarm systems, pursuant to the terms and provisions of the specifications (WC 68-05) and proposal, for amounts not to exceed those specified on the tab sheet, for a term commencing July 1, 2005 and terminating June 30, 2006, with the provision that the contract may be extended for up to two (2) additional years, at the costs outlined on the tab sheet, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the initial contract, and provided appropriations exist in future years and the Superintendent of the Buildings and Grounds Division recommends continuation of the services, the Chairman of the Board be, and hereby is, further authorized to execute extensions or renewals of the contract for up to two (2) additional years, with all contracts or extensions or renewals thereafter to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOW BIDDER FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - BRUSH & WEED SPRAY (WC 74-05) - RR TRACK RESTORATION IMPROVEMENTS (PIN #1821.71) - PARKS, RECREATION AND RAILROAD DIVISION

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for Restoration of the Warren County Rail Line - Brush & Weed Spray (WC 74-05) for RR track restoration (PIN #1821.71), and

WHEREAS, the bids for same will not be opened until after the Board of Supervisors meeting on June 17th, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the low bidder of the acceptance of his/her bid, and be it further

RESOLVED, that Warren County enter into an agreement with the low bidder to provide services for the above-named project, for an amount not to exceed the bid amount, for a term commencing upon execution of agreement and terminating upon

completion of the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and/or such other documentation that may be necessary to carry out the terms of this resolution, contingent upon New York State Department of Transportation approval, in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 799

Noes: 40 Supervisor Kenny

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 330 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL PROGRAM-AID (AND STATE ADMINISTERED FEDERAL PROGRAM-AID) ELIGIBLE COSTS, OF A CAPITAL PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Construction of the Warren County Scenic Railroad, P.I.N. 1821.71 (the "Project") is eligible for funding [under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal Program administered by the NYS Department of Transportation ("NYSDOT"); and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby RESOLVED, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$8,290,000.00 (Eight million two hundred ninety thousand dollars and no cents) was previously appropriated from Capital Project No. H.9552 19 280 (H890-219) now known as H219.9550 280 - RR Track Restoration and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the sum of \$8,290,000.00 (Eight million two hundred ninety thousand dollars) is reduced by \$450,000.00 (Four hundred fifty thousand dollars) to amend the cost of participation of Preliminary Engineering and Construction work to \$7,840,000.00 (Seven million eight hundred forty thousand dollars); 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 Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the County of Warren with NYSDOT 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 all Project costs 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, 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, that this Resolution shall take effect immediately.

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between Warren County and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call Vote:

Ayes: 799

Noes: 40 Supervisor Kenny

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 331 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**REQUESTING THAT COUNTY TREASURER REQUIRE OCCUPANCY TAX
BE PAID ON A QUARTERLY BASIS IN SAME METHOD AS SALES TAX -
OCCUPANCY TAX COORDINATION**

RESOLVED, that the Warren County Board of Supervisors hereby requests that the County Treasurer require that Occupancy Tax be paid on a quarterly basis, in the same method as Sales Tax is paid, except in extenuating circumstances which may warrant a different time period for payment of the Occupancy Tax, with said extenuating circumstances to be determined at the discretion of the County Treasurer.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**AUTHORIZING INTRODUCTORY OFFER TO CHAMBERS OF COMMERCE AND THE
CONVENTION AND VISITORS BUREAU WITHIN WARREN COUNTY OFFERING A 25%
REDUCTION IN ADVERTISING RATES IN THE 2006 TRAVEL GUIDE USING
4-COLOR ADS ONLY**

WHEREAS, in an effort to encourage Chamber participation in the Travel Guide, the Tourism Committee has recommended that an introductory offer be made to the Chambers to purchase ad space in the 2006 Travel Guide at a 25% discounted rate using 4-color ads, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Tourism Department to offer to the Chambers of Commerce in Warren County an opportunity to purchase ad space in the 2006 Travel Guide at a 25% discounted rate

using only 4-color ads on an introductory basis and solely for the aforementioned 2006 Travel Guide with no future discounts unless such are authorized by further resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SHANNON-ROSE DRAWING & PUBLISHING, INC. FOR DESIGN SERVICES FOR TOURISM GUIDES, BROCHURES AND TABLE PLACEMATS - TOURISM DEPARTMENT

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for design services for Tourism Guides, Brochures and Table Placemats for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Coordinator and Tourism Committee have recommended accepting the proposal of and awarding the contract to Shannon-Rose Drawing & Publishing, Inc., the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Shannon-Rose Drawing & Publishing, Inc., 65 Clinton Street, Saratoga Springs, New York 12866, for design services for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Fourteen Thousand Fifty-Six Dollars and Fifty Cents (\$14,056.50) for design services for the remainder of the year 2005, and an amount of Sixteen Thousand Eight Hundred Seventy-Eight Dollars and Fifty Cents (\$16,878.50) for design services for the year 2006, pursuant to the terms and conditions of the proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING USE OF THE WARREN COUNTY TOURISM DEPARTMENT LOGO BY OTHER TOURISM RELATED BUSINESSES

WHEREAS, a new logo/lock up has been created by Paul Kaza Associates for Warren County marketing purposes, and

WHEREAS, the logo contains the words "Find Your Smile", the Lake George Area in the Adirondacks, and

WHEREAS, it has been recommended by the Warren County Board of Supervisors to authorize a non-exclusive, non-transferrable revocable license to use the Warren County Tourism Department logo in the form developed by Paul Kaza Associates and subject to the following rules:

1. Use of the Logo may only be for the purpose of non-profit promotion/advertising of the region through newspaper, magazine, television advertising, signage, brochures and internet sites. The Logo shall be used or placed in advertisements in such a manner as to generally indicate or reflect advertisements of the County and/or region. Reproduction of the Logo on "for profit" promotional items must be preapproved by the Warren County Tourism Department.
2. No changes to the original Logo may be made unless expressly authorized in

writing by the Warren County Tourism Department.

3. The Licensee specifically acknowledges and agrees that Licensee has no right, title or interest in the Warren County Tourism Department Logo.
4. The Licensee agrees that this License shall not be used for political activities of any kind or nature, including but not limited to furthering the election or defeat of any candidate for public, political or party office, or to promote the passage, defeat or repeal of any proposed or enacted legislation.
5. It is understood and agreed that Warren County may immediately terminate or revoke this License, with or without cause, and for any reason, including but not limited to convenience of the County, upon giving the Licensee written notice thereof. The Licensee agrees that in the event of termination or revocation by the County, the County shall not be liable for any cost that may have been incurred previously for use of the Logo or any cost for damages or expenses, direct, consequential or otherwise, of any kind and nature that the Licensee may sustain as a result of said revocation or termination of the License.
6. The terms of this License may not be altered, amended, or changed except by similar formal written agreement, executed by a duly designated official of Warren County. This License represents the entire agreement and understanding between the parties and that at the time of the signing of this Letter Form Agreement, the parties agree that there are no other written or verbal agreements that are considered controlling,

and be it further,

RESOLVED, that Warren County allow use of the Warren County Tourism Department logo by interested parties upon execution of an agreement containing the provisions outlined in the preambles of this resolution and generally in a form approved by the County Attorney and executed by the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING USE OF THE WARREN COUNTY TOURISM DEPARTMENT PROMOTIONAL FILM FOOTAGE BY OTHER TOURISM RELATED BUSINESSES

WHEREAS, promotional film footage has been created by Paul Kaza Associates for Warren County marketing purposes, and

WHEREAS, the promotional film footage contains Winter TV footage shot at Gore Mountain of skiing in late 2004, and

WHEREAS, it has been recommended by the Warren County Board of Supervisors to authorize a non-exclusive, non-transferrable revocable license to use the Warren County Tourism Department promotional film footage in the form developed by Paul Kaza Associates and subject to the following rules:

1. Use of the promotional film footage may only be for the purpose of non-profit promotion/advertising of the region through newspaper, magazine, television advertising, signage, brochures and internet sites. The promotional film footage shall be used or placed in advertisements in such a manner as to generally indicate or reflect advertisements of the County and/or region. Reproduction of the promotional film footage on "for profit" promotional items must be preapproved by the Warren County Tourism Department.
2. No changes to the original promotional film footage may be made unless expressly authorized in writing by the Warren County Tourism Department.

3. The Licensee specifically acknowledges and agrees that Licensee has no right, title or interest in the Warren County promotional film footage other than as set forth herein.
4. The Licensee agrees that this License shall not be used for political activities of any kind or nature, including but not limited to furthering the election or defeat of any candidate for public, political or party office, or to promote the passage, defeat or repeal of any proposed or enacted legislation.
5. It is understood and agreed that Warren County may immediately terminate or revoke this License, with or without cause, and for any reason, including but not limited to convenience of the County, upon giving the Licensee written notice thereof. The Licensee agrees that in the event of termination or revocation by the County, the County shall not be liable for any cost that may have been incurred previously for use of the promotional film footage or any cost for damages or expenses, direct, consequential or otherwise, of any kind and nature that the Licensee may sustain as a result of said revocation or termination of the License.
6. The terms of this License may not be altered, amended, or changed except by similar formal written agreement, executed by a duly designated official of Warren County. This License represents the entire agreement and understanding between the parties and that at the time of the signing of this Letter Form Agreement, the parties agree that there are no other written or verbal agreements that are considered controlling,

and be it further,

RESOLVED, that Warren County allow use of the Warren County Tourism Department promotional film footage by interested parties upon execution of an agreement containing the provisions outlined in the preambles of this resolution and generally in a form approved by the County Attorney and executed by the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING RESOLUTION NO. 185 OF 2005 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that Resolution No. 185 of 2005 is hereby amended to read as follows:
 "RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

HEALTH SERVICES DEPARTMENT:

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nurse Technician		\$ 12.41/hr
Per Diem		(GRADE 8)

HEALTH SERVICES DEPARTMENT continued:**Base Salary Changed To:**

Nurse Technician Per Diem"	January 1, 2005	\$ 13.55/hr (GRADE 8)
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Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 337 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

HEALTH SERVICES DEPARTMENT:**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse Employee No. 9609		\$ 37,184 (GRADE 19)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Professional Nurse #11 Employee No. 9609	May 9, 2005	\$ 36,377 (GRADE 18)

SHERIFF'S OFFICE:**Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Communication Officer	June 20, 2005	\$ 28,000

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Safety Computer Technology Coordinator	June 20, 2005	\$ 28,000

SOCIAL SERVICES DEPARTMENT:**Positions Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Social Services Investigators (part-time) - 2 positions	June 17, 2005	\$ 14,954 (GRADE 11)

DISTRICT ATTORNEY:**Base Salary Decreased From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fourth Assistant District Attorney		\$ 42,591

Base Salary Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fourth Assistant District Attorney	June 6, 2005	\$ 41,500

Base Salary Increased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fifth Assistant District Attorney		\$ 34,350

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fifth Assistant District Attorney	June 17, 2005	\$ 38,500

EMPLOYMENT AND TRAINING ADMINISTRATION:**Department 51.04/WIA Administration:****Position Deleted:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk/Typist	June 17, 2005	\$ 32,040

Department 51.02/WIA Dislocated Worker:**Position Deleted:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator	June 17, 2005	\$ 25,098

TOURISM DEPARTMENT:**Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Tourism Aide	July 1, 2005	\$960

Tourism Budget:**Positions Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Tourism Specialist 2 Employee No. 10559		\$ 23,645 (GRADE 4)
Tourism Specialist 3 Employee No. 10681		\$ 23,645 (GRADE 4)

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Tourism Specialist Employee No. 10559	July 1, 2005	\$ 25,652 (GRADE 6)
Senior Tourism Specialist Employee No. 10681	July 1, 2005	\$ 25,652 (GRADE 6)

June 17, 2005

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Motorcoach Promotion Budget:

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Tourism Specialist 4 Employee No. 10556		\$ 23,645 (GRADE 4)
Motorcoach Promoter Employee No. 8898		\$ 27,991 (GRADE 6)

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Tourism Specialist Employee No. 10556	July 1, 2005	\$ 25,652 (GRADE 6)

TOURISM DEPARTMENT cont'd:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Group Tour/Convention Promoter Employee No. 8898	July 1, 2005	\$ 33,148 (GRADE 11)

WESTMOUNT HEALTH FACILITY:

Laundry Worker #2	June 1, 2005	\$ 21,467 (GRADE 2)
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Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
RPN #1 Employee No. 6683		\$ 37,477 (GRADE 18)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
RN Supervisor #1 Employee No. 6683	June 8, 2005	\$ 38,308 (GRADE 19)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 338 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY
EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the following temporary positions of employment and training are hereby authorized under Workforce Investment Act (WIA) and Summer Temporary Assistance to Needy Families (TANF) Program, within the Warren County Employment & Training Administration as follows:

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I - Adult</u>			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan or not to exceed \$3.00/hr. as applicable*
2 Jobs	Aides	WIA-Adult	See below**

<u>EST. NO. OF ALLOWANCES/ JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>WAGES</u>
<u>Title I - Youth Employment Programs</u>			
10 Training slots	N/A	WIA-Youth	Same as above
20 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
8 Jobs - out of school youth	Aides	WIA-Youth	See below***

Title I - Dislocated Workers

40 Training slots	N/A	WIA-D/W	Same as above
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Summer TANF

25 Jobs	Aides	Summer TANF	See below**
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*Plus tuitions, fees, child care, mileage payments and other financial payments made to or on behalf of program participants consistent with the Job Training Plan or applicable Workforce Investment Board approved policies.

**\$6.00/hr. for Public Sector Worksites. Maximum up to entry-level wage rate for individual Private Sector Worksite placements.

***\$6.00/hr. with performance increases of \$.25/hr. as approved by the Employment and Training office up to a maximum of \$7.00/hr. May also pay up to entry level wage rate for individual Private Sector Worksite placements,

NOTE: Wages subject to adjustment as needed to comply with minimum wage requirements,

and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2005, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2006, 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.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 339 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**URGING CONGRESS TO REFORM THE ALTERNATIVE
MINIMUM TAX ("AMT")**

WHEREAS, the Alternative Minimum Tax ("AMT") was created to ensure wealthy taxpayers did not use loopholes to avoid paying federal income taxes, which is now capturing more and more middle class taxpayers at alarming rates affecting families with incomes of more than \$75,000 a year who own a home and have one or more children and affects the amount of deductions claimed on said families federal income tax return, and

WHEREAS, taxpayers in four states, New York, New Jersey, California and Massachusetts who rely heavily on deductions like property taxes, state and local income taxes and child exemptions to reduce the burden of their federal income taxes account for nearly half the people paying the AMT nationwide, and

WHEREAS, the President of the United States has appointed an Advisory Panel on Federal Tax Reform to review the AMT and hold public hearings because Congress has not adjusted the AMT to keep pace with inflation and the results is that the AMT is now snowballing out of control, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby finds that the Alternative Minimum Tax ("AMT") needs to be reformed and Congress needs to periodically raise the exemption amount for AMT to keep pace with inflation, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby urges Congress to reform the Alternative Minimum Tax ("AMT") so that the families with incomes of more than \$75,000 a year who own a home and have one or more children will not be impacted further, 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 President of the United States, Congressman John Sweeney, Senator Charles Schumer and Senator Hillary R. Clinton. Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**URGING STATE LEGISLATURE TO REVERT BACK TO ALLOWING
REAL PROPERTY TAX PAYMENTS TO BE APPLIED TO THE
OLDEST TAXES DUE RATHER THAN THE MOST CURRENT TAXES**

WHEREAS, New York State Tax Law was amended several years ago, directing that a property owner, when making payments on outstanding taxes, must pay the most current taxes due on their property rather than the payments being applied to the oldest taxes due, and

WHEREAS, the Real Property Tax Committee discussed urging the State Legislature to revert back to allowing the property owner, when making payments on outstanding taxes, to have said payments applied to the oldest taxes thereby preventing property owners from being included in a foreclosure proceeding brought by Warren County each year for properties that have delinquent taxes within Warren County, and

WHEREAS, the Real Property Tax Committee referred said matter to the Legislative Committee for their review, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State

Legislature to amend New York State Tax Law to revert back to allowing property owners, when making payments on outstanding taxes, that said payments be applied to the oldest taxes due rather than the most current taxes due, 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 George E. Pataki; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 341 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORT FOR CIVIL CONFINEMENT AND OTHER STATE
LEGISLATION PROTECTING WOMEN AND CHILDREN FROM
SEX OFFENDERS**

WHEREAS, New York State has made great strides in reducing violent crime in recent years, and

WHEREAS, the safety of our women and children is of the highest priority and any legislation that seeks to further protect them from sexual predators should be supported and passed, and

WHEREAS, legislation has been introduced in the New York State Assembly that would provide for civil confinement of the most dangerous sex offenders and strengthen and expand the scope of Megan's Law to provide additional safeguards to shield New Yorkers from sexual violence, and

WHEREAS, civil confinement legislation would authorize judges, after an unanimous jury verdict, to order a sexually violent predator to be confined in a secure mental facility upon completion of a prison sentence upon a determination that the defendant has serious difficulty controlling his violent behavior (A.2693), and

WHEREAS, convicted sex offenders would be prohibited from living within 1,000 feet of a school or school grounds (A.1654), and

WHEREAS, a GPS tracking system would be implemented to monitor the actions and whereabouts of the most dangerous sex offenders (A.8158), and

WHEREAS, law enforcement would be required, rather than simply permitted, to release information on Level 2 and Level 3 sex offenders to vulnerable populations (A.1654), and

WHEREAS, the Division of Criminal Justice Services' website would be expanded to include information on all registered sex offenders (A.1701), and

WHEREAS, legislation introduced in the New York State Senate at the request of Governor Pataki would require lifeline registration of all sex offenders on the New York State Sex Offender Registry (S.3506A), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby lends its support to the implementation of each of the above measures, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby urge the New York State Assembly to pass these measures, that New York State Governor George Pataki sign these bills into law when passed, 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 Governor George E. Pataki; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

PETITIONING ASSISTANCE AND SUPPORT OF FEDERAL AND STATE REPRESENTATIVES IN PRESERVING A RAILROAD EXISTING IN NORTH CREEK, WARREN COUNTY AND ESSEX COUNTY

WHEREAS, railroad tracks currently exist which run from the Town of Corinth northerly into the County of Essex, and

WHEREAS, while the railroad tracks are not currently connected at the southerly most point to a mainline, the potential is there to connect the track to a main line to allow the free movement of people and freight throughout New York State, and

WHEREAS, Warren County has through aid from the federal government purchased approximately forty (40) miles of the tracks and the Town of Corinth is currently in the process of purchasing the southern portion of the tracks, and

WHEREAS, National Lead (NL) Industries, who owns the remaining tracks to the north of North Creek and running into Essex County, desires to 1) sell a portion of the tracks to Warren County (from North Creek to the County border); and 2) remove the remaining tracks, sell the same for scrap, and convey the land to the Open Space Institute, and

WHEREAS, while Warren County certainly appreciates and respects the right of NL Industries to remove the tracks and obtain the salvage value, the County also recognizes that if the tracks were preserved there are economic opportunities and development potential in the nature of tourism and the mining of titanium ore still located in Essex County, and

WHEREAS, Warren County recognizes that utilization of the existing tracks would be an environmentally friendly way of transporting people and materials to and from the Adirondacks, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby petitions the assistance and support of its Federal and State Representatives in finding a way to preserve the railroad tracks to the north of Warren County by the acquisition of other means in furtherance of the economic and environmental benefits that would flow from future use of the same.

Roll Call Vote:

Ayes: 799

Noes: 40 Supervisor Kenny

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 343 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND AMERICADE, INC.

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with Americade, Inc. for the amount of Fifty Thousand Dollars (\$50,000) with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be

approved by the County Attorney.

Roll Call Vote:

Ayes: 616

Noes: 223 Supervisors Monroe, Brown, Mason and Quintal

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 344 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND
ADIRONDACK THEATRE FESTIVAL, INC.**

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with Adirondack Theatre Festival, Inc. for the amount of Ten Thousand Dollars (\$10,000) with the terms and provisions of the agreement to include use of the County Tourism Logo on all advertising materials not County produced and to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND
EXPERIMENTAL AIRCRAFT ASSOCIATION**

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with Experimental Aircraft Association for the amount of One Thousand Seven Hundred Seventy Dollars and Fifty Cents (\$1,770.50) with the terms and provisions of the agreement to include use of the County Tourism Logo on all advertising materials not County produced and to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND
THE HYDE COLLECTION**

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with The Hyde Collection for the amount of Seventeen Thousand Five Hundred Dollars (\$17,500) with the terms and provisions of the agreement to include use of the County Tourism Logo on all advertising materials not County produced and to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**APPROVAL OF THE FINAL DRAFT OF THE STRATEGIC
MARKETING PLAN PREPARED BY PAUL KAZA ASSOCIATES**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Strategic Marketing Plan prepared by Paul Kaza Associates and on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AMENDING RESOLUTION NO. 631 OF 2004 - INCREASE
AMOUNT OF AGREEMENT FOR OUT-OF-POCKET EXPENSES**

WHEREAS, the County of Warren has entered into an agreement with Paul Kaza Associates, Inc. for an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Dollars (\$295,900) for a Multi-seasonal Marketing Contract, and

WHEREAS, Paul Kaza has advised the Occupancy Tax Coordination Committee that the out-of-pocket production expenses need to be increased from Forty Thousand Dollars (\$40,000) to Sixty-Five Thousand Dollars (\$65,000), and

WHEREAS, the Occupancy Tax Coordination Committee has considered the request at its meeting, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Paul Kaza Associates, Inc. to increase the amount of the agreement from Two Hundred Ninety-Five Thousand Nine Hundred Dollars (\$295,900) to an amount not to exceed Three Hundred Twenty Thousand Nine Hundred Dollars (\$320,900), in a form approved by the County Attorney, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 631 of 2004 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING REVISED STANDARD FORM WARREN COUNTY TOURIST
AND CONVENTION DEVELOPMENT AGREEMENT**

WHEREAS, by Resolution No. 238 of 2005 the Warren County Board of Supervisors, among other things, authorized the use of a standard form agreement titled "Warren County Tourist and Convention Development Agreement" for use when the Warren County Board of Supervisors determine that it would be appropriate to enter into an agreement with a sponsor of a convention for the purpose of providing County funds in return for marketing and promotional opportunities, benefit derived by the communities, businesses and residents of Warren County and as incentive to the sponsor to hold the event, and

WHEREAS, the County Attorney has recommended that the following revisions be made to the form agreement:

1. Revising paragraph 3 concerning promotional and marketing opportunities offered to the County to read instead that the sponsor shall use the Warren County Logo provided by the Tourism Department in all promotional and marketing distributed for the event occurring after the date of the agreement and with the use and placement of the Logos to be first approved by the Tourism Department;
2. Revision of payment terms in paragraph 4 of the agreement to provide for an option of payment (1) within twenty-seven (27) days of the occurrence of the event and at the conclusion of the same upon the furnishing of a County voucher and proof that the marketing and promotional opportunities were furnished to the County or (2) within twenty-seven (27) days of the occurrence of the first day of the event when an event is planned to occur over a number of days, weeks and months for a portion of the amount payable under the agreement equal to the amount expended for promotional and marketing of the County Logo not exceeding seventy-five percent (75%) and with the balance of the amount due payable at the conclusion of the event upon the furnishing of County vouchers and the proof of marketing and promotional opportunities;
3. Revisions to the defense and indemnification of the hold harmless clause in paragraph 9 and the insurance provision set forth in paragraph 10, with the said revisions being set forth in the model agreement presented at this meeting,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the revised model agreement titled "Warren County Tourist And Convention Development Agreement", copy of the same being presented at this meeting with the agreement to be used as the standard form agreement in connection with expenditure of funds from Occupancy Tax Revenues in connection with conventions, trade shows and/or events with the understanding, however, that it may be necessary from time to time to make revisions to the agreement in connection with particular conventions, trade shows and/or events but that such, when they occur, will be approved by separate Resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AMENDING RESOLUTION NO. 326 of 2004 - AUTHORIZING ROOM RATE INCREASE AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 326 of 2004, authorized a room rate increase for private and semi-private rooms at Westmount Health Facility, and

WHEREAS, after review of area room rates, it has been recommended that the room rates at Westmount Health Facility be increased by Twenty-Five Dollars (\$25) and that private paying patients shall be billed a cash receipts assessment in the amount of six percent (6%) as a separate item on the bill, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves, authorizes and directs that the room rate for private and semi-private rooms at Westmount Health Facility be increased from Two Hundred Dollars (\$200) per day to Two Hundred Twenty-Five Dollars (\$225) per day with the said rooms rates to take effect after all residents and their responsible parties have been properly notified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the six

June 17, 2005

297

percent (6%) cash receipts assessment for private paying patients to be billed as a separate item on the bill.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2005

Resolution introduced by Supervisors Stec, Caimano, VanNess, Champagne and Barody

SUPPORTING TOWN OF QUEENSBURY'S RESOLUTION REQUESTING A SPEED LIMIT STUDY AND POSSIBLE REDUCTION FOR WEST MOUNTAIN ROAD IN THE TOWN OF QUEENSBURY

WHEREAS, due to an increase in the amount of residential construction and the resultant increase in traffic in the area of West Mountain Road in the Town of Queensbury, the Queensbury Town Board is concerned about the safety issues that such increased traffic inevitably brings, and

WHEREAS, the Queensbury Town Board recently adopted a resolution that requested that New York State commence a speed limit study for a possible reduction of the speed limit for West Mountain Road (presently Fifty (50) miles per hour), due to safety concerns, and

WHEREAS, Warren County, on behalf of the Warren County Department of Public Works, supports the resolution for the reason previously stated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Town of Queensbury's resolution that requested a speed limit study and a possible reduction for West Mountain Road in the Town of Queensbury, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Town of Queensbury, as well as to the New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AGREEMENT WITH KELLOGG COMMUNITY COLLEGE FOR AIRPORT FIREFIGHTING TRAINING AT FLOYD D. BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Federal regulations require the Airport Fire Crew to receive certain training, and

WHEREAS, the Kellogg Community College of Battle Creek, Michigan, has been identified as a sole source provider for such training, and

WHEREAS, it has been proposed that the training offered by Kellogg Community College be mutual aid training as part of the Warren County Mutual Aid Plan and in conjunction with the disaster plan prepared specifically for the Airport, and therefore there will be several fire companies and the Glens Falls Fire Department involved, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kellogg Community College for mobile firefighter training of County employees as well as Mutual Aid Training for firefighters from various Volunteer Fire Companies and the Glens Falls Fire Department at a cost not to exceed Twelve Thousand One Hundred Seventy-Nine Dollars (\$12,179) and with the term of the contract providing for training on June 17, 2005 and June 18, 2005, and be it further

RESOLVED, that authority is hereby provided to allow said training to be offered to

fire fighting outside agencies, if space is available, at a cost of Four Hundred Dollars (\$400) per person, payable by the said agencies, and the Chairman of the Board of Supervisors is hereby authorized to execute any contracts that are necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING MARSHALL STEVENS, AIRPORT MANAGER TO
COORDINATE WITH KATE BUHRMASTER, FILM STUDENT, TO USE
FLOYD BENNETT MEMORIAL AIRPORT TO FILM A SCENE
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager has received a request from a Columbia University Film Student, Kate Buhmaster, to film a twenty minute short film for her graduate MFA film school program at the Floyd Bennett Memorial Airport, and

WHEREAS, the Airport Committee has authorized the Airport Manager to coordinate with Kate Buhmaster regarding use of the Airport and permit this activity so long as Ms. Buhmaster conducts all activities safely, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Marshall Stevens, Airport Manager, to coordinate with Kate Buhmaster regarding use of the Floyd Bennett Memorial Airport to film a twenty minute short film on condition that Ms. Buhmaster conducts all activities safely, and be it further

RESOLVED, that if the Airport Manager determines that the activity is not being conducted safely or proper procedures are not being followed, he can terminate the use of the Airport for said short film.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC.
CHAPTER # 353; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL
AIRPORT - WARREN COUNTY, NEW YORK FOR THE NORTHEAST 2005 FLY-IN
EVENT**

WHEREAS, Experimental Aircraft Association Inc. (EAA) Chapter # 353, has requested permission to hold the Northeast 2005 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 19th, 20th and 21st, 2005, now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter # 353, to hold the Northeast 2005 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 19th, 20th, and 21st, 2005, and be it further

RESOLVED, that Warren County enter into an agreement with Experimental Aircraft Association, Inc. Chapter # 353, C/O George Thurston, 44 Meadowview Road, Queensbury, New York 12804, providing that all participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the events activity relating to their participation; that insurance policy endorsements naming the County as an additional insured shall be delivered to the Clerk of the Board of Supervisors by EAA Chapter # 353, prior to the

commencement of the event; that EAA Chapter # 353, supply its own employees, workers and agents to do any work required on the premises for the conduct of Northeast 2005 Fly-In Event; and that EAA Chapter # 353, shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage; that the County shall agree to lend large garbage containers for the event, with the understanding that EAA Chapter # 353, is responsible for removal of all garbage, refuse and debris deposited on County property from the use and occupancy of the Floyd Bennett Memorial Airport - Warren County, New York; and providing this year, that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING SECOND AIRPORT REAL PROPERTY LEASE AGREEMENT
WITH SCHERMERHORN COMMERCIAL HOLDINGS, LLP -
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, a proposed second lease agreement with Schermerhorn Commercial Holdings, LLP is proposed to provide, among other things, for:

1. The payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. The term of the lease to commence upon the execution by both parties of the lease agreement and continue for thirty (30) years with the tenant to have an option to extend said lease agreement for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. The County to have the first option to purchase tenant's interest in the lease should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. At the end of the lease 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 second lease with Schermerhorn Commercial Holdings, LLP shall also contain a number of other terms and provisions including description of lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults,

and

WHEREAS, the Board of Supervisors adopted Resolution No. 245 of 2005 on April 15, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 13th day of May, 2005, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed second lease, 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, have been heard, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a second Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, upon the terms and conditions as described in the preambles of this Resolution and with such being the same as provided for in the first lease, a copy of which is presented at this meeting, all of which shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and 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.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING PRELIMINARY ENERGY AUDIT BY SIEMENS BUILDING TECHNOLOGIES, INC. FOR FEASIBILITY OF ALTERNATE ENERGY SOURCES FOR THE WARREN COUNTY MUNICIPAL CENTER BUILDING AND PUBLIC SAFETY BUILDING - COUNTY FACILITIES

WHEREAS, Resolution No. 810 of 2002 authorized an agreement with Siemens Building Technologies, Inc. (hereinafter "Siemens") to develop co-generation facilities at the Warren County Municipal Center Campus and at the Westmount, Social Services and Warren County Annex Buildings Campus, and

WHEREAS, since that time, the co-generation facilities at the Westmount, Social Services and Warren County Annex Building Campus have been constructed and are operational, and

WHEREAS, the Warren County Municipal Center Campus proposal was not undertaken, because it was not budget neutral in fifteen (15) years, and

WHEREAS, since 2002, the County has constructed a Public Safety Building and in consideration of this additional building and use, it has been proposed that Siemens undertake a preliminary energy audit for the Warren County Municipal Center Campus and the Public Safety Building, at no cost to the County, to determine whether it would be worthwhile to pursue an energy performance contract with Siemens, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize an agreement with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, for a preliminary energy audit of the Warren County Municipal Center Building and the Public Safety Building, at no cost to the County, except that County representatives shall make available the most up-to-date drawings of the facilities, arrange for a contact person to answer engineering questions, provide actual electric and natural gas utility bills from the past two (2) years, and provide maintenance

budgets and direct costs per site specific, and be it further

RESOLVED, that the Commissioner of Administrative and Fiscal Services and the Warren County Sheriff or their assignees be, and hereby are, authorized and directed to provide or arrange to provide such documentation and information as may be needed in connection with the preliminary energy audit and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized and directed to execute any and all agreements, grant applications, grant agreements, certificates of need, permit applications and any other documents that may be necessary to further the preliminary energy audit as outlined above, the same to be in a form approved by the County Attorney, and this authorization being subject to, however, a further board resolution for the execution of any final agreements with Siemens to actually undertake the project.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

SETTING A PUBLIC HEARING PURSUANT TO THE EMINENT DOMAIN PROCEDURE LAW RELATING TO ACQUISITION OF PROPERTY AS PART OF THE RAIL STATION PROJECT IN THE TOWN OF JOHNSBURG, TOWN OF THURMAN AND TOWN OF HADLEY - PARKS, RECREATION AND RAILROAD DIVISION

WHEREAS, as part of the Warren County Rail Station Project, PIN 1755.99, the County needs to acquire properties in the Town of Hadley in Saratoga County, and the Town of Johnsbury in Warren County, and

WHEREAS, the Parks, Recreation and Railroad Committee has recommended that in accordance with the requirements of the Eminent Domain Procedure Law, a public hearing be set in order to outline the project purpose, its proposed location and other pertinent information to the public, and

WHEREAS, pursuant to Eminent Domain Procedure Law Section 202, such public hearing must be held upon notice to the public of the purpose, time and location at least ten (10) but no more than thirty (30) days prior to such public hearing, such notice to be published in at least five (5) successive issues of an official daily newspaper in the locality where the project is situated, and if the official newspaper is not one of general circulation in the locality, then in five (5) successive issues of the daily newspaper of general circulation in the locality, and if the local newspaper is a weekly publication, then in at least two (2) successive issues, and further notice to be served upon each assessment record billing owner or his or her attorney of record either by personal service or certified mail, return receipt requested, and

WHEREAS, pursuant to Eminent Domain Procedure Law Section 202, notice upon each assessment record billing owner or his or her attorney of record shall clearly state that property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts, and objections raised at such hearing, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors determines that it is appropriate to undertake the procedure necessary to acquire properties relating to Warren County Rail Station Project, PIN 1755.99, and be it further

RESOLVED, that in accordance with the requirements of the Eminent Domain Procedure Law, a public hearing to be held at which the project purpose, location and other pertinent information will be set forth, on Thursday, July 28, 2005 at 7:00 p.m. in the Board Room on the second floor of the Warren County Municipal Center, with notice of the public hearing to be published at least ten (10) but no more than thirty (30) days prior

to such public hearing, such notice to be published in at least five (5) successive issues of an official daily newspaper in the locality where the project is situated, and if the official newspaper is not one of general circulation in the locality, then in five (5) successive issues of the daily newspaper of general circulation in the locality, and if the local newspaper is a weekly publication, then in at least two (2) successive issues, and be it further

RESOLVED, that notice of such public hearing shall be served upon each affected assessment record billing owner or his or her attorney of record by personal service or certified mail, return receipt requested, at least ten (10) but not more than thirty (30) days notice prior to the hearing date, in a form consistent with the requirements of the Eminent Domain Procedure Law and consistent with the preambles of this Resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the Director of the Division of Parks, Recreation and Railroad is hereby authorized to conduct the public hearing with the assistance of Clough, Harbour and Associates, LLP and R.K. Hite, who are under contract with the County regarding this project, and be it further

RESOLVED, a stenographic record of the public hearing will be taken and that following the public hearing, a transcript of the full proceedings will be forwarded to the Warren County Board of Supervisors and to the Parks, Recreation and Railroad Committee.

Roll Call Vote:

Ayes: 649

Noes: 190 Supervisors Monroe, Kenny, Belden and Champagne

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 358 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

SETTING A PUBLIC HEARING PURSUANT TO THE EMINENT DOMAIN PROCEDURE LAW RELATING TO ACQUISITION OF PROPERTY AS PART OF THE WEST MOUNTAIN ROAD/CORINTH ROAD BIKE LANE PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, as part of the proposed widening of the paved shoulder on both sides of West Mountain Road (County Road 58) and both sides of Corinth Road (County Road 28) from West Mountain Road to I-87, the County has identified certain properties it needs to acquire in order to complete the portion of the project planned for the 2005 construction season, and

WHEREAS, the Department of Public Works Committee has recommended that in accordance with the requirements of the Eminent Domain Procedure Law, a public hearing be set in order to outline the project purpose, its proposed location and other pertinent information to the public, and

WHEREAS, pursuant to Eminent Domain Procedure Law Section 202, such public hearing must be held upon notice to the public of the purpose, time and location at least ten (10) but no more than thirty (30) days prior to such public hearing, such notice to be published in at least five (5) successive issues of an official daily newspaper designated in the locality where the project will be situated, which in the Town of Queensbury ("Town") and Warren County ("County") is one of general circulation, and further notice to be served upon each assessment record billing owner or his or her attorney of record either by personal service or certified mail, return receipt requested, and

WHEREAS, pursuant to Eminent Domain Procedure Law 202, notice upon each

assessment record billing owner or his or her attorney of record shall clearly state that those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts, and objections raised at such hearing, and be it further

RESOLVED, that the Warren County Board of Supervisors determines that it is appropriate to undertake the procedure necessary to acquire properties for the widening of the paved shoulder on both sides of West Mountain Road and on both sides of Corinth Road, from West Mountain Road to I-87, and be it further

RESOLVED, that in accordance with the requirements of the Eminent Domain Procedure Law, a public hearing, at which the project purpose, location and other pertinent information will be set forth, be held on or before July 29, 2005 at a location in the Town of Queensbury to be determined by the Superintendent of the Department of Public Works, with notice of the public hearing to be published at least ten (10) but no more than thirty (30) days prior to such public hearing, such notice to be published in at least five (5) successive issues of an official daily newspaper designated in the locality where the project will be situated, which in the Town and County is a newspaper of general circulation, and be it further

RESOLVED, that notice of such public hearing shall be served upon each affected assessment record billing owner or his or her attorney of record, relating to property necessary for acquisition for the shoulder widening to be undertaken in 2005, by personal service or certified mail, return receipt requested, at least ten (10) but not more than thirty (30) days notice prior to the hearing date, in a form consistent with the requirements of the Eminent Domain Procedure Law and consistent with the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the Superintendent or Deputy Superintendent of the Department of Public Works is authorized to conduct the public hearing, and be it further

RESOLVED, that a stenographic record of the public hearing be taken and the transcript be forwarded to the Board of Supervisors and the DPW Committee.

Roll Call Vote:

Ayes: 562

Noes: 277 Supervisors Gabriels, Monroe, Brown, O'Connor, Kenny and Champagne.

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 359 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

SUPPORTING RELOCATION OF COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. TO COUNTY-OWNED PROPERTY ON GURNEY LANE - COUNTY FACILITIES

WHEREAS, Warren County is the owner of certain real property located near County Annex Building No. 10 on Gurney Lane, in the Town of Queensbury, and

WHEREAS, the Council for Prevention of Alcohol and Substance Abuse, Inc. (the "Council"), presently located in Hudson Falls, has approached the County Facilities Committee with their desire to relocate their facility to Warren County, and construct a two-story building of approximately 5,000 to 7,000 square feet in size, thus increasing the size of their operation for training and workforce development with Warren County, and

WHEREAS, Warren County would benefit from this arrangement by having direct access to the state-of-the-art training facility proposed by New York State Office of

Alcoholism and Substance Abuse, and

WHEREAS, it may be necessary for the County to convey or lease the premises, depending upon electrical power arrangements, and

WHEREAS, in order for the Council to receive New York State assistance to construct said building, support for the project is needed from the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that upon recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby supports the relocation of the Council to the Gurney Lane area, for the reasons outlined above, with the understanding that prior to relocation of the Council to Warren County, a lease or conveyance of property acceptable to both parties must be approved by separate resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

BOND RESOLUTION DATED JUNE 17, 2005

A RESOLUTION AUTHORIZING THE RE-CONSTRUCTION OF COUNTY ROADS IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,000,000 SERIAL BONDS; AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR, AND MAKING SEQRA AND DOWN PAYMENT DETERMINATIONS

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

Section 1. The re-construction of roads in Warren County damaged by violent storms (the "Capital Project") in and for the County of Warren, New York, including resurfacing, sidewalks, curbs, gutters, drainage, including grading and/or other improvements to the rights-of-way, is hereby authorized at a maximum estimated cost of \$6,000,000.

Section 2. SEQRA DETERMINATION: The proposed improvement is a Type II Action under the State Environmental Quality Review Act in that it is a reconstruction of existing road and rights-of-way and improvements associated therewith as a result of violent storms.

Section 3. DOWN PAYMENT DETERMINATION: In accordance with Local Finance Law Section 107d3(j), the proposed improvement is a capital improvement, which is necessitated by a destructive agency in the nature of the severe storms that have caused the damage to the roads. Therefore, an emergency for their repair exists, and a down payment is not necessary, pursuant to Local Finance Law 107.00.

Section 4. The plan for the financing of such maximum estimated amount shall be as follows:

1. By the issuance of not exceeding \$6,000,000 serial bonds of said County hereby authorized to be issued therefor pursuant to the provision of the Local Finance Law; and
2. By the appropriation and expenditure of available current funds of said County hereby authorized therefor.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to Subdivision 20(c) of

paragraph a of Section 11.00 of the Local Finance Law.

Section 6. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively becomes due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 8. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of \$6,000,000 for the aforesaid specific object or purpose.

Section 9. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

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

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in full in The Post Star and The North Creek News Enterprise, the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 361 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**REQUESTING STATE LEGISLATURE AMEND LOCAL FINANCE
LAW SECTION 26.10 TEMPORARY ALTERNATIVE METHODS OF
FINANCING FLOOD - RELIEF EXPENSES TO ALLOW WARREN COUNTY
THE OPTION OF FINANCING ROAD DAMAGE DUE TO RECENT STORMS**

RESOLVED, that Warren County Board of Supervisors hereby requests that the State Legislature amend Local Finance Law Section 26.10 titled "Temporary Alternative Methods of Financing Flood - Relief Expenses" for purposes of allowing Warren County the option of financing expenses for road repairs necessitated by reason of severe storms which washed out and/or damaged large sections of County roads, 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 George E. Pataki; Senator Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**ESTABLISHING ROAD FUND PROJECT NO. D.5112.8113 280 - INTERSECTION
IMPROVEMENT AT GLEN LAKE ROAD AND ROUTE 9 - AND AMENDING WARREN
COUNTY BUDGET FOR 2005**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Road Fund Project No. D.5112.8113 280 - Intersection Improvement at Glen Lake Road and Route 9 - as follows:

1. Road Fund Project No. D.5112.8113 280 - Intersection Improvement at Glen Lake Road and Route 9 - is hereby established.
2. The estimated cost for such Road Fund is the amount of Three Hundred Thousand Dollars (\$300,000).
3. The proposed method of financing such Road Fund Project consists of the following:
 - a. The sum of Sixty-Five Thousand Dollars (\$65,000) shall be provided from the Town of Queensbury, and
 - b. The sum of Two Hundred Thirty-Five Thousand Dollars (\$235,000) to be transferred from unappropriated surplus,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Thousand Dollars (\$300,000) from unappropriated surplus into Road Fund Project No. D.5112.8113 280 - Intersection Improvement at Glen Lake Road and Route 9, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

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Adopted.

RESOLUTION NO. 363 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING AGREEMENTS REGARDING CONSTRUCTION OF ROAD IMPROVEMENTS RELATED TO GREAT ESCAPE HIGHWAY IMPROVEMENTS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County recognized in Resolution No. 243 of 2005 that certain road improvements required by New York State Department of Transportation (NYSDOT) as part of the construction of a hotel and other improvements at the Great Escape Amusement Park have been needed for a number of years and will benefit residents of the Town of Queensbury, the County of Warren and the traveling public, and

WHEREAS, the County also owns property adjacent to the Great Escape property, for which the County desires access, and the Great Escape has agreed to provide sufficient road frontage to allow ingress and egress to Warren County's property, as a part of the overall construction project, and

WHEREAS, the Department of Public Works Committee (DPW Committee) has recommended that the County participate in the road improvement project as follows:

- a. Installation of a traffic light at the intersection of Glen Lake Road and Route 9;
- b. Trimming and disposal of trees along County property on Route 9 and the designated right turn lane at Glen Lake Road ;and
- c. Provision of other work,

and

WHEREAS, it has been proposed that the Town of Queensbury also participate in the road improvement project, and it has been proposed that the Town contribute Sixty-Five Thousand Dollars (\$65,000) to the County of Warren in connection with said road improvement projects by way of an intermunicipal agreement, and

WHEREAS, the DPW Committee has further recognized that it may be beneficial for the Town and County to work together in this matter, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors recognizes the public benefit to be gained by the following NYS DOT-mandated road improvements that are part of the Park improvement project:

- a. Installation of a traffic light at the intersection of Route 9 and Glen Lake Road;
- b. Trimming and disposal of trees along County property on Route 9 and at the designated right-turn lane at Glen Lake Road; and
- c. The provision of aggregate and/or other materials for road improvements, and further recognizes the benefit to be gained by the Great Escape's agreement concerning access rights to County property adjacent to the Great Escape property, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into agreements as necessary to undertake some or all of the improvements set forth up to a total cost of Two Hundred Thirty-Five Thousand Dollars (\$235,000) for the County and Sixty-Five Thousand Dollars (\$65,000) for the Town, 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 enter into an intermunicipal agreement with the Town of Queensbury relating to the improvements set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the costs of the project shall hereby be paid from Road Fund Project No. D.5112.0113 280 - Intersection Improvement at Glen Lake Road and Route

9. Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. 2936 AND ASSEMBLY BILL NO. 5780 BOTH ENTITLED "AN ACT TO GRANT RICHARD F. KELLY A RETROACTIVE MEMBERSHIP DATE IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM"

WHEREAS, Senate Bill No.2936 and Assembly Bill No. 5780 both entitled, "AN ACT to grant Richard F. Kelly a retroactive membership date in the New York state and local employees' retirement system", has been introduced in the State Legislature, 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. 2936 and Assembly Bill No. 5780, said Bills entitled, "AN ACT to grant Richard F. Kelly a retroactive membership date in the New York state and local employees' retirement system", and a copy of the said Bills being on file with the Clerk of the Board of Supervisors and also being available at this meeting, 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 upon adoption of this resolution by two-thirds (2/3) majority vote of the Board of Supervisors, the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request forms, complete the certification 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 Assembly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and VanNess

Adopted.

RESOLUTION NO. 365 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

REQUESTING ADVANCE FUNDING OF ANY STATE MONIES THAT MAY BE AVAILABLE FOR ASSISTANCE WITH ROAD DAMAGE CAUSED BY STORMS AND FLOODING

RESOLVED, that due to extraordinary cost and the need to immediately reopen roads, the Warren County Board of Supervisors hereby requests that the State, or any State agency with authority, provide advance funding, to whatever extent the same is available, to assist the County in paying the costs related to the repair of roads and County infrastructure damaged by reason of violent storms and flooding which occurred during the past several days in Warren County, and be it further

RESOLVED, that a copy of this resolution be transmitted to Governor George E.

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Pataki, Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.
Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2005

Resolution introduced by the entire twenty (20) members of the Warren County Board of Supervisors

**RESOLUTION SUPPORTING AND APPROVING STATE OF EMERGENCY
ISSUED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors hereby supports and approves the declaration of state of emergency for a period of time beginning 20:30 hours on June 13, 2005 due to severe damage to the infrastructure in the County of Warren by reason of violent storms and flooding, and be it further

RESOLVED, that the Board finds that these conditions threaten the public safety of the citizens of the County of Warren and the Chairman of the Board appropriately exercised to preserve the public safety and that all assistance should be requested and furnished to provide for the security, well-being and health of the citizens of Warren County and that all Departments and Agencies of the County shall take whatever steps necessary to protect life and property, public infrastructure, and provide emergency assistance deemed necessary.

Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2005

Resolution introduced by Supervisors Belden and Haskell

**AUTHORIZING REQUEST FOR PROPOSALS FOR FINANCIAL SERVICES
IN CONNECTION WITH THE COUNTY'S OPTIONS FOR THE POSSIBLE SALE
OF THE HARTFORD LANDFILL**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that request for Proposals be sent out for financial services in connection with the County's options with regard to the possible sale of the Hartford Landfill.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2005

Resolution introduced by Supervisors Belden and Stec

**AUTHORIZING AGREEMENTS FOR CONTRACTS WITH VARIOUS
CONTRACTORS FOR EMERGENCY ROAD WORK DUE TO STORMS AND FLOODING
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, due to the recent catastrophic storms and flooding that severely damaged a number of Warren County roads, it was necessary to retain the services of various area contractors to make the necessary repairs in order to reopen the roads as quickly as possible, now, therefore, be it

RESOLVED, that the actions of the Superintendent of the Department of Public Works in retaining contractors to make road repairs needed as a result of the storms and flooding are approved and ratified, and be it further

RESOLVED, that Warren County shall enter into contract with the contractors retained by the Superintendent of the Department of Public Works for said road repairs and identified below, for a term commencing upon retention by the Superintendent of the Department of Public Works and terminating when the work is complete, and the

Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute contracts in a form approved by the County Attorney:

<u>CONTRACTOR</u>	<u>SERVICES TO BE PERFORMED</u>
Schoder Rivers Associates Consulting Engineers, P.C. Prospects Rise Professional Offices 2315-2 Route 9N Lake George, New York 12845	Engineering Services
Berness Bolton Excavating Company, Inc. 184 South Horicon Road Brant Lake, New York 12815	Supplying aggregate Loading Trucks and Hauling
Edward & Thomas O'Connor, Inc. 147 Meadowbrook Road Queensbury, New York 12804	Supplying aggregate and Full Reconstruction
Kubricky Construction Company, Inc. 273 Bay Road Queensbury, New York 12804	Coordinating work done by Jointa Galusha Supplying aggregate and Full Reconstruction
Reale & Sons Construction Co., Inc. Chilson Middle Road Ticonderoga, New York 12883	Road Reconstruction
Philip D. Carpenter Warrensburg Road Warrensburg, New York 12885,	Supplying Aggregate

and be it further
RESOLVED, that payment of the above contracts will be paid out of Capital Project
No. H252.9550 280 - June 2005 Flood Damage.
Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the terms set opposite their names:

APPOINTED:		
<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Robert Phelps	Warren County Department of Social Services	7/1/05 to 6/30/06*
REAPPOINTED:		
<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Marcy Dreimiller	Glens Falls Hospital	7/1/05 to 6/30/08

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Rebecca Smith	Heritage Creations, Inc.	7/1/05 to 6/30/08
REAPPOINTED:		
<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Lynn Ackershoek	Warren Hamilton ACEO	7/1/05 to
Michael Suprenant	International Union of Bricklayers and Craftworkers	7/1/05 to 6/30/08

* Appointment rotates every other year with Washington County

Dated: June 17, 2005

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, 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 Warren County Youth Board, for the term set opposite his name:

<u>APPOINTED</u>	
<u>NAME/ADDRESS</u>	<u>TERM</u>
Joan Baldwin (Town of Bolton) P.O. Box 73 Bolton Landing, NY 12814	06/17/05 - 12/31/06

Dated: June 17, 2005

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

In response to a request by Mr. Mason, Mr. Bennett explained he volunteered to take pictures of the board members.

Mr. Kenny recognized the candidate for Glens Falls City Council - Roy Thomas; the candidate for Mayor - Roy Aikens; and the City Chairman of the Democratic Party - Melody O'Donnell.

Mr. Haskell announced the Thurman Town-wide Garage Sale was this weekend. In connection with Americade, he acknowledged how well the Warren County's Communications Center worked. He stated the people in Communications were outstanding this week.

Mr. Monroe advised July 9th in the Town of Chester they have a World War II Re-enactment recognizing the 60th Anniversary of the end of World War II.

Privilege of the floor was extended to William Dutcher, who thanked all the agencies that helped Americade Week to occur, including the Board of Supervisors.

Privilege of the floor was extended to Roy Aiken, who thanked the Board because it was 29 years ago that they had allowed him to become the Tourism Director for 3 years.

He noted then he joined the State's "I Love New York Program".

Chairman Thomas announced there will be a Real Property Tax Services Committee meeting following the Board Meeting.

There being no further business, on motion by Mr. Mason and seconded by Mr. O'Connor, Chairman Thomas adjourned the meeting at 12:06 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JULY 15, 2005**

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 10:35 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor VanNess.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 20.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the June 17, 2005, Board Meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Mark Schachner, who spoke as one of the founding members of a new local bicycle club, Southern Adirondack Spokes(People). He stated they helped organize and run the bicycle race in downtown Glens Falls on Saturday. He noted they sent a letter to Chairman Thomas, which he read, thanking the Board of Supervisors for their support for the Glens Falls Downtown Criterium Bicycle Race on July 9th. He remarked the event was quite successful in spite of the rainy weather. A copy of said letter is on file in the Office of the Clerk of the Board of Supervisors with Occupancy Tax Coordination records.

Mr. Schachner stated they drew about 135 racer competitor participants and several times that many friends and colleagues of the racers as well as spectators and others associated with the event. He said the vast majority of the people who attended were from out-of-town, noting they were compiling the figures now. However, he indicated they came from the Capital District, Lake Placid, Vermont, Rochester area and several considerably further away, including out-of-state. He remarked they thought it was an excellent use of Occupancy Tax monies and they look forward to doing this in the future.

Privilege of the floor was next extended to Mr. Mason, who introduced Soil & Water Conservation District Manager Dave Wick. He also recognized Ed Milner, Chairman of the Directors; Frank Thomas, Vice Chairman; and Lori Kerrigan, Conservation Planner, from the Soil & Water Conservation District.

Mr. Wick apprised once a year he addressed the Board to inform them about some of the new projects going on at the Warren County Soil & Water Conservation District. He used a power point presentation, and a copy of it is in writing and on file in the Office of the Board of Supervisors with Soil & Water Conservation District records.

Mr. Wick explained they work on stormwater management, lake management, stream corridor, erosion control, fish habitat and numerous other water quality and resource projects. He updated the Board regarding the ongoing projects, and he spoke concerning recently finished projects as well as new ones. He stated he brought each of the supervisors a water conservation kit, which was on their desks.

Mr. Wick acknowledged that \$215,000 of Soil & Water Conservation District Budget came from Warren County while he obtained the balance of about \$100,000 from various sources. He noted right now they have projected a 1.6% increase to the request from the County, even with the large increases in retirement and health care. He explained they were able to do it because they were pulling in a lot of money from other sources that offsets their operating costs. He added they did not use the County funds for purchase of vehicles and equipment in over eight years, noting they get these expenditures to come out of grants. He concluded his presentation with the comment that if there were any issues with the municipalities as well as the landowners that have resource issues to please call them and they would meet with them. The board members responded with applause.

Privilege of the floor was extended to Mr. Sheehan, who welcomed Joan Scott, the wife of the late Tony Scott, who was an excellent supervisor for many years. He noted they both were candidates for the Ward 2 position in the City of Glens Falls. The board members responded with applause.

Chairman Thomas said there were times they tend to overlook their closest partners. With the recent storm damage, he stated they made presentations outside today acknowledging the various people, municipalities and organizations. He noted Mr. Quintal mentioned they missed one of their partners, the Warren County Sheriff's Office and Sheriff Larry Cleveland. He presented the two certificates to Sheriff Cleveland for their actions during that major storm.

Chairman Thomas announced there was going to be a groundbreaking ceremony for a new hangar at the Floyd Bennett Memorial Airport on Friday, July 22nd. Also following this meeting, he said there would be a LDC (Local Development Corporation) meeting of the Board.

Privilege of the floor was extended to Mr. Gabriels, who remarked the Bolton Highway Superintendent reminded him that the Queensbury Water Department was also very helpful during the storm. He requested that a certificate of appreciation be extended to them.

The following committee chairmen or vice-chairmen presented verbal reports on July meetings or activities:

Supervisor Monroe, Finance, Finance & Community College (joint meeting) and Solid Waste & Recycling; Supervisor Sheehan, Information Technology and Support Services; Supervisor Belden, DPW and Real Property Tax Services; Supervisor Tessier, Airport, Criminal Justice, Social Services and Tourism; Supervisor Bennett, Finance & Community College and Planning & Community Development; Supervisor Caimano, Executive Host Convention Committee; and Supervisor Haskell, Health Services.

Mr. Monroe announced that next week the State was starting construction on the Scaroon Manor Project. He added at the Inter-County Solid Waste Coordinating Committee meeting on July 12th, it was reported that for the first time since 1994 the Trash Plant actually made \$162,000. He noted it probably would not continue but it was good to have at least one month.

Mr. Mason thanked Mr. Wick for the fine presentation to keep the board members abreast of all the things that the Soil & Water Conservation District Office did. He stated he hoped they could continue supporting their budget.

Mr. Bennett also thanked Soil & Water Conservation District, noting there were a number of projects that related to Lake Luzerne as well as other parts of the County that were mentioned.

In connection with the Planning & Community Development Department, Mr. Bennett acknowledged the town supervisors had on their desks a memo from Sheri Norton, GIS Administrator, and Wayne LaMothe, Assistant Director of Planning & Community Development, regarding a funding request for a Cooperative GIS Needs Assessment. He asked the town supervisors to look at it and consider where their towns would fit into that program. He noted the Committee would be determining where they should go with it at the August meeting. A copy of said memo is on file in the Office of the Board of Supervisors with Planning & Community Development records.

Mr. Bennett apprised he wanted to introduce from the floor a resolution that would permit visitation to the oldest outdoor drama in the nation, the Lost Colony Production. He noted the final date for the season was August 19th; therefore, he requested that one person from the Planning & Community Development Department, which would be covered by the Planning Department funds; one from the Tourism Department, covered by Tourism funds; and up to four supervisors attend this presentation. He indicated the flight cost was approximately \$200 and there would be the expense for a vehicle rental, a one night hotel stay and tickets for the production.

Chairman Thomas asked what was the source of funding for the supervisors' expenses, and Mr. Bennett replied either the Board of Supervisors Budget or possibly the Occupancy Tax monies, which he would propose first, if it was an allowable expense.

Motion was made by Mr. Bennett and seconded by Mr. Brown, authorizing out-of-state travel and visitation to Lost Colony Production of an outdoor drama by a representative of the Planning Department, a representative of the Tourism Department and up to four supervisors. Mr. Haskell said he could understand sending representatives from the Planning and Tourism Departments. However, he said he thought it was a waste of tax dollars for the supervisors to go see another production. Mr. Bennett said only Mr. Mason and Mr. Belden have gone to an outdoor drama, and he stated he thought it would be better to have more supervisors see the production and what was involved. Mr. Brown offered lodging to the supervisors, stating he owned property in the vicinity of that area. Mr. Caimano remarked he told Mr. Bennett that he probably would attend but at his own expense. At the conclusion of the discussion, the motion was carried with Mr. Haskell voting in opposition. Clerk noted this would be Resolution No. 426.

Mr. Stec also expressed appreciation to the Warren County Soil & Water Conservation District for their help to the Town of Queensbury.

With regard to the Real Property Tax Services Committee, Mr. Champagne apprised it was noted that August 8th would be the last chance Real Property Tax Services Committee meeting to deal with requests for redemption of any properties being foreclosed on for delinquent taxes. Mr. Dusek, County Attorney, explained it was actually a last chance discretionary meeting on the part of the supervisors. He stated the legal last day to redeem properties was July 14th.

In connection with the Health Services Committee, Mr. Haskell apprised in a recent survey done by the Department of Health there were no deficiencies found in the WIC (Women, Infants and Children) Program as well as in the Division of Home Care. He remarked he thought the employees were doing an above-excellent job when they could get through two sections without any deficiencies. He noted he asked Chairman Thomas to send a letter stating that, and the board members responded with applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

Newsletters from the Adirondack North Country Association and Warren County Economic Development Corporation.

A Public Hearing Notice on a joint petition of Verizon and MCI to merge.

An Independent Audit Report on Westmount Health Facility for years ended December 31, 2003, and December 31, 2004.

Under the Worker Adjustment and Retraining Notification Act (WARN), notification from Native Textiles, Inc., that they intend to permanently layoff approximately 85 employees, effective September 13, 2005.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas requested a motion to table Resolution No. 378, which authorized a contract with Cost Control Associates to review utility and phone bills for errors. He noted the details have not been worked out.

Motion was made by Mr. Sheehan, seconded by Mr. Belden, and carried unanimously, to table Resolution No. 378 of 2005.

Mrs. Parsons noted Resolution No. 416, approving Senate Bill No. 5791 entitled "An Act to Enact the North Country Flood Assessment Relief Act of 2005" allowing Warren County to opt for town assessors to adjust assessments on homes/properties with over 33% damage caused by the recent flooding, was just handed out as an amended resolution. However, she said Mr. Dusek just asked if they could add "and implementing" after the word approving in the title and "and implements" after approves in the last paragraph. Chairman Thomas apprised this was the resolution that he contacted all the town supervisors on except Queensbury.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 370 through 409 were mailed to the supervisors, and a motion to bring Resolution Nos. 369 and 410 through 426 to the floor was necessary. Motion was made by Mr. Tessier, seconded by Mr. Caimano, and carried unanimously, to bring Resolution Nos. 369 and 410 through 426 to the floor.

Mr. Haskell referred to Resolution No. 415, urging the Adirondack Park Agency (APA) to inform and meet with the Campground Owners of New York, Inc., (CONY) with regard to any changes to APA rules and regulations. He explained the APA was deciding to change the criteria of campgrounds in the Adirondack Park. He noted originally APA met with CONY but then they broke off talks with them and now they were proposing changes. He said he handed out to the supervisors some information from CONY. A copy of same is on file in the Office of the Clerk of the Board of Supervisors under Legislative records.

Privilege of the floor was extended to Noelani DeRossett, owner of the Lake George Schroon Valley Resort in Warrensburg and also a Director on the Board of Directors of CONY, who thanked the Board of Supervisors for introducing Resolution No. 415. She said they have been meeting with the APA Technical Advisory group; however, she said APA's proposed changes were submitted to the Governor's Office of Regulatory Reform on June 28th without their knowledge.

Mrs. DeRossett explained APA has allowed a camper to camp for 120 days but occupy it for 90 days. She said most of the campgrounds in the Adirondack Park were opened on an average of 157 days. She said APA was limiting it to one season when most of the campgrounds were opened spring, summer and fall. She noted their concern was that Warren County represents 28 campgrounds in the area, which equated to 3,600 sites; and she estimated 1,500-1,800 sites would be affected by these changes. She commented many of the campgrounds would be forced out of business; and she pointed out they brought in tourists, who buy food and fuel and go to local entertainments.

Mrs. DeRossett acknowledged the handout provided to the supervisors were responses to Ingrid Carr from the Governor's Office of Regulatory Reform as to how it would hurt these campgrounds. She said a second handout provided to the supervisors was the view point of the Adirondack Park Agency. A copy of said handout is on file in the Office of the Clerk of the Board of Supervisors with Legislative records.

Mrs. DeRossett indicated the APA did not want recreational vehicles to become a fixture on a site. However, she apprised the industry has changed from transient to daily, weekly, monthly and now seasonal. She reiterated her thanks to Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec for introducing this resolution; and she said she hoped it passed.

Mr. Quintal suggested sending the APA a letter stating the Board of Supervisors was very disappointed with the way they were trying to shove these regulations down the throats of people that bring the economy of Warren County up so much. He said it was unbelievable the amount of money campers spend when they were at these campsites and how it helped the small communities. He commented he thought the environmentalists were starting to take over the Adirondacks. He reiterated he wanted a letter sent to APA telling them how angry they were at some of the things they were doing to these people, and he commented the seasonal people were the backbone of the campsites.

Mr. Monroe said he knew the Agency has been talking about this five or six years ago and that it has been pending for a long time. However, he was surprised that they would do it without contacting the campground owners. Mr. Bentley said it would put the campgrounds in the Town of Horicon out of business.

Motion was made by Mr. Haskell, seconded by Mr. Caimano, and carried unanimously to suspend the Rules of the Board.

Motion was by Mr. Quintal and seconded by Mr. Monroe, requesting the County Attorney prepare a letter for the Chairman of the Board's signature to the Adirondack Park Agency expressing how upset they were about this situation. Mr. Caimano questioned why did the APA want to do this, and Mrs. DeRossett referred to the fourth page of the second handout whereby the Agency felt "the camping facilities of today are so large and provide all the comforts of home, such that they are indistinguishable from mobile homes. It remains imperative that camping facilities do not become permanent fixtures on the land, and that they remain transient facilities brought to the site and used by their owner, and removed regularly.". Mr. Quintal commented they were also taking away from the tax base of the communities because they were camps (cabins) and were taxable in the communities that they were in. At the conclusion of the discussion, the motion was carried unanimously.

In connection with the Criminal Justice Committee, Mr. Tessier apprised one of the requests was for a salary adjustment to the Confidential Secretary position from a base salary of \$21,624 to \$30,000. He noted the Committee agreed to increase the salary to \$27,000. He requested amending Resolution No. 382, regarding the Table of Organization and Warren County Salary and Compensation Plan for 2005, to increase the salary to \$30,000. He noted they were talking about \$1,500 for now to the end of the year. He added they were receiving about \$112,000 from State reimbursement. He mentioned several supervisors talked to him about reconsidering the request to increase the salary of the Confidential Secretary.

Motion was made by Mr. Tessier, seconded by Mr. Bentley, and carried unanimously, to amend Resolution No. 382 and Resolution No. 370 (to increase the budget amendment request to reflect this increase) accordingly.

Mr. Monroe mentioned Resolution No. 379, supporting Adirondack Park Local Government Review Board Resolution No. 4 of 2005 which amended the Rules and Regulations of the Adirondack Park Agency (APA) in connection with the transfer of building rights. Chairman Thomas noted said the resolution allowed transfer of building rights between contiguous properties but he thought that could already be done.

Motion was made by Mr. Caimano, seconded by Mr. Haskell, and carried unanimously, to table Resolution No. 379.

Mr. Monroe requested a roll call vote on Resolution No. 380, supporting the Adirondack Park Local Government Review Board Resolution No. 5 of 2005 which concerned the loss of building rights because of the construction of municipal projects, so he could abstain.

Mr. Kenny requested a roll call vote on Resolution No. 401, authorizing acquisition of an antique rail motor car, and Resolution No. 414, authorizing Warren County sponsorship for multi-modal grant funding relating to a Route 9 pedestrian bridge.

Mr. O'Connor referred to Resolution No. 414, which he read and right now he would have to vote no on. He added he could not see the County taking any responsibility/liability for this in any way, shape or fashion. He noted the Great Escape was a private enterprise, and he asked why would the County want to get involved in such a project that gives them liability in this magnitude.

If the bridge planned to go over Route 9 was to only serve both sides of the Park, then it would be private and the County could not get involved, Mr. Dusek said. However, if there was a public use and purpose and the County wanted to get involved, he indicated they could. At the last meeting held this week, he apprised there was a proposal made whereby a bike trail starting at Gurney Lane and traveling onto the Great Escape property along the "ring road", which leads along the Northway past the hotel and eventually circles back to Route 9, and would ultimately also allow bicyclists to walk over the bridge to the other side of Route 9 and continue on the bike trail to Round Pond Road. He stressed this was not yet an offer by the Great Escape but was only a proposal to be

considered and that the Park was not bound by this proposal. He stated the bike trail would have to meet all the bikeway criteria. If that was achieved, he said then it was demonstrating a public (County) purpose to be served by becoming involved in the bridge project. The involvement desired was for the County to own and build the bridge but the Great Escape would indemnify as to their use and responsibilities in connection with the bridge. By the County developing a bike trail and utilizing the bridge in that fashion, he indicated they were picking up some liability like they would with any bike trail. He apprised this resolution was designed to indicate to the Great Escape that if they were to agree to this then the County would be in favor of it and would agree to sponsor the bridge.

Mr. Stec spoke concerning various plans for the extension of the bikeway. He noted one end would have a connection to the existing County bikeway and the other end would have a connection to an existing County bikeway. Mr. Caimano added at some point they would be able to go from the Feeder Dam Canal in Glens Falls and go all the way around, and he noted it would get bicyclists off Route 9.

Mr. Bennett indicated the bridge over Quaker Road allowed a City connection with the rest of the Warren County Bikeway and that was a tremendous achievement when that was finally accomplished. He added they have been discussing the problem of crossing Bay Road at the edge of Glens Falls. He commented he thought they really needed to have that means of crossing Route 9 and this would provide it.

Mr. Kenny acknowledged the Great Escape has accepted the responsibility of constructing that pedestrian bridge since the beginning of their project. Now, he said, the County was going to shoulder the responsibility of building this bridge. He remarked he was very cognizant of the fact that the Great Escape contributes to the economy of Warren County. However, he stated he was not comfortable to build a bridge that would primarily be used for people utilizing Great Escape property. He indicated he could not support it.

As requested by Chairman Thomas, Mr. Dusek explained this would only be done if grant funds were received for the bridge. He said it was only a Project the County would undertake if there were no costs to the County. He mentioned the multi-modal funding was not definite yet either. Chairman Thomas said the Great Escape has pointed out they could allow more investment in the Park if they have more funds available.

Mr. Kenny stated that the resolution includes 12 months of maintenance to be conducted by Warren County. Mr. Dusek said no, it was 12 months of maintenance to be conducted by the Great Escape; and if it was not clear, he indicated they could change it. He explained "County terms of sponsorship" meant the Great Escape picked up a lot of obligations, including responsibility for 12 months of maintenance.

Mr. Haskell proposed to amend Resolution No. 414. Mr. Dusek suggested on Item 3 in the resolution to clarify that the Great Escape "agrees to all terms and conditions of the County sponsorship, which includes the Great Escape assuming the 12-month maintenance responsibility and agreeing to all public access requirements and other maintenance responsibilities with regard to the bridge and bike trails".

Motion was made by Mr. Haskell and seconded by Mr. VanNess, to amend Resolution No. 414 as indicated. Mr. Monroe commented he thought it was still a little confusing, and he questioned if they were just talking about one year or year-round maintenance for a certain period of years. Mr. Dusek suggested changing the 12 months to year-round. Mr. Monroe asked how long, and Mr. Dusek replied permanently. Mr. Haskell and Mr. VanNess approved the amendment as discussed. Mr. Tessier remarked at the presentation it was clear that the County had to apply for the grant money, as they did for other organizations, and that if the grant money did not come through for some reason, the Great Escape would still build the bridge at their expense. Mr. Kenny stated it should say it in the resolution, and Mr. Dusek said the resolution authorized the County

to act as a sponsor for those multi-modal monies. Mr. Stec apprised this was contingent on the game plan discussed being approved by the Great Escape, giving the public the access to make it a public right-of-way. If that did not happen, he indicated then the County did not sponsor. Also, if the County did not get the multi-modal money, he said then they did not sponsor the grant application. He noted as long as it was essentially not a cost to the County and they have a bonafide public right-of-way over the Great Escape property on both sides of Route 9 then the County would do it. Mr. Brown expressed his concern was if the Great Escape was aware that this would be a 24-hour a day/7 days a week right-of-way. He asked who was policing the people that wander off the path into the Great Escape parking lot or hotel. He also asked what was the Department of Transportation's (DOT) position on expanding Route 9 for State-designated bike pass on that area. Mr. Caimano apprised the resolution did not say that if the County did not get the grant monies then the County was responsible for building it. Mr. O'Connor still expressed concern with the resolution. Mr. VanNess said he understood the Great Escape would not move on it until the County accepted sponsorship of the grant. The question was called, and the motion was carried with Messrs. Brown and Kenny voting in opposition.

Mr. Monroe questioned if the multi-modal was 100% funding, and Chairman Thomas said it was either 100% funding or the County would not do it. Mr. O'Connor remarked the resolution was vague in terms of any responsibility that the Great Escape may have.

Chairman Thomas called for a vote on the resolutions.

Before the roll call vote was done on Resolution No. 414, Chairman Thomas asked Mr. Dusek to address it further. In view of the discussion just had, Mr. Dusek said he thought it would be helpful to make sure it was very clear for everyone's benefit. Therefore, he suggested amending it to state in the last resolved paragraph that ". . . execute a multi-modal grant agreement relating to the bridge, and other necessary agreements **so long as all costs of the bridge construction are paid for by the grants and no County monies are expended . . .**". Mr. Stec queried what happens if there was a gap between grants and no County funds so that the Great Escape pays. If that happened, Mr. Dusek said they could come back to the Board for a further resolution at that point. William Lamy, Deputy DPW Superintendent, commented that they did run into ineligible costs on multi-modal grants so it would be something that would have to be addressed at some point.

Motion was made by Mr. Stec, seconded by Mr. Caimano, and carried unanimously, amending Resolution No. 414 as outlined by Mr. Dusek.

Resolution Nos. 369 through 426 were approved, with the exception of Resolution Nos. 378 and 379, which were tabled.

RESOLUTION NO. 369 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: District Attorney				
A1165 130	Salaries - Part Time	A.3140 130	Probation - Salaries	\$6,350.84

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Clerk</u>				
A.1410 130	Salaries - Part Time	A.1410 120	Salaries - Overtime	1,000.00
A.1665 130	Public Records - Salaries - Part Time	A.1665 120	Salaries - Overtime	1,000.00
<u>Department: Social Services</u>				
A.6010 470	Contract	A.6010 110	Salaries - Regular	27,305.00
<u>Department: Weights & Measures</u>				
A.6610 110	Salaries - Regular	A.6610 444	Travel/Education/ Conference	500.00
<u>Department: Parks & Recreation</u>				
A.7110 465	Road/Bridge Materials	A.7110 270	Lawn & Landscaping	2,000.00
A.7113 470	Railroad - Contracts	A.7113 260	Railroad - Other Equipment	1,500.00
<u>Department: Public Works, Dept. of</u>				
D.5112.8078 280	West Mountain Road CR#58	D.5112.8108 280	Dix Avenue CR#42	2,000.00
D.5112.8083 280	East Schroon River Road CR# 64	D.5112.8095 280	Call Street CR#32	5,000.00
D.5112.8084 280	East River Drive CR#16	D.5112.8109 280	Pilot Knob Road CR#38	1,000.00
D.5112.8098 280	Water Street CR #45	D.5112. 8109 280	Pilot Knob Road CR#38	\$341.05
D.5112.8101 280	Elm Street CR#9	D.5112.8109 280		1,045.03
D.5112.8103 280	Landon Hill Road CR# 68	D.5112.8108 280	Dix Avenue CR#42	2,900.00
D.5112.8112 280	Bloody Pond Road CR# 59	D.5112.8108 280	Dix Avenue CR#42	4,000.00
DM5130 422	Machinery Fund - Repair/ Maintenance - Equipment	DM5130 240	Highway & Street Equipment	10,000.00
DM5130 441	Machinery Fund - Auto - Supplies & Repair	DM5130 240		10,000.00
<u>Department: Employment & Training</u>				
40.6293.0313 444	Travel/Education/ Conference	40.6293.0313 830	Social Security	700.00
		40.6293.0313 831	Medicare Contribution	100.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items (Contingent Fund)				
A.1990 469	Other Payments/Contrib.	A.1010 470	Legislative Board - Contract	50,000.00
A.1990 469		A.6030 439	Residential Hall - Misc. Fees & Expenses	12,400.00
A.1990 469		A.6030 470	Residential Hall - Contract	24,000.00
A.1990 469		EH6020.0255 260	Westmount Health Facility - Laundry & Linen - Other Equipment	6,821.00
A.1990 469		EH6020.0255 410	Westmount Health Facility - Laundry & Linen - Supplies	21,011.49

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 370 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

PUBLIC DEFENDER:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3025	Indigent Legal Services Fund	\$27,495.50

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1171 110	Salaries - Regular	12,495.50
A.1171 437	Consulting Fees	15,000.00

PROBATION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3313	Probation Pre-Trial Program	800.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3143 410	Probation Pre-Trial - Supplies	800.00

OFFICE FOR THE AGING:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3773	State Pharmaceutical Assistance Program (SPAP)	\$50,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6779 260	State Pharmaceutical Assistance Program (SPAP) - Other Equipment	40,000.00
A.6779 410	State Pharmaceutical Assistance Program (SPAP) - Supplies	10,000.00

SHERIFF'S OFFICE:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2705	Gifts and Donations	5,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	5,000.00

SOCIAL SERVICES:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3610	Social Services Administration	27,303.00
A.4610	Social Services Administration	80,206.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 110	Salaries - Regular	25,599.00
A.6010 110		24,695.00

SOCIAL SERVICES cont'd:**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 120	Salaries - Overtime	\$34,500.00
A.6010 130	Salaries - Part Time	14,954.00
A.6010 830	Social Security	6,290.00
A.6010 831	Medicare Contribution	1,471.00

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2096	Motorcoach Promotion	10,256.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6419 470	Motorcoach/meetings - Contract	10,256.00

YOUTH BUREAU:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3822	Special Delinquency Prevention	3,521.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7312 470	Special Delinquency Prevention - Contract	3,521.00

WESTMOUNT HEALTH FACILITY & RESIDENTIAL HALL:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH2680	Insurance Recoveries	801.76
EH3489	Health, Other	26,886.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020.0205 110	Nursing - Salaries - Regular	\$4,277.00
EH6020.0240 110	Dietary - Salaries - Regular	1,142.00
EH6020.0245 441	Maintenance - Auto Supplies & Repairs	801.76

EH6020.0255 110	Laundry & Linen - Salaries - Regular	21,467.00
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 371 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING SUBMISSION OF WORKFORCE INVESTMENT ACT (WIA) THREE-YEAR PLAN TO THE NEW YORK STATE DEPARTMENT OF LABOR - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, the New York State Department of Labor (NYS DOL) requires the submission of a three (3) year Workforce Development Plan by local designated workforce areas under the Workforce Investment Act (WIA) of 1998, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Strategic Workforce Investment Act Comprehensive three (3) Year Local Plan to the NYS DOL for the term commencing July 1, 2005 and terminating June 30, 2008, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to submit any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between the counties in a manner prescribed under a separate Inter-County Agreement and in accordance with the Workforce Investment Board and County Employment & Training Offices.

Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR LAST RESORT FUNDS UNDER THE WEATHERIZATION, REFERRAL & ASSISTANCE PROGRAM (WRAP) - WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 456 of 2004), with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Last Resort funds under the WRAP Program, for an amount not to exceed Four Thousand One Hundred Dollars (\$4,100), 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. 373 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR CERTAIN HEALTH SERVICES EMPLOYEES TO ATTEND THE 2005 HEALTH CARE AUTOMATION USER CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Sharon Schaldone, Assistant Director of Patient Services, Home Care, Tammie DeLorenzo, Fiscal Manager, and Tara Cote, Principal Account Clerk, be, and hereby are, authorized to travel to Newport, Rhode Island, to attend the 2005 Health Care Automation User Conference from September 14, 2005 to September 16, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to, and for attendance at, said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AN AMENDMENT AGREEMENT WITH MVP HEALTH PLAN, INC. TO ADD NEW COMPANIES ACQUIRED DUE TO EXPANSION - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 617 of 2001 authorized an agreement with Mohawk Valley Physician's Health Plan, Inc. (MVP Health Plan, Inc.) to provide various home care services to MVP members, said agreement to remain in effect until either party exercised the right of non-renewal, and

WHEREAS, MVP has expanded their service area into the State of New Hampshire and created two new companies to be added to MVP Health Plan, Inc., thus necessitating an amendment of the above 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 MVP Health Plan, Inc., with said amendment agreement being in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH HEIDI A. BOHNE FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Heidi A. Bohne, 16 Center Street, Apartment A, Fort Edward, New York 12828, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or

Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing July 18, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 376 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH MARI BECKER, OCCUPATIONAL THERAPIST, TO INCLUDE PROVISION FOR SERVICES TO PARENTS AND CHILDREN IN A GROUP SETTING - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an amendment agreement with Mari Becker, Occupational Therapist, to include the provision for services to parents and children in a group setting, in addition to those services previously set forth (said contract previously authorized by Resolution No. 259 of 2000 and amended by Resolution No. 144 of 2001), according to the rate set by the New York State Department of Health Early Intervention, with no additional amounts due and with the term and all other conditions of the contract to remain the same, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH HEIDI UNDERWOOD, SPEECH THERAPIST, TO INCLUDE PROVISION FOR SERVICES TO PARENTS AND CHILDREN IN A GROUP SETTING - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an amendment agreement with Heidi Underwood, Speech Therapist, to include the provision for services to parents and children in a group setting, in addition to those services previously set forth (said contract previously authorized by Resolution No. 259 of 2000 and amended by Resolution No. 144 of 2001), according to the rate set by the New York State Department of Health Early Intervention, with no additional amounts due and with the term and all other conditions of the contract to remain the same, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AUTHORIZING CONTRACT WITH COST CONTROL ASSOCIATES TO REVIEW UTILITY AND PHONE BILLS FOR ERRORS - INFORMATION TECHNOLOGY

RESOLUTION TABLED

RESOLUTION NO. 379 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD RESOLUTION NO. 4 OF 2005 WHICH AMENDED THE RULES AND REGULATIONS OF THE ADIRONDACK PARK AGENCY (APA) IN CONNECTION WITH THE TRANSFER OF BUILDING RIGHTS

RESOLUTION TABLED

RESOLUTION NO. 380 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD RESOLUTION NO. 5 OF 2005 WHICH CONCERNED THE LOSS OF BUILDING RIGHTS BECAUSE OF THE CONSTRUCTION OF MUNICIPAL PROJECTS

WHEREAS, Resolution No. 5 of 2005 passed by the Adirondack Park Local Government Review Board which concerned the loss of building rights causing a hardship for landowners who have allowed their property to be used for the construction of municipal projects i.e., sewage and water, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support the Adirondack Park Local Government Review Board's opinion and Resolution No. 5 of 2005 concerning the loss of building rights for landowners who have allowed their property to be used for the construction of municipal projects, 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; Adirondack Park Local Government Review Board; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 942
Noes: 0
Absent: 0
Abstain: 57 Supervisor Monroe
Adopted.

RESOLUTION NO. 381 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING THE CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION'S
REQUEST FOR SUPPORT OF BRINGING MORE MONEY BACK TO THE COUNTIES**

WHEREAS, Warren County recently received a communication from Capital District Off-Track Betting Corporation (OTB) regarding legislation related to OTB issues, and

WHEREAS, the legislative committee approves the recommendations made by the Capital District OTB Corporation, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors support the issues outlined below in order to help Capital District OTB compete with other states and jurisdictions, as well as help OTB redirect monies back to the counties where it belongs, benefitting county taxpayers for which the corporation serves:

1. Hold Harmless: Eliminate the "hold harmless" payments from OTBs to harness tracks once the tracks have their VLT (Video Lottery Terminal) operation up and running. The VLTs are generating significant revenues for harness tracks, and as a result, county taxpayers should be spared further subsidizing of these tracks by eliminating the hold harmless provision.
2. Increase Takeout at NYRA: Increase NYRA's (New York Racing Association) takeout rate to the same levels they were in July 2001. NYRA reduced its takeout on races in July 2001. Over the past two years, as a result, NYRA has lost \$30 million dollars. Increasing the takeout on NYRA races would bring increased revenues to NYRA and to OTB, resulting in more money for county budgets.
3. Increase Breakage on Races: Increase the breakage on races in New York State from 5 cents to 10 cents. This would make New York's breakage consistent with that of other states. In addition, it would generate more revenues for the racing industry, OTBs and counties.
4. Internet Betting: Allow New York bettors to wager on horse racing over the Internet, but it should only be allowed through entities licensed to take wagers in New York State, such as racetracks and OTB corporations, 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 George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Capital District Off-Track Betting Corporation.

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2005**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

July 15, 2005

329

SOCIAL SERVICES DEPARTMENT:

A.6010 - Social Services, Department No. 40.06

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Services Worker		\$ 22,951 (GRADE 4)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk	July 18, 2005	\$ 22,951 (GRADE 4)

RESIDENTIAL HALL:

A.6030 - Residential Hall, Department No. 42.00

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Laundry Worker (20 hours/week)	July 15, 2005	\$ 10,733.50 (GRADE 2)

INFORMATION TECHNOLOGY:

A.1680 - Information Technology, Department No. 24.00

Base Salary Decreased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Web/Intranet Developer		\$ 38,000

Base Salary Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Web/Intranet Developer	July 15, 2005	\$ 32,043

PUBLIC DEFENDER:

A.1171 - Public Defender, Department No. 6.01

Base Salary Increased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
First Assistant Public Defender Employee No. 9249		\$ 46,466

Second Assistant Public Defender Employee No. 10690		\$ 38,265
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Confidential Secretary Employee No. 10692		\$ 21,274
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Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
First Assistant Public Defender Employee No. 9249	July 18, 2005	\$ 54,246

Second Assistant Public Defender Employee No. 10690	July 18, 2005	\$ 44,000
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PUBLIC DEFENDER cont'd:**Base Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Confidential Secretary Employee No. 10692	July 18, 2005	\$ 30,000

DISTRICT ATTORNEY:**A.1165 - District Attorney, Department No. 5.00****Position Transferred From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator (Part-Time) Employee No. 10665	July 15, 2005	\$ 11,823

PROBATION DEPARTMENT:**A.3140 - Probation, Department No. 29.00****Position Transferred To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator (Part-Time) Employee No. 10665,	July 15, 2005	\$ 11,823

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 383 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**ADOPTING FAMILY AND MEDICAL LEAVE ACT POLICY FOR WARREN COUNTY
EMPLOYEES**

WHEREAS, the Warren County Personnel Officer has provided a draft Family and Medical Leave Policy for Warren County employees to the members of the Personnel Committee (a copy of which is on file with the Clerk of the Board of Supervisors), and the Personnel Committee has subsequently reviewed and approved same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt the Family and Medical Leave Policy for Warren County employees as outlined in the draft previously provided, with the understanding that the health insurance broker for Warren County will review same to ensure compliance with regard to payment of health insurance premiums.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2005

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING SECTION II(C) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS CONCERNING CARPOOLING FOR ALL DEPARTMENTS

WHEREAS, Resolution No. 495 of 2004 (most recently amended by Resolution No. 673 of 2004) adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, the it has requested that an additional revision be made to said policy to allow department employees to carpool with other County Officials not from Warren County when the purpose is furthering County business (Section II(c)), now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the change listed above, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

SCHEDULE "A"

WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.
- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
- 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.

B. BOARD/CHAIRMAN REVIEW

Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

C. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed

vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- B. Volunteers, clients, members of employees' families, etc. are not authorized to operate County owned vehicles, except volunteer County employees who hold a valid New York State driver's license shall be authorized to operate County owned vehicles for: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Residential Hall programs whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Residential Hall transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) District Attorney personnel transporting witnesses; **and 6) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business.** Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
 1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Major;

- d. Patrol Lieutenants;
- e. Investigative Sergeant; and
- f. Investigators
- 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
 - 1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
 - 2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
 - 3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
 - 4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsburg Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used

- in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
 - I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
 - J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
 - K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody

ESTABLISHING WARREN COUNTY YOUTH BUREAU STUDENT INTERN PROGRAM FOR EXPERIENCE IN YOUTH SERVICES AND GOVERNMENT - YOUTH BUREAU

WHEREAS, the Warren County Youth Bureau has indicated a desire and need to establish a Student Intern Program for experience in youth services and government at no cost to the County of Warren, and

WHEREAS, the Youth Programs Committee moved that the Student Intern Program for experience in youth services and government be established by a resolution providing general authority for the Program without the need to obtain a resolution for each student intern accepted therein, now, therefore, be it

RESOLVED, that the Student Intern Program authorized by this resolution shall be subject to the following requirements:

1. The Student Intern Program shall be a voluntary program and provide students an opportunity to obtain career exploration experience in youth services and government with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation, and without the provision of employee benefits;
2. The Warren County Youth Bureau shall require any students participating in the Program to execute a waiver indicating an understanding that the Program is voluntary, without compensation and without any employee benefits normally provided by Warren County and further, holding Warren County harmless from any cause of action, claim or demand while enrolled in the County's intern program;
3. The Warren County Youth Bureau shall also require any students participating in the program to sign a confidentiality agreement, in a form approved by the County Attorney. Said agreement shall set forth an acknowledgment of the

- sensitive and confidential nature of material handled in the Warren County Youth Bureau and the participant's obligation to uphold said confidentiality.
4. The number of student interns that shall participate in the Program on any given occasion shall not exceed two (2);
 5. Whenever a new student intern is accepted into the Program, the Youth Bureau shall provide notice to the Youth Programs Committee of the name of the student and the length of time it is anticipated that the student will participate in the Program;
 6. The Warren County Youth Bureau shall provide an annual report concerning the Student Intern Program to the Youth Programs Committee;
 7. Each student intern shall be advised of the possibility that the Program could be terminated at any time by action on the part of the Warren County Youth Bureau or the Warren County Board of Supervisors for any reason including convenience of the said Office and County; and
 8. The Warren County Youth Bureau shall adopt such other rules concerning administration and operation of the Student Intern Program that it shall deem appropriate.

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Youth Bureau to establish a Student Intern Program for experience in youth services and government until such time as that Office should determine that the Program should not be continued or the Warren County Board of Supervisors shall adopt a further resolution terminating authorization for said Program.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AMENDING RESOLUTION NO. 773 OF 2004 - AUTHORIZING ATTENDANCE AT 2005 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL

WHEREAS, Resolution No. 773 of 2004 authorized attendance at 2005 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Personnel, and

WHEREAS, the Quebec Bus Owners Association Show is to be deleted and the Ontario Motorcoach Show needs to be added, now, therefore, be it

RESOLVED, that Resolution No. 773 of 2004 be amended by deleting the Quebec Bus Owners Association Show from Motorcoach Travel Shows (10/17 - 10/19 2005) and add the Ontario Motorcoach Show (10/23 - 10/26 2005) in Toronto, Canada, as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, with the exception of the above-mentioned amendments, Resolution No. 773 of 2004 shall continue in full force and effect.

**SCHEDULE "A"
TOURISM DEPARTMENT
2005 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Lancaster, PA	Pennsylvania Bus Assn: Winter	January 5-9
New York City, NY	Adventure in Travel Expo	January 14-16
New York City, NY	Receptive Services Association	January 18-19

Chicago, IL	American Bus Association	February 4-9
Grand Rapids, MI	Heartland Travel Showcase	February 24-27
<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Hunt Valley, MD	Maryland Bus Association	March 28-29
York, PA	Pennsylvania Bus Association	March 29-30
New York City, NY	Sales Blitz	April 12-14
New York City, NY	POW WOW-Travel Industry of America	May 3-7
Syracuse, NY	NYS Association of Fire Chiefs	June 6-12
Washington, DC	Affordable Meetings	September 7-9
New York City, NY	Niagara Reception	September 13
Memphis , TN	Student Youth Travel Association	September 17-20
Montreal, Canada	Warren County Sales Blitz	October 20-21
Toronto, Canada	Ontario Motorcoach Show	October 23-26
Detroit, MI	Cross Sphere (NTA)	November 3-6
Montreal, Canada	Association of Society Travel Agents (ASTA)	November 6-11

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 COORDINATOR:**

Patricia A. Morin
Catherine Johnson
Joanne Conley
Julie Bovair
Susan Tucker
Tanya Podwirny
Ellen B. Himmelblau

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2005

**Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny,
Sheehan and Caimano**

**AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF ECONOMIC
DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM - TOURISM DEPARTMENT**

WHEREAS, the New York State Department of Economic Development is empowered to approve applications from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Warren County Tourism Coordinator and Tourism Committee, have recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefor within the New York State budget, now, therefore, be it

RESOLVED, that the Warren County Tourism Coordinator be, and hereby is, authorized and directed to submit an application to the New York State Department of Economic Development, Tourism Matching Funds Program, N.Y.S. Division of Tourism, 30 South Pearl Street, Albany, New York 12245, Attn: Matching Funds Program Director,

for matching funds up to the amount appropriated therefor within the New York State budget, to be used for the promotion of tourism in Warren County, and be it further

RESOLVED, that said Catherine Johnson, Tourism Coordinator, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Warren and the Tourism Department hereof have been in existence for more than three (3) years, and be it further

RESOLVED, that upon notification by the New York State Department of Economic Development of the award of such grant, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver such grant agreement and any other forms as may be required for the acceptance of said funds, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND SARATOGA MEDIA GROUP d/b/a THE PRESSROOM FOR PRINTING OF THE LAKE GEORGE FISHING AND BOATING MAP - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Saratoga Media Group d/b/a The Pressroom, 35 Bath Street, Ballston Spa, New York 12020, for printing of the Lake George Fishing and Boating Map, for an amount of Five Thousand Two Hundred Sixty-One Dollars (\$5,261), for a term commencing July 18, 2005 and terminating September 30, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND DODGE GRAPHIC PRESS, INC. FOR PRINTING OF THE 2005 FALL BROCHURE - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for printing the 2005 Fall Brochure, and

WHEREAS, the Tourism Department has issued correspondence recommending award of the contract to Dodge Graphic Press, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Dodge Graphic Press, Inc., 2332 Bleecker Street, Utica, New York 13501, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Dodge Graphic Press, Inc., for printing of the 2005 Fall Brochure, pursuant to the terms and provisions of the specifications in the proposal, for an amount of Six Thousand Eight Hundred Fifty Dollars (\$6,850), for a term commencing July 22, 2005 and terminating August 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute

an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING THE EXECUTION OF THE ANNUAL UPDATE TO THE CONSOLIDATED SERVICES PLAN FOR THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of the Social Services Department has advised that by law the Consolidated Services Plan is required to be updated annually, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves said Annual Update and the Chairman of the Warren County Board of Supervisors and/or the Commissioner of Social Services be, and they hereby are, authorized and directed to execute and submit the Consolidated Services Plan Update.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING EXTENSION OF TERMINATION DATE OF GRANT

WHEREAS, Kathleen Hogan, District Attorney has been granted an extension for the Drug Treatment Diversion Plan Grant through the New York State Division of Criminal Justice Services until September 30, 2005, and the Chairman of the Board of Supervisors has executed said extension agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an extension agreement through September 30, 2005 for the Drug Treatment Diversion Plan Grant by the District Attorney, and execution of an extension agreement by the Chairman of the Board of Supervisors, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (DPCA) FOR REIMBURSEMENT OF EXPENSES RELATED TO TRAVEL TO THE AMERICAN PROBATION AND PAROLE ASSOCIATION 30TH ANNUAL TRAINING IN NEW YORK

RESOLVED, that the Chairman of the Warren County Board of Supervisors is authorized to execute a Letter of Approval to reimburse the County for certain costs associated with the attendance of the Probation Department's staff at the American Probation and Parole Association's 30th Annual Training Institute in New York City for an amount of Nine Hundred Eighty-Four Dollars (\$984) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 743 OF 2004 - INCREASING THE AMOUNT OF FUNDING FOR THE PROBATION ELIGIBLE DIVERSION PROGRAM

WHEREAS, Resolution No. 743 of 2004 authorized submission of application to the New York State Division of Probation and Correctional Alternatives (DPCA) for Probation Eligible funding in the amount of Twenty-Five Thousand Eight Hundred Forty Dollars (\$25,840), and

WHEREAS, the DPCA has advised Warren County of approval of Twenty-Seven Thousand Two Hundred Dollars (\$27,200) for continuation of the Probation Eligible funding is available for the program period of January 1, 2005 through December 31, 2005, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the Probation Eligible Diversion Program funding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 394 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY PROBATION DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES RELATIVE TO PINS REFORM LAW

WHEREAS, the diversion procedure pursuant to Chapter 57 of the PINS Reform Law of 2005 allows for cooperative diversion procedures between departments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a Memorandum of Understanding between Warren County Probation Department and the Warren County Department of Social Services pursuant to Chapter 57 of the PINS Reform Law of 2005 in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 395 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

CONTINUE THE AGREEMENT WITH THE STATE OF NEW YORK ACTING BY AND THROUGH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PRETRIAL RELEASE SERVICES AND ALTERNATIVE SENTENCING PROGRAM SERVICES

RESOLVED, that Warren County continue the agreement (the previous contract being authorized by Resolution No. 742 of 2004), with the State of New York, acting by and through the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12210, for Pretrial Release Services and Alternative Sentencing Program Services, for an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), for Pretrial Release Services and an amount not to exceed Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635) for the Alternative Sentencing

Program for terms commencing January 1, 2005 and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 396 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND ADIRONDACK HOT AIR BALLOON FESTIVAL, INC.; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2005 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2005 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 23, 24 and 25, 2005, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2005 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 23, 24, and 25, 2005, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc. of 202 Ridge Street, Glens Falls, New York 12801, providing that 1) use of the Airport will not be on an exclusive basis and that the County may allow use by helicopters, and 2) all participating balloonists and participating organizations 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 Clerk of the Board of Supervisors by Adirondack Hot Air Balloon Festival, Inc. prior to the commencement of the festival; 4) Adirondack Hot Air Balloon Festival, Inc. shall supply its own employees, workers and agents to do any work required on the premises for the conduct of the festival; 5) Adirondack Hot Air Balloon Festival, Inc. shall, at its own cost 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) and providing this year, that no pets shall be allowed on the premises; and 8) such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 397 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

ADOPTING AND APPROVING THE RULES, REGULATIONS AND MINIMUM STANDARDS FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager has drafted a Minimum Standards Document, a copy of which is on file with the Clerk of the Board of Supervisors, setting forth Rules,

Regulations and Minimum Standards for the Floyd Bennett Memorial Airport - Warren County, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts and approves the Minimum Standards Document as prepared by the Airport Manager for the Floyd Bennett Memorial Airport - Warren County, New York, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING AGREEMENT WITH ABLE ENERGY FOR RENTAL OF IN-GROUND PROPANE TANK FOR COUNTRYSIDE ADULT HOME

WHEREAS, the Westmount Health Facility requested bids for a 100 lb. in-ground propane tank, with the term proposed as from August 1, 2005 to July 31, 2007, and

WHEREAS, it has been recommended that Warren County award the contract to Able Energy, the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Able Energy, 3743 Main Street, Warrensburg, New York 12885, for rental of an in-ground 100 lb. propane tank for Countryside Adult Home, in an amount of One Hundred Dollars (\$100) per year, for term commencing August 1, 2005, and terminating July 31, 2007, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 399 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL REHABILITATION SERVICES FOR THERAPY SERVICES FOR WESTMOUNT HEALTH FACILITY

WHEREAS, the Warren County Purchasing Agent requested bids for therapy services (WC 84-05), with the term proposed as from the time of award to July 31, 2006, and the contract may be extended for two one (1) year terms, and

WHEREAS, it has been recommended that Warren County award the contract to Glens Falls Hospital Rehabilitation Services, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Glens Falls Hospital Rehabilitation Services, ATTN: Sharon Luckenbaugh, 100 Park Street, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Rehabilitation Services, for therapy services for Westmount Health Facility, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating July 31, 2006, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 400 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

**AUTHORIZING PERMANENT EASEMENT WITH PROPERTY OWNER FOR
SNOWMOBILE ACCESS THROUGH CERTAIN PARCELS IN THE TOWN OF
WARRENSBURG - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the South Warren Snowmobile Trail crosses several privately owned parcels in the Town of Warrensburg, and

WHEREAS, the present landowner of Tax Map Parcels No. 248.-1-14-1, 249.-1-58 and 249.-1-57 in the Town of Warrensburg (Dean Ackley) is willing to grant a permanent easement to Warren County in exchange for a one-time fee of Five Thousand Dollars (\$5,000), and

WHEREAS, the South Warren Snowmobile Club is anxious to preserve the access to the above tax map parcels, in order to keep the trail contiguous, and the Club is willing to pay the one-time fee of \$5,000 for said easement, with the understanding that Warren County prepare the easement and file same with the County Clerk, and

WHEREAS, the Parks, Recreation and Railroad Committee, upon recommendation of the Director of Parks & Recreation, concurs and agree that said easement will keep open the access to the trail for use by the public, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a permanent easement agreement with Dean Ackley, 1039 Alden Avenue Extension, Warrensburg, New York 12885, for the sum of Five Thousand Dollars (\$5,000) to be paid by the South Warren Snowmobile Club, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said permanent easement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

**AUTHORIZING ACQUISITION OF AN ANTIQUE RAIL MOTOR CAR - PARKS,
RECREATION & RAILROAD DIVISION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of an antique rail motor car for the sum of One Thousand Five Hundred Dollars (\$1,500), and further authorizes and directs the Chairman of the Board to execute any documents that may be necessary to acquire the antique rail motor car, pay the sum of One Thousand Five Hundred Dollars (\$1,500) to acquire the same, and generally take all action that may be necessary to consummate the transaction authorized by this resolution, subject to the final form of the documents being approved by the County Attorney, and be it further

RESOLVED, that the purchase price of One Thousand Five Hundred Dollars (\$1,500) for the antique rail motor car shall be paid from A.7113 260 - Railroads - Other Equipment.

Roll Call Vote:

Ayes: 959

Noes 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 402 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR A HIGHWAY SAFETY GRANT

WHEREAS, the Director of Civil Defense/Traffic Safety has completed an application to the New York State Governor's Traffic Safety Committee for a Highway Safety Grant, with any grant monies received to be distributed to the Warren County Sheriff's Office, the Glens Falls Police Department, Warren-Washington Health Heart Program (for "STEP" Enforcement) and the Warren County District Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Governor's Traffic Safety Committee for the Highway Safety Grant for the period of October 1, 2005 through September 30, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant package 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.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AWARDING BID AND AUTHORIZING CONTRACT WITH TRANE COMPANY FOR AIR CONDITIONING PREVENTIVE MAINTENANCE PROGRAM FOR WARREN COUNTY SHERIFF'S OFFICE (WC 79-05)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Air Conditioning Preventive Maintenance Program for Warren County Sheriff's Office (WC 79-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Trane Company as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Trane Company, 301 Old Niskayuna Road, Latham, New York 12110, for air conditioning preventive maintenance program for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 79-05) and proposal, for amounts not to exceed those on the tab sheet, for a term commencing upon execution of the contract and terminating December 31, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne, VanNess and Sheehan

APPROVING TENTATIVE BUDGET FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Trustees of Adirondack Community College have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2005 to August 31, 2006, in the gross amount of Twenty Million Three Hundred Fifteen Thousand Dollars (\$20,315,000), which, if adopted by the Board of Supervisors, would require the sum of One Million Five Hundred Twenty-Two Thousand Four Hundred Eighteen Dollars (\$1,522,418) as that portion to be raised by taxation in the County of Warren for the year 2005-2006 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Community College Committee has explained the details of the tentative operating budget to the Finance Committee, and both 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, 2005 to August 31, 2006, as prepared and submitted by the Trustees, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing on said tentative operating budget of Adirondack Community College at the Board Room in the Warren County Municipal Center on the 12th day of August, 2005, at 10:00 a.m., at which time and place all persons interested in said tentative Community College budget will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law, and be it further

RESOLVED, that this resolution is contingent upon Washington County providing written confirmation that they would be returning approximately Three Hundred and Fifty Thousand Dollars (\$350,000) to Warren County, representing a true-up of sponsor support ratios over approximately the past five (5) years.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne, Sheehan and VanNess

SERIAL BOND RESOLUTION DATED JULY 15, 2005

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000
SERIAL BONDS OF THE COUNTY OF WARREN, WARREN
COUNTY, NEW YORK FOR COMPUTER SOFTWARE AND
LICENSES INCIDENTAL TO THE ACQUISITION AND
INSTALLATION OF A NEW COMPUTER ASSISTED
INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING
SYSTEM AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, on July 15, 2005 the Board of Supervisors of the County of Warren desired to authorize Adirondack Community College to acquire and finance computer software and licenses incidental to the acquisition and installation of a new computer integrated financial management and accounting system at a maximum cost of Three Hundred Fifty Thousand Dollars (\$350,000), which is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes Adirondack Community College to acquire and finance computer software and licenses incidental to the acquisition and installation of a new computer assisted integrated financial management and accounting system at a maximum cost of \$350,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for Adirondack Community College to acquire and finance computer software and licenses incidental to the acquisition and installation of a new computer assisted integrated financial management and accounting system.

3. The current maximum cost of the aforesaid specific object or purpose is \$350,000, and the plan for the financing thereof is the issuance of serial bonds of said County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Adirondack Community College, and the faith and credit of said Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 81(b) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Warren County Treasurer, the chief fiscal officer, pursuant to and consistent with the provisions of the Local Finance Law.

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

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Post Star which is hereby designated as the official newspaper of said County for such purpose, together with a notice of the Clerk of the Board of Supervisors substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 406 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne, Sheehan and VanNess

SERIAL BOND RESOLUTION DATED JULY 15, 2005

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,850,000
SERIAL BONDS OF THE COUNTY OF WARREN, WARREN
COUNTY, NEW YORK FOR THE COST OF THE ACQUISITION OF A NEW COMPUTER
ASSISTED INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM,
INCLUDING COMPUTER EQUIPMENT, INSTALLATION AND IMPLEMENTATION
COSTS AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, on July 15, 2005 the Board of Supervisors of the County of Warren desired to authorize Adirondack Community College to acquire and finance a new computer integrated financial management and accounting system, including computer equipment, installation and implementation costs at a maximum cost of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000), which is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes Adirondack Community College to acquire and finance a new computer assisted integrated financial management and accounting system, including computer equipment, installation and implementation costs, at a maximum cost of \$1,850,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for Adirondack Community College to acquire and finance a new computer assisted integrated financial management and accounting system, including computer equipment, installation and implementation costs.

3. The current maximum cost of the aforesaid specific object or purpose is \$1,850,000, and the plan for the financing thereof is the issuance of serial bonds of said County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Adirondack Community College, and the faith and credit of said Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 81(b) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Warren County Treasurer, the chief fiscal officer, pursuant to and consistent with the provisions of the Local Finance Law.

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

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Post Star which is hereby designated as the official newspaper of said County for

such purpose, together with a notice of the Clerk of the Board of Supervisors substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 407 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING ISSUANCE OF A REPLACEMENT DEED TO
JOHN LIAPES AND SYLVIA FREEDMAN FOR PROPERTY
LOCATED IN THE TOWN OF QUEENSBURY
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, John Liapes and Sylvia Freedman were the successful bidders on a piece of property located in the Town of Queensbury known as parcel 239.12-2-91 (old tax map parcel 10-1-29) at the tax sale auction held on August 24, 1996, and

WHEREAS, the attorney for John Liapes and Sylvia Freedman has advised that the deed and supporting documents prepared and forwarded to John Liapes for recording were never recorded and has requested a replacement deed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and supporting documents necessary to replace the said documents previously prepared and forwarded to John Liapes in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE
GOVERNOR'S OFFICE FOR SMALL CITIES FOR TECHNICAL ASSISTANCE GRANT
TO ASSIST WITH THE COSTS OF THE PRELIMINARY DESIGN REPORT FOR THE
OUTDOOR DRAMA SITE - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute and submit a grant application to New York State Governor's Office for Small Cities for a technical assistance grant to assist with the costs of the preliminary design report for the outdoor drama site, in the amount of Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that authorization to apply for the grant shall include agreement on behalf of the County to all understandings and assurances contained therein and assurances and certifications of compliance with all Federal and State statutes, regulations, policies, guidelines and requirements including applicable OMB circulars and uniform administrative requirements for grants and cooperative agreements, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is, authorized to act in connection with the application to provide such additional information that may be required as a result thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the application for fiscal year 2005 in the amount of Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable rules and regulations established, including the conflict of interest provisions and the policy manuals associated with the 2005 Strategic Planning Technical Assistance Grant Program, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the holding harmless, indemnification and defense of the State and Federal Government and relative agencies to the extent required by said agreement, and be it further

RESOLVED, that, after award and execution of the grant agreement by all parties, the Warren County Treasurer be, and hereby is, authorized and directed to advance funds as needed from the abovementioned grant, not to exceed the maximum amount identified in said grant.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE GOVERNOR'S OFFICE FOR SMALL CITIES FOR ECONOMIC DEVELOPMENT GRANT ON BEHALF OF ADIRONDACK SPORTS DOME - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute and submit a grant application to New York State Governor's Office for Small Cities for an economic development grant on behalf of the Adirondack Sports Dome, in the amount of Three Hundred Thousand Dollars (\$300,000), and be it further

RESOLVED, that authorization to apply for the grant shall include agreement on behalf of the County to all understandings and assurances contained therein and assurances and certifications of compliance with all Federal and State statutes, regulations, policies, guidelines and requirements including applicable OMB circulars and uniform administrative requirements for grants and cooperative agreements, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is, authorized to act in connection with the application to provide such additional information that may be required as a result thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the application for fiscal year 2005 in the amount of Three Hundred Thousand Dollars (\$300,000), and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable rules and regulations established, including the conflict of interest provisions and the policy manuals associated with the Economic Development Program, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the holding harmless, indemnification and defense of the State and Federal Government and relative agencies to the extent required by said agreement, and be it further

RESOLVED, that, after award and execution of the grant agreement by all parties, the Warren County Treasurer be, and hereby is, authorized and directed to advance funds as needed from the abovementioned grant, not to exceed the maximum amount identified in said grant, and be it further

RESOLVED, that the County's local share of the grant, in the amount of Twenty Thousand Dollars (\$20,000) shall be expended from Warren County Local Development Corporation income.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the following individual be, and hereby is, appointed to serve as a member of the Warren County Planning Board:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Tim Larson	8/10/05 to
61 Sheridan Street	12/31/2007
Glens Falls, New York 12801	

(replacing Paul Armstrong)

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING OUT-OF-STATE TRAVEL FOR WAYNE LAMOTHE, ASSISTANT DIRECTOR, TO ATTEND THE NATIONAL CONFERENCE ON OUTDOOR DRAMA - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Wayne LaMothe, Assistant Director, be, and hereby is, authorized to travel to Hemet, California, to attend the National Conference on Outdoor Drama from October 19, 2005 to October 23, 2005, and be it further

RESOLVED, that the reasonable and necessary expenses for the above-named individual to travel to, and for attendance at, said conference shall be expended from Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING OUT-OF-STATE TRAVEL FOR LAURA MOORE, PLANNING ASSOCIATE, TO ATTEND THE NATIONAL SCENIC BYWAYS CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Laura Moore, Planning Associate, be, and hereby is, authorized to travel to Cleveland, Ohio, to attend the National Scenic Byways Conference, from October 15, 2005 to October 20, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and for attendance at said conference, upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 413 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING OUT-OF-STATE TRAVEL FOR JAMIE WHITE, BUSINESS DEVELOPMENT COORDINATOR, TO ATTEND THE ANNUAL ASSOCIATION FOR ENTERPRISE OPPORTUNITY (AEO) CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Jamie White, Business Development Coordinator, be, and hereby is, authorized to travel to Stamford, Connecticut to attend the Annual Association for Enterprise Opportunity (AEO) Conference from September 12, 2005 to September 13, 2005, and be it further

RESOLVED, that the reasonable and necessary expenses for the above-named individual to travel to and for attendance at said conference shall be paid by the Warren County Local Development Corporation.

Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING WARREN COUNTY SPONSORSHIP FOR MULTI-MODAL GRANT FUNDING RELATING TO A ROUTE 9 PEDESTRIAN BRIDGE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the planned construction of a hotel and other improvements at the Great Escape Amusement Park (the "Park") necessitates the construction of a pedestrian bridge across Route 9 (the "bridge"), and

WHEREAS, the Park has requested that Warren County act as sponsor for multi-modal grant monies that may be available for the cost of construction of the bridge, and as part of such sponsorship, the County would undertake construction and ownership of the bridge, and

WHEREAS, it would be beneficial to the County and in the public interest if, in consideration of such sponsorship by the County, the Park:

1. Designs and constructs bike lanes/bikeway that meets American Association of State Highway and Transportation Official Standards, and the standards of the Manual on Uniform Traffic Control Device Standards, as well as the concepts discussed at the Department of Public Works Committee meeting relating to the connection of County bike routes;
2. Conveys any property rights necessary for Warren County ownership of such bridge and bikeway/bike lanes, as designed and located; and
3. Agrees to all terms and conditions of the County sponsorship, which includes the Great Escape assuming year-round, permanent maintenance responsibility and agreeing to all public access requirements and other maintenance responsibilities with regard to the bridge and bike trails; and
4. Agrees to additional conditions as set forth by the New York State Department of Transportation and the Warren County Attorney,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the County to act as sponsor for multi-modal grant monies that may be available for the cost of construction of the bridge, subject to the Park meeting all requirements set forth in the preambles of this resolution and subject to the approval of the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, subject to the Park satisfying the requirements of County sponsorship, be and hereby is, authorized to execute a multi-modal grant agreement relating to the bridge, and other necessary agreements, so long as all costs of the bridge construction are paid for by the grants and no County monies are expended, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 930

Noes: 69 Supervisors O'Connor and Kenny

Absent: 0

Adopted.

RESOLUTION NO. 415 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

URGING THE ADIRONDACK PARK AGENCY TO INFORM AND MEET WITH THE CAMPGROUND OWNERS OF NEW YORK, INC., WITH REGARD TO ANY CHANGES TO APA RULES AND REGULATIONS

WHEREAS, the Adirondack Park Agency (APA) has proposed changing the definition of a campground, and definition of camp trailers, travel trailers, motor homes or similar facilities designed for temporary shelter, and

WHEREAS, the Warren County Board of Supervisors is advised that the APA had promised to keep the Campground Owners of New York, Inc. (CONY) informed and to meet with CONY representatives prior to sending proposed changes to the Governor's Office of Regulatory Reform for their approval and that the APA has not done so, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its concern and strongly urges the APA to keep CONY informed and to meet with CONY representatives on any proposed rule changes, 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; Adirondack Park Agency; Governor George E. Pataki; Senator Elizabeth O'C.

Little; Assemblywoman Teresa Sayward; the Governor's Office of Regulatory Reform; the DEC and CONY.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

APPROVING AND IMPLEMENTING "AN ACT TO ENACT THE NORTH COUNTRY FLOOD ASSESSMENT RELIEF ACT OF 2005" ALLOWING WARREN COUNTY TO OPT FOR TOWN ASSESSORS TO ADJUST ASSESSMENTS ON HOMES/PROPERTIES WITH OVER THIRTY-THREE PER CENT (33%) DAMAGE CAUSED BY THE RECENT FLOODING

WHEREAS, recent catastrophic storms during the period of June 9, 2005 to June 20, 2005 caused damage to homes and/or properties in many towns in Warren County, and

WHEREAS, legislation has been enacted which gives Warren County the option of allowing the assessors in the Warren County towns affected by the flooding to adjust assessments on those homes/properties that suffered over thirty-three per cent (33%) damage as a result of the above-described weather events, provided the Chairman of the Board of Supervisors first consult with local governmental units which the Chairman has reason to believe had property whose value was diminished as a result of the weather, and

WHEREAS, the Chairman advises, in written communication filed with the Clerk of the Board of Supervisors, that he has consulted with the affected local governments and they have no objections to the adoption of the above-entitled Senate bill, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and implements "An Act to Enact the North County Flood Assessment Relief Act of 2005."

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AMENDING RESOLUTION NOS. 54 OF 2004 AND 747 OF 2004 - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY (OVER 21 YEARS OF AGE) - PROBATION DEPARTMENT

WHEREAS, Resolution Nos. 54 of 2004 and 747 of 2004 authorizing an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., to provide an Alternative Sentencing Program for adults of Warren County (over 21 years of age), for an amount not to exceed Twenty-Eight Thousand Nine Hundred Dollars (\$28,900), and

WHEREAS, an estimated amount of Eight Thousand Seven Hundred Forty-Seven Dollars (\$8,747) is anticipated to be received from the New York State Division of Probation and Correctional Alternatives for contract years 2004 and 2005, now, therefore be it

RESOLVED, that Resolution Nos. 54 of 2004 and 747 of 2004 be amended to include the estimated amount of Eight Thousand Seven Hundred Forty-Seven Dollars (\$8,747) anticipated to be received from the New York State Division of Probation and

Correctional Alternatives.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TECH VALLEY PRINTING, INC. TO PRINT BROCHURES FOR UP YONDA FARM - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Director of Parks, Recreation & Railroad requested proposals for printing services to produce a brochure for Up Yonda Farm, and

WHEREAS, after reviewing the proposals submitted, the Director of Parks, Recreation & Railroad, and the Parks, Recreation & Railroad Committee, have recommended accepting the proposal of Tech Valley Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Thousand (100,000) copies of a brochure for Up Yonda Farm, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Tech Valley Printing, Inc., 2550 9th Avenue, Watervliet, New York 12189, to print One Hundred Thousand (100,000) Up Yonda Farm brochures, for an amount not to exceed Three Thousand One Hundred Eighty-Five Dollars (\$3,185), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from A.6417 470 - Tourism Occupancy - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

SETTING PUBLIC HEARING WITH RESPECT TO AUTHORIZING AGREEMENT WITH YANKEE HELICOPTERS, INC. TO PROVIDE HELICOPTER RIDES DURING THE ADIRONDACK HOT AIR BALLOON FESTIVAL - THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the County enter into an Agreement with Yankee Helicopters, Inc., to use the west side of the property at Floyd Bennett Memorial Airport - Warren County, New York, for helicopter ride operations during the Adirondack Hot Air Balloon Festival, which is to be held September 23, 24 and 25, 2005, which premises shall be the western part of the Airport and at such times as the Airport Manager shall determine, and

WHEREAS, the proposed agreement which has been drafted and placed on file with the Clerk of the Board of Supervisors provides, among other things, a stipulation that Yankee Helicopter purchase its fuel from the Fixed Based Operator at the Airport, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing must be held upon at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County before the proposed agreement may be entered into by the County and Yankee Helicopters, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the agreement with Yankee Helicopters, Inc., upon the terms and conditions more specifically set forth in the agreement on file with the Clerk of

the Board of Supervisors, and be it further

RESOLVED, that a public hearing be held on August 12, 2005, at 10:15 a.m., with regard to the agreement on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the agreement with Yankee Helicopters, Inc. be presented to the Warren County Board of Supervisors on August 12, 2005 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 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.

Adopted by unanimous vote.

RESOLUTION NO. 420 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

RESCINDING RESOLUTION NO. 360 OF 2005 - AUTHORIZING THE RE-CONSTRUCTION OF COUNTY ROADS IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,000,000 SERIAL BONDS; AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR, AND MAKING SEQRA AND DOWN PAYMENT DETERMINATIONS

RESOLVED, that Resolution No. 360 of 2005 be, and hereby is, rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

BUDGET NOTE RESOLUTION DATED JULY 15, 2005 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000,000

RESOLVED, this 15th day of July, 2005, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, Warren County authorizes the issuance of a Budget Note to provide funds for an unforeseeable public emergency in the nature of violent storms and flooding, which necessitated the repair and reconstruction of County roads and/or other right-of-way improvements, for which there are no other funds available with which to pay or provide for such purposes.

Section 2. A Budget Note is hereby authorized in the amount of Three Million Dollars (\$3,000,000).

Section 3. The Budget Note shall mature not later than July 15, 2006.

Section 4. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven per cent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, arrested by the County Clerk and the seal of the County shall be affixed hereto.

Section 5. That said Note shall be sold at private sale by the County Treasurer at a

price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obligated to see the application of the purchase of money.

Section 6. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note, as the same respectively becomes due and payable.

Section 7. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this Note, for the purpose or purposes for which this note is authorized.

Section 8. The validity of such Budget Note may be contested only if:

- 1) Such Budget Note is authorized for an object or purpose for which said County of Warren is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- 3) Such Budget Note is authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which shall take effect immediately, shall be published in the official newspapers, together with a notice of the Clerk of the Board of Supervisors, in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H252.9550 280 - June 2005 Flood Damage.

Roll Call Vote:

Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 422 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H252.9550 280 - JUNE 2005 FLOOD DAMAGE; AUTHORIZING COUNTY TREASURER TO ADVANCE FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H252.9550 280 - June 2005 Flood Damage - as follows:

1. Capital Project No. H252.9550 280 - June 2005 Flood Damage - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Million Dollars (\$3,000,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Three Million Dollars (\$3,000,000) shall be provided by the issuance of a Budget Note,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the issuance of a Budget Note to

Capital Project No. H252.9550 280 - June 2005 Flood Damage, 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 Three Million Dollars (\$3,000,000) on an as-needed basis, and be it further

RESOLVED, that the Warren County Budget for 2005 be amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 423 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF LAKE LUZERNE FOR PURPOSES OF JOINING WITH THE TOWN IN CAUSING PRELIMINARY ENGINEERING AND DESIGN FOR A PARK FACILITY WHICH WILL INCLUDE AN OUTDOOR THEATER

RESOLVED, that Warren County hereby authorizes an intermunicipal agreement with the Town of Lake Luzerne for purposes of joining with the Town in causing preliminary engineering and design for a park facility which will include an outdoor theater, and be it further

RESOLVED, that the agreement shall be in a form approved by the County Attorney, executed by the Chairman of the Warren County Board of Supervisors, and shall provide for an expenditure by Warren County of a sum not to exceed Fifty Thousand Dollars (\$50,000) for the purposes stated above, and be it further

RESOLVED, that the funding for the contract aforescribed shall come from the Board of Supervisors account.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

APPROVING POLICY TO ACCEPT INSTALLMENT AGREEMENT PAYMENTS FOR REAL PROPERTY TAXES EVEN IF CURRENT TAXES COULD NOT BE PAID

WHEREAS, the current policy at the Warren County Treasurer's Office with regard to installment tax agreements is that if a property owner who enters into an installment tax agreement cannot pay the current taxes, the property is then placed into the foreclosure action, even if the installment payments can be made, and

WHEREAS, it has been determined that the policy should be amended to allow property owners to continue making installment payments so it would enable them more time to be able to retain their property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes a change in the policy concerning installment agreements such that installment payment will be accepted even if the property owner cannot pay the current taxes due.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2005

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND MAILINGS MADE EASY, INC. FOR MAIL SERVICE

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc., 80-82 Warren Street, Glens Falls, New York 12801, for mail services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2005

Resolution introduced by Supervisors Bennett and Brown

AUTHORIZING OUT-OF-STATE TRAVEL AND VISITATION TO LOST COLONY PRODUCTION OF AN OUTDOOR DRAMA BY REPRESENTATIVE OF PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, REPRESENTATIVE FROM TOURISM DEPARTMENT, AND UP TO FOUR (4) SUPERVISORS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes out-of-state travel to Norfolk, Virginia, for a representative of the Planning & Community Development Department, a representative of the Tourism Department, and up to four (4) Supervisors, to visit Lost Colony production of an outdoor drama, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to and for attendance at said outdoor drama, upon submission of verified vouchers therefor, and be it further

RESOLVED, that the lodging for the Supervisors shall be provided by Supervisor Brown, at no cost to the County.

Adopted by unanimous vote.

Mr. Kenny announced he was notified by Pamela Morin of the Tourism Department that she was successful in signing on the New York State Rural Letter Carriers Convention for 2006, which would be held in the City of Glens Falls.

There being no further business, on motion by Mr. Belden and seconded by Mr. Bennett, Chairman Thomas adjourned the meeting at 12:05 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, AUGUST 12, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Barody.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 20.

A motion was made by Mr. Belden, seconded by Mr. Mason and carried unanimously, to approve the minutes of the July 15, 2005 Board Meeting, subject to correction by the Clerk.

Chairman Thomas recognized Mr. Stec, Supervisor from the Town of Queensbury.

Mr. Stec explained that the County had been considering safety improvements to widen the shoulders along West Mountain Road and Corinth Road. One of the items considered in that process, he said, was use of the eminent domain procedure, if necessary. As part of that process, Mr. Stec reported, informational meetings and a public hearing had been held and a draft resolution approving the eminent domain procedure had been prepared for today's meeting. At the present time, however, Mr. Stec said he felt additional research and public input was needed. While he was still fully supportive of the concept of improving safety on these two heavily traveled roads, Mr. Stec said he would like to table Resolution No. 454 of 2005.

A motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to table Resolution No. 454 of 2005.

Chairman Thomas declared the Public Hearing, regarding approval of the Adirondack Community College Proposed Budget for 2005-2006, open at 10:05 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas recognized Mr. O'Connor, Chaplain for the Board of Supervisors.

Mr. O'Connor requested a moment of silence to honor the memory of Merritt Scoville, one of the founders of Adirondack Community College, who passed away on August 10, 2005.

There being no one wishing to speak on the Adirondack Community College Proposed Budget for 2005-2006, Chairman Thomas declared the public hearing closed at 10:08 a.m.

Chairman Thomas recognized Mr. Caimano, who asked to address the meeting.

Mr. Caimano said he had some comments he wished to make prior to the open discussion later in the meeting. There was no question, he said, that taxpayers have finally reached the breaking point regarding property taxes, a point that Supervisor Monroe had been making at budget time for several years. There was also no question, he continued, that those taxpayers that felt "put upon" had the right to the formation of a new government. Mr. Caimano said that from a personal standpoint, he was against adding more layers of government, and he believed there were two things that could be done to alleviate the property tax problems. The first suggestion, he explained, would be for the entire County to be at 100% assessed valuation with one assessor, eliminating the need for the equalization rate. The second suggestion, he added, would be to establish a cap of not more than 2% increase per year on property taxes. Any further increases, he said, would not be in effect until a property was sold. While he respected the rights of citizens to form a new government, Mr. Caimano said, they in turn, must respect the right and obligation of the Town Supervisor and the Town Board to protect all taxpayers

within the Town. Mr. Caimano concluded that he was hopeful that all facets of the problem could be discussed in order to reach the decision that was best for all citizens.

Chairman Thomas called for committee reports for August. The following committee chairmen or vice-chairmen presented verbal reports on August meetings or activities:

Supervisor Monroe, Finance; Supervisor Gabriels, Personnel.

Chairman Thomas declared the Public Hearing, regarding an agreement with Yankee Helicopters, Inc., providing for helicopter rides during the Adirondack Hot Air Balloon Festival, open at 10:15 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Walter Grishkot, who spoke on behalf of the Adirondack Hot Air Balloon Festival Committee. He thanked the Board of Supervisors for the support they have provided to the Balloon Festival Committee over the past thirty-three years. He said the Adirondack Hot Air Balloon Festival was one of the most successful festivals in the entire country. Mr. Grishkot explained that the members of the Board of Directors of the Adirondack Hot Air Balloon Festival were very concerned about the possibility of having helicopter rides at the airport during the festival. Helicopters and balloons do not mix, he stated, and the safety of the balloonists and spectators was their highest priority. Mr. Grishkot explained that there were activities at the airport field including an art show, military aircraft display, kite flying and an entertainment tent. Mr. Grishkot noted that there were 50,000 spectators in attendance for both the Saturday morning and the Saturday afternoon balloon flights. In the past, Mr. Grishkot stated, the Balloon Festival Committee had only partnered with non-profit and civic organizations and the addition of a for-profit company would alter the theme of the Adirondack Hot Air Balloon Festival.

Mr. Grishkot introduced Mark Donohue, who served as Vice President of the Adirondack Hot Air Balloon Festival Board of Directors and was also a local balloonist. Mr. Donohue explained that the Board of Directors of the Adirondack Hot Air Balloon Festival did not support having helicopter rides associated with the Balloon Festival. The current event insurance policy would in no way cover the liability should a helicopter incident occur, he said. Mr. Donohue noted that the spectators were not roped off at this event and were allowed to roam throughout the area, whether the balloons were launching or not. Even if the organization were to name the Adirondack Balloon Festival as an additional insured, Mr. Donohue said that would not provide enough protection if an incident were to occur. One incident would jeopardize the entire future of the Adirondack Hot Air Balloon Festival, Mr. Donohue said, reiterating that the Board of Directors did not, in any way, support helicopter rides during the Balloon Festival.

Mr. Grishkot noted that the Adirondack Hot Air Balloon Festival would be held from the 22nd through the 25th of September, 2005 and it promised to be one of the best ever.

Privilege of the floor was next extended to Cathy Yell, owner of Yankee Helicopters, Inc., who advised that her business operated out of the Schenectady County Airport and she had been a pilot for twenty years. Ms. Yell explained she provided helicopter rides at last year's Balloon Festival, operating from a field next to the airport. Ms. Yell said she believed the helicopter rides would benefit the Balloon Festival because it would keep people at the airport even when the balloons were not being launched.

Ms. Yell explained that her top priority was safety and she had never had an accident in the twenty years she had been a pilot. If the helicopter rides were allowed, she said she would have the area roped off and the operation would be located in the back field of the airport. In addition, she said, someone would escort the passengers to and from the helicopter so that they were not wandering around the area. She confirmed that the helicopter rides would only be offered before and after the balloons were launched and the rides were usually three to four minutes in duration. Ms. Yell further apprised that she would purchase the fuel for the helicopter from the Fixed Base Operator at the airport. Regarding liability insurance, Ms. Yell reported that she carried a million dollars of liability

insurance on her helicopter. While she would like to operate out of the airport, Ms. Yell said she would be offering rides on the field next to the airport if the Board chose not to approve her request.

Mr. Haskell commented that he supported the helicopter rides at the airport. Several years ago, he mentioned, he and his family had waited in line for a long time for a helicopter ride, only to have the operator close down just before they got there. Mr. Haskell said he agreed that people were looking for things to do at the airport and he believed the helicopter rides could be better regulated at the airport property, as opposed to across the road.

Mr. Kenny apprised that the Board of Supervisors often had to rely on the expertise of others to help them make decisions and if there was one balloon festival expert in the country, and perhaps the world, that individual would be Walt Grishkot. Therefore, he said, he would support Mr. Grishkot's recommendation.

Mr. Tessier said this proposal had been discussed at the Airport Committee meeting and he had reservations about it at that time because there had been problems with the helicopter operation in previous years when it had been allowed during the Balloon Festival. Mr. Tessier noted that while Ms. Yell had stated she had one million dollars of liability insurance on her passengers, that would not cover those individuals on the ground. Concluding, Mr. Tessier said he would like to request a roll call vote on Resolution No. 484 of 2005, authorizing an agreement with Yankee Helicopters, Inc. to provide helicopter rides during the Adirondack Hot Air Balloon Festival.

Mr. VanNess said that his main concern was the liability that would befall Warren County if the helicopter operation were permitted.

Mr. Sheehan said he would like to go on record as being opposed to offering helicopter rides at the Balloon Festival for all of the reasons previously stated.

There being no additional public comments on the proposed contract with Yankee Helicopters, Inc., Chairman Thomas declared the public hearing closed at 10:35 a.m.

Privilege of the floor was extended to Nancy Englert, who explained that she was submitting a letter on behalf of the thirty-six members of the Incorporation Committee for the proposed Village of East Lake George. The committee, she said, consisted of twenty-six Queensbury and ten Fort Ann residents. She said they urged the Board of Supervisors not to pass proposed Resolution No. 439 of 2005 as she said it was discriminatory and a corruption of the democratic process. (Resolution No. 439 requested legislation with regard to the allocation and distribution of revenue from sales and use taxes to Villages within the County of Warren.) A copy of the statement read by Mrs. Englert is on file in the Office of the Clerk of the Board of Supervisors with Town of Queensbury records.

Mr. Haskell asked Mrs. Englert how many residents lived in the proposed Village of East Lake George area. Mrs. Englert asked if he was referring to voting residents, and Mr. Haskell clarified that he was referring to year-round voting residents of Warren County. Mrs. Englert explained that she was called upon to read the letter from the committee, but she did not have all of the numbers available. She said the appropriate person to address these questions was the chairman of the committee, who was not in attendance at today's meeting. However, she said, she would be happy to forward questions to him.

Mr. Haskell asked if Mrs. Englert knew if any of the residents in the proposed Village of East Lake George had ever run for public office in the Town of Queensbury. Mr. Stec replied that he knew the demographics of the Town of Queensbury and that there were approximately four to five hundred year-round voting residents of Warren County in the proposed Village of East Lake George. Mr. Stec remarked that the five Town of Queensbury Supervisors, as well as Councilman Roger Boor 9 (Ward 1), who was in attendance, would probably take exception to the statement that they were not representing all of the constituents in Queensbury. Regarding Mr. Haskell's question as

to whether any of these residents had run for office in the Town of Queensbury, Mr. Champagne said his recollection over the past fifteen years would be no. Mrs. Englert commented that Lou Stone had run for public office in the Town of Queensbury.

Chairman Thomas noted that the proposed resolution required some clarification and he referred to County Attorney, Paul Dusek.

Mr. Dusek said that when the resolution was originally presented to the Legislative Committee it was in draft form and some concerns were raised regarding the clarity of the resolution. As a result, Mr. Dusek explained, Resolution No. 439 had been revised and he instructed the Supervisors to disregard the resolution that was included in the packet they had received in the mail. The second version was marked up with changes and the third one was the final resolution, which included the marked-up changes, Mr. Dusek apprised. (Copies of the second and third versions were provided to the supervisors.)

Mr. Dusek referred to the third "Whereas" in the resolution and noted that the phrase "to provide for a more equitable sharing of net collections between the village and the town had been clarified to read "to provide for a more equitable sharing of net collections between a town and a village located therein." The purpose of this revision, Mr. Dusek explained, was to very clearly indicate that nothing would change as far as the County's current allocation of taxes to the towns and the Village of Lake George, which is based on full value. However, he said, the creation of any villages formed after approval of this resolution would be subject to this new distribution formula. In addition, Mr. Dusek said, on page 2 of the proposed resolution, the first RESOLVED paragraph stated that "sales and use taxes imposed by Warren County" would be distributed to the towns, based on full value as has historically occurred under existing law, but modify the law to provide that a town's individual share "be distributed between the town and its village(s) in" direct proportion to their respective population. In the last paragraph of the resolution, Mr. Dusek said they had removed Governor Pataki and the New York State Association of Counties as recipients of the resolution because this was only a request for legislation which would go to Senator Little and Assemblywoman Sayward.

Mr. Dusek advised it was important to note that this was only a request to the State Legislature. If the request to the State Legislature was approved, he said, they would request the precise legislation be drafted and it would then come back to the Board of Supervisors for further review and a municipal home rule resolution.

Mr. Kenny commented that Mrs. Englert had stated that this request was not about money, but rather about their ability to exercise their democratic rights. He asked for clarification that regardless of how the vote goes on Resolution No. 439 of 2005, that the group would still have the ability to proceed with the formation of a new village, and Mr. Dusek replied absolutely.

Mr. Monroe stated that the resolution referred to what was done in Broome County, which authorized the sharing of sales tax either by population or full value or a combination of the two. However, he said, in Albany County, the sharing was based solely on population. Mr. Dusek said the distribution could be based either on population or full value, depending on what the Board considered fair under the circumstances.

Mr. Monroe commented that the legislation that was adopted by Broome County allowed for the flexibility of considering both the population or full value or a hybrid combination. However, he said, the proposed resolution would not allow them the flexibility to choose one of the options. He suggested they consider a resolution that would provide the authority to adopt a hybrid distribution formula similar to that approved by Broome County.

Mr. Stec said the three counties that offered variations on the distribution formula were all slightly different and he thought that was a detail that could be resolved during the legislation review. While he was not opposed to Mr. Monroe's suggestion, Mr. Stec said he felt the formula suggested was the easiest and simplest method to address the situation.

Mr. Gabriels remarked that while they had discussed two counties where this type of distribution occurred, he wondered what the impact would be on the remaining 597 villages in New York State.

Mr. Tessier said the proposed village would be in two counties and the Warren County share of sales tax would be going to those people who were in the Town of Queensbury. However, since Washington County did not share sales tax, he wondered where the money would come from to support that portion of the village that was in Washington County. He noted that they could not take two million dollars in Warren County sales tax to fund a village with no contribution from Washington County sales tax.

John Owen, a resident of Assembly Point and member of the Incorporation Committee for the proposed Village of East Lake George, said that they realized the monies had to be kept separate and the money that came in from Warren County had to remain in the Town of Queensbury.

Mr. Owen commented that the residents of Washington County were paying such a disproportionate amount of money for the identical lot and home in Warren County. For the residents in Warren County, Mr. Owen said, their largest tax bill was school tax; however, for the residents in Washington County, the largest bill was their town and county tax. So, he added, they would be saving dramatically on the town tax.

Mr. Haskell asked if they were, in fact, forming two villages and Mr. Owen said it was one village with two separate accountings.

Mr. Caimano asked where the portion of funding would come from on the Washington County side since Washington County did not share their sales tax. Mr. Owen said the savings on their town tax would be significant enough to fund the Washington County portion of the village. For comparison sake, Mr. Owen said that a million dollar lot, which would include a lot approximately 100'x150' with a house that was thirty to forty years old, would sell anywhere else for approximately \$200,000. For those residents on the Queensbury side, Mr. Owen explained, their tax bill would be \$18,000 per year. However, he added, the residents on the Washington County side would pay almost double that amount.

Mr. Caimano said if Mr. Owen was saying that the real anguish was on the Washington County side, he questioned why the Town of Queensbury should not protect the remaining Queensbury taxpayers from having to help Washington County. He asked Mr. Owen if this situation would be occurring if Washington County didn't have this tax problem. Mr. Owen said that it would because the assessments for the residents on the Warren County side had gone from 2.8% to 3.2%. He explained that there were people in their community who were being forced out of their homes.

Mr. Haskell commented that every supervisor in Warren County had been faced with residents at risk of losing their homes due to the increase in property taxes.

Mr. Boor, Councilman for Ward 1 in the Town of Queensbury, raised one point of clarification, which was that this was one of those rare instances where the Town Board could not provide input. Mr. Boor asked if population was based on registered voters, seasonal residency and did it include offspring children. Mr. Dusek said he believed the statute referred to population as being full-time residents. However, he said, that definition would have to be reviewed and understood before anyone could vote on the legislation.

Mr. F. Thomas said that Mr. Boor had stated the Town Board could not weigh in on this resolution, and he questioned why they couldn't and said he would feel much more comfortable if the Queensbury Town Board passed a similar resolution before the County took action on it.

Mr. Stec explained that the briefing they had received from the Town Attorney as to the process involved in the formation of the village, was that it was the Town Supervisor's decision whether or not the petition should be brought to a referendum. However, he said, Mr. Boor was not implying that the Town Board did not have any input as to what

they were considering at this meeting. Mr. Stec said he planned to bring a similar resolution before the Town Board at their next meeting, on Monday, August 15, 2005.

Messrs. Champagne and Monroe said that they could see valid points on both sides of this issue and felt that a hybrid distribution process would allow more flexibility to make a fair allocation. Mr. Stec said he had no objection to amending the resolution to include a hybrid combination for distribution based on either full value, population or a combination thereof.

Connie Langford, a resident of Assembly Point, commented that when Mrs. Englert said the residents of North Queensbury had no representation, this was what she referred to. She questioned that the Supervisors would vote on a resolution in which the wording was not specific. Furthermore, she stated, Mr. Stec said he was certain the Town Board would go along with the resolution at their meeting, but as a point of order, she said those votes should be made before the matter was brought before this type of forum. If that were the case, she said, she would leave the meeting knowing that Mrs. Englert was correct, that they did not have proper representation.

Mr. Stec said he would like to state, for the record, that he was comfortable with the way the resolution was written.

Mr. VanNess asked Mrs. Englert where the Chairman of the committee was and indicated there were a number of questions the Board of Supervisors would like to direct to him.

Mr. Kaidas, a member of the Incorporation Committee for the proposed Village of East Lake George, stated that he owned property on Cleverdale, on Quaker Road in Queensbury and in Lake George Village. Mr. Kaidas said that the supervisors continued to state that there was a hybrid in Albany and a hybrid someplace else. He stated that he believed these were blanket policies and that the entire county was assessed on population or by assessed value. He said the resolution was trying to eliminate Lake George Village and Mr. Kaidas said he saw it as a target if this legislation was to be approved.

Mr. Salvador, a property owner on Dunham Bay in the Town of Queensbury, explained that none of the individuals who were in attendance at the meeting, came to debate the issue. He noted they had been very careful about how they handled the facts surrounding the formation of this village. He explained Mrs. Englert had pointed out that the timing of this resolution was extremely inappropriate and represented an unwarranted intervention into their affairs. He reiterated that they had followed the legal process and the process did not involve Warren County, at this time.

A hearing had not been held on the floor of the Queensbury Town Board and Mr. Salvador said the resolution should be tabled pending a public hearing and further definition and clarification.

Mr. Stec asked the Chairman whether they were still on the discussion portion of the agenda or under open forum. He said he had something he wished to discuss when they addressed resolutions.

Chairman Thomas asked if the Board wished to consider tabling action on the resolution until after the Queensbury Town Board meeting and discuss it at a special Board of Supervisors meeting. He said Mr. Dusek had indicated that the legislation probably would not be acted upon for at least several weeks.

Mr. Stec said he felt the Board had enough information to act on the resolution at this meeting and there was no reason to postpone it. Mr. Stec explained that this was a very complicated issue and that the Town's professional staff and the Town Attorney had done a great deal of research and there were misstatements that needed to be corrected. He said before the Board of Supervisors voted he wanted to make certain the misstatements were corrected and everyone knew exactly what the stakes were. Mr. Stec apprised that they had a couple of attorneys and financial experts working with County officials, along with the State Comptroller's Office and the Office of Real Property Services to obtain the

answers to these questions.

Mr. Mason said the resolution was very confusing to him and he felt more information was needed regarding the splitting of the village between counties, and he recommended tabling the resolution. Mr. Mason stated that he was not in direct conflict with Mr. Stec and the Town of Queensbury, and even though he felt this was a town issue, the County had been drawn into it. He added there was still a lot of information that needed to be obtained before he was comfortable moving forward.

Mr. Stec interjected that before someone made a motion to table the resolution, he would like to read a statement as the elected official in the State, who had put forth the most effort in researching what was at stake for the 400 people that would be within the Village of East Lake George in the Town of Queensbury, as well as the 25,500 people that would be outside the Village of East Lake George in the Town of Queensbury. Mr. Stec read a written statement, a copy of which is on file with the Office of the Board of Supervisors and with East Lake George Village records. Mr. Stec explained that the current sales tax distribution method, which is based on total assessed value, was the least advantageous to the Town of Queensbury. He explained his efforts to reduce property taxes of residents in the Town of Queensbury and encouraged support of the proposal to modify the law as it relates to the distribution of sales tax to allow the Town of Queensbury to distribute sales tax based on population, rather than assessed value.

Mr. Caimano commented that while nothing Mr. Stec stated was incorrect, they were in uncharted waters and there were questions raised by the Board of Supervisors to members of the Incorporation Committee that they had been unable to answer. In addition, he said, there were questions from the Queensbury Town Board. Mr. Caimano suggested holding a special Board of Supervisors meeting on Wednesday, August 17, 2005 to discuss the matter further.

Mr. Stec remarked that New York State was where it was because issues such as the one before the Board had been ignored by other governing boards from the town level to the state level. Mr. Stec said that while the State had said for years that they wanted less municipalities, fewer villages and consolidation, the State had done nothing to address the loophole they were facing. In addition, he said, the State had refused to address the bonafide complaints of the residents of North Queensbury. Because the State refused to take action on this issue, it had been put back on the town and Mr. Stec apprised, this was the only means available to protect the remaining 98% of residents of the Town of Queensbury, "the golden goose that was laying the golden eggs in Warren County."

Chairman Thomas commented that even if the resolution were approved, nothing would happen until the legislation was passed and then it would come back before the Board of Supervisors and hopefully, by that time, all of the questions could be answered.

Mr. VanNess stated that as a representative of the residents of Queensbury, he agreed with Mr. Caimano's previous statements and hopefully, he added, the chairman of the Incorporation Committee would appear at the next meeting. However, Mr. VanNess added, they needed to be aware that he would be representing the other 25,000 taxpayers who, in the long run, had no say in whether this proposed village was formed or not.

Mr. Kaidas stated that the committee would be able to answer the Board's questions and he anticipated they would have their chairman in attendance at the next meeting. However, he requested that the committee be provided with a list of Mr. Stec's misstatements and errors so they could respond to them.

Mr. Stec explained that the Town fully intended to complete all of its research and hold an informational meeting for residents within a few weeks.

Mr. Kaidas asked how the Board of Supervisors would be able to act on the resolution on Wednesday if all of the research had not been completed. Chairman Thomas said he was not certain they would be ready to act by that time. Mr. Kaidas

commented that they should at least be given the opportunity to address the misstatements that Mr. Stec had made, and Chairman Thomas replied that those statements were part of the record.

George Langford, a resident of Assembly Point and member of the Incorporation Committee for the proposed Village of East Lake George, stated Mr. Stec had said that Queensbury was the golden goose that laid the golden eggs for Warren County and he wished to state that the residents of East Lake George were the golden goose that laid the golden egg for Queensbury and they would like to have their fair representation. Mr. Langford said he would like to see the resolution tabled in order to allow for a fair discussion of the matter.

Mr. Champagne said he felt that if the resolution moved forward, the hybrid option should be included as he was not comfortable with the sales tax distribution being based solely on population.

Mr. Gabriels asked Mr. Dusek if the village had been formed yet and Mr. Dusek said no. Mr. Gabriels asked if East Lake George Village would be grandfathered if they formed the village before the legislation was approved. Mr. Dusek said that according to State Law, he did not believe they had to be, but sales tax would need to be distributed based on current formulas once it was formed and it would be in effect for subsequent years.

Mr. Gabriels asked if Mr. Dusek thought the Legislature would consider the Home Rule Request in the fall or in January, and when they would be expected to actually act on it.

Mr. Dusek replied that to his knowledge, the Legislature was not in session. While it was conceivable they could come into special session at any time, Mr. Dusek said he could not say for certain whether or not they would choose to entertain this legislation during a special session. In typical Home Rule requests, Mr. Dusek advised they had submitted them for the regular legislative session in January and typically they would be passed sometime in June.

Mr. Monroe said that Mr. Stec made some excellent points and he would feel more comfortable moving forward if they had a resolution approved by the Queensbury Town Board. He also recommended the Queensbury Town Board consider amending the proposed resolution to be modeled after Broome County's legislation which gave the option for distribution of sales tax by population, full value or a combination of the two.

Mr. Caimano made a motion that discussion of Resolution No. 439 of 2005 be postponed until Wednesday, August 17, 2005, at which time the Board of Supervisors would hold a special meeting, pending receipt of information from the Queensbury Town Board and hopefully, representation from the Incorporation Committee from the proposed Village of East Lake George. The motion was seconded by Mr. Mason.

Discussion continued and Mr. Brown commented that Wednesday, August 17, 2005 was not a good day to schedule the meeting.

Chairman Thomas advised that he had been informed by Mr. Dusek that a motion could not be made to postpone discussion; the motion had to be to table action. Mr. Dusek said that essentially Mr. Caimano had made a tabling motion and Mr. Caimano said he had made a very distinct motion and it was not a tabling motion. Since Mr. Caimano's motion was not to be tabled, no further action occurred regarding his motion.

Mr. Stec reiterated that, at the pleasure of the Board of Supervisors, he would prefer to act on Resolution No. 439 of 2005. He said they did have adequate information to make a decision and it was a process that would come back to them for further consideration. Mr. Stec said he wished to go on record in favor of voting on the resolution.

Mr. Haskell made a second motion to proceed with a vote of Resolution No. 439 of 2005. Chairman Thomas said a motion to proceed was not necessary as they would, in

fact, be voting on it unless another action was moved. Mr. Kenny requested a roll call vote on Resolution No. 439 of 2005.

Mr. Tessier agreed to proceed with the vote, but reiterated that there were questions, particularly how the sales tax was distributed among the 62 other villages and the number of those villages that crossed from one county into another.

Chairman Thomas pointed out that the supervisors needed to make a decision as to whether or not they had enough information to vote on Resolution No. 439 of 2005 today and with the realization that the matter would come back to the Board when, and if, legislation was proposed.

Mr. Monroe made a motion to amend Resolution No. 439 of 2005 to include language to allow distribution of sales tax either by population, full value or a combination thereof. The motion to amend Resolution No. 439 of 2005 was seconded by Mr. Champagne and carried unanimously.

David Strainer, a resident of the Town of Queensbury, said that the majority of residents would be working at the time they proposed to hold the special Board meeting. He recommended that the public hearing be held in the evening when members of the public could actually attend.

Chairman Thomas continued, returning to committee reports. The following supervisors proceeded to present verbal reports on August meetings and activities:

Supervisor Kenny, County Clerk and Motor Vehicles; Supervisor Belden, DPW and Real Property Tax Services; Supervisor Tessier, Airport, Social Services, Criminal Justice and Tourism; Supervisor Haskell, Health Services.

On behalf of the County Clerk and Motor Vehicles Committee, Mr. Kenny reported an increase in revenues in the County Clerk's Office of \$1.2 million over last year.

As Chairman of the Health Services Committee, Mr. Haskell announced receipt of a grant in the amount of \$108,600 which would allow Health Services to begin their Telemedicine Program, which would benefit all residents but particularly the senior citizens.

Supervisor Stec stated that on behalf of his wife, Hilary and himself, he wished to thank the Board of Supervisors and Staff for their concerns, inquiries, well wishes and blessings. He announced that Peter George Stec had been born on Tuesday, August 9, 2005 and mother and son were home and doing well.

Mr. Caimano reported that the budget review sessions would begin on August 22, 2005, and he urged caution with spending. He noted that in the past three years the tax rate in Queensbury had decreased from \$5 per thousand to approximately \$3.5 per thousand and yet the amount of taxes continued to increase.

Mr. Barody announced he would not be in attendance at the September 16, 2005, Board Meeting because he would be attending a Home Health Care Seminar on the subject of billing reimbursement and software changes that would be incorporated in that department.

Mr. Barody requested a roll call vote on Resolution No. 485 of 2005, authorizing an agreement with Adirondack Regional Business Incubator, Inc. He noted he would be abstaining from voting on the resolution since he served as President of that not-for-profit organization.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Off Track Betting Corporation, Financial Reports as of May 31, 2005 and June 30, 2005; 2nd Quarter Distribution check in the amount of \$42,675.

Saratoga County Resolution No. 134 of 2005 urging the Adirondack Park Agency to amend their rules and regulations concerning transfer of building rights.

Adirondack Park Local Government Review Board Resolution No. 6 of 2005 and Essex County Resolution No. 220 of 2005 supporting preservation of the railroad line from North River to Newcomb.

GHI (Group Health Incorporated) 2004 Annual Report Lake George Association, monthly newsletter
 Crandall Library, 2004 Audit
 Adirondack Park Agency Local Government Review Board, report on the proposed campground regulations.

Correspondence from Governor Pataki reappointing Marvin F. Lemery as a member of the Fire Safety Advisory Board for a term to expire on March 31, 2007

Notices of defect from Sandra Aldrich of Valley Woods Road in Bolton Landing, Michael and Dana Seguljic of Diamond Point Road in Lake George and John Silvestri

on behalf of Joseph Bravata of Carl Turner Road in Chestertown.

Mr. Gabriels referred to the notice of defect from Sandra Aldrich and said he wished to thank George VanDusen, an engineer with the Department of Public Works, who discussed the problem with the landowner. When the building project was complete, he stated, the landowner was satisfied that the Finkle Brook stream had been returned to as good or better position.

Chairman Thomas called for reading of resolutions.

The Clerk noted that Resolution Nos. 428 through 454 were mailed to the Supervisors and that a motion was necessary to bring Resolution Nos. 427 and 455 through 485 to the floor. A motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously, to bring Resolution Nos. 427 and 455 through 485 to the floor.

Mrs. Parsons advised a motion was necessary to amend Resolution No. 431 of 2005, which was a contract with the Village of Lake George for occupancy tax funding in support of the 250th Anniversary of the Battle of Lake George Reenactment.

A motion was made by Mr. Belden, seconded by Mr. Stec and carried unanimously to approve the amendment to Resolution No. 431 of 2005 as outlined above.

In addition, Mrs. Parsons said, a motion was necessary to authorize additional amendments to Resolution No. 439 of 2005 to incorporate the changes recommended by the County Attorney. A motion was made by Mr. Stec, seconded by Mr. Mason and carried unanimously to approve additional amendments to Resolution No. 439 of 2005.

Mrs. Parsons advised that Resolution No. 481 of 2005 did not require a roll call vote.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 427 through 453, 455 through 483 and Resolution No. 485 were approved. Resolution No. 454 was tabled and Resolution No. 484 failed.

RESOLUTION NO. 427 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Auditor</u>				
A.1320 444	Travel/Education/ Conference	A.1320 220	Office Equipment	\$350.00
<u>Department: Probation</u>				
A.3140 410	Supplies	A.3140 220	Office Equipment	359.92

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4189 470	Bioterrorism - Contract	A.4189 220	Office Equipment	6,000.00
<u>Department: Public Works, Dept. of</u>				
A.7113 470	Railroad - Contract	A.7113 260	Railroad - Other Equipment	1,500.00
D.5112.8033 280	Diamond Point Road CR# 35	D.5112.8076 280	Bay Road CR#7	40,000.00
D.5112.8033 280	Diamond Point Road CR# 35	D.5112.8102 280	Trout Lake Road CR#48	150,000.00
D.5112.8084 280	East River Drive CR#16	D.5112. 8109 280	Pilot Knob Road CR#38	1,000.00
D.5112. 8098 280	Water Street CR#45	D.5112.8109 280		341.05
D.5112.8101 280	Elm Street CR#9	D.5112.8109 280		1,045.03
D.5112.8106 280	Glenwood Avenue CR#34	D.5112.8078 280	West Mountain Road CR#58	70,000.00
<u>Department: Westmount Health Facility</u>				
EH6020.0225 470	Physical Therapy - Contract	EH6020.0270 470	Occupational Therapy - Contract	33,000.00
EH6020.0225 470		EH6020.0275 470	Speech Therapy - Contract	5,600.00
EH6020.0260 469	Administration - Other Payments/Contributions	EH6020.0215 435	Pharmacy - Medical Fees	65,000.00
EH6020.0260 469		EH6020.0245 470	Maintenance - Contract	153,000.00
<u>Department: Planning & Community Development</u>				
58 8686 10 437	Consulting Fees	58 8686 10 210	Office Furniture	2,105.70

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 428 OF 2005
Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor,
Bentley, Tessier, Champagne and VanNess

**AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

COUNTY CLERK - RECORDS MANAGEMENT:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$36,852.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 425	Reproduction Expenses	36,852.00

BOARD OF SUPERVISORS:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	8,685.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1040 470	Clerk Legislative Board - Contract	8,685.00

OFFICE FOR THE AGING:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3770	Long Term Care Insurance Education and Outreach Program (LTCIEOP)	\$50,000.00
A.4783	Title III - OFA	7,500.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6770 410	LTCIEOP - Supplies	50,000.00
A.6795 470	Title III E - OFA - Contract	7,500.00

HEALTH SERVICES:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3401	CHHA State Aid	108,600.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4010 260	Health Services - Other Equipment	105,000.00
A.4010 439	Misc. Fees & Expenses	3,600.00

INFORMATION TECHNOLOGY:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2227	Telecommunications	38,500.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1681 423	Telecommunications - Telephone	38,500.00

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$92,617.50
A.2096	Motorcoach Promotion	1,182.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 470	Tourism - Contract	92,617.50
A.6419 481	Motorcoach/Meetings - Tourism Promotion	1,182.00

EMPLOYMENT AND TRAINING:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Invest. - JTPA	257,960.09

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0300 110	Workforce Inv. Act. - Adult - Salaries - Regular	12,000.00
40.6293.0300 433	Workforce Inv. Act. - Adult - Training - Client	13,563.68

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0300 860	Workforce Inv. Act. - Adult - Hospitalization	4,000.00
40.6293.0305 110	WIA - Dislocated Worker - Salaries - Regular	20,000.00
40.6293.0305 433	WIA - Dislocated Worker - Training - Client	29,710.36
40.6293.0305 860	WIA - Dislocated Worker - Hospitalization	7,000.00
40.6293.0310 110	Workforce Inv. Act - Youth - Salaries - Regular	70,000.00
40.6293.0310 470	Workforce Inv. Act - Youth - Contract	55,890.04
40.6293.0310 860	Workforce Inv. Act - Youth - Hospitalization	20,000.00
40.6293.0313 110	Workforce Inv. Act - Admin. - Salaries - Regular	16,000.00
40.6293.0313 433	Workforce Inv. Act - Admin. - Training - Client	3,796.01
40.6293.0313 860	Workforce Inv. Act - Admin. - Hospitalization	6,000.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:
 Ayes 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 429 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

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

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be

it further

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

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Bolton	171.16-1-12 State of New York	2005 Chargeback of Taxes:	
		Return Water	19.66
		Return Sewer	<u>19.66</u>
		TOTAL	39.32
Bolton	213.13-1-56 Lower Brereton Homeowners	2005 Chargeback of Taxes:	
		County	27.80
		Town	6.84
		Fire	2.94
		04/05 Lk.George Sch.	83.89
		7%	<u>5.87</u>
TOTAL	127.34		
Thurman	181.-1-15 Rbt. & Mildred Dibble	2003 Refund of Taxes:	
		County	54.30
		Town	<u>68.85</u>
TOTAL REFUND	123.15		
Thurman	181.-1-15 Rbt. & Mildred Dibble	2004 Refund of Taxes:	
		County	53.31
		Town	<u>70.21</u>
TOTAL REFUND	123.52		
Thurman	181.-1-15 Rbt. & Mildred Dibble	2005 Refund of Taxes:	
		County	48.25
		Town	<u>66.29</u>
TOTAL REFUND	114.54		
City of G.F.	302.12-2-20 Muriel Whitney Estate	2004 Chargeback of Taxes:	
		County	54.31
City of Glens Falls	302.15-12-17 Tessier Living Trust	2004 Chargeback of Taxes:	
		County	88.88
City of Glens Falls	303.17-11-1 D. & K. Johnson	2004 Chargeback of Taxes:	
		County	588.49
City of Glens Falls	309.16-23-1 Flomatic Corp.	2004 Chargeback of Taxes:	
		County	1,350.15
City of Glens Falls	309.16-23-9 Claude Charlebois	2004 Chargeback of Taxes:	
		County	1,645.67
City of Glens Falls	309.27-1-16	2005 Chargeback of Taxes:	

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	Betty Bruno	County	118.53
<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
City of Glens Falls	309.11-11-10 Maureen O'Brien	2005 Chargeback of Taxes: County	(289.13)
City of Glens Falls	309.20-1-1 No. American Instrument C/O Namic	2005 Chargeback of Taxes: County	(23,835.43)
City of Glens Falls	309.7-13-2 Silver Broad LLC	2005 Chargeback of Taxes: County	(11,488.80)
City of Glens Falls	302.20-28-3 Flow Communications	2005 Chargeback of Taxes: County	(136.33)
City of Glens Falls	303.14-1-4 Elwood Greene, Jr. Daniel Girard	2005 Chargeback of Taxes: County	(41.82)
City of Glens Falls	303.14-1-32 Ron Montesi	2005 Chargeback of Taxes: County	(19.14)
City of Glens Falls	303.17-3-5 Myles Miller	2005 Chargeback of Taxes: County	(180.94)
City of Glens Falls	303.18-20-10 Native AC Inc.	2005 Chargeback of Taxes: County	(249.02)
Stony Creek	243-1-1 State of New York	2005 Chargeback of Taxes: County Town Fire Prot. TOTAL	257.13 443.30 <u>67.47</u> 767.90
Stony Creek	258-1-37 State of New York	2005 Chargeback of Taxes: County Town Fire Prot. TOTAL	2.37 4.08 <u>.62</u> 7.07
Stony Creek	258-1-43 State of New York	2005 Chargeback of Taxes: County Town Fire Prot. TOTAL	8.30 14.31 <u>2.17</u> 24.78
Thurman	193-1-25 Dept. of EnCon	2004/2005 Chargeback of Taxes: Johnsburg Central 3% 7% TOTAL	35.88 1.08 <u>2.59</u> 39.55

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Warrensburg	122.19-1-5 State of New York	2005 Chargeback of Taxes:
		County 10.05
		Town 8.46
		Fire Prot. <u>2.15</u>
		TOTAL 20.66
Warrensburg	260-3-2 State of New York	2005 Chargeback of Taxes:
		County .50
		Town .42
		Fire Prot. - <u>.11</u>
		TOTAL 1.03

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

REMOVAL OF PARCELS FROM THE 2005 FORECLOSURE AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, there are three (3) parcels included in the 2005 Foreclosure proceeding in which the County of Warren would like to retain for purposes of the Parks, Recreation & Railroad Division and Department of Public Works if it is awarded title to the same by the Court hearing the Foreclosure proceeding, and

WHEREAS, there is one (1) parcel to be included in the 2005 Foreclosure proceeding the Town of Warrensburg would like to purchase from the County for Town use if title to the same is award to the County, and

WHEREAS, the aforementioned parcels are respectively located in:

1. Town of Johnsbury - Tax Map Parcel No. 30-1-91/7.-1-3 - to become part of the Railroad Division;
2. Town of Johnsbury - Tax Map Parcel No. 102.10-1-8/61.-1-13 - to become part of the Railroad Division;
3. Town of Warrensburg - Tax Map Parcel No. 210.8-2-1/39.-1-1.1 - to become part of the Department of Public Works garage parcel; and
4. Town of Warrensburg - Tax Map Parcel No. 223.7-1-29/55.-1-22.1- to be purchased by the Town of Warrensburg for Town use,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the removal of the aforementioned parcels from the 2005 Foreclosure Auction.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND VILLAGE OF LAKE GEORGE

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the Village of Lake George for the amount of Three Thousand Dollars (\$3,000) for the 250th Anniversary of the Battle of Lake George

Re-enactment with the terms and provisions of the agreement to include use of the County Tourism Logo on all advertising materials not County produced and to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AUTHORIZING AGREEMENT WITH VISITING NURSES, INC.
- OFFICE FOR THE AGING**

WHEREAS, the Federal Government has increased its funding for the Title III-E program in the amount of Seven Thousand Five Hundred Dollars (\$7,500) and the Office for the Aging desires to enter into an agreement with Visiting Nurses, Inc. for the increased amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Visiting Nurses, Inc., 71 Glenwood Avenue, Queensbury, New York 12804, for a sum not to exceed Seven Thousand Five Hundred Dollars (\$7,500) in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING FOR GRANT FUNDS UNDER THE NEW YORK STATE OFFICE FOR THE AGING HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE 2005 - 2006 PROGRAM YEAR - OFFICE FOR THE AGING

WHEREAS, Federal grant funds have been offered by the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Program (HIICAP) to Warren County to train volunteers to learn how to counsel and assist senior citizens with their questions concerning general insurance, Medicare, Medicaid and Long Term Care Insurance Program for the 2005-2006 program year for the period of April 1, 2005 through March 31, 2006, and

WHEREAS, in order to receive such grant funds, an application has been executed by the Chairman of the Board of Supervisors and submitted to HIICAP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman of the Board, and hereby authorizes the execution and submission of an application to the New York State Office for the Aging for HIICAP grant funds in the amount of Thirty Thousand Dollars (\$30,000) for the 2005-2006 program year, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren with New York State Office of the Aging, in regard to the receipt of grant funds to train volunteers to learn how to counsel and assist senior citizens with their questions concerning general insurance, Medicare, Medicaid and Long Term Care Insurance Programs, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AMENDING RESOLUTION NO. 232 OF 2005 - INCREASE AMOUNT
OF ELECTRICITY PAYMENT EACH MONTH
- OFFICE FOR THE AGING**

WHEREAS, Resolution No. 232 of 2005 authorized an amendment to the existing agreement between Cedars I, LP and the County of Warren whereby the parties agreed to eliminate the need to prepare certain meals and the County agreed to pay Cedars the sum of Two Hundred Fifteen Dollars (\$215) per month for use of electricity by the home delivered meals program, and

WHEREAS, since Resolution No. 232 of 2005 was adopted by the Warren County Board of Supervisors, a new air conditioning unit has been installed for the benefit of the County and its use of the kitchen and it has been determined that the air conditioner will result in the use of additional electricity, and

WHEREAS, it has been proposed that the agreement between the parties be further amended to provide for a payment by the County of One Hundred Dollars (\$100) per month to the owner in payment for the additional electricity used during the months the air conditioner is in use with such payment to be pro-rated in any month the County uses the air conditioner for less than one month, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Cedars to pay up to One Hundred Dollars (\$100) per month consistent with the terms and conditions previously stated to cover the cost of electricity incurred by the installation of a new air conditioning unit at Cedars with such amended agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**AMENDING RESOLUTION NO. 656 OF 2004 - SUBMISSION OF AN APPLICATION TO
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE
AID TO PROSECUTION GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application for a State Aid to Prosecution Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant, initial contract period from April 1,

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2005 through March 31, 2006, with funding in the amount of Forty Thousand Three Hundred Seventy-Five Dollars (\$40,375.00) each year, and be further

RESOLVED, that Resolution No. 656 of 2004 be amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**RATIFYING ACTIONS TAKEN BY WARREN COUNTY
DISTRICT ATTORNEY AUTHORIZING OUT-OF-STATE TRAVEL
FOR KATRINA LEE, EXECUTIVE DIRECTOR OF CHILD ADVOCACY CENTER TO
ATTEND THE NATIONAL CHILDREN'S ADVOCACY CENTER ADVANCED
FORENSIC INTERVIEWING OF CHILDREN CLINIC
- DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County District Attorney authorizing out-of-state travel for Katrina Lee, Executive Director of Child Advocacy Center to attend the National Children's Advocacy Center Advanced Forensic Interviewing of Children Clinic on October 19 - 22, 2004 in Huntsville, Alabama, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses from Asset Forfeiture Funds for the above-named individual to travel to and from Huntsville, Alabama upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MARIE JOHNSTON
TO ATTEND THE NATIONAL WEED AND SEED CONVENTION
STRATEGIC PLANNING CONFERENCE - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that Marie Johnston, be, and hereby is, authorized to travel out-of-state to Los Angeles, California on August 24 - 25, 2005, to attend the National Weed and Seed Convention Strategic Planning Conference, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses for meals and taxi service, for the above-mentioned individual to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2)
EMPLOYEES FROM INFORMATION TECHNOLOGY AND/OR
EMPLOYEES FROM THE TREASURER'S OFFICE
TO ATTEND THE NEW WORLD LOGOS EXECUTIVE CUSTOMER
CONFERENCE - INFORMATION TECHNOLOGY**

RESOLVED, that two (2) employees from the Information Technology Department and/or employees of the Treasurer's office be, and hereby are, authorized to travel Out-of-State to attend the New World Logos Executive Customer Conference in San Francisco, California on October 2 - 4, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses, for the above-mentioned individuals to travel to, and for attendance at said Conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**REQUESTING LEGISLATION WITH REGARD TO THE ALLOCATION AND
DISTRIBUTION OF REVENUE FROM SALES AND USE TAXES TO VILLAGES WITHIN
THE COUNTY OF WARREN**

WHEREAS, residents on the East Shore of Lake George have filed petitions for the establishment of a Village in the Counties of Warren and Washington, and

WHEREAS, it would appear that while governmental services are currently adequately provided to all areas of the Town of Queensbury, including the East Shore area of the Town, and could continue to be so adequately provided, the creation of a village would negatively impact the Town of Queensbury, as a whole in the future, since net collections from sales and use taxes imposed by Warren County would be disproportionately redirected from lower assessed neighborhoods (other areas of the Town) into higher assessed neighborhoods (the area of the new Village) under current sales and use tax revenue sharing formulas mandated by State law and

WHEREAS, under the circumstances, it would appear appropriate to seek modification of the aforesaid State mandated sales and use tax revenue sharing formulas to provide for a more equitable sharing of net collections between a town and a village located therein and between any other town and new villages located therein that may be created under similar circumstances in the future and

WHEREAS, the aforesaid request is not without precedent as the State Legislature previously enacted legislation for: (1) Broome County (Tax Law § 1262-c, Chapter 40 of the Laws of 1975), which provided Broome County with the authority to adopt a method for dividing sales and use tax revenues allocated to a town between any village(s) wholly or partially within the town, and the area outside the village(s) on either population, full valuation, or any combination of the two; and (2) Albany County (Tax Law § 1262-d, Chapter 296 of the Laws of 1981), which provided for a distribution of net collections from sales taxes imposed by Albany County between towns and villages in direct proportion to their respective populations, with the exception of two (2) towns, where the amount paid to each village therein was based on the ratio of the full valuation of real property,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the New York State Legislature enact an amendment to Tax Law § 1262 to provide that net collections from sales and use taxes imposed by Warren County (set aside for allocation to the towns and villages therein) be distributed to the towns, based on full value as has historically occurred under existing law, but modify the law to provide that a town's individual share be distributed between the town and its village(s) in proportion to either their respective populations, full valuation or any combination of the two, with the exception of the Village of Lake George in the Town of Lake George, where the amount to be paid to the Village therein shall remain as historically established (by the ratio that the full valuation of real property in such Village bears to the full valuation of property in the entire County), and be it further

RESOLVED, that nothing contained herein shall be deemed to request an amendment to the formula under which the County currently distributes to towns, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth Little and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 861

Noes: 71 Supervisors Gabriels and Brown

Absent: 0

Abstain: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 440 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

RESCINDING RESOLUTION NO. 603 OF 2004 - AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL SERVICES TO PROCEED WITH LAND ACQUISITIONS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 603 of 2004 authorized an agreement between C & S Engineers, Inc. and Warren County for professional services for the land acquisitions at the Floyd Bennett Memorial Airport - Warren County, New York for a cost plus fixed fee not to exceed the sum of Fifteen Thousand Nine Hundred Fifty Dollars (\$15,950) and that funds for such project would be expended from Capital Project No. H206.9550 280 - Acquisition of Land and Easements for Obstruction Removal, and

WHEREAS, the Airport Manager has determined that said services are not needed at this time, now, therefore, be it

RESOLVED, that Resolution No. 603 of 2004 is hereby rescinded in its entirety.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AIRPORT MANAGER TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NORTHEAST CHAPTER OF THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES AND RATIFYING ACTIONS OF AIRPORT MANAGER TO SUBMIT LETTER OF INTEREST - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, Boards, Committees or other similar activities 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 the Airport Manager, Marshall Stevens, to serve on the Executive Committee of the Northeast Chapter of the American Association of Airport Executives and ratifies the submission of a letter of interest by the Airport Manager, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes Airport Manager, Marshall Stevens, to take out-of-state and in-state trips as long as said trips do not conflict and/or interfere with his duties as Airport Manager.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AMENDING RESOLUTION NO. 327 OF 2005, WHICH AUTHORIZED AN AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH B & L CONTROL SERVICE, INC. FOR WATER TREATMENT AND TESTS WITHIN THE WARREN COUNTY MUNICIPAL CENTER - COUNTY FACILITIES

WHEREAS, Resolution No. 327 of 2005 authorized an agreement continuing the contractual relationship with B & L Control Service, Inc. for water treatment and tests within the Warren County Municipal Center, for a cost of Two Thousand Seven Hundred Sixty-Seven Dollars (\$2,767), and

WHEREAS, when the proposed contract arrived, it was discovered that it should have been in the amount of Two Thousand Seven Hundred Fourteen Dollars (\$2,714), instead of the abovementioned amount, now, therefore, be it

RESOLVED, that Resolution No. 327 of 2005 be, and hereby is, amended to show the contract amount as Two Thousand Seven Hundred Fourteen Dollars (\$2,714), with all other terms and provisions of said Resolution to remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING SNOWMOBILE LICENSE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH SP FORESTS, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWNS OF LAKE LUZERNE AND QUEENSBURY - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 395 of 2004) with SP Forests, LLC, 286 Glen Street, Glens Falls, New York 12801, regarding the license to use an existing snowmobile trail system located in the Towns of Lake Luzerne and Queensbury, County of Warren, New York, in consideration of payment in the amount of Three Thousand Five Hundred Fifty Dollars (\$3,550), public use shall be limited to the period from December 10, 2005 to March 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a snowmobile license agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

RESCINDING RESOLUTION NO. 162 OF 2005, WHICH AUTHORIZED A TEMPORARY RAILROAD RIGHT-OF-WAY PRIVATE USE AGREEMENT WITH SUCCESSFUL BIDDER OF HADLEY BOW BRIDGE PROJECT, SARATOGA COUNTY - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 162 of 2005 authorized a temporary railroad right-of-way private use agreement with the successful bidder of the Hadley Bow Bridge Project in Saratoga County, and

WHEREAS, since the time the Resolution was adopted, the Director of the Parks, Recreation & Railroad Division has been advised in writing by the Saratoga County Department of Public Works that the abovementioned temporary railroad right-of-way private use agreement will not be utilized, due to the steepness of the property, now, therefore, be it

RESOLVED, that Resolution No. 162 of 2005 be, and hereby is, rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHANGE ORDER NO. 5 WITH FRANK TARTAGLIA, INC. TO INCLUDE UNITS NEEDED FOR COMPLETION OF THE PROPOSED 500 FOOT THURMAN SIDING AND MISCELLANEOUS DITCHING AND CULVERT CLEANING RELATED TO RR TRACK RESTORATION PROJECT (PIN #1821.71) - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 299 of 2004 (most recently amended by Resolution No. 270 of 2005) authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 13211, the low bidder for the project to provide services associated with Capital Project No. H219.9550 280 - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Warren County requested that Change Order No. 5 be prepared to include units needed for completion of the proposed Five Hundred Foot (500') Thurman Siding at Mile Post 72.80, as well as miscellaneous ditching and culvert cleaning between Mile Posts 87.00 and 55.90, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc. be, and hereby is, amended to include Change Order No. 5 to include units needed for completion of the proposed 500 foot Thurman Siding at Mile Post 72.80, as well as miscellaneous ditching

and culvert cleaning between Mile Posts 87.00 and 55.90, contingent upon New York State Department of Transportation approval, for an additional amount not to exceed One Hundred Ninety-Eight Thousand Five Hundred Sixty One Dollars and Fifty Cents (\$198,561.50), and a total contract amount not to exceed Four Million One Hundred Ninety-Nine Thousand Four Hundred Seventy-Seven Dollars and Seventy Cents (\$4,199,477.70), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 5 in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 446 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE
ADDITIONAL EXTENSION AGREEMENTS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 325 of 2005) authorized, among other things, the Chairman of the Board to execute extension agreements, to the extent allowed under bid specifications, for one (1) year terms, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors extending their contracts with the County since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include the contractors that are extending contracts with Warren County, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
R & B Construction, Inc.	General Contracting for Repair, Rehabilitation and Construction	Rates set by bid/ ongoing services provided	one year
Town & County Bridge & Rail, Inc.	Shotcrete	Rates set by bid/ ongoing services provided	one year
Town & County Bridge & Rail, Inc.	Construction, Reconstruction of Guide Railing, Posts and Component Parts	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING OUT-OF-STATE TRAVEL FOR INVESTIGATOR TO ATTEND DRUG ENFORCEMENT AGENCY STATE AND LOCAL CLANDESTINE LABORATORY CERTIFICATE TRAINING - SHERIFF'S OFFICE

RESOLVED, that Investigator Kilburn B. French be, and hereby is, authorized to travel to Quantico, Virginia to attend Drug Enforcement Agency State and Local Clandestine Laboratory Certificate Training, from August 21, 2005 to August 26, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and from said training, upon submission of verified vouchers therefore, and be it further

RESOLVED, that the United States Department of Justice will pay all other costs associated with the abovementioned training.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

CHANGING NAME OF CAPITAL PROJECT NO. H247.9550 280 - SHERIFF'S E-POD TO CAPITAL PROJECT NO. H247.9550 280 - SHERIFF'S E-POD AND OFF-SITE COMMUNICATIONS; INCREASING CAPITAL PROJECT NO. H247.9550 280 - SHERIFF'S E-POD AND OFF-SITE COMMUNICATIONS; AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the name of Capital Project No. H247.9550 280 - Sheriff's E-Pod - is hereby changed to Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications, to more accurately reflect the intent, purpose and use of funds, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - as follows:

1. Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - is hereby increased in the amount of Thirty-One Thousand Five Hundred Dollars (\$31,500).
2. The estimated total cost of Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications- is now Three Hundred Eighty-Two Thousand Dollars (\$382,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State grant funding in the amount of Thirty-One Thousand Five Hundred Dollars (\$31,500); and
 - b. The sum of Three Hundred Fifty Thousand Five Hundred Dollars (\$350,500) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly, and be it further

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

approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H247.9550 280 - Sheriff's E-Pod and Off-Site Communications	\$ 31,500

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 449 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**INCREASING CAPITAL PROJECT NO. H216.9550 280 - PUBLIC SAFETY FACILITY;
AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H216.9550 280 - Public Safety Facility - as follows:

1. Capital Project No. H216.9550 280 - Public Safety Facility - is hereby increased in the amount of One Million Two Hundred Forty Thousand Eight Hundred Fifty-Four Dollars (\$1,240,854).
2. The estimated total cost of Capital Project No. H216.9550 280 - Public Safety Facility - is now Twenty-Five Million Four Hundred Thirty Thousand Six Hundred Fifty-One Dollars (\$25,430,651).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State grant funding in the amount of One Million Two Hundred Forty Thousand Eight Hundred Fifty-Four Dollars (\$1,240,854); and
 - b. The sum of Twenty-Four Million One Hundred Eighty-Nine Thousand Seven Hundred Ninety-Seven Dollars (\$24,189,797) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H216.9550 280 - Public Safety Facility	\$1,240,854

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 450 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H250.9550 280 - HIGHWAY EQUIPMENT STORAGE BUILDING ROOF; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - as follows:

1. Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Thousand Dollars (\$100,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Thousand Dollars (\$100,000) to be transferred from Budget Code A.9550 910 - Transfer to Capital Projects; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Thousand Dollars (\$100,000) from Budget Code A.9550 910 - Transfer to Capital Projects - into Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 451 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING ROAD FUND PROJECT NO. D.5112.8114 280 - CIRCLE AVENUE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Road Fund Project No. D.5112.8114 280 - Circle Avenue - as follows:

1. Road Fund Project No. D.5112.8114 280 - Circle Avenue - is hereby established.
2. The estimated cost for such Road Fund Project is the amount of Fifty-Nine Thousand Dollars (\$59,000).
3. The proposed method of financing such Road Fund Project consists of the following:
 - a. Fifty-Nine Thousand Dollars (\$59,000) shall be transferred from Road Fund Project No. D.5112.8104 280 - 13th Lake Road CR #78,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifty-Nine Thousand Dollars (\$59,000) from Road Fund Project No. D.5112.8104 280 - 13th Lake Road CR #78 - into Road Fund

Project No. D.5112.8114 280 - Circle Avenue, and be it further
RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 452 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

RATIFYING ACTIONS TAKEN BY ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT AND CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO AND THE RESULTANT GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A GRANT TO PROVIDE FUNDS FOR THE HAZARDOUS MATERIALS AND WEAPONS OF MASS DESTRUCTION PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application to the New York Office of Homeland Security for a grant to provide funds for the Hazardous Materials and Weapons of Mass Destruction Program by the Administrator of Fire Prevention & Building Code Enforcement, and execution of the resultant grant agreement, by the Chairman of the Board of Supervisors, with the New York State Office of Homeland Security (Contract No. C837350), with an initial contract period from October 1, 2004 through March 31, 2007, with funding in the amount of Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE 911 BOARD FOR A WIRELESS 911 EXPEDITED DEPLOYMENT GRANT - SHERIFF'S OFFICE

WHEREAS, Resolution No. 788 of 2004 expressed Warren County's desire to apply for Expedited Deployment Funding, as available through the New York State 911 Board, and

WHEREAS, the Warren County Sheriff has applied for the funding, and received a grant from the New York State Department of State 911 Board, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of said application for Wireless 911 Expedited Deployment Funding by the Warren County Sheriff, and authorizes the execution of the resultant grant agreement by the Chairman of the Board of Supervisors, with the New York State Department of State 911 Board, with an initial contract period of June 1, 2004 through December 31, 2006, and total funding amount of One Million Four Hundred Thirteen Thousand Seven Hundred Twenty-Six Dollars (\$1,413,726), which includes One Million Two Hundred Seventy-Two Thousand Three Hundred Fifty-Four Dollars (\$1,272,354) from the State 911 Board, and matching funds from Warren County in the amount of One Hundred Forty-One Thousand Three Hundred Seventy-Two Dollars (\$141,372), and be it further

RESOLVED, that the matching funds shall be expended from the following Capital

Projects, in the following amounts:

<u>Capital Project Number</u>	<u>Amount</u>
H216.9550 280 - Public Safety Facility	\$137,872
H247.9550 280 - Sheriff's E-Pod and Off-Site Communications	\$ 3,500

Adopted by unanimous vote.

RESOLUTION NO. 454 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**DETERMINATION AND FINDINGS PURSUANT TO THE EMINENT DOMAIN
PROCEDURE LAW RELATING TO ACQUISITION OF PROPERTY AS PART OF THE
WEST MOUNTAIN ROAD/CORINTH ROAD BIKE LANE PROJECT - DEPARTMENT OF
PUBLIC WORKS**

RESOLUTION TABLED

RESOLUTION NO. 455 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, P.C. FOR
DESIGN AND OVERSIGHT OF ALTERATIONS/ADDITIONS NEEDED AT THE PUBLIC
SAFETY BUILDING/WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S
OFFICE**

WHEREAS, since the time of the construction of the Public Safety Building/Warren County Correctional Facility certain additions and alterations are needed with regard to plumbing, fire protection, HVAC, and electrical/security control, and

WHEREAS, LaBella Associates has submitted a proposal to the Warren County Sheriff to design and oversee said additions and alterations, and the Sheriff has consulted with the Sheriff & Communications Committee about the needed work, and received their authorization to proceed with same, now, therefore, be it

RESOLVED, that Warren County enter into an agreement, change order and/or supplemental agreement with LaBella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, to design and oversee those additions and alterations outlined in the proposal, for a total amount not to exceed Thirty-Three Thousand Dollars (\$33,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements or such other documents that will fulfill the terms of this Resolution, in forms approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be paid from Capital Project No. H216.9550 280 - Public Safety Facility.

Adopted by unanimous vote.

RESOLUTION NO. 456 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SENIOR BUILDING
MAINTENANCE MECHANICS JOHN CARPENTER AND JOHN DIAMOND
TO ATTEND THE TRANE COMMERCIAL SYSTEMS SERVICE**

TRAINING ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that Senior Building Maintenance Mechanics John Carpenter and John Diamond be, and hereby are, authorized to travel to LaCrosse, Wisconsin to attend the Trane Commercial Systems Service Program from September 18, 2005 to September 23, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to and from, and for attendance at said training upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 679 OF 2004 WHICH AUTHORIZED SUBMISSION OF BILLS FOR REIMBURSEMENT TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR REIMBURSEMENT TO THE TOWNS OF BOLTON AND LAKE GEORGE

WHEREAS, Resolution No. 679 of 2004 authorized the Deputy Superintendent of the Department of Public Works to submit bills to the United States Environmental Protection Agency (USEPA) for reimbursement of the total amount of Five Hundred Thirty-Six Thousand Two Hundred Fifty-Four Dollars and Forty Cents (\$536,254.40) for the repairs done on the pump stations for the Town of Bolton and the Town of Lake George, and

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that Resolution No. 679 of 2004 needs to be amended to include additional wording to indicate that the payment of the reimbursement received from the USEPA will be paid to the Town of Bolton and the Town of Lake George, now, therefore, be it

RESOLVED, that Resolution No. 679 of 2004 be, and hereby is, amended to include the following at the end:

"RESOLVED, that once the reimbursement has been received from the United States Environmental Protection Agency, the Town of Bolton shall receive Four Hundred Sixteen Thousand Three Hundred Dollars and Eighty-Six Cents (\$416,300.86) and the Town of Lake George shall receive One Hundred Nineteen Thousand Nine Hundred Fifty-Three Dollars and Fifty-Four Cents (\$119,953.54)."

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 714 OF 2004 WHICH AUTHORIZED AN AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, Resolution No. 714 of 2004 authorized the continuation of the contractual relationship with the Warren County Economic Development Corporation (WCEDC), for the purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development in the Warren County region, in the amount of Three Hundred Twenty-Five Thousand Dollars

(\$325,000), with the agreement to include the request that Twenty-Five Thousand Dollars (\$25,000) will be used for an Incubator Project at 36 Elm Street in the City of Glens Falls, and

WHEREAS, it has been requested that the Twenty-Five Thousand Dollars (\$25,000) earmarked for the Incubator Project be removed from the WCEDC contract amount for 2005, and that the newly-formed Incubator Board would be responsible for the funds instead of the WCEDC, now, therefore, be it

RESOLVED, that Resolution No. 714 of 2004 be, and hereby is, amended to show the amount of the contract with the Warren County Economic Development Corporation to be in the amount of Three Hundred Thousand Dollars (\$300,000), with all other terms and provisions of said resolution to remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2005

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor

AMENDING RESOLUTION NO. 719 of 2004 TO INCREASE CONTRACT WITH ACS GOVERNMENT RECORDS MANAGEMENT - WARREN COUNTY CLERK

WHEREAS, Resolution No. 719 of 2004 authorized a Service Upgrade Addendum with ACS Government Records Management, P.O. Box 4889, Syracuse, New York 13221, for a monthly fee of Eight Thousand Nine Hundred Dollars (\$8,900), and

WHEREAS, said Service Upgrade Addendum also included the option of selecting other services, and the Warren County Clerk has decided to utilize the Film to Image Conversion Option, at a cost of Sixteen Cents (\$0.16) per page, now, therefore, be it

RESOLVED, that Resolution No. 719 of 2004 be, and hereby is, amended to select the Film to Image Conversion option, at a cost of Sixteen Cents (\$0.16) per page, for an amount not to exceed Seventy-Three Thousand Seven Hundred Four Dollars (\$73,704), for the remainder of 2005 and all of 2006, with all other terms and provisions of Resolution No. 719 of 2004 to remain the same, and be it further

RESOLVED, that the funds for the option be expended from the current Local Government Records Management Improvement Fund (LGRMIF) grant.

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE SAGE COLLEGES FOR A NURSING STUDENT OBSERVATION PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 627 of 2002) with The Sage Colleges, 45 Ferry Street, Troy, New York 12180, for a Nursing Student Observation Program, for a term commencing September 1, 2005 and terminating upon thirty (30) days notice by either party, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**AUTHORIZING REVISION TO CURRENT AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF RABIES EXPENSES TO
REFLECT CHANGE IN ALLOCATION AMOUNT - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 253 of 1996 (most recently amended by Resolution No. 603 of 2003) authorized an agreement between the County of Warren and the New York State Department of Health for reimbursement of rabies intervention and clinics, and

WHEREAS, the Director of Public Health/Patient Services has received correspondence from the New York State Department of Health advising of a change in the allocation amount for reimbursable rabies expenses between April 1, 2005 and March 31, 2006, necessitating that a new Appendix C be incorporated into the present agreement, now, therefore, be it

RESOLVED, that the abovementioned agreement be, and hereby is, amended to incorporate an updated and revised Appendix C, showing the change in the allocation amount for reimbursable rabies expenses.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
NEW YORK STATE DEPARTMENT OF HEALTH FUNDING FOR EARLY
INTERVENTION ADMINISTRATION AND CHILDREN WITH SPECIAL HEALTH CARE
NEEDS (CSHCN) PROGRAM- HEALTH SERVICES DEPARTMENT**

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 570 of 2004) with New York State Department of Health Division of Family Health Fiscal Unit, Corning Tower, Room 878, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, New York 12237, for funding for the Early Intervention Administration and the Children with Special Health Care Needs (CSHCN) Program, for a term commencing October 1, 2005 and terminating September 30, 2006, said funding to be in the amounts of Forty-Two Thousand Two Hundred Twenty-Seven Dollars (\$42,227) for Early Intervention Administration and Eighteen Thousand Five Hundred Thirty-Three Dollars (\$18,533) for CSHCN, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**AUTHORIZING AGREEMENT WITH SARA BUSH FOR SPEECH THERAPY SERVICES -
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Sara Bush, 11Hessian Drive, Schuylerville, New York 12871, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-

of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing August 15, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUELINE COMMUTER, INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES (WC 91-05) - HEALTH SERVICES DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities (WC 91-05), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence identifying Blueline Commuter, Inc. as the lowest bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Blueline Commuter, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Blueline Commuter, Inc., P.O. Box 775, Main Street, Indian Lake, New York 12842, for Transportation of Preschool Children with Disabilities, pursuant to the terms and provisions of the specifications (WC 91-05) and proposal, for the amounts set forth in said proposal, for a term commencing September 1, 2005 and terminating August 31, 2006, 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, said agreement to include language regarding liquidated damages (in addition to other remedies) in the event of non-compliance with certain requirements, namely the length of time children are on the bus, condition of car seats, condition of buses, monitor present when requested, information requested by County provided within three (3) business days, and availability of management by telephone until all children have been dropped off at their destinations.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH BARBARA ORTON, MS TO PREPARE AND COORDINATE THE PUBLIC HEALTH EMERGENCY RESPONSE GRANT DELIVERABLES PERTINENT TO EPIDEMIOLOGY - HEALTH SERVICES DEPARTMENT

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 503 of 2004) with Barbara Orton, MS, 3784 Main Street, Warrensburg, New York 12885, to prepare and coordinate the Public Health Emergency Response Plan grant deliverables pertinent to epidemiology, for an amount of Twenty-Five Dollars (\$25) per hour, not to exceed Twenty-Three Thousand Three Hundred Fifty Dollars (\$23,350) per year, for a term commencing September 1, 2005 and terminating upon thirty (30) days notice by either party or when the Emergency Response and Preparedness Grant funding terminates, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 466 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH HEALTH RESEARCH, INC. TO DEVELOP A "PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PLAN" - HEALTH SERVICES DEPARTMENT

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 502 of 2004) with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455, for funding to develop a "Public Health Preparedness and Response to Bioterrorism Plan", in the amount of Eighty-Five Thousand Dollars (\$85,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING RESOLUTION NO. 134 OF 2005 TO CORRECT AMOUNT OF GRANT FUNDS TO BE RECEIVED FROM NEW YORK STATE DEPARTMENT OF HEALTH DIVISION OF HOME AND COMMUNITY BASED CARE FOR TELEMEDICINE DEMONSTRATION PROGRAM GRANT - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 134 of 2005 authorized the submission of an application to New York State Department of Health Division of Home and Community Based Care for a Telemedicine Demonstration Program Grant, and also authorized the Chairman of the Board of Supervisors to execute said grant agreement, if awarded, and

WHEREAS, at the time the application was completed, it was not known the exact amount of grant funds the County would receive, and the funding amount was estimated to be at Seventy-Five Thousand Dollars (\$75,000) per year, and

WHEREAS, when the grant was awarded to Warren County, the amount of the grant was One Hundred Eight Thousand Six Hundred Dollars (\$108,600) for the period of September 1, 2005 to August 31, 2007, now, therefore, be it

RESOLVED, that Resolution No. 134 of 2005 be, and hereby is, amended to correct the amount of the grant from New York State Department of Health Division of Home and Community Based Care for Telemedicine Program Grant to be One Hundred Eight Thousand Six Hundred Dollars (\$108,600), and be it further

RESOLVED, that all other terms and provisions of Resolution No. 134 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH HONEYWELL HOMMED, LLC TO PURCHASE EQUIPMENT AND SERVICES FOR TELEMEDICINE DEMONSTRATION PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County Health Services Department has applied for and was awarded a grant in the amount of One Hundred Eight Thousand Six Hundred Dollars (\$108,600) from the New York State Department of Health in order to start up a Telemedicine Demonstration Program for residents of rural Warren County, and

WHEREAS, specialized equipment, in the form of monitors and receivers, is necessary in order to implement said Telemedicine Demonstration Program, as well as a monthly fee for monitor communications once the program is up and running, and

WHEREAS, telephone quotes from vendors who would supply the aforesaid monitors and receivers were solicited, and three companies responded, with Honeywell HomMed being the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Honeywell HomMed, LLC, 19275 West Capital Drive, Suite 200, Brookfield, Wisconsin 53045, to provide equipment and monitor communications for the Telemedicine Demonstration Program, in an amount not to exceed One Hundred Thousand Seven Hundred Fifty Dollars (\$100,750) to purchase the necessary equipment, as well as a Five Dollar (\$5) per month, per monitor, communications fee, for a term commencing September 1, 2005 and terminating August 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 469 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AMENDING RESOLUTION NO. 398 OF 2005 - CHANGING SIZE OF TANK - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 398 of 2005 authorized an agreement with Able Energy for a 100 lb. in-ground propane tank for Countryside Adult Home, and

WHEREAS, the size of the tank is actually a One Thousand (1,000) gallon tank, now, therefore, be it

RESOLVED, that Resolution No. 398 of 2005 is hereby amended to reflect the size of the underground tank as a One Thousand (1,000) gallon tank, and be it further

RESOLVED, that other than the above amendment, Resolution No. 398 of 2005 is in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO

PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM AND SECURITY ALARM - COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual test and inspection of the fire alarm and security alarm at Countryside Adult Home, for an amount not to exceed Six Hundred Eighty Dollars (\$680), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing August 1, 2005, and terminating July 31, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH NETPUBLICATIONS, INC. FOR PUBLICATION OF BOARD OF SUPERVISORS PROCEEDINGS FOR 2002, 2003 AND 2004

WHEREAS, the Board of Supervisors solicited quote from vendors who would be able to publish proceedings for the years 2002, 2003 and 2004, and three companies responded, with NetPublications, Inc. being the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with NetPublications, Inc., 675 Dutchess Turnpike, Poughkeepsie, New York 12603, to publish Board of Supervisors proceedings for the years 2002, 2003 and 2004, in an amount not to exceed Eight Thousand Six Hundred Eighty-Five Dollars (\$8,685), for a term commencing August 15, 2005 and terminating August 15, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING PAYMENT OF \$100 TO CARLENE RAMSEY, AN EMPLOYEE OF THE BOARD OF SUPERVISORS UNDER THE EMPLOYEE SUGGESTION PROGRAM

WHEREAS, by Resolution No. 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Administrator/Clerk of the Board of Supervisors and the Personnel Committee of the Warren County Board of Supervisors have recommended that an award be given to Carlene Ramsey, an employee of the Board of Supervisors, for her suggestion of securing a grant from the Local Government Records Management Improvement Fund to allow for the compilation and printing of permanent proceedings records of the Board of Supervisors for 2002-2004, which grant resulted in a savings to Warren County in the amount of approximately Eight Thousand Six Hundred Eighty-Five Dollars (\$8,685), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the suggestion of Carlene Ramsey has resulted in measurable benefits as defined and set forth in the Warren County Employee Suggestion Program, and that Carlene Ramsey

should be awarded One Hundred Dollars (\$100) for her suggestion pursuant to the terms of this program, and be it further

RESOLVED, that upon transmission of a copy of this resolution to the Treasurer's Office by the Clerk of the Board of Supervisors, the same shall constitute authorization by the Board for issuance of an award check for the monetary award, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and congratulations to Carlene Ramsey for her suggestion and participation in the program.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

APPROVING AMENDMENT TO AGREEMENT WITH GENERAL BARGAINING UNIT OF CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AUTHORIZING RETROACTIVE PAY FOR RETIREES WHO RETIRED DURING THE CONTRACT NEGOTIATION PERIOD

WHEREAS, on December 2, 2004 the County and CSEA entered into a Collective Bargaining Agreement for the period January 1, 2004 through December 31, 2007 (hereinafter "Collective Bargaining Agreement"), and

WHEREAS, CSEA and the County have entered into supplemental or additional negotiations concerning health insurance (which was subject to a reopener in the contract), an Employee Assistance Program, and certain other matters, including allowing employees who retired during 2004 to receive the benefit of the wage provision, which was made retroactive to January, 2004 for current employees, and

WHEREAS, a proposal has been presented concerning the retroactive wage provision for retirees as above-described, with the provision that such employees must have retired pursuant to the New York State Employees Retirement System after January 1, 2004, and that the same shall not serve as a precedent, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves an amendment to the Collective Bargaining Agreement with the CSEA concerning the retroactive wage provision for retirees, as more specifically outlined above, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amendment Agreement on behalf of the County of Warren with the General Unit of CSEA, which incorporates the said retroactive wage provision for retirees, in a form approved by the County Attorney, with the understanding that the Amendment will not serve as precedent for future negotiations.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

SOCIAL SERVICES DEPARTMENT:

Positions Created:

A.6010, Dept. No. 40.01

TITLE

Caseworker

EFFECTIVE DATE

July 29, 2005

BASE SALARY\$ 31,302
(GRADE 13)**SOCIAL SERVICES DEPARTMENT: cont'd**

A.6010, Dept. No. 40.14

TITLE

Social Services Investigator

EFFECTIVE DATE

August 15, 2005

BASE SALARY\$ 29,908
(GRADE 11)**Positions Deleted:**

A.6010, Dept. No. 40.14

TITLEPart-Time Social Services
Investigators (2)**EFFECTIVE DATE**

August 15, 2005

BASE SALARY\$ 14,954
(GRADE 11)**Positions Reclassified From:**

A.6010, Dept. No. 40.00

TITLECommunity Service Worker
Employee No. 10669**EFFECTIVE DATE****BASE SALARY**\$ 23,880
(GRADE 5)Senior Community Service Worker
Employee No. 8408\$ 23,880
(GRADE 5)

A.6010, Dept. No. 40.01

TITLEClerk
Employee No. 10551**EFFECTIVE DATE****BASE SALARY**\$ 21,467
(GRADE 2)

A.6010, Dept. No. 40.03

TITLECommunity Service Worker
Employee No. 5956**EFFECTIVE DATE****BASE SALARY**\$ 23,880
(GRADE 5)

A.6010, Dept. No. 40.06

TITLECommunity Service Worker
Employee No. 9930**EFFECTIVE DATE****BASE SALARY**\$ 23,880
(GRADE 5)

A.6010, Dept. No. 40.12

TITLESenior Community Service
Worker
Employee No. 1629**EFFECTIVE DATE****BASE SALARY**\$ 23,880
(GRADE 5)Community Services and
Data Coordinator
Employee No. 1058\$ 32,973
(GRADE 15)**Positions Reclassified To:**

A.6010, Dept. No. 40.00

August 12, 2005

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<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk Employee No. 10669	August 15, 2005	\$ 23,880 (GRADE 5)
Senior Intake Clerk Employee No. 8408	August 15, 2005	\$ 23,880 (GRADE 5)

SOCIAL SERVICES DEPARTMENT: cont'd

A.6010, Dept. No. 40.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist Employee No. 10551	August 15, 2005	\$ 21,930 (GRADE 3)

A.6010, Dept. No. 40.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk Employee No. 5956	August 15, 2005	\$ 23,880 (GRADE 5)

A.6010, Dept. No. 40.06

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk	August 15, 2005	\$ 23,880 (GRADE 5)

A.6010, Dept. No. 40.12

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Intake Clerk Employee No. 1629	August 15, 2005	\$ 23,880 (GRADE 5)

Intake and Data Coordinator Employee No. 1058	August 15, 2005	\$ 32,973 (GRADE 15),
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and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 475 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING INFORMATION TECHNOLOGY DIRECTOR TO VARY STANDARD COUNTY WORK HOURS OF INFORMATION TECHNOLOGY DEPARTMENT TO ACCOMMODATE THE COMPUTER NEEDS OF THE COUNTY WHEN NECESSARY

WHEREAS, the Information Technology Department is responsible for, among other things, overseeing the computer needs of the County, which include maintenance of the various computer systems used by the County, as well as maintenance/repairs of the computer equipment and programs themselves, and

WHEREAS, system maintenance work is usually done after regular working hours, so as not to adversely impact the day-to-day operation of County work, Information

Technology Staff is on call at all hours to handle emergencies, and the Department has established Saturday work hours to handle computer issues arising from County employees working on Saturdays, and

WHEREAS, the Director of Information Technology believes that in order to accommodate the needs of the County, non-standard work hours are necessary to provide the coverage necessary for the smooth operation of the computers and computer systems for the County, now, therefore, be it

RESOLVED, that the Director of Information Technology be, and hereby is, authorized to vary the standard County work hours of the Information Technology Department to accommodate the computer needs of the County, while still maintaining standard County work hours for the Department.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

ADOPTING UPDATE TO FIRST WILDERNESS HERITAGE CORRIDOR PLAN AND REFER PLAN TO THE ADIRONDACK PARK AGENCY FOR REVIEW AND COMMENT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Warren County, in Resolution No. 455 of 2001, adopted the First Wilderness Heritage Corridor Plan as a strategy for development along the rail/Hudson corridor and refer the Plan to the Adirondack Park Agency for review and comment, and

WHEREAS, since that time, there has been an update to said Plan that modified and amended the proposed actions of the original Plan adopted in 2001, now, therefore, be it

RESOLVED, Warren County adopt an update to the First Wilderness Heritage Corridor Plan and refer same to the Adirondack Park Agency for review and comment.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

REJECTING LOWEST BID; AUTHORIZING AGREEMENT WITH APPLIED GIS, INC. TO PROVIDE UPDATED NEEDS ASSESSMENT FOR NINE (9) TOWNS IN WARREN COUNTY - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 327 of 2001 authorized an agreement between Warren County and Applied GIS, Inc. to perform GIS Needs Assessment services for the Planning & Community Development Department, and

WHEREAS, since that time, updates to said Needs Assessment are needed, and, in addition, it would be the first step in applying for a cooperative implementation grant from the New York State Archives and Records Administration (NYSARA), and

WHEREAS, nine (9) towns in Warren County have committed their support to said update, by adopting resolutions and committing funds to help pay for same, and

WHEREAS, the GIS Administrator has solicited quotations from three (3) vendors to perform the GIS Needs Assessment services update, and, after careful consideration of the vendors, it was determined that although Clough, Harbour & Associates had the lowest bid, Applied GIS, Inc. (based on a prior working relationship with the County) has the type of experience and expertise needed with regard to the update to the GIS Needs

Assessment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Clough, Harbour & Associates for the reason mentioned above, and be it further

RESOLVED, that Warren County enter into an agreement with Applied GIS, Inc., 137 Jay Street, Schenectady, New York 12305, to provide the updated GIS Needs Assessment services, for a lump sum amount of Nine Thousand Eight Hundred Dollars (\$9,800), for a term commencing September 1, 2005 and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such services shall be provided by the participating nine (9) towns in Warren County, namely the Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Thurman and Warrensburg, with any remainder to come from Planning & Community Development Department funds.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENTS FOR BIDS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 446 of 2005) authorized, among other things, the Chairman of the Board to execute agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors awarded bids since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include an additional contractor that was awarded a bid, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Northeast Petroleum Tech, Inc.	Underground Fuel Pipe Replacement	Rates set by bid/ ongoing services provided	one year
Trak Engineering, Inc.	Motor Fuel Control and Acquisition System	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AMENDING RESOLUTION NO. 368 OF 2005 TO REMOVE SCHODER RIVERS ASSOCIATES CONSULTING ENGINEERS, PC AND PHILIP D. CARPENTER FROM

**THE LIST OF CONTRACTORS FOR EMERGENCY ROAD WORK DUE TO STORMS
AND FLOODING - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 368 of 2005 authorized agreements for contracts with various contractors for emergency road work due to storms and flooding, and

WHEREAS, Schoder Rivers Consulting Engineers, PC already has a contract with the County to perform various engineering work on an as-needed basis, therefore eliminating the need to list them on the Resolution and enter into a contract, and

WHEREAS, Philip D. Carpenter has advised that he never performed any work for the County in relation to the emergency road work due to storms and flooding, now, therefore, be it

RESOLVED, that Resolution No. 368 of 2005 be, and hereby is, amended to remove the names of Schoder Rivers Consulting Engineers, PC and Philip D. Carpenter from the list of contractors, for the reasons outlined above, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 368 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2005

Resolution introduced by Supervisors Monroe, Tessier, Belden, Champagne, Bennett, Mason and Stec

**REJECTING LOWEST PROPOSAL; AWARDED PROPOSAL AND
AUTHORIZING AGREEMENT WITH ENVIRONMENTAL CAPITAL, LLC FOR
RFP FOR CONSULTING SERVICES (HARTFORD LANDFILL PROPERTY AND
PERMIT) (WC 94-05) - SOLID WASTE & RECYCLING**

WHEREAS, the Warren County Purchasing Agent advertised for written RFPs for Consulting Services (Hartford Landfill Property and Permit) (WC 94-05), and

WHEREAS, upon review of the lowest proposal submitted by FA Fiscal Advisors & Marketing, Inc., the Solid Waste & Recycling Committee determined said proposal did not include responses sufficient to demonstrate the type of experience and expertise desired with regard to services requested in the RFP, and that the only other party responding, Environmental Capital, LLC, not only demonstrated experience and expertise relative to the RFP, but also (based on a prior working relationship with the County) has the type of experience and expertise needed with regard to the Hartford Landfill Property and Permit issues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by FA Fiscal Advisors & Marketing, Inc. for the reason mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Environmental Capital, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Environmental Capital, LLC, 500 Fifth Avenue, Suite 3600, New York, New York 10110, for RFPs for Consulting Services (DEC Construction Permit for Solid Waste) (WC 94-05), in the per hour amounts enumerated on the Proposal, for a term commencing upon execution of the agreement and terminating upon the completion of the services, 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 expenses incurred for such project shall be expended from Budget Code A.1010 470 - Legislative Board - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

RESCINDING RESOLUTION NO. 406 OF 2005, WHICH AUTHORIZED THE ISSUANCE OF \$1,850,000 SERIAL BONDS OF THE COUNTY OF WARREN, WARREN COUNTY, NEW YORK FOR THE COST OF THE ACQUISITION OF A NEW COMPUTER ASSISTED INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM, INCLUDING COMPUTER EQUIPMENT, INSTALLATION AND IMPLEMENTATION COSTS AT ADIRONDACK COMMUNITY COLLEGE

WHEREAS, Resolution No. 406 authorized the issuance of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) in serial bonds of the County of Warren, New York for the cost of the acquisition of a new computer assisted integrated financial management and accounting system, including computer equipment, installation and implementation costs at Adirondack Community College, and

WHEREAS, it has been discovered that Item No. 4 of the Resolution incorrectly had the period of probable usefulness as five (5) years, when it should have been ten (10) years, necessitating that the Resolution be rescinded and readopted, now, therefore, be it

RESOLVED, that Resolution No. 406 of 2005 be, and hereby is, rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne, and VanNess

**SERIAL BOND RESOLUTION DATED AUGUST 12, 2005
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,850,000
SERIAL BONDS OF THE COUNTY OF WARREN, WARREN
COUNTY, NEW YORK FOR THE COST OF THE ACQUISITION OF A NEW COMPUTER
ASSISTED INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM,
INCLUDING COMPUTER EQUIPMENT, INSTALLATION AND IMPLEMENTATION
COSTS AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, on August 12, 2005 the Board of Supervisors of the County of Warren desired to authorize Adirondack Community College to acquire and finance a new computer integrated financial management and accounting system, including computer equipment, installation and implementation costs at a maximum cost of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000), which is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes Adirondack Community College to acquire and finance a new computer assisted integrated financial management and accounting system, including computer equipment, installation and implementation costs, at a maximum cost of \$1,850,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for Adirondack Community College to acquire and finance a new computer assisted integrated financial management and accounting system, including computer equipment, installation and implementation costs.

3. The current maximum cost of the aforesaid specific object or purpose is \$1,850,000, and the plan for the financing thereof is the issuance of serial bonds of said County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Adirondack Community College, and the faith and credit of said Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 81(a) of Paragraph a of Section 11.00 of the Local Finance Law.

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

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

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Post Star and the North Creek News Enterprise which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the Clerk of the Board of Supervisors substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 483 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET - COMMUNITY COLLEGE

WHEREAS, the Trustees of Adirondack Community College have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2005 to August 31, 2006, which was approved by Resolution No. 404 of 2005, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 12th day of August, 2005, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty Million Three Hundred Fifteen Thousand Dollars (\$20,315,000) be, and hereby is, adopted and

approved as the budget for Adirondack Community College for the fiscal year from September 1, 2005 to August 31, 2006, and be it further

RESOLVED, that the sum of One Million Five Hundred Twenty-Two Thousand Four Hundred Eighteen Dollars (\$1,522,418) be raised by taxation as part of the County budget for the year commencing January 1, 2006 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College, and be it further

RESOLVED, that this resolution is contingent upon Washington County providing written confirmation that they would be returning approximately Three Hundred and Fifty Thousand Dollars (\$350,000) to Warren County, representing a true-up of sponsor support ratios over approximately the past five (5) years.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AGREEMENT WITH YANKEE HELICOPTERS, INC. TO PROVIDE HELICOPTER RIDES DURING THE ADIRONDACK HOT AIR BALLOON FESTIVAL - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, a proposed agreement with Yankee Helicopters, Inc. to use the west side of the property at Floyd Bennett Memorial Airport - Warren County, New York, for helicopter ride operations during the Adirondack Hot Air Balloon Festival, which is to be held September 23, 24 and 25, 2005, which premises shall be the western part of the Airport and at such times as the Airport Manager shall determine, and

WHEREAS, the proposed agreement which has been drafted and placed on file with the Clerk of the Board of Supervisors provides, among other things, a stipulation that Yankee Helicopter purchase its fuel from the Fixed Based Operator at the Airport, and

WHEREAS, the Board of Supervisors adopted Resolution No. 419 on July 15, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 12th day of August, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed 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, have been heard, now, therefore, be it

RESOLVED, that Warren County enter into a lease agreement with Yankee Helicopters, Inc., 19 Airport Road, Scotia, New York 12302 and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned agreement on behalf of Warren County in a form substantially similar to that previously placed on file with the Clerk of the Board of Supervisors but which agreement may contain such changes or revisions as the County Attorney may advise.

Roll Call Vote:

Ayes: 54 Supervisors Bentley, F. Thomas and Haskell

Noes: 878

Absent: 67 Supervisor Quintal

Failed.

RESOLUTION NO. 485 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL BUSINESS INCUBATOR, INC.

RESOLVED, that Warren County enter into an agreement with Adirondack Regional Business Incubator, Inc., a New York not-for-profit corporation, for a term of one year and in the sum of Twenty-Five Thousand Dollars (\$25,000) for the purposes of promoting the economic advantages of Warren County and to induce commercial and/or industrial concerns to locate here, with the understanding that said amount may be used to employ persons, to the extent that their job functions include the aforementioned promotion of the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Adirondack Regional Business Incubator, Inc., consistent with the authorization herein contained, and in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 812

Noes: 0

Absent: 67 Supervisor Quintal

Abstain: 80 Supervisor Barody

Adopted.

Mr. Dusek announced that with regard to the case of John Hunter versus the Warren County Board of Supervisors, which was the litigation challenging the Occupancy Tax Statute, the Appellate Division of the New York State Supreme Court had affirmed the lower court ruling, which meant the Occupancy Tax would remain in place.

Chairman Thomas acknowledged Carlene Ramsey, an employee of the Board of Supervisors, for her suggestion of securing a grant from the Local Government Records Management Improvement Fund to allow for the printing of the Proceedings of the Board of Supervisors for 2002-2004. (Mrs. Ramsey was awarded a check for \$100. for her suggestion under the Employee Suggestion Program.)

Mrs. Parsons explained that the expense of producing the proceedings of the Board had increased considerably and Mrs. Ramsey took the initiative to write a grant application, along with the assistance of County Clerk, Pam Vogel. As a result, Mrs. Parsons said, the County was awarded a grant in excess of \$8,000, which would pay for three years of Proceedings books at no cost to Warren County. Board members responded with applause.

Chairman Thomas requested an executive session to discuss a Sheriff's litigation matter (Theresa Bianchi vs. Warren County). A motion was made by Mr. Caimano, seconded by Mr. Barody and carried unanimously to declare executive session pursuant to Section 105(d) of the Public Officers Law.

Executive session was declared from 11:57 a.m. until 12:00 p.m.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 12:00 noon.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, SEPTEMBER 16, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor F. Thomas.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, F. Thomas, Haskell and Quintal - 18.

Absent: Supervisors Bentley and Barody - 2.

Motion was made by Mr. Belden, seconded by Mr. F. Thomas, and carried unanimously, to approve the minutes of the August 12, 2005, Board Meeting, subject to correction by the Clerk.

Regarding the matter of Tobacco Securitization, Chairman Thomas apprised the board members that Joan Parsons, Administrator/Clerk, had a telephone conference with NYSAC (New York State Association of Counties) on September 12th. He recognized Frank O'Keefe, County Treasurer, who introduced Jeanine Caruso of Fiscal Advisors, who spoke on this matter.

Ms. Caruso remarked she was before the Board when the County decided to securitize 50% of the tobacco revenues in 2001. She stated it was a similar pooled financing that was being sponsored again through NYSAC, First Albany as the underwriter, and Citi Group as the co-underwriter. She explained this issue has come about because of changes in the market. She stressed the decision the County previously made not to securitize 50% of their revenues was not at question today and added that the County would continue to receive a payment each year.

In connection with the 50% of the securitized tobacco revenues, Ms. Caruso apprised the County received an upfront payment and annual residual payments. She stated the issue today was whether the County wanted to participate in this next pool, which was being called NYCTT V, and securitize additional residual payments.

Ms. Caruso distributed copies of a handout, entitled "Presentation to the Warren County Board of Supervisors Tobacco Bond Financing Opportunities through New York Counties Tobacco Trust V", to the board members. A copy of said handout is on file in the Office of the Clerk of the Board of Supervisors with Tobacco Securitization records. She noted the handout included pieces of the aforementioned teleconference held and additional numerical information that was forwarded by First Albany.

Ms. Caruso said the NYCTT V financing would be sold on a subordinated basis so it was not a parity obligation to the tobacco bonds that Warren County issued a few years ago. All of the tasks that could participate, she said, included any of the tasks from NYCTT I to NYCTT IV. She noted NYCTT IV just closed August 25th with a financing of ten counties, which was different than this one; but she remarked it was an extremely successful financing. She stated these numbers being proposed, if NYCTT IV was any indication, were very conservative for what the County would receive in an upfront payment.

Ms. Caruso apprised the way NYCTT V was being structured was with CABs (Capital Appreciation Bonds) and that was what was allowing these upfront payments, by securitizing the latter residual payments. She referred to pages 2-3 of the handout, noting there was both a low and high estimate of what net payments could be. She stated the difference was based on the different structuring assumptions and it depended on the year of final repayment of those bonds and on the number of years the residual was tied up. The higher upfront payment extended the final maturity, she said, and the important issue was that there was a debt to equity test limitation. In order for the County to do this project, she apprised they needed to identify a long-term capital project. She explained it could not be something for 5 or 10 years and even something 20 years could be problematic if it was not mixed with either debt defeasance on a long-term bond issue that

was outstanding or a long-term project (a 30 year life type project). She added the lower upfront payment did not have to be quite as long. If the County opted to have the high upfront payment, she remarked that could be problematic if there was not a long, long-term capital project.

Ms. Caruso expounded there were three options, i.e., to do nothing where the County just continued along with what it did originally. She stated that meant the expected final repayment of those bonds would be 2024. The second option, she said was if the County received a low upfront payment of \$1,822,098. She explained that assumed a final repayment year of 2031 for the bonds. Therefore, she indicated they were extending the tying up of the residual payments another 7 years. The third option consisted of a high upfront payment of \$2,464,913, she said, and the final payment year would be 2043.

Ms. Caruso apprised as of about two years ago all counties that have participated in the pool have stopped receiving their residual payments. She explained the reason for that was there were trapping events set up in the legal documents on the original transaction. She explained the upfront payment was identified along with the anticipated residual payments. However, if there was an event that the bondholders felt could be problematic to the repayment of their bonds, she noted the monies that were supposed to flow to the counties as residual payments would be trapped. She noted the two trigger events that have happened which have caused the money to be trapped were (1) the number of Non-Participating Manufacturers (NPM) increased over the 20% and (2) the tobacco companies long-term credit rating was reduced below investment grade. She explained the non-participating manufacturers had a much lower market share in the tobacco market originally and they have seen a great increase in their share of the market. She added that was still the situation and the number was looking like it was still climbing. Until those trapping events have cured themselves there were no residual payments coming to the counties. Although there was an expected repayment of the bonds of 2024, she noted there was an accelerated payment schedule so it was thought the counties would begin to receive their residual payments late 2015 or early 2016.

Referring to page 3 of the aforementioned handout, Ms. Caruso stated if the County decided to do nothing it would start to receive a small residual payment of \$25,421 in 2015. In 2016, she pointed out the residual payment would be \$178,727.

Mr. Kenny asked what happens to those trapped funds, and Ms. Caruso replied they would go to help pay off the debt service so eventually those monies would come back to the County. She explained the monies would help to pay off the debt quicker; and she noted the final payment was scheduled for 2024, but the anticipated payment would be in 2015. She remarked the money was not gone, it was just trapped in these accounts so the bondholders knew the money was there to make the debt service payments.

If the County decided to go with the high estimate of about \$2.4 million, Ms. Caruso apprised they would be giving up the residual payments from 2016 to 2042. She pointed out in 2043 the County would start to receive those payments again for \$501,505. If the County accepted the low upfront payment of approximately \$1.8 million, she explained then they would be giving up the residual payments from approximately 2016 to 2032. At the bottom of the page (left side), she apprised it showed the present value (PV) payments. She said under the do nothing scenario the present value was about \$3.7 million; the high estimate was \$485,353, and the low estimate was approximately \$1.6 million. She stated if the County decided to securitize the residual payments then the better option was the low estimate scenario. She also noted there was probably not going to be another "bite at this apple", explaining they were at a low interest rate market and the litigation against the tobacco companies and the different lawsuits there were going on have been settled and it was somewhat of a quiet time.

If the County could identify a capital project that would be beneficial to the County and they wanted to go with the high estimate option, Ms. Caruso stated, the rationale could be the fact that they were giving up more residual later on but they were talking about 28-30 years from now and they were using those monies to accomplish a capital project that they would otherwise be spending County dollars on. Clearly, on a present value basis, she apprised the low-upfront payment was better.

Ms. Caruso referred to the "Assumptions and Results" column at the bottom right section of page 3. She said these assumptions that were used to come up with the expected final repayment years of 2024, 2031 and 2043 were similar to the last time where the County was told the final repayment with the way the bonds were structured; however, any of those excess monies that were in this pot of money they just discussed, she explained there was a turbo structure where any excess monies were going toward paying off the back end of the bonds. She said the chart showed the actual TSRs (Tobacco Settlement Revenues) pledged and the last year of TSRs pledged and it went out to 2060. However, she apprised the expected redemption, final payment year, was 2024, 2031 and 2043; but with the turbo capital appreciation structure, she said the actual cut-off date was probably about 2015. She noted this matched the original TSRs that were pledged under the first obligation.

Ms. Caruso proceeded to page 4, which was a flow chart. She said the separate TASCs (Tobacco Assets Securitization Corporation) would sell their subordinated bonds to the NYCTT V Trust. Right now, she indicated there were approximately 20 counties interested in moving forward. She pointed out that did not mean all 20 would remain in the pool. She explained the counties would receive an upfront payment like last time and for that they were foregoing future residuals after the trapping accounts have been funded and the new long-dated bonds were fully retired.

The next page showed the same new debt service expected payments, Ms. Caruso said. As to the "Use of Proceeds of Extended CABs, she indicated they could be used for capital projects, payment of debt service, or refunding outstanding bonds. She mentioned some counties were going to fund long-term deficits with this money; and she indicated if it was being used for financing or refinancing they would have to identify a fairly long-term project. She commented the following page showed that the NPM (Non-Participating Manufacturers) market shares have been increasing dramatically since 1999. (She said in the line chart not all of the lines came out when copied.) She apprised the residual payments outlook appeared they could be trapped until those bonds mature.

The page entitled "Litigation Outlook" showed three primary areas of market focus, Ms. Caruso said. The first was anti-trust litigation, she acknowledged, which were pending cases against New York and other states that sought to overturn aspects of the MSA (Master Settlement Agreement). The Price Litigation in the State of Illinois, she said, against Philip Morris concerned light cigarettes and the Engle Case, which was a class action lawsuit against tobacco companies in the State of Florida, alleging health-related damages. She noted all had been very quiet; and when they were not quiet, she said the tobacco bonds trade compete differently in the secondary market. She pointed out the financing that closed in August was extremely positive and the counties ended up with a lot more money than originally promised because the pricing was so strong and advantageous.

Ms. Caruso stated the next two charts in the aforesaid handout showed interest rates for tobacco bonds. The second chart showed the spread between 30-year MMD (Municipal Market Data) and the long term tobacco bond, she noted. She explained the maximum was 336 bps (basis points) and it was down to only 89 bps. She noted it was selling at about 89 basis points over where the general obligation would sell, which was a dramatic decline from when the original NYCTT bonds were sold. She explained a lot of that goes to the market having a better understanding of these tobacco obligations and seeing that this really works - that these bonds were being paid, the money was there, the trapping events have occurred, and the structure of these obligations worked so it has helped the trading values tremendously.

Ms. Caruso spoke concerning the County's advantages of going through the pool vs. going on its own. She referred to the "Summary" where she said the cost of issuance on a transaction like this was very high compared to general obligation or even revenue bond financing. She remarked financing through NYCTT was a proven and cost-effective method of financing. She said it would maximize the potential payment and provide superior results due to the structuring of it and the cost of issuance savings. She apprised the County would receive the payment today rather than the future uncertain residual payments. She reiterated market conditions were highly favorable for the long-dated

financings.

Chairman Thomas asked what was the timing of this pool, and Ms. Caruso answered as always with these pools it was extremely rapid. She stated they wanted a letter of intent by September 21st, which would indicate the County was interested in going on to the next step. She remarked it did not bind the County to any obligation. She stated they were talking about possibly closing the issue so the County would receive its upfront payment on or about October 12th-15th; however, she explained the letter of intent helps to get the County better numbers, to know how many were actually in the pool and to run the cost of issuance and scenarios. She added they would have to work very quickly on what the use of proceeds would be.

Various questions were posed by the board members. Mr. Caimano questioned if the Trash Plant bonding could be mitigated, and Mr. Dusek answered he did not see how the County could as it was an IDA (Industrial Development Agency) issue. He apprised this would have to be used for something that was a County purpose and a capital project that Warren County would undertake. Mr. O'Keefe remarked the only financing they could use right now was the Sheriff's Public Facility. Mr. Caimano said he thought the Trash Plant financing should be explored.

Mrs. Parsons referred to page 2 and the do nothing option. She noted they allocate about \$500,000 every year in the budget for revenues and she asked if and the trapping would not affect it at all. Ms. Caruso replied no because the \$500,000 represented the 50% that was not securitized. Ms. Caruso acknowledged the County would continue to receive that \$500,000 as they were not changing the original deal whatsoever.

If the County had not securitized at all, Ms. Caruso indicated they might be getting \$1 million instead of the \$500,000 (the 50% unsecuritized). She added there was not a county that securitized who regretted it because the payments of those counties who did not securitize were getting far lower than what was originally projected.

Mr. Kenny asked the year when the County first securitized and the amount they received upfront. He added he voted against securitizing the first time.

Mr. Monroe remarked if the County went with the highest estimate it would be out for 38 years, and he said he did not think there was much that would have 38 years useful life. Ms. Caruso indicated it did not have to match that final number, stating it had to be 120% of the useful life. She added it did not have to go out to 2043 because there was a turbo structure that was supposed to pay those bonds off earlier. She mentioned it was a calculation that depended on how the original bonds were structured as well as which pool they were in and how that was structured. She indicated it definitely could not be a short-term project but it could possibly be a portion of a 20 year and a portion of a 30 year project.

Mr. Monroe mentioned two possible projects, which were the Airport Maintenance Hanger and the Health and Human Services Building. Mr. Caimano agreed, but he mentioned the differences in the times between the original bonds and today were immense. He said there was a gas crisis, rehabilitation of roads that was done as a result of storm damage in June that FEMA (Federal Emergency Management Agency) has denied the County's application for aid, and Westmount Health Facility who was in serious trouble. Ms. Caruso also mentioned that if the County had to accomplish capital projects during the 50% securitized portion and bonds were issued then there would also be an interest expense associated with it.

Ms. Caruso commented if the trapping events reversed themselves, which she did not foresee happening, then residual payments resume. If there was an event of default, she indicated then the County would lose those trapped residual payments.

Mr. Caimano suggested the board reconvene next week to discuss this matter further. Chairman Thomas queried if they wanted to do a letter of intent before September 21st or think about it more and come back on the 21st for a decision. Mr. Haskell stated he wanted to have more discussion and to have a special board meeting to review it further. Mr. Kenny noted he would be away next week. Chairman Thomas mentioned a Board Meeting would also be needed soon; and Marshall Stevens, Airport Manager, noted it would not be before next Wednesday. Mr. Mason commented the letter of intent did not bind the County to anything, and Ms. Caruso acknowledged that was correct. Mr.

Belden said he was unavailable next Monday - Wednesday and he would like to be present to vote on the matter.

Motion was made by Mr. Caimano and seconded by Mr. Belden, to do nothing. Mr. Monroe remarked he thought there was substantial risk they were taking by not securitizing. Mr. Caimano pointed out the only payment the counties received was from the sale of cigarettes in the United States. Ms. Caruso concurred, noting the tobacco companies were forced to change their corporate structure so that the tobacco was separated out from all the food sales. Sheriff Cleveland apprised the upfront payment was \$4.8 million and \$4 million was used in the Public Safety Facility and \$800,000 for the DPW Maintenance Facility. Mr. VanNess requested a roll call vote on the motion to do nothing. Mrs. Parsons apprised the exact amount received for the 2001 securitization was \$4,845,000. Roll call vote followed with Supervisors Brown, Sheehan, O'Connor, Kenny, Belden, Bennett, Stec, Caimano, Champagne, for a total weighted vote of 471 with Supervisors Gabriels, Monroe, Mason, Tessier, VanNess, F. Thomas, Haskell, Quintal and Chairman Thomas voting no for a total figure of 425 so the motion failed. Chairman Thomas acknowledged a majority of 500 was needed and they did not have it.

Motion was made by Mr. Haskell, seconded by Mr. Quintal, and carried unanimously, to have a special board meeting on Friday, September 23rd, at 10:00 a.m. to further discuss this matter. In response to questioning, Ms. Caruso indicated she could be back next Friday.

Privilege of the floor was extended to Frank Thomas, Chairman of the Extension Service Committee, who presented Laurel Gailor of the Cornell Cooperative Extension of Warren County with a proclamation, designating the week of October 2nd - 8th as Cornell Cooperative Extension Week and the month of October as National 4-H. Ms. Gailor thanked the board members for their support of Cornell Cooperative Extension and the extension Service Committee for helping them in all those little speed-bumps they have gone through in the last year. She acknowledged the value of volunteers, and she apprised on October 7th they were having an Open House in recognition of Cooperative Extension Week state-wide and there would be a blood drive with the Red Cross to help the community.

Mr. Bennett spoke concerning the value of Cornell Cooperative Extension and the Warren County Youth Fair for the youth.

Privilege of the floor was extended to Michael Swan, Real Property Tax Services Director, who advised the board members that property known as the Conway Country Store was going to be auctioned on September 30th. Mr. Dusek acknowledged the property had been subject to DEC (Department of Environmental Conservation) clean-up with proceeds from the sale going 50-50 between the State and the County.

Privilege of the floor was extended to Edward Haroff of Haroff Auction & Realty, Inc., who introduced Greg Stone, who would be the auctioneer for the property auction. He said he appreciated the opportunity.

Mr. Dusek noted there were special prosecutor bills because the District Attorney could not do a case, and he acknowledged receipt of two bills from Attorney Mary Moule regarding the matter against June Maxam. He indicated one bill was for \$2,680 (\$90 per hour rate). He said he saw no problems with it, so if nothing was said to him, he would pay it. The second bill was in the amount of \$7,889 for work done, he said, adding he had questions regarding charges after April 11th, which were for \$5,600 of services. Ms. Moule has responded to that, he said, and his recommendation was to let the court decide. He added he would leave these documents on file with the Clerk of the Board and if he has not heard anything on it by next Friday then they would be processed. There was no objection expressed by the committee members. Ms. Moule remarked what she did was in accordance with directives, and if she did not do it, then she would be in professional contempt of court orders.

Mr. Mason acknowledged there was a new program called Medicare Part D, and he noted it left them with a time frame of two months before open enrollment. He said he was just advised of it and thought the full board should hear all the information, adding it could be discussed further at the next Insurance Committee meeting, if desired.

Privilege of the floor was extended to John Weber of Capital Finance, who spoke

concerning Medicare - Part D, which was a drug card supplement, and how employers and municipalities (anyone that has retirees for whom they were paying a majority of the premium for). As to how it would impact Warren County, he stated the Government said they were going to charge the retirees \$37 per month for the drug card unless the drug card provided by the County, as certified by a consultant, was better than the Medicare - Part D drug card then the County could receive a subsidy from the Federal Government based on 28% of the claims. He noted most of the HMO (Health Maintenance Organizations) drug card was better. He said Capital was sponsoring a Medicare - Part D meeting for anyone who wanted to come that was an employer at the Queensbury Hotel on Tuesday, September 20th, from 1 p.m. to 3 p.m. He asked that anyone coming to the said meeting to call his office at 793-2885 to make reservations as seating was limited.) He said Warren County was set up for its subsidy. He noted they had to sign up on the computer through CSM Network. He indicated he would be sending a notice to all the retirees that he would provide to Mr. Dusek. He remarked a lot of things have changed since the last Insurance Committee meeting. He indicated there were about 300 retirees, and he indicated he would be notifying them that they did not have to sign up for Medicare - Part D.

Mr. Weber said the estimated subsidy, based on the average of \$600 per employee back to the County, on Medicare - Part D would be \$180,000. He said it could be more, and he pointed out the Government was saying the average subsidy was \$680 per person and it could be as high as \$1,331 per person. He reiterated it was based on the number of claims that were sent back on each group.

If the towns and villages had 10 or more retirees, Mr. Weber encouraged them to sign up on the Internet to get it started. If they did not sign up by certain points, he indicated then they were not eligible for this Medicare subsidy for next year. He noted the Government certified consultants so everyone had to pay a consulting fee in order to get this money. He remarked the County had so many HMOs that they may have to pay \$3,000 to six different consultants to sign off and say the drug policy was equal to or better than the Medicare - Part D drug card.

Mr. Monroe asked the rationale for the requirement of ten or more retirees. Mr. Weber answered if a municipality had to pay \$3,000 - \$3,500 per certification and if the average subsidy was \$600 times 9 for \$5,400, then they were not getting much money back. He stated the Federal Government was changing the rules every day but they were keeping track. He explained they needed to notify all retirees by November 14th not to sign up before November 15th where they could sign up. If any sign up, he noted then they did not get the subsidy. Mr. Monroe remarked the municipalities cannot force a retiree not to sign up, and Mr. Weber agreed but said if the Government advised the municipality that so-and-so signed up then they could go back to that person suggesting they not pay the \$37 because they could not use it anyone.

Chairman Thomas acknowledged there would be an executive session at end of the meeting relative to negotiations with Mr. Weber and J. Lawrence Paltrowitz, Esq.

Chairman Thomas called for presentation of any committee reports for September meetings or activities.

In connection with the Criminal Justice Committee and Resolution No. 540, Mr. VanNess stated they had agreed to reduce the \$225,000 requested for Legal Aid to \$50,000 in order to pay some current bills and return the matter back to the Committee for further discussion. Motion was made by Mr. Tessier, seconded by Mr. VanNess, and carried unanimously, approving the aforesaid amendment.

Mr. Tessier requested an amendment to Resolution No. 486, Making Supplemental Appropriations, to add the transfer of \$5,000 from the Board of Supervisors Budget to the District Attorney - Legal Fees/Transcript line item. Motion was made by Mr. Tessier, seconded by Mr. Caimano, and carried unanimously.

Resolution No. 521 regarded the Warren County Travel Policy, Mr. Caimano said. He acknowledged receipt of an e-mail on September 12th where the IRS (Internal Revenue Service) increased the mileage rate reimbursement to 48.5 cents because of the rising gasoline prices. Motion was made by Mr. Caimano, amending Resolution No. 521 to include rental of cars through State Contract - Enterprise. Upon request, Mrs.

Parsons said because of the increased mileage rate, guidance was sought from Mr. Caimano, adding they wanted to see where the breakeven point would be and when they should be using these cars but they have no authority to do it in the Travel Policy at this time. She pointed out the State Contract through Enterprise for the economy-size car was \$29.99. Mr. Gabriels seconded the motion, and it was carried unanimously.

Chairman called for reading of communications.

Clerk read communications, including the following:

Warren and Washington Counties Industrial Development Agency, submitting copy of application for property tax exemption from The Patti Company.

Adirondack North Country Association, thanking County for its 2005 appropriation. Public Service Commission, announcing educational forums and public hearings on competitive provision of telecom services.

United States Department of Housing and Urban Development, Single Audit Report for Fiscal Year ended 12/31/03. The Report did not identify any findings or audit recommendations that materially affect management of programs.

Queensbury Resolution, authorizing Warren County to retain \$2.5 million in sales tax revenue in 2006 to apply towards County property taxes in the Town of Queensbury; Resolution, authorizing County to retain sales tax revenues and offset property taxes on portion of Queensbury located outside any village located wholly or partially within the Town of Queensbury; and Resolution, concerning allocation and distribution of revenues from sales and use taxes to villages within Warren County.

Harold Hansen, resigning as a member of the Warren County Youth Board, effective September 30, 2005.

New York State Office of Children & Family Services, Report concerning the death of a child.

New York State Department of Health, Warren County Residential Hall Inspection Report.

Daniel Stec, Queensbury Town Supervisor, acknowledging his membership on the Board of the Warren County Economic Development Corporation for purposes of disclosure.

Prior notices from Richard Merrill of Pickle Hill Road, notifying William Remington of concerns regarding the lack of guard rails along Bay Road near his residence, and Roland Gallo of East Shore Drive, Adirondack, notifying William Remington of a 100+ foot pine tree designated for removal and asking for expedition of work.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 487 through 515 were mailed to the supervisors, and a motion to bring Resolution Nos. 486 and 516 through 545 to the floor was necessary. Motion was made by Mr. Bennett, seconded by Mr. Sheehan, and carried unanimously, to bring Resolution Nos. 486 and 516 through 545 to the floor.

Mr. Monroe noted there had been some discussion at the September 7th Finance Committee meeting about a resolution between the Town of Chester and Warren County for services from the Information Technology Department. He stated he received a call this morning from Rob Metthe, Director of Information Technology, asking that it be held for further discussion with the Committee. He explained Mr. Metthe wanted to have a general policy for the future. He said he did not see it in the packet, and Mrs. Parsons explained she had received a call to hold it so it was not copied for today's meeting.

Mrs. Parsons acknowledged she had two more resolution amendments. She apprised the County Attorney's Office added to Resolution No. 504, "Authorizing Conveyances of Lands Offered at Public Auction Held on August 20, 2005, Disposing of Certain Lands Acquired by Warren County Pursuant to the Real Property Tax Foreclosure Action", a Thurman property that needed to be included. She referred to the last paragraph of Resolution No. 535, "Change Name of Capital Project No. H112.9550 280 - County Center Furnishings - to Capital Project No. H112.9550 280 - County Center Furnishings and Renovations; Amending Resolution No. 757 of 2004", to amend the 2005 Budget and not the 2004.

Motion was made by Mr. Bennett, seconded by Mr. Haskell, and carried

unanimously, approving the requested amendments to Resolution Nos. 504 and 535.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 486 through 545 were approved. Proclamation designating October 2-8, 2005, as Cornell Cooperative Extension Week and the month of October as National 4-H Week in Warren County, and Certificate of Appointment, appointing Margaret Sing Smith as Runaway Homeless Youth Service Coordinator, were submitted.

Warren County Board of Supervisors

PROCLAMATION

WHEREAS, Cornell Cooperative Extension of Warren County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational outreach of Cornell University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, 500 professional educators partner with over 50,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and during the year 2004, Warren County volunteers contributed 7,531 hours a value of \$85,381.51, assisting residents within the County; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for 2,870 youth of Warren County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Warren County's "**Community and Economic Development**" educational programs contribute to building strong and sustainable New York communities by enabling community and government capacity building; strengthening community economic development; developing effective and collaborative land use management approaches and policies; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers building strong and vibrant communities; and

RESOLVED, that the Warren County Board of Supervisors hereby designates the week of October 2-8, 2005, as Cornell Cooperative Extension Week and the month of October National 4-H Week in Warren County.

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 486 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

September 16, 2005

413

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Legislative Board</u>				
A.1010 440	Legal/Transcript Fees	A.1165 440	District Attorney - Legal/ Transcript Fees	\$5,000.00
<u>Department: District Attorney</u>				
A.1165 250	Technical Equipment	A.1165 440	Legal/Transcript Fees	1,000.00
A.1165 260	Other Equipment	A.1165 440		250.00
<u>Department: Legal Defense - Indigents</u>				
A.1170 440	Legal/Transcript Fees	A.1170 220	Office Equipment	45.26
<u>Department: Purchasing</u>				
A.1345 220	Office Equipment	A.1345 436	Advertising	700.00
<u>Department: Real Property Tax Services</u>				
A.1355 110	Salaries - Regular	A.1355 220	Office Equipment	2,500.00
<u>Department: Board of Supervisors</u>				
A.6421 470	Warren County Economic Development - Contract	A.1010 470	Legislative Board - Contract	25,000.00
<u>Department: Westmount Health Facility</u>				
EH6020.0255 470	Laundry and Linen - Contract	EH6020.0255 830	Laundry and Linen - Social Security	1,100.00
EH6020.0255 470		EH6020.0255 831	Medicare Contribution	400.00
EH6020.0255 470		EH6020.0255 860	Hospitalization	350.00

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 487 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$5,485.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 470	Contract	5,485.00

EMPLOYMENT AND TRAINING:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Invest. - JTPA	16,880.67

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293.0327 110	WIA - Adult - Salaries - Regular	9,930.00
40 6293.0327 411	WIA - Adult - Rent - Buildings/Property	3,654.67
40 6293.0327 860	WIA - Adult - Hospitalization	3,296.00

PLANNING & COMMUNITY DEVELOPMENT:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2116	Planning Cooperative GIS Implementation Grant	\$9,800.00
60 4910	Community Development	486,000.00
61 4910	Community Development	40,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8022 470	Planning - GIS	9,800.00
60 8668 437	Consulting Fees	25,000.00
60 8668 470	Contract	425,000.00
60 8686 437	Consulting Fees	9,500.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
60 8686 410	Supplies	26,500.00
61 8668 470	Contract	40,000.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further RESOLVED, that the Warren County budget for 2005 is hereby amended

September 16, 2005

415

accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 488 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING OUT-OF-STATE TRAVEL FOR SENIOR CRIME VICTIM SPECIALIST, KELLYANN MINNIX FROM WARREN COUNTY DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Kellyann Minnix, Senior Crime Victim Specialist, be, and hereby is, authorized to travel out-of-state to Las Vegas, Nevada on November 30, 2005 through December 3, 2005, to attend the National Institute of Crime Prevention Advanced Domestic Violence and Sexual Assault Training, and be it further

RESOLVED, that the cost of the training will be covered by the Crime Victim's Board grant funds; A.1168 444.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE NARCOTICS CONTROL GRANT AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES - DISTRICT ATTORNEY

WHEREAS, Warren County District Attorney's Office has been awarded Narcotics Control Grant funding in the amount of Forty Thousand Dollars (\$40,000), now therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all grant documents and/or agreements on behalf of the County of Warren relative to the Division of Criminal Justice Services Narcotics Control Grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR STATE AID TO PROBATION SERVICES - PROBATION DEPARTMENT

WHEREAS, the Warren County Probation Department seeks to enter into an agreement with The New York State Division Of Probation and Correctional Alternatives for State Aid to Probation Services for a sum not to exceed One Hundred Eighty-Eight Thousand Dollars (\$188,000), now, therefore be it

RESOLVED, that Warren County enter into an agreement with the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205-2604, for State Aid to Probation Services for a term commencing January 1, 2005 and terminating December 31, 2005, for an amount not to exceed One Hundred Eighty-

Eight Thousand Dollars (\$188,000), 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. 491 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**DISSOLVING THE WARREN COUNTY LOCAL CONDITIONAL RELEASE
COMMISSION - PROBATION DEPARTMENT**

WHEREAS, Chapter 79 of the Laws of 1989 required Warren County to establish a Local Conditional Release Commission, and

WHEREAS, Article 12 of the Correction Law and the related provisions of the Penal Law will sunset on September 1, 2005, and thereby expire as of that date, and

WHEREAS, decision making with respect to individuals eligible for local conditional release, as well as the supervision of those released will return to the NY State Board of Parole and the Division of Parole respectively, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby dissolves the Warren County Local Conditional Release Commission as formed pursuant to Chapter 79 of the Laws of 1989, and be it further

RESOLVED, that the Warren County Board of Supervisors extends its gratitude and thanks to members who served on the commission for their dedication and service to the residents of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SCHINDLER ELEVATOR
CORPORATION FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY
FACILITIES (WC 77-05) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Elevator Maintenance for Warren County Facilities (WC 77-05), and

WHEREAS, after a review of the single bid submitted, the Superintendent of Buildings has issued correspondence recommending award of the contract to Schindler Elevator Corporation, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Schindler Elevator Corporation of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Schindler Elevator Corporation, 12 Walker Way, Albany, New York 12205, for elevator maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 77-05) and proposal, for a total amount not to exceed Seven Thousand Four Hundred Ninety Dollars (\$7,490), for a term commencing on or about August 23, 2005 and terminating August 31, 2006, 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. 493 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND
THE LAKE GEORGE BLUES BLAST**

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with The Lake George Blues Blast for the amount of Five Thousand Dollars (\$5,000) with the terms and provisions of the agreement to include use of the County Tourism Logo on all advertising materials not County produced and to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**AWARDING BID (WC 70-05) AND AUTHORIZING CONTRACT WITH WILCOX PRESS,
INC., FOR PRINTING THE 2006 WARREN COUNTY TRAVEL GUIDE - TOURISM
DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2006 Warren County Travel Guide (WC 70-05), now, therefore, be it

RESOLVED, that the Purchasing Agent notify Wilcox Press, Inc. of the acceptance of its proposal, and, be it further

RESOLVED, that Warren County enter into an agreement with Wilcox Press, Inc., PO Box 9, 17 Hall Woods Rd., Ithaca, New York 14850, for printing the 2006 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 70-05) and proposal, for an amount of One Hundred Eight Thousand Three Hundred Ninety-Four Dollars (\$108,394.00), for a term commencing September 19, 2005, and terminating October 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**AWARDING BID (WC 95-05) AND AUTHORIZING CONTRACT WITH GLENS FALLS
PRINTING, LLC TO PRINT GROUP TOUR PLANNER - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2006 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department (WC 95-05), and

WHEREAS, bids were opened on August 11, 2005, and after reviewing the proposals, the Tourism Coordinator and Tourism Committee recommend awarding the contract to Glens Falls Printing, LLC, for an amount not to exceed Six Thousand Four Hundred Fifty-Nine Dollars and Ninety-Five Cents (\$6,459.95), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Glens Falls Printing, LLC of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Glens Falls Printing, LLC, 51 Hudson Avenue, Glens Falls, New York 12801, to print seven thousand five hundred (7,500) copies of the 2006 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 95-05), for an amount not to exceed Six Thousand Four Hundred Fifty-Nine Dollars and Ninety-Five Cents (\$6,459.95), which Planner is to be completed and delivered on or before October 21, 2005, 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. 496 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND TECH VALLEY PRINTING, INC. FOR THE PRINTING OF THE 2005 - 2006 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Tech Valley Printing, Inc., 2550 Ninth Avenue, Watervliet, New York 12189, for the printing of the 2005 - 2006 Winter Events Brochure, for an amount not to exceed Seven Thousand Seven Hundred Sixty Dollars (\$7,760.00), for a term commencing September 19, 2005, and terminating October 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING AGREEMENT WITH APPRAISAL FIRM TO DETERMINE THE FAIR MARKET VALUE OF LAND REQUIRED FOR THE REALIGNMENT OF INTERSECTION OF HAVILAND AND MEADOWBROOK ROADS IN TOWN OF QUEENSBURY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works is in the process of designing and ultimately proceeding with a realignment of the intersection of Haviland and Meadowbrook Roads in the Town of Queensbury (the "realignment project"), in order to create safer conditions for the public, and

WHEREAS, certain property owned by the Schermerhorn Group, located at the intersection of Haviland and Meadowbrook Roads, will be impacted by the realignment project, and

WHEREAS, an appraisal needs to be done to determine a fair market value for the property in order for the County to purchase same to complete the realignment project, now, therefore, be it

RESOLVED, that Warren County, upon recommendation from the County Attorney as to which firm will provide the best and lowest-cost service, enter into an agreement with an appraisal firm to determine the fair market value of property, presently owned by the Schermerhorn Group, for the realignment project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement with the appraisal firm ultimately chosen, in the form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for this project shall be expended from D.5112 8100 280 - CR #17 - Bay Road Re-Profile.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING TRANSFER OF WARREN COUNTY DEPARTMENT OF PUBLIC WORKS VEHICLE TO TOWN OF JOHNSBURG - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that in accordance with the recommendation of the Department of Public Works Committee, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Johnsborg all title and ownership rights to the following vehicle, AS IS, for the sum of Fifty Dollars (\$50):

TOWN OF JOHNSBURG

1991 Chevrolet 2500 Utility Truck

Vehicle Identification No.:1GBGK24K5ME187071

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE REVISED APPENDIX X OF TURNABLE AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 377 of 1999 (most recently amended by Resolution No. 646 of 2002) authorized the submission of a grant application to the New York State Office of Parks, Recreation and Historic Preservation for grant funds for the North Creek Turntable Restoration Project and execution of a project agreement therefor, as well as an extension of the agreement through December 31, 2003, and

WHEREAS, the project has been completed, but the New York State Office of Parks, Recreation and Historic Preservation has forwarded correspondence to the Director of the Parks, Recreation & Railroad Division advising that a revised Appendix X needs to be executed, due to the fact that the project came in at a revised cost of Sixty-Nine Thousand Nine Hundred Eighty-Seven Dollars and Nineteen Cents (\$69,987.19) instead of the original cost of Seventy-One Thousand Six Hundred Dollars (\$71,600), and

WHEREAS, the revised Appendix X must be executed and returned to the New York State Office of Parks, Recreation and Historic Preservation in order for the State to release the grant payment of Thirty Thousand Dollars (\$30,000) to Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the revised Appendix X referred to above, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING AMENDMENT OF AGREEMENT WITH THE THURMAN CONNECTION SNOWMOBILE CLUB, INC. TO INCORPORATE REVISED MAPS SHOWING NEW SOUTHERN TERMINUS LOCATION - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, there presently exists a Snowmobile Trail Management Agreement (authorized by Resolution No. 200 of 2005) between Warren County (the "County") and The Thurman Connection Snowmobile Club, Inc. (the "Club") for the development and maintenance of recreational snowmobile trails on railroad property owned by the County, and

WHEREAS, the Club has advised the Director of the Parks, Recreation and Railroad Division that they have extended the southern terminus of the snowmobile trail approximately one and one-half (1.5) miles to now terminate in the Town of Stony Creek, thus necessitating a new Exhibit "A" of the Agreement, which will now consist of seven (7) pages of maps and showing the newly revised southern trail route terminus, now, therefore, be it

RESOLVED, that the agreement between the County and the Club be, and hereby is, amended to incorporate a new Exhibit "A" with revised maps that show the new southern terminus of the trails, with all other terms and conditions of the present agreement to remain in full force and effect, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 501 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AGREEMENT WITH DUFRESNE-HENRY CONSULTING ENGINEERS AND LANDSCAPE ARCHITECT, PC TO PERFORM INDEPENDENT FEE ESTIMATE FOR RUNWAY 1 SAFETY AREA DESIGN - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee has requested an independent fee estimate for the Runway 1 Safety Area Design, and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate from Dufresne-Henry Consulting Engineers and Landscape Architect, PC, for a lump sum of Two Thousand Dollars (\$2,000), 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 Dufresne-Henry Consulting Engineers and Landscape Architect, PC, 358 Broadway, Suite 201, Saratoga Springs, New York 12866, for an independent fee estimate for the Runway 1 Safety Area Design for a lump sum of Two Thousand Dollars (\$2,000) in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO DESIGN THE RUNWAY 1 SAFETY AREA - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Marshall Stevens has spoken with C&S Engineers, Inc. regarding a proposal to design a Runway 1 Safety Area Improvement project, which project will generally include correcting violations identified in the New York State Statewide Study

of airport Runway Safety Area's for the Floyd Bennett Memorial Airport with the project to involve filling wetlands and preparation of wetland mitigation plans, site grading and site drainage improvement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for design of Runway 1 Safety Area Improvement project for a cost plus fixed fee not to exceed One Hundred Forty-Eight Thousand Three Hundred Forty-Four Dollars (148,344) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

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

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

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

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

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>		
Bolton	171.11-2-15	2005 Refund of Taxes:		
	Joan Peebles	County	144.80	
		Town	36.65	
	COURT ORDER	Fire	15.30	
		Light	3.60	
		Interest	<u>10.70</u>	
		TOTAL	210.05	
	Queensbury	309.13-2-2	2004 Refund of Taxes:	
		309.13-2-3		
		309.13-2-4	County	543.25
309.13-2-6		Fire	127.65	
309.13-2-7		Crandall Library	41.04	
309.13-2-8		EMS	42.85	
309.13-2-9		W. Qsby. Light	15.28	
		Qsby. Water	<u>163.60</u>	
Frank Parillo		TOTAL	933.67	

<u>TOWN</u>	<u>COURT ORDER DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Queensbury	309.13-2-2	2005 Refund of Taxes:	
	309.13-2-3		
	309.13-2-4	County	487.41
	309.13-2-6	Fire	98.82
	309.13-2-7	Crandall Library	43.89
	309.13-2-8	EMS	15.16
	309.13-2-9	W. Qsby. Light	15.12
	Frank Parillo	Qsby. Water	<u>164.39</u>
		TOTAL	<u>824.79</u>

<u>TOWN</u>	<u>COURT ORDER DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Horicon	55.-2-7	2004 Refund of Taxes:	
	Albany Diocese	County	1,728.85
		Town	635.83
		3% - School	115.03
		7% - School	276.42
		5% - Penalty	329.66
		4% - Interest	<u>276.92</u>
		TOTAL	<u>3,362.71</u>

COURT ORDERED

Adopted by unanimous vote.

RESOLUTION NO. 504 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION
HELD ON AUGUST 20, 2005, DISPOSING OF CERTAIN LANDS ACQUIRED
BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, pursuant to Real Property Tax Law provisions concerning foreclosure proceedings, Warren County foreclosed on certain parcels on which there were delinquent tax liens, and

WHEREAS, Warren County moved for Judgment and Order to Establish Title from Delinquent Taxes, and

WHEREAS, a public auction was held on Saturday, August 20, 2005 of certain parcels of land acquired by the County of Warren upon failure of the owners or other interested parties to redeem within the statutory period, and

WHEREAS, Mr. & Mrs. Cronin, owners of property located in the Town of Thurman designated as Tax Map Parcel No. 234.-1-12/42.-1-18, were originally identified as a Default but the attorney for the buyer of the property has since requested to pay the taxes upon the grounds that the property was sold before the date of redemption and it was in error that the check for the taxes was not remitted to the County. The Real Property Tax Committee has therefore recommended acceptance of payment of the taxes provided that the property owner or the attorney for the property owner arranges to reimburse the County for the bid deposit. now, therefore, be it

RESOLVED, that provided the taxes and bid deposit are received, the following bid is not accepted and the bid deposit shall be promptly refunded to the bidder:

Town of Thurman - Tax Map Parcel No. 234.-1-12/42.-1-18,
and be it further

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 that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney for the following described parcels to the following purchasers or their assignees upon receipt on or before November 15, 2005, of the balance of the purchase price bid set forth below:

RESULTS FROM 2005 LAND AUCTION HELD 8/20/05

<u>TOWN/ID#</u>	<u>LOCATION</u>	<u>LOT SIZE</u>	<u>TAXES</u>	<u>BID</u>
BOLTON:				
198.4-1-15.1	STONE PLACE ROAD	7.27 AC.	2,400.04	20,000.00
198.4-1-15.2	STONE PLACE ROAD	6.74 AC.	2,414.43	17,500.00
198.4-1-15.3	STONE PLACE ROAD	3.63 AC.	5,412.10	35,000.00
198.4-1-15.4	WALL STREET	5.20 AC.	6,070.01	32,500.00
198.4-1-15.5	WALL STREET	25.30 AC.	7,290.73	55,000.00
CHESTER:				
16-1-29	LANE ROAD	2.21 AC.	1,696.90	16,000.00
32.2-35	STATE RT 28N	.93 AC.	513.19	6,000.00
34-1-31	OLMSTEDVILLE ROAD	100.0 AC.	6,285.83	300,000.00
35-1-43	OLMSTEDVILLE ROAD	2.50 AC.	5,259.44	27,500.00
36-1-31	OLD SCHROON ROAD	5.00 AC.	394.91	6,000.00
68-1-3	FISH HOLLOW ROAD	1.00 AC.	1,073.22	1,000.00
120.14-1-34	HILL PARK ROAD	.57 AC.	6,086.14	90,000.00
JOHNSBURG:				
30-1-30	THIRTEENTH LAKE ROAD	.06 AC.	412.76	150.00
133.8-1-4	GARNET LAKE ROAD	.15 AC.	677.71	700.00
133.8-1-13	GOODMAN ROAD	.22 AC.	2,051.05	18,000.00
150-1-19	SOUTH JOHNSBURG RD	138.45 AC.	5,640.54	30,000.00
150-1-20	SOUTH JOHNSBURG RD	168.80 AC.	5,634.05	30,000.00
166-2-5	GLEN CREEK ROAD	113.51 AC.	3,777.80	57,500.00
LAKE GEORGE:				
224.1-2-31	HARRINGTON HILL ROAD	3.14 AC.	269.93	1,500.00
237-2-11	US ROUTE 9	.18 AC.	2,963.12	300.00
LAKE LUZERNE:				
294-2-6	HOWE ROAD	72.23 AC.	3,880.51	42,500.00
318.3-1-10	HUDSON RIVER	.25 AC.	521.14	11,000.00
QUEENSBURY:				
297.7-1-29	RIDGE ROAD	.11 AC.	1,984.28	33,500.00
303.10-1-7	SANFORD STREET	1.08 AC.	0	17,500.00
303.19-1-23	WARREN STREET	.13 AC.	0	350.00

<u>TOWN/ID#</u>	<u>LOCATION</u>	<u>LOT SIZE</u>	<u>TAXES</u>	<u>BID</u>
QUEENSBURY cont'd:				
309.9-1-71	INDIANA AVENUE	.13 AC.	5,594.56	22,000.00
309.9-3-24	RHODE ISLAND AVENUE	.14 AC.	8,340.67	27,000.00
309.9-3-82	MAINE AVENUE	.13 AC.	14,873.74	16,500.00
STONY CREEK:				
246-1-10	MURRAY ROAD	1.91 AC.	525.76	3,000.00
THURMAN:				
167.3-1-11	RIVER ROAD	1.30 AC.	1,148.34	21,000.00
167.3-1-37	HUBER ROAD	1.60 AC.	791.55	4,500.00
WARRENSBURG:				
211.17-4-1.1	SOUTH AVENUE	.31 AC.	790.02	1,750.00
223.7-1-28	ROUTE 418	2.27 AC.	7,746.69	<u>85,000.00</u>
TOTALS			113,478.06	764,250.00
NET GAIN \$650,771.94				

and be it further

RESOLVED, that in the event the first highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 505 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

DESIGNATING TWO PARCELS OF LAND ACQUIRED BY WARREN COUNTY AS A RESULT OF THE 2005 FORECLOSURE PROCEEDING FOR USE BY PARKS, RECREATION & RAILROAD DIVISION AND DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING APPLICATION FOR TAX EXEMPT STATUS - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Warren County has recently completed a tax foreclosure proceeding for the year 2005, and

WHEREAS, the Department of Public Works has a need for one of the parcels acquired while the Division of Parks, Recreation and Railroad has a need for another parcel, now, therefore, be it

RESOLVED, that of the parcels acquired as a result of the 2005 tax foreclosure proceeding, one of said parcels in the Town of Johnsbury bearing Tax Map Parcel No. 102.10-1-8/61.-1-13 is hereby designated and set aside for the Division of Parks, Recreation and Railroad and one of said parcels in the Town of Warrensburg bearing Tax Map Parcel No. 210.8-2-1/39.-1-1 is hereby designated and set aside for the Department of Public Works, and be it further

RESOLVED, that Director of the Warren County Real Property Tax Services Department is hereby authorized and directed to take any necessary action to obtain a tax exempt status for the above-referenced parcels, and be it further

RESOLVED, that the County Treasurer, Department of Public Works, Self-Insurance Department, Parks, Recreation & Railroad Division and such other County departments as may be necessary shall make such entries in their department records as may be necessary to indicate that the above-referenced parcels are now considered part of the Parks, Recreation & Railroad Division and Department of Public Works property, and such departments shall also file any reports or other documents that may be necessary to be filed with any third party agency or other entities outside the County as a result of the classification of property authorized by this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2005
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2005 titled "A Local Law Amending Local Law No. 5 of 2003 to Revise an Empire Zone (Formerly Known as an Economic Development Zone)", 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 14th day of October, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2005, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2005**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF
2003 TO REVISE AN EMPIRE ZONE (FORMERLY KNOWN AS
AN ECONOMIC DEVELOPMENT ZONE)**

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

SECTION 1. By Local Law No. 2 of 2001, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain land within Warren County.

SECTION 2. That the County of Warren has received Economic Development Zone approval from New York State.

SECTION 3. By Local Law No. 2 of 2002, adopted on April 17, 2002, the Economic Development Zone was expanded.

SECTION 4. By Local Law No. 3 of 2002, adopted on July 17, 2002, the Economic Development Zone was expanded a second time.

SECTION 5. By Local Law No. 4 of 2002, adopted on December 18, 2002, the Economic Development Zone was expanded a third time.

SECTION 6. By Local Law No. 5 of 2003, adopted on November 14, 2003, the Economic Development Zone was expanded a fourth time.

SECTION 7. It is the desire of the Board of Supervisors to authorize an application to revise the Economic Development Zone, now called an Empire Zone, to include 1.17 acres located in the Town of Chester, .22 acres in the City of Glens Falls, .26 acres in the Town of Johnsbury, and 26.22 acres in the Town of Queensbury.

SECTION 8. The County of Warren is hereby authorized to submit an application to revise the Empire Zone to include the property described in Section 9 of this Local Law.

SECTION 9. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, and Local Law No. 5 of 2003 shall be expanded to include the properties generally described as follows:

- A. On map entitled "*Town of Chester 2005 Boundary Amendments*":
Add Approximately:
1.17 acres to include Parcel # 35.4-2-29
- B. On map entitled "*City of Glens Falls 2005 Boundary Amendments*":
Add Approximately:
.22 acres to include Parcel # 302.20-29-3.2
- C. On map entitled "*Town of Johnsbury 2005 Boundary Amendments*":
Add Approximately:
.26 acres to include Parcel # 66.10-1-57
- D. On map entitled "*Town of Queensbury 2005 Boundary Amendments*":
Add Approximately:
20.56 acres to include Parcel # 309.5-1-3.1
2.81 acres to include Parcel # 297.8-1-26
1.62 acres to include Parcel # 297.8-1-25
1.23 acres to include the footprint only of Parcel # 269.19-1-3

SECTION 10. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

SECTION 11. In all other respects, Local Law No. 2 of 2001, Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, and Local Law No. 5 of 2003, shall remain in full force and effect.

SECTION 12. This Local Law shall take effect immediately, subject to filing in the Office of the Secretary of State.

RESOLUTION NO. 507 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH CHCS SERVICES, INC. FOR LONG TERM CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN THE NATIONAL LONG TERM CARE NETWORK - HEALTH SERVICES DEPARTMENT

WHEREAS, CHCS Services, Inc. has requested that Warren County Health Services Department become a participating provider in a national network of Long Term Care ("LTC") providers, and

WHEREAS, it has been recommended that Warren County enter into an agreement with CHCS Services, Inc. to provide said services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with CHCS Services, Inc., 3050 Universal Boulevard, Suite 150, Weston, Florida 33331, for the Warren County Health Services Department to provide LTC services to members enrolled in the national LTC Network managed by CHCS Services, Inc., with Warren County being reimbursed at the established per visit rate, and with CHCS Services, Inc. being billed for each visit with supporting documentation as required, for a term commencing upon execution and terminating upon thirty (30) days notice by either party, 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. 508 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR NANCY GETZ, RN TO ATTEND THE LACTATION COUNSELOR CERTIFICATION TRAINING PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Nancy Getz, Registered Nurse, be, and hereby is, authorized to travel to Rutland, Vermont to attend the Lactation Counselor Certification Training Program from October 24, 2005 to October 28, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and from, and for attendance at said training upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 509 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 507 of 2004) with the New York State Department of Health, Division of Nutrition, Bureau of Supplemental Foods, 150 Broadway, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for an amount not to exceed Three Hundred Eighteen Thousand Four Hundred Seventy-Nine Dollars (\$318,479), and with certain modifications to the original agreement more specifically set forth in the agreement and appendices, 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. 510 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING CONTINUATION OF AGREEMENT WITH OUTCOME CONCEPT SYSTEMS FOR OASIS DATA COLLECTION AND SUBMISSION SOFTWARE PROGRAM AND SUPPORT SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 579 of 2002) with Outcome Concept Systems, 1818 East Mercer Street, Seattle, Washington 98112, for OASIS data collection and submission software program and support services, for the sum of Five Thousand Dollars (\$5,000) per year, for a term commencing September 25, 2005 and terminating September 24, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Renewal Addendum (Exhibit B), in the form approved by the

County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING FOR GRANT FUNDS UNDER THE NEW YORK STATE OFFICE FOR THE AGING LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) FOR THE 2005 - 2006 PROGRAM YEAR - OFFICE FOR THE AGING

WHEREAS, Federal grant funds have been offered by the New York State Office for the Aging for the Long Term Care Insurance Education and Outreach Program (LTCIEOP) to Warren County to establish a Long Term Care Insurance Resource Center which shall provide the general public with education, information, counseling, referral and direct assistance in choosing and obtaining long term care insurance for the period of April 1, 2005 through March 31, 2006, and

WHEREAS, in order to receive such grant funds, an application has been executed by the Chairman of the Board of Supervisors and submitted to the New York State Office for the Aging, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman of the Board, and hereby authorizes the execution and submission of an application to the New York State Office for the Aging for LTCIEOP grant funds in the amount of Fifty Thousand Dollars (\$50,000) for the 2005-2006 program year, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren with New York State Office of the Aging, in regard to the receipt of grant funds to establish a Long Term Care Insurance Resource Center which shall provide the general public with education, information, counseling, referral and direct assistance in choosing and obtaining long term care insurance, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING RESOLUTION NO. 464 OF 2005 - AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUELINE COMMUTER, INC. - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 464 of 2005 provided that the agreement with Blueline Commuter, Inc., for Transportation for Preschool Children with Disabilities (WC 91-05), was to have certain additional terms and conditions which were not included in the bid specifications, and

WHEREAS, Blueline Commuter, Inc. has objected to the terms and conditions but, based on communications had between the parties, certain positive events which have occurred, rights of termination within the agreement, and costs, the County Attorney has recommended proceeding with the agreement without the additional provisions, and the

Health Services Committee has recommended such action, now, therefore, be it
RESOLVED, that Resolution No. 464 of 2005 be, and hereby is, amended to delete the requirement that the agreement include language regarding liquidated damages (in addition to other remedies) in the event of non-compliance with certain requirements, namely the length of time children are on the bus, condition of car seats, condition of buses, monitor present when requested, information requested by County provided within three (3) business days, and availability of management by telephone until all children have been dropped off at their destinations.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2005
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2005 titled "A Local Law Establishing and Providing for the Implementation of Volunteer Medical Expense Reimbursement", 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 14th day of October, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2005, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2005**

**A LOCAL LAW ESTABLISHING AND PROVIDING FOR IMPLEMENTATION OF
VOLUNTEER MEDICAL EXPENSE REIMBURSEMENT**

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 "A Local Law Establishing and Providing for Implementation of Volunteer Medical Expense Reimbursement".

SECTION 2. Legislative Intent and Purpose. The purpose of this legislation is to provide some assistance with the payment of medical bills incurred by Volunteers as a result of injuries sustained by reason of accidents while Volunteers are on property owned by a third party. The County provides this benefit not out of concern for County liability but rather as an incentive to Volunteers and third party property owners where Volunteers sometime perform their work in furtherance of County sponsored programs. There have been occurrences where a Volunteer has been injured while on property owned by a third party and the payment of medical bills have become a concern for the property owner and the Volunteer, especially when more than one incident occurs and the injuries are not the fault of the property owner. The Volunteer, particularly one without full health insurance coverage, must go through the process of attempting to seek payment from the property owner while the property owner must turn the bills over to its insurance carrier causing not only administrative work but insurance coverage concerns as well.

It is believed that this legislation will be beneficial in retaining volunteers and

participation of third party property owners and thereby further the purposes of the various County sponsored programs that are authorized under state statute and which benefit the general health and welfare of the residents of Warren County.

SECTION 3. Authority. The authority for this Local Law is Municipal Home Rule Law, Section 10.

SECTION 4. Definitions. As used herein above, "bodily injury" means unintentional injury to one's physical self and "medical expenses" means reasonable charges for medical, surgical, x-ray, dental, ambulance, hospital, professional nursing and prosthetic devices.

SECTION 5. Volunteer Medical Expense Reimbursement Authorization and Funding. The County Board of Supervisors may appropriate sums as part of the County budget for a fund to be used for the payment of medical expenses of Volunteers payable only as herein set forth. In the event the County Board of Supervisors shall fail to appropriate such amounts or in the event that appropriations should lapse or become depleted, the benefits provided under this local law shall likewise lapse and cease to be available to Volunteers. In the event that appropriations do not exist, the County and /or its boards, officers and or employees shall be under no obligation to provide reimbursement to Volunteers as provided under this local law.

SECTION 6. Qualifications, Conditions and Limitations of Volunteer Medical Expense Reimbursement.

- A. Subject to the provisions of Section 3 hereof, upon compliance with the provisions hereof and upon the conditions set forth herein, a volunteer who, as a result of an accident, sustains bodily injury while in the service of the County or a program sponsored by the County and seeks professional medical treatment within seven (7) days thereof, shall, upon request, be reimbursed by the County for necessary medical expenses not covered by a third party and actually incurred and paid by the Volunteer or Volunteer's legal representative up to a maximum amount of Five Hundred Dollars (\$500.00) for any single accident and related injury provided :
1. The injury occurs while the Volunteer is:
 - a. on real property not owned or leased by the Volunteer, the County or an agency thereof and does not occur as a result of any incident involving a motor vehicle for which insurance coverage is to be provided under New York State law;
 - b. actually performing a volunteer service for the County on the Volunteer's personal or private time; and
 - c. in the act of carrying food, materials, equipment or other items in furtherance of work being performed for the County or an agency thereof as a volunteer.
 2. The Volunteer actually pays for all or a portion of the necessary medical expenses and payment or coverage for the amount paid is not payable upon request from personal health insurance coverage, workers compensation, disability or auto insurance coverage available to the Volunteer.
 3. Requests for reimbursement of an amount paid in connection with necessary medical expenses are submitted in writing using a form substantially conforming to that set forth below within one (1) year of the date of the accident giving rise to the claim for a payment of the benefit hereby provided. The County shall not pay nor have any obligation to pay for: a) any amounts by reason of this policy for expenses incurred after 1 year from the date of the accident; or b) requests not submitted within one year from the date of the accident; or c) amounts in excess of \$500.00 for any single injury or accident.
- B. In order to receive payment from the County, the Volunteer shall submit to the

Department of _____:

- 1) a payment request form in substantially the following form:
 I, _____, hereby seek payment from the
 County Of Warren for \$ _____ incurred and
 paid by me for medical bills as a result of an injury I
 sustained on _____ at _____. I
Date of Injury Place of Injury
 sustained the injury while volunteering for the County and was at the

_____ Task being Performed at the Time
 time. My health insurance will not pay the amount that I request the
 County to pay and I have not sought nor do I anticipate receiving
 payment from any other source. If I do receive payment from any
 other source I understand that I must pay these funds back to the
 County.

I swear, upon information and belief, that statements made above are
 true and correct to the best of my knowledge.

_____ Sworn to before me this

Notary Public
 _____ of _____;
Day Month and Year

- 2) a completed County Voucher; and
- 3) proof of payment by Volunteer of the medical bill for which
- 4) reimbursement is requested (cancelled check, receipted bill,
 paid receipt etc.)

SECTION 7. Effective Date. This Local Law shall be effective immediately
 upon filing with the Secretary of State as provided by law.

RESOLUTION NO. 514 OF 2005

**Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and
 Bennett**

**AMENDING RESOLUTION NO. 106 OF 2005 - CHANGING TERMINATION DATE OF
 MEMORANDUM OF UNDERSTANDING**

WHEREAS, Resolution No. 106 of 2005 authorized a Memorandum of
 Understanding between Warren County Office for the Aging and Warren County
 Employment & Training Administration for the administration of the Title V Senior
 Community Employment Program for a term commencing February 1, 2005 and
 terminating December 31, 2005, and

WHEREAS, the Director of the Office for the Aging has been advised by the State
 that her office will no longer be handling the program as of June 30, 2006, it has been
 determined to rescind the Memorandum of Understanding between the Office for the
 Aging and Employment & Training Administration, and

WHEREAS, the Director of Employment & Training Administration has advised the
 Committee that his office has expended funds to prepare the reports required under the
 Title V Senior Community Employment Program and is requesting reimbursement for said
 reports, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the
 termination of the Memorandum of Understanding between the Office for the Aging and

Warren County Employment & Training Administration regarding the Title V Senior Employment Program as of September 16, 2005, and also authorizes payment to Employment & Training Administration for funds expended to said date.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING FOR GRANT FUNDS UNDER THE NEW YORK STATE OFFICE FOR THE AGING FOR THE STATE PHARMACEUTICAL ASSISTANCE PROGRAM (SPAP) TRANSITION GRANT PROGRAM - OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board, for the execution as well as for the submission by the Warren- Hamilton Counties Office for the Aging of an application to the New York State Office for the Aging (on behalf of the New York State Elderly Pharmaceutical Insurance Coverage Program) for grant funds in the amount of Fifty Thousand Dollars (\$50,000) and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren with New York State Office of the Aging, regarding State Pharmaceutical Assistance Program (SPAP), in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

SOCIAL SERVICES:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4610	Social Services Administration	\$36,150.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 470	Contract	36,150.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

September 16, 2005

433

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 517 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

RESIDENTIAL HALL:

Positions Reclassified From:

A.6030, Dept. No. 42.00

TITLE

Cleaner #2

Employee No. 10221

BASE SALARY

\$ 22,447

(GRADE 2)

Food Service Helper #2

Employee No. 7771

\$ 24,956

(GRADE 2)

Position Deleted:

A.6030, Dept. No. 42.00

TITLE

Building Maintenance Mechanic

Employee No. 7134

BASE SALARY

\$ 35,084

(GRADE 13)

Positions Reclassified To:

A.6030, Dept. No. 42.00

TITLE

Laborer

Employee No. 10221

EFFECTIVE DATE

September 5, 2005

BASE SALARY

\$ 22,447

(GRADE 2)

Laborer

Employee No. 7771

September 5, 2005

\$ 24,956

(GRADE 2)

RESIDENTIAL HALL CONT'D:

Position Created:

A.6030, Dept. No. 42.00

TITLE

Food Service Helper
(Part-Time)

EFFECTIVE DATE

September 5, 2005

BASE SALARY

\$ 18,031.10

(GRADE 2)

HEALTH SERVICES:

Position Transferred From:A.4189, Dept. No. 37.05- Bioterrorism

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Clerk Employee No. 8830	\$ 23,645 (GRADE 4)

Position Transferred To:A.4010, Dept. No. 36.00 - Health Services (Certified Home Health Agency)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk Employee No. 8830	October 1, 2005	\$ 23,645 (GRADE 4)

FIRE PREVENTION AND CONTROL:**Position Reclassified From:**A.3620, Dept. 71.00

<u>TITLE</u>	<u>BASE SALARY</u>
Typist (Part-Time, 16 hours/week) Employee No. 10802	\$ 9,033 (GRADE 3)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist (Part-Time, 19 hours/week) Employee No. 10802,	September 16, 2005	\$ 10,727 (GRADE 3)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 518 OF 2005**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody****AUTHORIZING EMPLOYEES WITHIN THE DISTRICT ATTORNEY'S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Paulette Hayes, Nancy Lynn Harrison, and Deborah Smith-Eggleston have submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through Adirondack Community College, Empire State College, and SUNY Plattsburgh (at Adirondack Community College) for the Fall 2005 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Paulette Hayes, Nancy Lynn Harrison, and Deborah Smith-Eggleston to enroll in the following courses for the following terms and amounts, which approval for the employees shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with grades of "C" or better:

EMPLOYEE NAME AND POSITION	COURSE AND COLLEGE	TERM	REIMBURSABLE AMOUNT
Paulette Hayes Typist	CRJ212 Criminal Evidence Adirondack Community College	September 8, 2005 to December 22, 2005	\$192.63
Nancy Lynn Harrison Senior Typist	BME-213164 Diversity in the Workplace Empire State College	September 12, 2005 to December 23, 2005	\$408.70
Deborah Smith- Eggleston Confidential Assistant to District Attorney	SOC321 Sociology of Minorities SUNY Plattsburgh (at ACC)	August 29, 2005 to December 23, 2005	\$271.50
TOTAL			\$872.83

and be it further

RESOLVED, that Paulette Hayes, Nancy Lynn Harrison and Deborah Smith-Eggleston shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses, upon the submission of vouchers with receipts verifying costs of same.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING AN EMPLOYEE WITHIN THE EMPLOYMENT & TRAINING ADMINISTRATION OFFICE TO ENROLL IN A JOB RELATED COURSE

WHEREAS, JoAnn McKinstry, a Principal Account Clerk in the Employment & Training Administration, has submitted an Application for Approval to Enroll in Job-Related Courses by Employee, for the Fall 2005 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes JoAnn McKinstry to enroll in the following course for the following term and amount, which approval shall be contingent upon continued employment with Warren County, for the period set forth below and upon completion of said course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT
BUS 146 - Financial Accounting Adirondack Community College	September 7, 2005 - December 22, 2005	\$271.50
TOTAL		\$271.50

and be it further

RESOLVED, that Joann McKinstry shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course, upon the submission of a voucher with receipts verifying costs of same.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

ESTABLISHING RUNAWAY AND HOMELESS YOUTH (RHY) COORDINATOR POSITION UNDER YOUTH BUREAU

WHEREAS, New York State Statute Article 19-H, Section 532 (known as the Runaway and Homeless Youth Act of 1978 (the "Act")) was enacted to reunite runaway youths and their parents, as well as providing appropriate services to help runaway youth cope with their problems, and

WHEREAS, said Act also establishes the position of Runaway and Homeless Youth (RHY) Service Coordinator to manage inquiries and provide administrative oversight concerning local services for runaway and homeless youth, and

WHEREAS, in order for Warren County to receive New York State funds for RHY Services in the future, the County needs to designate a RHY Service Coordinator, and

WHEREAS, the Warren County Personnel Officer has advised that the position does not need to be created; however, the duties must be conducted by a staff member,

WHEREAS, the Youth Programs Committee, as well as the Personnel Committee, have agreed that, due to the size and qualifications of the staff, the most logical choice for this position is Margaret Sing Smith, Director, Warren County Youth Bureau, now, therefore, be it

RESOLVED, that the position of Runaway Homeless Youth (RHY) Service Coordinator be established under the Youth Bureau.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2005

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING SECTION II(C) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS CONCERNING COUNTY MOTOR VEHICLE USE RULES TO INCLUDE OFFICE FOR THE AGING AND PROVIDING AUTHORIZATION AND RULES FOR USE OF RENTAL CARS THROUGH STATE CONTRACT

WHEREAS, Resolution No. 495 of 2004 (most recently amended by Resolution No. 384 of 2005) adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, it has been requested that an additional revision be made to said policy to allow the Office for the Aging to transport advisory council members and/or senior citizens to meetings, conferences, etc. (Section II(c)), now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the change listed above, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

SCHEDULE "A"
WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

1. Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.
2. Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
3. Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.

B. BOARD/CHAIRMAN REVIEW

Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

C. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- B. Volunteers, clients, members of employees' families, etc. are not authorized to operate County owned vehicles, except volunteer County employees who hold a valid New York State driver's license shall be authorized to operate County owned vehicles for: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of

furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; **5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director;** 6) District Attorney personnel transporting witnesses; and 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Major;
 - d. Patrol Lieutenants;
 - e. Investigative Sergeant; and
 - f. Investigators
 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's

- position, title and vehicle number.
2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
 3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
 4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsburg Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
 - J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
 - K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

RESOLUTION AMENDING RESOLUTION NO. 156 OF 2005 -

**APPROVING FORECLOSURE ACTION AGAINST CERTAIN
PROPERTY IN THE TOWN OF JOHNSBURG AND AUTHORIZING
AGREEMENT WITH THE STATE OF NEW YORK CONCERNING LIENS
ON SAID PROPERTY, AND PROVIDING CERTAIN AUTHORIZATIONS
TO THE CHAIRMAN OF THE BOARD AND THE COUNTY ATTORNEY**

WHEREAS, Resolution No. 156 of 2005 approved, among other things, the commencement of a foreclosure proceeding against certain real property in the Town of Johnsburg (the Conway's Country Store property) and authorized an agreement with the State of New York concerning liens on said property and provided authorizations for the sale of said property, and

WHEREAS, the County Attorney has advised that the sale of the Conway's Country Store property would be by the same terms and conditions as is usual with regard to the sale of foreclosure properties unless specifically amended by the Warren County Board of Supervisors, and

WHEREAS, due to the history of an oil spill on the property and a Department of Environmental Conservation clean-up, the County Attorney has recommended that the terms and conditions on this particular parcel be amended to provide as follows:

1. Special Notice regarding Town of Johnsburg Tax Map Parcel No. 118.10-1-5 (former Conway's Country Store property hereinafter the "Property"): On or about September 2, 1994, a discharge of petroleum product (Spill No. 94-07460) was reported at and in the vicinity of the former Conway's Country Store located on Route 28 in the Town of Johnsburg, County of Warren, State of New York (Spill Site). Pursuant to Navigational Article 12, the New York State Environmental Protection and Spill Compensation Fund expended an amount of approximately \$154,611.15 to investigate, contain, remove and mitigate the discharge of petroleum product at the spill site. On or about August 7, 2000 the Fund filed a Notice of Environmental Lien, dated August 2, 2000 in the amount of \$143,358.07 on the spill site to secure the recovery of clean-up and removal costs incurred by the Fund. The Attorney General's office has agreed to release the County and its eligible successors and assigns as set forth in an Agreement reached between the County and the State of New York, from any and all liability which has accrued as of the effective date of the Agreement relating to Spill No. 94-07460. However, among terms agreed to, the County, for itself and its successors and assigns, has consented to the entry upon the property by any duly designated employee, consultant, contractor or agent of the State of New York for purposes of conducting further investigation, containment, clean-up or removal of the petroleum discharge known as Spill No. 94-07460 at the spill site. The release previously spoken of is not a Representation of the environmental condition of the property and the purchaser is responsible for determining whether any further clean-up will be necessary. The release also does not extend nor can it be transferred to any successor or assign of the County who is a person deemed responsible according to the applicable principles of statutory or common law or to a person with interest by either a business, contractual, familiar or agency relationship for the discharge of petroleum known as Spill No. 94-07460. The Attorney General has reserved its rights

with respect to any party other than the County with respect to Spill No. 94-07460. For more information concerning the Agreement and release referred to herein, the County will furnish a copy of the Agreement for review prior to the time of the auction and any interested bidder should consult the records of the Department of Environmental Conservation.

2. The purchaser will be required to accept a deed which indicates that the purchaser specifically acknowledges that the seller is selling and the purchaser is purchasing the property, on a "AS IS AND WITH ALL FAULTS" (including but not limited to environmental condition) basis and that the purchaser is not relying on any representations, covenants, warranties, guarantees, promises, undertakings, inducements or other statements or information of any kind whatsoever expressed or implied from the seller, its Boards, Officers or employees as to matters concerning the property without limitation, except as may be specifically be set forth in the Terms and Conditions of Sale.
3. Anyone purchasing the property for themselves and their employees, agents, lessees, successors and assigns must affirmatively waive any right to make claim against the Fund pursuant to Navigation Law Article 12 with respect to Spill No. 94-07460 and must release the State of New York and the County of Warren from any and all present or future claims, whether with respect to Spill No. 94-07460 or the property.
4. The County at all times reserves its right to seek or obtain contributions and/or indemnifications from other potentially responsible parties or their insurers, or the County's insurers, for payments previously made or in the future for clean-up and removal costs of any kind of hazardous substance, if any found upon the property.
5. Any purchaser shall be required to accept the deed which indicates that the purchaser, on behalf of itself, its tenants, employees, agents and other representatives, its successors and assigns and any others claiming by, through or under the purchaser, hereby unconditionally waives and releases and waives, releases, acquits, and discharges the County, and its Boards, officers, employees, and their successors and assigns, State of New York and New York Environmental Protection and Spill Compensation Fund (collectively, the "Releasees"), from and against all claims, losses, costs and expenses, and liabilities, direct or indirect, arising from or otherwise relating to the condition of the Property (including, without limitation, the environmental condition), whether latent or patent, known or unknown, foreseen or unforeseen, ordinary or extraordinary, including, without limitation, any claims made pursuant to the New York Environmental Conservation Law Article 17 (as amended), New York State Navigation Law Article 12, or any other current or future Federal or State statutes, regulations, or other legal requirements, claims pertaining to current or future orders, permits, judgments, decrees, and similar requirements specifically applicable to the Property (including, without limitation, with respect to the existence of the underground petroleum storage tanks and any contamination or spills that

may be or have been caused thereby), claims for contribution, indemnity, and/or other reimbursement, and any other claims now or in the future available in law, equity, or admiralty (including, without limitation, common-law claims),

6. Final sale of the property is conditioned upon receiving a Judgment of Foreclosure from the Supreme Court for the State of New York. If such Judgment is not received, bid deposits will be returned and the sale cancelled.

now, therefore, be it,

RESOLVED, that Resolution No. 156 of 2005 is hereby amended to provide that the Town of Johnsburg Tax Map Parcel 118.10-1-5 shall be sold subject to the terms and conditions outlined in the preambles of this Resolution as well as the usual terms and conditions applicable to tax sale properties.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT BETWEEN
COUNTY OF WARREN AND MAPLE ABSTRACT & REALTY
CORPORATION FOR THE PREPARATION OF ABSTRACTS OF
TITLE AND CONTINUATIONS OF TITLE FOR DELINQUENT TAX
PARCELS (WC 100-05) - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2003 and 2004, for an amount of One Hundred Ninety Dollars (\$190) per abstract, Forty Dollars (\$40) per continuation of existing abstract prepared by another source, and Forty Dollars (\$40) per continuation of abstract prepared by Maple Abstract & Realty Corporation, for a term commencing September 16, 2005 and terminating December 31, 2005, and with the agreement that the contract, as written may be extended for purposes of obtaining additional abstracting services needed by the County commencing in January of 2006 at the option of Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and/or agreements in the form approved by the County Attorney, and be it further

RESOLVED, that if the parties are in agreement, the contract may be extended for a period of three (3) years, at the same rate as described above with the first renewal period commencing September 1, 2006 and terminating August 31, 2007, the second renewal period commencing September 1, 2007 and terminating August 31, 2008 and the third renewal commencing September 1, 2008 and terminating August 31, 2009 and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH ABSOLUTE AUCTIONS & REALTY, INC. AND HAROFF AUCTION & REALTY, INC. TO CONDUCT PUBLIC AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids to conduct public auction (WC 107-05), with the term proposed of September 30, 2005, for the sale of one parcel of land located in the Town of Johnsbury and designated as Tax Map Parcel No. 118.10-1-5, and

WHEREAS, it has been recommended that Warren County award the contract to Absolute Auctions & Realty, Inc. and Haroff Auction & Realty, Inc., now, therefore, be it RESOLVED, that the Warren County Purchasing Agent notify Absolute Auctions & Realty, Inc. and Haroff Auction & Realty, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Absolute Auctions & Realty, Inc., 45 South Avenue, P.O. Box 1739, Pleasant Valley, New York 12569 and Haroff Auction & Realty, Inc., 100 Pine Lane, P.O. Box 71, Schroon Lake, New York 12870, to conduct the public auction on September 30, 2005, at no cost to Warren County, pursuant to the terms and conditions of the bid specifications and proposal, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 525 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES - COUNTY FACILITIES

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 645 of 2004), with New York State Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for court cleaning and maintenance services within the Warren County Municipal Center, for the renewal period of April 1, 2005 through March 31, 2006, for an amount of not less than One Hundred Four Thousand Two Hundred Sixty-One Dollars (\$104,261), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING SUBMISSION OF APPLICATION FOR GRANT FUNDING THROUGH THE SHARED MUNICIPAL SERVICES INCENTIVE (SMSI) AWARD PROGRAM TO HELP OFFSET COSTS OF SNOW AND ICE CONTRACTS WITH TOWNS IN WARREN COUNTY AND THE COUNTY OF WASHINGTON, AMONG

**OTHER GENERAL MUNICIPAL PROJECTS, AND EXECUTION OF RESULTANT
GRANT AGREEMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in accordance with Section 135-a of the Highway Law, Warren County contracts with various Towns in the County, as well as with Washington County, for snow removal, sanding and ice control services, and

WHEREAS, in the 2005-2006 New York State Budget, there was Two Million Seven Hundred Fifty Thousand (\$2,750,000) earmarked for a new Shared Municipal Services Incentive (SMSI) Award Program, to be administered by the New York State Department of State, and

WHEREAS, said Program allows municipalities that engage in eligible activities, including consolidations, mergers or sharing of local government services, to apply for up to One Hundred Thousand Dollars (\$100,000) a piece in grant money (or One Hundred and Seventy-Five Thousand Dollars (\$175,000) for two (2) pieces), with a ten percent (10%) local match required, and

WHEREAS, there are other general municipal projects in the County that may also benefit from the monies to be received from said grant, and

WHEREAS, the Warren County Department of Public Works wishes to submit an application for said grant to help offset costs related to the Snow and Ice Agreements with various Towns in the County, and the County of Washington, as well as for other general municipal projects in the County, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works be, and hereby is, authorized to execute any and all documentation necessary to apply for the SMSI grant to help offset costs related to the Snow and Ice Agreements, as well as other general municipal projects, 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 and/or agreements on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2005

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley,
Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH WARREN/WASHINGTON HOMELESS YOUTH
COALITION TO PROVIDE RESPITE SERVICES AND AFTER HOUR, WEEKEND AND
HOLIDAY ON-CALL CRISIS INTERVENTION UNDER THE NEW PINS LEGISLATION -
DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with Warren/Washington Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, for Respite services and after hour, weekend and holiday on-call crisis intervention, for a total amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing July 1, 2005, and terminating June 30, 2006, and the Chairman of the Board and/or Commissioner of Social Services be, and hereby are authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2005

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley,
Kenny, F. Thomas and Barody**

AUTHORIZING AGREEMENT WITH LYDIA TREADWAY, CRC, PSY.D. AND WARREN COUNTY ACTING FOR AND ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County, authorize a contract by Warren County, acting for and on behalf of the Department of Social Services, with Lydia Treadway, CRC, Psy.D; 47 Triphammer Road, Queensbury, New York 12804, to provide psychological evaluations at the Warren County Probation Office for both children and adults, for an amount not to exceed Twelve Thousand Three Hundred Dollars (\$12,300) for a term commencing July 1, 2005 and terminating June 30, 2006, and the Commissioner of Social Services be, and hereby is authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations. Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE PROVISION OF WEATHERIZATION REFERRAL AND ENERGY PACKAGING (WRAP) SERVICES TO WARREN COUNTY HEAP RECIPIENTS - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County Board of Supervisors authorize the Chairman of the Board and/or the Commissioner of Social Services to enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for the provision of WRAP services to Warren County HEAP recipients, for an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing January 1, 2005, and terminating September 30, 2005, in a form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman or Commissioner of Social Services may, by written agreement, agree to extend the contract authorized for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 394 OF 2005 - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY PROBATION DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES RELATIVE TO PINS REFORM LAW

WHEREAS, Resolution No. 394 of 2005 authorized a Memorandum of Understanding between the Warren County Probation Department and the Warren County Department of Social Services for cooperative diversion procedures between departments pursuant to Chapter 57 of the PINS Reform Law of 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amends Resolution No.

394 of 2005 to provide that the Memorandum of Understanding between Warren County Probation Department and the Warren County Department of Social Services pursuant to Chapter 57 of the PINS Reform Law of 2005, be amended from time to time as determined and agreed upon by both departments in order to effectively provide diversion services in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION
TO PROVIDE ELECTRONIC PHOTO IMAGE INTERFACE TO THE 911 CENTER -
SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Pictometry International Corporation, 100 Town Centre, Suite A, Rochester, New York 14623 (the organization identified in the New York State Wireless 911 Surcharge Program Grant from the State of New York) to provide electronic photo image interface to the 911 Center, for an amount of One Hundred Forty-Seven Thousand Three Hundred Twenty-Five Dollars and Fifty Cents (\$147,325.50), for a term commencing upon execution of the agreement and terminating two (2) years after full operational status is achieved, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**REJECTING LOWEST PROPOSAL; AWARDING BID AND AUTHORIZING
AGREEMENT WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES
TO PROVIDE FORENSIC MENTAL HEALTH SERVICES (WC 76-05) AT WARREN
COUNTY CORRECTIONAL FACILITY AND WASHINGTON COUNTY JAIL - SHERIFF'S
OFFICE**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Proposals to Provide Forensic Mental Health Services (WC 76-05) at the Warren County Correctional Facility and Washington County Jail, and

WHEREAS, two (2) Proposals were received, one from Glens Falls Hospital Behavioral Health Services, in the amount of Two Hundred Fifty-Six Thousand Nine Hundred Ninety-Two Dollars (\$256,992), and another from Central New York Services, Inc., in the amount of Two Hundred Sixty-Seven Thousand Eight Hundred Twelve Dollars (\$267,812), and

WHEREAS, upon conducting interviews of both organizations, it was learned that Central New York Services, Inc. anticipated using Glens Falls Hospital services for physician consultation services and emergency room services, and that the said amount for those services were not included in their Proposal, and

WHEREAS, after giving due consideration to the Proposal submitted by Central New York Services, Inc., and the difference in the cost between the two Proposals, Ten Thousand Eight Hundred Twenty Dollars (\$10,820), the Warren County Sheriff has

advised that when the costs associated with Central New York Services, Inc.'s affiliation with Glens Falls Hospital are considered it is likely that Central New York Services, Inc. proposal amount will exceed that of Glens Falls Hospital and has recommended that the bid be awarded to the Glens Falls Hospital Behavioral Health Services in any event so that the same organization provides all services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby finds that it would be in the best interest of the County to proceed with the Proposal made by Glens Falls Hospital Behavioral Health Services, since all services would be provided by one entity, and since the Proposal furnished by Central New York Services, Inc., did not include the cost for affiliation services with Glens Falls Hospital services, which would seem likely to exceed the difference in the proposed amounts in any event, and be it further

RESOLVED, that the Proposal furnished by Central New York Services, Inc. be, and hereby is, rejected for the reasons set forth above, and be it further

RESOLVED, that bid RFP - Provide Forensic Mental Health Services (WC 76-05) be, and hereby is, awarded to Glens Falls Hospital Behavioral Health Services, 100 Park Street, Glens Falls, New York 12801, for a term commencing on October 1, 2005 and terminating on December 31, 2006, in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000) annually, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Glens Falls Hospital Behavioral Health Services 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 Glens Falls Hospital Behavioral Health Services, in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the aforementioned agreement are to be expended from Sheriff's Office Budget Code A.3150 470 - Sheriff's Correction Division - Contracts. Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING CAPITAL PROJECT NO. H247.9550 280 - SHERIFF'S E-POD AND OFF-SITE COMMUNICATIONS - BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - as follows:

1. Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - is hereby increased in the amount of One Hundred Sixty Thousand Dollars (\$160,000).
2. The estimated total cost of Capital Project No. H247.9550 280 - is Five Hundred Forty-Two Thousand Dollars (\$542,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of One Hundred Sixty Thousand Dollars (\$160,000) shall be transferred from Capital Project No. H216.9550 280 - Public Safety Facility; and
 - b. The sum of Three Hundred Eighty-Two Thousand Dollars (\$382,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Sixty Thousand Dollars (\$160,000) from Capital Project No. H216.9550 280 - Public Safety Facility - to Capital

Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 534 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

DECREASING CAPITAL PROJECT NO. H216.9550 280 - PUBLIC SAFETY FACILITY - BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H216.9550 280 - Public Safety Facility - as follows:

1. Capital Project No. H216.9550 280 - Public Safety Facility - is hereby decreased in the amount of One Hundred Sixty Thousand Dollars (\$160,000).
2. The estimated total cost of Capital Project No. H216.9550 280 - Public Safety Facility - is now Twenty Four Million Twenty-Nine Thousand Seven Hundred Ninety-Seven Dollars (\$24,029,797).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of One Hundred Sixty Thousand Dollars (\$160,000) shall be transferred to Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - pursuant to Resolution No. 533 of 2005,

and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 535 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

CHANGE NAME OF CAPITAL PROJECT NO. H112.9550 280 - COUNTY CENTER FURNISHINGS - TO CAPITAL PROJECT NO. H112.9550 280 - COUNTY CENTER FURNISHINGS AND RENOVATIONS; AMENDING RESOLUTION NO. 757 OF 2004

RESOLVED, that the name of Capital Project No. H112.9550 280 - County Center Furnishings - is hereby changed to Capital Project No. H112.9550 280 - County Center Furnishings and Renovations, to more accurately reflect the intent, purpose and use of funds, and be it further

RESOLVED, that Resolution No. 757 of 2004 is hereby amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H112.9550 280 - County Center Furnishings and Renovations - as follows:

- "1. Capital Project No. H112.9550 280 - County Center Furnishings and Renovations - is hereby increased in the amount of Twenty Thousand Dollars

(\$20,000).

"2. The estimated total cost of Capital Project No. H112.9550 280 is Fifty-One Thousand Fifty Dollars (\$51,050).

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

a. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code A.1010 10 470 - Board of Supervisors - Contract; and

b. The sum of Thirty-One Thousand Fifty Dollars (\$31,050) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

"RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty Thousand Dollars (\$20,000) from the aforementioned Budget Code to Capital Project No. H112.9550 280 - County Center Furnishings and Renovations, and be it further

"RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly."

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 536 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H253.9550 280 - RUNWAY 1 SAFETY AREA IMPROVEMENTS DESIGN; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - as follows:

1. Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - is hereby established.

2. The estimated cost for such Capital Project is the amount of One Hundred Sixty-Eight Thousand Dollars (\$168,000).

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

a. Federal Aviation Administration grant funding in the amount of One Hundred Fifty-Nine Thousand Six Hundred Dollars (\$159,600);

b. New York State Department of Transportation grant funding in the amount of Four Thousand Two Hundred Dollars (\$4,200); and

c. The sum of Four Thousand Two Hundred Dollars (\$4,200), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvements,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance funds up to the amount indicated below on

an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H253.9550 280 - Runway 1 Safety Area Improvements Design	\$163,800

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 537 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H254.9550 280 - Fire Training Center Project - as follows:

1. Capital Project No. H254.9550 280 - Fire Training Center Project - is hereby established.
2. The estimated cost for such Capital Project is the amount of Twenty Thousand Dollars (\$20,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Twenty Thousand Dollars shall be provided by the transfer of funds from Budget Code A.9550 - Transfer - Capital Project,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the aforementioned funds into Capital Project No. H254.9550 280 - Fire Training Center Project - and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 538 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H255.9550 280 - ACC COMPUTER SOFTWARE AND FINANCIAL MANAGEMENT & ACCOUNTING SYSTEM; AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H255.9550 280 - ACC Computer Software and Financial Management & Accounting System - as follows:

1. Capital Project No. H255.9550 280 - ACC Computer Software and Financial Management & Accounting System - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Two Hundred Thousand Dollars (\$2,200,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) shall be provided by the issuance of a Serial Bond, pursuant to Resolution No. 405 of 2005; and
 - b. The sum of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) shall be provided by the issuance of a Serial Bond, pursuant to Resolution No. 482 of 2005,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit funds in the amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) from the issuance of the above Serial Bonds into Capital Project No. H255.9550 280 - ACC Computer Software and Financial Management & Accounting System - and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Votes:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 539 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H222.9500 280 - REHABILITATION OF TAXIWAYS "D" & "E" - AND AUTHORIZING TRANSFER OF REMAINING FUNDS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H222.950 280 - Rehabilitation of Taxiways "D" and "E" - and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer remaining funds, the amount of which shall be determined by the Warren County Treasurer, into Capital Reserve Fund - Airport Planning/Improvements.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 540 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR LEGAL DEFENSE - INDIGENTS - BUDGET

WHEREAS, the Legal Aid Administrator has advised that there is a shortfall anticipated in the amount of Fifty Thousand Dollars (\$50,000) in the Legal Defense -

Indigents - Budget, under Budget Code No. A.1170 440 - Legal/Transcript Fees - due to outside counsel representation fees, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover a shortfall up to said amount shall be by appropriation of the unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the outside counsel representation fees, by providing unappropriated surplus funds in the amount of up to Fifty Thousand Dollars (\$50,000).

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 541 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**PROVIDING FUNDS FOR RETROACTIVE PAY TO RETIREES WHO
RETIRED DURING THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)
CONTRACT NEGOTIATION PERIOD; AUTHORIZING COUNTY TREASURER
TO APPROPRIATE AMOUNTS DUE EACH RETIREE**

WHEREAS, Resolution No. 473 of 2005 approved an amendment to the Agreement with the General Bargaining Unit of Civil Service Employees Association (CSEA) authorizing retroactive pay for retirees who retired in 2004, which was during the contract negotiation period, and

WHEREAS, it has been determined that each retiree is due a certain portion of retroactive pay, pursuant to the above agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the provisions of funds for retroactive pay to retirees who retired in 2004, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to appropriate the correct amounts due each retiree, as needed, to the various County Budgets, and be it further

RESOLVED, that the funds for said retroactive pay shall be expended from the contingent fund.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 542 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN,
PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR
RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO
BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM
STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (ee)
OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY
OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Be it enacted by the Board of Supervisors of the County of Warren, as follows:

SECTION 1. Section six of Resolution No. 228 of 1967, as amended, is amended by adding a new subdivision (h) to read as follows:

- (h) Receipts from sales of and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (ee) of section 1115 of the New York State Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect December 1, 2005, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106, 1216 and 1217 of the New York Tax Law.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR WESTMOUNT HEALTH FACILITY

WHEREAS, there is a shortfall of Two Hundred Fifty-Eight Thousand Dollars (\$258,000) in the Westmount Health Facility, under Budget Code No. EH6020 0260 469 - Administration/Other Payments Contributions - due to the: (1) lack of 340B Program; (2) one percent (1%) assessment increase by the New York State Assembly, effective April 1, 2005; and (3) increase in maintenance appropriations for Siemens Co-Generation Project, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall shall be by appropriation of the unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfalls listed above, by providing unappropriated surplus funds in the amount of Two Hundred Fifty-Eight Thousand Dollars (\$258,000).

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and Barody

Adopted.

RESOLUTION NO. 544 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING CLERK OF THE BOARD OF SUPERVISORS TO SEEK A WAIVER REGARDING REDUCTION OF DAYS NOTICE NECESSARY TO ENACT A RESOLUTION PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES REGARDING RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND SERVICES; CONFIRMING THAT EXEMPTIONS DO NOT APPLY TO THE CITY OF GLENS FALLS

WHEREAS, the Warren County Board of Supervisors, on this date, adopted a Resolution providing for an exemption from Sales and Compensating Use Taxes for receipts from sales of, and consideration given or contracted to be given for, or for the use of, property and services exempt from State Sales Tax and Compensating Use Taxes,

pursuant to Subdivision (ee) of Section 1115 of the New York State Tax Law (residential solar energy systems equipment and service), and

WHEREAS, in order for the exemption to take effect, the Tax Law provides that each locality must adopt its enactment and mail a certified copy of it by registered or certified mail to the Commissioner of Taxation and Finance, at least ninety (90) days prior to the effective date, and therefore, if an effective date of December 1, 2005 is desired, the same must be mailed before September 2, 2005, and

WHEREAS, the Rules of the Commissioner of Taxation and Finance provide that a locality may request a waiver of the ninety (90) day period, and

WHEREAS, it has been recommended that Warren County seek a reduction of the ninety (90) day notice period to sixty (60) days notice, which will provide for a mailing by October 2, 2005, for a December 1, 2005 effective date, now, therefore, be it

RESOLVED, that the Clerk of the Board be, and hereby is, authorized and directed to seek a waiver and reduce the ninety (90) day notice period to sixty (60) days notice so that the exemption provided for in the Resolution described in the preambles of this Resolution may become effective December 1, 2005, and be it further

RESOLVED, that the Chairman of the Board and the Clerk of the Board be, and hereby are, authorized to take any and all action that may be necessary to cause the exemption to take effect, including the completion of any documents that may be required by the Commissioner of Taxation and Finance, and be it further

RESOLVED, that this Resolution and the Resolution providing for the exemption are adopted with the understanding that this does not impact the City of Glens Falls in any way, as the County and the City both impose the same taxes described in Sections 1202, 1203, or 1210, and the Clerk of the Board be, and hereby is, authorized to take any action that she may deem necessary to confirm this understanding prior to submitting the Exemption Resolution to the Commissioner of Taxation and Finance, and, if there should be any difficulties, she should not submit the same, but rather bring the same to the attention of the Board of Supervisors at its next meeting in October.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2005

Resolution introduced by Supervisors Bentley, Kenny, O'Connor, Belden, Bennett and Tessier

AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2006

WHEREAS, Warren County has participated in the Special Traffic Options Program for Driving While Intoxicated "STOP-DWI" since 1981, now, therefore, be it

RESOLVED, that upon recommendation by the Traffic Safety Board of Warren County and as required by the Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2006 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County STOP-DWI Coordinator be, and hereby are, authorized and directed to execute a "Certification of 2006 STOP-DWI Plan" and submit said Plan to the Commissioner of the Department of Motor Vehicles for approval.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Margaret Sing Smith, residing at 11 Dixon Court, Queensbury, New York, as Runaway Homeless Youth Service Coordinator, in addition to her position as full-time director of the Warren County Youth Bureau, for the term commencing September 16, 2005, at compensation as provided in the Salary and Compensation Plan of Warren County.

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. Haskell informed the board members that Assemblywoman Teresa Sayward would be at the Thurman Town Hall on Monday, September 19th, at 6:00 p.m., regarding school tax reform proposal.

Mr. Stec thanked the Airport Committee and the Airport Manager for painting the light poles at the Airport.

Chairman Thomas announced the Town of Johnsbury was having a parade to celebrate the Town's Bicentennial on Saturday, September 24th, at 4:00 p.m.

Chairman Thomas recessed the meeting at 11:40 a.m. and reconvened at 11:49 a.m.

Mr. Dusek apprised there were two matters for executive session, collective bargaining negotiation matters with the CSEA (Civil Service Employees Association) and PBA (Police Benevolent Association) and a claim filed by Barbara Gardineer for property damage against the County.

Motion was made by Mr. Caimano, seconded by Mr. Belden, and carried unanimously, that executive session be declared pursuant to Section 105(e) and Section 105(d), respectively, of the Public Officers Law.

Executive session was declared from 11:50 a.m. to 12:43 p.m.

Committee reconvened. Motion was made by Mr. Gabriels, seconded by Mr. Mason, and carried unanimously, authorizing and directing payment of claim for automobile damage caused by Department of Public Works grader. Clerk noted it would be Resolution No. 546.

Resolution No. 546 was approved.

RESOLUTION NO. 546 OF 2005

Resolution introduced by Chairman Thomas

**AUTHORIZING AND DIRECTING PAYMENT OF CLAIM FOR
AUTOMOBILE DAMAGE CAUSED BY DEPARTMENT OF
PUBLIC WORKS GRADER**

RESOLVED, that as a result of damage caused by a Department of Public Works grader backing into a privately owned motor vehicle, the Warren County Board of Supervisors hereby authorizes and directs payment of a claim by Ms. Barbara Gardineer in an amount of Three Thousand Seven Hundred Four Dollars and Twenty-Three Cents (\$3704.23) for vehicle damages together with reimbursement of reasonable vehicle rental costs during the time Ms. Gardineer's vehicle is being repaired.

Adopted by unanimous vote.

There being no further business, on motion made by Mr. Monroe and seconded by Mr. Mason, Chairman Thomas adjourned the meeting at 12:44 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 23, 2005**

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

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that, I, WILLIAM H. THOMAS, 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 Friday, September 23, 2005 at 10:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. A proposed One Million Dollar (\$1,000,000) Bond Resolution authorizing the construction of a County Airport Aircraft Maintenance Hangar Project in and for the County of Warren; and
2. Proposed Determination that the construction of a County Airport Aircraft Maintenance Hangar Project will not have a significant impact on the environment, and providing that a negative declaration shall be prepared and filed as provided for under New York State SEQRA regulations; and
3. Proposing the awarding of contracts regarding the County Airport Aircraft Maintenance Hangar Project;
4. Proposed action regarding Tobacco Securitization; and
5. 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: September 20, 2005

(Signed)

WILLIAM H. THOMAS, 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)

JOAN PARSONS, COMMISSIONER/CLERK
Board of Supervisors

Salute to the flag was led by Supervisor Quintal.

Roll called, the following members present:

Supervisors Monroe, Brown, Sheehan, Mason, O'Connor, Belden, Bentley, W.

Thomas, Tessier, Bennett, Stec, Caimano, Champagne, Barody, F. Thomas, Haskell, and Quintal - 17. Please note Supervisor Gabriels entered during the meeting - 18.

Absent: Supervisors Kenny and VanNess - 2.

Chairman Thomas recognized Supervisor Brown, who acknowledged Amber Ryan from the State Comptroller's Office was present relative to the tobacco securitization issue.

Chairman Thomas apprised the first matter was the Airport Maintenance Hangar. Paul Dusek, County Attorney, stated they have ascertained the Bond Resolution in the amount of \$1 million for the Airport Maintenance Hangar Project may be considered a Private Activity Bond. If that was the case, he explained that would mean higher interest rates than what was originally projected. He noted Jeanine Caruso of Fiscal Advisors estimated it may be 1.5 times what was previously anticipated. He added it all depended on the market and when it was done. Also, because of that issue, he recommended adopting a resolution to authorize the use of bond counsel.

Mr. Caimano asked for a cost projection, and Mr. Dusek answered for the Bond Anticipation Notes (BANs) they were looking at less than \$2,000 for the attorney's costs. He said the interest on the BANs would not be too bad; however, what it would be when it was bonded out for 20 years would depend on the market.

Chairman Thomas stated the first of the Airport resolutions to be approved was Resolution No. 548, determining that the construction of a County Airport Aircraft Maintenance Hangar Project will not have a significant impact on the environment and providing that a negative declaration shall be prepared and filed as provided for under New York State SEQRA Regulations.

Motion was made by Mr. Tessier, seconded by Mr. Belden, and carried unanimously, to bring Resolution No. 548 to the floor.

Chairman Thomas called for a vote on the resolution.

Resolution No. 548 was approved.

RESOLUTION NO. 548 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

DETERMINING THAT THE CONSTRUCTION OF A COUNTY AIRPORT AIRCRAFT MAINTENANCE HANGAR PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL BE PREPARED AND FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS

WHEREAS, it is proposed that the Warren County Board of Supervisors authorize the construction of a County Airport Aircraft Maintenance Hangar Project (hereafter the "Project"), and

WHEREAS, there has been presented at this meeting an Environmental Assessment Form ("EAF") concerning the Project, and identifying the Warren County Board of Supervisors as the lead agency, which contains completed EAF Part I and proposed Part II responses, and

WHEREAS, the proposed response for Part II of the form, and a proposed negative declaration, were prepared and recommended by the County's Deputy Superintendent of the Department of Public Works, William E. Lamy, and

WHEREAS, the Project is subject to Federal Aviation Administration ("FAA") approval, and the FAA has completed a NEPA ("National Environmental Policy Act") review and determined that the Project does not have the characteristics that would require a formal NEPA environmental assessment, nor does it contain the potential for causing an environmental impact, now, therefore, be it

RESOLVED, that based on the above, and upon advice from the County Attorney, the Project is determined to be an unlisted action and there are no other involved agencies, except for the FAA, and be it further

RESOLVED, that the: 1) proposed responses in the EAF Part I and II are hereby approved and adopted; 2) EAF Part III be completed to indicate that the proposed Project will not result in any significant adverse environmental impacts; and 3) proposed negative declaration is hereby approved and adopted, and be it further

RESOLVED, that the negative declarations and the EAF shall be kept on file by the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

Chairman Thomas apprised next was Resolution No. 549, Bond Resolution Dated September 23, 2005 - a resolution authorizing the construction of a County Airport Aircraft Maintenance Hangar in and for the County of Warren, New York, at estimated cost of \$1,000,000; authorizing the issuance of not exceeding \$1,000,000 serial bonds; and also authorizing the County Treasurer to make temporary advances of legally available funds therefor.

Motion was made by Mr. Caimano, seconded by Mr. Stec, and carried unanimously, to bring Resolution No. 549 to the floor.

Chairman Thomas called for a vote on the resolution.

Resolution No. 549 was approved.

RESOLUTION NO. 549 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

BOND RESOLUTION DATED SEPTEMBER 23, 2005

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A COUNTY AIRPORT AIRCRAFT MAINTENANCE HANGAR IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT ESTIMATED COST OF \$1,000,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,000,000 SERIAL BONDS; AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR

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

SECTION 1. The construction of a County Airport Aircraft Maintenance Hangar (the "Capital Project") in and for the County of Warren, New York, including grading and/or improvement of the site thereof, original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used, is hereby authorized at a maximum estimated cost of \$1,000,000.

SECTION 2. SEQR DETERMINATION: The proposed improvement is an Unlisted Action under the State Environmental Quality Review Act and has been the subject of review under said State Environmental Quality Review Act, with the Warren County Board of Supervisors heretofore having determined that the Capital Project will not result in any large and important impacts and, therefore, is one which will not have a significant impact on the environment, therefore authorizing that a negative declaration be prepared.

SECTION 3. The plan for the financing of such maximum estimated amount shall be by the issuance of not exceeding \$1,000,000 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

SECTION 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to Subdivision 17 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

SECTION 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of \$1,000,000 for the aforesaid specific object or purpose.

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

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

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

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

SECTION 11. This resolution, which takes effect immediately, shall be published in full in The Post Star and The North Creek News Enterprise, the official

newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 846

Noes: 0

Absent: 153 Supervisors Gabriels, Kenny and VanNess

Adopted.

Motion was made by Mr. Barody, seconded by Mr. Mason, and carried unanimously, to bring Resolution No. 550, which authorized retention of bond counsel services, to the floor.

Chairman Thomas called for a vote on the resolution.

Resolution No. 550 was approved.

RESOLUTION NO. 550 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING RETENTION OF BOND COUNSEL SERVICES

RESOLVED, that the County Attorney be, and hereby is, authorized to retain Bond Counsel Services in connection with the Airport Maintenance Hangar Project Serial Bond Resolution and Bond Anticipation Notes, and be it further

RESOLVED, that payment for such Bond Counsel shall be made from Board of Supervisors - Contracts - A.1010 470.

Adopted by unanimous vote.

Chairman called for reading of resolutions.

Motion was made by Mr. Caimano, seconded by Mr. Belden, and carried unanimously, to bring Resolution No. 547 and 551 through 555 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 547 and 551 through 555 were approved.

RESOLUTION NO. 547 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AMENDING RESOLUTION NO. 532 OF 2005, WHICH REJECTED THE LOWEST PROPOSAL AND AWARDED BID AND AUTHORIZED AGREEMENT WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES TO PROVIDE FORENSIC MENTAL HEALTH SERVICES (WC 76-05) AT WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

WHEREAS, by Resolution No. 532 of 2005, the Warren County Board of Supervisors adopted a resolution rejecting the lowest proposal and awarded the bid to the Glens Falls Hospital Behavioral Health Services to provide Forensic Mental Health Services (WC 76-05) at the Warren County Correctional Facility, and

WHEREAS, certain aspects of the resolution were in error and/or need clarification as follows:

(1) Washington County was named in the title, as if the contract was between Glens Falls Hospital Behavioral Health Services and Warren and Washington Counties. This will not be the case but, rather, there will be separate contracts between

Glens Falls Hospital Behavioral Health Services and Warren County and Washington County;

- (2) As a point of clarification, the amount proposed by Glens Falls Hospital Behavioral Health Services (Two Hundred Fifty-Six Thousand Nine Hundred Ninety-Two Dollars (\$256,992)) was the amount proposed for both Warren and Washington Counties, and therefore, the amount of the contract between Warren County and Glens Falls Hospital Behavioral Health Services will actually be for fifty percent (50%) of that amount, after crediting a payment that is scheduled to be made by the Office of Community Services for the Counties of Warren and Washington;

now, therefore, be it

RESOLVED, that Resolution No. 532 of 2005 is hereby amended to provide that the contract authorized is that between Glens Falls Behavioral Health Services and Warren County, for services at the Warren County Correctional Facility, with the understanding that the amount of the contract will be Two Hundred Fifty-Six Thousand Nine Hundred Ninety-Two Dollars (\$256,992) less an amount payable by the Office of Community Services for the Counties of Warren and Washington, and less the amount that will be attributed to Washington County, resulting in an amount payable by Warren County not to exceed Sixty-Five Thousand Dollars (\$65,000) annually, and be it further

RESOLVED, that Resolution No. 532 of 2005 shall remain in full force and effect, except as amended hereby.

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H256.9550 280 - AIRPORT MAINTENANCE HANGAR; AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H256.9550 280 - Airport Maintenance Hangar - as follows:

1. Capital Project No. H256.9550 280 - Airport Maintenance Hangar- is hereby established.
2. The estimated cost for such Capital Project is the amount of One Million Dollars (\$1,000,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of One Million Dollars (\$1,000,000) shall be provided by the issuance of a Serial Bond, pursuant to Resolution No. 549 of 2005,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit funds in the amount of One Million Dollars (\$1,000,000) from the issuance of the above Serial Bond into Capital Project No. H256.9550 280 - Airport Maintenance Hangar - and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 846

Noes: 0

Absent: 153 Supervisors Gabriels, Kenny and VanNess

Adopted.

RESOLUTION NO. 552 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH ROZELL EAST, INC.
FOR THE GENERAL CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the general construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York (WC 87-05), and

WHEREAS, C&S Engineers, Inc. has issued correspondence recommending award of the contract to Rozell East, Inc., as the lowest responsible bidder based on the inclusion of costs for optional add ons, now, therefore, be it

RESOLVED, that the Purchasing Agent for Warren County shall notify Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Rozell East, Inc. for the general construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York, pursuant to the terms and provisions of the specifications (WC 87-05) and proposal, for an amount not to exceed Six Hundred Fourteen Thousand Eight Hundred Sixty-Eight Dollars (\$614,868), 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 funds for such project shall be expended from Capital Project No. H256.9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 553 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH HAROLD R. CLUNE, INC.
FOR ELECTRICAL CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the electrical construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York (WC 87-05), and

WHEREAS, C&S Engineers, Inc. has issued correspondence recommending award of the contract to Harold R. Clune, Inc., as the lowest responsible bidder based on the inclusion of costs for optional add ons, now, therefore, be it

RESOLVED, that the Purchasing Agent for Warren County shall notify Harold R. Clune, Inc., 30 Prospect Street, Ballston Spa, New York 12020, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Harold R. Clune, Inc. for electrical construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York, pursuant to the terms and provisions of the specifications (WC 87-05) and proposal, for an amount not to exceed Ninety-Nine Thousand Four Hundred Dollars (\$99,400), 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 funds for such project shall be expended from Capital Project No. H256.9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 554 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH ROZELL EAST, INC.
FOR HVAC CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the HVAC construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York (WC 98-05), and

WHEREAS, C&S Engineers, Inc. has issued correspondence recommending award of the contract to Rozell East, Inc., as the lowest responsible bidder based on the inclusion of costs for optional add ons, now, therefore, be it

RESOLVED, that the Purchasing Agent for Warren County shall notify Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Rozell East, Inc. for HVAC construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York, pursuant to the terms and provisions of the specifications (WC 98-05) and proposal, for an amount not to exceed Sixty-Eight Thousand Three Hundred Seventy Dollars (\$68,370), 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 funds for such project shall be expended from Capital Project No. H256.9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH MAZONE PLUMBING
AND HEATING, INC. FOR PLUMBING CONSTRUCTION OF THE AIRPORT
MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT
- WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the plumbing construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York (WC 98-05), and

WHEREAS, C&S Engineers, Inc. has issued correspondence recommending award of the contract to Mazone Plumbing and Heating, Inc., as the lowest responsible bidder based on the inclusion of costs for optional add ons, now, therefore, be it

RESOLVED, that the Purchasing Agent for Warren County shall notify Mazone Plumbing and Heating, Inc., 93 Elsmere Avenue, Delmar, New York 12054, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Mazone Plumbing and Heating, Inc. for plumbing construction of the Airport Maintenance Hangar for the Floyd Bennett Memorial Airport - Warren County, New York, pursuant to the terms and provisions of the specifications (WC 98-05) and proposal, for an amount not to exceed One Hundred Fifty-Eight Thousand Fifty-Seven Dollars (\$158,057), 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 funds for such project shall be expended from Capital Project No. H256.9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

Privilege of the floor was extended to Frank O'Keefe, County Treasurer, who apprised this meeting was a continuation of the discussion at the last Board Meeting relative to Tobacco Securitization. Please see the minutes of the September 16, 2005, Board Meeting for background information. He distributed copies of a handout entitled, "Meeting With Warren County Regarding Tobacco Securitization" to the board members, and a copy of same is on file in the Office of the Clerk of the Board of Supervisors with Tobacco Securitization records. He acknowledged the Board asked Jeanine Caruso of Fiscal Advisors to come back to discuss this matter further. He proceeded to introduce Ms. Caruso.

Mr. Caimano asked Ms. Caruso to consider the supervisors were multi-millionaires and to try to enthuse them to buy these bonds.

Mr. Gabriels entered meeting at 10:14 a.m.

First, Ms. Caruso referred to the aforementioned handout, explaining she wanted it to show what happened in 2001 when the Tobacco Securitization was done and what was being proposed in 2005. She also acknowledged she worked for Fiscal Advisors, who was the County's independent financial adviser. She apprised she was not present representing any other agency, and her goal was to remain the County's long-term independent financial adviser. She indicated she was present to discuss this matter, but ultimately, it was the County's decision. She noted she was not trying to push it, although she remarked it did have a lot of benefits.

In response to Mr. Caimano's request, Ms. Caruso apprised the reason these bonds were so saleable was clearly because of the legal provisions that have been worked out in these bonds. If she was trying to have the County purchase a RJ Reynolds' tobacco bond or stock today, she indicated she would not be here doing that. She stated she thought the amount of money they may have to pay out for these lawsuits was inconceivable and she would not be here recommending it. She noted there was a large amount of money that went into each of these bond financings for a debt service reserve fund. Therefore, if anything goes wrong, she stated there was a debt service reserve fund to help pay for debt service. She noted it did not last forever but it would probably last for one year to make all the debt service payments on all the outstanding tobacco bonds, which was a huge number. She pointed out not only in New York and California where counties could issue tobacco debt, just about every state in the country and Puerto Rico has issued probably billions, worth of tobacco bonds so there was a tremendous amount of tobacco debt out there.

Secondly, Ms. Caruso apprised the way these bonds were structured each year in order to pay a certain amount of debt service those tobacco companies had to put in 125%. She explained if they owed \$1 then they would have to put in \$1.25 in revenues each year into an account and then debt service was paid. She noted that 25% flowed back to the bonds and helped to pay off the back end of those bonds.

The third legal provision, Ms. Caruso noted was the trapping event whereby if certain trapping events were triggered then those money that they would normally be receiving on an annual basis were not received. She added that now no one was receiving them.

Ms. Caruso apprised the tobacco companies bond rating falling below investment grade had occurred and was continuing, and she did not see any reason why the tobacco companies would be upgraded. She added the second trapping event happened because the percentage of Non-Participating Manufacturers (NPM) has increased to that trigger point. She noted that negatively affected the major tobacco companies which fell under the original tobacco lawsuit.

Ms. Caruso responded to questioning, stating that any cigarettes that come into the country were a part of this suit. She said it did not matter where those cigarettes were manufactured. Also, she noted the reason the spread between Municipal Market data (MMD) rate and the tobacco bonds has shrunk so much since the first issue was because these buyers have become intimately aware of these provisions. She noted the trigger and trapping events occurred showing it was working and that was why these bonds were attractive for bondholders as well as for the County because they were paying a much lower interest rate on this debt and because they were paying a lower interest rate than it was giving the County more money as an upfront payment.

Various questions were posed by the supervisors. Mr. Caimano queried why securitize at all, and Ms. Caruso replied the same risks for someone purchasing the debt also exists for the County. She explained the reserve fund and trapping event were short-term solutions so if they went three years and there were three tobacco companies who went bankrupt then there was enough money to pay the first year, possibly the second and maybe or not the third year. After that point, she said these bonds would be in default and as a county who did not securitize then there would be no money for the residual payments to come. She apprised the County was making a decision on whether they wanted the money today to accomplish a capital project or defease debt because they were more comfortable taking the money up-front than looking at the risks beyond "x"-number of years.

Also, Ms. Caruso pointed out this tobacco securitization on the residual payments has absolutely no effect on the 50% that the County did not securitize. Mr. Caimano asked if these bonds were high risk on the market, and Ms. Caruso replied affirmatively. She added that was why they always trade with a spread on MMD because of the risk inherent in them.

Mr. Belden asked if the \$3 million bond authorized for the storm damage could qualify. Mr. Dusek explained it was for road repairs that have already occurred as a result of a disastrous storm in this area. He said he understood the tobacco securitization funds had to be used for a capital project lasting about 20 years. Ms. Caruso said if a county was taking the low estimate option then they needed a project of 20 years. If a county took the high estimate option, she indicated then it was 25-28 years. She stated they could look at county debt that was outstanding that was issued for a long-term project and use the funds to defease the debt. She acknowledged jails were absolute perfect projects for this financing.

Mr. Haskell queried if these monies could be used for the Airport Maintenance Hangar, and Mr. Dusek answered probably not because of the private activity issue discussed earlier in the meeting. He noted they could use these monies to defease bonds if the requirements were met, but he cautioned them to consider all factors.

Mr. Caimano remarked there were three major projects being considered, but he stated the Board would have to prioritize them because they could not do all three. He added if they securitized the residual payments then the County may be able to do two of the projects. In response to questioning, Mrs. Parsons apprised the Tourism Building, Health & Human Services Building and the Airport Project were projects under

consideration. She acknowledged they just approved the Airport Project, and Mr. Caimano said these funds may enable them to do the other two.

Mr. Dusek recollected at the last tobacco securitization the County was on a three-year time frame to spend the money, and Ms. Caruso stated that was true but this time it was a little more liberal. She indicated "it was a reasonable expectation". Chairman Thomas said, according to Mrs. Parsons, at the teleconference it was stated that they have to commit 10% in the first six months. Ms. Caruso said that was part of the Federal IRS spend-down rules. Chairman Thomas indicated they could probably do the Tourism Building Project. Mr. Haskell remarked he thought the Health & Human Services Building was much more important than the Tourism Building or the Airport Projects. When they talked about the Airport Project, Mr. Haskell noted the Health & Human Services Building would definitely get done. Chairman Thomas said he was saying they could take care of one of the problems with money that could be securitized now and it would free them up to do the other one by bonding.

Mr. Barody commented he has not heard of the Tourism Building, and Mr. Bennett explained in the last securitization \$800,000 was placed into a capital fund for the Tourism Building but it was determined that the Maintenance Building needed to be done first. He said since they were not ready to proceed with the Tourism Building the supervisors promised they would put the \$800,000 back when the Tourism Building was ready to proceed. He stated with the original \$800,000 plus another \$800,000 from this securitization there might be an opportunity to do a combined project, which would be a convention center with the Tourism Building. He acknowledged this project has absolutely nothing to do with the Health & Human Services Building, which would be done anyway.

Mr. Bennett acknowledged he was very opposed to this securitization; however, he said if it was for an economic betterment of the County, which he thought would come with a Tourism Building and Convention Center, then he could support it. Discussion ensued.

Mr. Caimano asked how much money they would get up-front and how much in the future. Ms. Caruso responded, stating the 50% the County did not securitize provided approximately \$500,000 per year; and if the County had not securitized at all, then the County would get approximately \$800,000 per year.

Ms. Caruso apprised the County securitized 50% of the Tobacco Revenues in 2001, thereby receiving an upfront payment of \$4,845,193. The remaining 50% that the County did not securitize, she said, was projected to come to the County at approximately \$500,000 yearly. She added she checked the payments and it was coming in at \$500,000.

In lieu of having that money upfront, Ms. Caruso stated the County would have had to bond that \$4.8 million. She said the projected debt service schedule of what the municipal interest rate at the time would have resulted in the County paying \$307,000 per year. Over the life of that debt, she noted the County would have paid \$9,196,263 in principal and interest. She recalled at the previous meeting people were indicating it was not a good deal that the County did; however, she pointed out there were two sides to the matter.

Ms. Caruso said the annual residuals were projected at \$45,000 per year. She noted the County received them for two years before the trapping event occurred. She acknowledged now there were no residuals coming in to the County.

Regarding the proposed securitization of the residual payments for 2005, Ms. Caruso said the options were for either an upfront payment of \$1,822,098 (2016-2031) or \$2,464,913 (2016-2042). She reiterated these numbers were very preliminary and conservative. She added these were turbo bonds, which pay off from the back end first. She indicated the actual years the County would be giving up the residuals would be about 10 years shorter for each one. She remarked the County was not receiving any residual payments right now so they were not giving up something they were getting now.

In lieu of having that money upfront, Ms. Caruso apprised the annual debt service payment would be \$112,000 if for \$1,822,098 in 30-year General Obligation Bonds. She noted she used today's interest rate for general obligation bonds and the total cost of the project would be \$3,340,670. If the same was done with the larger upfront payment of \$2,464,913, she said the annual debt service payment would be \$150,000, while the total cost including principal and interest would be \$4,508,440 for a 30-year bond.

Mr. Monroe clarified if they securitized the residual payments and the time frame was shorter, then in 2021 they would start receiving the residuals again; and Ms. Caruso replied affirmatively.

Mr. Dusek remarked usually if the County did a bond issue then the payments started the next year, and Ms. Caruso agreed. If there was no money available to the County, he questioned then there would not be any money available to the people who buy the bonds so how did the bonds get paid to 2015. Ms. Caruso answered it was a different stream of revenues in a sense. She said they have present valued those residual payments and the debt service did not start immediately to the bondholders. She remarked it was basically recalculating (restructuring) those residual payments. She apprised the bondholders would receive interest payments on the debt but no principal payments. She added she has not seen that other side of the analysis yet as it was usually further along when she did.

In response to further questioning, Ms. Caruso said the payments for the bonds were coming from those residuals payments as they were being restructured. She noted there was a certain amount that has amassed in that fund and a certain amount being paid into it (125%). She explained the bondholders were getting the stream of residuals, which the County would not get anyway because it was trapped.

Mr. Stec requested a review of all the options and the net present value of each of the options. As outlined on page 3 of the handout, Ms. Caruso apprised the first option was to do nothing, which meant things remained status quo. She remarked those residual payments would resume in 2015 (with the repayment of the debt) and they would continue to increase based on projections of cigarette shipment and consumption because no one has stopped smoking. Discussion followed as to the anti-smoking education impact. In response to questioning, Ms. Caruso stated the net present value for the do nothing option was \$3,724,778 while the total stream was projected at \$22,870,010 in 2050.

The second one was the high estimate option, Ms. Caruso apprised, with the upfront payment of \$2,464,913. She stated the present value was \$485,353 and the total stream was \$6,732,303 in 2050. She acknowledged this option would be the least favorable one. Mr. Stec said with the upfront payment and the present value the total to the County would be \$2,950,266.

Ms. Caruso indicated the third option was the low estimate with an upfront payment of \$1,822,098. The present value was \$1,689,273, she noted, and with the upfront payment it was a total of \$3,511,371.

Mr. Stec commented in his opinion the way to look at these numbers was to know the net present value figures. Discussion continued. He indicated he favored the do nothing option.

Mr. Monroe pointed out the difference between the low estimate option of 94% versus the do nothing option of 100% was like a 6% premium on insurance for getting the money now. Ms. Caruso added they also needed to consider if there was a capital project, and she said they would have to add in the interest expense on it back into this equation to see what the do nothing option was actually going to cost. Using that analysis, she apprised the do nothing option would actually be more expensive.

Motion was made by Mr. Monroe and seconded by Mr. Gabriels, to proceed with the low estimate option. In response to questioning, Mr. Monroe said the first time they split

it taking half of the payments and half of the refinancing. He said in looking at the present value of the upfront payment and present value of the residuals it seemed to him it was close to what they were doing again. Also, he added he thought it was more in line of what their immediate needs were for the Tourism Building. If they did not have any capital projects in mind, he remarked then it would not be as attractive. Mr. Stec pointed out the risk was upfront and not at the end as the payments from 2032 were the same. Mr. Gabriels questioned where the net present value of 6.5% came from, and Ms. Caruso answered it came from the tobacco bonds themselves (estimate of what the all and true interest costs were on the tobacco bonds). Mr. Gabriels said he was in favor of short term event but also thought it was important to consider now, before voting, what the capital project would be. Chairman Thomas acknowledged the County had needs and he thought the actual decision of what project should be done with the upfront payment could be a future discussion. Mr. Caimano asked what was the last page in the handout, and Ms. Caruso explained she found this in her files and it was an estimate as of June 1, 2001. She added she brought it to show where they were then versus where they were now. Discussion ensued.

Motion was made by Mr. Caimano and seconded by Mr. Stec, to table the securitization matter. Chairman Thomas recognized a point of order that there was no discussion on a tabling motion. Mr. Caimano and Mr. Stec withdrew their motion.

Motion was made by Mr. Champagne, seconded by Mr. Bentley, and carried unanimously, to waive the rules of the Board.

Motion was made by Mr. Monroe and seconded by Mr. Gabriels, to send a letter of intent for the low estimate securitization option. Discussion ensued.

Mrs. Parsons asked if a local law needed to be done as in 2001, and Mr. Dusek suggested moving ahead with the resolution leaving the form of it up to him to draft. As far as the letter of intent, Ms. Caruso indicated it was due on Wednesday and the next step was a resolution.

Mr. Monroe noted in the handout he had it indicated that by September 13th they needed to pass a TASC resolution. Ms. Caruso answered at some point they needed a meeting of the TASC (Tobacco Asset Securitization Corporation) to do a resolution. In regard to the deadline, Ms. Caruso said there may be 1 out of 20 counties that have done that already, but she added many were meeting in the next week or so.

Mr. O'Connor queried if the County opted to go with the low estimate when would they actually receive that money. Ms. Caruso replied the current schedule was to close October 12th but she thought it was more likely the end of October or the beginning of November.

As discussion ensued, Mr. Dusek apprised if they moved ahead then they would be on a time track to spend down the proceeds in order to avoid violation of Federal IRS rules. He explained he thought 10% of the monies had to be spent in the first year.

Chairman Thomas asked the County Treasurer for his comments, and Mr. O'Keefe said all monies at all times were invested. He stated they had to spend 10% of it in a given time; however, he cautioned there would always be critics saying the County did the wrong thing. He acknowledged that the County was not inventing a project but rather they have two or three projects they were committed to. He said his opinion was to go with the low estimate option.

Motion was made by Mr. Bennett, seconded by Mr. Caimano, and carried unanimously, to bring the motion back on the floor.

Mr. Monroe amended his motion to go with the low estimate option, to omit the letter of intent, and to proceed. Mr. Gabriels seconded it. Discussion ensued, and it was carried unanimously. Mr. Dusek recommended a roll call vote. Clerk noted it would be Resolution No. 556.

Chairman Thomas called for a vote on the resolution.

Resolution No. 556 was approved

RESOLUTION NO. 556 OF 2005
Resolution introduced by Monroe and Gabriels

**AUTHORIZING SECURITIZATION OF FUTURE RESIDUAL PAYMENTS
FLOWING FROM FIFTY PERCENT (50%) OF THE TOBACCO REVENUES
SECURITIZED ON AUGUST 8, 2001 AND AUTHORIZING COUNTY
OFFICIALS TO TAKE ACTION AND EXECUTE DOCUMENTS**

RESOLVED, that Warren County securitize future residual payments (2016 to 2031) of tobacco revenues, that the County is not currently receiving and that will be available following the payment of bonds from the prior securitization, for an up-front payment (currently estimated at One Million Eight Hundred Twenty-Two Thousand Ninety Eight Dollars (\$1,822,098)), and with the understanding that securitization does not, in any manner, affect the annual unsecuritized revenues the County currently receives for Fifty Percent (50%) of the tobacco revenues that the County did not previously securitize in 2001, and be it further

RESOLVED, that the County shall use the funds for a qualifying Capital Project, to be selected in the near future, or at such time as may be required by any agreements and/or representations necessary in connection with the tobacco securitization financial proceedings, and be it further

RESOLVED, that the Chairman of the Board, the County Treasurer, the County Attorney, and the Commissioner of Administrative & Fiscal Services be, and hereby are, authorized to take such action, make such representations, and execute such documents on behalf of the County as may be necessary to further the process of securitizing the future residual payments due and owing in connection with the Fifty Percent (50%) of tobacco revenue securitized on or about August 8, 2001.

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 120 Supervisors Kenny and VanNess

Adopted.

There being no further business, on motion by Mr. Mason and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:17 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, OCTOBER 14, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Quintal.

Chairman Thomas asked everyone to remain standing, and he recognized Chaplain Michael O'Connor. Mr. O'Connor acknowledged the Tour Boat Tragedy on Lake George and the death of a County employee, Linda Curtis, through a tragic accident. He requested a moment of silence in remembrance of these people.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec (entered the meeting at 10:04 a.m.), Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 20.

Motion was made by Mr. Caimano, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the September 16, 2005, Board Meeting, and the September 23, 2005, Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Local Law No. 3 of 2005, regarding the revision to the Empire Zone, open at 10:00 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the Proposed Local Law, Chairman Thomas declared that the hearing would remain open for a short time in the event that anyone wishing to speak might appear.

Chairman Thomas acknowledged three special guests present at the meeting, "Buzz" and Cheryl Lamb and Roger Phinney. He noted these were the owners of the Norowal Marina in Bolton Landing, along with Lorraine Phinney, who could not be present. He noted that since 1986 the owners and staff of Norowal Marina have been Warren County's vendor for the routine and emergency maintenance and repair of the Sheriff's Office Marine Unit Fleet. He said they have kept the fleet running day and night. He noted it included both the larger boats on Lake George and the portable boats used on other waterways in Warren County. In addition to being on call for emergency repairs 24-hours a day; he said, they have provided dock space on Lake George, at no charge; provided free winter storage, at no charge; and let the County use their docks for emergency operations. He asked the owners of Norowal Marina to come forward so that the Sheriff & Communications Committee Chairman, Supervisor Bentley, and Sheriff Cleveland could make a presentation on behalf of the Board of Supervisors.

Mr. Bentley presented Buzz and Cheryl Lamb and Roger Phinney with a plaque of appreciation of their dedicated service to the Warren County Sheriff's Office. The board members responded with applause.

Sheriff Cleveland commented he has worked with Buzz, Cheryl and Roger for the past 20 years and he figured they have given the County \$120,000 in free dock and storage space. Whenever the Sheriff's Office called, he said they have gotten priority and whatever they have needed they have gotten it first. He noted they have kept one boat at Bolton and one at Lake George Village. On the day of the boating accident, he stated he ordered the Marine Unit Sergeant to get the boat at Lake George and he went to get the one in Bolton. He stated he called ahead and told Cheryl that he needed the boat as quickly as he could. When he got there, he said the boat was facing out, it was running, the police radio was on, the lines were untied and Buzz was holding it for him. He remarked he was out of there in less than 30 seconds. He said that was the type of

indication of what Norowal Marina has done for the Sheriff's Office for the past 20 years. He expressed his appreciation, and the board members responded with applause.

Mr. Bennett commented from a previous worker's point of view, explaining he worked on the Lake for almost 19 years. He remarked it was an absolute pleasure to work with Norowal Marina. When maintenance was needed on the boat; he said they would do it without having to go via the Sheriff. If it was something that required immediate attention so that boat could go out, he remarked Norowal Marina stopped whatever they were working on and sent him on his way in a matter of minutes. He also thanked the owners of the Marina.

Mr. Gabriels remarked he was very surprised about the presentation; however, he added it was very big shoes that the Town of Bolton and the Local Development Corporation hoped to fill with the same quality of service and the same care and concern to the people who use the Marina.

On Friday, November 4th, Chairman Thomas advised that Health Services would hold a flu clinic for the supervisors in the office at the end of the hall. He also informed the board members that there would be an executive session at the end of today's meeting regarding labor negotiations with John Weber of Capital Financial and J. Lawrence Paltowitz, Esq. He announced following this meeting there would be a tour of the Buildings & Grounds Maintenance Building. Lastly, he said at the end of this meeting they needed to adjourn to November 4th to discuss the 2006 Budget.

There being no further questions or comments, regarding Local Law No. 3 of 2005, revisions to the Empire Zone, Chairman Thomas declared the public hearing closed at 10:14 a.m.

Chairman Thomas declared the Public Hearing on Local Law No. 4 of 2005, regarding establishing and implementing a Volunteer Medical Expense Reimbursement, open at 10:15 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the Proposed Local Law, Chairman Thomas declared that the hearing would remain open for a short time in the event that anyone wishing to speak might appear.

Chairman Thomas read an announcement concerning the Tour Boat Accident in Lake George. He acknowledged he had asked Sheriff Cleveland to organize a ceremony to recognize and honor both the victims and the members of the community that played a role in handling all of the events that took place during and immediately after the accident. A copy of the announcement is in writing and on file in the Office of the Clerk of the Board of Supervisors with Lake George Tour Boat Accident Records.

There being no one wishing to speak on Proposed Local Law No. 4 of 2005, regarding a Volunteer Medical Expenses Reimbursement, Chairman Thomas declared the public hearing closed at 10:17 a.m.

The following committee chairmen or vice-chairmen presented verbal reports on October meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Information Technology and Support Services; Supervisor Mason, Insurance; Supervisor Belden, DPW and Real Property Tax Services; Supervisor Tessier, Social Services and Tourism; Supervisor Bennett, Parks, Recreation & Railroad and Planning & Community Development; Supervisor Caimano, Occupancy Tax Coordination; and Supervisor Champagne, Warren County Sewer.

Mr. Monroe apprised there was a meeting last Wednesday with a number of local government officials, including members of the Planning Board from the Town of Arietta, Adirondack Park Agency, Adirondack Association of Towns and Villages, an environmental group, Adirondack Council of RPPA and the Association for the Protection of the Adirondacks.

Mr. Monroe stated the members of the Arietta Planning Board pointed out that now 94% of that town was State land and the State has targeted another 2% for a total of 96%. As they try to plan for their town, he said they were finding they were squeezed into a box. He said they have five projects they wanted to move forward with but they were not able to do it because they did not have the land. He noted the Planning Board Chairman has made a proposal for a constitutional amendment, which would allow the State to convey back to the towns throughout the Adirondacks up to 500 acres per year. He added that this idea did not get a warm reception from the environmental group.

Mr. Monroe remarked there would not be any relief for the towns that were squeezed like this unless there was a study done to see what the needs were for these Adirondack towns. He said there was support at the meeting that it would be a good opportunity to pursue a Quality Communities Grant from the Department of State. He said there was \$3 million available and the grants could be up to \$100,000 apiece with a 20% match that could be met with in-kind services.

Mr. Monroe noted he discussed the grant with Wayne LaMothe, Assistant Director of the County's Planning Department. However, he said there was a deadline of December 5th to pursue the grant. He asked the board members if it was something they could support. He added the County's Planning Department did not have time but for a small amount of money they could hire an outside planner.

Chairman Thomas commented there was a Budget Committee meeting here on October 12, 2005, so he asked Mr. Monroe to stay in that meeting because he said he felt that it was a good issue. He said they needed to explore the matter as local towns in the Adirondack Park. He indicated it would be good for the County to have several towns involved in seeking a grant.

Mr. Bennett agreed they needed to look at the private lands ending up in the hands of the State and how it affected each one of their communities. Each year, he said, most of them receive notification from the State regarding certain lands that were being proposed for transfer to State ownership. He said he thought they needed to start taking a very serious look at the acquisition of those properties within each of the townships. He remarked many times these lands were gifted and they should look at whether that land should be gifted to the towns or counties. He agreed they needed to join with other towns and counties and look at a funding mechanism to do what was needed to make this study possible. To the extent that the County could do it through the Planning Department, he encouraged that effort.

Chairman Thomas remarked it becomes more and more important for every small town to get into the planning and zoning process if they could. He said one of the things they needed to show through this process was that the town needed to take charge of their own future, discuss their vision for what they would like to see in the future and know where their hamlet areas were. If they had a bank like this to draw from and if there was something going on near their hamlet, he noted it would be a big help for the small towns. He said he would really like to see this more forward.

Mr. Monroe stated they needed to explore with the other counties to see if there was any way they could put together an application for December 5th. If not, he said perhaps they could plan on doing something in the future. He indicated he would follow-up on this matter.

With regard to the State land issue, Mr. Bentley pointed out they have increased \$5-\$6 million in value from the private sector but the State devalued its land by \$2 million. He noted that was one thing that was wrong with the State buying all this land.

Chairman Thomas apprised he had a September 30th Occupancy Tax Report from the Treasurer, which showed collections by municipalities for the first three-quarters of 2005. He indicated a copy is on the supervisors' desks, and a copy of same is on file in the Office of the Clerk of the Board of Supervisors with Occupancy Tax Committee records.

Mr. Stec thanked the DPW for the vast improvements to Bay Road in Queensbury, remarking it looked great. He also thanked the DPW, the Planning Department and Parks, Recreation & Railroad for work they have done on the Glens Falls watershed property snowmobile trails.

Mr. Stec noted this past weekend he was host to a French delegation through the American Council of Young Political Leaders, and he said they were part of an exchange program that the United States and several countries around the world participated in. He thanked everyone who participated, particularly the Chairman of the Board and the District Attorney for their participation in the reception at the Queensbury Hotel Monday night. He also thanked the Sheriff for giving them a tour of the Sheriff's Office. He added the Fort William Henry, The Hyde Collection, Great Escape and Glens Falls Hospital were all part of the tour. He said the delegation was impressed with the area's hospitality, the amount of public and private investment that was going on in the County, and the quality of the collection at The Hyde.

Mr. Caimano referred to page 2 of the aforementioned Occupancy Tax Report, and he said one-third of the businesses have not reported yet. He asked if Mr. O'Keefe considered it to be a lot of money; and Frank O'Keefe, County Treasurer, replied he did not. He noted he sent out a letter advising that the deadline for 2005 monies to be received was January 15th or there would be a penalty imposed.

Chairman Thomas noted there was an update on the matter of the Tobacco Securitization; and he recognized Paul Dusek, County Attorney. Mr. Dusek provided a proposed resolution, which was handed out to the supervisors.

Currently, Mr. Dusek said the Tobacco Securitization efforts looked like they would close sometime in mid-November, although that date was flexible. However, he stated there would be a phone conference on Monday, October 17th, concerning the tax due diligence aspects of the bonding. He explained it meant assurances that the County must give concerning what they would be spending the money on. If they were spending it on capital projects, he said they needed to know what capital projects they were, and if on debt reduction, then they must identify and provide them with documentation concerning the debt reduction. He noted one debt was the Public Safety Building; and if they were going to do that, then he needed to provide them with the official statements and all bond documents. He added a good part about it was that the counsel who was handling the tobacco securitization was known by the Finance Committee and also handled the Public Safety Building bonding so they would have some of that information already in their files. He noted there was some crossover that would be helpful to the County.

Mr. Dusek said the aforementioned resolution provided that the upfront money of \$1.8 million could be less. In fact, he stated he was told yesterday if they looked at the market on that day then the amount that would have been projected to the County as a conservative number would have been \$1.64 million. However, he said it was not to say that was what it would be in November. The key would be the closer they get to the event, he noted the County would have to make a decision to bail out or continue on. He stated this resolution provided for the Chairman of the Finance Committee, the Chairman of the Board, the Commissioner of Administrative & Fiscal Services, and the County Treasurer to all be involved with consultation from Fiscal Advisors and his office in terms of getting it down to the final conclusion. However, he said they would need some guidance from the Board as to what was acceptable or not acceptable. In addition, he apprised the County needed to come to grips with what the projects were that they wanted to finance with these funds. He noted the resolution provided for an order to be given to them.

Mrs. Parsons noted one of the conversations they had with Mr. Dusek at the time they discussed this was the use of any of the funds for debt reduction. She stated when she went through the capital projects requested in DPW there were only about \$800,000 and some did not have a long enough period of probable usefulness. She added she has not had a chance to check on whether there was anything going on in the Airport Division

other than the Maintenance Hangar Project and that was when they came into discussions about debt reduction.

Mr. Dusek said if they obtain \$1.8 million and assume the payments on the Public Safety Building (PSB) were \$600,000 per year then they could over the next three years use that money to make those payments so it would not have to be taken out of the general operating budget. He said the other possibility was to fund a particular capital project, such as the Tourism Building or the Health & Human Services Building. With regard to the Public Safety Building, Mrs. Parsons mentioned Sheriff Cleveland was in the process of closing out his capital projects and once they were closed there would be an amount of money available to reduce debt so they may not necessarily want to use it for the Public Safety Building. She added she was leaning more toward the Airport Hangar, and Mr. Dusek stated the \$1 million bond must be studied by bond counsel because of some private funds connected with it. He added they could spend all of the money in 2006. Mr. Bentley remarked there could be a number of projects that could be done with \$1.7 and \$1.8 million. In response to questioning, Sheriff Cleveland said it would be a little over \$1 million that he would have left when he closed the capital projects. Mr. Monroe pointed out they would need a fallback if the bridge projects in DPW did not pan out.

If they have to name the project they were spending the money on, Mr. Barody stressed the need for the Health & Human Services Building. He commented they could take money out of surplus and they should use the tobacco securitization funds to lower the cost on that building because the interest rates would be higher. Mr. Barody said they should be voting on the Health & Human Services Building in 2006. Mr. Dusek noted on the Airport Maintenance Hangar they were taking out a BAN (Bond Anticipation Note). Mr. Monroe asked if they had heard anything from FEMA (Federal Emergency Management Agency) about getting reimbursement for the storm damage that occurred in June, and he asked if there were any new developments. Chairman Thomas answered they have filed an appeal with the Federal government and they have been told that Congressman Sweeney was working on it.

Mr. VanNess suggested the Fire Training Center as a possible capital project for which to use the tobacco securitization funds. He noted the County has only committed \$70,000 in the budget and it could cost \$700,000 or more.

Mr. Mason asked why not have different capital projects and not zero in on just one, and Mr. Dusek answered because of the tax evaluations they must look at each project to make sure it qualified. He acknowledged the Board could cite two of three capital projects that the bond counsel would look at, but they would not want to fund several of them. Chairman Thomas acknowledged the recommended projects were the Health & Human Services Building, the Fire Training Center, the Airport Maintenance Hangar and reduction of debt. Mr. Monroe asked if they needed to preference the order.

Mr. Haskell said he wanted to know more about the budget, adding at the recent Budget Committee meeting the figures being given out did not look that bad. Mr. Monroe noted they needed to prioritize the capital projects. Following brief discussion, the consensus of the board members was to prioritize the projects as follows: Reduction of Debt, Airport Maintenance Hangar, Fire Training Center, and the Health and Human Services Building. Mr. Monroe pointed out if there was \$800,000 in DPW projects perhaps it should be used for that, and he reiterated his suggestion about using the monies for bridge projects.

Mr. Champagne questioned how low was the Board willing to go to proceed with the Tobacco Securitization process. Discussion ensued.

Motion was made by Mr. Belden, seconded by Mr. Quintal, and carried unanimously, that the acceptable base amount should be \$1.5 million.

Mr. VanNess commended Sheriff Cleveland, noting the minute he arrived on the

scene of the Tour Boat Accident the Sheriff said he was making this a multi-agency incident and they needed all the help they could have and they needed to work as one. From start to finish, he said Sheriff Cleveland did a great job; and he said he was proud as a member of the Board of Supervisors watching him work. Chairman Thomas agreed he did a great job. He added the Fire & EMS (Emergency Medical Services) went like clockwork and the Hospital also had a protocol that was followed.

Mr. Quintal updated the board members on the Capital District Regional OTB (Off-Track Betting) Corporation, noting it was still going strong. He said the revenues have been up, which showed in the checks they have been getting. He added they cut back by not replacing people who retired, and he indicated they saved over \$600,000 a year for the taxpayers. He said this year they were up about 3-4%, and he stated they have a good relationship with NYRA (New York Racing Association). He remarked he hoped NYRA continued to operate the tracks; and he said he opposed the group out of Canada, who was lobbying to replace NYRA. He said he felt the present administration of NYRA was doing very well.

Mr. Haskell thanked Mr. Barody for going to the recent Home Care Net Conference at his own expense.

Chairman Thomas advised the board members that if they were going to have the flu shot administered by the Health Services Department, then there was a fee of \$20.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report, dated July 31, 2005, and August 31, 2005.

Haroff Auction & Realty, Inc., Auction Summary Report.

Office of the State Comptroller, Warren County Sheriff's Office Audit Report.

Transportation Project Report, PIN #1755.99, Design Report, Warren County Rail Stations - Hadley, Thurman and Riparius, dated September 2005.

Public Hearing Transcript regarding Warren County Rail Stations.

Department of Civil Service, Empire Plan Quarterly Experience Report, dated September 28, 2005.

Annual Report: Social Services (2004)

DPW (2004)

Correspondence from Dorothy Riley, a survivor of the Lake George Tour Boat Accident, expressing appreciation for help received.

Correspondence from William F. Brown, resigning from the Warren County Board of Supervisors, effective November 7, 2005, as he was moving from the First Ward to the Third Ward.

Notification that the U.S. State Department was holding a Public Forum on the Western Hemisphere Travel Initiative on Wednesday, October 19, 2005, from 11:00 a.m. to 1:00 p.m. at the Holiday Inn in Plattsburgh, New York.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 558 through 593 were mailed to the supervisors, and a motion to bring Resolution Nos. 557 and 594 through 609 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. Belden, and carried unanimously, to bring Resolution Nos. 557 and 594 through 609 to the floor.

Mrs. Parsons apprised Resolution No. 578, regarding engineering services by HDR Engineering, Inc., relative to the Hartford Landfill, needed to be amended so the last paragraph of the resolution indicated that the unappropriated surplus needed to be transferred to the Board of Supervisors account. With regard to Resolution No. 579, extending agreement with Progress Rail Services Corporation relative to the Railroad Project, she said the contract extension should be February 28, 2006. Mrs. Parsons

added Resolution No. 592, regarding replacement of the existing call system and emergency alarms at the Countryside Adult Home, needed to note the unappropriated surplus should go to the Residential Hall account. She stated the County Attorney has given her a correction to Resolution No. 608, heating oil bid, adding the Chairman of the Finance Committee to the title.

Motion was made by Mr. Bentley, seconded by Mr. Tessier, and carried unanimously, approving the amendments as outlined above.

Mr. Monroe requested a roll call vote on Resolution No. 576, authorizing conveyance of real property, known as Conway's Country Store, as he wanted to abstain.

Mr. Champagne requested William Lamy, Deputy DPW Superintendent and Sewer Administrator, to comment on Resolution Nos. 602 and 603 regarding the Lake George Sewer Project. Mr. Lamy explained they opened bids after the last Warren County Sewer Committee meeting and these were the two responsible low bidders as recommended by CT Male, the consulting engineer on the project. He expounded they were trying to shorten the time frame so they could sign a contract with the responsible bidder and get out to construction. He noted they still needed to send the entire bidding package to EPA (Environmental Protection Agency) and receive an approval letter before they could award the contract. He said EPA told him they could turn that document around in a short time and he was working with the County Attorney on updating the intermunicipal agreement. He explained they were hoping to complete all those actions without having to wait until the November Board Meeting.

Motion was made by Mr. Champagne, seconded by Mr. Belden, and carried unanimously, to approve Resolution Nos. 602 and 603. Mr. Champagne noted there was a "drop dead date" on the spending so it was necessary to move this forward.

Mr. Champagne referred to Resolution No. 583, Policy on Restricting Firearms and Other Weapons; and he queried if that included pocket knives. Discussion ensued as to what was a deadly weapon. Mr. Monroe suggested just adding "excepting pocket knives". Sheriff Cleveland explained deadly weapons were clearly defined in name, such as a pistol or revolver. Everything else, he said was grouped into the "dangerous instruments" category. He said anything could be a dangerous instrument, such as a pen, and what made it a dangerous instrument was the means of how it was used.

Kate Hogan, District Attorney, apprised the definition in the resolution was mirroring the penal law. She said if the intent was to preclude from coming into a building, a pocket knife did not in and of itself raise to a "dangerous instrument" if someone came in to a building in a normal mind-set. It becomes a "dangerous instrument" if in a Family Court Hearing there was an adverse ruling and the person whipped out his pocket knife, she said.

Continuing, Mr. Champagne further stated "and other Weapons in or on County Buildings, Worksites, or Vehicles" should be clarified to state "and other Weapons in County Buildings, on County Property, or Worksites". Mr. Dusek said the title was not the law but only provides an idea of what was in the resolution. He added they should not be guided by the title but by the contents of the policy statement itself. Ms. Hogan referred to line 5 of the Policy, which states ". . . provided however that the term "worksites" or "building" shall not be construed to include any parking lot or exterior building grounds of any building owned, leased, or operated by the County . . ." She acknowledged that excluded the parking lot. Anyone with a valid pistol permit who comes to the DMV (Department of Motor Vehicles), she indicated, could leave that weapon in the vehicle and it was not a violation.

Mr. Gabriels remarked his pocket knife has been confiscated when he has gone through the metal detector at the Warren County Court area. He added his 4-inch wrench has been confiscated by the airlines (Homeland Security) because it was a dangerous weapon. Ms. Hogan explained that was under OCA (Office of Court Administration)

provisions, which were different than this resolution. Mr. VanNess agreed it should be up to the discretion of the screeners. Mr. Monroe commented this resolution was not limited to Social Services or the Court area that was screened but it applied to all those places of the County that were not screened.

Chairman Thomas noted Resolution No. 609, relative to the Tobacco Securitization, was being handed out now. Mr. Haskell requested a roll call vote on Resolution No. 583, the restriction of firearms and other weapons.

Chairman Thomas called for a vote on the resolutions.

Mr. Kenny commented on Resolution No. 559, authorizing payment of claim relative to utility costs at the I-87 Tourist Information Center. He said he thought it was worthwhile to continue to put money into it, but it was a band-aid solution. He noted Warren County relied heavily on tourism and they should be looking for a more permanent solution to the problem.

Resolution Nos. 557 to 609 were approved.

RESOLUTION NO. 557 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Child Advocacy Center - DA</u>				
A.1169 411	Rent - Building/Property	A.1169 220	Office Equipment	\$10,000.00
<u>Department: Real Property</u>				
A.1355 110	Salaries - Regular	A.1355 422	Repair/Maintenance - Equipment	5,995.89
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4010 120	Health Services - Salaries - Overtime	25,000.00
A.4016 110	Long Term Home Health Care - Salaries - Regular	A.4016 120	Long Term Home Health Care - Salaries - Overtime	1,200.00
A.4018.0020 110	Family Health - Salaries - Regular	A.4018.0020 120	Family Health - Salaries - Overtime	1,000.00
A.4018.0020 110		A.4018.0020 130	Family Health - Salaries - Part-Time	25,000.00
A.4018.0030 435	Disease Control - Medical Fees	A.4011 437	Physically Handicapped Children - Consulting Fees	2,000.00
A.4054.0060 110	Ed. PHC Early Intervention - Salaries - Regular	A.4054.0060 120	Ed. PHC Early Intervention - Salaries - Overtime	1,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office of Community Services (Mental Health Administration)</u>				
A.4310 423	Telephone	A.4310 220	Office Equipment	400.00
<u>Department: Office for the Aging</u>				
A.6770 410	LTCIEOP - Supplies	A.6770 110	LTCIEOP - Salaries - Regular	4,000.00
A.6779 410	SPAP - Supplies	A.6779 110	SPAP - Salaries - Regular	8,500.00
<u>Department: Planning GIS Program</u>				
A.8022 220	Office Equipment	A.8022 410	Supplies	1,500.00
<u>Department: Westmount Health Facility</u>				
EH6020.0255 470	Laundry & Linen - Contract	EH6020.0255 260	Laundry & Linen - Other Equipment	85.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund	A.1420 426	Law (County Attorney) - Subscriptions	390.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 558 OF 2005
Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

CHILD ADVOCACY CENTER:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Child Advocacy Center	\$19,961.73

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 220	Office Equipment	9,961.73
A.1169 410	Supplies	10,000.00

PARKS, RECREATION & RAILROAD:**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation, Other	\$33,369.38

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7112 470	Snowmobile Project - Contract	33,369.38

PLANNING & COMMUNITY DEVELOPMENT:**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
62 4910	Community Development (Town of Chester Rehab Project)	400,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
62 8687 437	Consulting Fees	16,000.00
62 8666 470	Contract	363,000.00
62 8686 220	Office Equipment	2,500.00
62 8686 410	Supplies	2,500.00
62 8686 423	Telephone	500.00
62 8686 424	Postage	500.00
62 8686 437	Consulting Fees	8,000.00
62 8686 441	Auto Supplies & Repairs	4,000.00
62 8686 444	Travel/Education/Conference	2,000.00
62 8686 470	Contract	1,000.00

PURCHASING:**ESTIMATED REVENUES:**

A.2666	Sales of Equipment - eBay	600.00
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APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1345 439	Miscellaneous Fees & Expenses	600.00

TOURISM:**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	3,025.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 470	Contract	1,925.00
A.6410 481	Promotion	1,100.00

WESTMOUNT HEALTH FACILITY:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.3489	HCRA Recruitment and Retention Grant	\$14,200.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.6020.0205 110	Nursing - Salaries - Regular	8,400.00
EH.6020.0255 110	Laundry & Linen - Salaries - Regular	5,800.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 559 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING PAYMENT OF CLAIM RELATIVE TO UTILITY COSTS AT THE I-87 TOURIST INFORMATION CENTER

RESOLVED, that Warren County pay a claim in an amount of Seven Hundred Eighty-Three Dollars and Forty-Three Cents (\$783.43) by HA-PE-DE, Inc. for excessive utility costs due to a failed heating system which was a County responsibility to repair at the I-87 Tourist Information Center, and be it further

RESOLVED, that the Treasurer, Tourism Coordinator and the Commissioner of Administrative and Fiscal Services be, and hereby are authorized to take such action and execute such documents as may be necessary to pay the above requested claim, with any documents to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DODGE-GRAPHIC PRESS, INC. TO PRINT THE 2006 WHITEWATER RAFTING BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for printing services to produce the 2006 Whitewater Rafting Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Coordinator and

Tourism Committee have recommended accepting the proposal of Dodge-Graphic Press, Inc., the lowest proposal submitted, and authorizing an agreement to print sixty-five thousand (65,000) copies of the 2006 Whitewater Rafting Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dodge-Graphic Press, Inc., 2332 Bleecker Street, Utica, New York 13501, to print sixty-five thousand (65,000) copies of the 2006 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Five Hundred Thirty-Six Dollars and Seventy Cents (\$5,536.70), which brochure is to be completed and delivered to the Warren County Tourism Department in the form acceptable to the Tourism Coordinator no later than December 2, 2005, pursuant to the terms and conditions of the proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING EXTENSION OF MEDICAL LEAVE FOR PATROL OFFICER CORTNEY HOWSE, PURSUANT TO ARTICLE 8, SECTION 4(C) OF THE POLICE BENEVOLENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT - SHERIFF'S OFFICE

WHEREAS, Warren County Sheriff's Office Patrol Officer Cortney Howse has been on a medical leave of absence, approved by the Warren County Sheriff, commencing September 14, 2005, for a period of three (3) months, pursuant to Article 8, Section 4c, of the Police Benevolent Association Collective Bargaining Agreement (the "PBA Agreement") and

WHEREAS, the medical leave of absence granted by the Sheriff is due to terminate on December 12, 2005, and

WHEREAS, the PBA Agreement contains the provision (also in Article 8, Section 4c) that any continuation of the original leave of absence beyond the three (3) months originally authorized must also be approved by the Warren County Board of Supervisors, in addition to the Sheriff, with the Board of Supervisors also having sole discretion in granting continuations of medical leaves of absence for periods of more than three (3) months, and

WHEREAS, the Sheriff has recommended the continuation of the leave of absence until on or about June 1, 2006, and the Sheriff and Communications Committee has concurred, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the medical leave of absence for Patrol Officer Cortney Howse, from the period of December 12, 2005 to on or about June 1, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING EXTENSION OF MEDICAL LEAVE FOR PATROL OFFICER JOSHUA LOPEZ, PURSUANT TO ARTICLE 8, SECTION 4(C) OF THE POLICE BENEVOLENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT - SHERIFF'S OFFICE

WHEREAS, Warren County Sheriff's Office Patrol Officer Joshua Lopez has been

on a medical leave of absence, approved by the Warren County Sheriff, commencing August 23, 2005 for a period of three (3) months, pursuant to Article 8, Section 4c, of the Police Benevolent Association Collective Bargaining Agreement (the "PBA Agreement") and

WHEREAS, the medical leave of absence granted by the Sheriff is due to terminate on November 20, 2005, and

WHEREAS, the PBA Agreement contains the provision (also in Article 8, Section 4c) that any continuation of the original leave of absence beyond the three (3) months originally authorized must also be approved by the Warren County Board of Supervisors, in addition to the Sheriff, with the Board of Supervisors also having sole discretion in granting continuations of medical leaves of absence for periods of more than three (3) months, and

WHEREAS, the Sheriff has recommended the continuation of the leave of absence until on or about February 1, 2006, and the Sheriff and Communications Committee has concurred, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the medical leave of absence for Patrol Officer Joshua Lopez, from the period of November 20, 2005 to on or about February 1, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 563 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH MINDY LAVINE, SPEECH THERAPIST, TO INCLUDE PROVISION FOR SERVICES TO PARENTS AND CHILDREN IN A GROUP SETTING - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an amendment agreement with Mindy LaVine, Speech Therapist, to include the provision for services to parents and children in a group setting, in addition to those services previously set forth (said contract previously authorized by Resolution No. 55 of 2003 and amended by Resolution No. 226 of 2003), according to the rate set by the New York State Department of Health Early Intervention, with the term and all other conditions of the contract to remain the same, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

INCREASING COST OF IMMUNIZATIONS ADMINISTERED IN THE PUBLIC HEALTH DIVISION - HEALTH SERVICES DEPARTMENT

RESOLVED, that the cost of immunizations (last amended by Resolution No. 605 of 2004) administered in the Public Health Division be, and hereby are, increased, with new costs as per Schedule "A" attached, in order to cover the cost of pharmaceuticals and related clinic expenses of the Health Services Department.

SCHEDULE "A"
WARREN COUNTY PUBLIC HEALTH
PRICE LIST FOR IMMUNIZATIONS

Appointments taken: Tuesdays and Fridays, 3:00-4:30p.m. and Wednesdays, 9-00 am-11 :a.m.

(If someone needs to come at a different time check with nurses to see who will be available.)

Hepatitis A: Adult	\$33.00 for each in a series of two shots, given over a period of at least 6 months.
Hepatitis B: Adult	\$40.00 for each in a series of three shots, given over a period of at least 6 months.
Influenza (Flu) Injection or Mist <i>Encourage public clinics if possible</i>	\$20.00 or Medicare Part B
IPV (Polio)	\$15.00
Menactra	\$100.00 - student: \$15.00
MMR (Measles/Mumps/Rubella) <i>Encourage public clinics if possible</i>	\$38.00 - student: \$15.00
Pneumovax <i>Encourage public clinics if possible</i>	\$36.00 or Medicare Part B
PPD (TB Test)	\$18.00 If patient comes back to Public Health office in 2-3 days to have site read. If read by Clinic Nurse off-site, there will be an additional 5.00 charge.
Pre-Rabies	\$153.00 for each in a series of three shots, given over a period of 3 weeks.
Td (Tetanus) <i>Encourage public clinics if possible</i>	\$25.00
Varivax (Chickenpox Vaccine)	\$15.00
Twinrix (Combination Hep B & A)	\$52.00 for each in a series of three shots, given over a period of at least 6 months.
Travel Immunizations	Suggest looking on website: www.cdc.gov/travel to find out what shots are needed for a particular country OR call Whitney Young Health Center @ 465-4771 OR Saratoga Co. Public Health @ 584-7460

Fees are requested at time of immunization, checks accepted, no charge cards. **No child is turned away because of an inability to pay.**

All other immunizations (i.e. most children's shots) are administered at scheduled clinics around the county. No appointment is needed at these clinics.

Above mentioned immunizations are also available at scheduled clinics except for TB test, Pre-Rabies, and Menactra vaccines.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**ESTABLISHING FEE FOR WARREN COUNTY EMPLOYEES FOR FLU VACCINATIONS
- PUBLIC HEALTH DIVISION- HEALTH SERVICES DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby establishes a fee of Twenty Dollars (\$20.00) (last amended by Resolution No. 690 of 2002) for Warren County employees to receive a flu vaccine from the Public Health Division of Warren County Health Services Department.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**RATIFYING ACTIONS OF WARREN COUNTY WIC COORDINATOR REGARDING
SUBMISSION OF A GRANT APPLICATION TO THE WALMART GOOD WORKS
FOUNDATION; AUTHORIZING CHAIRMAN TO EXECUTE RESULTANT GRANT
AGREEMENT PAPERWORK - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County WIC Coordinator submitted an application to the WalMart Good.Works Foundation, in order to receive grant funds in the amount of One Thousand Dollars (\$1,000), said funds to be used for providing inexpensive age-appropriate education object tools to parents of Five Hundred (500) area toddlers to be used in the home setting, said tools would help parents by giving guidelines and coaching on their use to help the toddlers improve specific skills, now, therefore, be it

RESOLVED, that the actions of the Warren County WIC Coordinator are hereby ratified, 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 agreement paperwork relative to the above, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**RATIFYING ACTIONS OF WARREN COUNTY WIC COORDINATOR REGARDING
SUBMISSION OF A GRANT APPLICATION TO THE GREATER ADIRONDACK
PERINATAL NETWORK; AUTHORIZING CHAIRMAN TO EXECUTE RESULTANT
GRANT AGREEMENT PAPERWORK - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County WIC Coordinator submitted an application to the Greater Adirondack Perinatal Network, One Broad Street Plaza, P.O. Box 3253, Glens Falls, New York 12801, in order to receive grant funds in the amount of One Thousand Dollars (\$1,000), said funds to be used for the development and implementation of a Parent Education Tool for the Warren County WIC Program, for a term commencing October 3, 2005 and terminating June 30, 2006, now, therefore, be it

RESOLVED, that the actions of the Warren County WIC Coordinator are hereby ratified, 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 agreement paperwork relative to the above, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 568 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

RESCINDING RESOLUTION NO. 408 OF 2005, WHICH AUTHORIZED SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE GOVERNOR'S OFFICE FOR SMALL CITIES FOR TECHNICAL ASSISTANCE GRANT TO ASSIST WITH THE COSTS OF THE PRELIMINARY DESIGN REPORT FOR THE OUTDOOR DRAMA SITE - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 408 of 2005 authorized the submission of a grant application to the New York State Governor's Office for Small Cities for technical assistance to assist with the costs of the preliminary design report for the outdoor drama site, and

WHEREAS, the Assistant Director of the Planning & Community Development Department has advised that the above grant application was never submitted to the New York State Governor's Office for Small Cities, due to the fact that the proposed application was found to be ineligible under the grant guidelines, now, therefore, be it

RESOLVED, that Resolution No. 408 of 2005 be, and hereby is, rescinded accordingly, for the reason set forth above.

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING SUBMISSION OF APPLICATION TO HUDSON RIVER FOUNDATION - HUDSON RIVER IMPROVEMENT FUND 2005 FOR FUNDING TO HELP DEVELOP AND IMPLEMENT AN INTERPRETIVE PROGRAM FOR ICE MEADOWS ALONG THE HUDSON RIVER - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Hudson River Foundation sponsors a program entitled the Hudson River Improvement Fund 2005, said fund designed to assist with physical projects that require capital construction, development or improvement, and

WHEREAS, one of those areas where the funding could be used is to develop and implement an interpretive program for ice meadows located at various spots along the Hudson River, and

WHEREAS, this program is also one of the goals of the First Wilderness Heritage Corridor Plan adopted by Resolution No. 476 of 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the submission of an application to the Hudson River Foundation - Hudson River Improvement Fund 2005 - for available funds to help develop and implement an interpretive program for ice meadows along the Hudson River, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation necessary to apply and/or accept the funding, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

SUPPORTING INCLUSION OF LAKES TO LOCKS PASSAGE IN THE PLANNING PROCESS FOR THE EMPIRE STATE GREENWAY - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Governor George E. Pataki has envisioned an Empire State Greenway which is intended to link waterways that created a nation and built the Empire State; and

WHEREAS, Lake Champlain is an inextricable part of this system of waterways; the waterway along which Britain and France fought over control of North America; brave Americans created the tipping-point of the Revolutionary War, secured victory in the War of 1812, and insured our nation's freedom during the Cold War; and by means of which the commercial utilization of the iron, timber, stone, agricultural products, and other natural resources of the Adirondack-North Country Region was made available to the rest of North America; and

WHEREAS, communities in Clinton, Essex, Washington, Warren and Saratoga Counties are working together through the locally-driven, grass-roots process of Lakes to Locks Passage to utilize the historic, recreational and environmental resources of the interconnected waterway of Lake Champlain, the Champlain Canal, the Upper Hudson, and, with our neighbors to the north, the Richelieu River, to bring about economic revitalization of the communities along said interconnected waterway by means of heritage, recreational, and environmental tourism development; now, therefore, be it

RESOLVED, that the County of Warren hereby respectfully requests that Lakes to Locks Passage and its constituent communities be included as an equal partner with the Niagara River Greenway, the Erie Canal Greenway, and the Hudson River Greenway in the planning process to create an Empire State Greenway.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING SECOND CONTRACT FOR OCCUPANCY TAX FUNDING SUPPORT OF THE PAINTING LAKE GEORGE EXHIBITION BY THE HYDE COLLECTION

RESOLVED, that Warren County enter into a second Warren County Tourist and Convention Development Agreement with The Hyde Collection for the amount of Seventeen Thousand Five Hundred Dollars (\$17,500) consistent with the terms and provisions of the original agreement as agreed at the May 25, 2005 Occupancy Tax Coordination Committee meeting, with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

ESTABLISHING A POLICY FOR ALL APPLICATIONS FOR OCCUPANCY TAX FUNDING FOR 2006

RESOLVED, that all applications for occupancy tax funding for 2006 be received by the Occupancy Tax Coordination Committee by January 31, 2006, with not more than eighty percent (80%) of the total amount allocated for event funding support to be

expended, and any applications received after January 31, 2006 be considered on a first-come-first-served basis.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AMENDMENT OF 2004 - 2005 AGREEMENT BETWEEN MUNICIPALITIES AND WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the Warren County Board of Supervisors by Resolution No. 239 of 2005, authorized an amendment to the previously approved (Resolution No. 484 of 2004) standard form agreement between the County and the municipalities with regard to the expenditure of Occupancy tax revenues to provide that municipalities shall retain funds following the scheduled date of termination or an earlier mutual consent termination date provided the funds are used only for eligible expenditures as more specifically identified in the agreement and provided the municipality is not in breach of the agreement, and

WHEREAS, the County Attorney has recommended that the Warren County Board of Supervisors also approve an amendment to the indemnification clause which, while still providing the municipalities shall defend, indemnify and hold harmless the County, removes a first sentence providing the municipality shall be solely responsible and answerable for all damages to any accidents or injuries as overly broad and unnecessary, and

WHEREAS, the County Attorney has also recommended that the Warren County Board of Supervisors change the Committee that may give prior approval for expenditures by a municipality to the Occupancy Tax Coordination Committee (previously it was provided that the Tourism Committee would give such approvals), now, therefore, be it

RESOLVED, that Warren County enter into amended agreements concerning the expenditure of 2004 Occupancy Tax revenues with terms to be as outlined in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the amendment agreement, with the same to be in a form approved by the County Attorney and that both the County Attorney and the Chairman of the Board of Supervisors are hereby authorized to execute such documents and take such other and further action as may be necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING SECOND (2005) ANNUAL AGREEMENT (AS REVISED) BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - TOURISM DEPARTMENT

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 County has previously contracted with the various Municipalities in Warren County (Resolution No. 484 of 2004 as amended by Resolution No. 239 of 2005) to provide funds 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 Warren County Board of Supervisors desires to continue to contract with the Municipalities for expenditure of 2005 Occupancy Tax revenues for promotional activities and a form contract which is a revised version of last year's initial contract is presented at this meeting,

WHEREAS, among the terms and provisions set forth in the revised contract, are provisions which 1) allow Municipalities who are in compliance with contract terms and conditions to retain the funds indefinitely for use for Tourism promotion activities as more specifically provided in the contract, 2) modify the term of the contract, 3) modify the indemnification clause of the contract and 4) allow municipalities, at their option, to obtain advance approval of planned expenditures from the Occupancy Tax Committee to avoid a risk that the expenditures may later be determined to be ineligible by the County, with such determination of the Occupancy Tax Committee to be the final determination of the County in this regard now, therefore be it

RESOLVED, that the revised form agreement is hereby approved and Occupancy Tax Committee is hereby authorized, when requested by a municipality, to make determinations of whether expenditures, proposed by the Municipality, are eligible expenditures under the County guidelines, which determination shall be the final determination of the County in this regard and be it further,

RESOLVED, that the County of Warren enter into 2005 agreements with the following Municipalities, in the amount of Thirty Thousand Dollars (\$30,000) with additional funding anticipated but to be made only pursuant to further resolution adopted at the sole discretion of the Board of Supervisors: 1) approving such appropriation and/or funding; 2) approving a municipal sharing formula; 3) determining that sufficient Occupancy Tax revenues are available; and 4) making all funding subject to and in accordance with and the terms and provisions of the Agreement (without the need to approve and sign additional agreements):

- Town of Bolton
- Town of Chester
- Town of Hague
- Town of Horicon
- Town of Johnsbury
- Town of Lake George
- Town of Lake Luzerne
- Town of Queensbury
- Town of Stony Creek
- Town of Thurman
- Town of Warrensburg
- Village of Lake George
- City of Glens Falls

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the afore described revised form agreement with each

municipality for the amount stated herein above, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to each municipality the initial amount of Ten Thousand Dollars (\$10,000) subject to receipt of the following:

1. Resolution of the Municipality approving the contract;
2. A copy of the executed contract by both the Municipality and the County; and
3. Completed County vouchers,

and be it further

RESOLVED, that the Treasurer shall make additional payments only pursuant to further Resolution adopted by the Board of Supervisors specifying the municipal sharing formula and the amount to be paid to each Municipality.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**DELETING BACK TAXES ON TOWN OF WARRENSBURG TAX MAP
PARCEL NO. 210.8-2-1 AND TOWN OF JOHNSBURG TAX MAP
PARCEL NO. 102.10-1-8 - REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel No. 210.8-2-1 located in the Town of Warrensburg has been deleted and thus the back taxes need to be deleted, and

WHEREAS, Tax Map Parcel No. 102.10-1-8 located in the Town of Johnsburg has been deleted and thus the back taxes need to be deleted, now, therefore, be it

RESOLVED, that back taxes in the amount of Four Thousand Five Hundred Seventy-Eight Dollars and Forty-Three Cents (\$4,578.43) on Tax Map Parcel No. 210.8-2-1 located in the Town of Warrensburg are hereby deleted and/or canceled, and be it further

RESOLVED, that back taxes in the amount of Two Thousand Nine Hundred Sixty-Nine Dollars and Seventy-Nine Cents (\$2,969.79) on Tax Map Parcel No. 102.10-1-8 located in the Town of Johnsburg are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING CONVEYANCE OF REAL PROPERTY (KNOWN AS CONWAY'S
COUNTRY STORE) OFFERED AT PUBLIC AUCTION HELD ON SEPTEMBER 30, 2005
AND DISPOSING OF SAME, PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION**

WHEREAS, certain property lying and existing in the Town of Johnsburg, bearing Tax Map Parcel No. 118.10-1-5 and known as the Conway's Country Store property (hereinafter referred to as the "Property") was a tax delinquent property and the subject of extensive Department of Environmental Conservation (DEC) cleanup operations for a petroleum discharge, and liens were filed by New York State in connection with the said cleanup effort, and

WHEREAS, pursuant to Resolution No. 156 of 2005, the Warren County Board of Supervisors commenced a special proceeding in Supreme Court to foreclose on the Property, pursuant to Article 11 of the Real Property Tax Law of the State of New York, and foreclosed on the tax liens and acquired the Property, with the understanding that it

be sold at auction and the proceeds from the sale shared equally with the State of New York, in return for satisfactory releases from the State, and

WHEREAS, the satisfactory releases were received from New York State, and the Property was conditionally sold at a public auction that took place on Friday, September 30, 2005, and

WHEREAS, a bid of One Hundred Nine Thousand Dollars (\$109,000) was accepted for the property, as the result of the public auction, from North Creek Trading, LLC, P.O. Box 61, North Creek, New York 12853, now, therefore, be it

RESOLVED, that the bid be accepted subject to receiving judgment awarding the property to the County from the Supreme Court, and subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bid, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren a conveyance by Quit Claim Deed in the form approved by the County Attorney, for Tax Map Parcel No. 118.10-1-5, upon receipt on or before December 14, 2005, of the balance of the purchase price bid of One Hundred Nine Thousand Dollars (\$109,000), and be it further

RESOLVED, that in the event the highest bidder fails to perform on the above Property, the Director of Real Property Tax Services is authorized to offer the Property to the second highest bidder, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren, a conveyance by Quit Claim Deed in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 942
Noes: 0
Absent: 0
Abstain: 57 Supervisor Monroe
Adopted.

RESOLUTION NO. 577 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING PROPERTY OWNER TO PAY OUTSTANDING TAXES ON PROPERTY LOCATED IN THE TOWN OF WARRENSBURG AND DESIGNATED AS TAX MAP PARCEL 224.9-1-3 AND AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO MAKE APPLICATION TO THE SUPREME COURT TO REMOVE SAID PARCEL FROM THE JUDGMENT OBTAINED BY THE COUNTY - REAL PROPERTY TAX SERVICES

WHEREAS, the County has obtained Judgment in a foreclosure proceeding against a property located in the Town of Warrensburg and designated as Tax Map Parcel 224.9-1-3 assessed to Edwin W. Kelly and Myra Kelly for delinquent taxes, and

WHEREAS, Myra Kelly has contacted the County Attorney's office and advised that she was unaware of the foreclosure proceeding and is desirous of paying the outstanding taxes due to date and requesting that the County remove the parcel from the Judgment and accept installment payments, and

WHEREAS, the Real Property Tax Services Committee has recommended that Myra Kelly pay the outstanding taxes due by putting Five Thousand Dollars (\$5,000) down and entering into an installment agreement with the County for the balance of the outstanding taxes due by October 13, 2005, and that an application be made to the Supreme Court to remove the aforementioned parcel from the Judgment obtained by the County if Myra Kelly enters into an installment agreement, and

WHEREAS, Myra Kelly has advised the County Attorney's office that she wishes to

accept the offer by the Real Property Tax Services Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes that Myra Kelly be allowed to put Five Thousand Dollars (\$5,000) down and enter into an installment agreement for the outstanding taxes due on the property located in the Town of Warrensburg and designated as Tax Map Parcel 224.9-1-3 and further authorizes the County Attorney to make an application to the Supreme Court removing said parcel from the Judgment once Myra Kelly has entered into said installment agreement.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 309 OF 2005, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY PROVIDING FIFTY PERCENT (50%) OF THE COST INCURRED IN CONNECTION WITH ENGINEERING WORK PERFORMED BY HDR ENGINEERING, INC.

WHEREAS, Resolution No. 309 of 2005 authorized an intermunicipal agreement with Washington County providing Fifty Percent (50%), not to exceed Ten Thousand Dollars (\$10,000), of the cost incurred in connection with engineering work performed by HDR Engineering, Inc., for the landfill property located in Hartford, and

WHEREAS, HDR Engineering, Inc. has proposed to perform the engineering work for an amount not to exceed Thirty-Four Thousand Dollars (\$34,000), and therefore, there needs to be a new cap on the not-to-exceed reimbursement amount of Seventeen Thousand Dollars (\$17,000), now, therefore, be it

RESOLVED, that Resolution No. 309 be, and hereby is, amended to show a not-to-exceed reimbursement amount of Seventeen Thousand Dollars (\$17,000), and be it further

RESOLVED, that the additional Seven Thousand Dollars (\$7,000) shall be expended from the unappropriated surplus and transferred to A.1010 470 - Legislative Board - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHANGE ORDER NO. 2 WITH PROGRESS RAIL SERVICES CORPORATION FOR EXTENSION OF TIME OF COMPLETION FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - GRADE CROSSING WARNING SIGNALS (WC 39-04) AND EXTENSION OF AGREEMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 562 of 2004 (most recently amended by Resolution No. 269 of 2005) authorized an agreement with Progress Rail Services Corporation, 8021 National Turnpike, Louisville, Kentucky 40214, for Restoration of the Warren County Rail Line - Grade Crossing Signals (WC 39-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above project, have requested that Change Order No. 2 be prepared to increase an extension of contract times (including a new termination date of February 28, 2006) caused by: (1) unexpectedly encountering rock and boulders while digging; and (2) delay in delivery of

warning equipment from vendors, as all available warning equipment has been diverted to the southern United States, due to recent natural disasters, now, therefore, be it

RESOLVED, that the agreement with Progress Rail Services Corporation be, and hereby is, amended to include the work outlined above, for no additional amount, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

DETERMINATION THAT THE THREE WARREN COUNTY RAIL STATIONS (HADLEY, THURMAN AND RIPARIUS) CONSTRUCTION PROJECT (PIN 1755.90) WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Warren County proposes to construct two new passenger rail stations in the Hamlets of Hadley and Thurman Station, and to rehabilitate the existing rail station in the Hamlet of Riparius, located as follows:

The Hamlet of Hadley in the Town of Hadley in Saratoga County, New York, adjacent to the intersection of County Routes 4 and 1;

The Hamlet of Thurman Station in the Town of Thurman, Warren County, New York, near the intersection of NYS Route 418 and River Road;

The Hamlet of Riparius, in the Town of Johnsbury, Warren County, New York, adjacent to the intersection of NYS Route 8 and Riverside Station Road; and

WHEREAS, the construction is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617; and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR; and

WHEREAS, the Warren County Department of Public Works, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action, has complied with all applicable administrative and procedural requirements on behalf of the County, has provided a completed Full Environmental Assessment Form with Parts I, II and III responses provided, a copy of the same having been presented at this meeting; and

WHEREAS, the Warren County Board of Supervisors has considered the findings and recommendations of the Department of Public Works and has determined that the construction will not have a significant effect on the environment; now, therefore be it

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed construction of the new passenger rail stations in the Hamlets of Hadley and Thurman Station, and the rehabilitation of the existing rail station in the Hamlet of Riparius, Warren County, New York, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law; and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the SEQR Environmental Form Determination of Significance,

indicating that the proposed action will not result in any significant environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR; and, be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

**DETERMINATION AND FINDINGS PURSUANT TO THE EMINENT DOMAIN
PROCEDURE LAW RELATING TO ACQUISITION OF PROPERTY IN THE TOWN OF
HADLEY, SARATOGA COUNTY, AND TOWN OF JOHNSBURG (PIN 1755.90) – PARKS,
RECREATION & RAILROAD DIVISION**

WHEREAS, in 1998, with assistance from the New York State Intermodal Surface Transportation Efficiency Act (ISTEA) Transportation Enhancement Program, the Warren County Rail Line Restoration Project (PIN 1821.71) was initiated; and

WHEREAS, the rail corridor restoration project began at Antone Road in the Town of Corinth in Saratoga County and ended at the hamlet of North Creek in Warren County on the former Delaware and Hudson's (D&H) Adirondack Branch; and

WHEREAS, the northern segment, consisting of 8.5 miles of track, between the hamlets of Riparius and North Creek, was upgraded to meet Federal Railroad Administration (FRA) Class 1 standards (15 miles per hour); and

WHEREAS, in 2001, Warren County began a program to upgrade the track from the Town of Corinth to the Hamlet of North Creek to FRA Class 2 standards so passenger trains could operate at speeds up to 30 miles per hour over the entire 40 mile rail corridor; and

WHEREAS, in 2003, a market study was performed by Saratoga Associates for the Saratoga Economic Development Corporation outlining the development of a tourism railroad as the first step in the revitalization of the Northern Hudson River Corridor; and

WHEREAS, in 2003, Warren County proposed to construct two new passenger rail stations in Hadley and Thurman Station, and to make improvements at the existing rail station in Riparius to supplement the existing station in North Creek (the "Project"); and

WHEREAS, the objective of this project is to construct safe, visually appealing, cost effective rail stations in the hamlets of Hadley, Thurman Station, and Riparius; and

WHEREAS, the following alternatives were considered for the location of the rail stations in the hamlets of Hadley, Thurman Station, and Riparius:

Hadley Station

- A1 - North of the County Route 4 grade crossing, east of the railroad tracks
- A2 - North of the County Route 4 grade crossing, west of the railroad tracks.
- A3 - South of the County Route 4 grade crossing, east of the railroad tracks.
- A4 - South of the County Route 4 grade crossing, west of the railroad tracks.

Thurman Station

- B1 - North of the NYS Route 418 grade crossing, east of the railroad tracks.
- B2 - North of the NYS Route 418 grade crossing, west of the railroad tracks.

- B3 - South of the NYS Route 418 grade crossing, east of the railroad tracks.
- B4 - South of the NYS Route 418 grade crossing, west of the railroad tracks.
- Riparius Station
- C - Rehabilitate existing station facilities; and

WHEREAS, Warren County has considered the general effect of the proposed project on the residents of the localities in which the proposed project is to be undertaken; and

and

WHEREAS, representatives of Warren County have met with the property owners who may be affected by the proposed public project and have discussed the potential impacts of the proposed project and explained the process the county will use to acquire the necessary property rights; and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law, the oral presentation and comment phase of a public hearing was held on July 28, 2005, at 7:00 p.m. at the Warren County Board of Supervisors Room, Warren County Municipal Building, Lake George, New York, for the purpose of informing the public and to review the public use to be served and public benefit to be obtained by the aforementioned proposed public project, and to consider all other matters appropriate to that project; and

WHEREAS, during the course of the aforementioned oral presentation phase of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to, and did, speak and comment on the proposed public project and to examine documents presented; and

WHEREAS, at the conclusion of the oral presentation phase of the aforementioned public hearing, the hearing was adjourned and continued to the close of business on August 12, 2005, for the purpose of receiving written comments on the proposed public project; and

WHEREAS, during the continuation of the hearing, Warren County received six (6) written comments on the proposed public project; and

WHEREAS, at the close of business on August 12, 2005, the aforementioned public hearing concluded, and the record thereof was closed; and

WHEREAS, the minutes of such public hearing were transcribed and have been made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the Warren County Clerk's Office, the Clerk of the Board of Supervisors for Warren County, the Saratoga County Clerk's Office, the Hadley Town Hall, and the Crandall Public Library in Glens Falls, New York; and

WHEREAS, In September, 2005, Warren County and its consultant completed the Final Design Report to comply with the federal requirements of the National Environmental Policy Act (NEPA), 23 CFR §771 (1987) and the State Environmental Quality Review Act (SEQRA) (6 NYCRR) in New York State, which design report included the development and consideration of various alternatives; and

WHEREAS, Warren County is the SEQRA lead agency for the proposed rail station project; and

WHEREAS, Warren County has completed all appropriate SEQRA processing in accordance with applicable laws, rules and regulations, and has otherwise considered the general effect of the proposed project on the environment; and

WHEREAS, concurrent with this resolution, Warren County will adopt by a separate resolution a negative declaration pursuant to the SEQRA process stating the project will not have a significant effect on the environment; and

WHEREAS, based on the analysis of comments received at the public hearing and during the hearing continuation period, Warren County deemed the A1 Alternative for the Hadley Station, the B4 Alternative at the Thurman Station and the C Alternative at the Riparius Station to be the feasible alternatives for Design Approval; and

WHEREAS, the feasible alternatives for Design Approval include the construction of two new passenger rail stations in the hamlets of Hadley and Thurman Station, and the rehabilitation of the existing rail station in the Hamlet of Riparius; and

WHEREAS, the work at each of the two new stations will consist of a building structure, station platform, passing siding, parking facilities with lighting, and site access improvements and the rehabilitation work at the Riparius Station site will consist of parking expansion/improvements with lighting, and site access improvements; and

WHEREAS, the construction of the proposed Hadley Station will require the acquisition of approximately 1.27 acres of real property from one (1) property owner; and

WHEREAS, the proposed Hadley Station is currently occupied by an owner-occupied business; and

WHEREAS, Warren County will provide relocation assistance to the displaced business; and

WHEREAS, the proposed Thurman Station will be constructed on property currently owned by Warren County; and

WHEREAS, the rehabilitation of the Riparius Station and the proposed site improvements will require the acquisition of approximately 0.53 acres of real property from two (2) property owners, now, therefore, be it

RESOLVED, that the following constitutes the Determination and Findings of the Warren County Board of Supervisors with respect to the proposed Warren County Rail Station Project, hamlets of Thurman Station and Riparius, Warren County and Hadley, Saratoga County, New York:

1. The public use of the proposed Warren County Rail Station Project is to provide accommodations for rail passengers at additional locations along the existing rail line corridor. The benefit or purpose to be served by the proposed public project is the continuation of the Warren County Rail Line Restoration Project which involves the revitalization of the Northern Hudson River corridor by stimulating tourism and promoting economic growth in the North Country. The development of the proposed rail stations will provide increased public access to the Adirondack Region. The proposed public project is located at three separate and distinct locations along the existing rail corridor. The proposed Hadley Station is located in the hamlet of Hadley in the northeast portion of Saratoga County, adjacent to the intersection of County Routes 4 and 1. The proposed Thurman Station is located in the hamlet of Thurman Station in the Town of Thurman, Warren County, New York, near the intersection of NYS Route 418 and River Road. The proposed Riparius Station is located in the hamlet of Riparius, in the Town of Johnsbury, Warren County, New York, adjacent to the intersection of NYS Route 8 and Riverside Station Road.
2. The general effects of the proposed rail stations on the environment and the residents of the locality have been assessed in accordance with the National Environmental Policy Act (NEPA), Title 40 of the Code of Federal Regulations, Council on Environmental Quality, Regulations for Implementing the Procedural Provisions of the National Environmental Policy Act (40 CFR Parts) and the State Environmental Quality Review Act (SEQRA) of the Official Compilation of Codes, Rules, and Regulations of New York State Department of Environmental Conservation (6 NYCRR). The project has been progressed as a Class II project in accordance with the Federal Highway Administration's regulations 23 CFR 771. Class II Actions (Categorical Exclusions with documentation) that do not individually or cumulatively have a significant environmental effect are excluded from the requirement to prepare an Environmental Impact Statement or an Environmental Assessment. The NEPA lead agency is the Federal Highway Administration (FHWA). Under SEQRA, the project is classified as an Unlisted Action. Concurrent with this resolution,

Warren County, acting as lead agency, will adopt by separate resolution, a negative declaration pursuant to the SEQRA process stating the project will not have a significant effect on the environment.

3. The feasible alternatives selected for Design Approval best meet the project objectives and address the project needs outlined in the Design Report. The other alternatives considered during development are no longer being considered for the following reasons:

Hadley Station

Alternative A2 - North of the County Route 4 grade crossing, west of the railroad tracks.

A portion of this property is currently owned and used by the VFW post number 5836. The close proximity between the railroad tracks and First Avenue restricts the feasibility of constructing a station at this location. There is insufficient right of way for the station and parking lot to be constructed on the VFW site without the acquisition of additional property at additional costs.

Alternative A3 - South of the County Route 4 grade crossing, east of the railroad tracks.

This alternative would require property acquisition from multiple owners, the removal of one home, and an extensive quantity of fill to make this site operational.

Alternative A4 - South of the County Route 4 grade crossing, west of the railroad tracks.

This alternative would require property acquisition from multiple owners and the removal of at least two houses at an additional cost.

Thurman Station

Alternative B1 and Alternative B2 North of the NYS Route 418 grade crossing, on either the east or west side of the railroad tracks.

Locating the station on either side of the main track, north of the NYS Route 418 grade crossing would not be feasible due to insufficient right-of-way, significant earthwork requirements, and flood plain impacts.

Alternative B3 - South of the NYS Route 418 grade crossing, east of the railroad tracks.

This alternative would require additional property acquisition, and an extensive quantity of fill to make this site operational; and be it further

RESOLVED, that the Warren County Board of Supervisors determines that it is appropriate to undertake the Project and, hence, the procedure necessary to acquire properties, as required, in the Town of Hadley, Saratoga County; and the Town of Johnsburg, Warren County.
Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

**APPROVE AND AUTHORIZE THE IMPLEMENTATION OF THE
WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION PLAN
- SELF-INSURANCE DEPARTMENT**

WHEREAS, a Warren County Municipal Center Emergency Action Plan has been developed, which addresses Emergency Response, Evacuation Plan and Assembly Areas in the event of an emergency at the Warren County Municipal Center, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the Warren County Municipal Center Emergency Action Plan, and be it further

RESOLVED, that said Plan will be reviewed on an annual basis by the Warren County Safety Committee and Warren County Insurance Committee, and be it further

RESOLVED, that said Plan shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

**APPROVING AND AUTHORIZING THE IMPLEMENTATION
OF POLICY ON RESTRICTING FIREARMS AND OTHER
WEAPONS IN OR ON COUNTY BUILDINGS, WORKSITES
OR VEHICLES - SELF-INSURANCE DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the Policy on Restricting Firearms and other Weapons in or on County Buildings, Worksites or Vehicles annexed to this resolution and presented at this meeting, with a review of said policy on an annual basis by the Warren County Safety Committee, Warren County Insurance Committee and the Warren County Board of Supervisors, and be it further

RESOLVED, that said Policy shall take effect immediately.

Roll Call Vote:

Ayes: 776

Noes: 223 Supervisors Monroe, Caimano, Haskell and Quintal

Absent: 0

Adopted.

RESOLUTION NO. 584 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**RATIFYING LICENSE AGREEMENT WITH BRANT L. POPE AND BARBARA M. POPE
RELATING TO PROPERTY LOCATED ON VALLEY WOODS ROAD IN THE TOWN OF
BOLTON - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a severe storm event occurred on June 13, 2005 and caused damage to various roads and embankments in the Town of Bolton, and

WHEREAS, one of the roads hard-hit by the storm was Valley Woods Road (CR 11) in the Town of Bolton, and as a result, the road became unsafe for the public to travel upon, necessitating immediate repairs to said road and embankment of same, and

WHEREAS, Brant L. Pope and Barbara M. Pope are the owners of record of a parcel in the Town of Bolton, bearing Tax Map No. 171.07-1-4, which includes a private bridge which crosses Finkle Brook and connects with Valley Woods Road, and

WHEREAS, repairs to Valley Woods Road required that the County access the Pope's property, as well as stabilize bridge abutments, necessitating the timely execution of a License Agreement by the Popes so that the work could commence, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby ratify the actions taken by the Superintendent of the Department of Public Works, upon the approval of the County Attorney, to have the License Agreement executed so necessary storm-related repairs could be made to Valley Woods Road in the Town of Bolton.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING THE TRANSFER OF REAL PROPERTY RELATED TO GREAT ESCAPE HIGHWAY PROJECT; AUTHORIZING AMENDMENT TO COUNTY ROAD MAP - DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Resolution Nos. 243 of 2005 and 363 of 2005, the Warren County Board of Supervisors recognized the public benefit to be gained by certain New York State Department of Transportation-mandated road improvements that are part of the Great Escape Amusement Park Improvement Project, and

WHEREAS, such improvements will require the following transfer of certain real property for the purposes of construction of turn lanes and to provide permanent access to County property:

- (1) Warren County to the Town of Queensbury: a portion of Tax Map Parcel No. 288.-1-60 in the Town of Queensbury, necessary for the construction of the proposed right turn lane at the intersection of Glen Lake Road and Route 9;
- (2) Warren County to the State of New York: a portion of Tax Map Parcel No. 288.-1-62 in the Town of Queensbury, at no charge and a waiver of One Dollar (\$1.00) fee, necessary for the construction of the proposed turning/stacking lane on the west side of State Route 9 between Gurney Lane and the intersection of Route 9 and Glen Lake Road; and
- (3) Great Escape Theme Park, LLC to Warren County: a portion of Tax Map Parcel No. 288.-1-61 in the Town of Queensbury, which will provide, to the adjacent County-owned parcel, permanent access and which description will be more specifically described in the agreement to be executed in accordance with Resolution No. 363 of 2005, and

WHEREAS, the County Road Map should be amended to add the newly conveyed road to the County Road Map System, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors recognizes that the transfer of properties described in the preambles of this resolution is necessary to accomplish the public benefit to be gained by the Great Escape-mandated road improvements addressed in Resolutions No. 243 of 2005 and 363 of 2005, and hereby authorizes the same, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to take all actions and execute all deeds or other documents

necessary for the transfer of the portions of the parcels of land described in the preambles of this resolution, and for the amendment to the County Road Map, subject to the approval of the County Attorney, and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to undertake other procedural steps as may be necessary for the amendment to the County Road Map.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**REJECTING LOWEST PROPOSALS; AWARDING PROPOSAL AND
AUTHORIZING AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE, LLP FOR
RFP TO PROVIDE BOND COUNSEL SERVICES FOR BONDS AUTHORIZED BY
WARREN COUNTY DURING 2005 AND/OR 2006 (WC 89-05)**

WHEREAS, the Warren County Purchasing Agent advertised for written RFPs to Provide Bond Counsel Services for Bonds Authorized by Warren County During 2005 and/or 2006 (WC 89-05), and

WHEREAS, upon review of the lowest proposals submitted by Bartlett, Pontiff, Stewart & Rhodes, P.C., Lemery Greisler, LLC, and Orrick, Herrington & Sutcliffe, LLP, the Finance Committee determined that of the three (3) lowest proposals, Orrick, Herrington & Sutcliffe, LLP should be selected, based on the prior bond issue handled for the County, the County Treasurer's recommendation, and the fact that the firm is presently handling the tobacco securitization bonding for Warren County, which will result in funds being used in connection with the bonds, and that the firm has the type of experience and expertise felt needed with regard to bond counsel services under the circumstances, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposals submitted by Bartlett Pontiff Stewart & Rhodes, P.C., and Lemery Greisler, 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 Orrick, Herrington & Sutcliffe, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Orrick, Herrington & Sutcliffe, LLP, 666 5th Avenue, New York, New York 10103, for RFPs to Provide Bond Counsel Services for Bonds Authorized by Warren County During 2005 and/or 2006 (WC 89-05), in the amounts enumerated on the Proposal, for a term commencing upon execution of the agreement and terminating upon the completion of the services, 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 expenses incurred for such project shall be expended from A1010 470 - Board of Supervisors - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2005**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

October 14, 2005

503

HEALTH SERVICES DEPARTMENT:

Positions Reclassified From:

A.4054, Dept. No. 37.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk No. 4 Employee No. 9442		\$ 25,458 (GRADE 4)

A.4054, Dept. No. 36.06

Registered Professional Nurse No. 17 (30 hrs/week) Employee No. 7819		\$ 29,857 (GRADE 18)
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Positions Reclassified To:

A.4054, Dept. No. 37.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 9442	October 17, 2005	\$ 25,458 (GRADE 4)

A.4054, Dept. No. 36.06

Public Health Nurse (30 hrs/week) Employee No. 7819	October 17, 2005	\$ 30,480.68 (GRADE 18)
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RESIDENTIAL HALL:

Position Reclassified From:

A.6030, Dept. No. 42.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Laundry Worker (Part-Time)		\$ 10,733.50 (GRADE 2)

Position Reclassified To:

A.6030, Dept. No. 42.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Laundry Worker (Full Time)	October 17, 2005	\$10,733.50* (GRADE 2)

*represents part-time reduction as a result of sharing of salary with Westmount Health Facility

WESTMOUNT HEALTH FACILITY:

Positions Created:

EH6020.0205, Dept. No. 41.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Professional Nurse	October 16, 2005	\$ 36,377 (GRADE 18)

EH6020.0255, Dept. No. 41.12

Laundry Worker (Full Time)	October 17, 2005	\$10,733.50* (GRADE 2)
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* represents part-time reduction as a result of sharing of salary with Residential Hall

SOCIAL SERVICES DEPARTMENT

A.6010, Dept. 40.03

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist No. 7		\$ 21,930 (GRADE 3)

A6010, Dept. 40.02

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk	October 17, 2005	\$ 22,951 (GRADE 4)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 0

Abstain: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 588 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING RESOLUTION NO. 338 OF 2005, WHICH AUTHORIZED TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO INCLUDE TRAINING SLOTS UNDER THE FEDERAL TRADE ACT AND AUTHORIZING ALLOWANCES PAYMENTS FOR JOB SEARCH

RESOLVED, that Resolution No. 338 of 2005 be, and hereby is, amended to include additional training positions, to the extent that funds are made available to Warren County for said program, as well as authorizing allowance payments for job search or relocation, to the extent authorized and/or paid for by the Federal Trade Act and/or the Saratoga-Warren-Washington Workforce Investment Board.

Adopted by unanimous vote.

RESOLUTION NO. 589 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AMENDING RESOLUTION NO. 30 OF 2005 - INCREASING AMOUNT OF AGREEMENT WITH NEC CARE, INC. d/b/a HOME INSTEAD SENIOR CARE FOR RESPITE CARE - OFFICE FOR THE AGING

WHEREAS, Resolution No. 30 of 2005 authorized agreements with various agencies to provide Title III-E services for the elderly residents within Warren and Hamilton Counties, and

WHEREAS, additional funds will be paid out of unexpended federal funds carried over from 2004, allowing the Office for the Aging to increase its existing agreement with NEC Care, Inc. d/b/a Home Instead Senior Care, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is,

authorized to execute an amendment agreement with NEC Care, Inc. d/b/a Home Instead Senior Care, 229 Washington Street, Saratoga Springs, New York 12866, for an amount of Nine Thousand Dollars (\$9,000), in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND 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 Implementation Plan and Funding Application for Warren-Hamilton Counties' Office for the Aging, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Annual Implementation Plan and Funding Application for 2006 - 2007, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY ON BEHALF OF WARREN HAMILTON COUNTIES OFFICE FOR THE AGING AND CEDARS, I, LP FOR PREPARING AND SERVING MEAL SERVICES

RESOLVED, that Warren County on behalf of Warren Hamilton Counties Office for the Aging, enter into an agreement with Cedars I, LP, to prepare and serve meals to qualified senior residents, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing October 28, 2005, and terminating October 27, 2010, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH SECURITY CONCEPTS OF NEW YORK TO REPLACE EXISTING CALL SYSTEM AND EMERGENCY ALARMS AT COUNTRYSIDE ADULT HOME

WHEREAS, the Administrator of the Countryside Adult Home requested proposals for replacement of the existing call system and emergency alarms at the Home, and

WHEREAS, after reviewing the proposals submitted, the Administrator has recommended accepting the proposal of Security Concepts of New York, the lowest proposal submitted, and authorizing an agreement to provide replacement of the existing call system and emergency alarms at the Home, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Security Concepts of New York, 85 Kent Street, P.O. Box 518, Keeseville, New York 12944, for an amount not to exceed Eighteen Thousand Three Hundred Thirty-Three Dollars and Seventy-Two Cents (\$18,333.72), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from the unappropriated surplus and transferred to A.6030 413 - Residential Hall - Repair & Maintenance - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2005

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING SECTION I(C) AND II(F) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

WHEREAS, Resolution No. 495 of 2004 (most recently amended by Resolution No. 521 of 2005) adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, it has been recommended that an additional revision be made to said policy under Section I(C) exempting the Commissioners of the Warren County Board of Elections from the policy due to their irregular and frequent need for the use of a vehicle particularly during elections, and over the next year as the Board of Elections undertakes the tasks of arranging for the use of new voting machines and related training, and

WHEREAS, it has been recommended that an additional revision be made to said policy under Section II(F), regarding where County vehicles may be housed or stored, in order to allow Martin Fitzgerald, a Construction Cost Coordinator for the Planning & Community Development Department, to house a County vehicle at the Hague Town Hall on an as-needed basis, for housing rehabilitation-related activities in northern Warren County, now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the changes listed above, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

SCHEDULE "A"
WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

When at all possible, employees shall use County owned vehicles or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the Commissioner of Administrative and Fiscal Services based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental vehicles or personal vehicles.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

1. Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use or when a rental vehicle is not authorized.
2. Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
3. Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.

B. BOARD/CHAIRMAN REVIEW

Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

C. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation. ***The Commissioners of the Warren County Board of Elections shall be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County.***

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- B. Volunteers, clients, members of employees' families, etc. are not

authorized to operate County owned vehicles, except volunteer County employees who hold a valid New York State driver's license shall be authorized to operate County owned vehicles for: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.

- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director; 6) District Attorney personnel transporting witnesses; 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business; Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Major;
 - d. Patrol Lieutenants;
 - e. Investigative Sergeant; and
 - f. Investigators
 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee,

employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
 2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
 3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
 4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsbury Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek; **and 5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed at the Hague Town Hall for use on an as-needed basis.**
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.

- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
 - K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2005
Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

EMPLOYMENT AND TRAINING:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
404791	Workforce Invest. - JTPA	\$37,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0300 110	Workforce Inv. Act - Adult - Salaries - Regular	20,000.00
40.6293.0300 411	Rent - Building/Property	5,000.00
40.6293.0300 433	Training - Client	5,000.00
40.6293.0300 860	Hospitalization	5,000.00
<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0313 860	Workforce Inv. Act - Admin. - Hospitalization	2,000.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0

Adopted.

RESOLUTION NO. 595 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AMENDING RESOLUTION NO. 661 OF 2004 - CHANGING VENDOR NAME TO CAROUSEL INDUSTRIES OF N.A. AND AUTHORIZING PAYMENTS BE MADE ACCORDINGLY - INFORMATION TECHNOLOGY

WHEREAS, Resolution No. 661 of 2004 authorized an agreement with Adirondack Business Systems, Inc. for telephone switch maintenance, and

WHEREAS, Adirondack Business Systems, Inc. has been acquired by Carousel Industries of N.A., necessitating a change in the vendor name, now, therefore, be it

RESOLVED, that Adirondack Business Systems, Inc. vendor name be changed to Carousel Industries of N.A., and all payments for telephone switch maintenance be made accordingly, 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 take such other and further action as may be necessary to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH ELRAC INC. D/B/A ENTERPRISE RENT-A-CAR FOR PROVIDING WARREN COUNTY WITH VEHICLES TO RENT ON AN AS NEEDED BASIS

RESOLVED, that Warren County enter into an agreement with ELRAC Inc. d/b/a Enterprise Rent-A-Car, 1550 Route 23 North, Wayne, NJ 07470, to provide Warren County with vehicles to rent on an as-needed basis, such agreement to contain state contract terms and conditions, 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 take such other and further action as may be necessary to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

MAKING SEQRA DETERMINATIONS AND AUTHORIZING ACQUISITION OF CERTAIN PROPERTIES FOR RECONSTRUCTION OF ALDER CREEK BRIDGE IN THE TOWN OF CHESTER, SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, certain funds have been established to pay for the acquisition of properties to be used in bridge improvement projects for Warren County, and

WHEREAS, the Department of Public Works has identified ownership of two (2)

parcels of land, portions of Tax Map Nos. 17.-1-14 and 17.-1-21, which are not currently owned by the County, as essential for the reconstruction of the Alder Creek Bridge project in the Town of Chester, and

WHEREAS, the County Attorney, upon review of the abstracts of title and other available information, may recommend the purchase of title insurance for these parcels, and

WHEREAS, Part I and proposed responses to Part II of Short Environmental Assessment Forms, completed by William E. Lamy, Deputy Superintendent of the Department of Public Works, are presented at this meeting, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the actions about to be undertaken and approved by this Resolution (acquisitions of the parcels) are hereby determined to be unlisted actions under SEQRA and the Warren County Board of Supervisors further determines that the responses drafted by William E. Lamy and included in Part II of the Short Environmental Assessment Forms, are appropriate responses and further determines, based on these responses, that there will be no adverse environmental impacts by reason of the acquisition, and be it further

RESOLVED, that the title insurance be obtained, if necessary, by the County Attorney, and be it further

RESOLVED, that Warren County enter into contracts for the purchase of the parcels of land described in the preambles of this resolution as being portions of Tax Map Nos. 17.-1-14 and 17.-1-21, for the amounts of Six Thousand Eight Hundred Dollars (\$6,800) and Eight Thousand Five Hundred Dollars (\$8,500), respectively, with the County's obligation to purchase being subject to the County Attorney's approval of title as marketable and without liens or unduly restrictive easements, or other restrictions of record affecting title, and subject further to an Environmental Audit and any and all governmental approvals, including approvals by the Federal, State or Local agencies having rights of approval, if any, concerning the acquisitions, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to take all action necessary and to execute the contracts, acquire the hereinabove described properties, and all documents related to the purchases and closings for these parcels, in forms approved by the County Attorney, and be it further

RESOLVED, that funds for said acquisitions shall be expended from Budget Code D.5110 275 - Maintenance of Roads - Buildings.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

ADOPTING AND APPROVING JOB DESCRIPTIONS OF VETERANS' SERVICES DIRECTOR, YOUTH BUREAU DIRECTOR, AND PURCHASING AGENT

WHEREAS, the Personnel Committee, together with the Personnel Officer, has reviewed the job descriptions of Veterans' Services Director, Youth Bureau Director, and Purchasing Agent, to reflect the current requirements for these positions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt and approve amended job descriptions, which are attached as Schedule "A", for Veterans' Services Director, Youth Bureau Director, and Purchasing Agent, and be it further

RESOLVED, that each employee in the above-stated positions receive and confirm the receipt of the amended job descriptions.

Director of Veteran's Services

GENERAL STATEMENT OF DUTIES: Has responsible charge of the administration of the veteran's service bureau; does related work as required:

DISTINGUISHING FEATURES OF THE CLASS: Work involves directing the activities of the veteran's service program for the county. A thorough knowledge of federal, state, and local laws applying to veterans' pensions, welfare, and relief and of the individual factors contributing to maladjustment and dependency, is essential for the proper discharge of duties. The work is carried on under general supervision in accordance with policies established by the board of supervisors and the veterans service committee.

EXAMPLES OF WORK: (Illustrative only) Interview persons in need of assistance; Makes necessary contacts with various state and federal agencies relative to claims and benefits to which the veterans and their dependents are entitled; Executes various forms in connection with the work; Secures information and evidence necessary for the proper presentation of claims; Makes annual report to the board of supervisors on veteran services; Attends meetings of the board of supervisors; Investigates hospital commitments of veterans; Secures burial flags, headstones and grave markers for veterans' graves; Transports veterans suffering from incapacitation or mental incompetency to hospitals and institutions; Interviews members of public and private social service agencies; Performs a variety of other responsible administrative duties. Attends Veterans Service Officer conferences; Prepares the agency budget and operational reports

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES: Thorough knowledge of the federal, state and local laws pertaining to veterans; good knowledge of various services available to veterans; demonstrated ability in public relations; good judgment, emotional maturity; willingness to accept responsibility; resourcefulness; interest in veterans' problems; tact; good physical condition.

ACCEPTABLE EXPERIENCE AND TRAINING: One year of active military duty in the armed forces of the United States with honorable discharge and two years of experience in giving assistance to individuals regarding legal, financial, placement problems or as a Veterans' organization service officer and completion of a standard high school course; or any equivalent combination of experience and training.

YOUTH BUREAU DIRECTOR

DISTINGUISHING FEATURES OF THE CLASS:

This is a professional and administrative position involving responsibility for research into various problems for the youth of the community and for planning, initiating, budgeting, coordinating and administering County Youth Bureau delinquency prevention and youth development programs. The incumbent will direct an extensive grant review process, establish procedures for assessing and addressing youth needs and problems, establish and implement evaluation and monitoring procedures and develop methods for enhancing countywide delinquency prevention and positive youth development projects. Additionally, the incumbent will have responsibility for the review of programs provided for by contractual agreement with public and private agencies. The work is performed under the general supervision of the Board of Supervisors Committee assigned to Youth Programs and the Chairman of the Board of Supervisors in accordance with recognized professional procedures and policies. The Director is permitted wide latitude for the exercise of independent judgment in developing and administering the overall program. Supervision is exercised over the work of the staff of the Bureau. The incumbent does related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Plans, promotes, initiates, and coordinates a variety of special activities to protect the welfare of children and youth;

Prepares or assists in the preparation of applications for state or federal reimbursement of programs operated or proposed by the Youth Bureau, contract agencies or other public or private groups;

Develops and implements a county plan for youth services for the purpose of providing youth development and delinquency prevention services with the advice of the Youth Advisory Board and approval of the Warren County Board of Supervisors and NYS Office of Children and Family Services;

Establishes and coordinates training programs, conferences, meetings, and workshops; Coordinates Youth Bureau efforts with other County agencies, educational institutions, and community services providers to maximize efforts to reduce and prevent delinquency and increase positive youth development;

Meets with private and public agencies and municipal officials to discuss policies and procedures for treatment and prevention of juvenile delinquency and the promotion of positive youth development;

Reviews and approves applications of agencies to participate in youth recreation and/or service projects;

Compiles and prepares reports on economic, psychological and sociological conditions of the County as they relate to the problems of juvenile delinquency and Youth Bureau activities;

Supervises the preparation and maintenance of records and reports on the extent and nature of juvenile offenses, effectiveness of programs and treatment methods;

Performs research, plans and prepares tentative budgets, allocates expenditures and disbursements and recommends needed appropriations;

Conducts correspondence and directs personnel and office activities;

Prepares and supervises the preparation of news and publicity releases, media coverage and other public relations materials related to Youth Bureau programs;

May manage inquiries and provide oversight concerning local services for runaway and homeless youth;

May refer youth with special needs or problems to appropriate agencies and individuals;

May provide personal counseling with youths and parents.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of factors underlying youth development and growth; good knowledge of economic, educational, health, psychological and sociological factors influencing children, youth and families; good knowledge of modern methods of fiscal budget preparation and control; working knowledge of modern public relations techniques; demonstrated ability to plan, promote and coordinate a comprehensive countywide program of youth development services; ability to plan, coordinate, direct and supervise the work of others; ability to perform statistical research and prepare detailed reports; ability to meet the public and address groups effectively; ability to secure the cooperation of others; tact; good judgment; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

Graduation from a regionally accredited or New York State registered four-year college or university with a bachelor's degree in sociology, psychology, education, business or public administration or closely related field; and either:

Three years of experience administering youth oriented programs related to juvenile delinquency prevention and control; or

A Master's Degree in social work, education, business or public administration or closely

related field and one year experience as described in (a); or
An equivalent combination of training or experience as defined by the limits of (a) or (b).

NOTE: Youth orientated programs include such programs as Girl Scouts, Boy Scouts of America, YWCA, YMCA, Girls and Boys Clubs, 4H Youth Development, teaching, guidance counseling, etc.

PURCHASING AGENT

DISTINGUISHING FEATURES OF THE CLASS: This position involves responsibility for overseeing the purchasing policy and programs which include acquisition of a wide range of materials, supplies, equipment and services to assure the prudent and economical use of public monies in the best interests of the taxpayers. Duties include the writing of bid specifications in conjunction with various departments, analysis of bid results and recommendations regarding awards, including interviewing bidders and contacting references. The work is performed under the general supervision of the Board of Supervisors Committee assigned to Purchasing, Chairman of the Board of Supervisors and Commissioner of Administrative and Fiscal Services in accordance with recognized professional procedures and policies in accordance with established purchasing policies and objectives permitting considerable leeway in the exercise of independent judgment within such limits. Supervision may be exercised over the activities of subordinate clerical employees.

TYPICAL WORK ACTIVITIES: (Illustrative only, not all activities are listed and the following is a compilation of what related duties may include with a generalization of typical tasks)

Writes and maintains updates of the Purchasing Policy Document and accompanying Handbook at the discretion of the Board and disseminates same to all appropriate County employees in order to ensure compliance with State and County Purchasing Laws;
Confers with department heads and their representatives on the purchasing needs of their department and coordinates quantity requests and supply needs from multiple departments for bids wherever possible;
Prepares bid specifications in conjunction with department deadlines to insure that all bids are opened and awarded in a timely manner;
Solicits bids and Requests for Proposals from many vendors for a wide variety of commodities and opens them publicly, reviews submitted proposals, tabulates and analyzes them;
Disseminates bid results to participating departments;
Notifies vendors of awards following full review of bids and award of contracts;
Disseminates bid award and other purchasing information to Municipal Subdivisions;
Maintains liaison with vendors and contractors and assists departments with vendor performance or delivery problems;
Keeps informed regarding price trends, New York State and Federal Contracts online, market conditions, and new or improved items of supply to serve as resource for departments and municipal subdivisions;
Serves as a resource to advise staff on obtaining products, services, and vendors for price quotes;
Maintains catalogues, NADA information, and consumer reference material for Departmental and Purchasing Use;
Maintains all bid files and related records;
Reviews and approves Purchase Orders and maintains related records including policy-required price quotations;
Maintains Purchasing budget and issues purchase orders and invoices for Purchasing

Department;

Plans and oversees bid advertising for articles to be purchased;

Maintains large online vendor file for payments for municipality;

Maintains bid vendor database in Purchasing;

Oversees and maintains online bid specifications on Board-Approved web site for posting of bids;

Is responsible for the salvage control program of surplus items for the County through internet auction, public auction, sealed bids or other methods;

Oversees and maintains Property Inventory Forms;

Completes Department of Motor Vehicle Registrations for Departments, Assigns County numbers to said vehicles and maintains vehicle titles;

Signs and maintains original copier contracts for departments.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of market and trade conditions, purchasing practices and procedures associated with the purchasing process;

Thorough knowledge of current practices governing the preparation of bid specifications;

Thorough knowledge of modern principles and practices of governmental purchasing using a wide range of literature, known vendors, online access to other vendors, state and federal contracts, and catalogs;

Good knowledge of office terminology, Business Arithmetic and English;

Ability to establish and maintain a good working relationship with agency heads and others;

Ability to understand and follow complex oral and written directions and prepare and interpret bid specifications, analyze bids, track terms of contracts and bid deadlines for any needed commodities, equipment and services;

Ability to plan and supervise the work of others;

Ability to perform close, detailed work for lengthy periods of time;

Ability to operate a computer and various software and office equipment;

Ability to demonstrate integrity, good judgment, initiative, resourcefulness;

Physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

(a) Graduation from a regionally accredited or a New York State registered four (4) year college or university with a Bachelor's degree AND one (1) year of experience in large scale purchasing of a variety of commodities; OR

(b) Graduation from a regionally accredited or New York State registered two (2) year college with an Associate's degree AND two (2) years of experience in large scale purchasing of a variety of commodities; OR

(c) A combination of training and experience as described in (a) and (b) above.

NOTE: Verifiable part-time experience will be pro-rated toward meeting full-time experience requirements.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2005

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess

AUTHORIZING APPORTIONMENT OF EXPENSES, RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS, OF VOTING MACHINES IN EACH ELECTION DISTRICT, TO MUNICIPALITIES IN THE COUNTY- SUPPORT

SERVICES

WHEREAS, pursuant to the implementation of the "Election Consolidation and Improvement Act of 2005" (the "Act") and the statutes contained in New York Election Law § 3-226 (the "Law"), all voting machines (consisting of one (1) machine per election district) in a town or city (the "municipality") in a county, as well as the appliances and equipment relating to or used in the conduct of elections, shall be in the care, custody and control of the Board of Elections of each county, and

WHEREAS, due to the new Act, Warren County has assumed new costs of voting machine acquisition, maintenance, storage and distribution to the polling locations, as well as machine custodian and election inspector payment for election day services and training (the "expenses"), and

WHEREAS, the above-described Law provides that each County, at their option, may apportion all or any part of the type of expenses connected with elections and matters preliminary or relating thereto, that were previously incurred by municipalities to those municipalities, and

WHEREAS, the Support Services Committee of the Warren County Board of Supervisors has recommended apportioning said expenses on the basis of One Thousand Two Hundred Dollars (\$1,200) per voting machine in each municipality's election district, as an equitable way for the municipalities to pay an amount similar to that previously paid, now, therefore, be it

RESOLVED, that election-related expenses be apportioned to municipalities in Warren County on the basis of One Thousand Two Hundred Dollars (\$1,200) per voting machine, and be it further

RESOLVED, that the Commissioners of the Board of Elections send a letter to the Chief Executive Officer of each municipality in Warren County that the County will be apportioning the costs aforementioned for payment in 2006, so that the municipality may include the same in their budgets for 2006.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

TO ENACT LOCAL LAW NO. 3 OF 2005

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Amending Local Law No. 5 of 2003 to Revise an Empire Zone (Formerly Known as an Economic Development Zone)", and

WHEREAS, the Board of Supervisors adopted Resolution No. 506 on September 16, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 14th day of October, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a proposed Short Environmental Assessment Form, completed by the Warren County Economic Development Corporation, is on file with the Clerk of the Board of Supervisors, and is presented at this meeting, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the actions about to be undertaken and approved by this Resolution are hereby determined to be unlisted actions under SEQRA and the Warren County Board of Supervisors further determines that the responses drafted by the Warren County Economic Development Corporation,

and included in Part II of the Short Environmental Assessment Forms, are appropriate responses and further determines, based on these responses, that there will be no adverse environmental impacts by reason of this Local Law, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a declaration indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 14th day of October, 2005, does hereby enact and adopt Local Law No. 3 of 2005 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2005

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF
TO REVISE AN EMPIRE ZONE (FORMERLY KNOWN AS
AN ECONOMIC DEVELOPMENT ZONE)**

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

SECTION 1. By Local Law No. 2 of 2001, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain land within Warren County.

SECTION 2. That the County of Warren has received Economic Development Zone approval from New York State.

SECTION 3. By Local Law No. 2 of 2002, adopted on April 17, 2002, the Economic Development Zone was expanded.

SECTION 4. By Local Law No. 3 of 2002, adopted on July 17, 2002, the Economic Development Zone was expanded a second time.

SECTION 5. By Local Law No. 4 of 2002, adopted on December 18, 2002, the Economic Development Zone was expanded a third time.

SECTION 6. By Local Law No. 5 of 2003, adopted on November 14, 2003, the Economic Development Zone was expanded a fourth time.

SECTION 7. It is the desire of the Board of Supervisors to authorize an application to revise the Economic Development Zone, now called an Empire Zone, to include 1.17 acres located in the Town of Chester, .22 acres in the City of Glens Falls, .26 acres in the Town of Johnsbury, and 26.22 acres in the Town of Queensbury.

SECTION 8. The County of Warren is hereby authorized to submit an application to revise the Empire Zone to include the property described in Section 9 of this Local Law.

SECTION 9. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, and Local Law No. 5 of 2003 shall be expanded to include the properties generally described as follows:

A. On map entitled "*Town of Chester 2005 Boundary Amendments*

Add Approximately:

1.17 acres to include Parcel # 35.4-2-29

B. On map entitled "*City of Glens Falls 2005 Boundary Amendments*":

Add Approximately:

.22 acres to include Parcel # 302.20-29-3.2

C. On map entitled "*Town of Johnsbury 2005 Boundary Amendments*":

Add Approximately:

.26 acres to include Parcel # 66.10-1-57

D. On map entitled "*Town of Queensbury 2005 Boundary Amendments*":

Add Approximately:

20.56 acres to include Parcel # 309.5-1-3.1

- 2.81 acres to include Parcel # 297.8-1-26
- 1.62 acres to include Parcel # 297.8-1-25
- 1.23 acres to include the footprint only of Parcel # 269.19-1-3

SECTION 10. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

SECTION 11. In all other respects, Local Law No. 2 of 2001, Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, and Local Law No. 5 of 2003, shall remain in full force and effect.

SECTION 12. This Local Law shall take effect immediately, upon filing with the Office of the Secretary of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 601 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

TO ENACT LOCAL LAW NO. 4 OF 2005

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Establishing and Providing for the Implementation of Volunteer Medical Expense Reimbursement", and

WHEREAS, the Board of Supervisors adopted Resolution No. 513 on September 16, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 14th day of October, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 14th day of October, 2005, does hereby enact and adopt Local Law No. 4 of 2005 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2005**

**A LOCAL LAW ESTABLISHING AND PROVIDING FOR IMPLEMENTATION OF
VOLUNTEER MEDICAL EXPENSE REIMBURSEMENT**

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 "A Local Law Establishing and Providing for Implementation of Volunteer Medical Expense Reimbursement".

SECTION 2. Legislative Intent and Purpose. The purpose of this legislation is to provide some assistance with the payment of medical bills incurred by Volunteers as a result of injuries sustained by reason of accidents while Volunteers are on property owned by a third party. The County provides this benefit not out of concern for County liability but rather as an incentive to Volunteers and third party property owners where Volunteers sometime perform their work in furtherance of County sponsored programs.

There have been occurrences where a Volunteer has been injured while on property owned by a third party and the payment of medical bills have become a concern for the property owner and the Volunteer, especially when more than one incident occurs and the injuries are not the fault of the property owner. The Volunteer, particularly one without full health insurance coverage, must go through the process of attempting to seek payment from the property owner while the property owner must turn the bills over to its insurance carrier causing not only administrative work but insurance coverage concerns as well.

It is believed that this legislation will be beneficial in retaining volunteers and participation of third party property owners and thereby further the purposes of the various County sponsored programs that are authorized under state statute and which benefit the general health and welfare of the residents of Warren County.

SECTION 3. Authority. The authority for this Local Law is Municipal Home Rule Law, Section 10.

SECTION 4. Definitions. As used herein above, "bodily injury" means unintentional injury to one's physical self and "medical expenses" means reasonable charges for medical, surgical, x-ray, dental, ambulance, hospital, professional nursing and prosthetic devices.

SECTION 5. Volunteer Medical Expense Reimbursement Authorization and Funding. The County Board of Supervisors may appropriate sums as part of the County budget for a fund to be used for the payment of medical expenses of Volunteers payable only as herein set forth. In the event the County Board of Supervisors shall fail to appropriate such amounts or in the event that appropriations should lapse or become depleted, the benefits provided under this local law shall likewise lapse and cease to be available to Volunteers. In the event that appropriations do not exist, the County and /or its boards, officers and or employees shall be under no obligation to provide reimbursement to Volunteers as provided under this local law.

SECTION 6. Qualifications, Conditions and Limitations of Volunteer Medical Expense Reimbursement.

Subject to the provisions of Section 3 hereof, upon compliance with the provisions hereof and upon the conditions set forth herein, a volunteer who, as a result of an accident, sustains bodily injury while in the service of the County or a program sponsored by the County and seeks professional medical treatment within seven (7) days thereof, shall, upon request, be reimbursed by the County for necessary medical expenses not covered by a third party and actually incurred and paid by the Volunteer or Volunteer's legal representative up to a maximum amount of Five Hundred Dollars (\$500.00) for any single accident and related injury provided :

1. The injury occurs while the Volunteer is:
 - a. on real property not owned or leased by the Volunteer, the County or an agency thereof and does not occur as a result of any incident involving a motor vehicle for which insurance coverage is to be provided under New York State law;
 - b. actually performing a volunteer service for the County on the Volunteer's personal or private time; and
 - c. in the act of carrying food, materials, equipment or other items in furtherance of work being performed for the County or an agency thereof as a volunteer.
2. The Volunteer actually pays for all or a portion of the necessary medical expenses and payment or coverage for the amount paid is not payable upon request from personal health insurance coverage, workers compensation, disability or auto insurance coverage available to the Volunteer.
3. Requests for reimbursement of an amount paid in connection with necessary medical expenses are submitted in writing using a form substantially conforming to that set forth below within one (1) year of the

date of the accident giving rise to the claim for a payment of the benefit hereby provided. The County shall not pay nor have any obligation to pay for: a) any amounts by reason of this policy for expenses incurred after 1 year from the date of the accident; or b) requests not submitted within one year from the date of the accident; or c) amounts in excess of \$500.00 for any single injury or accident.

B. In order to receive payment from the County, the Volunteer shall submit to the Department of _____:

1. a payment request form in substantially the following form: I, _____, hereby seek payment from the

County Of Warren for \$ _____ incurred

paid by me for medical bills as a result of an injury I sustained on _____ at _____.

sustained the injury while volunteering for the County and was at the _____

time. My health insurance will not pay the amount that I request the County to pay and I have not sought nor do I anticipate receiving payment from any other source. If I do receive payment from any other source I understand that I must pay these funds back to the County.

I swear, upon information and belief, that statements made above are true and correct to the best of my knowledge.

_____ Sworn to before me this _____
Notary Public

_____ of _____;
Day Month and Year

- 2. a completed County Voucher; and
- 3. proof of payment by Volunteer of the medical bill for which
- 4. reimbursement is requested (cancelled check, receipted bill, paid receipt etc.)

SECTION 7. Effective Date. This Local Law shall be effective immediately upon filing with the Secretary of State as provided by law.

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 602 OF 2005
Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STILSING ELECTRIC, INC.
FOR ELECTRICAL WORK ASSOCIATED WITH WARREN COUNTY/LAKE
GEORGE PHASE 2 WASTEWATER TREATMENT PLANT (WWTP) IMPROVEMENTS
(WC 104-05) - WARREN COUNTY SEWER**

WHEREAS, the Purchasing Agent has advertised for sealed bids for electrical work associated with Warren County/Lake George Phase 2 WWTP Improvements,(WC 104-05) and,

WHEREAS, C.T. Male Associates, P.C. has issued correspondence recommending award of the contract to Stilsing Electric, Inc. as the lowest responsible bidder for the electrical work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stilsing Electric, Inc. of the acceptance of its proposal for the electrical work associated with Warren County/Lake George Phase 2 WWTP Improvements, and be it further

RESOLVED, that Warren County enter into an agreement with Stilsing Electric, Inc., 555 South Street, Rensselaer, New York 12144, for electrical work associated with Warren County/Lake George Phase 2 WWTP Improvements, pursuant to the terms and provisions of the specifications (WC 104-05) and proposal, for an amount not to exceed Seventy-Eight Thousand Three Hundred Thirty-Two Dollars (\$78,332), for a term commencing on October 17, 2005 and terminating when the work is complete, 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 above agreement will not be executed until the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with the project, and has issued an approval letter to the Warren County Sewer Administrator to proceed to construction, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CFI CONSTRUCTION, INC.
FOR GENERAL WORK ASSOCIATED WITH WARREN COUNTY/LAKE
GEORGE PHASE 2 WASTEWATER TREATMENT PLANT (WWTP)
IMPROVEMENTS,(WC 104-05) - WARREN COUNTY SEWER**

WHEREAS, the Purchasing Agent has advertised for sealed bids for general work associated with Warren County/Lake George Phase 2 WWTP Improvements,(WC 104-05) and,

WHEREAS, C.T. Male Associates, P.C. has issued correspondence recommending award of the contract to CFI Construction, Inc. as the lowest responsible bidder for the general work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify CFI Construction, Inc. of the acceptance of its proposal for the general work associated with Warren County/Lake George Phase 2 WWTP Improvements, and be it further

RESOLVED, that Warren County enter into an agreement with CFI Construction, Inc., 286 Sacandaga Road, Johnstown, New York 12095 for general work associated with Warren County/Lake George Phase 2 WWTP Improvements, pursuant to the terms and provisions of the specifications (WC 104-05) and proposal, for an amount not to exceed One Million Thirty-Eight Thousand Dollars (\$1,038,000) for a term commencing on October 17, 2005 and terminating when the work is complete, 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 above agreement will not be executed until the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with the

project, and has issued an approval letter to the Warren County Sewer Administrator to proceed to construction, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

APPROPRIATING RESERVE FOR OCCUPANCY TAX; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby appropriate reserve for occupancy tax as follows:

1. The reserve for occupancy tax is hereby authorized.
2. The reserve amount to be appropriated is the amount of Five Hundred Forty-Nine Thousand Four Hundred Seventy-Five Dollars and Twenty-Two Cents (\$549,475.22)
3. The proposed method of accomplishing such transfer consists of the following:
 - a. Funding in the amount of Five Hundred Forty-Nine Thousand Four Hundred Seventy-Five Dollars and Twenty-Two Cents (\$549,475.22) shall be appropriated to Budget Code A.6417 470 - Tourism Occupancy - Contract; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Hundred Forty-Nine Thousand Four Hundred Seventy-Five Dollars and Twenty-Two Cents (\$549,475.22) to Budget Code A.6417 470 - Tourism Occupancy - Contract - into the reserve for occupancy tax, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 605 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING BACK PAY FOR MISCLASSIFIED PUBLIC HEALTH NURSE - HEALTH SERVICES DEPARTMENT

WHEREAS, an employee in the Warren County Health Services Department, Patty Myhrberg, has been erroneously classified to date as a Registered Nurse (Grade 18), when, based on changes in the Department and her duties, she should have been classified as a Public Health Nurse (Grade 19), and

WHEREAS, due to the nature of the error and the employer/employee relationship between the County and Ms. Myhrberg, the County Attorney has evaluated the liability of the County and determined a six (6) year statute of limitations would apply to a claim

for back wages, and, the County's liability, accordingly, is limited to that time frame, now, therefore, be it

RESOLVED, that Ms. Myhrberg's employee classification be, and hereby is, effective immediately, classified as a Public Health Nurse, and be it further

RESOLVED, that Warren County pay back wages up to six (6) years from the date of this Resolution to Ms. Myhrberg, based on a recalculation of her wages had she been classified as a Public Health Nurse, rather than as a Registered Nurse.

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

RESOLUTION AUTHORIZING QUITCLAIM DEED TO THE VILLAGE OF LAKE GEORGE WITH REGARD TO PROPERTIES PREVIOUSLY CONVEYED INTO WARREN COUNTY BY REASON OF NON-PAYMENT OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, the attorney for the Village of Lake George has advised and the records of the County would appear to confirm that the Village of Lake George acquired two parcels in the Village by Eminent Domain during the year 1973, and

WHEREAS, following the Eminent Domain proceedings and acquisition by the Village, the records of the County indicate that taxes became due and owing for the year 1974 for Tax Map Parcel Nos. 251.18-3-66/5-2-3 and 251.18-3-65/5-2-4 and as a result of non-payment of the same, the County Treasurer on December 12, 1975 issued deeds into the County for the non-payment of the taxes of One Thousand Thirty Dollars and Sixty-Six Cents (\$1,030.66) and Three Hundred Thirty-Three Dollars and Thirty-One Cents (\$333.31) on the other parcel, and

WHEREAS, the County Attorney has advised that from an examination of County records, it would appear that no action was ever taken to either pay or collect the amount due and that this matter has only been brought to the attention of the County by the attorney for the Village who discovered the same in preparation for certifying title in connection with a grant, and

WHEREAS, the Village attorney has asked that the County issue a Quitclaim Deed to the Village thereby eliminating any interest in the property that the County may have by reason of the Deeds issued by the Treasurer in 1975, and

WHEREAS, the Village attorney has indicated that there is some urgency to resolving this matter to qualify for the grant and the County Attorney has advised that the issue of responsibility for the non-payment of the taxes can be resolved at a later date if agreed by the Village, now, therefore, be it

RESOLVED, that Warren County issue a Quitclaim Deed to the Village of Lake George for the two parcels described in the preambles of this Resolution and the Chairman of the Board be, and hereby is, authorized to execute and deliver said Deeds together with any other documents and/or instruments and to take all action that may be necessary to accomplish Quitclaiming the property to the Village of Lake George subject to all documents being in a form approved by the County Attorney and subject further to agreement by the Village of Lake George that such action will not be determinative of responsibility for taxes and that such will be decided as if the Quitclaim Deed had not been issued.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING RETENTION OF SERVICES OF FISCAL ADVISORS & MARKETING, INC. IN CONNECTION WITH TOBACCO SECURITIZATION

RESOLVED, that the services of Fiscal Advisors & Marketing, Inc. (hereinafter, "Fiscal Advisors") be retained in connection with the New York Counties' Tobacco Trust Financing Pool at a cost not to exceed Eighteen Thousand Dollars (\$18,000), with the understanding that Fiscal Advisors will be paid from the proceeds of such sale, and with the further understanding that quotes or RFPs will not be solicited for the services, in view of the lack of time to solicit proposals, Fiscal Advisor's representation of multiple Counties associated with the transaction and their extensive familiarity with the Tobacco Securitization plan and the County's financial circumstances, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to retain the services of Fiscal Advisors and Marketing, Inc. and 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. 608 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE AND COMPLYING BIDDER FOR HEATING OIL (WC 108-05) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent advertised for sealed bids for Heating Oil (WC 108-05), and

WHEREAS, the lowest bidder, Mohawk Home Comfort Services has advised that it may not be able to furnish certain documentation required by the bid due to copyright concerns (gasoline prices shown in the journal of commerce) while the only other bidder, Suburban Heating Oil Partners, LLC has agreed to furnish the same, and

WHEREAS, if Mohawk Home Comfort Services ultimately determines that it can provide the documentation, it would be awarded the bid in accordance with the standards set forth in the purchasing policy of the County but if it cannot furnish the documentation, a Resolution of the Board would be required to award the bid to Suburban Heating Oil Partners, LLC, and

WHEREAS, due the length of time that will pass before another Board meeting, the Board of Supervisors desire to provide authority to accept either the lowest bid or the bid of Suburban Heating Oil Partners, LLC should it be determined that the County can legally require the documentation and Mohawk Home Comfort Services cannot comply with the same, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the selected vendor of the acceptance of their bid based on the criteria set forth in the preambles of this Resolution, and be it further

RESOLVED, that Warren County enter into an agreement with the vendor selected to provide Heating Oil, pursuant to the terms and provisions of the preambles of this Resolution and the specifications (WC 108-05) and proposal, for the per gallon rates not

to exceed those enumerated on the tabulation sheet, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 609 OF 2005
Resolution introduced by Supervisors Stec and Belden

**AUTHORIZING CHAIRMAN OF THE BOARD, CHAIRMAN OF THE FINANCE
COMMITTEE, COUNTY TREASURER AND THE COMMISSIONER OF
ADMINISTRATIVE & FISCAL SERVICES TO AGREE TO INTEREST RATES AND BOND
PAYMENT AMOUNTS IN CONNECTION WITH NEW YORK STATE COUNTIES'
TOBACCO TRUST FIVE POOL FINANCING**

WHEREAS, the County of Warren has elected to securitize future residual payments (2016 to 2031) of tobacco revenues, that the County is not currently receiving, and that will be available following the payment of bonds from the prior securitization, for an up-front payment (previously estimated at One Million Eight Hundred Twenty-Two Thousand Ninety-Eight Dollars (\$1,822,098), and

WHEREAS, the exact amount of the up-front payment will be determined by a number of factors, including interest rates payable in connection with bonds at the time of sale, and therefore it is understood that the up-front payment may be more or less than the estimated amounts, and

WHEREAS, in addition to authorizing the sale of future tobacco revenues, the County must also select a qualifying project or projects, now, therefore, be it

RESOLVED, that Warren County hereby indicates that it desires to use the tobacco payment proceeds for the following Capital Projects, with the proceeds to be applied entirely to the first project, and then only if there should be funds left over, or the project should, for some reason, found not to be qualifying, then to the subsequent projects in the order indicated:

Debt Reduction
Airport Maintenance Hangar
Fire Training Center
Health and Human Services Building

and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Chairman of the Finance Committee, County Treasurer, and Commissioner of Administrative & Fiscal Services be, and hereby are, authorized to agree, on behalf of Warren County, to the amount of up-front proceeds to be received for future tobacco residual payments, and other such matters as may be required to be agreed to, at or before the time of sale of the bonds, with advice from the various professionals involved in the project, including Fiscal Advisors & Marketing, Inc., and the County Attorney.

Adopted by unanimous vote.

Sheriff Cleveland apprised they were going to take the time to recognize everyone that helped in the Lake George Tour Boat Accident and it would take some time to put it together. With regard to the accident involving a DPW worker, he added Mrs. Parsons, Chairman Thomas and Supervisor Belden stepped up to the plate. He remarked William Remington and William Lamy of DPW were very professional in their response, very compassionate, and from the accident to now they have received the best cooperation from DPW. He said he was proud of the County's DPW.

Mr. Monroe mentioned that the Burn Plant revenues were up about \$800,000 over last year. He added it was above the budgeted estimate. He noted they were talking

about an Electronics Recycling Program for both Counties, and it would be discussed at the Solid Waste & Recycling Committee meeting he was requesting. He indicated they wanted to get mercury and lead out of the waste stream.

Mr. Bennett reminded everyone that they would not be here today relative to the financial position in connection with the Burn Plant if it had not been without the fine quality of leadership of Fred Monroe. Mr. Monroe thanked him, and Chairman Thomas noted it continued as there were still a lot of issues coming up.

Chairman Thomas requested an executive session to discuss litigation in the matter of Bionci versus Warren County and on collective bargaining matters. Motion was made by Mr. Caimano, seconded by Mr. Belden, and carried unanimously, that executive session be declared pursuant to Sections 105(d) and 105(e) of the Public Officers Law.

Executive session was declared from 11:50 a.m. to 12:20 p.m. (Mr. Haskell left the meeting during the executive session, and Mr. Paltrowitz and Mr. Weber also left the meeting during the executive session.)

Committee reconvened. Chairman Thomas referred the town supervisors to Resolution No. 574, which was occupancy tax monies going to the towns for the \$30,000 payment. He reminded the supervisors that there was a procedure they must go through in the County Attorney's Office.

Chairman Thomas announced the Budget Review meetings would be on Tuesday, October 18th, with some of the department heads and the Budget Officer.

Motion was made by Mr. Quintal, seconded by Mr. Mason, and carried unanimously, offering substitution of insurance plans to unions to the floor. Clerk noted this would be Resolution No. 610.

Chairman Thomas called for vote on the resolution.
Resolution No. 610 was approved.

RESOLUTION NO. 610 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

OFFERING SUBSTITUTION OF INSURANCE PLANS TO UNIONS

WHEREAS, as a result of the County's continuing review of health insurance coverage and discussions which occurred between the County Negotiating Team and various Unions, it was proposed that the County substitute insurance plans with estimated rates as follows:

1. Dental Insurance Plan - The Delta Dental Insurance Plan will be substituted for the current Empire Dental Insurance Plan. The 2006 premiums for the Delta Dental Insurance Plan are estimated as follows:

	<u>Total</u> <u>Monthly Premium</u>
Individual	\$24.65
Family	\$63.44

2. CDPHP Health Insurance Plan - A CDPHP alternative \$25.00 co-pay health insurance plan will be substituted for the existing CDPHP \$20.00 co-pay health insurance plan. The following is a comparison of the sharing of the premiums of the old CDPHP Health Insurance Plan and the alternative CDPHP \$25.00 co-pay Health Insurance Plan:

	<u>Old CDPHP Plan</u>			<u>Alternative CDPHP \$25.00 Plan</u>		
	<u>Total</u>	<u>County</u>	<u>Employee</u>	<u>Total</u>	<u>County</u>	<u>Employee</u>
Individual	\$338.14	\$292.57	\$ 45.57	\$296.62	\$296.62	\$ 0.00
Co-Individual	\$338.14	\$306.78	\$ 31.36	\$296.62	\$296.62	\$ 0.00
Two Person	\$676.28	\$613.56	\$ 62.72	\$593.24	\$593.24	\$ 0.00
Family	\$902.02	\$762.43	\$139.59	\$791.26	\$762.63	\$28.83
Individual/Medicare	\$338.14	\$292.57	\$ 45.57	\$296.62	\$296.62	\$ 0.00
Two Person						
(1 Ind, 1 med)	\$676.28	\$613.56	\$ 62.72	\$593.24	\$593.24	\$ 0.00
Two Person						
(both Medicare)	\$676.28	\$613.56	\$ 62.72	\$593.24	\$593.24	\$ 0.00
Family (with Medicare)	\$902.02	\$762.43	\$139.59	\$791.26	\$762.43	\$28.83

and

WHEREAS, the CDPHP Alternative \$25.00 Co-Pay Plan will not be included in the formula for determining the 2006 sharing of health insurance premiums between the County and the employees in each of the respective Collective Bargaining Agreements, rather, the current provision of each Collective Bargaining Agreement will be applied for 2006, without using the CDPHP alternative \$25.00 co-pay as the lowest cost health provider, now, therefore, be it

RESOLVED, that the County offer the insurance plans as outlined in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Board, Commissioner of Administrative and Fiscal Services, and the County Attorney be, and hereby are, authorized to execute such documents and take all action that may be necessary to make the changes and implement the new insurance policies identified above, including, but not limited to, execution of agreements with the insurance companies, unions, if necessary, and any and all other agreements or documentation that may be necessary.

Adopted by unanimous vote.

Chairman Thomas announced the tour of the Building & Grounds Maintenance Building followed this meeting.

There being no further business, on motion by Mr. Belden, Chairman Thomas adjourned the meeting at 12:23 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
FRIDAY, NOVEMBER 4, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Gabriels.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, F. Thomas, Haskell and Quintal - 19.

Absent: Supervisor Barody - 1.

Chairman Thomas turned the meeting over to Mr. Caimano, Budget Officer, for the review of the 2006 Warren County Proposed Budget. Mr. Caimano remarked he has been Budget Officer for five years, and he recalled saying that if they worked together they could do good things. He said they needed to continue providing quality services to the people who demanded it, and he added they could do it in a way that was not too much of a burden to the taxpayers. He praised the efforts of the board members and the excellent department heads. He stated the County's tax rate was down 9.4%.

Mr. Caimano proceeded, reviewing highlights of the 2006 Budget. A copy of the handout, entitled "Warren County Highlights", is on file in the Office of the Clerk of the Board of Supervisors with Budget records.

Mr. Caimano apprised the 2006 amount to be raised by tax was \$29,533,105.00 as compared to the 2005 amount of \$26,925,406.57, an increase of \$2,607,698.43. He stated \$1.6 million of the increase was the County's cost of the Westmount Health Facility due to the Co-Generation Plant, which would begin to pay off next year. The remaining \$1 million was the General Road Fund, he said. He noted that essentially all other departments were flat.

Mr. Caimano indicated the \$1.8 million of Tobacco Securitization funding was being used to offset debt service in the budget. He stated the principal and interest due on the Sheriff's Public Safety Building was approximately \$2.4 million. He noted there was also principal and interest for the Airport Maintenance Hangar Project and the Adirondack Community College (ACC) bonding.

Mr. Caimano advised that \$15.7 million, or 46.8%, of the amount to be raised by tax was Warren County's share of all Social Services Programs. He stated \$9,789,422 was budgeted for Social Services MMIS, which was a decrease from the original request of \$11,371,476. He explained Robert Phelps, Social Services Commissioner, requested the decrease based on the State's Medicaid takeover. He said this represented ALL County dollars, and was the 25% local share for Medicaid. The total cost (Federal, State and Local) for the Medicaid Program for 2006 was projected at over \$71 million. He mentioned this was the first time in many years that the Commissioner's total request was included in the budget.

As to the increased cost of the Westmount Health Facility, Mr. Caimano apprised the increase resulted, in part, due to the fact that surpluses were not available in the fund this year to offset the budget. Other contributing factors, he said, were (1) the cost of the Co-Generation Plant lease (\$350,000) and maintenance (\$54,000) was built into the budget for the first time and revenues have not yet been generated to offset them; (2) food costs have risen (\$28,000); and (3) the State Assessment, which was supposed to be removed continues at 6% on all total receipts taken in by the Facility (increased \$45,000 this year). The remainder of the increases were attributed to union contract salaries and associated fringe benefits.

Mr. Caimano continued, stating the County Road Fund appropriations were increased \$843,600, while revenues increased \$27,712. He said the Road Fund Projects were not cut, recognizing the commitment of the County to keep up with its infrastructure needs. He apprised he believed the County's single source of income was tourism and they needed to maintain the infrastructure to make sure the tourists kept coming back.

Mr. Caimano acknowledged the budget included \$25,000 for the Woolworth Theater Project (the last of three payments), \$25,000 for the Homeless Youth Coalition; \$5,000 for Saga City; \$4,000 appropriation for ComLinks to provide transportation of free gleaned food to emergency food relief organizations in Warren County; and \$150,000 for the City of Glens Falls.

With regard to the Tourism Budget, Mr. Caimano pointed out it has been reduced by \$350,000. He noted this was in keeping with the County's promise to the tourism industries that were collecting the Occupancy Tax monies that the tourism spending would increase AND the taxpayers' expenses would go down.

Mr. Caimano read the percentage increases or decreases of the tax rates for the municipalities, based on the amount to be raised of \$29,533,105. A copy of this information (EA-2006-O Equalization & Apportionment Table) is on file in the Office of the Clerk of the Board of Supervisors with Budget records.

Mr. Kenny asked for an example of what it would mean for a resident of Glens Falls, and Mr. Caimano read an example. Mrs. Parsons distributed a handout that illustrated what it would mean for the City of Glens Falls, the Town of Queensbury and the Town of Warrensburg, as they all experienced a revaluation in 2005. A copy of said handout is on file in the Office of the Clerk of the Board of Supervisors with Budget records.

Mr. Belden thanked Mr. Caimano for the work on the budget and the department heads for their efforts. He added a special thanks to Mrs. Parsons.

Mr. Gabriels thanked Mr. Caimano, Mrs. Parsons and staff for putting together this budget. He noted the estimated sales tax was raised from \$19,600,000 to \$21,000,000, and he said the third quarter for 2005 was only up 3%. He queried why they were so confident the sales tax was going up, and Mrs. Parsons replied the actual collection in 2004 was over \$21 million, 2005 was up 3%, and in conference with the Treasurer's Office, they thought they could raise it to \$21 million.

Mr. Caimano mentioned \$2.8 million of General Fund surplus was used to lower the amount raised by tax while last year the amount used was almost \$7.9 million. He added he also has not figured in the \$361,000 owed by Washington County to Warren County relative to the change in percentage of the sponsors' shares for Adirondack Community College (ACC). He remarked he was leaving it alone until Chairman Thomas met with Washington County as a meeting was scheduled in the near future. Please see the minutes of the November 2, 2005, Community College meeting for details.

However, Mr. Caimano noted the Equalization and Apportionment Table was run with \$361,000 subtracted from the bottom line, and he proceeded to read the tax percentages for the various municipalities. A copy of the said Table (EA-2006-P) is on file in the Office of the Clerk of the Board of Supervisors with Budget records. He commented the \$361,000 was significant to the County's taxpayers.

Mr. Monroe asked how much did the total assessments go up in the Town of Queensbury with the revaluation, and Mr. Stec answered about \$1 billion or 50%. Mr. Monroe noted that would have an impact on the town budgets next year.

Mr. Kenny said if they continue to manage the Occupancy Tax Fund properly they would see an increase in sales tax dollars from the tourism industry. He added they were experiencing the most new growth in a number of years in lodging, citing the new Great Escape Hotel being built. Mr. Caimano commented if they overestimate the sales tax then they would have a problem. Mr. Kenny agreed, stating they needed to be conservative in the estimate and it would be a bonus as they went along if they reached the numbers being projected.

Mr. Gabriels referred to the cut sheets, remarking the Solid Waste Surplus showed a budgetary appropriation figure of \$100,000 but the new total was \$1,500,000. Mrs. Parsons noted it was a typographical error and it should be \$1 million plus the \$500,000. Mr. Caimano noted the total Waste Management Fund appropriations were down 13%. He said things were moving in their direction. Mr. Gabriels asked about page 6 of the proposed budget it listed Code A.2655 - Minor Sales, Others - in which there was a major increase; and Mrs. Parsons answered it was the Tobacco Securitization revenues.

Mr. O'Connor questioned whether the Adirondack Community College (ACC) funds owed Warren County by Washington County were included in this proposed budget, and Mr. Caimano replied they were not. He explained it would be included when they approved the Budget at the November 18th Board Meeting. He stated there was a meeting scheduled with Washington County and they were hoping to settle this matter amicably. Mr. O'Connor remarked it struck him as being ironic that Washington County agreed to pay the true-up figure and now they were not paying it; however, there was a request for Warren County to cooperate with Washington County's Probation Department as they did not have anyone to promote as the present Department Head was retiring. If Warren County allowed those funds to remain in the Budget, he said he was going to be terribly upset. Mr. Caimano remarked that was not going to happen, and he reminded the board members that the \$361,000 meant to their taxpayers an additional 1% reduction in the tax rate. Mr. Stec agreed with Mr. O'Connor, and Mr. VanNess also concurred. Mr. VanNess commented his fear was that there were some other joint projects with Washington County that may be in jeopardy; and he said if Washington County did not pay Warren County then they needed to take a strong look relative to joining into any more co-sponsored items.

Chairman Thomas remarked that was the position he has been taking on this matter, and he noted they passed resolutions based on Washington County's verbal commitment to pay. He remarked he was glad to have the Board's support on this issue as that was his position on the matter.

Mr. Kenny added it was also ironic that Washington County was making headlines in *The Post-Star* relative to budget reductions and yet they owe the \$361,000. Mr. Caimano thanked the board members for their efforts, and discussion ensued.

Mr. Caimano said it was his pleasure to present the budget for 2006 to the Board and Chairman of the Board of Supervisors. He turned the meeting back to Chairman Thomas.

Chairman Thomas praised the efforts of Rick Murphy, who has worked on the budget under trying circumstances; and the board members responded with applause.

Chairman Thomas also thanked Mr. Monroe for his efforts through the years as the Solid Waste & Recycling Budget was in much better shape.

Chairman called for reading of communications.

Clerk read communications, including the following:

Correspondence from New York State Association of Counties (NYSAC), regarding New York State Legislature's request for assistance in urging all New Yorkers to observe this coming Veterans' Day with a moment of silence at 11 a.m. If anyone wanted a copy, the Clerk indicated she would get them one.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted that a motion was necessary to bring Resolution Nos. 611 through 616 to the floor. Motion was made by Mr. Gabriels, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 611 through 616 to the floor.

Mr. Monroe referred to Resolution No. 614, noting at the recent Finance Committee meeting a Contingency Fund transfer of \$6,000 was approved. However, since that time, he said another bill has been received in connection with the Lake George Tour Boat Accident for \$19,800 for forensic pathologists and autopsies. Therefore, he apprised the

said resolution was for a Contingency Fund transfer of \$25,000. Mrs. Parsons stated in working with Sheriff Cleveland they have been picking up some of these bills, and she indicated they believed there was another \$8,000 bill coming from Albany Medical Center. Sheriff Cleveland remarked he confirmed that this morning, remarking he thought that was the last bill they would get. He added the suggestion he was given was to estimate \$500 times 20 for a total of \$10,000.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 611 through 616 were approved. Report of the Committee on Assessment Rolls was submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: November 4, 2005

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Daniel D. Belden, Chairman
Frederick H. Monroe
Fred Champagne
Jerold O. Quintal
John M. Haskell
Ralph W. Bentley
Frank E. Thomas

2005 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	1,020,253,848	1,021,117,980	1,500	1,021,119,480	27,160,670	1,048,280,150
CHESTER	434,283,786	434,318,331	550	434,318,881	12,873,683	447,192,564
GLENS FALLS	721,034,635	725,934,399	18,610	725,953,009	28,769,061	754,722,070
HAGUE	435,767,692	435,767,692	16,000	435,783,692	22,638,621	458,422,313
HORICON	366,845,448	366,838,478	21,300	366,859,778	5,151,286	372,011,064
JOHNSBURG	8,337,966	8,345,692	57,050	8,402,742	406,407	8,809,149
LAKE GEORGE INSIDE	157,019,540	156,699,355	0	156,699,355	1,684,582	158,383,937
OUTSIDE	569,957,748	570,951,580	0	570,951,580	6,957,850	577,909,430
TOTAL	726,977,288	727,650,935	0	727,650,935	8,642,432	736,293,367
LAKE LUZERNE	227,771,390	226,587,880	16,200	226,604,080	6,634,081	233,238,161
QUEENSBURY	2,813,681,549	2,816,257,278	58,660	2,816,315,938	57,648,956	2,873,964,894
STONY CREEK	1,705,015	1,704,725	11,560	1,716,285	1,713,273	3,429,558
THURMAN	110,826,526	110,796,826	1,500	110,798,326	26,220,609	137,018,935
WARRENSBURG	244,078,094	243,286,936	0	243,286,936	9,340,489	252,627,425
TOTAL	7,111,563,237	7,118,607,152	202,930	7,118,810,082	207,199,568	7,326,009,650

November 4, 2005

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2005 District Totals

Town	Lighting District	Fire Total	Fire District	Water Total	Water District	Fire Protection Total	Fire Protection District	Sewer Total	Sewer District	Total	Misc	Total
Bolton		320,041,502		1,026,274,390		285,903,47						
Chester			Chester#2	306,117,915	Chester#1	25,280,973	North Creek	24,834,224	Loon Park	136,755,017		
			Pottersville#3	99,457,082	Pottersville# 2	7,902,332	Riverside	13,799,349	Schroon Park	31,514,436		
Hague		37,588,265						439,037,843	Schroon Park - Exempt	12,648,700		
Horicon								370,786,524	Schroon Park	101,970,346		
									Schroon Park- Exempt	1,763,000		
Johnsburg				2,125,294		2,003,999		6,424,065				
Lake George					D. Point Water	15,272,300	Lk George #1	551,252,148	Caldwell Sch - Units	2,603		
							Lk George #2	27,206,132	Caldwell Other-Units	52,533		
Lake Luzerne	Lk Luzerne	58,058,940		233,615,561	Lk Luzerne	110,805,154						
	Hudson Grove	9,517,146			Hudson Grove	9,479,446						
	Lk Vanare	6,447,070										
	Whitcon Beach	7,606,713										
Queensbury	Fort Amherst	18,540,200			Shore Colony	9,693,400		2,881,683,982	P-A-C - Units	32.00	Library	2,872,477,182
	Cleverdale	98,527,300			Qsby Exempt	141,011,872			Reservoir- Units	25.00	EMS	2,872,477,182
	Pinewood	2,801,007			Qsby Non-Exe	1,646,584,935			Quaker Rd - Units	8,427.15		
	South Qsby	47,608,190							S Q/Q Ave - Units	1,090.13		
	West Qsby	116,149,630							Route 9 - Units	6,929.89		
	Queensbury	654,311,827							WC Industrial Pk	8,612,800		
Stony Creek								1,818,968				
Thurman								112,727,395				
Warrensburg		168,758,466		252,742,399		135,992,524	Status		NOTES	52,742,800		
Glens Falls											Library	748,545,920
	GF BID	37,508,000										

Accepted by unanimous vote.

RESOLUTION NO. 611 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**RESOLUTION SETTING PUBLIC HEARING ON WARREN
COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
- REAL PROPERTY TAX SERVICES**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2006 has been presented at this meeting, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 18, 2005 at 10:15 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2006, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

Adopted by unanimous vote.

RESOLUTION NO. 612 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BEHAN
COMMUNICATIONS, INC. TO DESIGN, PUBLISH, AIR AND DISPLAY ANTI-TOBACCO
ADVERTISING - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Health Educator requested proposals for advertising services, consisting of designing, publishing, airing and displaying anti-tobacco advertising, sponsored by Warren County Health Services, and

WHEREAS, after reviewing the proposals submitted, the Health Educator, Director of Public Health/Patient Services, and the Health Services Committee have recommended accepting the proposal of Behan Communications, Inc., the lowest proposal submitted, and authorizing an agreement to provide advertising services, consisting of designing, publishing, airing and displaying anti-tobacco advertising, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Behan Communications, Inc., 13 Locust Street, Glens Falls, New York 12801, to provide advertising services outlined in the preambles of this Resolution, for a term commencing November 5, 2005 and terminating February 1, 2006, for an amount not to exceed Ten Thousand Dollars (\$10,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from A4018.0055 436 - Advertising Tobacco Entitlement.

Adopted by unanimous vote.

RESOLUTION NO. 613 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2006**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2006 and a copy dated September 9, 2005, has been filed in the Office of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Equalization and Assessment hereby are, accepted and approved and the equalization rates for each town and city in the County of Warren are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	89.00
Chester	100.00
City of Glens Falls	100.00
Hague	97.00
Horicon	100.00
Johnsburg	3.10
Lake George	89.00
Lake Luzerne	86.95
Queensbury	100.00
Stony Creek	1.84
Thurman	100.00
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items (Contingent Fund)				
A.1990 469	Other	A.1185 435	Medical Examiners and Coroners - Medical Fees	\$25,000.00
	Payments/ Contributions			

Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Barody
 Adopted.

RESOLUTION NO. 615 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley, and F. Thomas

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, it is provided by Section 1330 of the Real Property Tax Law that any school district other than a city school district, shall make a return of unpaid taxes to the County Treasurer not later than the 15th day of November following the levy of the tax, and the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Clerk of 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, relevel such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto with the county and town tax levy for the fiscal year 2006.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2005

Resolution introduced by the Entire Twenty Members of the Board of Supervisors

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2006 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on November 3, 2005, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2006, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$110,464,024.00, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$80,930,919.00, leaving a balance of \$29,533,105.00 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, 2006, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of November, 2005, at 10:00 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2006, 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 or mimeographed at least 100 copies of said tentative budget for distribution to the public and that she give public notice of such hearings as required by law.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Barody

Adopted.

Mr. Stec announced tomorrow morning at 11:00 a.m. at Hovey Pond in Queensbury local veterans' groups and the Town of Queensbury would be dedicating the new Veterans' Memorial. He stated the local veterans' groups worked on the Memorial with the help of Assemblywoman Teresa Sayward, Senator Elizabeth Little and the Town. He extended an invitation to come to the Ceremony.

Mr. Monroe apprised the Adirondack Association of Towns and Villages (AATV) was going to send a letter asking towns within the Adirondacks to consider putting \$250 into their budgets to do a study of the impact of State lands on the towns. He recalled at the

October 14th Board Meeting he discussed the possibility of applying for a Quality Communities Grant; however, he said it appeared it would be difficult to fit the request into the criteria and there was a good chance they would make the commitment but would not receive the grant.

There being no further business, on motion by Mr. Stec and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 10:36 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, NOVEMBER 18, 2005**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:02 a.m. Mr. William Thomas presiding. Salute to the flag was led by Supervisor Monroe.

Chairman Thomas welcomed, Daniel Girard, who had been appointed as a Ward 1 Glens Falls Supervisor, replacing William Brown, resigned. Mr. Girard subscribed to the Constitutional Oath, as administered by Pamela Vogel, County Clerk. The board members responded with applause.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor (entered the meeting at 10:12 a.m.), Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Caimano, Champagne, VanNess, Barody, F. Thomas, and Quintal - 18.

Absent: Supervisors Stec and Haskell - 2.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the October 14, 2005, Board Meeting and the November 4, 2005, Adjourned Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on the 2006 Tentative Budget open at 10:05 a.m., and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas introduced Supervisor Caimano, Budget Officer, and turned the meeting over to him for the 2006 budget review.

Mr. Caimano presented the following Budget Message:

**"BUDGET MESSAGE
"NOVEMBER 18, 2005**

"Thank you. It is a thank you to the supervisors, who chair the various committees; to the department heads, who have not only heeded the message for fiscal prudence but also maintained our high level of services while doing so; to each of the working personnel, who have done the same. A special thank you to Joan Parsons, Commissioner of Administrative & Fiscal Services and Clerk of the Board of Supervisors, and Richard Murphy, Deputy Commissioner of Fiscal Services and Accountant in the Treasurer's Office, who during some trying times worked diligently to get this budget in on time.

"Our county has had and continues to have a record of providing only the best for our citizens, from public service to health to aid for our seniors to education to care for our infrastructure to concern for the less fortunate and to our administrative and internal forces. Our personnel have been consistently superior even when asked to perform under trying circumstances in fiscal restraint.

"My final thank you is to the Chairman for allowing me the privilege of serving as the Budget Officer, and here is the budget for 2006."

A Power Point presentation of the 2006 budget highlights followed. A copy of the Power Point Presentation is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Mr. Caimano apprised the total appropriations for 2006 were \$111,574,024.00 as compared to the 2005 figure of \$107,284,791.43, an increase of \$4,289,232.57. He noted the increase was just under 4%, and he stated most of the increases this year came from the Westmount Health Facility and the County Road Fund. He explained a new Co-generation Plant was built and it cost the County money upfront, but in time, it would save money. He said the other increase of note was the County Road Fund and they have to

maintain the roads. He commented they live on tourism in the area and it was important to maintain the infrastructure.

Mr. Caimano next referred to the Highlights of Revenues for 2005 and 2006. The 2006 revenue amount was \$80,132,723.00 as compared to the 2005 figure of \$72,674,499.41, an increase of \$7,458,223.59.

Mr. Caimano pointed out that \$11,146,623.00 was used from surplus in 2005 as compared to \$6,727,500.00 for 2006. He said he would be sending out a letter to department heads asking for assistance to replenish the surplus.

Mr. Caimano apprised the 2006 amount to be raised by tax was \$29,533,105.00, which was an increase of \$2,607,698.43 from 2005. He pointed out 46.8% of the amount to be raised by tax represents Warren County's share of all Social Services programs. He said \$9,789,422.00 was budgeted for MMIS (Medicaid Management Information System) and represents all county dollars. He noted this was the first time in many years that the full amount requested for MMIS was budgeted. Including Federal and State shares of Medicaid programs, he mentioned they estimated the total program costs (federal, state and local) at over \$71 million in 2006.

Also included in the budget, Mr. Caimano acknowledged were the following: \$25,000 for the Woolworth Theater (last year of a three-year commitment), \$25,000 for the Homeless Youth Program, \$5,000 for Saga City, \$4,000 for ComLinks Gleaning Program, and \$150,000 for the City of Glens Falls.

With regard to the Occupancy Tax Funds, Mr. Caimano apprised \$2,500,000 was budgeted for 2006 and \$350,000 has been reduced from the Tourism Budget. He stated this was keeping their promise to reduce taxpayer expense and increase tourism promotion through the Occupancy Tax.

Mr. Caimano spoke concerning Budget Officer changes. He noted the revenues have been increased for County Clerk Fees and Mortgage Tax based on receipts to date and the boarding of prisoners has been estimated at \$1.2 million in consultation with Sheriff Cleveland. He added \$75,000 has been added to the Economic Development Budget for administration of an Incubator Program and \$100,000 was added for the Westbrook Project.

Mr. Caimano outlined Capital Projects included in the budget. Mr. Caimano noted all County Road Fund Projects as requested by the Superintendent of DPW and approved by the DPW Committee were in the budget.

Mr. Caimano highlighted the 2006 tax rates based on the Tentative Budget. A copy of the information presented is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records. He remarked the County budget was down as an aggregate 9.9%.

With regard to the \$350,000 taken from the Tourism Budget to be funded through Occupancy Tax, Mr. Kenny asked if it was \$800,000 that has been returned to the taxpayers so far. Mrs. Parsons replied it was \$750,000 (\$400,000 removed in 2005 and \$350,000 for 2006).

Mr. Belden thanked Mr. Caimano and Mrs. Parsons for the great job they did on the Budget.

Privilege of the floor was extended to George Weinschenk of Diamond Point, who said revenues were not shown for the Airport. He asked if that was correct, and Mr. Stevens answered there was an increase in the revenues due to the leasing of land for the storage hangars. He referred to the revenue A.1770 - Airport Rentals - on page 2 of the Revenue Section of the Budget, noting it showed a revenue of \$51,150. Mr. Weinschenk queried if the Airport was run at a profit or a loss, and Mr. Caimano replied it certainly was not run at a profit. Mr. Weinschenk questioned the amount of appropriations budgeted for the Airport; and Mr. Stevens referred to Code A.5610 - Airport - (page 16 of the appropriations), noting \$650,252 was allocated. He acknowledged there

was about \$600,000 difference between the appropriations and the revenues.

Mr. Weinschenk remarked he did not feel this was a very profitable operation, and Mr. Caimano stated the County looked at the Airport as an economic development tool as opposed to a function that would make money. Mr. Weinschenk asked if they could attribute any economic development to it. Mr. Stevens answered there were a lot of planes coming into the Airport for conferences at the Sagamore; and he said other businesses also used the Airport regularly, such as Tribune Media and the paper companies. He added there was a Fractional Jet Aircraft that comes, and he explained such a jet was where a company bought a time share in an aircraft. He said that has really expanded the industry to a point where they now have private investment with one hangar built and a second being built for these jets. He apprised they were also looking to do things to throw direct revenue at the Airport, such as the Maintenance Hangar that would be built next year. Mr. Weinschenk asked if overall the County would be losing less money as they progress, and Mr. Stevens replied affirmatively.

Continuing, Mr. Weinschenk recalled the cost of the Public Defender System was promised to be a decrease; and he queried what was the true cost of it. Mr. Caimano replied they were promised that less money would be spent with a Public Defender's Office. Mr. Tessier said a significant savings was realized, and he said if they were paying the new costs for assigned counsel of \$75 per hour then the cost would probably have been \$700,000-\$800,000 for the Assigned Counsel Program. He said the Public Defender Budget was about \$350,000 (A.1171 - Public Defender). Mr. Weinschenk remarked some of the \$75 fee was reimbursable from the State. Mr. Caimano said a Report on this matter had been done, which Mr. Weinschenk could request so he could see the exact numbers.

Mr. Weinschenk said next he wanted to discuss the Occupancy Tax, which he said he felt was "the biggest resounding flop since the Burn Plant". He stated in driving the Bolton Road this past summer everyone was saying tourism was down 40-50%. He said no one had any control over tourism, regardless of what the County spent, or items like gasoline prices or the economy. He remarked this year the most money was spent on tourism promotion and they had the worst tourism year. Mr. O'Connor commented he did not think tourism was down 40% in Warren County, although he would apologize if Mr. Weinschenk could show him facts and figures. Mr. Weinschenk noted there was a newspaper article where Lake George Village Mayor Robert Blais indicated tourism was down. Brief dialogue ensued between Mr. O'Connor and Mr. Weinschenk.

Mr. Weinschenk said the revenues from the Occupancy Tax were not really indicative of the true Bed Tax. He commented that the Bolton Road was almost like a ghost town compared to past years. He remarked he was in the motel business for 23 years and he could not tell what the money should be spent on that would make it a good investment because there were so many uncontrollable factors.

Furthermore, Mr. Weinschenk expressed concern with how the Occupancy Tax Funds were being spent. He noted in the Town of Bolton a marina was being bought. He stated the public was promised when the Occupancy Tax was started that the money would not be used for capital projects. He said he did not understand how buying a marina fit into the Occupancy Tax criteria for spending, or how that would bring more people here. He apprised there were sections of the law which come into question, such as the County could not give any more than \$10,000 to any one entity without a public referendum. He questioned how were they getting around this.

Mr. Dusek, County Attorney, replied the County was not under any restriction of \$10,000 or referendums for its expenditure of the Occupancy Tax. He noted there was a Town Law that limited towns in terms of the promotional expenses to certain caps pending referendums. He added the Town Law affected the general revenues of the Town so the money they were getting from the County from the Occupancy Tax was not subject, in his opinion, to that restriction of the \$10,000. He indicated a supervisor asked

him for a copy of the State Comptroller's opinion, which he furnished. He noted the opinion essentially verified that the restriction in Town Law was there to prevent the expenditure of town-raised town taxes. Mr. Gabriels acknowledged he asked for that opinion in order to determine whether what the Town of Bolton proposed was, in fact, in accordance with the prevailing statutes.

Mr. Weinschenk questioned whether this type of project was what the tourism industry was promised with the Occupancy Tax. He reiterated throughout the hearings for the Occupancy Tax they were promised that the money would not be for capital expenses or a convention center, etc. However, he remarked it was essentially being used on a capital expense for construction.

Chairman Thomas advised Mr. Weinschenk that this was a public hearing, and they would get back to him relative to his questions.

Mr. Kenny mentioned the Occupancy Tax collection was up \$14.69% for the first three quarters of this year and they were experiencing the largest amount of hotel growth than Warren County has seen in about 50 years. He commented he thought the Occupancy Tax has been a success.

Mr. Bentley acknowledged Sales Tax was up 14% for the summer, and he added he did not know what it was spent on if not hotels.

Mr. Caimano turned the meeting back to Chairman Thomas. Chairman Thomas thanked Mr. Caimano along with Mrs. Parsons and Mr. Murphy for their efforts.

There being no further business, the public hearing on the 2006 Budget was closed at 10:30 a.m.

Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll open at 10:31 a.m., and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no questions or comments, Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll closed at 10:32 a.m.

Privilege of the floor was extended to Sheriff Cleveland, who acknowledged the Sheriff's Office reached a milestone in one of their accreditation programs. He introduced Peter Kehoe, the Executive Director for the New York State Sheriff's Association, who was present to provide information on this program and to present them with their accreditation.

Mr. Kehoe said the Association wanted to honor Sheriff Larry Cleveland and the Warren County Sheriff's Office for their outstanding achievement - the accreditation of the Civil Division. He noted Warren County was one of the first to receive accreditation and since then only 10 of the 62 have qualified for Civil Law Enforcement Accreditation. He added Warren County was being re-accredited, and he said the Warren County Sheriff's Office was one of the first police agencies to receive accreditation for its Law Enforcement Division. He stated the Office currently also holds Jail accreditation and it was unmatched by most other counties. He apprised the County has an outstanding Sheriff and Sheriff's Office, and he remarked it was very highly regarded on the State and national levels. He pointed out Warren County was the first of the counties in New York State to receive multiple accreditations.

Mr. Kehoe elaborated briefly on how stringent the standards were in order to receive Civil Division Accreditation. He noted the Board of Assessors reviewed the operations of the Warren County Civil Division this year, and once again, it met every standard. He extended congratulations to Sheriff Cleveland and the men and women of the Sheriff's Office. He acknowledged congratulations were also in order to the Board of Supervisors. He requested Sheriff Cleveland come forward and be presented with a plaque signifying the accreditation and the outstanding achievement. The board members responded with

applause. Mr. Kehoe also asked the Sheriff's Civil Division to come forward and recognized them for their achievements in this endeavor. The board members responded with applause.

Chairman Thomas continued with the presentation of the Proclamation acknowledging December 1, 2005, as "Head Start Day in Warren County". He said he went to a dinner last night, which was very well attended; and he remarked on the dedication of the people to the Head Start Program. He stated Head Start was celebrating its 40th Anniversary. He asked Mary Hafner to come forward, and he presented her with the Proclamation. The board members responded with applause.

Privilege of the floor was extended to Mr. Quintal, who introduced Jennifer O'Connor. He noted she was a Master's student from SUNY (State University of New York) of Albany and she was observing the meeting today. The board members acknowledged Mr. O'Connor with a round of applause.

Mr. Monroe acknowledged they have been notified by the State of the county's ability to participate in the year-round sales tax (clothing and footwear) exemption. He apprised no action was necessary if the County did not want to do it. There was no objection expressed by the board members to follow past practice and continue to not take the year-round sales tax exemption for clothing and footwear costing less than \$110 per item.

Chairman Thomas announced that an Airport Committee meeting would immediately follow the board meeting and then there would be a LDC (Local Development Corporation) meeting following the Airport meeting.

The following committee chairmen or vice-chairmen presented verbal reports on November meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Solid Waste & Recycling and Finance; Supervisor Sheehan, Information Technology; Supervisor Mason, Insurance; Supervisor Kenny, County Clerk - Motor Vehicles; Supervisor Belden, Warren County Sewer (Vice Chairman), Planning & Community Development (Vice Chairman), Real Property Tax Services, DPW (2 meetings); Supervisor Tessier, Airport, Criminal Justice and Tourism; and Supervisor Caimano, Executive Host Convention Committee and Occupancy Tax Coordination.

In connection with the Solid Waste & Recycling Committee report, Mr. Monroe apprised an Electronics Recycling Program for Warren and Washington Counties was discussed. If it was done, he stated it would remove significant amounts of mercury and lead from the waste stream; and he mentioned the costs presented were modest (\$8,500 per County). He added there was a good chance that Wheelabrator, the operator of the Burn Plant, would be willing to pay part of that cost and they were waiting to hear from them. He noted the Electronics Recycling Program would also reduce emissions at the Plant.

Mr. Belden spoke concerning the Main Street/Corinth Road Project, and he noted they got all the parties together. He indicated the DPW Committee appointed William Lamy, Deputy DPW Superintendent, as Project Manager. He noted the Town of Queensbury agreed to pay for the study on the underground cables and it was supposed to be provided to the County by February. He promised if he was DPW Chairman in 2006 the Committee would meet at least once every two months to discuss this matter.

Mr. Lamy apprised he met with Marilyn Reba of the Town of Queensbury and Robert Hansen from DOT (Department of Transportation). He said they agreed to work quickly to put together their best information on the funding sources and to identify what the expiration date of those funding sources were so they could advise the Town. He added he had a conversation with Leonard Fosbrook, Executive Director of the Warren County Economic Development Corporation, and he stated they were going to get together and exchange information. He added he would keep the DPW Committee informed, and he remarked they would maintain close contact with the utilities to make sure the February

date that they suggested would be met.

Chairman Thomas apprised the way the Project was moving he thought it would be good to keep all parties involved up-to-date. Mr. Lamy indicated he would make contact with the recently elected Mayor of Glens Falls to make sure they were all on the same page and that their time schedules were meshing.

Mr. Champagne queried what was the expectation of the study, and Mr. Lamy answered it was actually a design for the relocation of overhead utilities to underground. He remarked the County could not go for a right-of-way until they know how much land was needed in order to move the utilities to underground. Once the design was complete, he stated the information would be transferred to Clough, Harbour & Associates working in conjunction with Barton and Loguidice, the Town of Queensbury's consulting engineers. He indicated that would finalize the outside limits of the Project and then they could proceed with the procurement of right-of-way. He added there was certain funding that must be used by certain dates and they have a plan as to how it could be spent. In working with the Town and Mr. Fosbrook, he said he would advise the DPW Committee with the latest information they have.

With regard to past discussion on the amount owed by Washington County to Warren County relative to the Adirondack Community College, Mr. Bentley asked if the reduction was included in the budget. Mr. Caimano replied no, and Chairman Thomas noted discussions were continuing with Washington County.

With regard to comments made earlier on the Airport, Mr. Tessier stated there were no airports that make any money. He said the reason they were trying to build it up was economic development and to help the other businesses in the area. He indicated the Airport would never be self-supporting.

Mr. Bennett spoke concerning the Annual Meeting hosted by Adirondack Community College on Monday, November 14, 2005, whereby they were updated on programs and activities.

Mr. VanNess acknowledged the Fire Training Center Committee (of the Fire Chiefs Association) was moving along well. He said they got the "wish list" from the New York State Fire Training Instructors, they have met with their counterparts in Washington County, and a meeting was schedule soon with Adirondack Community College. He added hopefully they would be able to give a report to the full board sometime in either January or February.

Mr. Barody spoke concerning the Incubator Project, stating the Glens Falls LDC has a scheduled closing on the Elm Street building, the LDC would own it, and then they would immediately begin brownfield work on the building. He added they were in the middle of interviewing for a Director for the Incubator Project, and he apprised they finally have a "historic" agreement between several municipalities and entities. He said it would be a challenge to operate the Facility but he would keep the board informed as they went along.

Mr. O'Connor questioned the "brownfield" reference on the building, and Mr. Barody said the building needed some clean-up inside. He remarked they had a separate grant from the State for it and another grant to take care of the technology wiring needed for the building. He remarked the next issue was deciding what they wanted to be, and he added the general thought was to complement the medical device industry. He elaborated briefly on the Incubator Project for the information of the supervisors.

Mr. Quintal reported on the meeting of the Capital District Regional Off-Track Betting (OTB) Corporation that was held Tuesday and Wednesday in Albany. He said revenues from OTB were on the rise again, and he remarked the problems with NYRA (New York Racing Association) had nothing to do with OTB.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Statement Report

for September 30, 2005, October surcharge and Third Quarter Distribution.

Adirondack Community College, Annual Operating Report for Fiscal Year 2004-2005.
Warren County Treasurer, 2004 Annual Financial Report and Third Quarter Sales Tax Report.

Governor's Office for Small Cities, Comprehensive Monitoring Report.

New York State Office of Children and Family Services, pursuant to Social Services Law, Report concerning death of a child.

New York State Department of Environmental Conservation, Notice of Availability of Record of Decision - Luzerne Road Inactive Hazardous Waste Disposal Site (Forwarded to the DPW Superintendent),

New York State Public Service Commission, seeking public comment on Telecommunications Service Priority Program.

City of Glens Falls Resolution, appointing Daniel Girard effective November 10, 2005 as Interim First Ward Warren County Supervisor to fill the unexpired term of William Brown, resigned.

Town of Hague Resolution, increasing the Town's share of sales tax to be applied to the County Budget for Fiscal Year 2006 by \$200,000.

Supreme Court Justice David Krogmann, announcing the retirement of Hildegard Mann, Commissioner of Jurors, effective December 15, 2005, and advising the Warren County Jury Board is charged with appointing a person to fill the vacancy. Hon. Krogmann also provided a copy of the vacancy announcement.

Notification that the net proceeds for the Tobacco Sale was \$1,700,268.14, which the Clerk was reflected in the 2006 Warren County Budget.

Social Services employees, advising that they raised \$2,338 for the Hurricane Katrina Relief through a Basket Fund raiser.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk advised that the unnumbered resolutions placed on the supervisors' desks were as follows: Amending the Tentative Budget was Resolution No. 678, Adopting the Budget was Resolution No. 679, Levying the Tax for the City of Glens Falls was Resolution No. 680, and Making Appropriations for the Conduct of County Government was Resolution No. 681.

Clerk announced Resolution Nos. 618 through 668 were mailed to the supervisors, and a motion to bring Resolution Nos. 617 and 669 through 681 to the floor was necessary. Motion was made by Mr. Bentley, seconded by Mr. F. Thomas, and carried unanimously, to bring Resolution Nos. 617 and 669 through 681 to the floor.

Mr. F. Thomas requested a roll call vote on Resolution No. 628, cancelling or correcting of assessment and refunds of taxes.

Clerk noted Resolution No. 284, authorizing NYMIR to perform a valuation study on properties, was being handed out. At the Insurance Committee meeting, she said there was a motion, requesting it be brought from the table at the Board Meeting. Motion was made by Mr. Mason, seconded by Mr. Sheehan, and carried unanimously, to bring Resolution No. 284 from the table.

Clerk noted Resolution No. 641, authorizing a renewal agreement with Greater Adirondack Home Health Aides, Inc., for paraprofessional care services, should reflect an effective date of 2006; Resolution No. 648, authorizing change order with Baseline King Corp. relative to Airfield Lighting at the Airport, should identify the Capital Project from where the funds should be expended; Resolution No. 651, awarding bid and authorizing an agreement with Clifford R. Gray, Inc., for US Route 9/Glen Lake Road Traffic Signal, should identify the Capital Project and also the provision that the entities must sign an agreement prior to the bid award; and Resolution No. 656, authorizing appropriation of surplus funds for Social Services, the final paragraph should show the surplus was being moved to the Social Services budget. Motion was made by Mr.

Gabriels, seconded by Mr. Caimano, and carried unanimously, approving the amendments, as outlined.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 617 through 681 were approved. Mortgage Tax Report, Report of Chairman of the Board on Estimate of Sales Tax to be received calendar year - 2006 was submitted; and the Proclamation, proclaiming December 1, 2005, as "Head Start Day in Warren County", was presented.

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, 2005, 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, 2005, from current taxes was \$1,559,421.12 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 \$1,565,342.74

The amounts to be distributed to the several districts are as follows:

Bolton	\$ 151,489.94
Chester	r 81,839.02
Glens Falls	220,270.27
Hague	39,285.62
Horicon	46,542.07
Johnsburg	39,923.75
Lake George	157,821.70
Lake Luzerne	58,358.09
Queensbury	677,513.02
Stony Creek	6,252.91
Thurman	10,830.17
Warrensburg	49,505.91
Village of Lake George	25,710.27

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 18, 2005

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frederick H. Monroe, Chairman	Ralph W. Bentley
Daniel D. Belden	Louis E. Tessier
Daniel G. Stec	Fred Champagne
Lawrence M. Bennett	William T. VanNess
Michael J. O'Connor	

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2006**

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 2006. 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 2006:

Estimate of amount to be credited in county budget to reduce county tax:	\$21,000,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	2,000,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	477,166.01
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:	18,522,833.99
Estimate of amount of sales tax to be allocated in Warren County:	42,000,000.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$2,215,773.58
Amount estimated to be credited to village:	<u>477,166.01</u>
Net amount to town:	\$1,738,607.57

Dated: November 18, 2005

Respectfully submitted,

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

WARREN COUNTY BOARD OF SUPERVISORS

PROCLAMATION

WHEREAS, President Lyndon B. Johnson signed into law the Head Start Act in 1965 and Warren County was selected to be one of the pilot programs in the nation, and

WHEREAS, Warren County Head Start has grown from serving fifteen children and their families to two hundred and thirty-two children and their families, and has provided a quality pre-school experience to over 4,800 children during the past forty years, and

WHEREAS, Warren County Head Start offers service to the entire Warren County area with six centers plus home-based options and strives to meet the needs of all of our community everyday, and

WHEREAS, Warren County Head Start is celebrating their 40th Anniversary, now, therefore be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do hereby proclaim December 1, 2005 as

"HEAD START DAY IN WARREN COUNTY"

Dated: December 1, 2005

(Signed)

William H. Thomas, Chairman
Warren County Board of Supervisors

RESOLUTION NO. 617 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Legal Defense - Indigents</u>				
A.1170 110	Salaries - Regular	A.1170 210	Furniture/Furnishings	\$ 201.00
A.1170 110		A.1170 220	Office Equipment	1,300.00
<u>Department: County Clerk</u>				
A.1410 130	Salaries - Part Time	A.1410 120	Salaries - Overtime	400.00
A.1665 130	Public Records - Salaries - Part Time	A.1410 120	Salaries - Overtime	2,000.00
A.1665 130		A.1665 120	Public Records - Salaries Overtime	1,000.00
<u>Department: Fleet Management</u>				
A.1610 230	Automotive Equipment	A.1610 441	Auto - Supplies & Repair	1,000.00
A.1610 230		A.1610 442	Automotive - Gas & Oil	1,000.00

November 18, 2005

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Fire Prevention & Control</u>				
A.3410 470	Contract	A.3620 444	Building & Fire Code - Travel/Education/Conference	\$5,000.00
A.3420 421	Arson Awareness - Equipment Rental	A.3620 424	Building & Fire Code - Postage	300.00
<u>Department: Health Services</u>				
A.4010 428	Data Processing	A.4010 260	Other Equipment	41,000.00
<u>Department: Mental Health Administration</u>				
A.4310 424	Postage	A.4310 220	Office Equipment	170.00
<u>Department: Social Services</u>				
A.6010 130	Salaries - Part Time	A.6010 120	Salaries - Overtime	24,000.00
<u>Department: Public Works</u>				
DM5130 413	Road Machinery - Repair & Maint. - Bldg/Prop.	DM5130 240	Road Machinery - Highway and Street Equipment	15,000.00
DM5130 465	Road/Bridge Materials	DM5130 240		10,000.00
<u>Department: Westmount Health Facility</u>				
EH6020.0255 410	Laundry & Linen - Supplies	EH6020.0240 445	Dietary - Foods	5,000.00
EH6020.0255 410		EH6020.0240 410	Dietary - Supplies	1,000.00
EH6020.0260 470	Administration - Contract	EH6020.0205 470	Nursing - Contract	1,000.00
EH6020.0260 470		EH6020.0240 410	Dietary - Supplies	1,000.00
EH6020.0260 470		EH6020.0240 445	Dietary - Foods	2,000.00
<u>Department: Planning & Community Development - CD57 Micro Award</u>				
CD57.8676.0295 437	Technical Assistance - Consulting Fees	CD57.8686.437	Planning Administration - Consulting Fees	1,000.00
CD57.8686 220	Planning Administration - Office Equipment	CD57.8686 424	Postage	6.22
CD57.8686 220		CD57.8686 437	Consulting Fees	15.49

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items (Contingent Fund)				
A.1990 469	Other Payments/ Contributions	A.1910 470	Unallocated Insurance - Contract	\$3,750.00

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 618 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.4791	Workforce Invest. - JTPA	\$244,446.13

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0300 110	Workforce Inv. Act - Adult - Salaries - Regular	44,000.00
40.6293.0300 411	Rent - Building/Property	6,115.55
40.6293.0300 426	Subscriptions	900.00
40.6293.0300 434	Allowances	1,000.00
40.6293.0300 436	Advertising Fees	3,000.00
40.6293.0300 444	Travel/Education/Conference	3,000.00
40.6293.0300 810	Retirement	10,000.00
40.6293.0300 840	Workmen's Compensation	3,000.00
40.6293.0300 860	Hospitalization	8,000.00
40.6293.0305 110	WIA Dislocated Worker - Salaries - Regular	80,000.00
40.6293.0305 410	Supplies	2,000.00
40.6293.0305 411	Rent - Building/Property	8,000.00
40.6293.0305 426	Subscriptions	1,000.00
40.6293.0305 433	Training - Client	18,785.98
40.6293.0305 434	Allowances	2,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0305 436	WIA Dislocated Worker (continued) - Advertising Fees	\$2,000.00
40.6293.0305 444	Travel/Education/Conference	2,000.00
40.6293.0305 470	Contract	4,000.00
40.6293.0305 810	Retirement	2,000.00
40.6293.0305 830	Social Security	4,000.00
40.6293.0305 840	Workmen's Compensation	3,000.00
40.6293.0305 860	Hospitalization	10,000.00
40.6293.0305 865	Dental Insurance	500.00
40.6293.0313 110	WIA Administration - Salaries - Regular	9,400.00
40.6293.0313 411	Rent - Building/Property	3,000.00
40.6293.0313 470	Contract	4,144.60
40.6293.0313 810	Retirement	2,500.00
40.6293.0313 830	Social Security	1,600.00
40.6293.0313 840	Workmen's Compensation	1,500.00
40.6293.0313 860	Hospitalization	4,000.00

HEALTH SERVICES**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1612	Prev. Nursing Charges	2,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4013 410	W.I.C. - Supplies	2,000.00

OFFICE OF COMMUNITY SERVICES**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	2,443.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320.0110 470	Alcoholism Prevention Education Program - Contract	2,443.00

TOURISM**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	100.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 481	Tourism & Public Info - Promotion	\$100.00

WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH2680	Insurance Recoveries	295.80

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH2680	Insurance Recoveries	295.80
EH3489	Health, Other	4,331.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020.0200 426	Nursing/Administration - Subscriptions	501.00
EH6020.0205 436	Nursing - Advertising Fees	3,130.00
EH6020.0245 441	Maintenance - Auto-Supplies & Repairs	295.80
EH6020.0255 860	Laundry & Linen - Hospitalization	700.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues

and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 619 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

RATIFYING THE ACTIONS OF ROBERT METTHE, DIRECTOR OF INFORMATION TECHNOLOGY AND AMENDING RESOLUTION NO. 173 OF 2005 - INCREASING AMOUNT OF CONTRACT TO \$3,024 PER MONTH - INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the County of Warren has previously entered into an amended agreement with PaeTec Communications, Inc. (Resolution No. 173 of 2005), for a contract sum not to exceed Two Thousand Five Hundred Nineteen Dollars (\$2,519), which the Director of Information Technology executed, and

WHEREAS, the Director of Information Technology has executed an additional agreement with PaeTec to include an additional PRI T1 (a digitized telecommunication

pipeline) to Office for the Aging, increasing the minimum monthly fee from Two Thousand Five Hundred Nineteen Dollars (\$2,519) per month to Three Thousand Twenty-Four Dollars (\$3,024) per month, now, therefore, be it

RESOLVED, that the actions of the Director of Information Technology are hereby ratified and the Warren County Board of Supervisors hereby authorizes the agreement with PaeTec Communications for a sum not to exceed Three Thousand Twenty-Four Dollars (\$3,024) per month.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AUTHORIZING CONTRACT WITH PHONEREVIEW TO AUDIT TELEPHONE BILLING CHARGES FOR ERRORS - INFORMATION TECHNOLOGY

RESOLVED, that Warren County enter into an agreement with PhoneReview, 450 Jericho Turnpike, Suite 203, Mineola, NY 11501, to provide auditing services of telephone billing charges and to negotiate with appropriate carrier to have the errors eliminated and obtain a refund or credit, charging a fee of twenty percent (20%) to the County of Warren, and payments based on savings realized, 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 PhoneReview in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

AUTHORIZING AGREEMENT WITH STATE OF NEW YORK WORKERS' COMPENSATION BOARD TO ACCESS eCASE - SELF-INSURANCE DEPARTMENT

WHEREAS, the Self-Insurance Administrator is desirous of entering into a Memorandum of Understanding with the State of New York Workers' Compensation Board to obtain access to the program known as eCase to review case files, and

WHEREAS, the Insurance Committee has recommended that the Warren County Self-Insurance Department be authorized to enter into a Memorandum of Understanding to obtain access to the eCase program from the State of New York Workers' Compensation Board, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Self-Insurance Administrator be, and hereby are, authorized to enter into a Memorandum of Understanding with the State of New York Workers' Compensation Board to obtain access to its eCase program, at no cost to Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

**AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO
AGREEMENT WITH MED-REV RECOVERIES, INC. TO PROVIDE DEBT
COLLECTIONS SERVICES FOR WARREN COUNTY DEPARTMENT OF SOCIAL
SERVICES**

RESOLVED, that Warren County Commissioner of Social Services enter into an agreement with MED-REV Recoveries, Inc., located at 1217 Milton Ave., P.O. Box 516, Syracuse, NY 13209-0516, to provide debt collection services for Warren County Department of Social Services at a collection fee of twenty-five percent (25%), for a term commencing November 1, 2005 through December 31, 2005, with the provision that the agreement shall be automatically renewed for three (3) additional calendar years.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY TO APPLY
FOR GRANT FUNDS FOR THE ROAD TO RECOVERY PROJECT -
DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney has been contacted to apply for a grant for the Road to Recovery program to provide alcohol and other drug treatment as an alternative to prison for certain non-violent offenders, with grant funds to be shared with the Probation Department, in the sum of Seventy Thousand Dollars (\$70,000), and

WHEREAS, the District Attorney will submit an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Seventy Thousand Dollars (\$70,000), and

RESOLVED, that the Warren County District Attorney, Kathleen B. Hogan be, and hereby is authorized to execute any and all documents necessary to apply for grant funds for the Road to Recovery program, 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 and/or agreements on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

**AUTHORIZING EXECUTION OF FEDERAL EQUITABLE SHARING AGREEMENT AND
PARTICIPATION IN PROGRAM - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, a Federal Equitable Sharing Agreement (valid through September 30, 2008) has been presented for execution by the Warren County District Attorney's Office and the Warren County Board of Supervisors, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are

equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County District Attorney's Office, and

WHEREAS, the Warren County District Attorney's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the District Attorney is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County District Attorney's efforts, and be it further

RESOLVED, that the District Attorney and/or an Assistant District Attorney, designated by the District Attorney, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered, with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds, with the understanding that any interest accruing thereon shall also likewise be deposited in said account.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2005

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor

AUTHORIZING SUBMISSION OF APPLICATION BY WARREN COUNTY CLERK FOR GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION/NEW YORK STATE EDUCATION DEPARTMENT FOR 2006-2007 - COUNTY CLERK

WHEREAS, the Commissioner of Education is offering Local Government Records Management Improvement Fund (LGRMIF) grants from the New York State Archives and Records Administration of the State Education Department for Records Management Improvement Projects within the counties of New York State for 2006-2007, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by December 1, 2005, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2005 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF in 1991 through 2005, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will be to the benefit of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit applications for individual/special initiative, cooperative, and/or disaster LGRMIF grants 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 2006-2007, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a maximum of two (2) grant agreements on behalf of the County of Warren with the Grants Administration and Support Unit, Local Government Records Bureau, State Archives and

Records Administration, Room 9A81, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for each individual or special initiative grant, One Hundred Twenty-Five Thousand Dollars (\$125,000) for a cooperative grant, and/or Twenty Thousand Dollars (\$20,000) for each disaster grant, in the form approved by the County Attorney, and be it further

RESOLVED, that said grants are contingent upon the granting of a waiver from current expenditure restrictions, if any, by the New York State Division of the Budget, and be it further

RESOLVED, that said grant agreement(s) 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(s) and that said grant agreement(s) shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

AMENDING RESOLUTION NO. 317 OF 2005 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO INCLUDE ADDITIONAL SERVICES - WARREN COUNTY SEWER

WHEREAS, Resolution No. 317 of 2005 authorized an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, for additional services, which consisted of designing a holding tank pump receiving station at the Hague Waste Water Treatment Plant, and completing a map, plan and report for two sewer extensions in the Town of Hague, at a cost not to exceed One Hundred Sixty-One Thousand Dollars (\$161,000), and

WHEREAS, the Sewer Administrator has advised that since the time Resolution No. 317 of 2005 was adopted, and before the above work could begin, the Hague Town Board requested that the above scope of services be changed to now consist of completing a map, plan and report, permitting, geotechnical, survey, bidding, construction administration and construction inspection for only one sewer extension in the Town of Hague, and not designing a holding tank pump receiving station at the Hague Waste Water Treatment Plant, and

WHEREAS, due to the change in the scope of work, the not to exceed sum has changed as well, thus, combined with the change in the scope of work, an amendment to Resolution No. 317 of 2005 is now necessary, now, therefore, be it

RESOLVED, that Resolution No. 317 of 2005 be, and hereby is, amended to show the scope of work as consisting of completing a map, plan and report, permitting, geotechnical, survey, bidding, construction administration and construction inspection for one sewer extension in the Town of Hague, and at a sum not to exceed Four Hundred Ninety-Seven Thousand Nine Hundred Fifty Dollars (\$497,950), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and/or change order in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2005

Resolution introduced by Supervisors Haskell, Bentley, VanNess, Brown and Bennett

**AMENDING RESOLUTIONS NO. 126 OF 2005 and 143 OF 2005 REGARDING
THE OFFICE SPACE LEASE RENEWAL AGREEMENT WITH STATE OF NEW YORK
DEPARTMENT OF LABOR TO REFLECT NEW STARTING DATE TO BE DETERMINED
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 126 of 2005 authorized an office space lease renewal agreement with State of New York Department of Labor ("Department of Labor") for lease of office space, for an annual amount not to exceed Fifty-Five Thousand One Hundred Seven Dollars and Thirty-Six Cents (\$55,107.36), for a term commencing June 1, 2005 and terminating May 31, 2010, said Resolution containing two (2) contingencies regarding an up-front payment for 10% of the cost of a new telephone system, as well as the right of the County to cancel the lease renewal agreement after July 1, 2006 with ninety (90) days prior written notice and payment of the share of any amortized construction costs, and

WHEREAS, Resolution No. 143 of 2005 amended Resolution No. 126 of 2005 to revise the date that the County may cancel the agreement from July 1, 2006 to on or after May 31, 2007, and further added the provision that the rent will be reviewed and adjusted yearly based on Department of Labor actual costs for rent, plus utilities and other costs, and

WHEREAS, it has been requested additional changes be made regarding the terms of the lease of office space from the Department of Labor, which will necessitate an additional amendment of the above resolutions, now, therefore, be it

RESOLVED, that Resolutions No. 126 and 143 of 2005 be, and hereby are, amended to revise the term of the lease to commence on a date to be determined by the Department of Labor, but to retain the same length of time for the lease and its cancellation terms (five (5) years and two (2) years, respectively), as well as other approved provisions, and be it further

RESOLVED, that the Chairman of the Board may execute a lease that has negotiated reductions in square footage to be occupied, as recommended by the Director of Employment & Training Administration (assuming a proportionate reduction in the rent), and that the annual charges may not exceed those previously approved in the above resolutions without additional approval, with all other terms and conditions of Resolutions No. 126 of 2005 and 143 of 2005 to remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF
TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT**

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

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be

it further

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

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Warrensburg	167.4-1-13 Jane Ann Cameron	2002 Refund of Taxes
		County 66.90
		Town 61.32
		Fire <u>14.73</u>
		TOTAL 142.95
		2003 Refund of Taxes
		County 71.67
		Town 61.37
		Fire <u>16.15</u>
		TOTAL 149.19
		2004 Refund of Taxes
		County 77.74
		Town 63.56
Fire <u>16.16</u>		
TOTAL 157.46		
Warrensburg	167.4-1-14 William J. Cameron	2002 Refund of Taxes
		County 66.97
		Town 61.38
		Fire <u>14.75</u>
		TOTAL 143.10
		2003 Refund of Taxes
		County 71.75
		Town 61.43
		Fire <u>16.16</u>
		TOTAL 149.34
		2004 Refund of Taxes
		County 77.81
Town 63.63		
Fire <u>16.17</u>		
TOTAL 157.61		
Warrensburg	167.4-1-21 Christine A. Drane	2002 Refund of Taxes
		County 13.15
		Town 12.05
		Fire <u>2.89</u>
		TOTAL 28.09

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
		2003 Refund of Taxes
		County 14.08
		Town 12.05
		Fire <u>3.17</u>
		TOTAL 29.30
		2004 Refund of Taxes
		County 15.28
		Town 12.49
		Fire <u>3.18</u>
		TOTAL 30.95
Stony Creek	904-4-1 State of New York	2005 Chargeback of Taxes Fire Protection 1,885.15

Roll Call Vote:
 Ayes: 888
 Noes: 12 Supervisor F. Thomas
 Absent: 99 Supervisors Stec and Haskell
 Adopted.

RESOLUTION NO. 629 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF WARRENSBURG KNOWN AS TAX MAP PARCEL NO. 224.9-1-3 BY SEALED BID

WHEREAS, the Real Property Tax Services Committee recommends selling a Town of Warrensburg parcel being Tax Map Parcel No. 224.9-1-3 by sealed bid, with the minimum bid being the total amount of back taxes plus penalties and interest due, provided that Myra Kelly, an interested party does not enter into an installment agreement (Resolution No. 577 of 2005) by November 15, 2005, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to advertise for sealed bids for the purchase of Tax Map Parcel No. 224.9-1-3 located in the Town of Warrensburg with the minimum bid being the total amount of back taxes plus penalties and interest due on the same terms and conditions as tax properties are usually sold, provided that Myra Kelly has not entered into an installment agreement, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING SALE OF TOWN OF WARRENSBURG TAX MAP
PARCEL NO. 223.7-1-29/55.-1-22.1 TO THE TOWN OF
WARRENSBURG - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Town of Warrensburg Tax Map Parcel No. 223.7-1-29/55.-1-22.1 was foreclosed upon by Warren County in 2005 for delinquent taxes in the amount of Six Thousand Three Hundred Eighty-Two Dollars and Seventy-Eight Cents (\$6,382.78), and

WHEREAS, Mr. Jerold Quintal, Warrensburg Supervisor has advised that the Town of Warrensburg desires to purchase the above-referenced parcel for the amount of the back taxes for it borders some of the Warrensburg property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Warrensburg Tax Map Parcel No. 223.7-1-29/55.-1-22.1 to the Town of Warrensburg, for an amount of Six Thousand Three Hundred Eighty-Two Dollars and Seventy-Eight Cents (\$6,382.78), provided, however, that if the Town of Warrensburg re-sells the property within five (5) years following acquisition, the Town of Warrensburg shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Town of Warrensburg in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Warrensburg 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. 631 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO BIT 'N BRIDLE RANCH
FOR TOWN OF STONY CREEK TAX MAP PARCEL
NO. 233.-1-7 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, as a result of 1976, 1977 and 1978 taxes not being paid on a parcel located in the Town of Stony Creek bearing Tax Map Parcel No. 233.-1-7, the County Treasurer's Office issued a Tax Sale Deed into the County, and

WHEREAS, the attorney for the current owner has provided receipts indicating that all taxes were ultimately paid, and taxes are currently paid to date, and

WHEREAS, the Attorney for the current property owner, David W. Morris, has requested that the County now issue a Quit Claim Deed to clear the Real Property records and indicate that Warren County does not have any interest by virtue of the aforementioned Treasurer's Deed issued for the non-payment of taxes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Bit 'N Bridle Ranch, Inc. in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**AMENDING RESOLUTION NO. 452 OF 1996 - REVISING POLICY
TO ALLOW ANY TOWN, VILLAGE OR CITY WITHIN WARREN COUNTY
TO PURCHASE PROPERTY WHICH HAS BEEN OBTAINED BY THE
COUNTY OF WARREN FROM A FORECLOSURE PROCEEDING
FOR BACK TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 452 of 1996 provides, under Part II subparagraph E, that any Town, Village or City within Warren County can purchase property which has been obtained in a foreclosure proceeding by the County for either one-third (1/3) of the market value or the amount of outstanding taxes on the parcel, whichever is higher, and

WHEREAS, it has been proposed to change the aforementioned policy and provide the option to any Town, Village or City within Warren County to purchase property which has been obtained in a foreclosure proceeding for the amount of the delinquent taxes plus penalties and interest due at the time of the foreclosure or one-third (1/3) of the value of the property, whichever amount is lower, provided, however, that if the Municipality re-sells the property within five (5) years following acquisition, the Municipality 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 Municipality in excess of the cost of acquisition and the cost of any improvements made to the property by the Municipality, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the amendment to Resolution No. 452 of 1996, under Part II subparagraph E, as set forth in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

CHARGING OFF BAD DEBTS FOR 2003 - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County Health Services rendered nursing services to various people during the year 2003, and

WHEREAS, the value of these nursing services as set forth in the books and records of the Warren County Health Services Department is the sum of Ninety Thousand One Hundred Eighty Dollars and Eight Cents (\$90,180.08), and

WHEREAS, a concerted effort has been made by the Warren County Health Services Department to collect the amount due Warren County for the services rendered, and the persons to whom the services were rendered have not paid or have been unable to pay the amount due for the services rendered to them, and the Health Services Department is of the opinion that further attempts to collect would cost more than the expected return, now, therefore, be it

RESOLVED, that the following debt as set forth in the records of the Warren County Health Services Department is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Warren County Health Services Department:

YEAR
2003

AMOUNT
\$90,180.08

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR GINELLE JONES, ASSISTANT DIRECTOR OF PUBLIC HEALTH, TO ATTEND THE 2006 NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Ginelle Jones, Assistant Director of Public Health, be, and hereby is, authorized to travel to Atlanta, Georgia, to attend the 2006 National Immunization Conference from March 5, 2006 to March 9, 2006, and be it further

RESOLVED, that all costs (food, transportation, lodging and conference needs) will be paid for by the New York State Association of County Health Officials (NYSACHO).

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH HEALTH NET FEDERAL SERVICES TO AUTHORIZE RECEIPT OF REIMBURSEMENT FOR HOME HEALTH SERVICES PROVIDED TO TRICARE MEMBERS - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a Non-Network Home Health Aide Partnership Agreement with Health Net Federal Services through PGBA LLC, Provider Data Management, P.O. Box 870, Surfside Beach, South Carolina 29587-9756, to authorize receipt for home health services provided to TriCare members, with a per visit rate for each specific service rendered, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH UNITED HEALTHCARE FOR REIMBURSEMENT OF MANAGED MEDICARE AND MEDICAID SERVICES PROVIDED TO MEMBERS - HEALTH SERVICES DEPARTMENT

WHEREAS, United Healthcare has requested that Warren County Health Services Department become a participating provider in the State of New York regarding Centers for Medicare and Medicaid Services (CMS), and

WHEREAS, it has been recommended that Warren County enter into an agreement with United Healthcare to provide said services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with United Healthcare, 1 Penn Plaza, 8th Floor, New York, New York 10119, for the Warren County Health

Services to provide managed medicare and medicaid services (under CMS), with Warren County being reimbursed at the established per visit rate specified in the agreement, and with United Healthcare being billed for each visit with supporting documentation as required, for a term commencing upon execution and automatically renewing each year thereafter unless terminated, 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. 637 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH KELLY HUNTLEY TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kelly Huntley, 16 Woodland Drive, Gansevoort, New York 12831, to provide occupational therapy services, pursuant to any or all of the following programs : Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing November 21, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH HARRIS FOSTER FOR OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Harris Foster, 5 Cook Circle, Gansevoort, New York 12831, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing November 21, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form

approved by the County Attorney, and be it further

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH DANIEL ANDERSON FOR OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Daniel Anderson, 59 Meadowview Road, Queensbury, New York 12804, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing November 21, 2005 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an

RESOLVED, that with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

RESOLUTION NO. 640 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING RESOLUTION NO. 726 OF 2004 TO RESCIND AGREEMENT CONTINUING THE CONTRACTUAL RELATIONSHIP WITH WARREN-WASHINGTON COUNTIES ASSOCIATION FOR MENTAL HEALTH, INC. - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, an agreement continuing the contractual relationship with Warren-Washington Counties Association for Mental Health, Inc., for nursing service consultation, and

WHEREAS, the Director of Public Health/Patient Services has advised that the said agreement has never been executed, and the Health Services Committee has recommended amending the resolution to rescind the authorization for the agreement continuing the contractual relationship, for the above services, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2004 be, and hereby is, amended to rescind

the authorization for the agreement continuing the contractual relationship between Warren County and Warren-Washington Association for Mental Health.

Chairman Thomas suggested having the LDC meeting, followed by the Airport Committee meeting, since the LDC required the presence of the entire Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 644 of 2004 and amended by Resolution No. 276 of 2005), with Greater Adirondack Home Health Aides, Inc., Civic Center Plaza, 5 Warren Street, Glens Falls, New York 12801, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for a term commencing January 1, 2006 and terminating December 31, 2006, not to exceed the rates set forth below, 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:

<u>CHHA</u> Home Health Aide	\$24.31/hour
<u>LTHHC</u> Home Health Aide	\$24.31/hour

Adopted by unanimous vote.

RESOLUTION NO. 642 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH KEUKA COLLEGE ALLOWING STUDENT INTERN FIELD EXPERIENCE WITHIN HEALTH SERVICES DEPARTMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, Keuka College (the "College") has proposed that one of their students participate in an intern field experience program within the Warren County Health Services Department, during the period of January 2, 2006 through February 3, 2006, and

WHEREAS, the field experience program involves the student gaining clinical observation experience under the supervision of the County's Director of Public Health/Patient Services, and

WHEREAS, the College will maintain their own malpractice and liability insurance covering both the student and the College, holding the County of Warren harmless against any and all claims which may arise as a result of the program, now, therefore, be

it

RESOLVED, that Warren County enter into an agreement with Keuka College, Keuka Park, New York 14478, to provide intern field experience in the Health Services Department, at no cost to the County, 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. 643 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

**AUTHORIZING CHANGE ORDER NO. 6 WITH FRANK TARTAGLIA, INC. FOR
EXTENSION OF TIME OF COMPLETION FOR RR TRACK RESTORATION PROJECT
(PIN #1821.71) - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 299 of 2004 (most recently amended by Resolution No. 445 of 2005) authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 13211, to provide services associated with Capital Project No. H219.9550 280 - RR Track Restoration (PIN # 1821.71), all part of the Scenic Rail Project, and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above project, have prepared Change Order No. 6 to extend the completion date of the project (including a new termination date of June 30, 2006) caused by the upcoming winter shutdown, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc. be, and hereby is, amended to include new project completion and termination dates, at no additional cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 6 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**AMENDING CONTRACT WITH HA-PE-DE INC. TO PROVIDE UP TO \$5,000 FOR
UTILITY COSTS AND TO EXTEND THE HOURS OF OPERATION TO TEN (10) HOURS
ON FRIDAYS - TOURISM DEPARTMENT**

WHEREAS, Warren County has sublet the NYSDOT Information Center building located at the Glens Falls rest area on Interstate 87 on the northbound side between Exits 17 and 18 to HA-PE-DE Inc. for a term of five (5) years commencing April 1, 2004, and

WHEREAS, the Tourism Committee has recommended that the contract with HA-PE-DE Inc. be amended for the County to pay up to Five Thousand Dollars (\$5,000) toward utility costs and to extend the operating hours to ten (10) hours on Fridays, May 15th through November 1st each year, now, therefore be it

RESOLVED, that Warren County amend the sublease agreement with HA-PE-DE Inc., as set forth in the preambles of this resolution, and the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute any and all

documents pursuant to the above-mentioned revisions in a form approved by the County Attorney.

Mr. O'Connor noted he was late due to a doctor's appointment, but he said Mayor-Elect of the City of Glens Falls, Roy Akins, was present. He also welcomed Supervisor Girard to the Board.

Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AMENDING FIXED BASE OPERATOR LEASE AGREEMENT
WITH EMPIRE EAST AVIATION, INC. - CHANGE HOURS
OF OPERATION OF RESTAURANT - FLOYD BENNETT
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the County entered into a Fixed Base Operator Lease Agreement with Empire East Aviation, Inc. and as part of said Lease Agreement under Article V - Services by Lessee, it was agreed that the Lessee would maintain and operate a coffee shop in the Terminal Building with minimum hours of 8:00 a.m. to 2:00 p.m., six days per week from October 1st to April 30th, and

WHEREAS, the Airport Manager has indicated to the Airport Committee that Empire East Aviation, Inc. is requesting to reduce the number of hours of operation during the October 1, 2005 to April 30, 2006 period to five days per week and the Airport Committee recommends this request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amendment Agreement with Empire East Aviation, Inc. allowing the coffee shop hours be reduced to five days per week, (said days will be Wednesday through Sunday), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING REDUCTION OF RENT PAYMENT FOR
THE MONTH OF OCTOBER, 2005
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the County has entered into a Fixed Base Operator Lease Agreement with Empire East Aviation, Inc., which among other things, requires monthly rental payments of Five Hundred Dollars (\$500), and

WHEREAS, the Sheriff for Warren County requested the use of a building in which to store a boat following the Ethan Allen tragedy on Lake George and therefore and as a result, Empire East Aviation, Inc. agreed to put ten (10) airplanes on the ramp for two nights and credited each owner Twenty-Five Dollars (\$25), and

WHEREAS, Empire East Aviation, Inc. is now requesting a reduction of Two Hundred Fifty Dollars (\$250) for the October, 2005 rent payment and the Airport Committee is recommending that the County agree to said credit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the reduction of Two Hundred Fifty Dollars (\$250) from the October, 2005 rent payment due from Empire East Aviation, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE
CONSTRUCTION ADMINISTRATION SERVICES FOR CONSTRUCTION
OF THE MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT
- WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for professional services, including construction contract administration and part-time construction observation during construction of the Maintenance Hangar at the Floyd Bennett Memorial Airport - Warren County, New York, for a Cost Plus Fixed Fee not to exceed Forty-Six Thousand Four Hundred Eighty-Five Dollars (\$46,485), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.256.9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN
WARREN COUNTY AND BASELINE KING CORP. IN RELATION
TO CONSTRUCTION OF AIRFIELD LIGHTING AT FLOYD BENNETT
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Change Order 1 and Final between Warren County and Baseline King Corp. increasing the project costs in the amount of Three Thousand Six Hundred Ninety-Nine Dollars and Sixty-Four Cents (\$3,699.64) due to the disrepair of the cabling to the existing windsock that needed to be replaced for a total amount not to exceed Eight Hundred Forty-Nine Thousand Six Hundred Fifty-Two Dollars and Seven Cents (\$849,652.07), (original agreement having been authorized by Resolution No. 518 of 2004), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced Change Order, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H237. 9550 280 - Construct Airfield Lighting.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING AGREEMENT WITH NATIONAL GRID
(FORMERLY KNOWN AS NIAGARA MOHAWK POWER CORPORATION)
FOR EXISTING AND FUTURE ELECTRICAL LIGHTING FURNISHED, INSTALLED
AND/OR OPERATED ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby, is authorized to enter into an agreement with National Grid (formerly Niagara Mohawk Power Corporation) for existing and future electrical lighting furnished, installed and/or operated on the Floyd Bennett Memorial Airport property, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING AGREEMENT OR FRIENDLY CONDEMNATION WITH QUAKER VILLAGE DEVELOPMENT CORPORATION WITH RESPECT TO LAND LOCATED AT THE CORNER OF BAY AND QUAKER ROADS NECESSARY FOR THE QUAKER ROAD SIGNAL IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 191 of 2004 authorized the purchase of approximately 234 square feet of land (Tax Map Parcel No. 296.20-1-50.1), located at the corner of Quaker and Bay Roads in the Town of Queensbury, from Quaker Village Development Corporation, in the amount of Seven Hundred Dollars (\$700), said land being necessary to do the lane addition portion of the Quaker Road Signal Improvement Project, and

WHEREAS, since the time of the adoption of Resolution No. 191 of 2004, the County Attorney has advised that various legal complications have arisen regarding the way the ownership of the land was structured, and that there is a need for the property to be acquired by either an agreement or a friendly condemnation, in order to transfer the property to the County at a more advantageous cost to both parties, and the County Attorney having recommended to the Department of Public Works Committee proceeding in this fashion, and the Committee having concurred with same, subject to the receipt of a letter from the Corporation agreeing to the transfer being done in this manner, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes either an agreement or a friendly condemnation with Quaker Village Development Corporation, for the reason set forth above, and authorizes the Chairman to execute the same, being in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AWARDING BID AND AUTHORIZING AGREEMENT WITH CLIFFORD R. GRAY, INC. FOR US ROUTE 9/GLEN LAKE ROAD TRAFFIC SIGNAL, TOWN OF QUEENSBURY, NEW YORK (WC 105-05) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for US Route 9/Glen Lake Road Traffic Signal, Town of Queensbury, New York (WC 105-05), and

WHEREAS, the Superintendent of the Warren County Department of Public Works and Creighton Manning Engineering, LLP have issued correspondence recommending award of the contract to Clifford R. Gray, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Clifford R. Gray, Inc. of the acceptance of their bid, provided that the agreement between HWP Development, LLC, the Great Escape Theme Park, LLC, the County of Warren, the Town of Queensbury, Kubricky Construction Corporation, and Creighton Manning Engineering, LLP is executed prior thereto, and be it further

RESOLVED, provided that the aforementioned multi-party agreement has been executed, Warren County enter into an agreement with Clifford R. Gray, Inc., 2360 Maxon Road, Schenectady, New York 12308, for the US Route 9/Glen Lake Road Traffic Signal, Town of Queensbury, New York, pursuant to the terms and provisions of the specifications (WC 105-05) and proposal, for a total amount not to exceed One Hundred Twelve Thousand Nine Hundred Thirty-Seven Dollars (\$112,937), for a term commencing upon execution and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from Road Fund Project No. D.5112.8113 280 - Intersection Improvement at Glen Lake Road and Route 9.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 109-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Elevator Maintenance for the Warren County Sheriff's Office (WC 109-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Schindler Elevator Corporation as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Schindler Elevator Corporation, 12 Walker Way, Albany, New York 12205, for Elevator Maintenance for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 109-05) and proposal, for Ninety Dollars (\$90) per month, plus materials and other labor necessary, for a term commencing upon execution of the agreement and terminating August 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH TOUGHER SERVICE, INC. FOR TESTING AND PREVENTIVE MAINTENANCE SERVICE CONTRACT FOR THE WARREN COUNTY SHERIFF'S OFFICE FIRE ALARM SYSTEM (WC 110-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Testing and Preventive Maintenance Service Contract for the Warren County Sheriff's Office Fire Alarm System (WC 110-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Tougher Service, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Tougher Service,

Inc., 175 Broadway, Albany, New York 12204, for Testing and Preventive Maintenance Service Contract for the Warren County Sheriff's Office Fire Alarm System, pursuant to the terms and provisions of the specifications (WC 110-05) and proposal, for a per year amount not to exceed those on the tab sheet, for a term commencing January 1, 2006 and terminating June 30, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH COUNTY OF MONROE FOR SECURITY SERVICES AT THE ROCHESTER
PSYCHIATRIC CENTER FORENSIC UNIT FOR INMATES FROM THE WARREN
COUNTY CORRECTIONAL FACILITY WHO ARE IN NEED OF PSYCHIATRIC CARE -
SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 30 of 2001), with County of Monroe, 130 South Plymouth Avenue, Rochester, New York 14614, to provide security services at the Rochester Psychiatric Center Forensic Unit for inmates from the Warren County Correctional Facility who are in need of psychiatric care, for an amount of One Hundred Twenty-Five Dollars (\$125) per day, per inmate, for a term commencing January 1, 2006 and terminating December 31, 2010, with the understanding by the parties hereto that this agreement may be renewed by the mutual consent of both parties for additional five (5) year periods, or that the agreement may be terminated upon thirty (30) days written notice by either party, 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. 655 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

**AUTHORIZING EXTENSION OF MEDICAL LEAVE FOR CORRECTION
OFFICER JOHN EARL, PURSUANT TO ARTICLE 8, SECTION 1(C) OF THE
WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE COLLECTIVE
BARGAINING AGREEMENT - SHERIFF'S OFFICE**

WHEREAS, Warren County Sheriff's Office Correction Officer John Earl has been on a medical leave of absence, approved by the Warren County Sheriff, commencing October 23, 2005, for a period of three (3) months, pursuant to Article 8, Section 1(c), of the Warren County Sheriff's Employees' Alliance Collective Bargaining Agreement (the "Agreement"), and

WHEREAS, the medical leave of absence granted by the Sheriff is due to terminate on January 20, 2006, and

WHEREAS, the Agreement contains the provision (also in Article 8, Section 1(c)) that any continuation of the original leave of absence beyond the three (3) months originally authorized must also be approved by the Warren County Board of Supervisors, in addition to the Sheriff, with the Board of Supervisors also having sole discretion in

granting continuations of medical leaves of absence for periods of more than three (3) months, and

WHEREAS, the Sheriff has recommended the continuation of the leave of absence until on or about May 1, 2006, and the Sheriff and Communications Committee has concurred, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors hereby authorizes the continuation of the medical leave of absence for Correction Officer John Earl, from the period of January 20, 2006 to on or about May 1, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR SOCIAL SERVICES

WHEREAS, there is a shortfall of One Million Four Hundred Fifty-One Thousand Dollars (\$1,451,000) in Social Services, under Budget Code A.6102 470 - MMIS - now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall shall be by appropriation from the unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall in MMIS, by providing unappropriated surplus funds in the amount of One Million Four Hundred Fifty-One Thousand Dollars (\$1,451,000) to A.6102 470 - MMIS - Contract.

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 657 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H260.9550 280 - ALDER BROOK BRIDGE OVER TROUT BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - as follows:

1. Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - is hereby established.

2. The estimated cost for such Capital Project is the amount of Fifteen Thousand Three Hundred Dollars (\$15,300).

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

a. Funding in the amount of Fifteen Thousand Three Hundred Dollars (\$15,300) to be transferred from D.5110 465 - County Road - Maintenance - Road Materials, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and

directed to transfer funds in the amount of Fifteen Thousand Three Hundred Dollars from D.5110 465 - County Road - Maintenance - Road Materials, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 658 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC.
TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Smith Travel Research, Inc., 735 East Main Street, Hendersonville, Tennessee 37075, to provide hotel occupancy and rate data to Warren County from the period of November 1, 2005 to October 31, 2006, at a cost of Two Thousand Six Hundred Dollars (\$2,600), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be paid out of the Occupancy Tax monies.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MAXIMUS, INC.
FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 111-05)**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Indirect Cost Analysis for Warren County (WC 111-05), and

WHEREAS, the Warren County Treasurer has issued correspondence recommending award of the bid to MAXIMUS, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify MAXIMUS, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with MAXIMUS, Inc., Suite 101, 2405 Park Drive, Harrisburg, Pennsylvania 17110, for the 2005, 2006 and 2007 Indirect Cost Analyses for Warren County, pursuant to the terms and provisions of the specifications (WC 111-05) and proposal, for an amount of Six Thousand Dollars (\$6,000) per year, for a term commencing on January 1, 2006 and terminating December 31, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such agreement shall be expended from Account No. A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 660 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

REJECTING LOWEST PROPOSALS; AWARDING BID AND AUTHORIZING AGREEMENT WITH DORFMAN-ROBBIE CERTIFIED PUBLIC ACCOUNTANTS, FOR THE 2005 ANNUAL SINGLE AUDIT FOR THE WARREN COUNTY TREASURER (WC 112-05)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for 2005 Annual Single Audit for the Warren County Treasurer (WC 112-05), and

WHEREAS, it has been proposed to accept the third lowest proposal submitted by Dorfman-Robbie Certified Public Accountants, since: (1) the firm has demonstrated experience and expertise related to the services required by the RFP; (2) based on a prior working relationship with the County, the firm has the knowledge of the County's computer system, as well as over seventeen (17) years of performing single audits for counties; and (3) the aforesaid reasons and considering the importance of timely and efficiently completing the audit and the cost of the audit (Thirty-Four Thousand Dollars (\$34,000) for the year 2005) and the cost differential of the highest and lowest, which is Six Thousand Two Hundred Dollars (\$6,200), it is not worth the issues that would be attendant to changing accounting firms to accept the lower bids, under the circumstances, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposals submitted by Bollam, Sheedy, Torani & Company, LLP, Certified Public Accountants and Toski, Schaefer & Company, PC, for the reasons noted in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Dorfman-Robbie Certified Public Accountants, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Dorfman-Robbie Certified Public Accountants, 6 Wembley Court, Albany, New York 12205, pursuant to the terms and provisions of the specifications (WC 112-05) and proposal, for an initial term commencing January 1, 2006 and terminating December 31, 2006, with the agreement, as written, to be extended for one (1) calendar year from the expiration date mentioned above, and with an optional second year extension, upon written notice and agreement of Dorfman-Robbie Certified Public Accountants, and Warren County, for the following amounts:

<u>AUDIT YEAR</u>	<u>AMOUNT</u>
2005	\$34,000
2006	\$35,000
2007	\$37,750,

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

RESOLVED, that the funds for such agreement shall be expended from Account No. A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING RESOLUTION NO. 805 OF 2004 WITH REGARD TO THE AMOUNT OF THE AGREEMENT WITH THE COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC.

WHEREAS, Resolution No. 805 of 2004 authorized the continuation of agreement between the Warren County Community Services Board and various agencies/ institutions to provide community mental health services pursuant to provision of the Mental Hygiene Law, and

WHEREAS, one of the agencies/institutions listed on the Resolution, the Council for Prevention of Alcohol and Substance Abuse, Inc., has a contract in the amount of One Hundred Eighty-Eight Thousand Six Hundred Fifteen Dollars (\$188,615), for the period January 1, 2005 to December 31, 2005, and

WHEREAS, the Office of Community Services has advised that the New York State Office of Alcoholism and Substance Abuse Services has increased the 2005 state aid for the agreement in the amount of Two Thousand Four Hundred Forty-Three Dollars (\$2,443), which will now increase the agreement amount to One Hundred Ninety-One Thousand Fifty-Eight Dollars (\$191,058), and thus necessitate an amendment to Resolution No. 805 of 2004, now, therefore, be it

RESOLVED, that Resolution No. 805 of 2004 be, and hereby is, amended to read, with respect to the agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc., as follows:

<u>NAME</u>	<u>AMOUNT</u>
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$191,058,

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 805 of 2004 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING A SETTLEMENT OF THE ENFORCEMENT ACTION IMPOSED BY THE NEW YORK STATE HEALTH DEPARTMENT ON WESTMOUNT HEALTH FACILITY

WHEREAS, the New York State Health Department conducted an inspection at Westmount Health Facility on March 3, 2005, and an enforcement action was commenced against Westmount Health Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to settle the enforcement action by the New York State Health Department in an amount not to exceed One Thousand Dollars (\$1,000), with the settlement 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 and the Administrator of Westmount Health Facility be, and hereby are authorized to execute the aforesaid settlement agreement as approved by the County Attorney together with any and all other documents in furtherance thereof, and be it further

RESOLVED, that any amounts payable for the settlement of the enforcement action be paid by Westmount Health Facility and/or the County Treasurer as may be appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 663 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING EXTENSION AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 102 of 2005) with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual test and inspection of the fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount not to exceed One Thousand Seventy-Five Dollars (\$1,075), for the term commencing March 1, 2006 and terminating February 28, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR EXECUTING AN AGREEMENT WITH ACS SERVICE BUREAU, INC. TO PROVIDE BILLING SERVICES FOR PART B MEDICARE ALLOWABLE SERVICES - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board with regards to executing an agreement with ACS Service Bureau, Inc., 226 Lowell Street, Suite A2, Wilmington, Massachusetts 01887, to provide billing services for Part B Medicare allowable services at Westmount Health Facility, for an amount not to exceed Four Thousand Eighty Dollars (\$4,080), for a term commencing October 3, 2005 and terminating December 31, 2006, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AUTHORIZING RE-SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE/OFFICE OF LOCAL GOVERNMENT AND COMMUNITY SERVICES FOR QUALITY COMMUNITIES PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 109 of 2005 authorized the Warren County Planning & Community Development Department to submit a grant application to the New York State Department of State/Office of Local Government and Community Services for Quality

Communities Program for funds not to exceed Fifty Thousand Dollars (\$50,000), and WHEREAS, if the grant was approved, the funds would have been used for the outdoor drama facility and the First Wilderness Heritage Corridor projects, with Warren County committing to purchase additional rail line (located in Hamilton County) up to Barton Mines for inclusion in the Corridor Management Plan, and

WHEREAS, the Assistant Director of the Planning & Community Development Department has advised that the above application was not approved, due to the fact that a concurring resolution from the Town of Indian Lake expressing their support for the rail purchase did not get adopted in time of the submission deadline in the original application, and

WHEREAS, the Assistant Director has advised that the application could be re-submitted for the same projects originally outlined in Resolution No. 109 of 2005, said re-submission application having a submission deadline of December 5, 2005, and

WHEREAS, the Planning & Community Development Committee has recommended re-submitting the application, for an amount up to One Hundred Thousand Dollars (\$100,000), for the projects originally outlined in Resolution No. 109 of 2005, now, therefore, be it

RESOLVED, that Warren County re-submit an application to the New York State Department of State/Office of Local Government and Community Services for Quality Communities Program for a grant, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), for a project yet to be determined, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for Quality Communities Program, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Planning & Community Development Department be, and hereby is, authorized to conduct any necessary public hearings or other pre-submission requirements that may be necessary in connection with this grant application.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby appoints the following member to the Empire Zone Administrative Board for the term designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Greg Meader	At Large Representative - Loomis & LaPann	10/20/05 - 12/31/07

(replacing John Michaels)

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2005
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 titled "A Local Law Authorizing the Warren County Board of Supervisors to Make Application for Redesignation of Certain Areas Within Warren County as an Empire Zone", 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 16th day of December, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2005, and be it further

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

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2005**

**A LOCAL LAW AUTHORIZING THE WARREN COUNTY
BOARD OF SUPERVISORS TO MAKE APPLICATION FOR
REDESIGNATION OF CERTAIN AREAS WITHIN
WARREN COUNTY AS AN EMPIRE ZONE**

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

WHEREAS, by Local Law No. 2 of 2001, the County of Warren was authorized to prepare and submit the County's application for designation of the Empire Zone, pursuant to Section 961 of the General Municipal Law, and the creation of such Zone was approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zones Designation Board on December 18, 2001, and

WHEREAS, the New York State Legislature and the Governor have enacted into law changes to the Empire Zones program, whereby each existing Empire Zone must configure its existing zone acreage into six "distinct and contiguous" areas, and

WHEREAS, pursuant to Section 957(d)(1) of the General Municipal Law, as amended, the County of Warren hereby authorizes Warren County's municipal corporation to prepare and submit Warren County's application for redesignation of the existing Empire Zone into six "distinct and contiguous" areas, including a description of the areas identified for such redesignation, to the New York State Commissioner of Economic Development for ultimate approval by the Empire Zones Designation Board, and

WHEREAS, such designation could greatly benefit Warren County in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand into the zone area, and new and expanded businesses would generate new jobs for Warren County residents, and

WHEREAS, a draft of the amended Zone Development Plan, adopted pursuant to Section 962(z) of the General Municipal Law, is also hereby approved, and is hereby authorized to be submitted along with the redesignation application to the New York State

Commissioner of Economic Development, now, therefore, be it

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

SECTION 1. The Warren County Board of Supervisors is hereby authorized and empowered to submit an application for redesignation of certain areas within Warren County as an Empire Zone; provided, however, that such authorization and empowerment shall be conditioned upon the concurrence, through properly adopted resolution(s) with respect to such application of the governing bodies of any and all cities, towns and villages in which such zone is located.

SECTION 2. The boundaries of said areas to be included in said Empire Zone shall be as set forth in Schedule "A", which is attached hereto and made a part hereof.

SECTION 3. Pursuant to requirements of Section 963 of the General Municipal Law, the Director of the Warren County Planning & Community Development Department, Patricia A. Tatich, shall continue to serve as the Local Empire Zone Certification Officer of Warren County Empire Zone, and shall, pursuant to the regulations promulgated pursuant to Article 18-B of the General Municipal Law, perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those business enterprises that are eligible to receive those benefits referred to in Section 966 of the General Municipal Law, and any other applicable statutes.

SECTION 4. Pursuant to Article 18-B of the General Municipal Law, the Local Empire Zone Administrative Board as presently constituted is hereby continued. The Local Empire Zone Administrative Board, pursuant to Section 963(a) of the General Municipal Law, as amended, shall approve for certification by the Zone Certification Officer, the New York State Commissioner of Economic Development, and the New York State Commissioner of Labor, the applications of those businesses eligible for certification to receive the benefits referred to in Section 966 of the General Municipal Law, and shall perform all other duties required of it pursuant to Section 963(b) of the General Municipal Law.

SECTION 5. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

AMENDING RESOLUTION NO. 353 OF 2003 TO INCLUDE ADDITIONAL GRANT ACCOUNTS TO PAY FOR ACTIVITIES RELATED TO THE AGREEMENT WITH HOMEFRONT DEVELOPMENT CORPORATION - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 353 of 2003 awarded the bid and authorized an agreement with Homefront Development Corporation to provide lead-based paint hazard assessment services for the Planning & Community Development Department, and

WHEREAS, the Resolution also included that the funds for the agreement shall be

expended from Account No. CD54 8668 470, which account contains funds from a grant earmarked for work to be performed in the Towns of Lake Luzerne, Stony Creek, and Thurman, and

WHEREAS, since that time, the services provided by Homefront Development Corporation have spread to other Towns in Warren County, thus necessitating more account numbers, correlating to grant funds for those Towns, be added to provide the funds needed, now, therefore, be it

RESOLVED, that Resolution No. 353 of 2003 be, and hereby is, amended to show the addition of more account numbers, and the final paragraph shall read as follows:

"RESOLVED, that funds for such contract shall be expended from Account Nos. CD54 8668 470 - HOME Program Grant, CD60 8668 470 - HOME Program (Horicon Housing), CD61 8668 470 - RESTORE Program, and CD62 8666 470 - Town of Chester Housing Rehabilitation Program".

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2006**

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 2006 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: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 670 OF 2005

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Monroe, Tessier, Champagne and Stec

**AUTHORIZING APPLICATION TO LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND (LGRMIF)/NEW YORK STATE ARCHIVES AND RECORDS
ADMINISTRATION (NYSARA) FOR COOPERATIVE IMPLEMENTATION GRANT FUNDS
RELATING TO GIS PLANNING & ZONING APPLICATION AND IMPROVEMENTS TO
RECORDS MANAGEMENT- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 477 of 2005 authorized an agreement with Applied GIS, Inc., to provide an updated needs assessment for nine (9) towns in Warren County, said needs assessment being the first step in applying for a cooperative implementation grant

from the LGRMIF/NYSARA, and

WHEREAS, the updated needs assessment has been completed, and it is now time to apply to the LGRMIF/NYSARA for the cooperative implementation grant to help improve records management with regards to the GIS Planning and Zoning application, and the grant application is due on December 1, 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute and submit a grant application to LGRMIF/NYSARA, Grant Administration and Program Support Unit, Room 9A81, Cultural Education Center, Albany, New York 12230, for a cooperative implementation grant in the amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000), and be it further

RESOLVED, that authorization to apply for the grant shall include agreement on behalf of the County to all understandings and assurances contained therein and assurances and certifications of compliance with all Federal and State statutes, regulations, policies, guidelines and requirements including applicable OMB circulars and uniform administrative requirements for grants and cooperative agreements, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is, authorized to act in connection with the application to provide such additional information that may be required as a result thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the application for the fiscal year 2006-2007 in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the holding harmless, indemnification and defense of the State and Federal Government and relative agencies to the extent required by said agreement, and be it further

RESOLVED, that, after award and execution of the grant agreement by all parties, the Warren County Treasurer be, and hereby is, authorized and directed to advance funds as needed from the abovementioned grant, not to exceed the maximum amount identified in said grant.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AMENDING WARREN COUNTY BUDGET FOR 2005 FOR SOCIAL SERVICES DEPARTMENT WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

**SOCIAL SERVICES DEPARTMENT:
INCREASE ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3650	State Aid for Detention Home	\$ 27,000
A.3619	State Aid for Child Care	\$161,250
A.4619	Federal Aid for Foster Care	\$322,500

DECREASE ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3640	State Aid for Home Relief	\$ 27,000
A.3609	State Aid for Family Assistance	\$161,250
A.4609	Federal Aid for Dependent Children	\$322,500

INCREASE APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6050 470	Public Facilities for Children - Contract	\$ 54,000
A.6119 470	Child Care (Foster Care) - Contract	\$645,000

DECREASE APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6140 470	Home Relief - Contract	\$ 54,000
A.6109 470	Aid to Dependent Children - Contract	\$645,000

and be it further,

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 672 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**RATIFYING ACTIONS OF CAPITAL FINANCIAL GROUP, INC. IN
SUBMITTING AN APPLICATION FOR MEDICARE PART D
AND AUTHORIZING PAYMENT FOR CERTIFICATION AND
PROCESS CLAIMS AND VERIFY ELIGIBILITY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the submission of an application by Capital Financial Group, Inc. to Medicare Part D for the Standard Drug Card, and be it further

RESOLVED, that in connection with said application process, the Warren County Board of Supervisors hereby approves and authorizes the payment of Two Thousand Five Hundred (\$2,500) for the certification and One Thousand Two Hundred Fifty Dollars (\$1,250) to process claims and verify eligibility for a total sum of Three Thousand Seven Hundred Fifty Dollars (\$3,750), and be it further

RESOLVED, that Capital Financial Group, Inc. be, and hereby is, authorized to

submit any further applications concerning the Medicare Part D prescription plan that may be necessary and Warren County shall pay for the certification of prescription plans as may be necessary in connection with said applications as may be determined to be in the economic interest of the County.

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AGREEMENT WITH EMPLOYEE ASSISTANCE PROGRAM OF WARREN, WASHINGTON, SARATOGA COUNTIES (EAP OF WWS COUNTIES) TO FACILITATE CONSULTATION/DEBRIEFING FOR COUNTY STAFF REGARDING A RECENT TRAGIC INCIDENT - HEALTH SERVICES

RESOLVED, that Warren County enter into an agreement with Employee Assistance Program of Warren, Washington, Saratoga Counties (EAP of WWS Counties), 559 Glen Street, Glens Falls, New York 12801, to facilitate consultation/debriefing for County staff regarding a recent tragic incident, for a term commencing on November 16, 2005 and terminating when the services are completed, at a rate of One Hundred Dollars (\$100) per hour and not to exceed a total of One Thousand Dollars (\$1,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or any other paperwork necessary to carry out this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

APPOINTING WILLIAM E. LAMY, DEPUTY SUPERINTENDENT OF DEPARTMENT OF PUBLIC WORKS, AS PROJECT MANAGER OF THE WARREN COUNTY ROUTE 28 CORINTH ROAD/MAIN STREET/BROAD STREET RECONSTRUCTION PROJECT (PIN #1753.80)- DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has been designated the lead agency for the Warren County Route 28 Corinth Road/Main Street/Broad Street Reconstruction Project (PIN #1753.80) (the "Project"), and

WHEREAS, because the Project has progressed to the point where multiple parties are involved and there is a need for a consolidation of services in order to continue on with the Project, a Project Manager must be named, whose responsibilities will include the following: (1) coordinate with all involved partners in the Project (Warren County, City of Glens Falls, Town of Queensbury and New York State Department of Transportation and other involved agencies i.e.: Adirondack/Glens Falls Transportation Council and the Warren County Economic Development Corporation, as needed); (2) report to the Department of Public Works Committee any issues that would have a negative impact on the Project and execute the policy of the Board of Supervisors; (3) use consultant engineers (Clough Harbour & Associates, Barton & Loguidice) to advance the technical aspects of the Project; and (4) coordinate with utility companies for the relocation of utilities, and

WHEREAS, the most logical choice for Project Manager is the Deputy

Superintendent of the Department of Public Works, due to his in-depth knowledge of the Project and close involvement in the Project since the inception of same, therefore, be it

RESOLVED, that William E. Lamy, Deputy Superintendent of the Department of Public Works, be, and hereby is, appointed as Project Manager for the Warren County Route 28 Corinth Road/Main Street/Broad Street Reconstruction Project (PIN #1753.80), and be it further

RESOLVED, that status reports on the Project will be provided to the Department of Public Works Committee by William L. Remington, the Superintendent of the Department of Public Works, as work progresses.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2006
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2006 titled "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 16th day of December, 2005, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2006, 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 2006**

**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, 2006, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Elections(Montfort)	47,549.00
Commissioner of Elections(Casey)	49,649.00
Commissioner of Social Services	76,997.00
County Coroner (4)	6,829.00
Coroners Physician	11,138.00
County Attorney	103,022.00
County Auditor	56,155.00
County Clerk	63,125.00

County Treasurer	80,523.00
Director, Real Property Tax Services Agency	57,939.00
District Attorney	119,800.00
Personnel Officer	66,732.00
Purchasing Agent	52,873.00
Sheriff	89,700.00
Public Defender	85,382.00
TITLE	AMOUNT
Superintendent of Public Works	93,838.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	93,309.00

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.

RESOLUTION NO. 676 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AMENDING AGREEMENT WITH NEW YORK STATE ASSOCIATION OF FIRE CHIEFS TO ALLOW THE USE OF CLEAR SPAN TENT STRUCTURES - OCCUPANCY TAX COORDINATION

RESOLVED, that the agreement with the New York State Association of Fire Chiefs (the "Association") be amended to provide that the County, rather than furnish tents, shall allow the organization to use the clear span tent structures to be arranged for by Warren County for use during the month of June 2006, and that all parts of the agreement affected thereby be amended, and that the agreement be further amended to provide that sponsorships will be sold by the Association with amounts obtained therefrom credited to the County, up to the costs associated with the acquisition of the tent facility, as will be more specifically set forth in the agreement, and with the agreement to also address the future conventions for 2007 and 2008, and such other and further terms and conditions as may be determined necessary and/or appropriate by the County Attorney, Chairman of the Board, and Chairman of the Occupancy Tax Coordination Committee, with the final amendment agreement to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING LEASE OF CLEAR SPAN TENT STRUCTURES FOR USE IN CONNECTION WITH EVENTS AND OTHER ACTIVITIES DURING THE MONTH OF JUNE 2006 - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County lease clear span tent structures, similar to that offered by Regal Tent Productions for use in connection with events and other activities occurring during the month of June 2006, with use by various interested groups and organizations, to be determined by the Warren County Board of Supervisors be separate resolution, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to enter into an agreement for the lease of clear span tent structures from an organization, in accordance with the Purchasing policies of the County, at an estimated cost of approximately Two Hundred Twenty-Five Thousand Dollars (\$225,000), with authorization to pay any deposits that may be necessary for the tent structures and commit to the placement of the tent structures in the month of June 2006, provided that written agreements that may be necessary where the clear span tents will be installed are obtained from any property owners, and all agreements to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2005

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2006

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2006, be, and the same hereby is, amended as follows:

APPROPRIATIONS

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A.1420 110	Law - Salaries - Regular	\$306,091.00	+\$1,000.00
A.3140 110	Probation - Salaries - Regular	800,015.00	+1,112.00
A.6010 110	Social Services - Salaries - Regular	4,280,765.00	+36,195.00
A.9010 810	Retirement	2,562,206.00	+55,823.00
A.9750 710	Budget Note Interest	85,500.00	+85,500.00
A.9901.0181 910	Transfer to Debt Service	2,030,608.00	-509,400.00

REVENUES			
CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ DECREASE
A.1115	Town Share of Sales Tax	\$5,019,304.00	+\$200,000.00
A.2655	Minor Sales, Other	1,786,038.00	+28,000.00
A.2655	Minor Sales, Other (Tobacco)	1,728,268.00	-57,770.00

and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2006, be, and the same hereby is, amended as follows:

SALARY BUDGET				
CODE NO.	EMPLOYEE NUMBER	EMPLOYEE TITLE	AMENDED BASE	AMENDED TOTAL
A.1420	9265	County Attorney	\$99,822.00	\$103,022.00
A.3140	7959	Principal Stenographer Confidential	31,616.00	33,066.00
A.6010	Vacant	Department 40.01 - Caseworker	31,772.00	31,772.00
A.6010	5671	Department 40.02 - Senior Account Clerk	-31,806.00	0.00
A.6010	5671	Department 40.02 - Principal Account Clerk	+35,152.00	35,152.00
A.6010	5629	Department 40.14 - Senior Social Services Investigator	-36,907.00	0.00
A.6010	5629	Department 40.14 - Investigations Coordinator	+37,894.00	37,894.00

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 679 OF 2005

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

ADOPTING BUDGET FOR FISCAL YEAR 2006

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, 2006, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2006 by the Board of Supervisors on

November 4, 2005, 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 18th day of November, 2005, and

WHEREAS, the Board of Supervisors, following such public hearing reviewed and amended the tentative budget, now, therefore, be it

RESOLVED, that said tentative budget, as amended, which provides for gross appropriations of \$111,244,254.00, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$81,711,149.00, leaving a balance of \$29,533,105.00 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, 2006.

Roll Call Vote:

Ayes: 900

Noes: 0

Absent: 99 Supervisors Stec and Haskell

Adopted.

RESOLUTION NO. 680 OF 2005

Resolution introduced by Supervisor Caimano

LEVYING TAX - CITY OF GLENS FALLS - 2006

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 - \$2,771,178.96

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and 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. 681 OF 2005

Resolution introduced by Chairman Thomas

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT
FOR THE FISCAL YEAR 2006**

WHEREAS, the Board of Supervisors by Resolution No. 679 adopted on the 18th day of November, 2005, a budget for the County of Warren for the fiscal year 2006, 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, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

**AUTHORIZING NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR)
TO PERFORM VALUATIONS ON PROPERTIES OWNED BY
WARREN COUNTY FOR INSURANCE PURPOSES
- SELF-INSURANCE DEPARTMENT**

WHEREAS, the New York Municipal Insurance Reciprocal (NYMIR) offers the service of an independent appraisal service to review its customer's properties and any building deemed to be at or in excess of One Hundred Thousand Dollars (\$100,000) in value and would receive a full property appraisal at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the New York Municipal Insurance Reciprocal to retain the services of an independent appraisal service to perform valuations on properties owned by the County of Warren for insurance purposes only, 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.

Mr. Caimano presented the adopted budget for 2006 as adopted pursuant to Resolution No. 679 of 2005 by the Board of Supervisors on the 18th day of November, 2005.

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

FILED WITH CLERK 11/01/2005
ADOPTED TENTATIVE BUDGET 11/04/2005
PUBLIC HEARING 11/18/2005
FINAL REVIEW BY BOARD 11/18/2005
BUDGET ADOPTED 11/18/2005

A	General	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	14,774,894.01	0.00	12,881,429.24	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	0.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1081	Other Pay in Lieu of Tax	40,458.38	20,000.00	20,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1090	Int and Pen on RPT	1,270,764.55	1,100,000.00	1,100,000.00	1,100,000.00	1,100,000.00	1,100,000.00	1,100,000.00
TOTAL Real Property Tax Items		16,086,116.94	1,200,000.00	14,081,429.24	1,210,000.00	1,210,000.00	1,210,000.00	1,210,000.00
1110	Sales and Use Tax	21,315,672.99	19,600,000.00	19,600,000.00	20,000,000.00	21,000,000.00	21,000,000.00	21,000,000.00
1113	Tax - Hotel Room	2,597,870.94	2,004,000.00	2,004,000.00	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00
1115	Towns Share of Sales Tax	2,550,939.44	3,461,737.00	3,461,737.00	3,461,737.00	4,819,304.00	5,019,304.00	5,019,304.00
1140	Emergency Tele.	171,054.51	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1190	Interest&Penalty	1,625.20	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Non-Property Tax Items		26,637,163.08	25,385,737.00	25,385,737.00	26,281,737.00	28,639,304.00	28,839,304.00	28,839,304.00
1210	Fleet Management	37.50	20,000.00	20,000.00	0.00	0.00	0.00	0.00
1230	County Treasurer's Fees	12,881.18	11,000.00	11,000.00	13,000.00	13,000.00	13,000.00	13,000.00
1231	Occupancy Tax	0.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
1235	Charges for Tax	37,869.93	40,000.00	40,000.00	38,000.00	38,000.00	38,000.00	38,000.00
1250	Assessors Fee (Tax	10,389.27	18,000.00	18,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1251	School Bill Process Fees	20,008.18	13,000.00	13,000.00	20,000.00	20,000.00	20,000.00	20,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual		2005 Adopted		2005 Amended		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
		Revenues	Budget	Budget	Budget	Budget	Budget				
1252	Auctioneer Fee Reimb	0.00	3,500.00	3,500.00	3,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
1253	Town Revaluation	12,000.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
1254	Bulk Tax Maps Sales	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1255	County Clerks Fees	1,100,435.84	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,062,566.00	1,062,566.00	1,062,566.00	1,062,566.00	1,062,566.00
1256	Mortgage Tax	1,264,504.78	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
1271	Historian Fees	110.60	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
1272	Printshop Fees	24,165.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1289	Planning & Community	52,445.74	52,000.00	52,000.00	53,558.39	55,500.00	64,271.00	64,271.00	64,271.00	64,271.00	64,271.00
1510	Sheriff Fees	86,196.27	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00
1511	Evidence Tech Photo	1,775.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1512	Background Check Fees	375.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1513	Immate Calling Program	0.00	0.00	0.00	119,224.85	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
1515	Alter Incarceration Prog.	1,348.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1580	Restitution Surcharge	11,012.82	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1581	Probation - Custody	4,250.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	17,491.24	20,000.00	20,000.00	20,000.00	57,475.00	57,475.00	57,475.00	57,475.00	57,475.00	57,475.00
1583	Probation - DWI Admin	17,186.20	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1589	Other - Public Safety	0.00	0.00	0.00	1,300.00	1,300.00	13,300.00	13,300.00	13,300.00	13,300.00	13,300.00
1602	Long Term Care Charges	1,217,248.87	857,957.00	857,957.00	857,957.00	850,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1603	Ed. Phys. Handicpd - 3-5	490,601.37	200,000.00	200,000.00	200,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
1604	Ed PHC - Preschool 0-2	218,060.91	639,014.00	639,014.00	639,014.00	708,677.00	708,677.00	708,677.00	708,677.00	708,677.00	708,677.00
1605	Physically Handicpd Child	418.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1610	Home Nursing Charges	3,122,929.80	4,224,460.00	4,224,460.00	4,224,460.00	3,980,000.00	4,631,640.00	4,631,640.00	4,631,640.00	4,631,640.00	4,631,640.00
1612	Prev. Nursing Charges	100,380.57	41,555.00	41,555.00	43,555.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1613	Immunization Revenue	88,318.60	117,000.00	117,000.00	117,000.00	88,000.00	88,000.00	88,000.00	88,000.00	88,000.00	88,000.00
1615	Clinic Revenues	1,230.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual	2005 Adopted	2005 Amended	Departmental	Budget Officer's	Tentative	Adopted
		Revenues	Budget	Budget	Request	Recommendation	Budget	Budget
1617	Health Education Classes	15,119.30	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1618	Public Health - EISEP	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1619	Rabies Clinic Donations	6,316.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1770	Airport Rentals	28,855.19	30,000.00	30,000.00	51,150.00	51,150.00	51,150.00	51,150.00
1774	Airport Concessions	3.49	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	21,700.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1801	Repay of Medical Assist	1,598,193.75	1,300,000.00	1,300,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1809	Repay of Aid to A.D.C.	377,554.14	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
1810	Administration	45,322.96	50,000.00	50,000.00	50,000.00	62,020.00	62,020.00	62,020.00
1811	Medical Incentive Earning	58,991.32	59,000.00	59,000.00	59,000.00	59,000.00	59,000.00	59,000.00
1819	Repay of Child Care	144,895.37	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1823	Repay of Juv Delqnt Care	2,825.69	10,000.00	10,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1829	Repay of State Train Sch	7,526.13	0.00	0.00	0.00	0.00	0.00	0.00
1830	Repay - Adult Care, Pub	513,429.90	578,000.00	578,000.00	578,000.00	579,560.00	579,560.00	579,560.00
1840	Repay of Home Relief	200,526.19	226,000.00	226,000.00	200,000.00	200,000.00	200,000.00	200,000.00
1841	Repay of Home Energy	16,280.07	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	11,567.72	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1855	Repayments of Day Care	3,014.50	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1892	Charges for Soc. Ser.	906.52	900.00	900.00	0.00	0.00	0.00	0.00
1952	Sealer Wis & Measures	850.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
2001	Park and Recs Charges	2,750.00	0.00	0.00	0.00	0.00	0.00	0.00
2069	Contributions	0.00	2,350.00	2,350.00	500.00	500.00	500.00	500.00
2071	Hamilton Co. Share III C	105,888.86	115,491.00	115,491.00	126,314.00	126,314.00	126,314.00	126,314.00
2072	Hamilton County CSE	9,892.97	19,797.00	19,797.00	13,929.00	13,929.00	13,929.00	13,929.00
2073	Hamilton County - EISEP	27,999.09	34,760.00	37,895.00	34,164.00	34,164.00	34,164.00	34,164.00
2074	Community Services	3,510.51	1,500.00	1,500.00	3,500.00	3,500.00	3,500.00	3,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual		2005 Adopted		2005 Amended		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
		Revenues	Budget	Budget	Budget						
2075	CSE II Warrant/Hamilton	2,791.72	4,000.00	4,000.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2076	ETA - Title V	0.00	43,243.00	43,243.00	43,243.00	0.00	0.00	0.00	0.00	0.00	0.00
2078	OFA IIIB - Contribution	3,850.75	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2079	Contributions - Cong.	22,132.30	22,000.00	22,000.00	22,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00
2083	Home Del. Contrib -	34,424.25	34,000.00	34,000.00	34,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2085	Charges, Program for	48,462.26	48,500.00	48,500.00	48,500.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
2086	Home Delivered Meals -	61,284.15	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2087	Hamilton Co. - OFA Title	7,254.61	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00
2088	Community Services Fees	982.50	1,000.00	1,000.00	1,000.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
2089	Tourism	143,036.41	0.00	121,707.50	121,707.50	0.00	0.00	0.00	0.00	0.00	0.00
2090	Admin & Parking- Up	46,230.27	42,000.00	42,000.00	42,000.00	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00
2091	EISEP - Warren	3,071.74	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2093	LTHHC - OFA Home	20,568.00	24,000.00	24,000.00	24,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2094	Hamilton County III F	429.51	603.00	603.00	603.00	1,119.00	1,119.00	1,119.00	1,119.00	1,119.00	1,119.00
2096	Motorcoach Promotion	8,708.34	0.00	11,438.00	11,438.00	0.00	0.00	0.00	0.00	0.00	0.00
2097	Home Delivrd Meals -	7,966.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2098	SNAP - Hamilton County	4,228.56	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00
2099	Title IIIE - Hamilton	1,058.69	4,250.00	4,250.00	4,250.00	7,858.00	7,858.00	7,858.00	7,858.00	7,858.00	7,858.00
2116	Planning Cooperative GIS	0.00	0.00	9,800.00	9,800.00	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	3,787.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL Departmental Income		11,507,339.20	11,764,555.00	12,037,851.74	11,993,761.00	13,134,318.00	13,134,318.00	13,134,318.00	13,134,318.00	13,134,318.00	13,134,318.00
2211	Youth Bureau/COPS	0.00	0.00	0.00	0.00	26,325.00	26,325.00	26,325.00	26,325.00	26,325.00	26,325.00
2215	Election Service Charges	0.00	0.00	0.00	0.00	82,800.00	82,800.00	82,800.00	82,800.00	82,800.00	82,800.00
2220	Civil Service Fees	5,235.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2226	Sales of Suppl. Other	8,147.08	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual	2005 Adopted	2005 Amended	Departmental	Budget Officer's	Tentative	Adopted
		Revenues	Budget	Budget	Request	Recommendation	Budget	Budget
2227	Telecommunications	0.00	0.00	38,500.00	70,000.00	70,000.00	70,000.00	70,000.00
2228	Information Tech. Fees	13,000.00	19,650.00	19,650.00	37,000.00	37,000.00	37,000.00	37,000.00
2260	Public Safety - Other Gov't	0.00	0.00	0.00	0.00	55,000.00	55,000.00	55,000.00
2264	Jail Services, Other Gov't	10,023.25	1,000,000.00	1,000,000.00	1,000,000.00	1,200,000.00	1,200,000.00	1,200,000.00
2265	Schroon Lake	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2288	Mental Health, Other Gov't	172,646.07	186,066.00	186,066.00	189,268.00	189,268.00	189,268.00	189,268.00
2392	Debt Service, Other Gov't	0.00	0.00	0.00	0.00	28,920.00	28,920.00	28,920.00
	TOTAL Intergovernmental Charges	213,051.40	1,228,716.00	1,267,216.00	1,345,593.00	1,710,313.00	1,710,313.00	1,710,313.00
2401	Interest & Earnings	491,900.78	400,000.00	400,000.00	500,000.00	500,000.00	500,000.00	500,000.00
2410	Rental of Property	4,520.00	6,000.00	6,000.00	5,500.00	5,500.00	5,500.00	5,500.00
2411	Rental of Real Property	297,148.84	297,149.00	297,149.00	310,376.00	310,376.00	310,376.00	310,376.00
2412	Rental- Real Prop Other	71,071.50	73,813.00	73,813.00	74,516.00	74,516.00	74,516.00	74,516.00
2413	Rental from Other Gov't	30,866.31	30,810.00	30,810.00	31,692.00	31,692.00	31,692.00	31,692.00
2414	Rental from Extension Srv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2415	Rental of Real Property	0.00	12,000.00	12,000.00	0.00	0.00	0.00	0.00
2450	Commissions	3,145.65	30.00	30.00	30.00	30.00	30.00	30.00
	TOTAL Use of Money & Property	928,653.18	849,802.00	849,802.00	952,114.00	952,114.00	952,114.00	952,114.00
2701	Refund of Prior Year	589,909.71	339,163.00	339,163.00	300,000.00	300,000.00	300,000.00	300,000.00
2702	Youth Service, Other Gov't	0.00	15,000.00	15,000.00	12,721.00	12,721.00	12,721.00	12,721.00
2704	Agency Contrib - Mental	0.00	9,530.00	9,530.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	5,000.00	0.00	5,000.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	172,061.75	152,691.00	158,862.80	154,405.00	183,180.00	183,180.00	183,180.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2707	Fish Hatchery	791.72	1,000.00	1,000.00	800.00	800.00	800.00	800.00
2720	OTB Dist Earnings	258,847.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
2770	Other Unclassified	3,154.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2773	Reimbursement - Juror	0.00	200.00	200.00	0.00	0.00	0.00	0.00
TOTAL Miscellaneous & Local Source		1,039,764.18	818,584.00	827,755.80	768,926.00	797,701.00	797,701.00	797,701.00
3025	Indigent Legal Services	112,381.99	0.00	27,495.50	112,381.00	112,381.00	112,381.00	112,381.00
3030	State Rev D.A. Salary	53,086.00	58,710.00	58,710.00	58,710.00	58,710.00	58,710.00	58,710.00
3031	D.A. Prosecution	63,788.75	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00
3032	Crime Victims Advocate	35,045.93	35,500.00	36,619.67	35,500.00	35,500.00	35,500.00	35,500.00
3033	Advocacy Center - D.A.	65,454.09	47,000.00	117,921.73	0.00	0.00	0.00	0.00
3038	Doe Vs. Palaki - DA	0.00	0.00	0.00	11,466.00	11,466.00	11,466.00	11,466.00
3060	Records Management	35,963.13	0.00	52,917.52	36,852.00	36,852.00	36,852.00	36,852.00
3089	STAR Administrative	5,196.36	4,079.00	4,079.00	4,079.00	4,079.00	4,079.00	4,079.00
3277	Education of Handicapped	1,461,470.72	1,676,676.00	1,676,676.00	1,570,009.00	1,570,009.00	1,570,009.00	1,570,009.00
3278	PH Early Intervent - Per	4,467.00	0.00	0.00	0.00	0.00	0.00	0.00
3305	SEMO-OFA	0.00	0.00	11,000.00	0.00	0.00	0.00	0.00
3306	Homeland Security	830.77	51,524.00	106,024.00	50,000.00	50,000.00	50,000.00	50,000.00
3310	Probation	174,876.60	155,000.00	155,000.00	170,000.00	170,000.00	170,000.00	170,000.00
3312	Probation - DWI State Aid	8,614.24	8,500.00	8,500.00	9,000.00	9,000.00	9,000.00	9,000.00
3313	Probation Pre Trial Prog.	20,035.00	19,000.00	19,800.00	19,000.00	19,000.00	19,000.00	19,000.00
3314	Probation - Day Reporting	10,000.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
3315	Navigation Law	37,566.45	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00
3381	Sheriff - Detent. Home	971.36	7,500.00	7,500.00	8,000.00	8,000.00	8,000.00	8,000.00
3384	Other Sheriff's State Aid	58,411.18	116,000.00	147,400.00	150,000.00	150,000.00	150,000.00	150,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual	2005 Adopted	2005 Amended	Departmental	Budget Officer's	Tentative	Adopted
		Revenues	Budget	Budget	Request	Recommendation	Budget	Budget
3385	Unified Court - Bldg.	280,642.00	130,000.00	130,000.00	110,000.00	110,000.00	110,000.00	110,000.00
3386	Emergency Medical	4,109.00	0.00	0.00	7,900.00	7,900.00	7,900.00	7,900.00
3387	NYSSA State Aid	0.00	0.00	7,560.00	0.00	0.00	0.00	0.00
3401	Public Health	110,942.00	0.00	26,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3403	Family Health Prev. Prog.	0.00	0.00	26,000.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	95,343.00	106,549.00	106,549.00	106,156.00	106,156.00	106,156.00	106,156.00
3406	Family Health	143,138.00	140,242.00	140,242.00	181,170.00	181,170.00	181,170.00	181,170.00
3407	Disease Control - Pub Hlth	103,552.95	138,509.00	138,509.00	143,003.00	143,003.00	143,003.00	143,003.00
3408	Health Education - Pub	48,865.00	58,423.00	61,423.00	64,808.00	64,808.00	64,808.00	64,808.00
3409	Phy. Hand Children -	2,271.00	2,762.00	2,762.00	2,809.00	2,809.00	2,809.00	2,809.00
3410	Long Term Health Care	4,108.00	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	27,200.00	25,840.00	25,840.00	27,200.00	27,200.00	27,200.00	27,200.00
3425	Laboratories	0.00	333.00	333.00	333.00	333.00	333.00	333.00
3446	Handicapped Children	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
3483	Narcotics Enforcement	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00
3487	Road to Recovery - DA	26,970.47	22,500.00	22,500.00	35,000.00	35,000.00	35,000.00	35,000.00
3490	Mental Health	2,143,153.00	1,965,941.00	1,968,384.00	1,870,784.00	1,870,784.00	1,870,784.00	1,870,784.00
3601	Medical Assistance	1,863,849.46	1,300,000.00	1,300,000.00	440,400.00	440,400.00	440,400.00	440,400.00
3606	Special Needs	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
3609	Aid for Family Assistance	402,318.00	380,000.00	218,750.00	600,000.00	600,000.00	600,000.00	600,000.00
3610	Social Services Adm'n	1,538,278.00	1,106,253.00	1,133,556.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00
3619	Child Care	553,192.00	841,000.00	1,022,250.00	625,000.00	625,000.00	625,000.00	625,000.00
3623	Juv. Delinquents - Facility	0.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
3630	Adult Care Priv. Inst.	502,274.00	521,647.00	521,647.00	540,983.00	540,983.00	540,983.00	540,983.00
3640	Home Relief	291,756.00	327,000.00	300,000.00	335,000.00	335,000.00	335,000.00	335,000.00
3642	Emergency Aid for Adults	4,227.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual	2005 Adopted	2005 Amended	Departmental	Budget Officer's	Tentative	Adopted
		Revenues	Budget	Budget	Request	Recommendation	Budget	Budget
3650	Detention Home	62,429.50	95,000.00	122,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3655	Daycare - Soc. Service	1,532,174.00	1,750,000.00	1,750,000.00	1,588,825.00	1,588,825.00	1,588,825.00	1,588,825.00
3670	Services for Recipients	59,398.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
3710	Veterans Service	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3715	Tourism Promotion	118,283.00	96,431.00	96,431.00	96,431.00	96,112.00	96,112.00	96,112.00
3770	LT Care Ins Educ & OFA Comm. Services	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3772	State Pharm Assist Prgm	62,631.21	78,672.00	78,672.00	74,410.00	74,410.00	74,410.00	74,410.00
3773	Nutrition/Elderly (SNAP)	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3774	EISEP - Hamilton	108,159.63	113,601.00	113,601.00	120,813.00	120,813.00	120,813.00	120,813.00
3776	EISEP Warren County	76,137.20	102,315.00	130,524.00	127,562.00	127,562.00	127,562.00	127,562.00
3778	EISEP - Hamilton	93,285.89	102,315.00	130,524.00	127,562.00	127,562.00	127,562.00	127,562.00
3779	CSE - Hamilton	45,621.52	56,794.00	56,794.00	55,177.00	55,177.00	55,177.00	55,177.00
3780	Long Term Care	4,077.86	4,200.00	4,200.00	3,900.00	3,900.00	3,900.00	3,900.00
3789	Economic Assistance	898.63	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
3821	Youth Programs	22,983.67	21,575.00	21,575.00	21,677.00	21,677.00	21,677.00	21,677.00
3822	Spec. Delinquency	29,581.55	24,859.00	28,380.00	28,501.00	28,501.00	28,501.00	28,501.00
3823	YDIDP 50% DFY	80,544.10	42,000.00	42,000.00	41,000.00	41,000.00	41,000.00	41,000.00
3889	Parks & Recreation Other	107,949.94	0.00	110,906.26	0.00	0.00	0.00	0.00
3960	Emergency Disaster	0.00	0.00	0.00	92,800.00	92,800.00	92,800.00	92,800.00
TOTAL State Aid		12,803,534.05	12,083,565.00	12,752,570.68	11,967,516.00	11,967,197.00	11,967,197.00	11,967,197.00
4305	Civil Defense	17,036.00	15,585.00	15,585.00	16,863.00	16,863.00	16,863.00	16,863.00
4306	Local Emergency Plan -	96.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
4312	JABG - Probation	12,004.86	11,883.00	11,883.00	4,710.00	4,710.00	4,710.00	4,710.00
4401	Public Hlth - Bio Terrorism	141,182.04	89,671.00	89,671.00	85,000.00	85,000.00	85,000.00	85,000.00
4403	W.T.C.	1,151,160.12	1,116,464.00	1,116,464.00	1,113,371.00	1,113,371.00	1,113,371.00	1,113,371.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual		2005 Adopted		2005 Amended		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
		Revenues	Budget	Budget	Budget						
4451	Early Intervention	67,885.00	62,621.00	62,621.00	62,621.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00
4457	Paint Poison Prevention	24,909.50	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
4486	Narcotic Control Byrne -	50,509.00	50,000.00	50,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
4489	Title III F	8,740.04	10,850.00	10,850.00	10,850.00	20,148.00	20,148.00	20,148.00	20,148.00	20,148.00	20,148.00
4490	Fed. Salary Sharing -	140,550.00	185,892.00	185,892.00	185,892.00	194,526.00	194,526.00	194,526.00	194,526.00	194,526.00	194,526.00
4510	Highway - Gov. Traffic	59,889.47	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
4601	Medical Assistance	287,917.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	1,510,446.00	1,350,000.00	1,027,500.00	1,027,500.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
4610	Social Services Admin	3,406,533.00	3,112,264.00	3,228,520.00	3,228,520.00	3,100,000.00	3,100,000.00	3,100,000.00	3,100,000.00	3,100,000.00	3,100,000.00
4619	Foster Care	541,707.00	400,000.00	722,500.00	722,500.00	600,000.00	600,000.00	600,000.00	600,000.00	600,000.00	600,000.00
4640	Home Relief	18,532.00	10,000.00	10,000.00	10,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4641	Home Energy Assistance	1,825,336.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00
4642	Heap - OFA	770.00	15,000.00	15,000.00	15,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
4670	Services for Recipients	400,720.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
4689	Performance Award/Soc	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4768	Elder Abuse Title VII - Fed	6,812.89	8,000.00	8,000.00	8,000.00	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00
4771	Nutrition Ilic Ham Co.	38,979.26	38,850.00	38,850.00	38,850.00	46,025.00	46,025.00	46,025.00	46,025.00	46,025.00	46,025.00
4772	Office for Aging III B	131,302.35	114,160.00	114,160.00	114,160.00	108,309.00	108,309.00	108,309.00	108,309.00	108,309.00	108,309.00
4773	Nutrit Prog for Eld Ilic-1	145,616.74	146,150.00	146,150.00	146,150.00	138,076.00	138,076.00	138,076.00	138,076.00	138,076.00	138,076.00
4776	OFA Title V	31,687.16	38,918.00	38,918.00	38,918.00	27,249.00	27,249.00	27,249.00	27,249.00	27,249.00	27,249.00
4778	OFA USDA Comm. Foods	33,800.37	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00
4779	OFA USDA (SNAP)	12,380.01	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
4780	JTPA	18,721.60	15,335.00	15,335.00	15,335.00	26,296.00	26,296.00	26,296.00	26,296.00	26,296.00	26,296.00
4781	OFA - HHCAP	3,924.97	4,700.00	4,700.00	4,700.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4782	USDA - Hamilton County	3,999.93	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
4783	Title III E - OFA	36,105.83	60,000.00	67,500.00	67,500.00	77,000.00	77,000.00	77,000.00	77,000.00	77,000.00	77,000.00
TOTAL Federal Aid		10,139,364.24	8,509,643.00	9,046,799.00	9,046,799.00	8,987,913.00	9,092,913.00	9,092,913.00	9,092,913.00	9,092,913.00	9,092,913.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5031	Interfund Transfers	186,315.24	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Interfund Transfers		186,315.24	0.00	0.00	0.00	0.00	0.00	0.00
2590	Building Permits	123,931.50	136,500.00	136,500.00	150,000.00	150,000.00	150,000.00	150,000.00
TOTAL Licenses & Permits		123,931.50	136,500.00	136,500.00	150,000.00	150,000.00	150,000.00	150,000.00
2611	Stop DWI Fines - DA	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2612	Stop DWI Fines - Sheriff	80,000.00	70,000.00	70,000.00	80,000.00	75,000.00	75,000.00	75,000.00
2613	Stop DWI Fines -	31,385.76	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2615	Stop DWI Fines	102,525.99	93,000.00	93,000.00	98,000.00	98,000.00	98,000.00	98,000.00
2617	Stop DWI - Youth Court	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2620	Forfeiture of Deposits	3,550.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2626	Forf. Crime Proc.	18,992.11	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Fines & Forfeitures		296,454.86	286,000.00	286,000.00	301,000.00	296,000.00	296,000.00	296,000.00
2650	Sale Scrap & Excess	76.80	0.00	0.00	0.00	0.00	0.00	0.00
2653	Minor Sales - Sheriff	0.00	60,000.00	60,000.00	0.00	0.00	0.00	0.00
2654	Minor Sales - Tourism	7,180.41	7,583.00	7,583.00	7,100.00	7,100.00	7,100.00	7,100.00
2655	Minor Sales, Other	28,597.85	22,500.00	22,500.00	28,000.00	1,758,038.00	1,728,268.00	1,728,268.00
2656	Vending Machines	1,440.13	1,600.00	1,600.00	1,500.00	1,500.00	1,500.00	1,500.00
2658	Minor Sales - Printshop	5,139.75	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2665	Sale of Equipment	27,672.16	24,000.00	24,000.00	26,000.00	26,000.00	26,000.00	26,000.00
2668	Sales of Equipment - Ebay	0.00	0.00	600.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	10,940.16	0.00	653.02	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	487,600.59	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00
TOTAL Sale of Property And Compensation for Loss		568,647.85	570,183.00	571,446.02	517,100.00	2,247,138.00	2,217,368.00	2,217,368.00
A General FUND TOTAL		80,530,335.72	63,233,285.00	77,243,107.48	64,475,660.00	70,196,998.00	70,367,228.00	70,367,228.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

CL	Waste Management	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	2,031,922.49	0.00	3,247,688.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	2,031,922.49	0.00	3,247,688.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	14,803.95	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Intergovernmental Charges	14,803.95	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2410	Rental of Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
	TOTAL Use of Money & Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
CL	Waste Management	2,142,726.44	106,000.00	3,353,688.00	106,000.00	106,000.00	106,000.00	106,000.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	6,018,519.78	0.00	6,337,753.06	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	6,018,519.78	0.00	6,337,753.06	0.00	0.00	0.00	0.00
2308	Rd & Bridge Chgs - OT	69,457.29	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	TOTAL Intergovernmental Charges	69,457.29	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
2401	Interest & Earnings	4,819.09	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Use of Money & Property	4,819.09	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3501	Consolidated Highway Aid	1,070,326.33	1,067,482.00	1,067,482.00	1,095,194.00	1,095,194.00	1,095,194.00	1,095,194.00
	TOTAL State Aid	1,070,326.33	1,067,482.00	1,067,482.00	1,095,194.00	1,095,194.00	1,095,194.00	1,095,194.00
5031	Interfund Transfers	18,178.00	0.00	235,000.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	18,178.00	0.00	235,000.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	7,181,300.49	1,192,482.00	7,766,235.06	1,220,194.00	1,220,194.00	1,220,194.00	1,220,194.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

DM	Road Machinery	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	487,679.19	0.00	658,774.72	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	487,679.19	0.00	658,774.72	0.00	0.00	0.00	0.00
2401	Interest & Earnings	20,995.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Use of Money & Property	20,995.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2801	Interfund Revenues	1,060,302.58	1,035,500.00	1,035,500.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
	TOTAL Miscellaneous & Local Source	1,060,302.58	1,035,500.00	1,035,500.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
2655	Minor Sales, Other	11,694.51	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2665	Sale of Equipment	600.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2680	Insurance Recoveries	5,586.63	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Sale of Property And Compensation for Loss	17,881.14	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
DM	Road Machinery FUND	1,586,857.91	1,066,500.00	1,725,274.72	1,141,000.00	1,141,000.00	1,141,000.00	1,141,000.00
	TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	2004 Actual		2005 Adopted		2005 Amended		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
		Revenues	Budget	Budget	Budget	Budget	Budget				
1001	Real Property Taxes	0.00	0.00	0.00	338,024.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Real Property Tax Items		0.00	0.00	0.00	338,024.00	0.00	0.00	0.00	0.00	0.00	0.00
2230	Co-Generation	0.00	0.00	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
TOTAL Intergovernmental Charges		0.00	0.00	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2401	Interest & Earnings	40,955.56	18,000.00	18,000.00	18,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
TOTAL Use of Money & Property		40,955.56	18,000.00	18,000.00	18,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2701	Refund of Prior Year	441.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	182,341.40	2,000.00	2,000.00	2,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
2770	Other Unclassified	516.96	258,000.00	258,000.00	258,000.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	1,489.68	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	314.88	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00
TOTAL Miscellaneous & Local Source		185,104.34	262,000.00	262,000.00	262,000.00	202,500.00	202,500.00	202,500.00	202,500.00	202,500.00	202,500.00
3020	Private Pay Revenue	608,776.73	722,100.00	722,100.00	722,100.00	816,900.00	816,900.00	816,900.00	816,900.00	816,900.00	816,900.00
3021	Physician Billing	24,715.57	15,000.00	15,000.00	15,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
3022	Medicare Revenue	341,284.70	540,000.00	540,000.00	540,000.00	297,000.00	297,000.00	297,000.00	297,000.00	297,000.00	297,000.00
3023	Medicaid Revenue	3,202,637.45	3,082,089.00	3,082,089.00	3,082,089.00	3,145,020.00	3,154,520.00	3,154,520.00	3,154,520.00	3,154,520.00	3,154,520.00
3026	Daily Rate	39,149.49	32,000.00	32,000.00	32,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3027	Hospice Revenue	27,540.00	11,800.00	11,800.00	11,800.00	2,440.00	2,440.00	2,440.00	2,440.00	2,440.00	2,440.00
3489	Health, Other	118,288.49	0.00	0.00	45,417.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
TOTAL State Aid		4,362,392.43	4,402,989.00	4,448,406.00	4,390,360.00	4,399,860.00	4,399,860.00	4,399,860.00	4,399,860.00	4,399,860.00	4,399,860.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	2004 Actual Revenues		2005 Adopted Budget		2005 Amended Budget		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5010	Other Operating Income	88.69	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
5031	Interfund Transfers	132,572.00	0.00	285,832.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	132,660.69	200.00	286,032.49	200.00	200.00	200.00	200.00	200.00	200.00	200.00
2680	Insurance Recoveries	0.00	0.00	6,278.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	0.00	0.00	6,278.88	0.00	6,278.88	0.00	0.00	0.00	0.00	0.00
EH	Enterprise FUND	4,721,113.02	4,683,189.00	5,358,741.37	4,676,060.00	4,685,560.00	4,685,560.00	4,685,560.00	4,685,560.00	4,685,560.00	4,685,560.00
	TOTAL										

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

GI	Warren Co. Indust Park Sewer	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2122	Sewer Rents	2,922.43	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00
	TOTAL Departmental Income	2,922.43	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	2,922.43	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

MS	Risk Retention	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	2,435.20	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
	TOTAL Use of Money & Property	2,435.20	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
2R01	Interfund Revenues	9,878.27	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Miscellaneous & Local Source	9,878.27	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
MS	Risk Retention FUND TOTAL	12,313.47	17,500.00	17,500.00	12,500.00	12,500.00	12,500.00	12,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

S	Workers' Compensation	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	568,191.37	0.00	0.00	1,005,216.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	568,191.37	0.00	0.00	1,005,216.00	0.00	0.00	0.00
2401	Interest & Earnings	86,471.16	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	86,471.16	0.00	0.00	0.00	0.00	0.00	0.00
S	Workers' Compensation FUND TOTAL	654,662.53	0.00	0.00	1,005,216.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

SD	Soil & Water District	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2770	Other Unclassified	45,038.71	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
	TOTAL Miscellaneous & Local Source	45,038.71	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
SD	Soil & Water District FUND TOTAL	45,038.71	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

V	Debt Service	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	186,770.37	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	186,770.37	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,737,784.50	2,147,415.00	2,147,415.00	2,483,088.00	2,540,008.00	2,540,008.00	2,540,008.00
	TOTAL Interfund Transfers	2,737,784.50	2,147,415.00	2,147,415.00	2,483,088.00	2,540,008.00	2,540,008.00	2,540,008.00
V	Debt Service FUND	2,924,554.87	2,147,415.00	2,147,415.00	2,483,088.00	2,540,008.00	2,540,008.00	2,540,008.00
	TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

07	CD#7 - Warren Co. Jobs Bill	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	70.93	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	70.93	0.00	0.00	0.00	0.00	0.00	0.00
07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	70.93	0.00	0.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

35	CD#35 - Home Improv QB, TH, SC	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00
35	CD#35 - Home Improv QB, TH, SC FUND TOTAL	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
38 CD#38 - Diamond Point Water							
4910 Community Development	3.00	0.00	3.22	0.00	0.00	0.00	0.00
TOTAL Federal Aid	3.00	0.00	3.22	0.00	0.00	0.00	0.00
38 CD#38 - Diamond Point Water FUND TOTAL	3.00	0.00	3.22	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

40	Workforce Invest. Act	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	504.48	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	504.48	0.00	0.00	0.00	0.00	0.00	0.00
4786	Summer TANF	48,970.23	0.00	65,605.00	0.00	0.00	0.00	0.00
4791	Workforce Invest.-JTPA	860,791.01	0.00	1,271,583.83	0.00	0.00	0.00	0.00
4792	TAA - Training	0.00	0.00	46,730.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	909,761.24	0.00	1,383,918.83	0.00	0.00	0.00	0.00
40	Workforce Invest. Act	910,265.72	0.00	1,383,918.83	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

54	CD#54 - Home Grant	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4810	Community Development	193,288.61	0.00	27,755.22	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	193,288.61	0.00	27,755.22	0.00	0.00	0.00	0.00
54	CD#54 - Home Grant	193,288.61	0.00	27,755.22	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

		2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
55	CD#95 - Hague Sewer Connect							
4910	Community Development	14,373.69	0.00	147,034.33	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	14,373.69	0.00	147,034.33	0.00	0.00	0.00	0.00
55	CD#95 - Hague Sewer Connect FUND TOTAL	14,373.69	0.00	147,034.33	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

		2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
56	CD#56 - Pottersville Water							
4910	Community Development	116,268.89	0.00	388.04	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	116,268.89	0.00	388.04	0.00	0.00	0.00	0.00
56	CD#56 - Pottersville Water FUND TOTAL	116,268.89	0.00	388.04	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

57	CD#57 - Micro Award	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	103,747.94	0.00	206,150.94	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	103,747.94	0.00	206,150.94	0.00	0.00	0.00	0.00
57	CD#57 - Micro Award	103,747.94	0.00	206,150.94	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

58	CD#58 - Chester Health Center	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	372,448.63	0.00	23,954.92	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	372,448.63	0.00	23,954.92	0.00	0.00	0.00	0.00
58	CD#58 - Chester Health Center FUND TOTAL	372,448.63	0.00	23,954.92	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

59	CD#59 - Residential Pilot Prgm	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	1,093,228	0.00	246,706.72	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	1,093,228	0.00	246,706.72	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot Prgm - FUND TOTAL	1,093,228	0.00	246,706.72	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

60	CD#60 - Town of Horicon Rehab	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	486,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	486,000.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	0.00	0.00	486,000.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

61	CD#61 - Restore 2005	2004 Actual Revenues	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
61	CD#61 - Restore 2005	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							
	TOTAL REVENUES ALL FUNDS	101,514,923.84	72,674,499.00	100,402,539.41	75,350,181.00	80,132,723.00	80,302,953.00	80,302,953.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	319,368.91	330,027.00	330,027.00	330,027.00	339,922.00	339,922.00	339,922.00
.2	Equipment	2,247.74	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	267,870.46	290,659.00	340,659.00	289,275.00	464,275.00	464,275.00	464,275.00
		589,487.11	622,186.00	672,186.00	620,802.00	805,697.00	805,697.00	805,697.00
1011	Admin & Fiscal Services							
.1	Personal Services	80,259.17	85,058.00	85,058.00	85,108.00	87,506.00	87,506.00	87,506.00
.2	Equipment	0.00	0.00	2,279.06	0.00	0.00	0.00	0.00
.4	Contractual Expense	400.00	2,550.00	2,550.00	2,550.00	2,550.00	2,550.00	2,550.00
		80,659.17	87,608.00	89,887.06	87,658.00	90,056.00	90,056.00	90,056.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	426,313.46	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00
		426,313.46	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00	450,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	216,998.58	252,993.00	252,993.00	253,843.00	262,978.00	262,978.00	262,978.00
.2	Equipment	1,224.49	900.00	900.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	7,616.93	9,300.00	17,985.00	10,050.00	10,050.00	10,050.00	10,050.00
		225,800.00	263,193.00	271,878.00	264,893.00	274,028.00	274,028.00	274,028.00
1164	Forfeited Crime Proceeds							
.4	Contractual Expense	6,027.20	0.00	6,933.52	0.00	0.00	0.00	0.00
		6,027.20	0.00	6,933.52	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	585,050.04	584,289.00	577,938.16	587,745.00	591,363.00	591,363.00	591,363.00
.2	Equipment	10,592.96	7,750.00	0.00	4,250.00	4,250.00	4,250.00	4,250.00
.4	Contractual Expense	63,654.57	58,277.00	71,815.00	76,395.00	76,395.00	76,395.00	76,395.00
		639,197.57	650,316.00	649,753.16	668,390.00	672,008.00	672,008.00	672,008.00
1166-0010	Legal Lives - District Attorney-Communities That Care							
.1	Personal Services	7,000.00	7,000.00	7,000.00	7,000.00	7,210.00	7,210.00	7,210.00
.4	Contractual Expense	0.00	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00
		7,000.00	8,225.00	8,225.00	8,225.00	8,435.00	8,435.00	8,435.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	35,274.43	34,458.00	34,458.00	34,975.00	34,975.00	34,975.00	34,975.00
.2	Equipment	898.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	9,287.34	10,950.00	12,069.67	10,985.00	10,985.00	10,985.00	10,985.00
		45,459.77	46,608.00	47,727.67	47,160.00	47,160.00	47,160.00	47,160.00
1169	Child Advocacy Center - D.A.							
.1	Personal Services	26,211.50	47,000.00	47,000.00	0.00	0.00	0.00	0.00
.2	Equipment	1,845.77	0.00	19,951.73	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,903.69	0.00	53,360.00	0.00	0.00	0.00	0.00
		42,960.96	47,000.00	120,321.73	0.00	0.00	0.00	0.00
1170	Legal Defense - Indigents							
.1	Personal Services	11,830.52	57,748.00	56,247.00	55,648.00	35,174.00	35,174.00	35,174.00
.2	Equipment	0.00	0.00	2,896.26	500.00	500.00	500.00	500.00
.4	Contractual Expense	398,024.73	192,800.00	241,204.74	252,400.00	252,400.00	252,400.00	252,400.00
		349,855.25	250,348.00	300,348.00	308,548.00	288,074.00	288,074.00	288,074.00
1171	Public Defender							
.1	Personal Services	283,458.32	225,465.00	237,960.50	226,515.00	317,108.00	317,108.00	317,108.00
.2	Equipment	3,832.16	2,500.00	2,500.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	12,131.27	17,360.00	32,360.00	32,900.00	22,900.00	22,900.00	22,900.00
		289,521.75	245,325.00	272,820.50	260,415.00	341,008.00	341,008.00	341,008.00
1180	Justices & Constables							
.4	Contractual Expense	3,770.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
		3,770.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
1185	Medical Examiner & Coroners							
.1	Personal Services	36,247.00	37,334.00	37,334.00	37,334.00	38,454.00	38,454.00	38,454.00
.4	Contractual Expense	52,886.61	40,000.00	40,000.00	50,075.00	50,075.00	50,075.00	50,075.00
		89,133.61	77,334.00	77,334.00	87,409.00	88,529.00	88,529.00	88,529.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1320	County Auditor							
.1	Personal Services	107,373.71	112,000.00	112,000.00	113,329.00	115,213.00	115,213.00	115,213.00
.2	Equipment	1,317.56	0.00	675.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,010.44	2,969.00	2,619.00	3,105.00	3,105.00	3,105.00	3,105.00
		110,701.71	114,969.00	115,294.00	116,435.00	118,319.00	118,319.00	118,319.00
1325	County Treasurer							
.1	Personal Services	539,968.86	540,924.00	540,924.00	552,780.00	561,858.00	561,858.00	561,858.00
.2	Equipment	4,278.92	9,000.00	9,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	89,305.44	109,814.00	109,814.00	115,200.00	115,200.00	115,200.00	115,200.00
		633,554.22	659,738.00	659,738.00	673,980.00	683,058.00	683,058.00	683,058.00
1340	Budget Officer							
.1	Personal Services	7,761.00	7,994.00	7,994.00	7,994.00	8,234.00	8,234.00	8,234.00
.4	Contractual Expense	235.84	300.00	300.00	300.00	300.00	300.00	300.00
		7,996.84	8,294.00	8,294.00	8,294.00	8,534.00	8,534.00	8,534.00
1345	Purchasing							
.1	Personal Services	78,941.59	84,291.00	90,581.00	96,022.00	98,359.00	98,359.00	98,359.00
.2	Equipment	0.00	0.00	384.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	4,861.15	5,755.00	5,971.00	5,755.00	5,755.00	5,755.00	5,755.00
		83,802.74	90,046.00	96,936.00	102,377.00	104,714.00	104,714.00	104,714.00
1355	Real Property Tax Service Agency							
.1	Personal Services	242,576.39	247,391.00	238,895.11	253,046.00	248,223.00	248,223.00	248,223.00
.2	Equipment	12,893.83	0.00	4,105.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	30,660.28	32,863.00	38,858.89	33,695.00	33,695.00	33,695.00	33,695.00
		286,130.50	280,254.00	281,859.00	286,741.00	281,918.00	281,918.00	281,918.00
1410	County Clerk							
.1	Personal Services	465,046.58	501,885.00	503,685.00	513,173.00	532,275.00	532,275.00	532,275.00
.2	Equipment	3,050.76	2,500.00	4,373.85	1,050.00	1,050.00	1,050.00	1,050.00
.4	Contractual Expense	101,512.53	112,470.00	113,110.00	116,556.00	116,556.00	116,556.00	116,556.00
		569,609.87	616,855.00	621,168.85	630,779.00	649,881.00	649,881.00	649,881.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	244,778.27	251,709.00	251,709.00	253,509.00	305,091.00	306,091.00	306,091.00
.2	Equipment	2,320.90	7,400.00	7,400.00	8,400.00	8,400.00	8,400.00	8,400.00
.4	Contractual Expense	67,857.01	97,000.00	114,373.00	100,400.00	100,400.00	100,400.00	100,400.00
		314,956.18	356,109.00	373,484.00	362,309.00	413,891.00	414,891.00	414,891.00
1430	Personnel							
.1	Personal Services	138,308.34	135,486.00	135,486.00	137,498.00	139,290.00	139,290.00	139,290.00
.4	Contractual Expense	11,030.15	8,490.00	13,490.00	13,490.00	13,490.00	13,490.00	13,490.00
		149,338.49	143,976.00	148,976.00	150,988.00	152,780.00	152,780.00	152,780.00
1450	Board Of Elections							
.1	Personal Services	171,782.95	162,850.00	162,850.00	164,250.00	220,338.00	220,338.00	220,338.00
.2	Equipment	524.95	2,000.00	2,220.00	7,700.00	7,700.00	7,700.00	7,700.00
.4	Contractual Expense	81,374.51	91,809.00	91,389.00	206,535.00	206,535.00	206,535.00	206,535.00
		253,682.41	256,459.00	256,459.00	378,485.00	434,573.00	434,573.00	434,573.00
1460	Records Management							
.2	Equipment	14,143.01	0.00	6,111.40	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,345.79	0.00	37,921.77	36,852.00	36,852.00	36,852.00	36,852.00
		20,488.80	0.00	44,033.17	36,852.00	36,852.00	36,852.00	36,852.00
1490	Public Works Admin - DPW							
.1	Personal Services	100,892.52	92,244.00	92,244.00	92,744.00	95,415.00	95,415.00	95,415.00
.4	Contractual Expense	9,923.11	11,550.00	11,550.00	11,550.00	11,550.00	11,550.00	11,550.00
		110,815.63	103,794.00	103,794.00	104,294.00	106,965.00	106,965.00	106,965.00
1610	Fleet Management							
.1	Personal Services	0.00	8,300.00	8,300.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	12,000.00	16,000.00	20,000.00	20,000.00	20,000.00	20,000.00
.4	Contractual Expense	0.00	11,300.00	13,300.00	15,300.00	15,300.00	15,300.00	15,300.00
		0.00	31,600.00	37,600.00	35,300.00	35,300.00	35,300.00	35,300.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1620	Buildings							
.1	Personal Services	611,157.89	701,397.00	701,397.00	732,325.00	737,382.00	737,382.00	737,382.00
.2	Equipment	7,648.45	24,770.00	27,820.00	13,850.00	13,850.00	13,850.00	13,850.00
.4	Contractual Expense	784,103.51	650,700.00	649,095.00	675,900.00	675,900.00	675,900.00	675,900.00
		1,402,909.85	1,376,867.00	1,378,112.00	1,422,075.00	1,427,132.00	1,427,132.00	1,427,132.00
1621	Building #11							
.1	Personal Services	46,039.05	52,041.00	52,041.00	52,838.00	52,838.00	52,838.00	52,838.00
.4	Contractual Expense	3,417.31	8,700.00	8,700.00	8,700.00	8,700.00	8,700.00	8,700.00
		49,456.36	60,741.00	60,741.00	61,538.00	61,538.00	61,538.00	61,538.00
1623	Municipal Center Annex							
.1	Personal Services	126,286.40	79,792.00	79,792.00	77,934.00	78,261.00	78,261.00	78,261.00
.4	Contractual Expense	164,485.75	184,200.00	185,037.03	179,500.00	179,500.00	179,500.00	179,500.00
		290,772.15	263,992.00	264,829.03	257,434.00	257,761.00	257,761.00	257,761.00
1660	Central Storeroom							
.1	Personal Services	36,243.56	37,316.00	37,316.00	37,366.00	38,346.00	38,346.00	38,346.00
.4	Contractual Expense	413.33	405.00	405.00	405.00	405.00	405.00	405.00
		36,656.89	37,721.00	37,721.00	37,771.00	38,751.00	38,751.00	38,751.00
1665	Public Records							
.1	Personal Services	123,245.86	122,845.00	120,845.00	123,362.00	133,949.00	133,949.00	133,949.00
.2	Equipment	0.00	2,000.00	6,725.00	1,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	33,996.40	50,404.00	58,777.00	52,490.00	52,490.00	52,490.00	52,490.00
		157,242.26	175,249.00	186,347.00	177,652.00	188,239.00	188,239.00	188,239.00
1670	Mail Room							
.1	Personal Services	52,663.10	53,287.00	53,287.00	54,127.00	30,831.00	30,831.00	30,831.00
.4	Contractual Expense	11,564.18	12,039.00	12,039.00	4,505.00	4,505.00	4,505.00	4,505.00
		64,227.28	65,326.00	65,326.00	58,632.00	35,336.00	35,336.00	35,336.00
1671	Print Shop							
.1	Personal Services	29,560.11	30,374.00	30,374.00	30,724.00	32,750.00	32,750.00	32,750.00
.4	Contractual Expense	28,264.37	31,085.00	31,085.00	30,065.00	30,065.00	30,065.00	30,065.00
		57,824.48	61,459.00	61,459.00	60,809.00	62,835.00	62,835.00	62,835.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1680	Information Technology							
.1	Personal Services	199,973.29	350,248.00	350,248.00	350,348.00	346,809.00	346,809.00	346,809.00
.2	Equipment	12,891.62	16,500.00	16,500.00	20,900.00	20,900.00	20,900.00	20,900.00
.4	Contractual Expense	85,317.42	90,482.00	96,768.00	102,259.00	102,259.00	102,259.00	102,259.00
		298,182.33	457,230.00	463,516.00	473,507.00	469,968.00	469,968.00	469,968.00
1681	Telecommunications							
.1	Personal Services	0.00	0.00	0.00	0.00	45,096.00	45,096.00	45,096.00
.2	Equipment	0.00	1,000.00	6,000.00	16,500.00	16,500.00	16,500.00	16,500.00
.4	Contractual Expense	819.42	47,509.00	81,009.00	121,505.00	121,505.00	121,505.00	121,505.00
		819.42	48,509.00	87,009.00	138,005.00	183,101.00	183,101.00	183,101.00
1910	Unallocated Insurance							
.4	Contractual Expense	152,356.34	241,000.00	244,750.00	262,000.00	262,000.00	262,000.00	262,000.00
		152,356.34	241,000.00	244,750.00	262,000.00	262,000.00	262,000.00	262,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	7,000.00	7,300.00	7,300.00	7,665.00	7,665.00	7,665.00	7,665.00
		7,000.00	7,300.00	7,300.00	7,665.00	7,665.00	7,665.00	7,665.00
1970	Supplies to Towns							
.4	Contractual Expense	14,382.79	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
		14,382.79	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	32,871.51	250,000.00	250,000.00	250,000.00	250,000.00
		0.00	250,000.00	32,871.51	250,000.00	250,000.00	250,000.00	250,000.00
	TOTAL General Government Support	7,848,043.19	8,477,231.00	8,626,832.20	8,919,222.00	9,357,906.00	9,358,906.00	9,358,906.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2490	Community College - Tuition							
.4	Contractual Expense	220,252.55	200,000.00	200,000.00	250,000.00	250,000.00	250,000.00	250,000.00
-.-	Joint Community College	220,252.55	200,000.00	200,000.00	250,000.00	250,000.00	250,000.00	250,000.00
2495	Contractual Expense	1,458,353.00	1,548,353.00	1,548,353.00	1,522,418.00	1,522,418.00	1,522,418.00	1,522,418.00
.4	Contractual Expense	1,458,353.00	1,548,353.00	1,548,353.00	1,522,418.00	1,522,418.00	1,522,418.00	1,522,418.00
	TOTAL Education	1,678,605.55	1,748,353.00	1,748,353.00	1,772,418.00	1,772,418.00	1,772,418.00	1,772,418.00
3020	Sheriff's 911 Center							
.1	Personal Services	563,200.49	590,958.00	590,958.00	684,558.00	715,958.00	715,958.00	715,958.00
.2	Equipment	986.43	1,600.00	1,600.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	220,390.41	351,800.00	351,800.00	370,800.00	370,800.00	370,800.00	370,800.00
-.-	Sheriff's Law Enforcement	784,577.33	944,358.00	944,358.00	1,057,358.00	1,088,758.00	1,088,758.00	1,088,758.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	3,761,498.48	4,729,047.00	4,748,007.00	4,746,842.00	4,786,892.00	4,786,892.00	4,786,892.00
.2	Equipment	233,528.36	398,200.00	384,725.60	276,200.00	276,200.00	276,200.00	276,200.00
.4	Contractual Expense	727,038.88	1,466,600.00	1,477,445.60	1,569,000.00	1,429,000.00	1,429,000.00	1,429,000.00
.8	Employee Benefits	129,228.13	160,000.00	160,000.00	90,000.00	90,000.00	90,000.00	90,000.00
-.-	Sheriff - Invest. Division	4,851,293.85	6,713,847.00	6,770,177.60	6,682,042.00	6,582,092.00	6,582,092.00	6,582,092.00
.4	Contractual Expense	16,159.41	0.00	0.00	0.00	0.00	0.00	0.00
-.-	Probation	16,159.41	0.00	0.00	0.00	0.00	0.00	0.00
3140	Probation							
.1	Personal Services	645,197.92	749,794.00	756,144.84	781,463.00	840,356.00	841,468.00	841,468.00
.2	Equipment	12,243.69	250.00	609.92	250.00	250.00	250.00	250.00
.4	Contractual Expense	54,057.30	60,744.00	60,384.08	60,886.00	60,886.00	60,886.00	60,886.00
-.-	Contractual Expense	711,498.91	810,788.00	817,138.84	842,599.00	901,492.00	902,504.00	902,504.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3143	Probation - Preftrial							
.1	Personal Services	43,458.70	43,780.00	43,780.00	45,048.00	45,048.00	45,048.00	45,048.00
.4	Contractual Expense	1,172.88	385.00	1,185.00	385.00	385.00	385.00	385.00
-.2	Contractual Expense	44,631.58	44,165.00	44,965.00	45,433.00	45,433.00	45,433.00	45,433.00
3144	Probation-Day Reporting							
.1	Personal Services	41,806.86	43,280.00	43,280.00	42,243.00	42,243.00	42,243.00	42,243.00
.4	Contractual Expense	2,583.75	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
-.2	Contractual Expense	44,400.61	47,380.00	47,380.00	46,343.00	46,343.00	46,343.00	46,343.00
3150	Sheriff's Correction Division							
.1	Personal Services	2,500,109.45	3,033,585.00	3,033,585.00	3,205,735.00	3,177,385.00	3,177,385.00	3,177,385.00
.2	Equipment	291.90	1,000.00	1,000.00	41,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	1,875,773.10	1,367,000.00	1,368,515.00	1,467,000.00	1,467,000.00	1,467,000.00	1,467,000.00
-.2	Contractual Expense	4,376,174.45	4,401,585.00	4,403,100.00	4,713,735.00	4,645,385.00	4,645,385.00	4,645,385.00
3311	Traffic Safety Board							
.4	Contractual Expense	422.66	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
-.2	Contractual Expense	422.66	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
3315	Stop DWI Program							
.1	Personal Services	3,877.60	3,963.00	3,963.00	3,848.00	3,848.00	3,848.00	3,848.00
.4	Contractual Expense	97,961.08	89,152.00	89,152.00	89,152.00	89,152.00	89,152.00	89,152.00
-.2	Contractual Expense	101,838.68	93,115.00	93,115.00	93,000.00	93,000.00	93,000.00	93,000.00
3410	Fire Prevention & Control							
.1	Personal Services	20,344.00	20,954.00	20,954.00	20,954.00	21,581.00	21,581.00	21,581.00
.2	Equipment	1,978.47	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	41,374.01	40,575.00	35,575.00	89,925.00	89,925.00	89,925.00	89,925.00
-.2	Contractual Expense	63,696.48	64,029.00	59,029.00	113,379.00	114,006.00	114,006.00	114,006.00
3420	Arson Awareness							
.4	Contractual Expense	1,522.36	1,700.00	1,400.00	1,600.00	1,600.00	1,600.00	1,600.00
-.2	Contractual Expense	1,522.36	1,700.00	1,400.00	1,600.00	1,600.00	1,600.00	1,600.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3510	Control of Dogs							
.4	Contractual Expense	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
	Building & Fire Code	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
3620	Personal Services	188,563.21	193,891.00	193,891.00	205,672.00	224,676.00	224,676.00	224,676.00
.1	Equipment	0.00	250.00	860.00	250.00	250.00	250.00	250.00
.2	Contractual Expense	20,045.14	20,250.00	24,940.00	20,800.00	20,800.00	20,800.00	20,800.00
.4	Safety	208,608.35	214,391.00	219,691.00	226,722.00	245,726.00	245,726.00	245,726.00
3621	Contractual Expense	500.00	1,000.00	1,260.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Civil Defense	500.00	1,000.00	1,260.00	1,000.00	1,000.00	1,000.00	1,000.00
3640	Personal Services	64,210.80	67,576.00	67,576.00	68,459.00	64,816.00	64,816.00	64,816.00
.1	Equipment	358.86	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.2	Contractual Expense	18,585.48	20,633.00	20,633.00	20,583.00	20,583.00	20,583.00	20,583.00
.4	Local Emergency Planning	83,255.14	90,299.00	90,299.00	91,042.00	87,399.00	87,399.00	87,399.00
3641	Contractual Expense	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Homeland Security-SEMO-OFA	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
3644	Contractual Expense	0.00	0.00	11,000.00	0.00	0.00	0.00	0.00
.4	Homeland Security	0.00	0.00	11,000.00	0.00	0.00	0.00	0.00
3645	Personal Services	1,061.54	12,000.00	12,000.00	12,000.00	12,360.00	12,360.00	12,360.00
.1	Equipment	0.00	0.00	88,081.20	32,000.00	32,000.00	32,000.00	32,000.00
.2	Contractual Expense	0.00	39,524.00	22,618.05	6,000.00	6,000.00	6,000.00	6,000.00
.4		1,061.54	51,524.00	122,699.25	50,000.00	50,360.00	50,360.00	50,360.00
	TOTAL Public Safety	11,305,641.35	13,497,441.00	13,644,872.69	13,983,603.00	13,921,944.00	13,923,056.00	13,923,056.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4010	Health Services							
.1	Personal Services	1,824,846.71	1,888,336.00	1,888,336.00	1,929,199.00	1,987,299.00	1,987,299.00	1,987,299.00
.2	Equipment	71,319.23	82,000.00	228,000.00	22,000.00	22,000.00	22,000.00	22,000.00
.4	Contractual Expense	1,712,697.44	1,922,753.00	1,885,578.00	1,949,466.00	1,897,466.00	1,897,466.00	1,897,466.00
		3,608,863.38	3,893,089.00	4,001,914.00	3,900,665.00	3,906,765.00	3,906,765.00	3,906,765.00
4011	Physically Hand. Children							
.4	Contractual Expense	7,654.12	4,140.00	6,140.00	4,140.00	4,140.00	4,140.00	4,140.00
	W.I.C.	7,654.12	4,140.00	6,140.00	4,140.00	4,140.00	4,140.00	4,140.00
4013	Personal Services	231,674.61	228,548.00	228,548.00	235,432.00	236,583.00	236,583.00	236,583.00
.4	Contractual Expense	864,711.94	894,877.00	896,877.00	898,259.00	898,259.00	898,259.00	898,259.00
		1,096,386.55	1,123,425.00	1,125,425.00	1,133,691.00	1,134,842.00	1,134,842.00	1,134,842.00
4016	Long Term Home Health Care							
.1	Personal Services	193,697.99	170,506.00	170,506.00	171,341.00	172,788.00	172,788.00	172,788.00
.4	Contractual Expense	559,853.88	610,130.00	610,130.00	610,109.00	610,109.00	610,109.00	610,109.00
		753,451.87	780,636.00	780,636.00	781,450.00	782,897.00	782,897.00	782,897.00
4018	Preventive Program							
.1	Personal Services	108,799.13	111,393.00	111,393.00	112,859.00	115,103.00	115,103.00	115,103.00
.4	Contractual Expense	15,373.84	22,740.00	22,740.00	22,818.00	22,818.00	22,818.00	22,818.00
		124,172.97	134,133.00	134,133.00	135,677.00	137,921.00	137,921.00	137,921.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	244,506.01	251,673.00	251,673.00	257,958.00	270,667.00	270,667.00	270,667.00
.2	Equipment	333.40	1,400.00	1,500.00	37,400.00	37,400.00	37,400.00	37,400.00
.4	Contractual Expense	37,298.59	44,020.00	44,020.00	43,486.00	43,486.00	43,486.00	43,486.00
		282,138.00	297,093.00	297,193.00	338,844.00	351,553.00	351,553.00	351,553.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	139,611.90	141,642.00	141,642.00	148,766.00	148,766.00	148,766.00	148,766.00
.2	Equipment	139.00	1,000.00	900.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	91,901.76	153,900.00	151,900.00	120,218.00	120,218.00	120,218.00	120,218.00
		231,652.66	296,542.00	294,442.00	269,984.00	269,984.00	269,984.00	269,984.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education	63,445.08	62,697.00	62,697.00	64,807.00	64,807.00	64,807.00	64,807.00
.1	Personal Services	13,206.79	16,960.00	21,300.00	21,818.00	21,818.00	21,818.00	21,818.00
.4	Contractual Expense	76,651.87	79,657.00	83,997.00	86,625.00	86,625.00	86,625.00	86,625.00
4018-0055	Preventive Program-Tobacco Entitlement	18,584.76	30,000.00	29,900.00	30,000.00	30,000.00	30,000.00	30,000.00
.4	Contractual Expense	18,584.76	30,000.00	29,900.00	30,000.00	30,000.00	30,000.00	30,000.00
4022	Emergency Medical Service	10,182.58	14,464.00	14,464.00	14,464.00	14,898.00	14,898.00	14,898.00
.1	Personal Services	3,651.42	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
.2	Equipment	4,313.05	7,660.00	7,660.00	7,660.00	7,660.00	7,660.00	7,660.00
.4	Contractual Expense	18,147.05	26,524.00	26,524.00	26,524.00	27,058.00	27,058.00	27,058.00
4025	Laboratory	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4046	Phys. Handicapped Programs	4,959.07	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	4,959.07	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
4054	Ed/Physically Hand Children	28,218.88	29,036.00	29,036.00	30,220.00	30,220.00	30,220.00	30,220.00
.1	Personal Services	3,064,498.45	3,104,750.00	3,104,750.00	3,258,609.00	3,258,609.00	3,258,609.00	3,258,609.00
.4	Contractual Expense	3,092,717.13	3,133,786.00	3,133,786.00	3,288,829.00	3,288,829.00	3,288,829.00	3,288,829.00
4054-0060	Ed/Physically Hand Children-Ed Phys Hndcpdd/Early Intervnt	80,987.71	85,702.00	85,702.00	88,993.00	85,783.00	85,783.00	85,783.00
.1	Personal Services	728,358.41	770,500.00	770,500.00	855,909.00	855,909.00	855,909.00	855,909.00
.4	Contractual Expense	809,226.12	856,202.00	856,202.00	944,902.00	941,692.00	941,692.00	941,692.00
4189	Public Health-Bio Terrorism	44,420.44	46,087.00	46,087.00	47,465.00	23,105.00	23,105.00	23,105.00
.1	Personal Services	18,281.26	2,000.00	8,000.00	23,000.00	23,000.00	23,000.00	23,000.00
.2	Equipment	18,266.09	45,692.00	39,992.00	32,686.00	32,686.00	32,686.00	32,686.00
.4	Contractual Expense	80,967.79	93,979.00	94,079.00	103,151.00	78,791.00	78,791.00	78,791.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4220	Narcotics Control-DA							
.1	Personal Services	50,345.20	36,776.00	36,776.00	36,776.00	38,279.00	38,279.00	38,279.00
.2	Equipment	948.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	9,042.24	12,356.00	13,019.02	12,964.00	12,964.00	12,964.00	12,964.00
		60,335.44	50,132.00	50,795.02	50,740.00	52,243.00	52,243.00	52,243.00
4310	Mental Health Admin.							
.1	Personal Services	238,762.12	246,038.00	246,038.00	247,438.00	254,653.00	254,653.00	254,653.00
.2	Equipment	4,746.39	2,000.00	2,570.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	55,985.57	69,400.00	68,830.00	70,718.00	70,718.00	70,718.00	70,718.00
.8	Employee Benefits	22,300.00	30,387.00	30,387.00	27,937.00	27,937.00	27,937.00	27,937.00
		321,794.08	347,825.00	347,825.00	350,093.00	357,308.00	357,308.00	357,308.00
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	201,634.00	193,574.00	193,574.00	242,251.00	242,251.00	242,251.00	242,251.00
		201,634.00	193,574.00	193,574.00	242,251.00	242,251.00	242,251.00	242,251.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	67,955.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
		67,955.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
4320-0080	Mental Health Programs-Comm. MH Center- GF Hospital							
.4	Contractual Expense	175,372.00	241,952.00	241,952.00	124,627.00	124,627.00	124,627.00	124,627.00
		175,372.00	241,952.00	241,952.00	124,627.00	124,627.00	124,627.00	124,627.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	297,585.00	319,818.00	319,818.00	329,413.00	329,413.00	329,413.00	329,413.00
		297,585.00	319,818.00	319,818.00	329,413.00	329,413.00	329,413.00	329,413.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	157,672.00	188,615.00	191,058.00	198,967.00	198,967.00	198,967.00	198,967.00
		157,672.00	188,615.00	191,058.00	198,967.00	198,967.00	198,967.00	198,967.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	638,687.00	659,619.00	659,619.00	679,408.00	679,408.00	679,408.00	679,408.00
		638,687.00	659,619.00	659,619.00	679,408.00	679,408.00	679,408.00	679,408.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	126,523.00	138,582.00	138,582.00	135,410.00	135,410.00	135,410.00	135,410.00
-.-		126,523.00	138,582.00	138,582.00	135,410.00	135,410.00	135,410.00	135,410.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	174,888.00	174,888.00	174,888.00	179,288.00	179,288.00	179,288.00	179,288.00
-.-		174,888.00	174,888.00	174,888.00	179,288.00	179,288.00	179,288.00	179,288.00
4389	Psychiatric Exp./Non Criminal							
.4	Contractual Expense	5,743.66	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
-.-		5,743.66	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	31,208.04	46,256.00	46,256.00	46,256.00	46,256.00	46,256.00	46,256.00
-.-		31,208.04	46,256.00	46,256.00	46,256.00	46,256.00	46,256.00	46,256.00
	TOTAL Health	12,464,970.56	13,213,796.00	13,332,057.02	13,484,254.00	13,489,487.00	13,489,487.00	13,489,487.00
5610	Airport (D.P.W.)							
.1	Personal Services	302,139.70	294,704.00	294,704.00	301,928.00	303,502.00	303,502.00	303,502.00
.2	Equipment	8,111.49	6,750.00	7,225.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	289,805.98	340,550.00	362,819.24	374,750.00	341,750.00	341,750.00	341,750.00
-.-		600,058.17	642,004.00	664,748.24	681,678.00	650,252.00	650,252.00	650,252.00
	TOTAL Transportation	600,058.17	642,004.00	664,748.24	681,678.00	650,252.00	650,252.00	650,252.00
6010	Social Services							
.1	Personal Services	3,945,759.56	3,990,015.00	4,117,088.00	4,253,733.00	4,311,904.00	4,348,099.00	4,348,099.00
.2	Equipment	56,231.50	52,552.00	52,652.00	84,248.00	84,248.00	84,248.00	84,248.00
.4	Contractual Expense	1,007,731.10	1,241,838.00	1,250,683.00	1,308,428.00	1,308,428.00	1,308,428.00	1,308,428.00
.8	Employee Benefits	1,423,663.85	1,732,651.00	1,740,412.00	1,802,114.00	1,742,114.00	1,742,114.00	1,742,114.00
-.-		6,433,386.01	7,017,156.00	7,160,815.00	7,448,523.00	7,446,694.00	7,482,889.00	7,482,889.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

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A General		2004 Actual	2005 Adopted	2005 Amended	Departmental	Budget Officer's	Tentative	Adopted
		Expenditures	Budget	Budget	Request	Recommendation	Budget	Budget
6030	Countywide Adult Home							
.1	Personal Services	884,402.56	853,778.00	853,778.00	886,143.00	879,937.00	879,937.00	879,937.00
.2	Equipment	10,282.91	8,200.00	8,200.00	11,817.00	11,817.00	11,817.00	11,817.00
.4	Contractual Expense	326,350.88	297,363.00	334,563.00	358,955.00	351,955.00	351,955.00	351,955.00
.8	Employee Benefits	338,202.87	395,845.00	395,845.00	403,051.00	393,051.00	393,051.00	393,051.00
6050	Public Facil. For Children	1,559,239.22	1,555,186.00	1,592,386.00	1,659,966.00	1,636,760.00	1,636,760.00	1,636,760.00
.4	Contractual Expense	199,771.17	200,000.00	254,000.00	200,000.00	200,000.00	200,000.00	200,000.00
6055	Daycare	199,771.17	200,000.00	254,000.00	200,000.00	200,000.00	200,000.00	200,000.00
.4	Contractual Expense	1,548,568.71	1,750,000.00	1,750,000.00	1,588,825.00	1,588,825.00	1,588,825.00	1,588,825.00
6070	Services for Recipients	1,548,568.71	1,750,000.00	1,750,000.00	1,588,825.00	1,588,825.00	1,588,825.00	1,588,825.00
.4	Contractual Expense	383,982.54	300,000.00	300,000.00	412,475.00	412,475.00	412,475.00	412,475.00
6101	Medical Assistance	383,982.54	300,000.00	300,000.00	412,475.00	412,475.00	412,475.00	412,475.00
.4	Contractual Expense	444,643.14	440,400.00	440,400.00	440,400.00	440,400.00	440,400.00	440,400.00
6102	MMIS - Local Share	444,643.14	440,400.00	440,400.00	440,400.00	440,400.00	440,400.00	440,400.00
.4	Contractual Expense	13,716,103.44	10,300,000.00	11,751,000.00	11,371,476.00	9,789,422.00	9,789,422.00	9,789,422.00
6106	Special Needs	13,716,103.44	10,300,000.00	11,751,000.00	11,371,476.00	9,789,422.00	9,789,422.00	9,789,422.00
.4	Contractual Expense	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
6109	Aid To Dependent Children	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
.4	Contractual Expense	2,578,438.97	3,000,000.00	2,355,000.00	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00
6109	Contractual Expense	2,578,438.97	3,000,000.00	2,355,000.00	2,800,000.00	2,800,000.00	2,800,000.00	2,800,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6119	Child Care							
.4	Contractual Expense	2,264,937.46	2,150,000.00	2,795,000.00	2,570,000.00	2,570,000.00	2,570,000.00	2,570,000.00
6123	Juvenile Delinquent Care	2,284,937.46	2,150,000.00	2,795,000.00	2,570,000.00	2,570,000.00	2,570,000.00	2,570,000.00
.4	Contractual Expense	1,984.60	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
6129	State Training School	1,984.60	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
.4	Contractual Expense	264,720.75	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00
6140	Home Relief	264,720.75	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00
.4	Contractual Expense	857,521.43	890,000.00	836,000.00	890,000.00	890,000.00	890,000.00	890,000.00
6141	Fuel Crisis Assistance	857,521.43	890,000.00	836,000.00	890,000.00	890,000.00	890,000.00	890,000.00
.4	Contractual Expense	1,858,467.16	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00
6142	Emergency Aid For Adults	1,858,467.16	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00
.4	Contractual Expense	10,111.98	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
6410	Tourism & Public Info	10,111.98	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.1	Personal Services	195,719.78	203,802.00	207,315.66	212,999.00	216,211.00	216,211.00	216,211.00
.2	Equipment	3,102.70	3,500.00	3,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	846,735.57	398,621.00	544,215.80	398,920.00	111,316.00	111,316.00	111,316.00
6416	Tourism Matching Grant	1,045,558.05	605,923.00	755,031.46	611,919.00	327,527.00	327,527.00	327,527.00
.4	Contractual Expense	258,111.00	192,862.00	192,862.00	192,862.00	192,224.00	192,224.00	192,224.00
6417	Tourism Occupancy	258,111.00	192,862.00	192,862.00	192,862.00	192,224.00	192,224.00	192,224.00
.4	Contractual Expense	540,941.84	2,004,000.00	2,553,475.22	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6419	Tourism/Motorcoach Promo.							
.1	Personal Services	58,985.73	55,434.00	58,033.04	64,367.00	64,367.00	64,367.00	64,367.00
.2	Equipment	2,598.00	3,500.00	3,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	89,208.04	99,297.00	110,735.00	93,864.00	13,468.00	13,468.00	13,468.00
--		150,852.37	158,231.00	172,268.04	158,231.00	77,835.00	77,835.00	77,835.00
6420	Empire Zone Admin. Board							
.4	Contractual Expense	41,948.94	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
--		41,948.94	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	299,729.68	325,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
--		299,729.68	325,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
6510	Veterans Services							
.1	Personal Services	64,417.07	64,701.00	64,701.00	65,831.00	66,931.00	66,931.00	66,931.00
.4	Contractual Expense	10,913.05	22,265.00	22,265.00	17,970.00	17,970.00	17,970.00	17,970.00
--		75,330.12	86,966.00	86,966.00	83,801.00	84,901.00	84,901.00	84,901.00
6610	Weights & Measures							
.1	Personal Services	35,771.55	36,000.00	35,500.00	36,350.00	37,430.00	37,430.00	37,430.00
.2	Equipment	1,623.00	0.00	3,471.00	18,103.00	18,103.00	18,103.00	18,103.00
.4	Contractual Expense	2,005.26	2,752.00	3,797.00	7,209.00	7,209.00	7,209.00	7,209.00
--		39,399.81	38,752.00	42,768.00	61,662.00	62,742.00	62,742.00	62,742.00
6770	LT Care Ins Educ & Outreach Prgm							
.1	Personal Services	0.00	0.00	4,000.00	38,955.00	38,955.00	38,955.00	38,955.00
.4	Contractual Expense	0.00	0.00	46,000.00	5,000.00	5,000.00	5,000.00	5,000.00
--		0.00	0.00	50,000.00	43,955.00	43,955.00	43,955.00	43,955.00
6771	Nutr. For Elderly-Ham.Co.							
.1	Personal Services	125,226.94	122,390.00	122,390.00	127,319.00	128,561.00	128,561.00	128,561.00
.2	Equipment	3,258.94	1,055.00	1,055.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	55,903.76	61,343.00	61,343.00	67,643.00	67,643.00	67,643.00	67,643.00
--		184,389.64	184,788.00	184,788.00	195,662.00	194,904.00	194,904.00	194,904.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6772	Office For The Aging							
.1	Personal Services	84,427.98	75,262.00	75,262.00	62,920.00	63,899.00	63,899.00	63,899.00
.4	Contractual Expense	132,320.27	138,587.00	138,587.00	142,417.00	138,417.00	138,417.00	138,417.00
--		216,748.25	213,849.00	213,849.00	205,337.00	202,316.00	202,316.00	202,316.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	3,009.86	3,547.00	3,547.00	2,845.00	2,925.00	2,925.00	2,925.00
.4	Contractual Expense	894.49	850.00	850.00	900.00	900.00	900.00	900.00
--		3,904.35	4,397.00	4,397.00	3,745.00	3,825.00	3,825.00	3,825.00
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	384,490.50	395,025.00	395,025.00	370,946.00	371,742.00	371,742.00	371,742.00
.2	Equipment	0.00	940.00	940.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	299,871.70	258,200.00	258,200.00	309,400.00	309,400.00	309,400.00	309,400.00
--		684,362.20	654,165.00	654,165.00	680,346.00	681,142.00	681,142.00	681,142.00
6774	S.N.A.P.							
.1	Personal Services	70,524.88	70,610.00	70,610.00	81,272.00	81,537.00	81,537.00	81,537.00
.2	Equipment	3,000.00	3,350.00	3,350.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	97,740.06	99,962.00	99,962.00	106,212.00	106,212.00	106,212.00	106,212.00
--		171,265.04	173,922.00	173,922.00	188,184.00	188,449.00	188,449.00	188,449.00
6775	St. Community Serv. Employ.							
.1	Personal Services	32,877.60	0.00	31,200.00	28,080.00	28,080.00	28,080.00	28,080.00
.4	Contractual Expense	0.00	43,243.00	12,043.00	0.00	0.00	0.00	0.00
--		32,877.60	43,243.00	43,243.00	28,080.00	28,080.00	28,080.00	28,080.00
6775-0390	St. Community Serv. Employ.-ETA - Title V							
.1	Personal Services	0.00	38,400.00	38,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	703.00	703.00	0.00	0.00	0.00	0.00
--		0.00	39,103.00	39,103.00	0.00	0.00	0.00	0.00
6777	Commodity Foods							
.4	Contractual Expense	82,279.61	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00
--		82,279.61	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00	79,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6778	Comm. Serv. Elderly/Warren	36,080.05	44,619.00	44,619.00	25,865.00	26,223.00	26,223.00	26,223.00
.1	Personal Services	54,031.49	59,930.00	59,930.00	61,430.00	59,430.00	59,430.00	59,430.00
.4	Contractual Expense	90,111.54	104,549.00	104,549.00	87,295.00	85,653.00	85,653.00	85,653.00
6779	State Pharm Assist. Prgm (SPAP)	0.00	0.00	8,500.00	33,621.00	33,898.00	33,898.00	33,898.00
.1	Personal Services	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	1,500.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	0.00	0.00	50,000.00	41,621.00	41,898.00	41,898.00	41,898.00
6780	Comm. Ser. Elderly/Hamilton	37,990.38	39,576.00	39,576.00	32,428.00	32,428.00	32,428.00	32,428.00
.1	Personal Services	23,729.79	33,950.00	33,950.00	31,000.00	31,000.00	31,000.00	31,000.00
.4	Contractual Expense	61,720.17	73,526.00	73,526.00	63,428.00	63,428.00	63,428.00	63,428.00
6783	Home Energy Assist. Prog.	14,405.68	12,952.00	12,952.00	15,268.00	15,268.00	15,268.00	15,268.00
.1	Personal Services	578.64	700.00	700.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	14,884.32	13,652.00	13,652.00	16,068.00	16,068.00	16,068.00	16,068.00
6784	USDA - S.N.A.P.	24,140.91	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
.4	Contractual Expense	24,140.91	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
6788	E.I.S.E.P. - Warren	7,740.67	9,900.00	9,900.00	8,658.00	8,899.00	8,899.00	8,899.00
.1	Personal Services	101,178.03	130,924.00	162,268.00	156,726.00	156,726.00	156,726.00	156,726.00
.4	Contractual Expense	108,918.70	140,824.00	172,168.00	165,384.00	165,625.00	165,625.00	165,625.00
6789	E.I.S.E.P. - Hamilton	7,740.67	9,900.00	9,900.00	8,658.00	8,899.00	8,899.00	8,899.00
.1	Personal Services	119,466.53	129,924.00	161,268.00	156,726.00	156,726.00	156,726.00	156,726.00
.4	Contractual Expense	127,207.20	139,824.00	171,168.00	165,384.00	165,625.00	165,625.00	165,625.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6793	Weather, Referral & Pack. Prog.	15,633.68	8,843.00	8,843.00	15,268.00	15,545.00	15,545.00	15,545.00
.1	Personal Services	1,891.92	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
.4	Contractual Expense	17,525.60	12,943.00	12,943.00	19,368.00	19,645.00	19,645.00	19,645.00
6794	USDA - Hamilton County	8,256.79	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
.4	Contractual Expense	8,256.79	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
6795	Title III - OFA	24,219.07	33,639.00	33,639.00	11,027.00	11,186.00	11,186.00	11,186.00
.1	Personal Services	24,467.43	46,100.00	53,600.00	76,000.00	76,000.00	76,000.00	76,000.00
.4	Contractual Expense	48,686.50	79,739.00	87,239.00	87,027.00	87,186.00	87,186.00	87,186.00
6987	Title VII Elder Abuse Prev.	6,813.01	6,761.00	6,761.00	7,371.00	7,530.00	7,530.00	7,530.00
.1	Personal Services	6,813.01	6,761.00	6,761.00	7,371.00	7,530.00	7,530.00	7,530.00
6988	OFA HIICAP	3,646.17	3,215.00	14,015.00	17,649.00	17,649.00	17,649.00	17,649.00
.1	Personal Services	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	0.00	9,022.00	9,022.00	9,022.00	9,022.00
.4	Contractual Expense	3,646.17	3,215.00	16,515.00	26,671.00	26,671.00	26,671.00	26,671.00
6989	Health Promotion	9,241.82	12,056.00	12,056.00	22,386.00	22,386.00	22,386.00	22,386.00
.4	Contractual Expense	9,241.82	12,056.00	12,056.00	22,386.00	22,386.00	22,386.00	22,386.00
TOTAL Economic Assistance & Opportunity		36,470,826.81	35,044,972.00	37,551,955.72	37,467,392.00	35,494,131.00	35,530,326.00	35,530,326.00
7110	Parks & Recreation	403,516.84	454,955.00	454,955.00	462,085.00	466,201.00	466,201.00	466,201.00
.1	Personal Services	4,709.28	18,000.00	20,000.00	8,000.00	8,000.00	8,000.00	8,000.00
.2	Equipment	261,416.12	245,250.00	507,650.00	337,050.00	292,050.00	292,050.00	292,050.00
.4	Contractual Expense	669,642.24	718,205.00	982,605.00	807,135.00	766,251.00	766,251.00	766,251.00

FRANCIS X. O'KEEFE COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7111	Up Yonda Farm							
.1	Personal Services	114,039.35	133,865.00	133,865.00	134,615.00	163,390.00	163,390.00	163,390.00
.2	Equipment	49.99	2,500.00	5,196.47	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	25,300.88	28,340.00	29,815.33	33,290.00	33,290.00	33,290.00	33,290.00
--		139,390.22	164,705.00	168,876.80	170,405.00	199,180.00	199,180.00	199,180.00
7112	Snowmobile Grant							
.4	Contractual Expense	41,006.12	0.00	110,006.26	0.00	0.00	0.00	0.00
--		41,006.12	0.00	110,006.26	0.00	0.00	0.00	0.00
7113	Railroad							
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,503.35	24,000.00	21,000.00	24,000.00	24,000.00	24,000.00	24,000.00
--		11,503.35	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	21,375.00	21,375.00	21,375.00	28,400.00	28,400.00	28,400.00	28,400.00
--		21,375.00	21,375.00	21,375.00	28,400.00	28,400.00	28,400.00	28,400.00
7311	Youth Bureau							
.1	Personal Services	71,887.85	73,040.00	73,040.00	73,490.00	76,260.00	76,260.00	76,260.00
.4	Contractual Expense	77,157.22	45,985.00	45,985.00	46,385.00	46,385.00	46,385.00	46,385.00
--		149,045.07	119,025.00	119,025.00	119,875.00	122,645.00	122,645.00	122,645.00
7312	Special Delinquency Prev.							
.1	Personal Services	1,339.00	1,379.00	1,379.00	1,379.00	1,420.00	1,420.00	1,420.00
.4	Contractual Expense	29,201.15	23,559.00	27,080.00	27,201.00	27,201.00	27,201.00	27,201.00
--		30,540.15	24,938.00	28,459.00	28,580.00	28,621.00	28,621.00	28,621.00
7313	Youth Court							
.4	Contractual Expense	73,713.18	60,500.00	60,500.00	60,500.00	60,500.00	60,500.00	60,500.00
--		73,713.18	60,500.00	60,500.00	60,500.00	60,500.00	60,500.00	60,500.00
7410	Southern Adfr. Library							
.4	Contractual Expense	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
--		53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7510	Historian							
.1	Personal Services	9,471.59	9,759.00	9,759.00	9,759.00	10,052.00	10,052.00	10,052.00
.4	Contractual Expense	348.33	1,000.00	1,000.00	945.00	945.00	945.00	945.00
		9,819.92	10,759.00	10,759.00	10,704.00	10,997.00	10,997.00	10,997.00
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	4,500.00	4,500.00	4,500.00	5,000.00	5,000.00	5,000.00	5,000.00
		4,500.00	4,500.00	4,500.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Culture & Recreation	1,204,035.25	1,201,507.00	1,583,606.06	1,308,099.00	1,299,094.00	1,299,094.00	1,299,094.00
8020	Planning							
.4	Contractual Expense	2,959.44	4,275.00	4,675.00	4,990.00	4,040.00	4,040.00	4,040.00
		2,959.44	4,275.00	4,675.00	4,990.00	4,040.00	4,040.00	4,040.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	289,027.17	284,111.00	284,111.00	309,790.00	317,016.00	317,016.00	317,016.00
.2	Equipment	1,184.83	2,900.00	8,900.00	1,900.00	1,900.00	1,900.00	1,900.00
.4	Contractual Expense	36,306.71	36,600.00	38,156.39	36,865.00	30,865.00	30,865.00	30,865.00
		326,518.71	323,611.00	331,167.39	348,555.00	349,781.00	349,781.00	349,781.00
8022	Planning GIS Program							
.1	Personal Services	44,765.34	51,500.00	51,500.00	52,200.00	53,745.00	53,745.00	53,745.00
.2	Equipment	4,901.00	3,000.00	1,500.00	3,500.00	3,500.00	3,500.00	3,500.00
.4	Contractual Expense	23,554.68	25,900.00	39,400.00	31,350.00	29,400.00	29,400.00	29,400.00
		73,221.02	80,400.00	92,400.00	87,050.00	86,645.00	86,645.00	86,645.00
8025	Regional Planning Board							
.4	Contractual Expense	7,808.50	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00
		7,808.50	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00
8028	A.P.A. Local Gov't Rev. Bd.							
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8029	Planning/Local Waterfront							
.4	Contractual Expense	0.00	20,000.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
		0.00	20,000.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
8710	Forestry							
.4	Contractual Expense	0.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
		0.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8730	Conservation							
.4	Contractual Expense	199,600.00	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
		199,600.00	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
8731	Conservation Council							
.4	Contractual Expense	650.00	750.00	750.00	750.00	750.00	750.00	750.00
		650.00	750.00	750.00	750.00	750.00	750.00	750.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,394.27	2,468.00	2,468.00	2,468.00	2,542.00	2,542.00	2,542.00
.4	Contractual Expense	399,664.00	424,939.00	424,939.00	438,983.00	438,983.00	438,983.00	438,983.00
		402,058.27	427,407.00	427,407.00	441,451.00	441,525.00	441,525.00	441,525.00
	TOTAL Home & Community Service	1,019,815.94	1,086,030.00	1,087,986.39	1,137,974.00	1,137,919.00	1,137,919.00	1,137,919.00
9010	Retirement							
.8	Employee Benefits	1,966,339.69	2,750,174.00	2,750,174.00	2,506,383.00	2,506,383.00	2,562,206.00	2,562,206.00
		1,966,339.69	2,750,174.00	2,750,174.00	2,506,383.00	2,506,383.00	2,562,206.00	2,562,206.00
9030	Social Security							
.8	Employee Benefits	1,154,672.47	1,275,689.00	1,275,777.67	1,355,869.00	1,348,869.00	1,348,869.00	1,348,869.00
		1,154,672.47	1,275,689.00	1,275,777.67	1,355,869.00	1,348,869.00	1,348,869.00	1,348,869.00
9031	Medicare Contribution							
.8	Employee Benefits	257,050.72	298,347.00	298,382.68	306,479.00	313,479.00	313,479.00	313,479.00
		257,050.72	298,347.00	298,382.68	306,479.00	313,479.00	313,479.00	313,479.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9040	Workers' Compensation							
.8	Employee Benefits	20,220.55	20,503.00	20,578.00	23,967.00	23,967.00	23,967.00	23,967.00
	Unemployment Insurance	20,220.55	20,503.00	20,578.00	23,967.00	23,967.00	23,967.00	23,967.00
9050	Contractual Expense	0.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	0.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
9055	Disability							
.8	Employee Benefits	9,698.53	13,000.00	13,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	Disability	9,698.53	13,000.00	13,000.00	10,000.00	10,000.00	10,000.00	10,000.00
9060	Hospitalization							
.4	Contractual Expense	399.41	600.00	600.00	600.00	600.00	600.00	600.00
.8	Employee Benefits	2,993,035.01	3,439,001.00	3,439,001.00	3,928,112.00	3,858,112.00	3,858,112.00	3,858,112.00
	Employee Benefits	2,993,434.42	3,439,601.00	3,439,601.00	3,928,712.00	3,858,712.00	3,858,712.00	3,858,712.00
9060-0365	Hospitalization-Hospital Ins. - (Over 65)	39,052.06	69,287.00	69,287.00	45,000.00	78,000.00	78,000.00	78,000.00
.8	Employee Benefits	39,052.06	69,287.00	69,287.00	45,000.00	78,000.00	78,000.00	78,000.00
9061	Employee Health Committee							
.4	Contractual Expense	515.88	0.00	500.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,212.71	6,000.00	5,500.00	6,000.00	6,000.00	6,000.00	6,000.00
	Employee Benefits	1,728.59	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
9065	Dental Insurance							
.8	Employee Benefits	35,540.40	77,040.00	77,040.00	96,000.00	96,000.00	96,000.00	96,000.00
	Employee Benefits	35,540.40	77,040.00	77,040.00	96,000.00	96,000.00	96,000.00	96,000.00
9089	Sick Leave Incentive							
.8	Employee Benefits	0.00	25,000.00	25,000.00	0.00	0.00	0.00	0.00
	Employee Benefits	0.00	25,000.00	25,000.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	6,477,737.43	7,976,641.00	7,976,840.35	8,280,410.00	8,243,410.00	8,299,233.00	8,299,233.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

A	General	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9730	Budget Notes	0.00	0.00	0.00	0.00	0.00	85,500.00	85,500.00
.7	Indebtedness	0.00	0.00	0.00	0.00	0.00	85,500.00	85,500.00
9901-0180	Transfers-Transfer-County Road	14,287.00	0.00	235,000.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	14,287.00	0.00	235,000.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service	1,834,741.50	1,618,215.00	1,618,215.00	2,483,088.00	2,540,008.00	2,030,608.00	2,030,608.00
.9	Interfund Transfers	1,834,741.50	1,618,215.00	1,618,215.00	2,483,088.00	2,540,008.00	2,030,608.00	2,030,608.00
9901-0183	Transfers-Transfer-Westmount	125,547.00	0.00	285,832.49	0.00	0.00	0.00	0.00
.9	Interfund Transfers	125,547.00	0.00	285,832.49	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects	1,591,789.83	982,800.00	1,876,224.85	800,000.00	685,000.00	685,000.00	685,000.00
.9	Interfund Transfers	1,591,789.83	982,800.00	1,876,224.85	800,000.00	685,000.00	685,000.00	685,000.00
TOTAL Fund	Transfers & Debt Service	3,566,365.33	2,601,015.00	4,015,272.34	3,283,088.00	3,225,008.00	2,801,108.00	2,801,108.00
A	General FUND TOTAL	82,636,099.58	85,490,990.00	90,232,524.01	90,318,138.00	88,591,569.00	88,261,799.00	88,261,799.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

CL	Waste Management	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management	0.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
.2	Equipment	2,344,722.40	3,293,688.00	3,293,688.00	3,468,688.00	2,848,500.00	2,848,500.00	2,848,500.00
.4	Contractual Expense	2,344,722.40	3,353,688.00	3,353,688.00	3,528,688.00	2,908,500.00	2,908,500.00	2,908,500.00
	TOTAL Home & Community Service	2,344,722.40	3,353,688.00	3,353,688.00	3,528,688.00	2,908,500.00	2,908,500.00	2,908,500.00
CL	Waste Management	2,344,722.40	3,353,688.00	3,353,688.00	3,528,688.00	2,908,500.00	2,908,500.00	2,908,500.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	55,159.00	65,000.00	65,000.00	71,500.00	71,500.00	71,500.00	71,500.00
--		55,159.00	65,000.00	65,000.00	71,500.00	71,500.00	71,500.00	71,500.00
	TOTAL General Government Support	55,159.00	65,000.00	65,000.00	71,500.00	71,500.00	71,500.00	71,500.00
3310	Traffic Control							
.1	Personal Services	123,677.95	96,265.00	96,265.00	99,501.00	99,501.00	99,501.00	99,501.00
.4	Contractual Expense	355,688.71	396,100.00	584,356.51	401,100.00	401,100.00	401,100.00	401,100.00
--		479,366.66	492,365.00	680,621.51	500,601.00	500,601.00	500,601.00	500,601.00
	TOTAL Public Safety	479,366.66	492,365.00	680,621.51	500,601.00	500,601.00	500,601.00	500,601.00
5010	Highway Administration							
.1	Personal Services	163,211.52	159,833.00	159,833.00	164,117.00	165,295.00	165,295.00	165,295.00
.2	Equipment	6,029.26	7,200.00	10,509.41	10,400.00	10,400.00	10,400.00	10,400.00
.4	Contractual Expense	52,099.86	42,910.00	40,300.00	47,613.00	47,613.00	47,613.00	47,613.00
--		221,340.64	209,943.00	210,642.41	222,130.00	223,308.00	223,308.00	223,308.00
5020	Engineering							
.1	Personal Services	306,855.70	311,133.00	311,133.00	312,383.00	321,103.00	321,103.00	321,103.00
.2	Equipment	1,008.07	3,000.00	3,000.00	2,900.00	2,900.00	2,900.00	2,900.00
.4	Contractual Expense	35,334.72	29,000.00	28,800.00	33,500.00	33,500.00	33,500.00	33,500.00
--		343,198.49	343,133.00	342,933.00	348,783.00	357,503.00	357,503.00	357,503.00
5110	Maintenance of Roads							
.1	Personal Services	1,245,833.85	1,288,987.00	1,288,987.00	1,323,166.00	1,321,431.00	1,321,431.00	1,321,431.00
.4	Contractual Expense	1,212,426.71	1,267,200.00	1,502,995.60	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
--		2,458,260.56	2,556,187.00	2,791,982.60	2,623,166.00	2,621,431.00	2,621,431.00	2,621,431.00
5112-8000	County Roads-CR#4 - Valley Road							
.2	Projects	0.00	0.00	0.00	429,000.00	429,000.00	0.00	0.00
--		0.00	0.00	0.00	429,000.00	429,000.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8001	County Roads-Airport-Glenwood & Pineview	0.00	0.00	170,565.35	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	170,565.35	0.00	0.00	0.00	0.00
5112-8004	County Roads-Guide Rail Installation	60,196.71	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
.2	Projects	60,196.71	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
5112-8018	County Roads-CR#19 - Orlinsteelville Road	0.00	0.00	768.45	112,000.00	112,000.00	112,000.00	112,000.00
.2	Projects	0.00	0.00	768.45	112,000.00	112,000.00	112,000.00	112,000.00
5112-8019	County Roads-CR#28 & #32 - Corinth Road	0.00	0.00	232.07	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	232.07	0.00	0.00	0.00	0.00
5112-8033	County Roads-CR#35 - Diamond Point Road	178,482.80	191,640.00	2,691.20	264,000.00	264,000.00	264,000.00	264,000.00
.2	Projects	178,482.80	191,640.00	2,691.20	264,000.00	264,000.00	264,000.00	264,000.00
5112-8051	County Roads-CR#51 - Beach Road	0.00	0.00	12,730.95	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	12,730.95	0.00	0.00	0.00	0.00
5112-8057	County Roads-CR#55 - Valentine Pond Road	22,277.12	0.00	384.12	0.00	0.00	0.00	0.00
.2	Projects	22,277.12	0.00	384.12	0.00	0.00	0.00	0.00
5112-8065	County Roads-CR#21 - West Hague Road	55,465.05	28,798.00	27,055.31	0.00	0.00	0.00	0.00
.2	Projects	55,465.05	28,798.00	27,055.31	0.00	0.00	0.00	0.00
5112-8067	County Roads-CR#49 - Conditge Hill Road	117,674.17	94,503.00	95,370.95	0.00	0.00	0.00	0.00
.2	Projects	117,674.17	94,503.00	95,370.95	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8068	County Road	County Roads-CR#11 - Burt Murray Bridge						
.2	Projects	291,660.19	0.00	27,836.56	0.00	0.00	0.00	0.00
..	Projects	291,660.19	0.00	27,836.56	0.00	0.00	0.00	0.00
5112-8069	County Road	County Roads-CR#65 - Knapp Hill Road						
.2	Projects	0.00	0.00	911.47	0.00	0.00	0.00	0.00
..	Projects	0.00	0.00	911.47	0.00	0.00	0.00	0.00
5112-8072	County Road	County Roads-CR#69 - West Brook Road						
.2	Projects	0.00	0.00	82,000.00	0.00	0.00	0.00	0.00
..	Projects	0.00	0.00	82,000.00	0.00	0.00	0.00	0.00
5112-8074	County Road	County Roads-CR#57 - So. Johnsburg Road						
.2	Projects	67,335.55	0.00	222.35	60,000.00	60,000.00	60,000.00	60,000.00
..	Projects	67,335.55	0.00	222.35	60,000.00	60,000.00	60,000.00	60,000.00
5112-8076	County Road	County Roads-CR#7 - Bay Road Rt. 9L So.						
.2	Projects	38,987.00	75,000.00	322,529.63	44,000.00	44,000.00	44,000.00	44,000.00
..	Projects	38,987.00	75,000.00	322,529.63	44,000.00	44,000.00	44,000.00	44,000.00
5112-8078	County Road	County Roads-CR#58 - West Mountain Road						
.2	Projects	0.00	25,000.00	120,692.06	0.00	0.00	0.00	0.00
..	Projects	0.00	25,000.00	120,692.06	0.00	0.00	0.00	0.00
5112-8079	County Road	County Roads-CR#22 - Harrisburg Road						
.2	Projects	82,158.26	0.00	-6,151.98	88,000.00	88,000.00	88,000.00	88,000.00
..	Projects	82,158.26	0.00	-6,151.98	88,000.00	88,000.00	88,000.00	88,000.00
5112-8082	County Road	County Roads-CR#8 - Friends Lake Road						
.2	Projects	71,521.41	0.00	1,733.93	0.00	0.00	0.00	0.00
..	Projects	71,521.41	0.00	1,733.93	0.00	0.00	0.00	0.00
5112-8083	County Road	County Roads-CR#64 - E. Schron River Road						
.2	Projects	0.00	104,877.00	99,877.00	88,000.00	88,000.00	88,000.00	88,000.00
..	Projects	0.00	104,877.00	99,877.00	88,000.00	88,000.00	88,000.00	88,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8084	County Roads-CR#16 - East River Drive	13,627.50	0.00	582.60	44,000.00	44,000.00	44,000.00	44,000.00
.2	Projects	13,627.50	0.00	582.60	44,000.00	44,000.00	44,000.00	44,000.00
5112-8085	County Roads-CR#70 - Quaker Road	0.00	0.00	591.80	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	591.80	0.00	0.00	0.00	0.00
5112-8086	County Roads-CR#3 - Warrensburg Road	26,392.83	0.00	78.35	0.00	0.00	0.00	0.00
.2	Projects	26,392.83	0.00	78.35	0.00	0.00	0.00	0.00
5112-8088	County Roads-CR#15 - East Shore Drive	103,893.59	0.00	48.69	0.00	0.00	0.00	0.00
.2	Projects	103,893.59	0.00	48.69	0.00	0.00	0.00	0.00
5112-8089	County Roads-CR#60 - Riverside Station	0.00	0.00	73.34	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	73.34	0.00	0.00	0.00	0.00
5112-8090	County Roads-CR#60 - Herringglo Hill	38,994.99	0.00	91.03	0.00	0.00	0.00	0.00
.2	Projects	38,994.99	0.00	91.03	0.00	0.00	0.00	0.00
5112-8092	County Roads-CR#46 - Ataleka Drive	0.00	42,090.00	45,572.08	0.00	0.00	0.00	0.00
.2	Projects	0.00	42,090.00	45,572.08	0.00	0.00	0.00	0.00
5112-8093	County Roads-CR#26 - Palisades Road	74,593.88	0.00	3,739.74	0.00	0.00	0.00	0.00
.2	Projects	74,593.88	0.00	3,739.74	0.00	0.00	0.00	0.00
5112-8094	County Roads-CR#29 - Peaceful Valley Road	3,763.40	0.00	750.60	0.00	0.00	0.00	0.00
.2	Projects	3,763.40	0.00	750.60	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8095	County Road	County Roads-CR#32 - Call Street East	92,877.00	97,881.99	0.00	0.00	0.00	0.00
.2	Projects	91,285.01	92,877.00	97,881.99	0.00	0.00	0.00	0.00
5112-8096	County Road	County Roads-CR#36 - Valley Road Thurman	92,877.00	93,579.98	0.00	0.00	0.00	0.00
.2	Projects	46,685.02	92,877.00	93,579.98	0.00	0.00	0.00	0.00
5112-8097	County Road	County Roads-CR#4 - Attnol Road	0.00	870.32	71,000.00	71,000.00	71,000.00	71,000.00
.2	Projects	83,549.88	0.00	870.32	71,000.00	71,000.00	71,000.00	71,000.00
5112-8098	County Road	County Roads-CR#45 - Water Street	0.00	-341.05	0.00	0.00	0.00	0.00
.2	Projects	12,708.22	0.00	-341.05	0.00	0.00	0.00	0.00
5112-8099	County Road	County Roads-CR# - Call Street Re-Design	0.00	20,705.39	0.00	0.00	0.00	0.00
.2	Projects	19,295.01	0.00	20,705.39	0.00	0.00	0.00	0.00
5112-8100	County Road	County Roads-CR#17 - Bay Road Re-Profile	0.00	76,750.00	380,000.00	272,000.00	272,000.00	272,000.00
.2	Projects	8,250.00	0.00	76,750.00	380,000.00	272,000.00	272,000.00	272,000.00
5112-8101	County Road	County Roads-CR#9 - Elm Street	0.00	-1,045.03	0.00	0.00	0.00	0.00
.2	Projects	35,860.97	0.00	-1,045.03	0.00	0.00	0.00	0.00
5112-8102	County Road	County Roads-CR#48 Trout Lake Road	164,721.00	314,721.00	65,000.00	65,000.00	65,000.00	65,000.00
.2	Projects	0.00	164,721.00	314,721.00	65,000.00	65,000.00	65,000.00	65,000.00
5112-8103	County Road	County Roads-CR#68 Landon Hill Road	89,877.00	86,977.00	62,000.00	62,000.00	62,000.00	62,000.00
.2	Projects	0.00	89,877.00	86,977.00	62,000.00	62,000.00	62,000.00	62,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8104	County Roads-CR#78 Thirteenth Lake Road	0.00	59,544.00	544.00	83,000.00	83,000.00	83,000.00	83,000.00
.2	Projects	0.00	59,544.00	544.00	83,000.00	83,000.00	83,000.00	83,000.00
5112-8105	County Roads-CR#10 Schroon River Road	0.00	67,471.00	67,471.00	108,000.00	108,000.00	108,000.00	108,000.00
.2	Projects	0.00	67,471.00	67,471.00	108,000.00	108,000.00	108,000.00	108,000.00
5112-8106	County Roads-CR#34 Glenwood Avenue	0.00	80,000.00	10,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	80,000.00	10,000.00	0.00	0.00	0.00	0.00
5112-8107	County Roads-CR#28 Corinth Road	0.00	25,000.00	25,000.00	57,000.00	57,000.00	57,000.00	57,000.00
.2	Projects	0.00	25,000.00	25,000.00	57,000.00	57,000.00	57,000.00	57,000.00
5112-8108	County Roads-CR#42 Dix Avenue	0.00	34,400.00	43,300.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	34,400.00	43,300.00	0.00	0.00	0.00	0.00
5112-8109	County Roads-CR#38 Pilot Knob Road	0.00	30,097.00	34,869.16	0.00	0.00	0.00	0.00
.2	Projects	0.00	30,097.00	34,869.16	0.00	0.00	0.00	0.00
5112-8110	County Roads-CR#76 Dartmouth Road	0.00	78,435.00	78,435.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	78,435.00	78,435.00	0.00	0.00	0.00	0.00
5112-8111	County Roads-CR#67 Cameron Road	0.00	59,095.00	59,095.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	59,095.00	59,095.00	0.00	0.00	0.00	0.00
5112-8112	County Roads-CR#59 Bloody Pond Road	0.00	46,458.00	42,458.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	46,458.00	42,458.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8113	County Roads-Intersection Glen Lake Rd&Rte 9	0.00	0.00	235,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	235,000.00	0.00	0.00	0.00	0.00
5112-8114	County Roads-Circle Avenue	0.00	0.00	59,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	59,000.00	0.00	0.00	0.00	0.00
5112-8115	County Roads-CR# 41 - North Bolton Road	0.00	0.00	0.00	0.00	0.00	90,000.00	90,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	90,000.00	90,000.00
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge	0.00	0.00	0.00	0.00	0.00	19,000.00	19,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	19,000.00	19,000.00
5112-8117	County Roads-CR# 50 - Sunset Drive	0.00	0.00	0.00	0.00	0.00	52,000.00	52,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	52,000.00	52,000.00
5112-8118	County Roads-CR# 53 - Watering Tub Road	0.00	0.00	0.00	0.00	0.00	93,000.00	93,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	93,000.00	93,000.00
5112-8119	County Roads-CR#7 - Bay Road	0.00	0.00	0.00	0.00	0.00	44,000.00	44,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	44,000.00	44,000.00
5112-8120	County Roads-CR#66 - County Club Road	0.00	0.00	0.00	0.00	0.00	63,000.00	63,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	63,000.00	63,000.00
5112-8121	County Roads-CR#14 - Library Avenue	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112.8122	County Roads-County Bike Path							
.2	Projects	0.00	0.00	0.00	0.00	0.00	53,000.00	53,000.00
		0.00	0.00	0.00	0.00	0.00	53,000.00	53,000.00
5142	Snow Removal - County							
.1	Personal Services	224,653.02	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00
.4	Contractual Expense	990,242.70	1,125,650.00	1,252,952.46	1,238,150.00	1,238,150.00	1,238,150.00	1,238,150.00
		1,214,895.72	1,369,709.00	1,497,011.46	1,482,209.00	1,482,209.00	1,482,209.00	1,482,209.00
5148	Services to Other Govts.							
.1	Personal Services	44,062.34	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
.4	Contractual Expense	4,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
		48,062.34	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	TOTAL Transportation	5,830,416.11	6,141,732.00	7,378,818.88	6,811,288.00	6,711,451.00	6,711,451.00	6,711,451.00
9010	Retirement							
.8	Employee Benefits	228,151.20	265,391.00	265,391.00	266,787.00	266,787.00	266,787.00	266,787.00
		228,151.20	265,391.00	265,391.00	266,787.00	266,787.00	266,787.00	266,787.00
9030	Social Security							
.8	Employee Benefits	132,243.30	135,177.00	135,177.00	137,840.00	137,840.00	137,840.00	137,840.00
		132,243.30	135,177.00	135,177.00	137,840.00	137,840.00	137,840.00	137,840.00
9031	Medicare Contribution							
.8	Employee Benefits	30,927.43	31,614.00	31,614.00	32,237.00	32,237.00	32,237.00	32,237.00
		30,927.43	31,614.00	31,614.00	32,237.00	32,237.00	32,237.00	32,237.00
9040	Workmen's Compensation							
.8	Employee Benefits	57,703.80	70,956.00	70,956.00	66,457.00	66,457.00	66,457.00	66,457.00
		57,703.80	70,956.00	70,956.00	66,457.00	66,457.00	66,457.00	66,457.00
9055	Disability							
.8	Employee Benefits	232.54	7,500.00	7,500.00	7,000.00	7,000.00	7,000.00	7,000.00
		232.54	7,500.00	7,500.00	7,000.00	7,000.00	7,000.00	7,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

D	County Road	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Employee Benefits	280,909.21	335,500.00	335,500.00	360,000.00	360,000.00	360,000.00	360,000.00
-,-		280,909.21	335,500.00	335,500.00	360,000.00	360,000.00	360,000.00	360,000.00
9065	Dental Insurance							
.8	Employee Benefits	2,520.68	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-,-		2,520.68	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Employee Benefits	732,588.16	856,138.00	856,138.00	880,321.00	880,321.00	880,321.00	880,321.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	0.00	225,000.00	218,000.00	660,000.00	460,000.00	460,000.00	460,000.00
-,-		0.00	225,000.00	218,000.00	660,000.00	460,000.00	460,000.00	460,000.00
	TOTAL Fund Transfers & Debt Service	0.00	225,000.00	218,000.00	660,000.00	460,000.00	460,000.00	460,000.00
D	County Road FUND TOTAL	7,097,629.93	7,780,235.00	9,198,578.39	8,923,710.00	8,623,873.00	8,623,873.00	8,623,873.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

DM	Road Machinery	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	52,851.00	57,000.00	57,000.00	62,700.00	62,700.00	62,700.00	62,700.00
1982	Prov For Inv. Of Supplies	52,851.00	57,000.00	57,000.00	62,700.00	62,700.00	62,700.00	62,700.00
.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
	TOTAL General Government Support	52,851.00	67,000.00	67,000.00	72,700.00	72,700.00	72,700.00	72,700.00
5130	Machinery							
.1	Personal Services	501,799.80	511,520.00	511,520.00	522,730.00	523,996.00	523,996.00	523,996.00
.2	Equipment	250,612.08	404,000.00	507,751.00	665,000.00	400,000.00	400,000.00	400,000.00
.4	Contractual Expense	703,046.00	743,600.00	707,585.75	824,000.00	824,000.00	824,000.00	824,000.00
		1,465,457.88	1,659,120.00	1,726,856.75	2,011,730.00	1,747,996.00	1,747,996.00	1,747,996.00
	TOTAL Transportation	1,465,457.88	1,659,120.00	1,726,856.75	2,011,730.00	1,747,996.00	1,747,996.00	1,747,996.00
9010	Retirement							
.8	Employee Benefits	54,371.04	61,948.00	61,948.00	62,700.00	62,700.00	62,700.00	62,700.00
		54,371.04	61,948.00	61,948.00	62,700.00	62,700.00	62,700.00	62,700.00
9030	Social Security							
.8	Employee Benefits	30,785.42	31,714.00	31,714.00	32,409.00	32,409.00	32,409.00	32,409.00
		30,785.42	31,714.00	31,714.00	32,409.00	32,409.00	32,409.00	32,409.00
9031	Medicare Contribution							
.8	Employee Benefits	6,911.51	7,417.00	7,417.00	7,500.00	7,500.00	7,500.00	7,500.00
		6,911.51	7,417.00	7,417.00	7,500.00	7,500.00	7,500.00	7,500.00
9040	Workmen's Compensation							
.8	Employee Benefits	12,666.69	15,576.00	15,576.00	14,588.00	14,588.00	14,588.00	14,588.00
		12,666.69	15,576.00	15,576.00	14,588.00	14,588.00	14,588.00	14,588.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

DM	Road Machinery	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	261.69	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
		261.69	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Hospitalization							
.8	Employee Benefits	64,284.51	77,000.00	77,000.00	73,000.00	73,000.00	73,000.00	73,000.00
		64,284.51	77,000.00	77,000.00	73,000.00	73,000.00	73,000.00	73,000.00
9065	Dental Insurance							
.8	Employee Benefits	584.85	2,500.00	2,500.00	2,000.00	2,000.00	2,000.00	2,000.00
		584.85	2,500.00	2,500.00	2,000.00	2,000.00	2,000.00	2,000.00
	TOTAL Employee Benefits	169,865.71	199,155.00	199,155.00	195,197.00	195,197.00	195,197.00	195,197.00
DM	Road Machinery FUND	1,688,174.59	1,925,275.00	1,993,011.75	2,279,627.00	2,015,893.00	2,015,893.00	2,015,893.00
	TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	1994	2004 Actual Expenditures		2005 Adopted Budget		2005 Amended Budget		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
			2004 Actual	2005 Adopted Budget	2005 Amended Budget	2005 Amended Budget						
		.3	Depreciation	97,643.52	115,000.00	115,000.00	115,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
		-.4	Depreciation Expense	97,643.52	115,000.00	115,000.00	115,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
			TOTAL General Government	97,643.52	115,000.00	115,000.00	115,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
			Support									
	6020-0200		Nursing Home-Nursing/Administration	161,298.72	170,826.00	170,826.00	170,826.00	171,965.00	174,734.00	174,734.00	174,734.00	174,734.00
	.1		Personal Services	2,585.86	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00
	.4		Contractual Expense	77,898.09	81,543.00	81,543.00	81,543.00	85,160.00	85,160.00	85,160.00	85,160.00	85,160.00
	.8		Employee Benefits	241,782.67	254,589.00	255,070.00	259,325.00	262,094.00	262,094.00	262,094.00	262,094.00	262,094.00
	6020-0205		Nursing Home-Nursing	1,613,663.93	1,553,984.00	1,566,641.00	1,593,904.00	1,622,040.00	1,622,040.00	1,622,040.00	1,622,040.00	1,622,040.00
	.1		Personal Services	0.00	18,500.00	18,500.00	20,848.00	20,848.00	20,848.00	20,848.00	20,848.00	20,848.00
	.2		Equipment	168,505.39	164,068.00	168,198.00	167,588.00	167,588.00	167,588.00	167,588.00	167,588.00	167,588.00
	.4		Contractual Expense	693,793.80	763,067.00	763,067.00	797,286.00	797,286.00	797,286.00	797,286.00	797,286.00	797,286.00
	.8		Employee Benefits	2,475,969.12	2,499,599.00	2,516,406.00	2,579,626.00	2,607,762.00	2,607,762.00	2,607,762.00	2,607,762.00	2,607,762.00
	6020-0210		Nursing Home-Activities	58,822.06	56,285.00	56,285.00	57,560.00	57,560.00	57,560.00	57,560.00	57,560.00	57,560.00
	.1		Personal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	.2		Equipment	2,703.08	3,320.00	3,320.00	3,570.00	3,570.00	3,570.00	3,570.00	3,570.00	3,570.00
	.4		Contractual Expense	17,442.27	18,156.00	18,156.00	18,139.00	18,139.00	18,139.00	18,139.00	18,139.00	18,139.00
	.8		Employee Benefits	78,967.41	77,761.00	78,121.00	79,269.00	79,269.00	79,269.00	79,269.00	79,269.00	79,269.00
	6020-0215		Nursing Home-Pharmacy	213,416.25	170,200.00	236,200.00	105,200.00	105,200.00	105,200.00	105,200.00	105,200.00	105,200.00
	.4		Contractual Expense	213,416.25	170,200.00	236,200.00	105,200.00	105,200.00	105,200.00	105,200.00	105,200.00	105,200.00
	6020-0220		Nursing Home-Dental	19,000.00	20,000.00	20,000.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
	.4		Contractual Expense	19,000.00	20,000.00	20,000.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0225	Nursing Home-Physical Therapy							
.1	Personal Services	28,825.24	28,203.00	28,203.00	29,055.00	29,055.00	29,055.00	29,055.00
.2	Equipment	0.00	2,300.00	2,300.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	47,838.40	110,460.00	71,860.00	72,487.00	72,487.00	72,487.00	72,487.00
.8	Employee Benefits	6,481.44	7,390.00	7,390.00	6,858.00	6,858.00	6,858.00	6,858.00
		83,145.08	148,353.00	109,753.00	108,900.00	108,900.00	108,900.00	108,900.00
6020-0230	Nursing Home-Social Services							
.1	Personal Services	35,352.40	34,460.00	34,460.00	35,822.00	35,822.00	35,822.00	35,822.00
.4	Contractual Expense	3,677.39	3,910.00	3,910.00	3,910.00	3,910.00	3,910.00	3,910.00
.8	Employee Benefits	14,200.53	15,717.00	15,717.00	16,645.00	16,645.00	16,645.00	16,645.00
		53,230.32	54,087.00	54,087.00	56,377.00	56,377.00	56,377.00	56,377.00
6020-0235	Nursing Home-Medical							
.1	Personal Services	13,612.97	15,690.00	15,690.00	15,690.00	16,161.00	16,161.00	16,161.00
.4	Contractual Expense	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
.8	Employee Benefits	12,343.06	11,122.00	11,122.00	11,709.00	11,709.00	11,709.00	11,709.00
		37,206.03	38,062.00	38,062.00	38,649.00	39,120.00	39,120.00	39,120.00
6020-0240	Nursing Home-Dietary							
.1	Personal Services	336,186.36	312,277.00	313,419.00	322,577.00	322,003.00	322,003.00	322,003.00
.2	Equipment	0.00	0.00	123.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	216,460.51	198,130.00	207,007.00	226,320.00	226,320.00	226,320.00	226,320.00
.8	Employee Benefits	145,914.00	158,611.00	158,611.00	174,569.00	174,569.00	174,569.00	174,569.00
		698,560.87	669,018.00	679,160.00	723,466.00	722,892.00	722,892.00	722,892.00
6020-0245	Nursing Home-Maintenance							
.1	Personal Services	121,795.66	119,199.00	119,199.00	122,651.00	122,651.00	122,651.00	122,651.00
.4	Contractual Expense	284,058.54	374,350.00	533,434.88	723,040.00	723,040.00	723,040.00	723,040.00
.8	Employee Benefits	61,740.25	67,453.00	67,453.00	69,569.00	69,569.00	69,569.00	69,569.00
		447,594.45	551,002.00	720,086.88	915,260.00	915,260.00	915,260.00	915,260.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget					
									2004 Actual Expenditures		2005 Adopted Budget		2005 Amended Budget
6020-0250	Nursing Home-Housekeeping												
.1	Personal Services	205,785.09	206,404.00	206,404.00	208,492.00	209,662.00	209,662.00	209,662.00					
.4	Contractual Expense	14,999.73	16,575.00	16,575.00	16,985.00	16,985.00	16,985.00	16,985.00					
.8	Employee Benefits	91,352.35	96,999.00	96,999.00	95,863.00	95,863.00	95,863.00	95,863.00					
-.8		312,137.17	319,978.00	319,978.00	321,340.00	322,510.00	322,510.00	322,510.00					
6020-0255	Nursing Home-Laundry & Linen												
.1	Personal Services	49,522.52	32,223.00	59,490.00	58,647.00	69,874.00	69,874.00	69,874.00					
.2	Equipment	0.00	0.00	6,906.00	0.00	0.00	0.00	0.00					
.4	Contractual Expense	107,264.95	51,450.00	63,428.49	10,250.00	10,250.00	10,250.00	10,250.00					
.8	Employee Benefits	16,636.50	14,992.00	18,642.00	28,277.00	28,277.00	28,277.00	28,277.00					
-.8		173,424.07	98,665.00	148,464.49	97,174.00	108,401.00	108,401.00	108,401.00					
6020-0260	Nursing Home-Administration												
.1	Personal Services	74,880.71	73,623.00	73,623.00	73,973.00	76,100.00	76,100.00	76,100.00					
.2	Equipment	0.00	2,500.00	2,249.00	0.00	0.00	0.00	0.00					
.4	Contractual Expense	230,621.92	323,062.00	319,062.00	268,769.00	280,384.00	280,384.00	280,384.00					
.8	Employee Benefits	27,496.08	25,853.00	25,853.00	25,899.00	25,899.00	25,899.00	25,899.00					
-.8		332,998.71	425,038.00	420,787.00	368,641.00	382,383.00	382,383.00	382,383.00					
6020-0265	Nursing Home-Fiscal Services												
.1	Personal Services	139,728.33	135,540.00	135,540.00	142,080.00	143,316.00	143,316.00	143,316.00					
.2	Equipment	0.00	1,550.00	1,635.00	0.00	0.00	0.00	0.00					
.4	Contractual Expense	27,096.65	220,354.00	260,354.00	267,390.00	267,390.00	267,390.00	267,390.00					
.8	Employee Benefits	58,890.91	62,697.00	62,697.00	65,240.00	65,240.00	65,240.00	65,240.00					
-.8		225,715.90	420,141.00	460,226.00	474,710.00	475,946.00	475,946.00	475,946.00					
6020-0270	Nursing Home-Occupational Therapy												
.4	Contractual Expense	37,180.52	42,060.00	75,060.00	73,500.00	73,500.00	73,500.00	73,500.00					
6020-0275	Nursing Home-Speech Therapy												
.4	Contractual Expense	3,994.79	3,680.00	9,280.00	10,604.00	10,604.00	10,604.00	10,604.00					
-.8		3,994.79	3,680.00	9,280.00	10,604.00	10,604.00	10,604.00	10,604.00					
TOTAL Economic Assistance & Opportunity		5,434,323.36	5,802,213.00	6,139,741.37	6,232,541.00	6,290,718.00	6,290,718.00	6,290,718.00					

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

EH	Enterprise	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9089	Sick Leave Incentive	0.00	4,000.00	4,000.00	8,000.00	8,000.00	8,000.00	8,000.00
.8	Employee Benefits	0.00	4,000.00	4,000.00	8,000.00	8,000.00	8,000.00	8,000.00
TOTAL	Employee Benefits	0.00	4,000.00	4,000.00	8,000.00	8,000.00	8,000.00	8,000.00
EH	Enterprise FUND	5,531,966.88	5,921,213.00	6,258,741.37	6,565,541.00	6,623,718.00	6,623,718.00	6,623,718.00
TOTAL								

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

GI	Warren Co. Indust Park Sewer	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer	9,668.96	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00
4	Contractual Expense	9,668.96	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00
	TOTAL Home & Community Service	9,668.96	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	9,668.96	12,750.00	12,750.00	11,494.00	11,494.00	11,494.00	11,494.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

MS	Risk Retention	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance	16,280.56	45,000.00	45,000.00	40,000.00	40,000.00	40,000.00	40,000.00
.8	Employee Benefits	16,280.56	45,000.00	45,000.00	40,000.00	40,000.00	40,000.00	40,000.00
-*								
	TOTAL Employee Benefits	16,280.56	45,000.00	45,000.00	40,000.00	40,000.00	40,000.00	40,000.00
MS	Risk Retention FUND	16,280.56	45,000.00	45,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

SD	Soil & Water District	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
4	Contractual Expense	219,119.72	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
		219,119.72	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
	TOTAL Home & Community Service	219,119.72	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
SD	Soil & Water District	219,119.72	215,378.00	215,378.00	218,969.00	218,969.00	218,969.00	218,969.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

V	Debt Service	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	1,935,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00
.7	Indebtedness	1,016,480.50	940,263.00	940,263.00	883,088.00	883,088.00	883,088.00	883,088.00
		2,951,480.50	2,540,263.00	2,540,263.00	2,483,088.00	2,483,088.00	2,483,088.00	2,483,088.00
9730	Bond Anticipation Notes							
.7	Indebtedness	0.00	0.00	0.00	0.00	56,920.00	56,920.00	56,920.00
		0.00	0.00	0.00	0.00	56,920.00	56,920.00	56,920.00
	TOTAL Fund Transfers & Debt Service	2,951,480.50	2,540,263.00	2,540,263.00	2,483,088.00	2,540,008.00	2,540,008.00	2,540,008.00
V	Debt Service FUND TOTAL	2,951,480.50	2,540,263.00	2,540,263.00	2,483,088.00	2,540,008.00	2,540,008.00	2,540,008.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

07	CD#7 - Warren Co. Jobs Bill	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8666	Clearance, Demolition, Rehab							
.2	Equipment	0.00	0.00	2,334.44	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	1,497.73	0.00	0.00	0.00	0.00
		0.00	0.00	3,832.17	0.00	0.00	0.00	0.00
8666-0280	Clearance, Demolition, Rehab-Jobs Bill							
.4	Contractual Expense	0.00	0.00	324.80	0.00	0.00	0.00	0.00
		0.00	0.00	324.80	0.00	0.00	0.00	0.00
8696	ADMINISTRATION							
.4	Contractual Expense	0.00	0.00	171.53	0.00	0.00	0.00	0.00
		0.00	0.00	171.53	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	4,328.50	0.00	0.00	0.00	0.00
07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	0.00	0.00	4,328.50	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

35	CD#35 - Home Improv QB, TH, SC	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8886	Administration							
4	Contractual Expense	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00
		1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00
	TOTAL	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00
35	CD#35 - Home Improv QB, TH, SC FUND TOTAL	1,537.56	0.00	1,537.56	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

38	CD#38 - Diamond Point Water	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8698	Administration							
	Contractual Expense	3.00	0.00	3.22	0.00	0.00	0.00	0.00
	TOTAL	3.00	0.00	3.22	0.00	0.00	0.00	0.00
38	CD#38 - Diamond Point Water - FUND TOTAL	3.00	0.00	3.22	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

40	Workforce Invest. Act	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0300	W/A-Workforce Investment-Adult							
.1	Personal Services	136,084.57	0.00	130,053.92	0.00	0.00	0.00	0.00
.2	Equipment	2,317.95	0.00	6,422.43	0.00	0.00	0.00	0.00
.4	Contractual Expense	78,694.32	0.00	117,495.84	0.00	0.00	0.00	0.00
.8	Employee Benefits	56,167.69	0.00	54,032.47	0.00	0.00	0.00	0.00
-*-		273,234.53	0.00	308,004.66	0.00	0.00	0.00	0.00
6293-0305	W/A-Workforce Invest-Dislocate Work							
.1	Personal Services	96,996.49	0.00	173,308.84	0.00	0.00	0.00	0.00
.2	Equipment	1,682.05	0.00	5,634.96	0.00	0.00	0.00	0.00
.4	Contractual Expense	48,112.51	0.00	141,742.98	0.00	0.00	0.00	0.00
.8	Employee Benefits	39,077.95	0.00	47,249.98	0.00	0.00	0.00	0.00
-*-		185,869.00	0.00	373,936.36	0.00	0.00	0.00	0.00
6293-0310	W/A-Workforce Investment-Youth							
.1	Personal Services	122,946.83	0.00	152,921.83	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	1,982.35	0.00	0.00	0.00	0.00
.4	Contractual Expense	36,566.76	0.00	285,731.30	0.00	0.00	0.00	0.00
.8	Employee Benefits	32,625.69	0.00	38,145.84	0.00	0.00	0.00	0.00
-*-		192,139.28	0.00	478,761.32	0.00	0.00	0.00	0.00
6293-0313	W/A-Workforce Inv. Act							
.1	Personal Services	53,259.73	0.00	38,970.59	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	839.89	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,707.58	0.00	16,834.44	0.00	0.00	0.00	0.00
.8	Employee Benefits	21,064.27	0.00	20,009.44	0.00	0.00	0.00	0.00
-*-		85,031.58	0.00	76,654.36	0.00	0.00	0.00	0.00
6293-0325	W/A-Workforce Invest-State Sel Aside							
.1	Personal Services	3,069.00	0.00	-919.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,073.21	0.00	3,998.11	0.00	0.00	0.00	0.00
.8	Employee Benefits	234.77	0.00	475.23	0.00	0.00	0.00	0.00
-*-		9,376.98	0.00	3,554.34	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

40	Workforce Invest. Act	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0326	WIA-Workforce Investment-Skills II							
.4	Contractual Expense	12,627.12	0.00	6,312.97	0.00	0.00	0.00	0.00
.8	Employee Benefits	213.11	0.00	386.89	0.00	0.00	0.00	0.00
		12,840.23	0.00	6,699.86	0.00	0.00	0.00	0.00
6293-0327	WIA-Workforce Investment-Trade Act							
.1	Personal Services	8,553.98	0.00	13,376.02	0.00	0.00	0.00	0.00
.4	Contractual Expense	60.09	0.00	3,394.58	0.00	0.00	0.00	0.00
.8	Employee Benefits	960.34	0.00	7,002.33	0.00	0.00	0.00	0.00
		9,574.41	0.00	23,972.93	0.00	0.00	0.00	0.00
6293-0328	WIA-WIA-Trade Act Training							
.4	Contractual Expense	0.00	0.00	46,730.00	0.00	0.00	0.00	0.00
		0.00	0.00	46,730.00	0.00	0.00	0.00	0.00
6326	Summer TANF							
.1	Personal Services	26,341.33	0.00	39,606.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,894.66	0.00	18,708.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,695.89	0.00	7,291.00	0.00	0.00	0.00	0.00
		48,931.88	0.00	65,605.00	0.00	0.00	0.00	0.00
	TOTAL	816,997.89	0.00	1,383,918.83	0.00	0.00	0.00	0.00
40	Workforce Invest. Act	816,997.89	0.00	1,383,918.83	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

54	CD#54 - Home Grant	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8689	Rehabilitation Loans&Grants							
.4	Contractual Expense	187,386.41	0.00	27,243.27	0.00	0.00	0.00	0.00
		187,386.41	0.00	27,243.27	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,792.30	0.00	11.95	0.00	0.00	0.00	0.00
		5,792.30	0.00	511.95	0.00	0.00	0.00	0.00
	TOTAL	193,178.71	0.00	27,755.22	0.00	0.00	0.00	0.00
54	CD#54 - Home Grant	193,178.71	0.00	27,755.22	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

55	CD#55 - Hague Sewer Connect	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants	3,572.08	0.00	132,351.89	0.00	0.00	0.00	0.00
4	Contractual Expense	3,572.08	0.00	132,351.89	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
2	Equipment	3,576.61	0.00	11,682.44	0.00	0.00	0.00	0.00
4	Contractual Expense	3,576.61	0.00	14,682.44	0.00	0.00	0.00	0.00
	TOTAL	7,148.69	0.00	147,034.33	0.00	0.00	0.00	0.00
55	CD#55 - Hague Sewer Connect FUND TOTAL	7,148.69	0.00	147,034.33	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

56	CD#56 - Pottersville Water	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
4	Contractual Expense	112,691.93	0.00	-491.93	0.00	0.00	0.00	0.00
		112,691.93	0.00	-491.93	0.00	0.00	0.00	0.00
8686	Administration							
2	Equipment	1,120.03	0.00	379.97	0.00	0.00	0.00	0.00
4	Contractual Expense	1,969.79	0.00	500.00	0.00	0.00	0.00	0.00
		3,089.82	0.00	879.97	0.00	0.00	0.00	0.00
	TOTAL	115,781.75	0.00	388.04	0.00	0.00	0.00	0.00
56	CD#56 - Pottersville Water FUND TOTAL	115,781.75	0.00	388.04	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

57	CD#57 - Micro Award	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services	66,143.00	0.00	173,857.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	66,143.00	0.00	173,857.00	0.00	0.00	0.00	0.00
8676-0295	Provision of Public Services-Small Business Loans	5,788.21	0.00	14,670.96	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,788.21	0.00	14,670.96	0.00	0.00	0.00	0.00
8676-0330	Provision of Public Services-Business Loans	12,487.93	0.00	6,712.07	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,487.93	0.00	6,712.07	0.00	0.00	0.00	0.00
8676-0331	Provision of Public Services-Business Loans Del	7,915.41	0.00	10,342.93	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,915.41	0.00	10,342.93	0.00	0.00	0.00	0.00
8676-0332	Provision of Public Services-Technical Assistance	2,853.48	0.00	308.37	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,853.48	0.00	308.37	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	-178.20	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	437.81	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,043.58	0.00	259.61	0.00	0.00	0.00	0.00
TOTAL		103,231.61	0.00	206,150.94	0.00	0.00	0.00	0.00
57	CD#57 - Micro Award	103,231.61	0.00	206,150.94	0.00	0.00	0.00	0.00
	FUND TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

58	CD#58 - Chester Health Center	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662-0340	Public Works Facil. Site Imprv.-Chester Health Equipment	0.00	0.00	11,000.00	0.00	0.00	0.00	0.00
4	Contractual Expense	0.00	0.00	11,000.00	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	2,105.70	0.00	0.00	0.00	0.00
2	Equipment	3,448.63	0.00	10,849.22	0.00	0.00	0.00	0.00
4	Contractual Expense	3,448.63	0.00	12,954.92	0.00	0.00	0.00	0.00
	TOTAL	3,448.63	0.00	23,954.92	0.00	0.00	0.00	0.00
58	CD#58 - Chester Health Center FUND TOTAL	3,448.63	0.00	23,954.92	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

59	CD#59 - Residential Pilot Prgm	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	1,093,228	0.00	239,706.72	0.00	0.00	0.00	0.00
8666	Administration	1,093,228	0.00	239,706.72	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	7,000.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	7,000.00	0.00	0.00	0.00	0.00
TOTAL		1,093,228	0.00	246,706.72	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot Prgm FUND TOTAL	1,093,228	0.00	246,706.72	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

60	CD#60 - Town of Horicon Rehab	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8888	Rehabilitation Loans&Grants							
4	Contractual Expense	0.00	0.00	450,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	450,000.00	0.00	0.00	0.00	0.00
8886	Administration							
4	Contractual Expense	0.00	0.00	36,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	36,000.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	486,000.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND	0.00	0.00	486,000.00	0.00	0.00	0.00	0.00
	TOTAL							

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

61	CD#61 - Restore 2005	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
4	Contractual Expense	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
61	CD#61 - Restore 2005 FUND TOTAL	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00

TOTAL APPROPRIATIONS ALL FUNDS 103,737,564.24 107,284,792.00 116,417,712.80 114,369,255.00 111,574,024.00 111,244,254.00 111,244,254.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005

	2004 Actual Expenditures	2005 Adopted Budget	2005 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	101,514,923.84	72,674,489.00	100,402,539.41	75,350,181.00	80,132,723.00	80,302,953.00	80,302,953.00
TOTAL APPROPRIATIONS ALL FUNDS	103,737,564.24	107,284,792.00	116,417,712.80	114,369,255.00	111,574,024.00	111,244,254.00	111,244,254.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2006 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (G)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EH)
General Government Support	9,828,106.00	9,358,906.00 0.00	0.00	71,500.00 0.00	72,700.00 0.00	325,000.00
Education	1,772,418.00	1,772,418.00 0.00	0.00	0.00	0.00	0.00
Public Safety	14,423,657.00	13,923,056.00 0.00	0.00	500,601.00 0.00	0.00	0.00
Health	13,489,487.00	13,489,487.00 0.00	0.00	0.00	0.00	0.00
Transportation	9,109,699.00	650,252.00 0.00	0.00	6,711,451.00 0.00	1,747,996.00 0.00	0.00
Economic Assistance & Opportunity	41,821,044.00	35,530,326.00 0.00	0.00	0.00	0.00	6,290,718.00
Culture & Recreation	1,299,094.00	1,299,094.00 0.00	0.00	0.00	0.00	0.00
Home & Community Service	4,276,882.00	1,137,919.00 11,494.00	2,908,500.00	0.00	0.00	0.00
Employee Benefits	9,422,751.00	8,299,233.00 0.00	0.00	890,321.00 0.00	195,197.00 0.00	8,000.00
Fund Transfers & Debt Service	5,801,116.00	2,801,108.00 0.00	0.00	460,000.00 0.00	2,540,008.00	0.00
TOTAL APPROPRIATIONS	111,244,254.00	88,261,799.00 11,494.00	2,908,500.00 40,000.00	8,623,873.00 218,969.00	2,015,893.00 2,540,008.00	6,623,718.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2006 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A)	WASTE MGMT (C)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EH)
		IND. PK. SWR. (G)	UNEMP. (MS)	SOL/WATER (SD)	DEBT SERVICE (V)	
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,210,000.00	1,210,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Non-Property Tax Items	28,839,304.00	28,839,304.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Departmental Income	13,145,812.00	13,134,318.00	0.00	0.00	0.00	0.00
		11,484.00	0.00	0.00	0.00	
Intergovernmental Charges	1,910,313.00	1,710,313.00	10,000.00	120,000.00	0.00	70,000.00
		0.00	0.00	0.00	0.00	
Use of Money & Property	1,088,614.00	952,114.00	96,000.00	5,000.00	20,000.00	13,000.00
		0.00	2,500.00	0.00	0.00	
Miscellaneous & Local Source	2,339,170.00	797,701.00	0.00	0.00	1,110,000.00	202,500.00
		0.00	10,000.00	218,989.00	0.00	
State Aid	17,462,251.00	11,967,197.00	0.00	1,095,194.00	0.00	4,399,860.00
		0.00	0.00	0.00	0.00	
Federal Aid	9,092,913.00	9,092,913.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Interfund Transfers	2,540,208.00	0.00	0.00	0.00	2,540,008.00	200.00
		0.00	0.00	0.00	0.00	
Licenses & Permits	150,000.00	150,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Fines & Forfeitures	296,000.00	296,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Sale of Property And Compensation for Loss	2,228,368.00	2,217,368.00	0.00	0.00	11,000.00	0.00
		0.00	0.00	0.00	0.00	

FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2006 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A)		WASTE MGMT (CL)		COUNTY ROAD (D)		ROAD MACH. (DM)		ENTERPRISE (EH)	
		IND. PK. SWR. (G1)	UNEMP. (MS)	SOL/WATER (SD)	DEBT SERVICE (V)	ENTERPRISE (EH)	ENTERPRISE (EH)				
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES	80,302,953.00	70,367,228.00	11,494.00	106,000.00	12,500.00	1,220,194.00	218,989.00	1,141,000.00	2,540,008.00	4,685,560.00	0.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	30,941,301.00	17,894,571.00	0.00	2,802,500.00	27,500.00	7,403,679.00	0.00	874,893.00	0.00	1,938,158.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,500,000.00	2,500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	100,000.00	0.00	0.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS UNEMPLOYMENT SELF INS.	27,500.00	0.00	0.00	27,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2006 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (G)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EH)
LESS APPROPRIATED SURPLUS DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	2,150,000.00	2,150,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS WASTE MGMT	1,500,000.00	0.00	1,500,000.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	24,513,801.00	13,244,571.00	1,302,500.00	7,303,679.00	724,893.00	1,938,158.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 BUDGET SUMMARY - FISCAL YEAR 2006

	APPROPRIATIONS 2005	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	112,389,764.72	114,389,255.00	111,574,024.00	111,244,254.00	111,244,254.00
LESS INTER-FUND APPROPRIATIONS	0.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
NET TOTAL ESTIMATED APPROPRIATIONS	112,389,764.72	113,259,255.00	110,464,024.00	110,134,254.00	110,134,254.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	97,829,919.83	74,344,965.00	80,132,723.00	80,302,953.00	80,302,953.00
LESS INTER-FUND REVENUES	0.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	97,829,919.83	73,234,965.00	79,022,723.00	79,192,953.00	79,192,953.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	3,461,737.55	3,461,737.55	4,819,304.00	5,019,304.00	5,019,304.00
NET ESTIMATED REVENUES	94,368,182.28	69,773,227.45	74,203,419.00	74,173,649.00	74,173,649.00
NET TOTAL ESTIMATED APPROPRIATIONS	112,389,764.72	113,259,255.00	110,464,024.00	110,134,254.00	110,134,254.00
NET TOTAL ESTIMATED REVENUES	94,368,182.28	69,773,227.45	74,203,419.00	74,173,649.00	74,173,649.00
SUB TOTAL	18,021,582.44	43,486,027.55	36,260,605.00	35,960,605.00	35,960,605.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT	0.00	1,000,000.00	1,500,000.00	1,500,000.00	1,500,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	7,876,275.00	2,500,000.00	2,800,000.00	2,500,000.00	2,500,000.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	250,000.00	100,000.00	100,000.00	100,000.00	100,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00
LESS APPROPRIATED SURPLUS	900,000.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2006**

	APPROPRIATIONS 2005	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
ENTERPRISE REVENUE FUND					
LESS APPROPRIATED SURPLUS UNEMPLOYMENT INSURANCE	27,500.00	27,500.00	27,500.00	27,500.00	27,500.00
LESS APPROPRIATED SURPLUS DEBT SERVICE	392,848.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,500,000.00	1,500,000.00	2,150,000.00	2,150,000.00	2,150,000.00
AMOUNT TO BE RAISED COUNTY	6,874,959.44	38,208,527.55	29,533,105.00	29,533,105.00	29,533,105.00

WARREN COUNTY---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2006	PRINCIPAL PAYABLE IN 2006	INTEREST PAYABLE IN 2006
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$1,350,000.00	\$450,000.00	\$59,400.00
PUBLIC SAFETY BUILDING & COMMUNICATIONS UPGRADE (SERIES OF 7-15-03)	\$20,700,000.00	\$1,150,000.00	\$823,688.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 9-15-05)	\$750,000.00	\$0.00	\$21,253.00
ACC COMPUTER SOFTWARE & LICENSES BAN (SERIES 9-15-05)	\$200,000.00	\$0.00	\$5,667.00
AIRPORT MAINTENANCE HANGAR BAN	\$1,000,000.00	\$0.00	\$30,000.00
JUNE 2005 FLOOD DAMAGE BUDGET NOTE	\$3,000,000.00	\$0.00	\$85,500.00
	\$27,000,000.00	\$1,600,000.00	\$1,025,508.00


FRANCIS X. O'KEEFE
COUNTY TREASURER

FILED WITH CLERK.....Nov 3, 2005
 ADOPTED TENTATIVE BUDGET.....Nov 4, 2005
 PUBLIC HEARING.....Nov 18, 2005
 FINAL REVIEW BY BOARD.....Nov 18, 2005
 FINAL ADOPTION.....Nov 18, 2005

**WARREN COUNTY
 2006 SALARY SCHEDULE**

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE LONGEVITY	TOTAL
1850 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
4861 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
6301 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
7500 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
8017 CHAIRMAN OF BOARD	15,743.00	0.00	15,743.00	0.00	15,743.00	16,215.00
8017 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
8445 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
8446 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00
8446 VICE-CHAIRMAN BOS	6,764.00	0.00	6,764.00	0.00	6,764.00	6,967.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
8874 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
9224 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
9624 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
9626 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
9628 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
9629 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10016 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10244 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10359 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10562 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10684 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00
10685 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	15,837.00	15,837.00

WARREN COUNTY

2006 SALARY SCHEDULE

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL		
10700 SUPERVISOR	15,376.00	0.00	15,376.00	0.00	15,376.00	0.00	15,837.00	15,837.00

Department Totals: 330,027.00 330,027.00 330,027.00 339,922.00 339,922.00 339,922.00 0.00 339,922.00

Object Totals: 110%- 339,922.00 120%- 0.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

2.00 A.1011 ADMIN & FISCAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED		
1023 COM OF ADMIN + FISCA	67,350.00	5,200.00	72,550.00	67,350.00	5,200.00	72,550.00	69,371.00	5,200.00	74,571.00	74,571.00
1628 DPTY COMM/FISCAL BOS	5,150.00	0.00	5,150.00	5,150.00	0.00	5,150.00	5,305.00	0.00	5,305.00	5,305.00
5469 DPTY COMM/ADMIN BOS	7,408.00	0.00	7,408.00	7,408.00	0.00	7,408.00	7,630.00	0.00	7,630.00	7,630.00
Department Totals:	79,908.00	5,200.00	85,108.00	79,908.00	5,200.00	85,108.00	82,306.00	5,200.00	87,506.00	87,506.00
Object Totals:	110%*		87,506.00	120%*		0.00	130%*		0.00	

**WARREN COUNTY
2006 SALARY SCHEDULE**

3.00 A.1040 CLERK OF LEGISLATIVE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	14,000.00	14,000.00	0.00	14,000.00		
1023 CLERK OF BOARD	14,000.00	0.00	14,000.00	14,000.00	0.00	14,420.00	14,420.00	14,420.00
5469 DFTY CLERK OF BOARD	45,681.00	4,700.00	50,381.00	45,681.00	4,700.00	47,051.00	51,751.00	51,751.00
6038 SECRETARY CLERK BD	29,877.00	4,200.00	34,077.00	29,877.00	4,200.00	30,773.00	34,973.00	34,973.00
6474 ASST SEC CLERK BD	28,767.00	4,200.00	32,967.00	28,767.00	4,200.00	30,000.00	34,200.00	34,200.00
10507 SR LEGISLA OFF SPEC	29,877.00	1,050.00	30,927.00	29,877.00	1,400.00	31,277.00	32,775.00	32,775.00
10565 SECOND DEPUTY CLERK	33,883.00	700.00	34,583.00	33,883.00	1,050.00	35,575.00	36,625.00	36,625.00
10882 LEGISLATIVE OFF SPEC	27,929.00	0.00	27,929.00	27,929.00	350.00	28,279.00	29,117.00	29,117.00
10980 LEGISLATIVE OFF SPEC	27,929.00	0.00	27,929.00	27,929.00	350.00	28,279.00	29,117.00	29,117.00

Department Totals: 237,943.00 252,793.00 237,943.00 254,193.00 246,728.00 262,978.00 262,978.00 262,978.00

14,850.00 16,250.00 16,250.00

Object Totals: 110's 262,978.00 120's 0.00 130's 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

5.00 A.1165 DISTRICT ATTORNEY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL		
9253 LEGAL ASSISTANT	26,566.00	1,450.00	28,016.00	26,566.00	1,800.00	27,363.00	1,800.00	29,163.00	29,163.00
9263 WORD PROC OPER /P	11,823.00	0.00	11,823.00	12,180.00	0.00	12,180.00	0.00	12,180.00	12,180.00
9656 SECRETARY TO DA	22,951.00	0.00	22,951.00	23,296.00	0.00	23,296.00	0.00	23,296.00	23,296.00
	33,913.00	1,050.00	34,963.00	33,913.00	1,400.00	35,313.00	1,400.00	36,330.00	36,330.00
9824 1ST ASST DA	70,520.00	2,100.00	72,620.00	70,520.00	2,450.00	72,970.00	2,450.00	75,086.00	75,086.00
10684 DISTRICT ATTORNEY	119,800.00	0.00	119,800.00	119,800.00	0.00	119,800.00	0.00	119,800.00	119,800.00
10210 3RD ASST DA	48,410.00	1,400.00	49,810.00	48,410.00	1,750.00	50,160.00	1,750.00	56,160.00	56,160.00
10233 TYPST	23,326.00	0.00	23,326.00	24,375.00	0.00	24,375.00	0.00	24,375.00	24,375.00
	21,930.00	0.00	21,930.00	22,259.00	0.00	22,259.00	0.00	22,259.00	22,259.00
10233 DRUG COURT COORD	5,000.00	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00	5,150.00	5,150.00
10380 4TH ASST DA	42,591.00	1,050.00	43,641.00	42,591.00	1,400.00	43,991.00	1,400.00	45,269.00	45,269.00
10531 SENIOR TYPST	23,645.00	0.00	23,645.00	24,360.00	0.00	24,360.00	0.00	24,360.00	24,360.00
	22,951.00	0.00	22,951.00	23,296.00	0.00	23,296.00	0.00	23,296.00	23,296.00
10774 GRANT ADMIN 50 HR PT	5,000.00	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00	5,150.00	5,150.00
10874 TYPST 18 HRS PT	10,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00	10,000.00	10,000.00
	21,930.00	0.00	21,930.00	22,259.00	0.00	22,259.00	0.00	22,259.00	22,259.00

WARREN COUNTY
2006 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10927 6TH ASST DA	38,500.00	0.00	38,500.00	38,850.00	39,655.00	350.00	40,005.00	40,005.00
10929 5TH ASST DA	41,500.00	0.00	41,500.00	41,850.00	42,745.00	350.00	43,095.00	43,095.00
10940 2ND ASST DA	63,000.00	0.00	63,000.00	63,350.00	64,890.00	350.00	65,240.00	65,240.00

Department Totals: 563,594.00 570,644.00 565,715.00 575,565.00 581,513.00 591,363.00 9,850.00 591,363.00 591,363.00

Object Totals: 110's- 564,033.00 120's- 0.00 130's- 27,330.00

WARREN COUNTY
2006 SALARY SCHEDULE

5.04 A.1166 20 COMMUNITIES THAT CARE

BUDGET OFFICER
 RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	TENTATIVE	
9253 COMM CARE COORD	7,000.00	0.00	7,000.00	0.00	7,210.00	7,210.00	7,210.00

Department Totals: 7,000.00 0.00 7,000.00 0.00 7,210.00 7,210.00 7,210.00

Object Totals: 110%- 7,210.00 120%- 0.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

5.02 A.1168 CRIME VICTIMS ASST UNIT

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
10873 SR CRM VCT AST SP	33,949.00	0.00	33,949.00	34,975.00	0.00	34,975.00	0.00	34,975.00	34,975.00
	33,949.00		34,458.00						

Department Totals: 33,949.00 0.00 33,949.00 34,975.00 0.00 34,975.00 0.00 34,975.00 34,975.00

Object Totals: 110%- 34,975.00 120%- 0.00 130%- 0.00

WARREN COUNTY

2006 SALARY SCHEDULE

6.00 A.1170 LEGAL DEF-INDIGENTS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
10788 COOR/ADMIN PUB DEF	27,474.00	350.00	27,474.00	700.00	28,174.00	700.00
			27,474.00	34,474.00	34,474.00	35,174.00
Department Totals:	27,474.00	350.00	27,824.00	700.00	28,174.00	700.00
			27,824.00	34,474.00	34,474.00	35,174.00
Object Totals:	110%-		120%-		130%-	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

6.01 A.1171 PUBLIC DEFENDER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL			
8410 PUBLIC DEFENDER	82,555.00	0.00	82,555.00	350.00	82,905.00	85,032.00	350.00	85,382.00	85,382.00
9249 1ST ASST PUB DEF	54,246.00	350.00	54,596.00	54,246.00	700.00	55,873.00	700.00	56,573.00	56,573.00
10690 2ND ASST PUB DEF	44,000.00	350.00	44,350.00	44,000.00	700.00	45,320.00	700.00	46,020.00	46,020.00
10692 CONFDTL SECRETARY	30,000.00	350.00	30,350.00	30,000.00	700.00	30,900.00	700.00	31,600.00	31,600.00
10931 3RD ASST PUB DEF	35,155.00	0.00	35,155.00	35,155.00	350.00	42,000.00	350.00	42,350.00	42,350.00
***4TH PUB DEF PT	0.00	0.00	0.00	0.00	0.00	35,155.00	0.00	35,155.00	35,155.00
***INVESTGATOR %16	0.00	0.00	0.00	0.00	0.00	20,028.00	0.00	20,028.00	20,028.00
Department Totals:	245,956.00	1,050.00	247,006.00	245,956.00	248,756.00	314,308.00	2,800.00	317,108.00	317,108.00

Object Totals: 110% 317,108.00 120% 0.00 130% 0.00

**3.01 A.1185 MEDICAL EXAM. & CORONER WARREN COUNTY
2006 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6461 CORONER	6,630.00	0.00	6,630.00	0.00	6,829.00	6,829.00
8234 CORONER	6,630.00	0.00	6,630.00	0.00	6,829.00	6,829.00
8234 CORONERS PHYSICIAN	10,814.00	0.00	10,814.00	0.00	11,138.00	11,138.00
9204 CORONER	6,630.00	0.00	6,630.00	0.00	6,829.00	6,829.00
10184 CORONER	6,630.00	0.00	6,630.00	0.00	6,829.00	6,829.00
Department Totals:	37,334.00	0.00	37,334.00	0.00	38,454.00	38,454.00
Object Totals:	110%-	38,454.00	120%-	0.00	130%-	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

10.00 A.1320 AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
1050 COUNTY AUDITOR	49,471.00	5,200.00	54,671.00	49,471.00	5,200.00	56,155.00
10378 SR ACCOUNT CLERK	27,491.00	0.00	27,491.00	28,322.00	0.00	28,322.00
	26,290.00		26,685.00			
10893 PRINC ACCOUNT CLERK	29,446.00	0.00	29,446.00	30,336.00	0.00	30,336.00
	29,446.00		29,888.00			
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	0.00	400.00

Department Totals: 106,408.00 111,608.00 108,529.00 113,729.00 110,013.00 115,213.00 115,213.00

Object Totals: 110's 115,213.00 120's 0.00 130's 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

11.00 A.1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	RECOMMENDATION	ADOPTED		
	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL		
1628 ACCOUNTANT	52,738.00	5,200.00	52,738.00	5,200.00	54,320.00	5,200.00	59,520.00	59,520.00
5290 PRIN ACCT CLK/TYPST	34,648.00	0.00	34,648.00	35,642.00	35,642.00	0.00	35,642.00	35,642.00
	29,908.00		30,357.00					
6796 PRINC ACCT CLERK %25	18,952.00	0.00	18,952.00	19,520.00	19,520.00	0.00	19,520.00	19,520.00
	29,446.00		29,888.00					
7252 PRINC ACCOUNT CLERK	33,671.00	0.00	33,671.00	34,652.00	34,652.00	0.00	34,652.00	34,652.00
	29,446.00		29,888.00					
7730 SR ACCOUNT CLERK	29,923.00	0.00	29,923.00	30,806.00	30,806.00	0.00	30,806.00	30,806.00
	26,290.00		26,685.00					
7753 PRINC ACCOUNT CLERK	33,171.00	0.00	33,171.00	34,152.00	34,152.00	0.00	34,152.00	34,152.00
	29,446.00		29,888.00					
8181 PAYROLL SUPERVISOR	37,809.00	0.00	37,809.00	38,928.00	38,928.00	0.00	38,928.00	38,928.00
	33,949.00		34,458.00					
8880 PRINC ACCOUNT CLERK	32,671.00	0.00	32,671.00	33,652.00	33,652.00	0.00	33,652.00	33,652.00
	29,446.00		29,888.00					
9238 SR ACCOUNT CLERK	29,423.00	0.00	29,423.00	30,306.00	30,306.00	0.00	30,306.00	30,306.00
	26,290.00		26,685.00					
9613 SR ACCOUNT CLERK	28,896.00	0.00	28,896.00	30,306.00	30,306.00	0.00	30,306.00	30,306.00
	26,290.00		26,685.00					
9949 SR ACCOUNT CLERK	28,536.00	0.00	28,536.00	29,720.00	29,720.00	0.00	29,720.00	29,720.00
	26,290.00		26,685.00					
10024 COUNTY TREASURER	78,178.00	0.00	78,178.00	78,178.00	80,523.00	0.00	80,523.00	80,523.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

11.00 A.1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	RECOMMENDATION	ADOPTED		
	1ST YEAR		1ST YEAR		BASE LONGEVITY	TOTAL		
10539 DPTY TREASURER	65,045.00	700.00	65,045.00	1,050.00	66,996.00	1,050.00	68,046.00	68,046.00
10839 PAYROLL CLERK	27,073.00	0.00	27,073.00	27,885.00	0.00	27,885.00	27,885.00	27,885.00
	26,290.00		26,685.00					
ACCOUNT CLERK # 1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ACCOUNT CLERK # 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***SICK LEAVE INCENT	0.00	0.00	1,200.00	0.00	1,200.00	0.00	1,200.00	1,200.00
OVERTIME	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	7,000.00	7,000.00
Department Totals:	555,734.00	541,634.00	547,730.00	553,980.00	555,608.00	561,858.00	561,858.00	561,858.00
	5,900.00		6,250.00		6,250.00			

Object Totals: 110's 554,858.00 120's 7,000.00 130's 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

12.00 A.1340 BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
9224 BUDGET OFFICER	7,994.00	0.00	7,994.00	0.00	8,234.00	8,234.00

Department Totals: 7,994.00 0.00 7,994.00 0.00 8,234.00 8,234.00

Object Totals: 110's- 8,234.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

13.00 A.1345 PURCHASING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
1023 2ND DPTY PURCHAS AGT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8276 PURCHASING AGENT	47,741.00	3,200.00	50,941.00	47,741.00	3,700.00	51,441.00	49,173.00	3,700.00
9143 DPTY PURCHASING AGT	30,150.00	3,200.00	33,350.00	30,150.00	3,200.00	33,350.00	31,055.00	3,200.00
10930 PURCH ASST %19	10,902.00	0.00	10,902.00	11,231.00	0.00	11,231.00	11,231.00	0.00
	22,951.00		23,296.00					
Department Totals:	88,793.00	6,400.00	95,193.00	89,122.00	6,900.00	96,022.00	91,459.00	6,900.00
Object Totals:	110's-	98,359.00	120's-	0.00	130's-	0.00	98,359.00	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

14.00 A.1355 REAL PROP TAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED		
8176 DIR REAL PROPERTY	52,659.00	3,700.00	56,359.00	3,700.00	54,239.00	3,700.00	57,939.00	57,939.00
9220 RP INFORM SPECIALIST	33,148.00	0.00	33,148.00	34,142.00	34,142.00	0.00	34,142.00	34,142.00
9778 DPTY DIRECTOR RPTS	29,908.00	0.00	30,357.00	34,351.00	35,382.00	1,400.00	36,782.00	36,782.00
10056 SR TAX MAP TECHNICIA	34,351.00	1,050.00	35,401.00	37,482.00	37,482.00	0.00	37,482.00	37,482.00
10657 TAX MAP TECHNICIAN	36,062.00	0.00	36,062.00	34,458.00	33,201.00	0.00	33,201.00	33,201.00
10997 REAL PROPERTY CLERK	33,949.00	0.00	32,234.00	31,772.00	23,645.00	0.00	23,645.00	23,645.00
SR DATA ENTRY OPER	32,234.00	0.00	31,772.00	23,296.00	0.00	0.00	0.00	0.00
***SICK LEAVE INCENT	22,951.00	0.00	24,900.00	800.00	800.00	0.00	800.00	800.00
OVERTIME	24,900.00	0.00	936.00	936.00	936.00	0.00	936.00	936.00
***RP CLERK	0.00	0.00	23,296.00	23,296.00	23,296.00	0.00	23,296.00	23,296.00

WARREN COUNTY
2006 SALARY SCHEDULE

14.00 A.1355 REAL PROPTAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY TOTAL 1ST YEAR	241,991.00	240,512.00	245,612.00	243,123.00	248,223.00	248,223.00
	237,241.00	241,991.00	240,512.00	245,612.00	243,123.00	248,223.00	248,223.00
	4,750.00			5,100.00		5,100.00	

Department Totals: 110's- 247,287.00 120's- 916.00 130's- 0.00

Object Totals: 110's- 247,287.00 120's- 916.00 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	LONGEVITY	
			TOTAL	TOTAL	TOTAL	TOTAL	ADOPTED
1553 COUNTY CLERK	61,286.00	0.00	61,286.00	0.00	61,286.00	63,125.00	63,125.00
6105 SR MV EXAMINER	29,653.00	0.00	29,653.00	30,870.00	30,870.00	30,870.00	30,870.00
	27,375.00		27,786.00				
7030 1ST DPTY CNTY CLERK	40,000.00	1,750.00	41,750.00	40,000.00	2,100.00	42,500.00	44,600.00
8240 MV SUPERVISOR	34,126.00	0.00	34,126.00	35,135.00	0.00	35,135.00	35,135.00
	30,373.00		30,829.00				
8891 LEGAL CLERK	26,940.00	0.00	26,940.00	0.00	0.00	0.00	0.00
9607 LEGAL CLERK	23,880.00	0.00	23,880.00	0.00	0.00	0.00	0.00
	23,880.00		23,880.00				
9975 RECORDS CLERK	26,054.00	0.00	26,054.00	0.00	0.00	0.00	0.00
	23,880.00		23,880.00				
10212 MV LIC/REG CLERK #10	25,334.00	0.00	25,334.00	26,443.00	0.00	26,443.00	26,443.00
	23,880.00		24,238.00				
10249 LEGAL CLERK	25,334.00	0.00	25,334.00	0.00	0.00	0.00	0.00
	23,880.00		23,880.00				
10372 MV LIC/REG CLERK #1	24,970.00	0.00	24,970.00	25,725.00	0.00	25,725.00	25,725.00
	23,880.00		24,238.00				
10563 MV LIC/REG CLERK #11	24,601.00	0.00	24,601.00	25,345.00	0.00	25,345.00	25,345.00
	23,880.00		24,238.00				
10695 MV LIC/REG CLERK #8	24,591.00	0.00	24,591.00	25,328.00	0.00	25,328.00	25,328.00
	23,880.00		24,238.00				

**WARREN COUNTY
2006 SALARY SCHEDULE**

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
10707 ACCOUNT CLERK	23,635.00	0.00	23,635.00	0.00	0.00	0.00	0.00
	22,951.00						
10974 MV LIC/REG CLERK # 9	23,880.00	0.00	23,880.00	24,601.00	24,601.00	0.00	24,601.00
	23,880.00			24,238.00			
11013 RECORDS CLERK	23,880.00	0.00	23,880.00	0.00	0.00	0.00	0.00
	23,880.00						
MV LIC/REG CLERK # 7	23,880.00	0.00	23,880.00	24,238.00	24,238.00	0.00	24,238.00
	23,880.00			24,238.00			
MV LIC/REG CLERK # 2	23,880.00	0.00	23,880.00	24,238.00	24,238.00	0.00	24,238.00
	23,880.00			24,238.00			
***SICK LEAVE INCENT	0.00	0.00	0.00	1,200.00	1,200.00	0.00	1,200.00
OVERTIME	1,030.00	0.00	1,030.00	1,030.00	2,000.00	0.00	2,000.00
PART TIME HELP	5,000.00	0.00	5,000.00	5,000.00	5,000.00	0.00	5,000.00
*** LEGAL REC CLK	0.00	0.00	0.00	29,000.00	29,000.00	0.00	29,000.00
				26,685.00			
***SR ACCT CLERK	0.00	0.00	0.00	27,885.00	27,885.00	0.00	27,885.00
				26,685.00			
***RECORDING CLERK	0.00	0.00	0.00	27,085.00	27,085.00	0.00	27,085.00
				26,685.00			
***SR LEG REC CLK	0.00	0.00	0.00	33,652.00	33,652.00	0.00	33,652.00
				29,888.00			

**WARREN COUNTY
2006 SALARY SCHEDULE**

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
***LEGAL REC CLERK	0.00	0.00	27,085.00	0.00	27,085.00	27,085.00
			26,685.00		0.00	27,085.00
***RECORDING CLERK	0.00	0.00	29,720.00	0.00	29,720.00	29,720.00
			26,685.00		0.00	29,720.00
Department Totals:	491,954.00	493,704.00	524,866.00	526,966.00	532,275.00	532,275.00
	1,750.00		2,100.00	2,100.00	2,100.00	

Object Totals: 110%- 525,275.00 120%- 2,000.00 130%- 5,000.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

16.00 A.1420 LAW

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER					
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION				
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED	
4465 LEGAL ASSISTANT	28,020.00	1,750.00	29,770.00	28,020.00	2,100.00	30,120.00	29,260.00	2,100.00	31,360.00	31,360.00
9100 1ST ASST COUNTY ATTY	48,771.00	3,200.00	51,971.00	48,771.00	3,200.00	51,971.00	50,234.00	3,200.00	53,434.00	53,434.00
9265 COUNTY ATTORNEY	96,915.00	2,800.00	99,715.00	96,915.00	3,200.00	100,115.00	99,822.00	3,200.00	103,022.00	103,022.00
9770 ASST COUNTY ATTY	34,827.00	700.00	35,527.00	34,827.00	1,050.00	35,877.00	35,234.00	1,050.00	51,284.00	51,284.00
10522 LEGAL ASSISTANT	28,020.00	1,050.00	29,070.00	28,020.00	1,400.00	29,420.00	29,260.00	1,400.00	30,660.00	30,660.00
10580 SECRETARY CTY ATTY	30,231.00	700.00	30,931.00	30,231.00	1,050.00	31,281.00	31,138.00	1,050.00	32,188.00	32,188.00
***SICK LEAVE INCENT	0.00	0.00	0.00	0.00	0.00	0.00	1,600.00	0.00	1,600.00	1,600.00
PT REDUCTION A6010	-25,275.00	0.00	-25,275.00	-26,717.00	0.00	-26,717.00	-26,717.00	0.00	-26,717.00	-26,717.00
***LEGAL ASSISTANT	0.00	0.00	0.00	0.00	0.00	0.00	29,260.00	0.00	29,260.00	29,260.00

Department Totals: 241,509.00 251,709.00 240,067.00 252,067.00 294,091.00 306,091.00 306,091.00

Object Totals: 110's 306,091.00 120's 0.00 130's 0.00 12,000.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

17.00 A.1430 PERSONNEL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL		
1242 PERSONNEL OFFICER	59,740.00	5,200.00	64,940.00	5,200.00	64,940.00	5,200.00	66,732.00	66,732.00
5372 PERSONNEL TECHNICIAN	33,171.00	0.00	33,171.00	34,152.00	34,152.00	0.00	34,152.00	34,152.00
	29,446.00		29,888.00					
7762 PERSONNEL TECHNICIAN	33,171.00	0.00	33,171.00	34,152.00	34,152.00	0.00	34,152.00	34,152.00
	29,446.00		29,888.00					
EXTRA HELP/OVERTIME	4,254.00	0.00	4,254.00	4,254.00	4,254.00	0.00	4,254.00	4,254.00

Department Totals: 130,336.00 135,536.00 132,298.00 137,498.00 134,090.00 139,290.00 5,200.00 139,290.00 139,290.00

Object Totals: 110% 135,036.00 120% 4,254.00 130% 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

18.00 A.1450 BD OF ELECTIONS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL
1850 SUPRV VOTING MACH	582.00	0.00	582.00	0.00	582.00	600.00
6510 DPTY COMM ELECTION	28,709.00	1,750.00	30,459.00	2,100.00	30,809.00	31,670.00
7499 COMM ELECTIONS	45,484.00	350.00	45,834.00	700.00	46,184.00	47,549.00
8481 COMM ELECTIONS	45,484.00	2,450.00	47,934.00	2,800.00	48,284.00	49,649.00
9592 DPTY COMM ELECTIONS	28,709.00	1,750.00	30,459.00	2,100.00	30,809.00	31,670.00
9761 SUPRV VOTING MACH	582.00	0.00	582.00	0.00	582.00	600.00
***SICK LEAVE INCENT	0.00	0.00	1,600.00	0.00	1,600.00	1,600.00
EXTRA HELP	7,000.00	0.00	7,000.00	0.00	7,000.00	7,000.00
***VOT MACH CUST 10P	0.00	0.00	50,000.00	0.00	50,000.00	50,000.00

Department Totals: 156,550.00 162,850.00 208,150.00 215,850.00 212,638.00 220,338.00
6,300.00 7,700.00 7,700.00

Object Totals: 110%- 163,338.00 120%- 0.00 130%- 57,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.00 A.1490 DPW ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL			
7 DPTY SUPT/ADMIN DPW	777.00	0.00	777.00	0.00	777.00	0.00	800.00	800.00	800.00
8232 DPTY SUPT/HIGHWAYS	754.00	0.00	754.00	0.00	754.00	0.00	777.00	777.00	777.00
8427 SUPT OF PUBLIC WORKS	87,513.00	3,200.00	90,713.00	3,700.00	91,213.00	3,700.00	93,838.00	93,838.00	93,838.00
PART TIME A1490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Department Totals: 89,044.00 3,200.00 92,244.00 89,044.00 92,744.00 91,715.00 95,415.00 95,415.00 95,415.00

Object Totals: 110%- 95,415.00 120%- 0.00 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.10 A.1620 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
6971 SR BLDG MAIN MECH #1	38,309.00	0.00	38,309.00	0.00	39,428.00	0.00	39,428.00	39,428.00	39,428.00
	33,949.00		34,458.00		34,652.00		34,652.00	34,652.00	34,652.00
7060 SENIOR CUSTODIAN	33,671.00	0.00	33,671.00	0.00	34,652.00	0.00	34,652.00	34,652.00	34,652.00
	29,446.00		29,888.00		34,652.00		34,652.00	34,652.00	34,652.00
7402 BLDG & MAINT WORK II	33,171.00	0.00	33,171.00	0.00	34,652.00	0.00	34,652.00	34,652.00	34,652.00
	29,446.00		29,888.00		34,652.00		34,652.00	34,652.00	34,652.00
7842 LABORER #39	24,956.00	0.00	24,956.00	0.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00		25,690.00		25,690.00	25,690.00	25,690.00
8488 BLDG MAINT MECH # 5	34,584.00	0.00	34,584.00	0.00	36,122.00	0.00	36,122.00	36,122.00	36,122.00
	31,302.00		31,772.00		36,122.00		36,122.00	36,122.00	36,122.00
8825 LABORER #18	24,456.00	0.00	24,456.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		25,190.00		25,190.00	25,190.00	25,190.00
9069 JANITOR #3	25,985.00	0.00	25,985.00	0.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
	22,951.00		23,296.00		26,764.00		26,764.00	26,764.00	26,764.00
9096 ADMINISTRATIVE ASST	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00		31,456.00		31,456.00	31,456.00	31,456.00
9105 SUPT BLDGS & GROUNDS	55,196.00	1,800.00	56,996.00	2,150.00	57,346.00	2,150.00	59,002.00	59,002.00	59,002.00
	24,456.00		24,456.00		25,190.00		25,190.00	25,190.00	25,190.00
9127 LABORER #36	21,467.00	0.00	21,467.00	0.00	21,789.00	0.00	21,789.00	21,789.00	21,789.00
	24,456.00		24,456.00		25,190.00		25,190.00	25,190.00	25,190.00
9135 LABORER #17	21,467.00	0.00	21,467.00	0.00	21,789.00	0.00	21,789.00	21,789.00	21,789.00
	34,584.00		34,584.00		35,622.00		35,622.00	35,622.00	35,622.00
9254 BLDG MAINT MECH # 4	31,302.00	0.00	31,302.00	0.00	31,772.00	0.00	31,772.00	31,772.00	31,772.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
9420 CABINETMKR/GROUND#1	30,540.00	0.00	30,540.00	0.00	31,456.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00		0.00	0.00	31,456.00	31,456.00
9622 CABINETMKR/GROUND#2	30,013.00	0.00	30,013.00	0.00	31,456.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00		0.00	0.00	31,456.00	31,456.00
10048 SR BLDG MAIN MECH #3	36,062.00	0.00	36,062.00	0.00	37,482.00	37,482.00	37,482.00	37,482.00
	33,949.00		34,458.00		0.00	0.00	37,482.00	37,482.00
10193 CLEANER # 9	22,849.00	0.00	22,849.00	0.00	23,884.00	23,884.00	23,884.00	23,884.00
	21,467.00		21,789.00		0.00	0.00	23,884.00	23,884.00
10383 LABORER #43	22,447.00	0.00	22,447.00	0.00	23,126.00	23,126.00	23,126.00	23,126.00
	21,467.00		21,789.00		0.00	0.00	23,126.00	23,126.00
10654 LABORER #44	22,116.00	0.00	22,116.00	0.00	22,784.00	22,784.00	22,784.00	22,784.00
	21,467.00		21,789.00		0.00	0.00	22,784.00	22,784.00
10749 SR BLDG MAIN MECH #2	34,960.00	0.00	34,960.00	0.00	36,009.00	36,009.00	36,009.00	36,009.00
	33,949.00		34,458.00		0.00	0.00	36,009.00	36,009.00
10777 LABORER # 3	22,106.00	0.00	22,106.00	0.00	22,769.00	22,769.00	22,769.00	22,769.00
	21,467.00		21,789.00		0.00	0.00	22,769.00	22,769.00
10910 CLEANER #10	21,467.00	0.00	21,467.00	0.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,467.00		21,789.00		0.00	0.00	22,116.00	22,116.00
10911 BLDG MAINT WORKER# 6	24,900.00	0.00	24,900.00	0.00	25,652.00	25,652.00	25,652.00	25,652.00
	24,900.00		25,273.00		0.00	0.00	25,652.00	25,652.00
10916 LABORER #34	21,467.00	0.00	21,467.00	0.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,467.00		21,789.00		0.00	0.00	22,116.00	22,116.00
OVERTIME 5% A1620	30,900.00	0.00	30,900.00	0.00	30,900.00	30,900.00	30,900.00	30,900.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
SHIFT DIFFERENTIAL	8,674.00	0.00	8,674.00	8,674.00	0.00	8,674.00	8,674.00
Department Totals:	712,865.00	1,800.00	714,665.00	733,576.00	735,726.00	737,382.00	737,382.00
Object Totals:	110's-	706,482.00	120's-	30,900.00	130's-	0.00	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.11 A.1621 BUILDING II

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
5804 BLDG MAINT WORKER# 2	26,037.00	0.00	26,037.00	0.00	26,824.00	26,824.00
	24,900.00		25,273.00			
9654 CLEANER # 1	22,849.00	0.00	22,849.00	0.00	23,884.00	23,884.00
	21,467.00		21,789.00			
OVERTIME A1621	1,126.00	0.00	1,126.00	0.00	1,126.00	1,126.00
SHIFT DIFFERENTIAL	1,004.00	0.00	1,004.00	0.00	1,004.00	1,004.00

Department Totals: 51,016.00 51,016.00 52,838.00 52,838.00 52,838.00 52,838.00

Object Totals: 110\$ 51,712.00 120\$ 1,126.00 130\$ 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.12 A.1623 MUNICIPAL CENTER ANNEX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
395 MEO(L) #20	28,940.00	0.00	28,940.00	0.00	29,749.00	29,749.00
	23,880.00		24,238.00			
10883 CLEANER # 6	21,467.00	0.00	21,467.00	0.00	22,116.00	22,116.00
	21,467.00		21,789.00			
11000 CLEANER # 8	21,467.00	0.00	21,467.00	0.00	22,116.00	22,116.00
	21,467.00		21,789.00			
OVERTIME SNOW A1623	2,252.00	0.00	2,252.00	0.00	2,252.00	2,252.00
SHIFT DIFFERENTIAL	2,028.00	0.00	2,028.00	0.00	2,028.00	2,028.00
Department Totals:	76,154.00	0.00	76,154.00	0.00	78,261.00	78,261.00
Object Totals:	110's-	76,009.00	120's-	2,252.00	130's-	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

2.02 A.1660 STOCKROOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TENTATIVE	
5449 STOREKEEPER	32,666.00	4,700.00	37,366.00	32,666.00	4,700.00	38,346.00	38,346.00
Department Totals:	32,666.00	4,700.00	37,366.00	32,666.00	4,700.00	38,346.00	38,346.00
Object Totals:	110's-	38,346.00	120's-	0.00	130's-	0.00	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

22.00 A.1665 PUBLIC RECORDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
9381 RECORDS MANAGER	34,698.00	0.00	34,698.00	0.00	36,088.00	36,088.00
	32,973.00		33,468.00		0.00	36,088.00
9755 RECORDS CLERK	26,414.00	0.00	26,414.00	0.00	0.00	0.00
	23,880.00		0.00		0.00	0.00
10044 ASST RECORDS MANAGER	29,293.00	0.00	29,293.00	0.00	30,510.00	30,510.00
	27,375.00		27,786.00		0.00	30,510.00
10875 RECORDS CLERK	23,880.00	0.00	23,880.00	0.00	0.00	0.00
	23,880.00		0.00		0.00	0.00
***SICK LEAVE INCENT	0.00	0.00	1,200.00	0.00	1,200.00	1,200.00
***OVERTIME	0.00	0.00	1,000.00	0.00	1,000.00	1,000.00
PART TIME	5,000.00	0.00	5,000.00	0.00	5,000.00	5,000.00
***RECORDING CLERK	0.00	0.00	27,085.00	0.00	27,085.00	27,085.00
			26,685.00		0.00	27,085.00
***SR REC CLERK	0.00	0.00	33,066.00	0.00	33,066.00	33,066.00
			29,888.00		0.00	33,066.00
Department Totals:	119,285.00	0.00	119,285.00	0.00	133,949.00	133,949.00
					0.00	5,000.00
Object Totals:	110's-	127,949.00	120's-	1,000.00	130's-	5,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

2.03 A.1670 MAIL ROOM

BUDGET OFFICER
RECOMMENDATION

PREVIOUS YEAR DEPARTMENT REQUEST
BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL

1ST YEAR 1ST YEAR

TENTATIVE ADOPTED

4055 MESSENGER	29,991.00	0.00	29,991.00	30,831.00	0.00	30,831.00	30,831.00	30,831.00	30,831.00
	24,900.00			25,273.00					

Department Totals:	29,991.00	0.00	29,991.00	30,831.00	0.00	30,831.00	30,831.00	30,831.00	30,831.00
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Object Totals:	110's-	30,831.00	120's-	0.00	130's-	0.00	0.00	0.00	0.00
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WARREN COUNTY
2006 SALARY SCHEDULE

2.01 A.1671 PRINTSHOP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	
10329 OFFICE MACHINE OPR	28,974.00	1,400.00	30,374.00	28,974.00	1,750.00	31,000.00	1,750.00	32,750.00	32,750.00
Department Totals:	28,974.00	1,400.00	30,374.00	28,974.00	1,750.00	31,000.00	1,750.00	32,750.00	32,750.00
Object Totals:	110%	32,750.00	120%	0.00	130%	0.00	0.00	0.00	

**WARREN COUNTY
2006 SALARY SCHEDULE**

24-00 A.1680 INFORMATION TECHNOLOGY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER					
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION				
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED	
6512 COMP SYS ANALYST/PROG	44,187.00	4,200.00	48,387.00	44,187.00	4,200.00	48,387.00	45,513.00	4,200.00	49,713.00	49,713.00
10635 DIR INFORMATION TECH	53,587.00	700.00	54,287.00	53,587.00	1,050.00	54,637.00	56,052.00	1,050.00	57,102.00	57,102.00
10678 COMP HELP DESK TECH	24,720.00	350.00	25,070.00	24,720.00	700.00	25,420.00	32,000.00	700.00	32,700.00	32,700.00
10849 INFO SERV BUS ANALYS	40,400.00	350.00	40,750.00	40,400.00	700.00	41,100.00	41,612.00	700.00	42,312.00	42,312.00
10854 WEB/INTRA DEVEL	32,043.00	0.00	32,043.00	32,043.00	350.00	32,393.00	33,004.00	350.00	33,354.00	33,354.00
10857 COMP SYS ANLS/PRO	44,187.00	350.00	44,537.00	44,187.00	700.00	44,887.00	45,513.00	700.00	46,213.00	46,213.00
10979 NETWORK COORD	44,587.00	0.00	44,587.00	44,587.00	350.00	44,937.00	45,925.00	350.00	46,275.00	46,275.00
COMPUTER PROGRAMMER	38,000.00	0.00	38,000.00	38,000.00	0.00	38,000.00	39,140.00	0.00	39,140.00	39,140.00
Department Totals:	321,711.00		327,661.00	321,711.00		329,761.00	338,759.00		346,809.00	346,809.00
		5,950.00			8,050.00			8,050.00		

Object Totals: 110\$- 346,809.00 120\$- 0.00 130\$- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

24.01 A.1681 TELECOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER					
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL				
8075 TELECOMM ANALYST	42,230.00	1,250.00	43,480.00	42,230.00	1,600.00	43,830.00	43,496.00	1,600.00	45,096.00	45,096.00
Department Totals:	42,230.00	1,250.00	43,480.00	42,230.00	1,600.00	43,830.00	43,496.00	1,600.00	45,096.00	45,096.00
Object Totals:	110%	45,096.00	120%	0.00	130%	0.00	0.00			

WARREN COUNTY
2006 SALARY SCHEDULE

30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
6494 COMM SUPERVISOR	42,400.00	0.00	42,400.00	0.00	43,850.00	0.00	43,850.00	43,850.00	43,850.00
	32,000.00		33,050.00						
7011 COMMUNICATION OPR 4	38,400.00	0.00	38,400.00	0.00	39,850.00	0.00	39,850.00	39,850.00	39,850.00
	28,000.00		29,050.00						
7424 COMMUNICATION OPR 6	38,200.00	0.00	38,200.00	0.00	39,850.00	0.00	39,850.00	39,850.00	39,850.00
	28,000.00		29,050.00						
7485 COMMUNICATION OPR 7	38,200.00	0.00	38,200.00	0.00	39,850.00	0.00	39,850.00	39,850.00	39,850.00
	28,000.00		29,050.00						
8007 COMMUNICATION OPR 9	38,200.00	0.00	38,200.00	0.00	39,450.00	0.00	39,450.00	39,450.00	39,450.00
	28,000.00		29,050.00						
8394 COMMUNICATION OPR 11	38,200.00	0.00	38,200.00	0.00	39,450.00	0.00	39,450.00	39,450.00	39,450.00
	28,000.00		29,050.00						
8826 COMMUNICATION OPR 13	38,000.00	0.00	38,000.00	0.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
8856 COMMUNICATION OPR 8	38,000.00	0.00	38,000.00	0.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
9035 COMMUNICATION OPR 5	38,000.00	0.00	38,000.00	0.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
9577 COMMUNICATION OPR 12	36,000.00	0.00	36,000.00	0.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
9582 COMMUNICATION OPR 14	36,000.00	0.00	36,000.00	0.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
10322 COMMUNICATION OPR 3	36,000.00	0.00	36,000.00	0.00	37,050.00	0.00	37,050.00	37,050.00	37,050.00
	28,000.00		29,050.00						

WARREN COUNTY
2006 SALARY SCHEDULE

30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR			
10702 COMMUNICATION OPR 10	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00							
10812 COMMUNICATION OPR 1	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00							
10973 COMMUNICATION OPR 2	36,000.00	0.00	36,000.00	0.00	37,050.00	0.00	37,050.00	0.00	37,050.00	37,050.00
	28,000.00		29,050.00							
COMMUNICATION OPR 15	28,000.00	0.00	28,000.00	0.00	29,050.00	0.00	29,050.00	0.00	29,050.00	29,050.00
	28,000.00		29,050.00							
SHIFT DIFFERENTIAL	25,775.00	0.00	25,775.00	0.00	25,775.00	0.00	25,775.00	0.00	25,775.00	25,775.00
HOLIDAY PAY	14,390.00	0.00	14,390.00	0.00	14,390.00	0.00	14,390.00	0.00	14,390.00	14,390.00
OVERTIME	23,593.00	0.00	23,593.00	0.00	23,593.00	0.00	23,593.00	0.00	23,593.00	23,593.00
PART TIME	12,000.00	0.00	12,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***PT REDUCTION	0.00	0.00	-20,700.00	0.00	-20,700.00	0.00	-20,700.00	0.00	-20,700.00	-20,700.00
***SR COMM OFF	0.00	0.00	31,050.00	0.00	31,050.00	0.00	31,050.00	0.00	31,050.00	31,050.00
			31,050.00							
***SR COMM OFF	0.00	0.00	31,050.00	0.00	31,050.00	0.00	31,050.00	0.00	31,050.00	31,050.00
			31,050.00							

WARREN COUNTY
2006 SALARY SCHEDULE

30.09 A.3020 SHERIFFS 911 CENTER

BUDGET OFFICER
RECOMMENDATION

	PREVIOUS YEAR	DEPARTMENT REQUEST				
TITLE	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED	
	1ST YEAR	1ST YEAR	1ST YEAR			

Department Totals:	659,358.00	715,958.00	715,958.00	715,958.00	715,958.00	715,958.00
	0.00		0.00			0.00

Object Totals:	110%-	692,365.00	120%-	23,593.00	130%-	0.00
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**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL		
1188 CIVIL LAW ENF OFF /P	21,500.00	0.00	21,500.00	0.00	22,025.00	22,025.00	0.00	22,025.00	22,025.00
	29,000.00		30,050.00						
1473 PROPERTY CLERK PT	12,000.00	0.00	12,000.00	0.00	12,000.00	13,000.00	0.00	13,000.00	13,000.00
4014 SERG CIVIL LAW ENFO	50,400.00	0.00	50,400.00	0.00	52,250.00	52,250.00	0.00	52,250.00	52,250.00
	33,000.00		34,050.00						
4119 CIVIL LAW E OFFICER	46,600.00	0.00	46,600.00	0.00	48,650.00	48,650.00	0.00	48,650.00	48,650.00
	29,000.00		30,050.00						
4423 SYSTEMS MAINT COORD	50,500.00	800.00	51,300.00	1,200.00	51,700.00	52,000.00	1,200.00	53,200.00	53,200.00
5575 SR ACCT CLERK TYPYST	32,900.00	0.00	32,900.00	0.00	34,350.00	34,350.00	0.00	34,350.00	34,350.00
	27,000.00		28,050.00						
5825 PATROL SERGEANT 3	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00						
6035 SR ACCT CLERK #4	32,700.00	0.00	32,700.00	0.00	33,950.00	33,950.00	0.00	33,950.00	33,950.00
	27,000.00		28,050.00						
6084 PATROL OFFICER 10	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00						
6248 PATROL OFFICER 5	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00						
6280 PATROL OFFICER 55	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00						
6293 SHERIFF	80,500.00	5,200.00	85,700.00	5,700.00	86,200.00	84,000.00	5,700.00	89,700.00	89,700.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY 1ST YEAR	TOTAL	
6295 AUTO MECH HELPER /P	12,480.00	0.00	12,480.00	0.00	13,000.00	13,000.00	0.00	13,000.00	13,000.00
	24,960.00		24,960.00		24,960.00	24,960.00		24,960.00	24,960.00
6299 UNDERSHERIFF	72,500.00	4,000.00	76,500.00	4,400.00	72,500.00	74,000.00	4,400.00	78,400.00	78,400.00
6320 PATROL OFFICER 24	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
6338 PATROL OFFICER 17	28,000.00	0.00	45,000.00	0.00	28,000.00	45,000.00	0.00	45,000.00	45,000.00
7019 INVESTIGATOR 3	28,000.00	0.00	49,000.00	0.00	28,000.00	49,000.00	0.00	49,000.00	49,000.00
7051 PATROL OFFICER 38	32,000.00	0.00	49,000.00	0.00	32,000.00	49,000.00	0.00	49,000.00	49,000.00
7056 PATROL OFFICER 19	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
7073 PATROL OFFICER 21	28,000.00	0.00	45,000.00	0.00	28,000.00	45,000.00	0.00	45,000.00	45,000.00
7074 PATROL OFFICER 22	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
7190 PATROL OFFICER 25	28,000.00	0.00	45,000.00	0.00	28,000.00	45,000.00	0.00	45,000.00	45,000.00
7241 PATROL OFFICER 26	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
7529 PATROL OFFICER 30	28,000.00	0.00	45,000.00	0.00	28,000.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		28,000.00	28,000.00		28,000.00	28,000.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL
	1ST YEAR		1ST YEAR			
7530 PATROL OFFICER 31	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7532 INVESTIGATOR 5	49,000.00	0.00	49,000.00	0.00	49,000.00	49,000.00
	32,000.00		32,000.00		0.00	49,000.00
7575 PATROL LIEUTENANT	66,500.00	1,400.00	67,900.00	1,800.00	68,300.00	69,800.00
	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
7580 PATROL OFFICER 35	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
7588 PATROL LIEUTENANT	66,500.00	900.00	67,400.00	1,300.00	67,800.00	69,300.00
	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
7592 PATROL SERGEANT 9	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00		0.00	51,000.00
7595 PATROL OFFICER 36	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7774 PATROL OFFICER 32	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7775 INVESTIGATOR 6	49,000.00	0.00	49,000.00	0.00	49,000.00	49,000.00
	32,000.00		32,000.00		0.00	49,000.00
7803 PATROL OFFICER 37	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7815 SR ACCT CLERK TYPIST	32,700.00	0.00	32,700.00	0.00	33,950.00	33,950.00
	27,000.00		28,050.00		0.00	33,950.00
7833 PATROL OFFICER 49	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	ADOPTED
7835 PATROL OFFICER 12	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7956 MAJOR	72,500.00	2,600.00	75,100.00	3,000.00	74,000.00	77,000.00
	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
7971 PATROL OFFICER 45	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
7987 SR ACCT CLERK TYPIST	32,700.00	0.00	32,700.00	0.00	33,950.00	33,950.00
	27,000.00		28,050.00		0.00	33,950.00
8063 PATROL SERGEANT 2	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00		0.00	51,000.00
8182 PATROL OFFICER 43	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
8183 PATROL OFFICER 44	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
8294 INVESTIGATOR 4	49,000.00	0.00	49,000.00	0.00	49,000.00	49,000.00
	32,000.00		32,000.00		0.00	49,000.00
8295 INVESTIGATIVE SRGT	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00		0.00	51,000.00
8465 PATROL SERGEANT 7	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00		0.00	51,000.00
8474 PATROL SERGEANT 10	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
	34,000.00		34,000.00		0.00	51,000.00
8475 PATROL OFFICER 29	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE LONGEVITY	TOTAL			
8476 INVESTIGATOR 1	46,000.00	0.00	46,000.00	0.00	46,000.00	0.00	46,000.00	46,000.00	46,000.00
8646 SENIOR CUSTODIAN	32,000.00	0.00	32,000.00	0.00	34,450.00	0.00	34,450.00	34,450.00	34,450.00
8689 PATROL SERGEANT 5	26,000.00	0.00	29,050.00	0.00	34,450.00	0.00	34,450.00	34,450.00	34,450.00
8881 PATROL SERGEANT 1	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
8882 PATROL SERGEANT 4	34,000.00	0.00	34,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
8883 PATROL OFFICER 4	34,000.00	0.00	34,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
8887 PATROL OFFICER 42	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
9040 PATROL OFFICER 23	28,000.00	0.00	28,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
9055 PATROL OFFICER 47	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
9088 PATROL SERGEANT 8	28,000.00	0.00	28,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
9116 INVESTIGATOR 7	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
9118 PATROL OFFICER 40	34,000.00	0.00	34,000.00	0.00	49,000.00	0.00	49,000.00	49,000.00	49,000.00
	46,000.00	0.00	46,000.00	0.00	49,000.00	0.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00	42,000.00
	42,000.00	0.00	42,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00	28,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
9124 PATROL OFFICER 56	42,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00
	28,000.00		28,000.00		0.00	42,000.00
9579 PATROL OFFICER 39	42,000.00	0.00	42,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
9646 COMPUTER PROGRAM	44,000.00	0.00	44,000.00	0.00	45,050.00	45,050.00
	29,000.00		30,050.00		0.00	45,050.00
10165 PATROL OFFICER 3	42,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00
	28,000.00		28,000.00		0.00	42,000.00
10336 PATROL OFFICER 13	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
10362 PATROL OFFICER 52	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00		0.00	45,000.00
10541 PATROL OFFICER 11	28,000.00	0.00	28,000.00	0.00	32,000.00	32,000.00
	28,000.00		28,000.00		0.00	32,000.00
10557 SR BLDG MAINT MECH	38,000.00	0.00	38,000.00	0.00	39,050.00	39,050.00
	37,000.00		38,050.00		0.00	39,050.00
10623 PATROL OFFICER 57	35,500.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00		0.00	35,500.00
10624 PATROL OFFICER 2	35,500.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00		0.00	35,500.00
10625 PATROL OFFICER 58	35,500.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00		0.00	35,500.00
10626 PATROL OFFICER 34	35,500.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00		0.00	35,500.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY		
10627 PATROL OFFICER 54	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00		28,000.00					
10667 PATROL OFFICER 1	32,000.00	0.00	32,000.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00					
10737 PATROL OFFICER 7	28,000.00	0.00	28,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
	28,000.00		28,000.00					
10779 BLDG MAINT MECH	33,500.00	0.00	33,500.00	0.00	35,050.00	0.00	35,050.00	35,050.00
	33,000.00		34,050.00					
10814 PATROL OFFICER 28	32,000.00	0.00	32,000.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00					
10815 PATROL OFFICER 41	32,000.00	0.00	32,000.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00					
10816 PATROL OFFICER 16	32,000.00	0.00	32,000.00	0.00	35,500.00	0.00	35,500.00	35,500.00
	28,000.00		28,000.00					
10869 BLDG MAINT WORKER	25,000.00	0.00	25,000.00	0.00	26,550.00	0.00	26,550.00	26,550.00
	25,000.00		26,050.00					
10890 DATA ENTRY/KEYBD OP	23,000.00	0.00	23,000.00	0.00	24,550.00	0.00	24,550.00	24,550.00
	23,000.00		24,050.00					
10895 PATROL OFFICER 48	42,000.00	0.00	42,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00
	28,000.00		28,000.00					
10896 BLDG MAINT MECHANIC	33,000.00	0.00	33,000.00	0.00	34,750.00	0.00	34,750.00	34,750.00
	33,000.00		34,050.00					
10932 COMPUTER SUPPT TECH	25,000.00	0.00	25,000.00	0.00	27,050.00	0.00	27,050.00	27,050.00
	25,000.00		26,050.00					

**WARREN COUNTY
2006 SALARY SCHEDULE**

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
10958 PATROL OFFICER 59	28,000.00	0.00	28,000.00	0.00	32,000.00	32,000.00
	28,000.00		28,000.00		0.00	32,000.00
10959 PATROL OFFICER 60	28,000.00	0.00	28,000.00	0.00	32,000.00	32,000.00
	28,000.00		28,000.00		0.00	32,000.00
10960 PATROL OFFICER 61	28,000.00	0.00	28,000.00	0.00	32,000.00	32,000.00
	28,000.00		28,000.00		0.00	32,000.00
10993 CUSTODIAN	24,000.00	0.00	24,000.00	0.00	26,050.00	26,050.00
	24,000.00		25,050.00		0.00	26,050.00
PATROL OFFICER 20	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00		28,000.00		0.00	28,000.00
PATROL OFFICER 9	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00		28,000.00		0.00	28,000.00
PATROL OFFICER 14	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00		28,000.00		0.00	28,000.00
SHIFT DIFFERENTIAL	193,419.00	0.00	193,419.00	0.00	193,419.00	193,419.00
HOLIDAY PAY	131,269.00	0.00	131,269.00	0.00	131,269.00	131,269.00
OVERTIME	333,079.00	0.00	333,079.00	0.00	333,079.00	333,079.00
PART TIME	113,000.00	0.00	113,000.00	0.00	113,000.00	113,000.00
***INVESTIGATOR	0.00	0.00	0.00	0.00	0.00	0.00
			32,000.00		32,000.00	32,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
***CIVIL LAW ENF OFF	0.00	0.00	30,050.00	0.00	30,050.00	30,050.00
			30,050.00		0.00	30,050.00

Department Totals: 4,584,247.00 4,599,147.00 4,710,492.00 4,727,892.00 4,769,492.00 4,786,892.00 4,786,892.00

Object Totals: 110's 4,280,813.00 120's 333,079.00 130's 173,000.00 17,400.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

29.00 A.3140 PROBATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	RECOMMENDATION	ADOPTED
	1ST YEAR		1ST YEAR			
9623 PROBATION OFFICER 7	40,114.00	0.00	40,114.00	41,274.00	41,274.00	41,274.00
	37,184.00		37,742.00			
9946 PROBATION OFFICER 10	39,754.00	0.00	39,754.00	41,274.00	41,274.00	41,274.00
	37,184.00		37,742.00			
10002 PROBATION OFFICER 8	39,754.00	0.00	39,754.00	41,274.00	41,274.00	41,274.00
	37,184.00		37,742.00			
10235 PROBATION OFFICER 4	39,034.00	0.00	39,034.00	40,554.00	40,554.00	40,554.00
	37,184.00		37,742.00			
10307 PROBATION OFFICER 11	37,184.00	0.00	37,184.00	38,308.00	38,308.00	38,308.00
	37,184.00		37,742.00			
10420 PROBATION ASSISTANT	27,491.00	0.00	27,491.00	28,322.00	28,322.00	28,322.00
	26,290.00		26,685.00			
10665 WORD PROC OPER /P	11,823.00	0.00	11,823.00	12,180.00	12,180.00	12,180.00
	22,951.00		23,296.00			
10917 PROBATION ASST /P	13,145.00	0.00	13,145.00	27,085.00	27,085.00	27,085.00
	26,290.00		26,685.00			
10934 SENIOR TYPYST	22,951.00	0.00	22,951.00	23,645.00	23,645.00	23,645.00
	22,951.00		23,296.00			
***SICK LEAVE INCENT	0.00	0.00	0.00	3,200.00	3,200.00	3,200.00
OVERTIME	1,688.00	0.00	1,688.00	1,688.00	1,688.00	1,688.00
PART TIME	500.00	0.00	500.00	500.00	500.00	500.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

29.00 A.3140 PROBATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR		
**PROBATION OFFICER	0.00	0.00	0.00	37,742.00	0.00	37,742.00	0.00	37,742.00	37,742.00	37,742.00
				37,742.00						
Department Totals:	752,224.00	760,074.00	825,184.00	834,934.00	831,718.00	841,468.00	841,468.00	841,468.00	841,468.00	841,468.00
	7,850.00		9,750.00	9,750.00		9,750.00				
Object Totals:	110%	800,015.00	120%	1,688.00	130%	39,765.00				

WARREN COUNTY
2006 SALARY SCHEDULE

29.03 A.3143 PRE-TRIAL RELEASE

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	ADOPTED
5349 SR PROBATION OFF #3	43,780.00	0.00	43,780.00	0.00	45,048.00	45,048.00
	38,776.00		39,357.00			

Department Totals:	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	ADOPTED
	43,780.00	0.00	43,780.00	0.00	45,048.00	45,048.00

Object Totals:	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	ADOPTED
	45,048.00	0.00	45,048.00	0.00	130\$-	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

29-04 A.3144 DAY REPORTING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	RECOMMENDATION	ADOPTED
8028 SR PROBATION OFF #2	40,673.00	38,776.00	40,673.00	42,243.00	42,243.00	42,243.00
	0.00		0.00	39,357.00	0.00	42,243.00

Department Totals: 40,673.00 42,243.00 42,243.00 42,243.00 42,243.00 42,243.00

Object Totals: 110%- 42,243.00 120%- 0.00 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
5390 CORRECTIONS OFCR 6	38,600.00	0.00	38,600.00	40,250.00	0.00	40,250.00	0.00	40,250.00	40,250.00
	28,000.00			29,050.00					
6445 COOK 3	30,900.00	0.00	30,900.00	32,350.00	0.00	32,350.00	0.00	32,350.00	32,350.00
	25,000.00			26,050.00					
6799 CORRECTIONS OFCR 9	38,400.00	0.00	38,400.00	39,850.00	0.00	39,850.00	0.00	39,850.00	39,850.00
	28,000.00			29,050.00					
7726 CORRECTIONS OFCR 18	38,200.00	0.00	38,200.00	39,450.00	0.00	39,450.00	0.00	39,450.00	39,450.00
	28,000.00			29,050.00					
8064 CORRECTION CAPTAIN	56,500.00	900.00	57,400.00	56,500.00	1,300.00	57,800.00	58,000.00	59,300.00	59,300.00
8380 CORRECTIONS OFCR 8	38,200.00	0.00	38,200.00	39,450.00	0.00	39,450.00	0.00	39,450.00	39,450.00
	28,000.00			29,050.00					
8381 CORRECT SERGEANT #3	42,200.00	0.00	42,200.00	43,450.00	0.00	43,450.00	0.00	43,450.00	43,450.00
	32,000.00			33,050.00					
8396 COOK 2	30,700.00	0.00	30,700.00	31,950.00	0.00	31,950.00	0.00	31,950.00	31,950.00
	25,000.00			26,050.00					
8436 SR ACCT CLERK TYPIST	32,700.00	0.00	32,700.00	33,950.00	0.00	33,950.00	0.00	33,950.00	33,950.00
	27,000.00			28,050.00					
8822 CORRECT SERGEANT #5	42,000.00	0.00	42,000.00	43,050.00	0.00	43,050.00	0.00	43,050.00	43,050.00
	32,000.00			33,050.00					
9075 CORRECTIONS OFCR 3	38,000.00	0.00	38,000.00	39,050.00	0.00	39,050.00	0.00	39,050.00	39,050.00
	28,000.00			29,050.00					
9089 CORRECTIONS OFCR 14	38,000.00	0.00	38,000.00	39,050.00	0.00	39,050.00	0.00	39,050.00	39,050.00
	28,000.00			29,050.00					

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
9106 CORRECTIONS OFCR 21	38,000.00	0.00	38,000.00	39,050.00	0.00	39,050.00	39,050.00	39,050.00	39,050.00
	28,000.00		29,050.00						
9120 CORRECT SERGEANT #1	40,000.00	0.00	40,000.00	41,050.00	0.00	41,050.00	41,050.00	41,050.00	41,050.00
	32,000.00		33,050.00						
9215 CORRECTION LT	54,500.00	500.00	55,000.00	54,500.00	900.00	56,000.00	56,900.00	56,900.00	56,900.00
	54,500.00		54,500.00	54,500.00	1,300.00	56,000.00	57,300.00	57,300.00	57,300.00
9296 CORRECTION LT	54,500.00	400.00	54,900.00	54,500.00	1,300.00	56,000.00	57,300.00	57,300.00	57,300.00
	33,500.00	0.00	33,500.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00	35,050.00
9426 COOK MANAGER	29,000.00	0.00	29,000.00	30,050.00	0.00	30,050.00	30,050.00	30,050.00	30,050.00
	40,000.00	0.00	40,000.00	41,050.00	0.00	41,050.00	41,050.00	41,050.00	41,050.00
9435 CORRECT SERGEANT #6	32,000.00	0.00	32,000.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00	33,050.00
	40,000.00	0.00	40,000.00	41,050.00	0.00	41,050.00	41,050.00	41,050.00	41,050.00
9621 CORRECT SERGEANT #7	32,000.00	0.00	32,000.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00	33,050.00
	40,000.00	0.00	40,000.00	41,050.00	0.00	41,050.00	41,050.00	41,050.00	41,050.00
9750 CORRECT SERGEANT #8	32,000.00	0.00	32,000.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00	33,050.00
	36,000.00	0.00	36,000.00	37,050.00	0.00	37,050.00	37,050.00	37,050.00	37,050.00
9758 CORRECTIONS OFCR 20	28,000.00	0.00	28,000.00	29,050.00	0.00	29,050.00	29,050.00	29,050.00	29,050.00
	36,000.00	0.00	36,000.00	37,050.00	0.00	37,050.00	37,050.00	37,050.00	37,050.00
9793 CORRECTIONS OFCR 26	28,000.00	0.00	28,000.00	29,050.00	0.00	29,050.00	29,050.00	29,050.00	29,050.00
	36,000.00	0.00	36,000.00	37,050.00	0.00	37,050.00	37,050.00	37,050.00	37,050.00
9830 CORRECTIONS OFCR 65	28,000.00	0.00	28,000.00	29,050.00	0.00	29,050.00	29,050.00	29,050.00	29,050.00
	36,000.00	0.00	36,000.00	37,050.00	0.00	37,050.00	37,050.00	37,050.00	37,050.00
10022 CORRECTIONS OFCR 29	28,000.00	0.00	28,000.00	29,050.00	0.00	29,050.00	29,050.00	29,050.00	29,050.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST	1ST	1ST	1ST	1ST	1ST	1ST	1ST		
10060 CORRECT SERGEANT #2	40,000.00	0.00	40,000.00	41,050.00	0.00	41,050.00	41,050.00	0.00	41,050.00	41,050.00
10157 CORRECTIONS OFCR 19	32,000.00	0.00	36,000.00	37,050.00	0.00	37,050.00	37,050.00	0.00	37,050.00	37,050.00
10335 CORRECTIONS OFCR 4	28,000.00	0.00	34,000.00	37,050.00	0.00	37,050.00	37,050.00	0.00	37,050.00	37,050.00
10391 CORRECTIONS OFCR 35	28,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00
10417 COOK 1	28,000.00	0.00	27,000.00	30,050.00	0.00	30,050.00	30,050.00	0.00	30,050.00	30,050.00
10481 CORRECTIONS OFCR 16	25,000.00	0.00	34,000.00	37,050.00	0.00	37,050.00	37,050.00	0.00	37,050.00	37,050.00
10489 CORRECTIONS OFCR 15	28,000.00	0.00	34,000.00	37,050.00	0.00	37,050.00	37,050.00	0.00	37,050.00	37,050.00
10526 CORRECTIONS OFCR 33	28,000.00	0.00	34,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00
10527 CORRECTIONS OFCR 31	28,000.00	0.00	34,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00
10528 CORRECTIONS OFCR 30	28,000.00	0.00	34,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00
10533 CORRECTIONS OFCR 34	28,000.00	0.00	34,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00
10655 CORRECTIONS OFCR 22	28,000.00	0.00	34,000.00	35,050.00	0.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
10698 CORRECTIONS OFCR 27	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10703 CORRECTIONS OFCR 13	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10709 CORRECTIONS OFCR 38	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10710 CORRECTIONS OFCR 43	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10711 CORRECTIONS OFCR 54	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10712 CORRECTIONS OFCR 59	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10713 CORRECTIONS OFCR 61	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10714 CORRECTIONS OFCR 41	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10715 CORRECTIONS OFCR 51	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10716 CORRECTIONS OFCR 52	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10717 CORRECTIONS OFCR 64	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10718 CORRECTIONS OFCR 67	32,000.00	0.00	32,000.00	0.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	RECOMMENDATION BASE LONGEVITY TOTAL	ADOPTED	
10719 CORRECTIONS OFCR 46	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10720 CORRECTIONS OFCR 42	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10721 CORRECTIONS OFCR 45	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10722 CORRECTIONS OFCR 47	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10723 CORRECTIONS OFCR 48	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10725 CORRECTIONS OFCR 53	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10726 CORRECTIONS OFCR 57	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10727 CORRECTIONS OFCR 62	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10728 CORRECTIONS OFCR 39	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10729 CORRECTIONS OFCR 44	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10730 CORRECTIONS OFCR 49	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				
10731 CORRECTIONS OFCR 58	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00
	28,000.00		29,050.00				

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
10732 CORRECTIONS OFCR 63	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10734 CORRECTIONS OFCR 36	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10735 CORRECTIONS OFCR 55	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10742 CORRECTIONS OFCR 60	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10819 CORRECTIONS OFCR 32	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10833 CORRECTIONS OFCR 40	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10834 CORRECTIONS OFCR 17	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10835 CORRECTIONS OFCR 50	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10836 CORRECTIONS OFCR 24	32,000.00	0.00	32,000.00	35,050.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
	28,000.00		29,050.00						
10877 CORRECTIONS OFCR 11	28,000.00	0.00	28,000.00	33,050.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00
	28,000.00		29,050.00						
10884 CORRECTIONS OFCR 23	28,000.00	0.00	28,000.00	33,050.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00
	28,000.00		29,050.00						
10897 CORRECTIONS OFCR 1	28,000.00	0.00	28,000.00	33,050.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00
	28,000.00		29,050.00						

WARREN COUNTY
2006 SALARY SCHEDULE

31.00 A. 3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	TOTAL	TENTATIVE	ADOPTED
10918 CORRECTIONS OFCR 66	28,000.00	0.00	28,000.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00
10919 CORRECTIONS OFCR 28	28,000.00	0.00	28,000.00	29,050.00	0.00	33,050.00	33,050.00	33,050.00
10925 SR ACCT CLERK TYPIST	28,000.00	0.00	27,000.00	28,550.00	0.00	28,550.00	28,550.00	28,550.00
10977 CORRECTIONS OFCR 37	27,000.00	0.00	27,000.00	28,050.00	0.00	28,550.00	28,550.00	28,550.00
10978 CORRECTIONS OFCR 5	32,000.00	0.00	32,000.00	35,050.00	0.00	35,050.00	35,050.00	35,050.00
10981 CORRECTIONS OFCR 2	28,000.00	0.00	28,000.00	29,050.00	0.00	33,050.00	33,050.00	33,050.00
10984 CORRECTIONS OFCR 68	28,000.00	0.00	28,000.00	29,050.00	0.00	33,050.00	33,050.00	33,050.00
CORRECTIONS OFCR 56	28,000.00	0.00	28,000.00	29,050.00	0.00	33,050.00	33,050.00	33,050.00
CORRECT SERGEANT #4	32,000.00	0.00	32,000.00	33,050.00	0.00	33,050.00	33,050.00	33,050.00
SHIFT DIFFERENTIAL	53,328.00	0.00	53,328.00	53,328.00	0.00	53,328.00	53,328.00	53,328.00
HOLIDAY PAY	33,167.00	0.00	33,167.00	33,167.00	0.00	33,167.00	33,167.00	33,167.00
OVERTIME	126,690.00	0.00	126,690.00	126,690.00	0.00	126,690.00	126,690.00	126,690.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
PART TIME HELP	6,000.00	0.00	6,000.00	0.00	6,000.00	0.00	6,000.00
Department Totals:	2,974,085.00	2,975,885.00	3,169,385.00	3,172,885.00	3,173,885.00	3,177,385.00	3,177,385.00
	1,800.00		3,500.00	3,500.00	3,500.00		
Object Totals:	110%	3,044,695.00	120%	126,690.00	130%	6,000.00	

Department Totals: 2,974,085.00 2,975,885.00 3,169,385.00 3,172,885.00 3,173,885.00 3,177,385.00 3,177,385.00

Object Totals: 110% 3,044,695.00 120% 126,690.00 130% 6,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

34.00 A.3315 STOP DWI

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
9094 DWI COORDINATOR	3,848.00	0.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00

Department Totals: 3,848.00 0.00 3,848.00 3,848.00 3,848.00 3,848.00 3,848.00

Object Totals: 110's- 3,848.00 120's- 0.00 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

33.00 A.3410 FIRE PREVENTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
1022 COUNTY FIRE COORDINA	10,300.00	0.00	10,300.00	0.00	10,300.00	0.00	10,609.00
1847 1ST DPTY FIRE COORD	4,444.00	0.00	4,444.00	0.00	4,444.00	0.00	4,577.00
4423 3RD DPTY FIRE COORD	2,814.00	0.00	2,814.00	0.00	2,814.00	0.00	2,898.00
9412 2ND DPTY FIRE COORD	3,396.00	0.00	3,396.00	0.00	3,396.00	0.00	3,497.00
Department Totals:	20,954.00	0.00	20,954.00	0.00	20,954.00	0.00	21,581.00

Object Totals: 110% 21,581.00 120% 0.00 130% 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

71.00 A.3620 BUILDING & FIRE CODE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADOPTED
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
1022 ADMIN FIRE&BLDG CODE	58,404.00	5,200.00	63,604.00	5,200.00	63,604.00	60,156.00	65,356.00	65,356.00
1847 CODE ENFORCE OFF PT	7,921.00	0.00	7,921.00	0.00	7,921.00	8,159.00	8,159.00	8,159.00
6444 SCTY/FP&CODE ENF OFF	36,347.00	0.00	36,347.00	0.00	37,407.00	37,407.00	37,407.00	37,407.00
6785 CODE ENFORCE OFF %16	32,043.00	0.00	32,043.00	0.00	32,524.00	0.00	32,524.00	32,524.00
10486 FIRE&BLDG CODE ENF	37,191.00	0.00	37,191.00	0.00	38,315.00	38,315.00	38,315.00	38,315.00
10802 TYPST %19	35,566.00	0.00	35,566.00	0.00	36,100.00	0.00	36,100.00	36,100.00
10878 FIRE&BLDG CODE ENF	10,727.00	0.00	10,727.00	0.00	10,727.00	0.00	10,727.00	10,727.00
***SICK LEAVE INCENT	21,930.00	0.00	21,930.00	0.00	21,930.00	0.00	21,930.00	21,930.00
***ACCOUNT CLERK	35,566.00	0.00	35,566.00	0.00	36,641.00	36,641.00	36,641.00	36,641.00
	0.00	0.00	0.00	0.00	1,600.00	1,600.00	1,600.00	1,600.00
	0.00	0.00	0.00	0.00	24,344.00	24,344.00	24,344.00	24,344.00
	0.00	0.00	0.00	0.00	23,296.00	0.00	23,296.00	23,296.00

Department Totals: 198,636.00 203,836.00 217,112.00 222,312.00 219,476.00 224,676.00 224,676.00 224,676.00

Object Totals: 110% 224,676.00 120% 0.00 130% 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.20 A.3640 CIVIL DEFENSE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL	
9094 DIR CIVIL DEFENSE	32,615.00	3,200.00	35,815.00	3,200.00	33,593.00	3,200.00	36,793.00
9094 HANDICAP COORDINATOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SENIOR ACCOUNT CLK#3	26,290.00	0.00	26,290.00	0.00	26,685.00	0.00	26,685.00
OVERTIME A.3640	338.00	0.00	338.00	0.00	338.00	0.00	338.00
PART TIME A.3640	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00	1,000.00
Department Totals:	60,243.00	3,200.00	63,443.00	60,638.00	63,838.00	61,616.00	64,816.00
				3,200.00		3,200.00	
Object Totals:	110's-	63,478.00	120's-	338.00	130's-	1,000.00	

WARREN COUNTY
2006 SALARY SCHEDULE

93.00 A-3645 HOMELAND SECURITY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
10862 4TH DPY FIRE/WMD/HAZ	12,000.00	0.00	12,000.00	12,000.00	12,360.00	12,360.00
					0.00	12,360.00
Department Totals:	12,000.00	0.00	12,000.00	12,000.00	12,360.00	12,360.00
					0.00	12,360.00
Object Totals:	110%	0.00	120%	0.00	130%	12,360.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TENATIVE	TOTAL	
6268 ASST DIR PATIENT SRV	53,374.00	4,200.00	57,574.00	4,200.00	57,574.00	4,200.00	59,175.00	59,175.00	59,175.00
6743 RPN #36	40,809.00	0.00	40,809.00	42,003.00	42,003.00	0.00	42,003.00	42,003.00	42,003.00
6760 PHN #1	36,377.00	0.00	41,641.00	42,860.00	42,860.00	0.00	42,860.00	42,860.00	42,860.00
7026 NURSE TECHNICIAN #3	37,184.00	0.00	31,540.00	32,456.00	32,456.00	0.00	32,456.00	32,456.00	32,456.00
7054 NURSE TECHNICIAN #1	27,375.00	0.00	31,540.00	32,456.00	32,456.00	0.00	32,456.00	32,456.00	32,456.00
8025 SUPERVISING PHN 3	31,540.00	0.00	51,224.00	48,224.00	48,224.00	3,350.00	53,021.00	53,021.00	53,021.00
8052 SUPERVISING PHN 6	27,375.00	3,000.00	49,474.00	48,224.00	48,224.00	1,600.00	51,271.00	51,271.00	51,271.00
8460 SUPERVISING PHN 4	48,224.00	400.00	48,624.00	48,224.00	48,224.00	750.00	50,421.00	50,421.00	50,421.00
8654 RPN #21	39,809.00	0.00	39,809.00	41,503.00	41,503.00	0.00	41,503.00	41,503.00	41,503.00
8655 RPN #9	36,377.00	0.00	39,809.00	41,003.00	41,003.00	0.00	41,003.00	41,003.00	41,003.00
8656 RPN #15	39,809.00	0.00	39,809.00	41,503.00	41,503.00	0.00	41,503.00	41,503.00	41,503.00
8785 SENIOR CLERK #1	36,377.00	0.00	25,985.00	26,764.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
	22,951.00		23,296.00						

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
8830 SENIOR CLERK	23,645.00	0.00	23,645.00	0.00	24,360.00	0.00	24,360.00	24,360.00	24,360.00
	22,951.00		23,296.00		23,296.00				
8844 ACCOUNT CLERK	25,985.00	0.00	25,985.00	0.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
	22,951.00		23,296.00		23,296.00				
8867 PRINC ACCOUNT CLERK	32,671.00	0.00	32,671.00	0.00	33,652.00	0.00	33,652.00	33,652.00	33,652.00
	29,446.00		29,888.00		29,888.00				
8937 NURSE TECHNICIAN #2	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00		27,786.00				
9014 SUPERVISING PHN 2	48,224.00	3,200.00	51,424.00	3,200.00	51,424.00	3,200.00	52,871.00	52,871.00	52,871.00
	39,809.00	0.00	39,809.00	0.00	41,003.00	0.00	41,003.00	41,003.00	41,003.00
9082 RPN # 7	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00
	39,809.00	0.00	39,809.00	0.00	41,003.00	0.00	41,003.00	41,003.00	41,003.00
9271 RPN #22	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00
	23,569.00	0.00	23,569.00	0.00	24,602.00	0.00	24,602.00	24,602.00	24,602.00
9433 RPN #23 %24	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00
	42,357.00	2,800.00	45,157.00	2,800.00	42,357.00	2,800.00	45,157.00	46,428.00	46,428.00
9508 P.H. FISCAL MANAGER	36,377.00	0.00	36,377.00	0.00	37,477.00	0.00	37,477.00	37,477.00	37,477.00
	36,377.00	0.00	36,377.00	0.00	37,477.00	0.00	37,477.00	37,477.00	37,477.00
9609 RPN #37	39,282.00	0.00	39,282.00	0.00	41,003.00	0.00	41,003.00	41,003.00	41,003.00
	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00
9617 RPN # 4	38,039.00	0.00	38,039.00	0.00	39,189.00	0.00	39,189.00	39,189.00	39,189.00
	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00
9762 RPN #27	36,377.00	0.00	36,377.00	0.00	36,923.00	0.00	36,923.00	36,923.00	36,923.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
9764 RPN # 8	39,282.00	0.00	39,282.00	40,418.00	0.00	40,418.00	40,418.00
	36,377.00		36,923.00				
9805 MEDICAL RECORDS CLK	25,098.00	0.00	25,098.00	26,178.00	0.00	26,178.00	26,178.00
	22,951.00		23,296.00				
9951 WORD PROCESS OPER #3	25,098.00	0.00	25,098.00	26,178.00	0.00	26,178.00	26,178.00
	22,951.00		23,296.00				
10018 WORD PROCESS OPER #4	24,738.00	0.00	24,738.00	25,818.00	0.00	25,818.00	25,818.00
	22,951.00		23,296.00				
10222 OFFICE SPECIALIST	27,816.00	0.00	27,816.00	29,000.00	0.00	29,000.00	29,000.00
	26,290.00		26,685.00				
10298 PIN #5	38,882.00	0.00	38,882.00	40,058.00	0.00	40,058.00	40,058.00
	37,184.00		37,742.00				
10384 RPN #29	38,039.00	0.00	38,039.00	39,189.00	0.00	39,189.00	39,189.00
	36,377.00		36,923.00				
10388 RPN # 6	38,039.00	0.00	38,039.00	39,189.00	0.00	39,189.00	39,189.00
	36,377.00		36,923.00				
10495 PIN #15	38,882.00	0.00	38,882.00	40,058.00	0.00	40,058.00	40,058.00
	37,184.00		37,742.00				
10536 RPN # 5	37,477.00	0.00	37,477.00	38,609.00	0.00	38,609.00	38,609.00
	36,377.00		36,923.00				
10538 RPN #35	37,477.00	0.00	37,477.00	38,609.00	0.00	38,609.00	38,609.00
	36,377.00		36,923.00				
10542 RPN #32	37,477.00	0.00	37,477.00	38,609.00	0.00	38,609.00	38,609.00
	36,377.00		36,923.00				

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
10553 RPN #34	37,477.00	0.00	37,477.00	0.00	38,609.00	0.00	38,609.00	38,609.00	38,609.00
	36,377.00				36,923.00				
10661 SENIOR CLERK	23,635.00	0.00	23,635.00	0.00	24,344.00	0.00	24,344.00	24,344.00	24,344.00
	22,951.00				23,296.00				
10699 SR ACCT CLERK	27,073.00	0.00	27,073.00	0.00	27,885.00	0.00	27,885.00	27,885.00	27,885.00
	26,290.00				26,685.00				
10757 RPN # 2	37,460.00	0.00	37,460.00	0.00	38,584.00	0.00	38,584.00	38,584.00	38,584.00
	36,377.00				36,923.00				
10759 RPN #25	37,460.00	0.00	37,460.00	0.00	38,584.00	0.00	38,584.00	38,584.00	38,584.00
	36,377.00				36,923.00				
10763 RPN #12	37,460.00	0.00	37,460.00	0.00	38,584.00	0.00	38,584.00	38,584.00	38,584.00
	36,377.00				36,923.00				
10840 SENIOR CLERK	23,635.00	0.00	23,635.00	0.00	24,344.00	0.00	24,344.00	24,344.00	24,344.00
	22,951.00				23,296.00				
10841 RPN #26	37,460.00	0.00	37,460.00	0.00	38,584.00	0.00	38,584.00	38,584.00	38,584.00
	36,377.00				36,923.00				
10879 ACCOUNT CLERK	22,951.00	0.00	22,951.00	0.00	23,645.00	0.00	23,645.00	23,645.00	23,645.00
	22,951.00				23,296.00				
RPN #16 /P	18,189.00	0.00	18,189.00	0.00	0.00	0.00	0.00	0.00	0.00
WORD PROCESS OPER 1	22,951.00	0.00	22,951.00	0.00	23,296.00	0.00	23,296.00	23,296.00	23,296.00
DIETICIAN PT	8,000.00	0.00	8,000.00	0.00	8,000.00	0.00	8,000.00	8,000.00	8,000.00
	33,949.00				34,458.00				

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY 1ST YEAR	TOTAL	RECOMMENDATION BASE LONGEVITY	TOTAL
PHN #02 /P	0.00	0.00	0.00	0.00	0.00	0.00
RPN # 1	36,377.00	36,377.00	36,923.00	36,923.00	36,923.00	36,923.00
MEALS REIMBURSEMENT	26,100.00	26,100.00	26,100.00	26,100.00	26,100.00	26,100.00
TEMP HELP	6,676.00	6,676.00	6,676.00	6,676.00	6,676.00	6,676.00
PHN DIFF 6@S761	4,566.00	4,566.00	4,566.00	4,566.00	4,566.00	4,566.00
HT IV NRSE 9@S1500	13,500.00	13,500.00	13,500.00	13,500.00	13,500.00	13,500.00
OVERTIME	70,339.00	70,339.00	70,339.00	70,339.00	77,307.00	77,307.00
PART TIME FOR HOURLY	83,804.00	83,804.00	83,804.00	83,804.00	83,804.00	83,804.00
SHIFT DIFFERENTIAL	884.00	884.00	884.00	884.00	884.00	884.00
***RPN #16	0.00	0.00	36,923.00	36,923.00	0.00	36,923.00
			36,923.00			

WARREN COUNTY
2006 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL

Department Totals:	1,893,597.00	1,908,447.00	1,955,771.00	1,971,671.00	1,971,399.00	1,987,299.00	1,987,299.00
	14,850.00		15,900.00		15,900.00		

Object Totals:	110\$-	1,826,188.00	120\$-	77,307.00	130\$-	83,804.00	
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**WARREN COUNTY
2006 SALARY SCHEDULE**

36.01 A.4013 W.I.C.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
4946 WIC ASSISTANT	27,485.00	0.00	27,485.00	0.00	28,264.00	28,264.00
	22,951.00		23,296.00		0.00	28,264.00
5551 WIC COORDINATOR	38,369.00	4,700.00	43,069.00	4,700.00	39,520.00	44,220.00
6447 WIC DIETITIAN PT	2,276.00	0.00	2,276.00	0.00	2,276.00	2,276.00
	33,949.00		34,458.00		0.00	2,276.00
10245 WIC NUTRITION AIDE	26,384.00	0.00	26,384.00	0.00	27,525.00	27,525.00
	24,900.00		25,273.00		0.00	27,525.00
10396 WIC NUTRITION AIDE	26,037.00	0.00	26,037.00	0.00	26,824.00	26,824.00
	24,900.00		25,273.00		0.00	26,824.00
10475 WIC DIETITIAN	35,500.00	0.00	35,500.00	0.00	36,573.00	36,573.00
	33,949.00		34,458.00		0.00	36,573.00
10753 WIC PROGRAM AIDE /P	11,292.00	0.00	11,292.00	0.00	11,631.00	11,631.00
	21,930.00		22,259.00		0.00	11,631.00
10754 WIC PROGRAM AIDE	22,583.00	0.00	22,583.00	0.00	23,261.00	23,261.00
	21,930.00		22,259.00		0.00	23,261.00
10861 WIC NUTRITION FACILI	34,960.00	0.00	34,960.00	0.00	36,009.00	36,009.00
	33,949.00		34,458.00		0.00	36,009.00
Department Totals:	224,886.00	4,700.00	229,586.00	4,700.00	235,432.00	236,583.00
					4,700.00	236,583.00
Object Totals:	110's-	236,583.00	120's-	0.00	130's-	0.00

36.04 A-4016 LONG TERM III CARE PROG
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	BASE	LONGEVITY		
4390 PIN #16	38,308.00	0.00	38,308.00	0.00	39,466.00	0.00	39,466.00	39,466.00
	37,184.00		37,742.00					
8444 LONG TERM COORD	48,224.00	1,100.00	49,324.00	1,450.00	49,674.00	1,450.00	51,121.00	51,121.00
10347 RPN #28	37,477.00	0.00	37,477.00	0.00	38,609.00	0.00	38,609.00	38,609.00
	36,377.00		36,923.00					
10880 RPN #11	36,377.00	0.00	36,377.00	0.00	37,477.00	0.00	37,477.00	37,477.00
	36,377.00		36,923.00					
MEALS REIMBURSEMENT	2,610.00	0.00	2,610.00	0.00	2,610.00	0.00	2,610.00	2,610.00
OVERTIME	3,505.00	0.00	3,505.00	0.00	3,505.00	0.00	3,505.00	3,505.00
Department Totals:	166,501.00	1,100.00	167,601.00	1,450.00	171,341.00	1,450.00	172,788.00	172,788.00
Object Totals:	110's-	169,283.00	120's-	3,505.00	130's-	0.00	0.00	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

36-05 A-4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED			
7224 DIR PHPATIENT SERV	74,804.00	3,700.00	78,504.00	74,804.00	4,200.00	77,048.00	4,200.00	81,248.00	81,248.00
8262 ADMINISTRATIVE ASST	31,040.00	0.00	31,040.00	31,956.00	0.00	31,956.00	0.00	31,956.00	31,956.00
TEMP HELP	27,375.00	0.00	27,375.00	1,899.00	0.00	1,899.00	0.00	1,899.00	1,899.00

Department Totals: 107,743.00 111,443.00 108,659.00 112,859.00 110,903.00 115,103.00 115,103.00
3,700.00 4,200.00

Object Totals: 110%- 115,103.00 120%- 0.00 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.06 A.4018 20 FAMILY HEALTH

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
7819 PHN #17 %30	30,481.00	0.00	30,481.00	0.00	0.00	0.00
	37,184.00					
8202 RPN #13	40,309.00	0.00	40,309.00	41,503.00	0.00	41,503.00
	36,377.00			36,923.00		
8409 RPN #31	40,309.00	0.00	40,309.00	41,503.00	0.00	41,503.00
	36,377.00			36,923.00		
9058 ASST DIR PUB HEALTH	53,374.00	1,450.00	54,824.00	53,374.00	1,800.00	54,975.00
						56,775.00
10194 PHN #9	39,034.00	0.00	39,034.00	40,554.00	0.00	40,554.00
	37,184.00			37,742.00		
10639 RPN #10	37,477.00	0.00	37,477.00	38,609.00	0.00	38,609.00
	36,377.00			36,923.00		
MEALS REIMBURSEMENT	6,525.00	0.00	6,525.00	6,525.00	0.00	6,525.00
OVERTIME	3,338.00	0.00	3,338.00	3,338.00	0.00	3,338.00
***PHN #17	0.00	0.00	0.00	41,860.00	0.00	41,860.00
				37,742.00		
Department Totals:	250,847.00	1,450.00	252,297.00	267,266.00	1,800.00	268,867.00
				269,066.00		270,667.00
Object Totals:	110%	267,329.00	120%	3,338.00	130%	0.00

Department Totals: 270,667.00

Object Totals: 270,667.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

36.07 A-4018 30 DISEASE CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
1426 PHN #12 /P	20,057.00	0.00	20,057.00	0.00	20,637.00	0.00	20,637.00
	37,184.00		37,742.00				20,637.00
1646 PHN #11 /P	21,321.00	0.00	21,321.00	0.00	21,930.00	0.00	21,930.00
	37,184.00		37,742.00				21,930.00
7401 PHN #13 /P	20,571.00	0.00	20,571.00	0.00	21,430.00	0.00	21,430.00
	37,184.00		37,742.00				21,430.00
7717 RPN #19 /P	20,155.00	0.00	20,155.00	0.00	20,752.00	0.00	20,752.00
	36,377.00		36,923.00				20,752.00
7732 PHN #14 /P	20,571.00	0.00	20,571.00	0.00	21,180.00	0.00	21,180.00
	37,184.00		37,742.00				21,180.00
7794 RPN #20 /P	20,155.00	0.00	20,155.00	0.00	20,752.00	0.00	20,752.00
	36,377.00		36,923.00				20,752.00
8133 PHN #10	41,141.00	0.00	41,141.00	0.00	42,360.00	0.00	42,360.00
	37,184.00		37,742.00				42,360.00
8249 SENIOR TYPYST #3	25,458.00	0.00	25,458.00	0.00	26,764.00	0.00	26,764.00
	22,951.00		23,296.00				26,764.00
9969 RPN #18 /P	19,101.00	0.00	19,101.00	0.00	19,849.00	0.00	19,849.00
	36,377.00		36,923.00				19,849.00
PART TIME REDUCTION	-66,888.00	0.00	-66,888.00	0.00	-66,888.00	0.00	-66,888.00

36.07 A.4018 30 DISEASE CONTROL		WARREN COUNTY					
		2006 SALARY SCHEDULE					
		PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
		RECOMMENDATION		TOTAL		TOTAL	
TITLE	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TENTATIVE	TENTATIVE	
Department Totals:	141,642.00	141,642.00	148,766.00	148,766.00	148,766.00	148,766.00	148,766.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	69,124.00	120/s-	0.00	130/s-	79,642.00	79,642.00	

WARREN COUNTY
2006 SALARY SCHEDULE

36.03 A.4018 40 HEALTH EDUCATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
10181 PUBLIC HEALTH EDUCAT	34,100.00	0.00	34,100.00	0.00	35,462.00	35,462.00
	32,043.00		32,524.00			
10491 PH EDUCATOR %30	24,759.00	0.00	24,759.00	0.00	25,507.00	25,507.00
	32,043.00		32,524.00			
MEALS REIMBURSEMENT	500.00	0.00	500.00	0.00	500.00	500.00
	500.00		500.00			
OVERTIME	3,338.00	0.00	3,338.00	0.00	3,338.00	3,338.00

Department Totals: 62,697.00 0.00 62,697.00 0.00 64,807.00 64,807.00 64,807.00

Object Totals: 110\$ 35,962.00 120\$ 3,338.00 130\$ 25,507.00

WARREN COUNTY
2006 SALARY SCHEDULE

36.08 A.4022 EMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
9204 EMS COORDINATOR	6,000.00	0.00	6,000.00	0.00	6,000.00	0.00	6,180.00	6,180.00	6,180.00
10203 DFTY EMS COORDINATOR	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	3,090.00	3,090.00	3,090.00
10499 3RD DPT EMS COORD	2,732.00	0.00	2,732.00	0.00	2,732.00	0.00	2,814.00	2,814.00	2,814.00
10500 2ND DPT EMS COORD	2,732.00	0.00	2,732.00	0.00	2,732.00	0.00	2,814.00	2,814.00	2,814.00
Department Totals:	14,464.00	0.00	14,464.00	0.00	14,464.00	0.00	14,898.00	14,898.00	14,898.00

Object Totals: 110's 9,270.00 120's 0.00 130's 5,628.00

37.02 A.4054 10 ED PHYS HAND CHI
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL
9992 SR ACCOUNT CLERK	28,536.00	0.00	28,536.00	0.00	29,720.00	29,720.00
	26,290.00		26,685.00		0.00	0.00
MEALS REIMBURSEMENT	500.00	0.00	500.00	0.00	500.00	500.00
Department Totals:	29,036.00	0.00	29,036.00	0.00	30,220.00	30,220.00

Object Totals: 110%- 30,220.00 120%- 0.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

37-03 A-4054 20 EDUC HAND CD- IFSP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
9067 E I SRV COORD %30	27,283.00	0.00	27,283.00	0.00	28,108.00	28,108.00
	36,377.00		36,923.00		0.00	28,108.00
9442 ACCOUNT CLERK #4	25,458.00	0.00	25,458.00	0.00	26,764.00	26,764.00
	22,951.00		23,296.00		0.00	26,764.00
10738 SENIOR CLERK /P	11,818.00	0.00	11,818.00	0.00	12,172.00	12,172.00
	22,951.00		23,296.00		0.00	12,172.00
10937 E I SRV COORD /P	18,189.00	0.00	18,189.00	0.00	18,739.00	18,739.00
	36,377.00		36,923.00		0.00	18,739.00

Department Totals: 82,748.00 0.00 82,748.00 0.00 85,783.00 85,783.00

Object Totals: 110's- 67,044.00 120's- 0.00 130's- 18,739.00

WARREN COUNTY
2006 SALARY SCHEDULE

37.05.A.4189 10 PH BIOTERRORISM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	TOTAL	
8228 PH LIAISON %30	22,442.00	22,442.00	23,105.00	0.00	23,105.00	0.00	23,105.00
	26,290.00		26,685.00				
Department Totals:	22,442.00	22,442.00	23,105.00	0.00	23,105.00	0.00	23,105.00
Object Totals:	110%	0.00	120%	0.00	130%	23,105.00	

WARREN COUNTY
2006 SALARY SCHEDULE

5.03 A-4220 DA NARCOTICS CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
1921 INVESTIGATOR 16HR	20,028.00	0.00	20,028.00	0.00	20,629.00	0.00
10493 INVESTIGATOR 24HR	30,063.00	0.00	30,063.00	0.00	30,965.00	0.00
PT REDUCTION	-7,990.00	0.00	-7,990.00	0.00	-7,990.00	0.00
PT REDUCTION	-5,325.00	0.00	-5,325.00	0.00	-5,325.00	0.00
Department Totals:	36,776.00	0.00	36,776.00	0.00	38,279.00	0.00

Object Totals: 110's 38,279.00 120's 0.00 130's 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

39.00 A.4310 MENTAL HEALTH ADM.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER					
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION				
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	LONGEVITY				
					TOTAL	TOTAL	ADOPTED			
4986 ASST DIR COMM SERV	46,620.00	1,400.00	48,020.00	46,620.00	1,750.00	48,370.00	48,019.00	1,750.00	49,769.00	49,769.00
9769 OFFICE SPECIALIST	29,592.00	1,050.00	30,642.00	29,592.00	1,400.00	30,992.00	30,480.00	1,400.00	31,880.00	31,880.00
9868 DIR MENTAL HEALTH	69,371.00	0.00	69,371.00	69,371.00	0.00	69,371.00	71,452.00	0.00	71,452.00	71,452.00
10483 DFTY DIRC CLINICAL	52,314.00	1,050.00	53,364.00	52,314.00	1,400.00	53,714.00	53,883.00	1,400.00	55,283.00	55,283.00
10484 MH PROGRAM ANALYST	42,591.00	1,050.00	43,641.00	42,591.00	1,400.00	43,991.00	43,869.00	1,400.00	45,269.00	45,269.00
TEMP HELP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART-TIME	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	1,000.00
Department Totals:	241,488.00	4,550.00	246,038.00	241,488.00	5,950.00	247,438.00	248,703.00	5,950.00	254,653.00	254,653.00
Object Totals:	110's-	253,653.00	120's-	0.00	130's-	1,000.00				

19.30 A.5610 AIRPORT

WARREN COUNTY
2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	
	1ST YEAR		1ST YEAR		TENATIVE	ADOPTED	
489 AIRPT FA CL MAINT MEC	36,584.00	0.00	36,584.00	37,622.00	0.00	37,622.00	37,622.00
	31,302.00		31,772.00				
513 SR ARPT FCL MINT MECH	38,809.00	0.00	38,809.00	40,428.00	0.00	40,428.00	40,428.00
	33,949.00		34,458.00				
6243 AIRPORT MAINT WKR #2	31,540.00	0.00	31,540.00	32,956.00	0.00	32,956.00	32,956.00
	27,375.00		27,786.00				
8490 AIRPORT MAINT WKR #3	30,540.00	0.00	30,540.00	31,456.00	0.00	31,456.00	31,456.00
	27,375.00		27,786.00				
9825 AIRPORT MAINT WKR #4	29,653.00	0.00	29,653.00	30,870.00	0.00	30,870.00	30,870.00
	27,375.00		27,786.00				
10010 AIRPORT MANAGER	52,454.00	2,100.00	54,554.00	54,904.00	2,450.00	56,478.00	56,478.00
	22,116.00		22,784.00				
10578 LABORER #26	21,467.00	0.00	21,789.00	22,784.00	0.00	22,784.00	22,784.00
AIRPORT EMERG RESPON	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00	3,000.00
OVERTIME A5610	16,883.00	0.00	16,883.00	16,883.00	0.00	16,883.00	16,883.00
O-TIME SP EVENTA5610	30,050.00	0.00	30,050.00	30,050.00	0.00	30,050.00	30,050.00
SHIFT DIFFERENTIAL	975.00	0.00	975.00	975.00	0.00	975.00	975.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.30 A-5610 AIRPORT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	ADOPTED

Department Totals:	292,604.00	294,704.00	299,478.00	301,928.00	301,052.00	303,502.00	303,502.00
	2,100.00		2,450.00	2,450.00	2,450.00		

Object Totals:	110%-	256,569.00	120%-	46,933.00	130%-	0.00	
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WARREN COUNTY
2006 SALARY SCHEDULE

40.00 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE LONGEVITY	ADOPTED		
4509 SOC W EXAMINER #10	30,540.00	0.00	30,540.00	0.00	31,456.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00					
7750 RESOURCE ASSISTANT	33,626.00	0.00	33,626.00	0.00	34,635.00	34,635.00	34,635.00	34,635.00
	30,373.00		30,829.00					
7779 SOC W EXAMINER # 1	31,040.00	0.00	31,040.00	0.00	31,956.00	31,956.00	31,956.00	31,956.00
	27,375.00		27,786.00					
8221 PRIN SOC W EXAM # 1	36,805.00	0.00	36,805.00	0.00	37,894.00	37,894.00	37,894.00	37,894.00
	32,973.00		33,468.00					
8253 SR SOC W EXAMINER 7	33,648.00	0.00	33,648.00	0.00	34,642.00	34,642.00	34,642.00	34,642.00
	29,908.00		30,357.00					
8408 SR INTAKE CLERK #2	27,440.00	0.00	27,440.00	0.00	28,249.00	28,249.00	28,249.00	28,249.00
	23,880.00		24,238.00					
8897 SR SOC W EXAMINER 4	33,148.00	0.00	33,148.00	0.00	34,142.00	34,142.00	34,142.00	34,142.00
	29,908.00		30,357.00					
9042 SOC W EXAMINER #14	30,540.00	0.00	30,540.00	0.00	31,456.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00					
101G3 SOC W EXAMINER # 6	29,293.00	0.00	29,293.00	0.00	30,510.00	30,510.00	30,510.00	30,510.00
	27,375.00		27,786.00					
10198 SOC W EXAMINER # 4	28,933.00	0.00	28,933.00	0.00	30,150.00	30,150.00	30,150.00	30,150.00
	27,375.00		27,786.00					
10219 SOC W EXAMINER # 9	28,203.00	0.00	28,203.00	0.00	29,055.00	29,055.00	29,055.00	29,055.00
	27,375.00		27,786.00					
10669 INTAKE CLERK #3	23,635.00	0.00	23,635.00	0.00	24,344.00	24,344.00	24,344.00	24,344.00
	22,951.00		23,296.00					

**WARREN COUNTY
2006 SALARY SCHEDULE**

40.00 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
10547 TYPIST # 1	22,583.00	0.00	22,583.00	23,261.00	23,261.00	23,261.00
	21,930.00		22,259.00			
10923 TYPIST # 3	21,930.00	0.00	21,930.00	22,593.00	22,593.00	22,593.00
	21,930.00		22,259.00			
11010 SENIOR TYPIST	22,951.00	0.00	22,951.00	23,645.00	23,645.00	23,645.00
	22,951.00		23,296.00			
OVERTIME	24,304.00	0.00	24,304.00	24,304.00	24,304.00	24,304.00
Department Totals:	458,619.00	0.00	458,619.00	472,292.00	472,292.00	472,292.00
				0.00		
Object Totals:	110's-	447,988.00	120's-	24,304.00	130's-	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

40.01.A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL		
	1ST YEAR	IST YEAR	1ST YEAR	IST YEAR	1ST YEAR	IST YEAR		
1585 DIR SOCIAL SERVICE	47,371.00	5,200.00	47,371.00	5,200.00	48,792.00	5,200.00	53,992.00	53,992.00
5202 CASE SUPERVISOR B #1	38,809.00	0.00	38,809.00	39,928.00	39,928.00	0.00	39,928.00	39,928.00
	33,949.00		34,458.00					
6111 SENIOR TYPIST	26,985.00	0.00	26,985.00	27,764.00	27,764.00	0.00	27,764.00	27,764.00
	22,951.00		23,296.00					
6479 CASEWORKER # 3	35,584.00	0.00	35,584.00	36,622.00	36,622.00	0.00	36,622.00	36,622.00
	31,302.00		31,772.00					
6527 CASE SUPERVISOR B #2	38,309.00	0.00	38,309.00	39,428.00	39,428.00	0.00	39,428.00	39,428.00
	33,949.00		34,458.00					
7007 SENIOR CASEWORKER	36,347.00	0.00	36,347.00	37,407.00	37,407.00	0.00	37,407.00	37,407.00
	32,043.00		32,524.00					
7301 CASEWORKER # 2	35,084.00	0.00	35,084.00	36,622.00	36,622.00	0.00	36,622.00	36,622.00
	31,302.00		31,772.00					
7958 CASE SUPERVISOR B #3	37,809.00	0.00	37,809.00	38,928.00	38,928.00	0.00	38,928.00	38,928.00
	33,949.00		34,458.00					
8022 CASEWORKER #21	32,248.00	0.00	32,248.00	33,223.00	33,223.00	0.00	33,223.00	33,223.00
	31,302.00		31,772.00					
8134 CASEWORKER #10	35,084.00	0.00	35,084.00	36,122.00	36,122.00	0.00	36,122.00	36,122.00
	31,302.00		31,772.00					
8191 SR CASEWORKER	35,847.00	0.00	35,847.00	36,907.00	36,907.00	0.00	36,907.00	36,907.00
	32,043.00		32,524.00					
8259 CASE SUPERVISOR B #4	37,809.00	0.00	37,809.00	38,928.00	38,928.00	0.00	38,928.00	38,928.00
	33,949.00		34,458.00					

WARREN COUNTY
2006 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
8272 CASEWORKER #20	34,584.00	0.00	34,584.00	0.00	36,122.00	36,122.00
	31,302.00		31,772.00		0.00	36,122.00
8448 CASEWORKER # 4	34,584.00	0.00	34,584.00	0.00	36,122.00	36,122.00
	31,302.00		31,772.00		0.00	36,122.00
8578 SOC W EXAMINER #11	30,540.00	0.00	30,540.00	0.00	31,956.00	31,956.00
	27,375.00		27,786.00		0.00	31,956.00
8629 SENIOR CASEWORKER	35,347.00	0.00	35,347.00	0.00	36,907.00	36,907.00
	32,043.00		32,524.00		0.00	36,907.00
8681 SOC W EXAMINER #29	30,540.00	0.00	30,540.00	0.00	31,456.00	31,456.00
	27,375.00		27,786.00		0.00	31,456.00
9125 CASEWORKER # 6	34,584.00	0.00	34,584.00	0.00	35,622.00	35,622.00
	31,302.00		31,772.00		0.00	35,622.00
9270 CASEWORKER # 9	33,697.00	0.00	33,697.00	0.00	35,036.00	35,036.00
	31,302.00		31,772.00		0.00	35,036.00
9282 CASEWORKER # 8	34,584.00	0.00	34,584.00	0.00	35,622.00	35,622.00
	31,302.00		31,772.00		0.00	35,622.00
9286 CASEWORKER #14	34,584.00	0.00	34,584.00	0.00	35,622.00	35,622.00
	31,302.00		31,772.00		0.00	35,622.00
9612 CASEWORKER #23	34,057.00	0.00	34,057.00	0.00	35,622.00	35,622.00
	31,302.00		31,772.00		0.00	35,622.00
9641 CASEWORKER #18	34,057.00	0.00	34,057.00	0.00	35,036.00	35,036.00
	31,302.00		31,772.00		0.00	35,036.00
9972 CASEWORKER #17	33,697.00	0.00	33,697.00	0.00	35,036.00	35,036.00
	31,302.00		31,772.00		0.00	35,036.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

40-01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
10045 CASEWORKER #13	33,337.00	0.00	33,337.00	0.00	34,676.00	34,676.00
	31,302.00		31,772.00		34,676.00	34,676.00
10201 CASEWORKER # 7	32,977.00	0.00	32,977.00	0.00	34,316.00	34,316.00
	31,302.00		31,772.00		34,316.00	34,316.00
10202 CASEWORKER #27	32,234.00	0.00	32,234.00	0.00	33,201.00	33,201.00
	31,302.00		31,772.00		33,201.00	33,201.00
10207 SOC W EXAMINER #26	28,933.00	0.00	28,933.00	0.00	30,150.00	30,150.00
	27,375.00		27,786.00		30,150.00	30,150.00
10416 CASEWORKER #25	32,732.00	0.00	32,732.00	0.00	33,722.00	33,722.00
	31,302.00		31,772.00		33,722.00	33,722.00
10511 CASEWORKER #19	32,248.00	0.00	32,248.00	0.00	33,223.00	33,223.00
	31,302.00		31,772.00		33,223.00	33,223.00
10516 CASEWORKER #12	32,732.00	0.00	32,732.00	0.00	33,722.00	33,722.00
	31,302.00		31,772.00		33,722.00	33,722.00
10551 KEYBOARD SPECIALIST	22,593.00	0.00	22,593.00	0.00	23,276.00	23,276.00
	21,930.00		22,259.00		23,276.00	23,276.00
10642 CASEWORKER #24	32,248.00	0.00	32,248.00	0.00	33,223.00	33,223.00
	31,302.00		31,772.00		33,223.00	33,223.00
10694 CASEWORKER #15	32,234.00	0.00	32,234.00	0.00	33,201.00	33,201.00
	31,302.00		31,772.00		33,201.00	33,201.00
10822 CASEWORKER # 5	32,234.00	0.00	32,234.00	0.00	33,201.00	33,201.00
	31,302.00		31,772.00		33,201.00	33,201.00
10838 CASEWORKER #16	32,234.00	0.00	32,234.00	0.00	33,201.00	33,201.00
	31,302.00		31,772.00		33,201.00	33,201.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL
10850 CASEWORKER #11	32,234.00	0.00	32,234.00	33,201.00	33,201.00	33,201.00
	31,302.00		31,772.00		31,772.00	31,772.00
CASEWORKER #28	31,302.00	0.00	31,302.00	31,772.00	31,772.00	31,772.00
	31,302.00		31,772.00		31,772.00	31,772.00
***CASEWORKER	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	15,192.00	0.00	15,192.00	15,192.00	15,192.00	15,192.00

Department Totals: 1,297,605.00 1,302,805.00 1,338,686.00 1,343,886.00 1,340,107.00 1,345,307.00 1,377,079.00
5,200.00 5,200.00

Object Totals: 110's- 1,361,887.00 120's- 15,192.00 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

40.02 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY TOTAL 1ST YEAR	5,200.00	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	5,200.00	RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
1241 DIR ADMIN SERV (SS)	47,371.00	52,571.00	47,371.00	52,571.00	48,792.00	53,992.00	53,992.00
1578 COMM SOCIAL SERVICES	69,706.00	74,906.00	69,706.00	74,906.00	71,797.00	76,997.00	76,997.00
4888 SS FISCAL MANAGER	39,267.00	43,617.00	39,267.00	43,617.00	40,445.00	45,145.00	45,145.00
5665 SOCIAL SERV ATTORNEY	59,116.00	63,816.00	59,116.00	63,816.00	60,889.00	65,589.00	65,589.00
5671 SENIOR ACCOUNT CLERK	30,923.00	0.00	31,806.00	0.00	31,806.00	0.00	0.00
6340 CONFID SECRETARY(SS)	26,290.00	32,446.00	26,685.00	32,446.00	33,419.00	37,619.00	37,619.00
9100 ASST SS ATTORNEY	48,771.00	51,971.00	48,771.00	51,971.00	50,234.00	53,434.00	53,434.00
9132 TYPIST # 5	24,933.00	0.00	24,933.00	0.00	25,681.00	25,681.00	25,681.00
9278 LEGAL SECRETARY	21,930.00	25,244.00	22,259.00	25,244.00	26,001.00	26,351.00	26,351.00
10318 VAN DRIVER /P	11,425.00	0.00	11,425.00	0.00	11,942.00	11,942.00	11,942.00
10345 NET/TECH SERV SPE	21,467.00	34,698.00	21,789.00	34,698.00	36,088.00	36,088.00	36,088.00
10764 ACCOUNT CLERK #4	32,973.00	0.00	33,468.00	0.00	34,344.00	34,344.00	34,344.00
	22,951.00	23,296.00	22,951.00	23,296.00	24,344.00	24,344.00	24,344.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.02 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
10770 ACCOUNT CLERK #5	23,635.00	0.00	23,635.00	24,344.00	0.00	24,344.00	24,344.00
	22,951.00	0.00	23,296.00	23,296.00	0.00	23,645.00	23,645.00
10936 ACCOUNT CLERK #3	22,951.00	0.00	22,951.00	23,645.00	0.00	23,645.00	23,645.00
	22,951.00	0.00	23,296.00	23,296.00	0.00	23,645.00	23,645.00
11016 ACCOUNT CLERK #6	22,951.00	0.00	22,951.00	23,645.00	0.00	23,645.00	23,645.00
	22,951.00	0.00	23,296.00	23,296.00	0.00	23,645.00	23,645.00
***SICK LEAVE INCENT	0.00	0.00	9,600.00	9,600.00	0.00	9,600.00	9,600.00
PT REDUCTION A1420	-25,275.00	0.00	-25,275.00	-26,717.00	0.00	-26,717.00	-26,717.00
***PRINC ACCT CLERK	0.00	0.00	0.00	0.00	0.00	0.00	35,152.00
Department Totals:	491,797.00	518,647.00	506,299.00	533,849.00	515,955.00	543,505.00	546,851.00
	26,850.00		27,550.00			27,550.00	

Object Totals: 110%- 546,851.00 120%- 0.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	TOTAL
1260 CASEWORKER #1	35,584.00	0.00	35,584.00	0.00	36,622.00	36,622.00
	31,302.00				31,772.00	
1265 HEAD SOCIAL W EXAM	40,403.00	5,200.00	45,603.00	5,200.00	41,615.00	46,815.00
					5,200.00	
1269 PRIN SOC W EXAM #2	38,305.00	0.00	38,305.00	0.00	39,394.00	39,394.00
	32,973.00				33,468.00	
5956 INTAKE CLERK #1	27,485.00	0.00	27,485.00	0.00	28,264.00	28,264.00
	22,951.00				23,296.00	
6552 SOC W EXAMINER #30	31,540.00	0.00	31,540.00	0.00	32,456.00	32,456.00
	27,375.00				27,786.00	
6710 CASA COORDINATOR	36,347.00	0.00	36,347.00	0.00	37,407.00	37,407.00
	32,043.00				32,524.00	
7214 SR SOC W EXAMINER 2	34,148.00	0.00	34,148.00	0.00	35,142.00	35,142.00
	29,908.00				30,357.00	
7980 SR SOC W EXAMINER #8	33,648.00	0.00	33,648.00	0.00	34,642.00	34,642.00
	29,908.00				30,357.00	
8004 CASEWORKER #22	35,084.00	0.00	35,084.00	0.00	36,122.00	36,122.00
	31,302.00				31,772.00	
9068 VAN DRIVER /P	10,734.00	0.00	10,734.00	0.00	11,058.00	11,058.00
	21,467.00				21,789.00	
9277 ACCT CLERK TYPIST #3	26,940.00	0.00	26,940.00	0.00	27,749.00	27,749.00
	23,880.00				24,238.00	
9399 SOC W EXAMINER #19	28,933.00	0.00	28,933.00	0.00	30,150.00	30,150.00
	27,375.00				27,786.00	

**WARREN COUNTY
2006 SALARY SCHEDULE**

40.03 A.6010 SOCIAL-SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL			
9807 SR SOC W EXAMINER #3	32,261.00	0.00	32,261.00	0.00	33,556.00	33,556.00	0.00	33,556.00	33,556.00
	29,908.00				30,357.00				
9930 MEDICAID CLERK	26,054.00	0.00	26,054.00	0.00	27,163.00	27,163.00	0.00	27,163.00	27,163.00
	23,880.00				24,238.00				
9962 VAN DRIVER /P	11,785.00	0.00	11,785.00	0.00	12,302.00	12,302.00	0.00	12,302.00	12,302.00
	21,467.00				21,789.00				
9984 SOC W EXAMINER #3	29,653.00	0.00	29,653.00	0.00	30,870.00	30,870.00	0.00	30,870.00	30,870.00
	27,375.00				27,786.00				
10020 CASEWORKER #26	33,337.00	0.00	33,337.00	0.00	34,676.00	34,676.00	0.00	34,676.00	34,676.00
	31,302.00				31,772.00				
10021 SOC W EXAMINER #15	29,293.00	0.00	29,293.00	0.00	30,510.00	30,510.00	0.00	30,510.00	30,510.00
	27,375.00				27,786.00				
10168 SOC W EXAMINER #17	29,293.00	0.00	29,293.00	0.00	30,510.00	30,510.00	0.00	30,510.00	30,510.00
	27,375.00				27,786.00				
10174 SOC W EXAMINER #13	29,293.00	0.00	29,293.00	0.00	30,510.00	30,510.00	0.00	30,510.00	30,510.00
	27,375.00				27,786.00				
10478 SOC W EXAMINER #32	28,626.00	0.00	28,626.00	0.00	29,491.00	29,491.00	0.00	29,491.00	29,491.00
	27,375.00				27,786.00				
10530 SOC W EXAMINER #8	28,203.00	0.00	28,203.00	0.00	29,055.00	29,055.00	0.00	29,055.00	29,055.00
	27,375.00				27,786.00				
10540 SOC W EXAMINER #31	28,203.00	0.00	28,203.00	0.00	29,055.00	29,055.00	0.00	29,055.00	29,055.00
	27,375.00				27,786.00				
10579 SOC W EXAMINER #33	28,203.00	0.00	28,203.00	0.00	29,055.00	29,055.00	0.00	29,055.00	29,055.00
	27,375.00				27,786.00				

**WARREN COUNTY
2006 SALARY SCHEDULE**

40.03 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
10644 VAN DRIVER /P	11,058.00	0.00	11,058.00	0.00	11,392.00	11,392.00
	21,467.00		21,789.00			
10804 SOC W EXAMINER #16	28,190.00	0.00	28,190.00	0.00	29,036.00	29,036.00
	27,375.00		27,786.00			
10825 SOC W EXAMINER #20	28,190.00	0.00	28,190.00	0.00	29,036.00	29,036.00
	27,375.00		27,786.00			
10985 SOC W EXAMINER #18	27,375.00	0.00	27,375.00	0.00	28,203.00	28,203.00
	27,375.00		27,786.00			

Department Totals: 808,168.00 813,368.00 833,829.00 839,029.00 835,041.00 840,241.00 840,241.00
 5,200.00 5,200.00 5,200.00

Object Totals: 110\$- 840,241.00 120\$- 0.00 130\$- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.05 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
7260 STAFF DEVELOPMENT C	36,805.00	0.00	36,805.00	38,394.00	38,394.00	38,394.00
	32,973.00		33,468.00			
Department Totals:	36,805.00	0.00	36,805.00	38,394.00	38,394.00	38,394.00
Object Totals:	110%	38,394.00	120%	0.00	130%	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.06 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
1801 SR SOC W EXAMINER 1	34,648.00	0.00	34,648.00	0.00	36,142.00	0.00	36,142.00	36,142.00	36,142.00
29,908.00		30,357.00							
8238 SR SOC W EXAMINER 6	33,648.00	0.00	33,648.00	0.00	34,642.00	0.00	34,642.00	34,642.00	34,642.00
29,908.00		30,357.00							
8332 SOC W EXAMINER #21	30,013.00	0.00	30,013.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
27,375.00		27,786.00							
8888 PRIN SOC W EXAM # 3	36,305.00	0.00	36,305.00	0.00	37,394.00	0.00	37,394.00	37,394.00	37,394.00
32,973.00		33,468.00							
9113 SOC W EXAMINER #25	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
27,375.00		27,786.00							
9210 SOC W EXAMINER #22	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
27,375.00		27,786.00							
10005 SOC W EXAMINER #28	29,653.00	0.00	29,653.00	0.00	30,870.00	0.00	30,870.00	30,870.00	30,870.00
27,375.00		27,786.00							
10164 SOC W EXAMINER #23	29,293.00	0.00	29,293.00	0.00	30,510.00	0.00	30,510.00	30,510.00	30,510.00
27,375.00		27,786.00							
10403 INTAKE CLERK #2	24,000.00	0.00	24,000.00	0.00	24,725.00	0.00	24,725.00	24,725.00	24,725.00
22,951.00		23,296.00							
10571 SOC W EXAMINER # 5	27,375.00	0.00	27,375.00	0.00	28,203.00	0.00	28,203.00	28,203.00	28,203.00
27,375.00		27,786.00							
11001 INTAKE CLERK #4	22,951.00	0.00	22,951.00	0.00	23,645.00	0.00	23,645.00	23,645.00	23,645.00
22,951.00		23,296.00							
PART TIME HELP	27,838.00	0.00	27,838.00	0.00	27,838.00	0.00	27,838.00	27,838.00	27,838.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.06 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
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Department Totals:	356,804.00	368,337.00	368,337.00	368,337.00	368,337.00
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Object Totals:	110%	120%	130%		27,838.00
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**WARREN COUNTY
2006 SALARY SCHEDULE**

40.07 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
4426 CHILD SUP COLL SPEC	36,084.00	0.00	36,084.00	0.00	37,622.00	0.00	37,622.00	37,622.00	37,622.00
	31,302.00		31,772.00						
6459 SUPPORT INVESTIGAT 5	31,540.00	0.00	31,540.00	0.00	32,456.00	0.00	32,456.00	32,456.00	32,456.00
	27,375.00		27,786.00						
6679 SUPPORT INVESTIGAT 1	31,540.00	0.00	31,540.00	0.00	32,456.00	0.00	32,456.00	32,456.00	32,456.00
	27,375.00		27,786.00						
6736 COORD CHILD SUPP ENF	39,267.00	3,850.00	43,117.00	4,200.00	43,467.00	4,200.00	44,645.00	44,645.00	44,645.00
	25,098.00	0.00	25,098.00	0.00	26,178.00	0.00	26,178.00	26,178.00	26,178.00
	22,951.00		23,296.00						
7195 ACCOUNT CLERK #2	32,621.00	0.00	32,621.00	0.00	34,142.00	0.00	34,142.00	34,142.00	34,142.00
	29,908.00		30,357.00						
7275 SR SUPPORT INVEST	31,040.00	0.00	31,040.00	0.00	31,956.00	0.00	31,956.00	31,956.00	31,956.00
	27,375.00		27,786.00						
7978 SUPPORT INVESTIGAT 4	30,540.00	0.00	30,540.00	0.00	31,956.00	0.00	31,956.00	31,956.00	31,956.00
	27,375.00		27,786.00						
8496 SUPPORT INVESTIGAT 3	30,540.00	0.00	30,540.00	0.00	31,956.00	0.00	31,956.00	31,956.00	31,956.00
	27,375.00		27,786.00						
8943 SUPPORT INVESTIGAT 2	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00	31,456.00	31,456.00
	27,375.00		27,786.00						
9816 SUPPORT INVESTIGAT 6	29,653.00	0.00	29,653.00	0.00	30,870.00	0.00	30,870.00	30,870.00	30,870.00
	27,375.00		27,786.00						
10457 ASST SS ATTORNEY	47,200.00	1,050.00	48,250.00	1,400.00	48,600.00	1,400.00	48,616.00	50,016.00	50,016.00
	23,635.00	0.00	23,635.00	0.00	24,344.00	0.00	24,344.00	24,344.00	24,344.00
10855 ACCOUNT CLERK #1	22,951.00		23,296.00						

WARREN COUNTY
2006 SALARY SCHEDULE

40.07 A.6010 SOCIAL-SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
Department Totals:	388,758.00	4,900.00	393,658.00	399,903.00	405,503.00	402,497.00	408,097.00	408,097.00
					5,600.00	5,600.00		

Object Totals:

110's- 408,097.00
120's- 0.00
130's- 0.00

40.11 A.6010 TEAP

WARREN COUNTY
2006 SALARY SCHEDULE

BUDGET OFFICER

RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6498 SR.SOC W EXAMINER 5	34,148.00	0.00	34,148.00	0.00	35,142.00	35,142.00
	29,908.00		30,357.00			
8486 SOC W EXAMINER #24	30,540.00	0.00	30,540.00	0.00	31,956.00	31,956.00
	27,375.00		27,786.00			
10177 TYPIST # 9	23,686.00	0.00	23,686.00	0.00	24,735.00	24,735.00
	21,930.00		22,259.00			
10334 SOC W EXAMINER #12	28,933.00	0.00	28,933.00	0.00	30,150.00	30,150.00
	27,375.00		27,786.00			

Department Totals: 117,307.00 121,983.00 121,983.00 121,983.00 121,983.00 121,983.00

Object Totals: 110's- 121,983.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.12 A.6010 WMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
1058 INTAKE & DATE COORD	38,305.00	0.00	39,394.00	0.00	39,394.00	39,394.00
	32,973.00		33,468.00			
1629 SR INTAKE CLERK #1	28,940.00	0.00	29,749.00	0.00	29,749.00	29,749.00
	23,880.00		24,238.00			
Department Totals:	67,245.00	0.00	69,143.00	0.00	69,143.00	69,143.00
Object Totals:	110*s	69,143.00	120*s	0.00	130*s	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

40.14.A.6010 SOCIAL SERVICES FRAUD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	BASE	LONGEVITY			
5629 SR SOC SERV INVESTIG	35,847.00	0.00	35,847.00	36,907.00	36,907.00	0.00	36,907.00	0.00	0.00
	32,043.00		32,524.00						
9290 SS INVESTIGATOR #1	32,261.00	0.00	32,261.00	33,556.00	33,556.00	0.00	33,556.00	33,556.00	33,556.00
	29,908.00		30,357.00						
9304 SS INVESTIGATOR #2	33,148.00	0.00	33,148.00	34,142.00	34,142.00	0.00	34,142.00	34,142.00	34,142.00
	29,908.00		30,357.00						
***INVESTIGATIONS CO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	37,894.00	37,894.00

Department Totals: 101,256.00 101,256.00 104,605.00 104,605.00 104,605.00 104,605.00 0.00 104,605.00 105,592.00 105,592.00

Object Totals: 110's- 105,592.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
4891 LEISURE TIME ACTV DR	33,025.00	0.00	33,028.00	33,974.00	0.00	33,974.00	33,974.00	33,974.00	33,974.00
	28,334.00		28,759.00						
5657 CHARGE AIDE	27,440.00	0.00	28,249.00	28,249.00	0.00	28,249.00	28,249.00	28,249.00	28,249.00
	23,880.00		24,238.00						
7082 INSTITUTION AIDE # 7	25,456.00	0.00	25,456.00	26,190.00	0.00	26,190.00	26,190.00	26,190.00	26,190.00
	21,467.00		21,789.00						
7276 INSTITUTION AIDE # 8	24,956.00	0.00	24,956.00	26,190.00	0.00	26,190.00	26,190.00	26,190.00	26,190.00
	21,467.00		21,789.00						
7448 FOOD SERV HELPER #4	24,456.00	0.00	24,456.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00						
7540 COOK #1	26,485.00	0.00	26,485.00	27,264.00	0.00	27,264.00	27,264.00	27,264.00	27,264.00
	22,951.00		23,296.00						
7540 DIETARY MANAGER	5,607.00	0.00	5,607.00	5,607.00	0.00	5,607.00	5,607.00	5,607.00	5,607.00
7700 INSTITUTION AIDE #12	24,956.00	0.00	24,956.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00						
7715 LAUNDRY WORKER	24,956.00	0.00	24,956.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00						
7771 LABORER	24,956.00	0.00	24,956.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00						
8261 FOOD SERV HELPER #3	24,956.00	0.00	24,956.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00						
8280 RECREATIONAL AIDE	27,440.00	0.00	27,440.00	28,249.00	0.00	28,249.00	28,249.00	28,249.00	28,249.00
	23,880.00		24,238.00						

**WARREN COUNTY
2006 SALARY SCHEDULE**

42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE
	1ST	TOTAL	1ST	TOTAL	BASE	ADOPTED
	YEAR		YEAR		LONGEVITY	
8428 CHARGE AIDE	27,440.00	0.00	27,440.00	0.00	28,249.00	28,249.00
	23,880.00		24,238.00		28,249.00	28,249.00
8667 CLEANER # 3	24,456.00	0.00	24,456.00	0.00	25,190.00	25,190.00
	21,467.00		21,789.00		25,190.00	25,190.00
9416 INSTITUTION AIDE # 6	24,456.00	0.00	24,456.00	0.00	25,190.00	25,190.00
	21,467.00		21,789.00		25,190.00	25,190.00
9614 INSTITUTION AIDE # 2	23,929.00	0.00	23,929.00	0.00	25,190.00	25,190.00
	21,467.00		21,789.00		25,190.00	25,190.00
9632 INSTITUTION AIDE #10	23,929.00	0.00	23,929.00	0.00	24,604.00	24,604.00
	21,467.00		21,789.00		24,604.00	24,604.00
9766 VAN DRIVER	23,929.00	0.00	23,929.00	0.00	24,604.00	24,604.00
	21,467.00		21,789.00		24,604.00	24,604.00
9781 ADMIN RESIDENT HALL	7,000.00	0.00	7,000.00	0.00	7,210.00	7,210.00
9797 ACCOUNT CLERK	25,098.00	0.00	25,098.00	0.00	26,178.00	26,178.00
	22,951.00		23,296.00		26,178.00	26,178.00
10007 CLEANER # 1	23,209.00	0.00	23,209.00	0.00	24,244.00	24,244.00
	21,467.00		21,789.00		24,244.00	24,244.00
10033 INSTITUTION AIDE # 1	23,209.00	0.00	23,209.00	0.00	24,244.00	24,244.00
	21,467.00		21,789.00		24,244.00	24,244.00
10173 COOK #2	24,738.00	0.00	24,738.00	0.00	25,818.00	25,818.00
	22,951.00		23,296.00		25,818.00	25,818.00
10188 INSTITUTION AIDE # 9	23,209.00	0.00	23,209.00	0.00	24,244.00	24,244.00
	21,467.00		21,789.00		24,244.00	24,244.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL			
10216 INSTITUTION AIDE # 5	22,849.00	0.00	22,849.00	0.00	23,884.00	0.00	23,884.00	23,884.00	23,884.00
10221 LABORER	21,467.00	0.00	22,447.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
10430 FOOD SERV HELPER #1	21,467.00	0.00	22,447.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
10513 LAUNDRY WORKER /P	10,734.00	0.00	10,734.00	0.00	11,058.00	0.00	11,058.00	11,058.00	11,058.00
10544 BLDG MAINT MECH # 1	31,302.00	0.00	32,248.00	0.00	33,223.00	0.00	33,223.00	33,223.00	33,223.00
10658 INSTITUTION AIDE # 4	21,467.00	0.00	22,106.00	0.00	22,769.00	0.00	22,769.00	22,769.00	22,769.00
10662 COOK #3	22,951.00	0.00	23,645.00	0.00	24,360.00	0.00	24,360.00	24,360.00	24,360.00
10676 CASE MANAGER	32,043.00	0.00	32,043.00	0.00	33,012.00	0.00	33,012.00	33,012.00	33,012.00
10872 DIR RESIDENTIAL HALL	45,000.00	0.00	45,000.00	350.00	46,350.00	350.00	46,700.00	46,700.00	46,700.00
10976 FOOD SERVICE HELPER #2	17,174.00	0.00	17,174.00	0.00	17,693.00	0.00	17,693.00	17,693.00	17,693.00
***SICK LEAVE INCENT	0.00	0.00	0.00	0.00	4,000.00	0.00	4,000.00	4,000.00	4,000.00
OVERTIME	28,348.00	0.00	28,348.00	0.00	28,348.00	0.00	28,348.00	28,348.00	28,348.00

WARREN COUNTY
2006 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TENTATIVE	ADOPTED
Department Totals:	848,335.00	848,335.00	878,027.00	878,377.00	879,587.00	879,937.00
	0.00		350.00		350.00	
Object Totals:	110%	846,531.00	120%	28,348.00	130%	11,658.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

53.00 A.6410 TOURISM & PUBLIC INFO

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
					BASE	LONGEVITY			
					TOTAL	TOTAL			
					TENATIVE	ADOPTED			
5460 SR TOURISM SPECIAL 1	29,491.00	0.00	29,491.00	0.00	30,331.00	0.00	30,331.00	30,331.00	30,331.00
	24,900.00		25,273.00						
5808 ASST TOURISM COORD	32,960.00	3,500.00	36,460.00	4,350.00	37,310.00	33,949.00	4,350.00	38,299.00	38,299.00
7521 SENIOR ACCOUNT CLERK	29,923.00	0.00	29,923.00	0.00	30,806.00	0.00	30,806.00	30,806.00	30,806.00
	26,290.00		26,685.00						
8203 TOURISM COORDINATOR	47,427.00	3,700.00	51,127.00	3,700.00	51,127.00	48,850.00	3,700.00	52,550.00	52,550.00
10559 SR TOURISM SPECIAL 2	25,652.00	0.00	25,652.00	0.00	26,427.00	0.00	26,427.00	26,427.00	26,427.00
	24,900.00		25,273.00						
10681 SR TOURISM SPECIAL 3	25,652.00	0.00	25,652.00	0.00	26,427.00	0.00	26,427.00	26,427.00	26,427.00
	24,900.00		25,273.00						
10939 TOURISM AIDE	960.00	0.00	960.00	0.00	960.00	0.00	960.00	960.00	960.00
	20,912.00		21,225.00						
***SICK LEAVE INCENT	0.00	0.00	0.00	0.00	800.00	0.00	800.00	800.00	800.00
OVERTIME	4,149.00	0.00	4,149.00	0.00	4,149.00	0.00	4,149.00	4,149.00	4,149.00
TEMP HELP	5,462.00	0.00	5,462.00	0.00	5,462.00	0.00	5,462.00	5,462.00	5,462.00

WARREN COUNTY
2006 SALARY SCHEDULE

53.00 A.6410 TOURISM & PUBLIC INFO

	PREVIOUS YEAR	DEPARTMENT REQUEST	BUDGET OFFICER
	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	RECOMMENDATION
TITLE	1ST YEAR	1ST YEAR	BASE LONGEVITY TOTAL
			TENTATIVE
			ADOPTED

Department Totals:	201,676.00	208,876.00	205,749.00	213,799.00	208,161.00	216,211.00	216,211.00	216,211.00
	7,200.00			8,050.00		8,050.00		

Object Totals:	110%	205,640.00	120%	4,149.00	130%		6,422.00	
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WARREN COUNTY
2006 SALARY SCHEDULE

53.02 A.6419 TOURISM/MC PROMOTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
8898 GROUP TOUR-CONVEN PR	33,148.00	0.00	33,148.00	0.00	34,142.00	34,142.00
	29,908.00		30,357.00			
10556 SR TOURISM SPECIAL 4	25,652.00	0.00	26,427.00	0.00	26,427.00	26,427.00
	24,900.00		25,273.00			
OVERTIME	3,798.00	0.00	3,798.00	0.00	3,798.00	3,798.00

Department Totals: 62,598.00 0.00 62,598.00 0.00 64,367.00 64,367.00 64,367.00

Object Totals: 110%- 60,569.00 120%- 3,798.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

55.00 A.6510 VETERANS SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	ADOPTED
7822 DIRECTOR VETERANS	36,673.00	3,700.00	40,373.00	3,700.00	40,373.00	3,700.00	41,473.00	41,473.00
9950 SENIOR TYPIST	24,378.00	0.00	24,378.00	0.00	25,458.00	25,458.00	25,458.00	25,458.00
	22,951.00		23,296.00					
Department Totals:	61,051.00	3,700.00	64,751.00	62,131.00	65,831.00	63,231.00	66,931.00	66,931.00

Object Totals: 110% 66,931.00 120% 0.00 130% 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

56.00 A.6610 WEIGHTS & MEASURES

BUDGET OFFICER

RECOMMENDATION

DEPARTMENT REQUEST

BASE LONGEVITY TOTAL

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10933 DR WEIGHTS & MEASUR 36,000.00 0.00 36,000.00 36,000.00 350.00 36,350.00 37,080.00 350.00 37,430.00 37,430.00 37,430.00

Department Totals: 36,000.00 0.00 36,000.00 36,000.00 350.00 36,350.00 37,080.00 350.00 37,430.00 37,430.00 37,430.00

Object Totals: 110\$ 37,430.00 120\$ 0.00 130\$ 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

57.15 A.6771 NUTRITION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	
6989 ML SITE MANGR#04 %30	17,137.00	0.00	17,137.00	17,913.00	0.00	17,913.00	17,913.00	17,913.00
	21,467.00		21,789.00					
9037 ML SITE MANGR#06 %30	16,587.00	0.00	16,587.00	17,088.00	0.00	17,088.00	17,088.00	17,088.00
	21,467.00		21,789.00					
9043 ML SITE MANGR#09 %30	18,342.00	0.00	18,342.00	18,893.00	0.00	18,893.00	18,893.00	18,893.00
	21,467.00		21,789.00					
9390 ML SITE COOK#02 %30	18,342.00	0.00	18,342.00	18,893.00	0.00	18,893.00	18,893.00	18,893.00
	21,467.00		21,789.00					
10197 ML SITE COOK#07 %30	16,100.00	0.00	16,100.00	16,587.00	0.00	16,587.00	16,587.00	16,587.00
	21,467.00		21,789.00					
10555 ML SITE MANGR#10 %20	11,053.00	0.00	11,053.00	11,385.00	0.00	11,385.00	11,385.00	11,385.00
	21,467.00		21,789.00					
10648 ML SITE COOK#11 %30	16,587.00	0.00	16,587.00	17,088.00	0.00	17,088.00	17,088.00	17,088.00
	21,467.00		21,789.00					
SUBS 765HR@10.48	7,895.00	0.00	7,895.00	8,014.00	0.00	8,014.00	8,014.00	8,014.00

Department Totals: 122,043.00 122,043.00 125,742.00 125,742.00 125,861.00 125,861.00 125,861.00

Object Totals: 110%- 0.00 120%- 0.00 130%- 125,861.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

57.00 A.6772 OFFICE FOR THE AGING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	TOTAL
1258 DIRECTOR AGING	53,099.00	3,450.00	56,549.00	53,099.00	3,800.00	56,899.00
4550 FISCAL MANAGER	39,267.00	2,800.00	42,067.00	39,267.00	3,150.00	42,417.00
7230 COORD SERV AGING	41,641.00	0.00	41,641.00	42,860.00	0.00	42,860.00
8053 TYPIST	37,184.00	0.00	37,184.00	37,742.00	0.00	37,742.00
9128 SPECIALIST S AGING	25,433.00	0.00	25,433.00	26,181.00	0.00	26,181.00
10851 AGING SERVICES ASST	21,930.00	0.00	21,930.00	22,259.00	0.00	22,259.00
	29,446.00	0.00	29,446.00	29,888.00	0.00	29,888.00
	23,635.00	0.00	23,635.00	24,344.00	0.00	24,344.00
	22,951.00	0.00	22,951.00	23,296.00	0.00	23,296.00
***SICK LEAVE INCENT	0.00	0.00	0.00	3,300.00	0.00	3,300.00

Department Totals: 215,220.00 221,470.00 222,703.00 229,653.00 225,474.00 232,424.00 232,424.00

6,250.00 6,950.00 6,950.00 6,950.00

Object Totals: 110%- 232,424.00 120%- 0.00 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	TOTAL
1126 FOOD SER MANAGER %35	24,487.00	0.00	24,487.00	0.00	25,169.00	0.00	25,169.00	25,169.00
	22,951.00		23,296.00					
4857 ML SITE MANGR#03 %30	19,467.00	0.00	19,467.00	0.00	20,018.00	0.00	20,018.00	20,018.00
	21,467.00		21,789.00					
5817 ML SITE MANGR#02 %35	22,274.00	0.00	22,274.00	0.00	23,354.00	0.00	23,354.00	23,354.00
	21,467.00		21,789.00					
7286 ML SITE MANGR#05 %30	18,717.00	0.00	18,717.00	0.00	19,268.00	0.00	19,268.00	19,268.00
	21,467.00		21,789.00					
8453 ML SITE COOK#05 %30	18,342.00	0.00	18,342.00	0.00	19,268.00	0.00	19,268.00	19,268.00
	21,467.00		21,789.00					
8626 NUTRITION S COORD	35,381.00	3,200.00	38,581.00	3,200.00	38,581.00	3,200.00	39,642.00	39,642.00
8899 FOOD SER HELP #3 %35	20,938.00	0.00	20,938.00	0.00	21,529.00	0.00	21,529.00	21,529.00
	21,467.00		21,789.00					
9005 ML SITE MANGR#01 %30	17,137.00	0.00	17,137.00	0.00	17,913.00	0.00	17,913.00	17,913.00
	21,467.00		21,789.00					
9417 ML SITE COOK#03 %35	21,399.00	0.00	21,399.00	0.00	22,041.00	0.00	22,041.00	22,041.00
	21,467.00		21,789.00					
10091 ML SITE COOK#04 %35	20,308.00	0.00	20,308.00	0.00	21,214.00	0.00	21,214.00	21,214.00
	21,467.00		21,789.00					
10180 FOOD SER HELP #6 %35	20,308.00	0.00	20,308.00	0.00	21,214.00	0.00	21,214.00	21,214.00
	21,467.00		21,789.00					
10209 ML SITE COOK#08 %30	17,137.00	0.00	17,137.00	0.00	17,913.00	0.00	17,913.00	17,913.00
	21,467.00		21,789.00					

57.01 A.6773 NUTRITION PRGM-WARREN
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
10355 FOOD SER HELP #1 %25	14,029.00	0.00	14,454.00	0.00	14,454.00	14,454.00	14,454.00	14,454.00
	21,467.00		21,789.00		21,789.00	21,789.00	21,789.00	21,789.00
10674 FOOD SER HELP #2 %30	16,580.00	0.00	17,077.00	0.00	17,077.00	17,077.00	17,077.00	17,077.00
	21,467.00		21,789.00		21,789.00	21,789.00	21,789.00	21,789.00
10867 SPRV OF VOLUNTEERS	22,106.00	0.00	22,769.00	0.00	22,769.00	22,769.00	22,769.00	22,769.00
	21,467.00		21,789.00		21,789.00	21,789.00	21,789.00	21,789.00
10905 ML SITE COOK#01 %50	16,100.00	0.00	16,587.00	0.00	16,587.00	16,587.00	16,587.00	16,587.00
	21,467.00		21,789.00		21,789.00	21,789.00	21,789.00	21,789.00
SUBS 15@216HR/10.48	33,439.00	0.00	33,439.00	0.00	33,439.00	33,941.00	33,941.00	33,941.00
PART TIME REDUCTION	-4,876.00	0.00	-4,876.00	0.00	-5,692.00	-5,692.00	-5,692.00	-5,692.00
Department Totals:	353,273.00	3,200.00	356,473.00	3,200.00	366,116.00	364,479.00	367,679.00	367,679.00

Object Totals: 110%- 39,642.00 120%- 0.00 130%- 328,037.00

WARREN COUNTY
2006 SALARY SCHEDULE

57.07 A.6774 S.N.A.P.)

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6726 ML SITE MANGR#07 %30	19,092.00	0.00	19,092.00	0.00	19,643.00	19,643.00
	21,467.00		21,789.00		0.00	0.00
6753 ML SITE MANGR#08 %30	19,092.00	0.00	19,092.00	0.00	19,643.00	19,643.00
	21,467.00		21,789.00		0.00	0.00
6991 ML SITE COOK#10 %30	18,717.00	0.00	18,717.00	0.00	19,268.00	19,268.00
	21,467.00		21,789.00		0.00	0.00
9291 ML SITE COOK#09 %30	17,137.00	0.00	17,137.00	0.00	17,913.00	17,913.00
	21,467.00		21,789.00		0.00	0.00
SUBS 700HR@10.48	7,224.00	0.00	7,224.00	0.00	7,333.00	7,333.00

Department Totals: 81,262.00 0.00 81,262.00 0.00 83,691.00 83,800.00 83,800.00 83,800.00

Object Totals: 110's- 0.00 120's- 0.00 130's- 83,800.00

WARREN COUNTY
2006 SALARY SCHEDULE

57.06 A.6775 OFA TITLE V

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
7037 AGING SERV AIDE 20HR	6,695.00	0.00	6,695.00	0.00	7,020.00	7,020.00
7758 AGING SERV AIDE 20HR	6,695.00	0.00	6,695.00	0.00	7,020.00	7,020.00
10490 AGING SERV AIDE 20HR	6,695.00	0.00	6,695.00	0.00	7,020.00	7,020.00
10506 AGING SERV AIDE 20HR	6,695.00	0.00	6,695.00	0.00	7,020.00	7,020.00

Department Totals: 26,780.00 0.00 26,780.00 0.00 28,080.00 28,080.00 28,080.00

Object Totals: 110\$ 0.00 120\$ 0.00 130\$ 28,080.00

WARREN COUNTY
2006 SALARY SCHEDULE

57.04.A.6780 COMM SERV FOR THE ELDH

BUDGET OFFICER

RECOMMENDATION

PREVIOUS YEAR DEPARTMENT REQUEST BUDGET OFFICER
 BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL TENATIVE ADOPTED

TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY	TOTAL	TOTAL	TOTAL	TENATIVE	ADOPTED
5572 AGING SERV AIDE	25,956.00 21,467.00	26,690.00 21,789.00	0.00	26,690.00	26,690.00	0.00	26,690.00	26,690.00
5722 AGING SERV AIDE	25,956.00 21,467.00	26,690.00 21,789.00	0.00	26,690.00	26,690.00	0.00	26,690.00	26,690.00

Department Totals: 51,912.00 53,380.00 53,380.00 53,380.00 53,380.00 0.00 53,380.00 53,380.00

Object Totals: 110's- 53,380.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

57.95 A.6783 OFA HEAP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION
1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
				TENTATIVE	ADOPTED	
C EXAM 1@10HR/10.02	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110\$-	0.00	120\$-	0.00	130\$-	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.40 A-7110 PARKS & RECREATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
418 DIR PRKS REC/UPYO	62,932.00	5,200.00	68,132.00	5,200.00	68,132.00	5,200.00	70,020.00	70,020.00
6233 BLDG MAINT WORKER# 8	28,991.00	0.00	28,991.00	30,331.00	30,331.00	0.00	30,331.00	30,331.00
8074 REC FACILITIES MANAG	43,306.00	3,700.00	47,006.00	43,306.00	47,006.00	3,700.00	48,305.00	48,305.00
8208 SENIOR ACCOUNT CLK#2	29,923.00	0.00	29,923.00	30,806.00	30,806.00	0.00	30,806.00	30,806.00
8493 SR BLDG MAIN MECH #4	37,309.00	0.00	37,309.00	38,928.00	38,928.00	0.00	38,928.00	38,928.00
8915 BLDG MAINT MECH # 1	34,584.00	0.00	34,584.00	35,622.00	35,622.00	0.00	35,622.00	35,622.00
9441 BLDG MAINT WORKER#10	27,464.00	0.00	27,464.00	28,831.00	28,831.00	0.00	28,831.00	28,831.00
10223 BLDG MAINT WORKER# 9	26,037.00	0.00	26,037.00	26,824.00	26,824.00	0.00	26,824.00	26,824.00
10525 BLDG MAINT WORKER#12	26,037.00	0.00	26,037.00	26,824.00	26,824.00	0.00	26,824.00	26,824.00
10898 BLDG MAINT WORKER#11	24,900.00	0.00	24,900.00	25,652.00	25,652.00	0.00	25,652.00	25,652.00
10909 FISH MANAGEMENT SPEC	30,980.00	0.00	30,980.00	31,330.00	31,330.00	350.00	32,259.00	32,259.00
10915 HATCHERY AIDE	21,930.00	0.00	21,930.00	22,593.00	22,593.00	0.00	22,593.00	22,593.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.40 A.7110 PARKS & RECREATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
LABORER	21,467.00	0.00	21,467.00	0.00	21,789.00	0.00	21,789.00	0.00	21,789.00	21,789.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00	21,789.00
LABORER	21,467.00	0.00	21,467.00	0.00	21,789.00	0.00	21,789.00	0.00	21,789.00	21,789.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00	21,789.00
OVERTIME A7110	5,628.00	0.00	5,628.00	0.00	5,628.00	0.00	5,628.00	0.00	5,628.00	5,628.00

Department Totals: 442,955.00 8,900.00 451,855.00 452,835.00 462,085.00 456,951.00 466,201.00 466,201.00 466,201.00

Object Totals: 110's- 460,573.00 120's- 5,628.00 130's- 9,250.00 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.41 A.7111 UPYONDA FARM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY	TOTAL
6256 ENVIRON EDLC ADMIN	37,228.00	41,428.00	37,228.00	41,428.00	38,345.00	42,545.00
8685 NATURALIST #1	29,529.00	32,729.00	29,529.00	32,729.00	30,415.00	33,615.00
10236 NATURALIST #2	29,529.00	29,879.00	29,529.00	29,879.00	30,415.00	31,115.00
10237 NATURALIST #3	29,529.00	29,879.00	29,529.00	29,879.00	30,415.00	31,115.00
***EXTRA HELP	0.00	0.00	0.00	25,000.00	0.00	25,000.00
Department Totals:	125,815.00	133,915.00	150,815.00	159,615.00	154,590.00	163,390.00
	8,100.00		8,800.00		8,800.00	
Object Totals:	110's-	120's-	25,000.00	130's-	0.00	0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

58.00 A.7311 YOUTH BUREAU

BUDGET OFFICER

RECOMMENDATION

BASE LONGEVITY TOTAL

BASE LONGEVITY TOTAL

BASE LONGEVITY TOTAL

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BASE LONGEVITY TOTAL

BASE LONGEVITY TOTAL

Department Totals:

Object Totals:

110's-

120's-

130's-

0.00

0.00

0.00

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
5198 DPTY DIRECTOR YOUTH	31,117.00	31,117.00	32,051.00	35,701.00	35,701.00
6271 COUNTY YOUTH DIRECT	34,523.00	34,523.00	35,559.00	39,759.00	39,759.00
**SICK LEAVE INCENT	0.00	0.00	0.00	800.00	800.00
Department Totals:	65,640.00	65,640.00	67,610.00	76,260.00	76,260.00
Object Totals:	76,260.00	76,260.00	76,260.00	76,260.00	76,260.00

WARREN COUNTY
2006 SALARY SCHEDULE

58.01 A.7312 SPECIAL DEL. PREV. PRGM

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	RECOMMENDATION	RECOMMENDATION
	TOTAL	TOTAL	TOTAL	TOTAL	BASE LONGEVITY	TOTAL
5198 DPTY DIRECTOR YOUTH	1,379.00	0.00	1,379.00	1,379.00	0.00	1,420.00
						1,420.00
						1,420.00

Department Totals:

1,379.00	0.00	1,379.00	1,379.00	0.00	1,420.00	1,420.00
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Object Totals:

110's-	1,420.00	120's-	0.00	130's-	0.00	0.00
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**WARREN COUNTY
2006 SALARY SCHEDULE**

60.00 A.7510 HISTORIAN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER	
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY 1ST YEAR	TOTAL	BASE LONGEVITY	TOTAL	TENATIVE	ADOPTED
8037 COUNTY HISTORIAN	9,759.00	0.00	9,759.00	9,759.00	10,052.00	0.00	10,052.00	10,052.00
Department Totals:	9,759.00	0.00	9,759.00	9,759.00	10,052.00	0.00	10,052.00	10,052.00

Object Totals: 110%- 120%- 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

62.00 A.8021 PLANNING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
4202 COUNTY PLANNER	63,606.00	4,700.00	63,606.00	4,700.00	68,306.00	65,514.00	4,700.00	70,214.00	70,214.00
5069 ACCOUNT CLERK	22,951.00	0.00	22,951.00	23,645.00	23,645.00	23,645.00	0.00	23,645.00	23,645.00
	22,951.00		23,296.00						
6741 ASST PLANNING DIRECT	51,083.00	4,200.00	55,283.00	4,200.00	55,283.00	52,615.00	4,200.00	56,815.00	56,815.00
6741 1ST WILD HER COR C	4,326.00	0.00	4,326.00	4,326.00	4,326.00	4,456.00	0.00	4,456.00	4,456.00
6980 CONSTRUCT COST COORD	37,708.00	4,200.00	41,908.00	4,200.00	41,908.00	38,839.00	4,200.00	43,039.00	43,039.00
8683 CTY PLNG ASSOCIATE	39,501.00	1,050.00	40,551.00	39,501.00	40,901.00	40,886.00	1,400.00	42,086.00	42,086.00
9799 OFFICE SPECIALIST	28,536.00	0.00	28,536.00	29,720.00	29,720.00	29,720.00	0.00	29,720.00	29,720.00
	26,290.00		26,685.00						
10534 SBS&FISCAL ACCT SPEC	44,651.00	700.00	45,351.00	44,651.00	45,701.00	45,991.00	1,050.00	47,041.00	47,041.00

Department Totals: 292,362.00 307,212.00 294,240.00 309,790.00 301,466.00 317,016.00 317,016.00 15,550.00 317,016.00

Object Totals: 110's- 317,016.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

62.01 A.8022 PLANNING (GIS)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
10843 GIS ADMINISTRATOR	51,500.00	350.00	51,850.00	700.00	51,500.00	700.00	53,045.00	53,745.00
Department Totals:	51,500.00	350.00	51,850.00	700.00	51,500.00	700.00	53,045.00	53,745.00
Object Totals:	110%-	53,745.00	120%-	0.00	130%-	0.00	0.00	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

69.00 A.8750 AGRICULTURE-LIVESTOCK

BUDGET OFFICER

RECOMMENDATION

DEPARTMENT REQUEST

PREVIOUS YEAR

6826 VETERINARIAN

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
6826 VETERINARIAN	2,468.00 0.00	2,468.00 0.00	2,542.00 0.00	2,542.00	2,542.00
Department Totals:	2,468.00 0.00	2,468.00 0.00	2,542.00 0.00	2,542.00	2,542.00
Object Totals:	110's-	120's-	130's-	0.00	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.60 D.3310 TRAFFIC CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
471 SIGN MAINT WORKER	33,528.00	0.00	33,528.00	0.00	34,474.00	0.00	34,474.00	34,474.00
	28,334.00		28,334.00		28,759.00			
565 SIGN MAINT SUPERVIS	34,671.00	0.00	34,671.00	0.00	35,652.00	0.00	35,652.00	35,652.00
	29,446.00		29,446.00		29,888.00			
8642 MEO (L) #23	26,940.00	0.00	26,940.00	0.00	28,249.00	0.00	28,249.00	28,249.00
	21,880.00		21,880.00		24,238.00			
OVERTIME D3310	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	1,126.00
Department Totals:	96,265.00	0.00	96,265.00	0.00	99,501.00	0.00	99,501.00	99,501.00
					0.00			
Object Totals:	110\$-	98,375.00	120\$-	1,126.00	130\$-	0.00	0.00	

WARREN COUNTY
2006 SALARY SCHEDULE

19.61 D.5010 HIGHWAY ADMIN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	BASE	LONGEVITY			
			TOTAL	TOTAL	TOTAL	TOTAL			
					TENATIVE	ADOPTED			
7 ADMINISTRAT ASST	32,540.00	0.00	32,540.00	33,456.00	33,456.00	0.00	33,456.00	33,456.00	33,456.00
	27,375.00		27,786.00						
539 SENIOR ACCOUNT CLK#1	30,923.00	0.00	30,923.00	31,806.00	31,806.00	0.00	31,806.00	31,806.00	31,806.00
	26,290.00		26,685.00						
5447 FISCAL MANAGER	39,267.00	3,650.00	42,917.00	39,267.00	40,000.00	4,000.00	44,445.00	44,445.00	44,445.00
9243 WORD PROCESSING OPER	25,985.00	0.00	25,985.00	26,764.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
	22,951.00		23,296.00						
9456 ACCOUNT CLERK # 3	25,458.00	0.00	25,458.00	26,764.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
	22,951.00		23,296.00						
OVERTIME D5010	2,060.00	0.00	2,060.00	2,060.00	2,060.00	0.00	2,060.00	2,060.00	2,060.00
Department Totals:	156,233.00		159,883.00	160,117.00	164,117.00	161,295.00	165,295.00	165,295.00	165,295.00
	3,650.00		4,000.00			4,000.00			

Object Totals: 110%- 163,235.00 120%- 2,060.00 130%- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.62 D.5020 ENGINEERING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
5628 ASSISTANT ENGINEER 4	38,097.00	4,000.00	42,097.00	4,350.00	42,447.00	39,240.00	4,350.00	43,590.00	43,590.00
7554 INFORMATION SYS MANG	36,691.00	3,700.00	40,391.00	3,700.00	40,391.00	37,792.00	3,700.00	41,492.00	41,492.00
7710 ASSISTANT ENGINEER 1	38,097.00	3,700.00	41,797.00	3,700.00	41,797.00	39,240.00	3,700.00	42,940.00	42,940.00
7995 JR TRANSPORT ANALYST	38,097.00	2,100.00	40,197.00	2,450.00	40,547.00	39,240.00	2,450.00	41,690.00	41,690.00
8232 HIGHWAY MANAGER	48,662.00	3,700.00	52,362.00	3,700.00	52,362.00	50,122.00	3,700.00	53,822.00	53,822.00
8466 ASSISTANT ENGINEER 2	38,097.00	2,500.00	40,597.00	2,850.00	40,947.00	39,240.00	2,850.00	42,090.00	42,090.00
9103 DIR ENG/DPTY SUPT	52,892.00	0.00	52,892.00	0.00	52,892.00	54,479.00	0.00	54,479.00	54,479.00
PART TIME D5020	1,000.00	0.00	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	1,000.00

Department Totals: 291,633.00 311,333.00 291,633.00 312,383.00 300,353.00 321,103.00 321,103.00 20,750.00 321,103.00

Object Totals: 1100s- 320,103.00 1200s- 0.00 1300s- 1,000.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	RECOMMENDATION	TOTAL	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TENATIVE	ADOPTED	
207 WORKING SUPERV # 3	28,491.00	0.00	28,491.00	29,331.00	0.00	29,331.00	29,331.00
	24,900.00		24,900.00	25,273.00			
257 HWAY CONST SPV II #2	39,309.00	0.00	39,309.00	40,428.00	0.00	40,428.00	40,428.00
	33,949.00		33,949.00	34,458.00			
280 HEO # 4	32,540.00	0.00	32,540.00	33,456.00	0.00	33,456.00	33,456.00
	27,375.00		27,375.00	27,786.00			
293 MEO (M) # 7	31,423.00	0.00	31,423.00	32,306.00	0.00	32,306.00	32,306.00
	26,290.00		26,290.00	26,685.00			
380 HEO # 5	32,540.00	0.00	32,540.00	33,456.00	0.00	33,456.00	33,456.00
	27,375.00		27,375.00	27,786.00			
431 HWAY CONST SPV II #3	39,309.00	0.00	39,309.00	40,428.00	0.00	40,428.00	40,428.00
	33,949.00		33,949.00	34,458.00			
515 HWAY CONST SPV II #4	38,809.00	0.00	38,809.00	40,428.00	0.00	40,428.00	40,428.00
	33,949.00		33,949.00	34,458.00			
524 HEO # 8	32,040.00	0.00	32,040.00	33,456.00	0.00	33,456.00	33,456.00
	27,375.00		27,375.00	27,786.00			
564 HEO # 3	32,040.00	0.00	32,040.00	33,456.00	0.00	33,456.00	33,456.00
	27,375.00		27,375.00	27,786.00			
568 GENERAL H SUPERV 2	48,662.00	4,700.00	53,362.00	50,122.00	4,700.00	54,822.00	54,822.00
4965 WORKING SUPERV # 1	29,491.00	0.00	29,491.00	30,331.00	0.00	30,331.00	30,331.00
	24,900.00		24,900.00	25,273.00			
5187 HEO # 9	32,040.00	0.00	32,040.00	32,956.00	0.00	32,956.00	32,956.00
	27,375.00		27,375.00	27,786.00			

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
5627 MEO (M) #14	30,923.00	0.00	30,923.00	0.00	31,806.00	0.00	31,806.00
	26,290.00		26,685.00		31,806.00		31,806.00
5796 MEO (M) # 3	30,423.00	0.00	30,423.00	0.00	31,806.00	0.00	31,806.00
	26,290.00		26,685.00		31,806.00		31,806.00
6824 MEO (M) # 8	30,423.00	0.00	30,423.00	0.00	31,306.00	0.00	31,306.00
	26,290.00		26,685.00		31,306.00		31,306.00
7172 MEO (M) #12	29,923.00	0.00	29,923.00	0.00	31,306.00	0.00	31,306.00
	26,290.00		26,685.00		31,306.00		31,306.00
7439 MEO (L) #21	27,440.00	0.00	27,440.00	0.00	28,749.00	0.00	28,749.00
	23,880.00		24,238.00		28,749.00		28,749.00
7605 HEO #11	31,040.00	0.00	31,040.00	0.00	31,956.00	0.00	31,956.00
	27,375.00		27,786.00		31,956.00		31,956.00
8073 HWAY CONST SPV II #5	37,809.00	0.00	37,809.00	0.00	38,928.00	0.00	38,928.00
	33,949.00		34,458.00		38,928.00		38,928.00
8081 HWAY CONST SPV II #1	37,809.00	0.00	37,809.00	0.00	38,928.00	0.00	38,928.00
	33,949.00		34,458.00		38,928.00		38,928.00
8429 HEO # 6	31,040.00	0.00	31,040.00	0.00	31,956.00	0.00	31,956.00
	27,375.00		27,786.00		31,956.00		31,956.00
8433 HEO #10	31,040.00	0.00	31,040.00	0.00	31,956.00	0.00	31,956.00
	27,375.00		27,786.00		31,956.00		31,956.00
8935 HEO # 1	30,540.00	0.00	30,540.00	0.00	31,456.00	0.00	31,456.00
	27,375.00		27,786.00		31,456.00		31,456.00
9640 MEO (M) # 2	28,896.00	0.00	28,896.00	0.00	29,720.00	0.00	29,720.00
	26,290.00		26,685.00		29,720.00		29,720.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.63 D.5110 MAINTENANCE ROADS

TITLE	#	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	TOTAL	ADOPTED	
		BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
		1ST	YEAR	1ST	YEAR	1ST	YEAR	1ST	YEAR	1ST	YEAR
9693 HEO	# 7	29,653.00	0.00	29,653.00	0.00	30,870.00	0.00	30,870.00	0.00	30,870.00	30,870.00
		27,375.00		27,786.00							
9737 LABORER	#29	23,929.00	0.00	23,929.00	0.00	24,604.00	0.00	24,604.00	0.00	24,604.00	24,604.00
		21,467.00		21,789.00							
9823 WORKING SUPERV	# 5	27,104.00	0.00	27,104.00	0.00	28,245.00	0.00	28,245.00	0.00	28,245.00	28,245.00
		24,900.00		25,273.00							
9826 MEO (M)	# 5	28,536.00	0.00	28,536.00	0.00	29,720.00	0.00	29,720.00	0.00	29,720.00	29,720.00
		26,290.00		26,685.00							
10068 MEO (L)	#16	25,694.00	0.00	25,694.00	0.00	26,803.00	0.00	26,803.00	0.00	26,803.00	26,803.00
		23,880.00		24,238.00							
10069 HEO	# 2	29,293.00	0.00	29,293.00	0.00	30,510.00	0.00	30,510.00	0.00	30,510.00	30,510.00
		27,375.00		27,786.00							
10070 MEO (M)	# 9	28,176.00	0.00	28,176.00	0.00	29,360.00	0.00	29,360.00	0.00	29,360.00	29,360.00
		26,290.00		26,685.00							
10074 MEO (L)	# 2	25,694.00	0.00	25,694.00	0.00	26,803.00	0.00	26,803.00	0.00	26,803.00	26,803.00
		23,880.00		24,238.00							
10078 HEO	#13	29,293.00	0.00	29,293.00	0.00	30,510.00	0.00	30,510.00	0.00	30,510.00	30,510.00
		27,375.00		27,786.00							
10419 MEO (L)	# 7	24,970.00	0.00	24,970.00	0.00	25,725.00	0.00	25,725.00	0.00	25,725.00	25,725.00
		23,880.00		24,238.00							
10521 MEO (M)	# 4	27,491.00	0.00	27,491.00	0.00	28,322.00	0.00	28,322.00	0.00	28,322.00	28,322.00
		26,290.00		26,685.00							
10567 MEO (L)	# 9	24,601.00	0.00	24,601.00	0.00	25,345.00	0.00	25,345.00	0.00	25,345.00	25,345.00
		23,880.00		24,238.00							

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		TOTAL	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADOPTED	TENTATIVE	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR					
10568 MEO (L) # 6	24,601.00	0.00	24,601.00	0.00	25,345.00	0.00	25,345.00	0.00	25,345.00	25,345.00	25,345.00	25,345.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10570 MEO (M) # 1	27,085.00	0.00	27,085.00	0.00	27,904.00	0.00	27,904.00	0.00	27,904.00	27,904.00	27,904.00	27,904.00
	26,250.00		26,685.00		26,685.00		26,685.00					
10576 MEO (L) #11	24,601.00	0.00	24,601.00	0.00	25,345.00	0.00	25,345.00	0.00	25,345.00	25,345.00	25,345.00	25,345.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10577 MEO (L) #13	24,601.00	0.00	24,601.00	0.00	25,345.00	0.00	25,345.00	0.00	25,345.00	25,345.00	25,345.00	25,345.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10775 MEO (L) #12	24,591.00	0.00	24,591.00	0.00	25,328.00	0.00	25,328.00	0.00	25,328.00	25,328.00	25,328.00	25,328.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10887 LABORER # 2	21,467.00	0.00	21,467.00	0.00	22,116.00	0.00	22,116.00	0.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,467.00		21,789.00		21,789.00		21,789.00					
10888 MEO (L) #17	23,880.00	0.00	23,880.00	0.00	24,601.00	0.00	24,601.00	0.00	24,601.00	24,601.00	24,601.00	24,601.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10889 MEO (L) #26	23,880.00	0.00	23,880.00	0.00	24,601.00	0.00	24,601.00	0.00	24,601.00	24,601.00	24,601.00	24,601.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10892 MEO (L) # 5	23,880.00	0.00	23,880.00	0.00	24,601.00	0.00	24,601.00	0.00	24,601.00	24,601.00	24,601.00	24,601.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10894 LABORER # 8	21,467.00	0.00	21,467.00	0.00	22,116.00	0.00	22,116.00	0.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,467.00		21,789.00		21,789.00		21,789.00					
10908 MEO (L) #14	23,880.00	0.00	23,880.00	0.00	24,601.00	0.00	24,601.00	0.00	24,601.00	24,601.00	24,601.00	24,601.00
	23,880.00		24,238.00		24,238.00		24,238.00					
10966 MEO (L) # 3	23,880.00	0.00	23,880.00	0.00	24,601.00	0.00	24,601.00	0.00	24,601.00	24,601.00	24,601.00	24,601.00
	23,880.00		24,238.00		24,238.00		24,238.00					

19.63 D.5110 MAINTENANCE ROADS
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		BUDGET OFFICER RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST	YEAR	1ST	YEAR	1ST	YEAR	1ST	YEAR	
WORKING SUPERV # 4	24,900.00	0.00	24,900.00	25,273.00	0.00	25,273.00	25,273.00	25,273.00	25,273.00
	24,900.00		24,900.00	25,273.00					
OVERTIME D5110	38,110.00	0.00	38,110.00	38,110.00	0.00	38,110.00	38,110.00	38,110.00	38,110.00
PT PAVING PROJECT	-20,000.00	0.00	-20,000.00	-20,000.00	0.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00
PT SNOW REMOVAL	***,***.***	0.00	-100,000.00	***,***.***	0.00	***,***.***	***,***.***	***,***.***	***,***.***
SRV OTH GOVER D5148	-80,000.00	0.00	-80,000.00	-80,000.00	0.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00

Department Totals: 1,269,257.00 1,273,957.00 1,315,271.00 1,319,971.00 1,316,731.00 1,321,431.00 1,321,431.00 1,321,431.00

Object Totals: 110s- 1,283,321.00 120s- 38,110.00 130s- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.65 D.5142 SNOW REMOVAL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	
OVERTIME D5142	144,059.00	0.00	144,059.00	0.00	144,059.00	144,059.00	144,059.00
PT SNOW REMOVAL	100,000.00	0.00	100,000.00	0.00	100,000.00	100,000.00	100,000.00
Department Totals:	244,059.00	0.00	244,059.00	0.00	244,059.00	244,059.00	244,059.00
Object Totals:	110%-	100,000.00	120%-	144,059.00	130%-	0.00	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

19.66 D.5148 10 SERVICES OTHER GOVT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	1ST YEAR	RECOMMENDATION	ADOPTED
SRV OTHER GOV	80,000.00	0.00	80,000.00	80,000.00	80,000.00	80,000.00

Department Totals: 80,000.00 0.00 80,000.00 80,000.00 80,000.00 80,000.00

Object Totals: 110's- 80,000.00 120's- 0.00 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.70 DML5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY			
447 MECH STOREKEEPER	36,584.00	0.00	36,584.00	0.00	37,622.00	0.00	37,622.00	37,622.00	37,622.00
	31,302.00		31,772.00		33,474.00		33,474.00	33,474.00	33,474.00
523 AUTO MECHANIC # 4	32,028.00	0.00	32,028.00	0.00	33,474.00	0.00	33,474.00	33,474.00	33,474.00
	28,334.00		28,759.00		42,189.00	5,200.00	47,389.00	48,655.00	48,655.00
542 AUTO MECHANIC SUPER	42,189.00	5,200.00	47,389.00	5,200.00	33,974.00	0.00	33,974.00	33,974.00	33,974.00
545 AUTO MECHANIC # 6	33,028.00	0.00	33,028.00	0.00	33,974.00	0.00	33,974.00	33,974.00	33,974.00
	28,334.00		28,759.00		33,028.00	0.00	33,028.00	33,028.00	33,028.00
567 AUTO MECHANIC # 7	33,028.00	0.00	33,028.00	0.00	37,122.00	0.00	37,122.00	37,122.00	37,122.00
	28,334.00		28,759.00		31,302.00		31,772.00	32,974.00	32,974.00
576 ASSISTANT SHOP SVPR	36,084.00	0.00	36,084.00	0.00	30,806.00	0.00	30,806.00	30,806.00	30,806.00
	31,302.00		31,772.00		29,923.00		30,806.00	30,806.00	30,806.00
7850 AUTO MECHANIC # 9	32,028.00	0.00	32,028.00	0.00	32,474.00	0.00	32,474.00	32,474.00	32,474.00
	28,334.00		28,759.00		26,685.00		26,685.00	26,685.00	26,685.00
8084 AUTO MECH HELPER#1	29,923.00	0.00	29,923.00	0.00	31,528.00	0.00	31,528.00	31,528.00	31,528.00
	26,290.00		26,685.00		31,001.00		31,001.00	31,001.00	31,001.00
9401 WELDER	31,528.00	0.00	31,528.00	0.00	32,474.00	0.00	32,474.00	32,474.00	32,474.00
	28,334.00		28,759.00		30,281.00		30,281.00	30,281.00	30,281.00
9616 AUTO MECHANIC # 2	31,001.00	0.00	31,001.00	0.00	31,528.00	0.00	31,528.00	31,528.00	31,528.00
	28,334.00		28,759.00		29,629.00		29,629.00	29,629.00	29,629.00
10080 AUTO MECHANIC #10	30,281.00	0.00	30,281.00	0.00	30,524.00	0.00	30,524.00	30,524.00	30,524.00
	28,334.00		28,759.00		28,759.00		28,759.00	28,759.00	28,759.00
10418 AUTO MECHANIC # 5	29,629.00	0.00	29,629.00	0.00	30,524.00	0.00	30,524.00	30,524.00	30,524.00
	28,334.00		28,759.00						

WARREN COUNTY
2006 SALARY SCHEDULE

19.70DM.5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	TOTAL
10520 AUTO MECH HELPER#2	27,491.00	0.00	27,491.00	0.00	28,322.00	28,322.00
	26,290.00		26,685.00		0.00	28,322.00
10748 AUTO MECHANIC # 3	29,178.00	0.00	29,178.00	0.00	30,053.00	30,053.00
	28,334.00		28,759.00		0.00	30,053.00
INSPECTION STATION	5,000.00	0.00	5,000.00	0.00	5,000.00	5,000.00
OVERTIME DM5130	45,020.00	0.00	45,020.00	0.00	45,020.00	45,020.00

Department Totals: 504,020.00 509,220.00 517,530.00 522,730.00 518,796.00 523,996.00

Object Totals: 110%- 478,976.00 120%- 45,020.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.00 EH6020 09 NURSING ADMIN.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
1356 ASST DIR OF NURSING	48,771.00	3,100.00	51,871.00	3,450.00	52,221.00	3,450.00	53,684.00
6837 DIRECTOR OF NURSING	54,436.00	2,450.00	56,886.00	2,800.00	57,236.00	2,800.00	58,869.00
8492 HEALTH FACILITY CLER	27,104.00	0.00	27,104.00	0.00	28,245.00	0.00	28,245.00
9244 CLERK /P	24,900.00	0.00	24,900.00	0.00	25,273.00	0.00	25,273.00
10928 TYPIST	21,467.00	0.00	21,467.00	0.00	21,789.00	0.00	21,789.00
OVERTIME	21,930.00	0.00	21,930.00	0.00	22,593.00	0.00	22,593.00
	21,930.00	0.00	22,259.00	0.00	22,593.00	0.00	22,593.00
	285.00	0.00	285.00	0.00	285.00	0.00	285.00
Department Totals:	163,260.00	5,550.00	168,810.00	165,388.00	171,638.00	168,484.00	174,734.00
				6,250.00		6,250.00	

Object Totals: 110's- 163,391.00 120's- 285.00 130's- 11,058.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.01 E06020 10 NURSING SUP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
5227 SUPERVISING RN #3	42,141.00	0.00	42,141.00	0.00	43,360.00	0.00	43,360.00	0.00	43,360.00	43,360.00
	37,184.00		37,742.00							
6683 SUPERVISING RN #1	38,308.00	0.00	38,308.00	0.00	39,466.00	0.00	39,466.00	0.00	39,466.00	39,466.00
	37,184.00		37,742.00							
10368 SUPERVISING RN #6	38,882.00	0.00	38,882.00	0.00	40,058.00	0.00	40,058.00	0.00	40,058.00	40,058.00
	37,184.00		37,742.00							
10656 NURSING SUPERV	42,000.00	0.00	42,000.00	350.00	42,350.00	350.00	43,260.00	350.00	43,610.00	43,610.00
10826 SUPERVISING RN#2 %16	14,874.00	0.00	14,874.00	15,323.00	15,323.00	0.00	15,323.00	0.00	15,323.00	15,323.00
	37,184.00		37,742.00							
10852 SUPERVISING RN #5	38,291.00	0.00	38,291.00	39,440.00	39,440.00	0.00	39,440.00	0.00	39,440.00	39,440.00
	37,184.00		37,742.00							
SUPERVISING RN#4 %16	14,874.00	0.00	14,874.00	15,323.00	15,323.00	0.00	15,323.00	0.00	15,323.00	15,323.00
	37,184.00		37,742.00							
OVERTIME	7,277.00	0.00	7,277.00	7,277.00	7,277.00	0.00	7,277.00	0.00	7,277.00	7,277.00
SHIFT DIFFERENTIAL	5,811.00	0.00	5,811.00	5,811.00	5,811.00	0.00	5,811.00	0.00	5,811.00	5,811.00

Department Totals: 242,458.00 242,458.00 248,058.00 248,058.00 248,058.00 249,318.00 249,668.00 249,668.00 249,668.00 249,668.00

Object Totals: 110\$ 242,391.00 120\$ 7,277.00 130\$ 350.00 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.02 EH6020 10 NURSING RN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TENATIVE	ADOPTED
9274 RPN #3	39,809.00	0.00	39,809.00	0.00	41,003.00	41,003.00	41,003.00	41,003.00
	36,377.00		36,923.00					
RPN #4 %16	14,551.00	0.00	14,769.00	0.00	14,769.00	14,769.00	14,769.00	14,769.00
	36,377.00		36,923.00					
RPN #5	36,377.00	0.00	36,377.00	0.00	36,923.00	36,923.00	36,923.00	36,923.00
	36,377.00		36,923.00					
OVERTIME	7,505.00	0.00	7,505.00	0.00	7,505.00	7,505.00	7,505.00	7,505.00
SHIFT DIFFERENTIAL	5,166.00	0.00	5,166.00	0.00	5,166.00	5,166.00	5,166.00	5,166.00
Department Totals:	103,408.00	0.00	103,408.00	0.00	105,366.00	105,366.00	105,366.00	105,366.00
Object Totals:	110\$-	97,861.00	120\$-	7,505.00	130\$-	0.00		

WARREN COUNTY
2006 SALARY SCHEDULE

41.03 EH6020 10 NURSING LPN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
6528 LPN #2	26,290.00	0.00	26,290.00	0.00	27,085.00	27,085.00
	26,290.00		26,685.00		0.00	27,085.00
7705 LPN #6	29,923.00	0.00	29,923.00	0.00	30,806.00	30,806.00
	26,290.00		26,685.00		0.00	30,806.00
7807 LPN #8	29,923.00	0.00	29,923.00	0.00	30,806.00	30,806.00
	26,290.00		26,685.00		0.00	30,806.00
8861 LPN #10	29,423.00	0.00	29,423.00	0.00	30,306.00	30,306.00
	26,290.00		26,685.00		0.00	30,306.00
9989 LPN #9	27,073.00	0.00	27,073.00	0.00	27,885.00	27,885.00
	26,290.00		26,685.00		0.00	27,885.00
10152 LPN #3	28,176.00	0.00	28,176.00	0.00	29,360.00	29,360.00
	26,290.00		26,685.00		0.00	29,360.00
10968 LPN #1	26,290.00	0.00	26,290.00	0.00	27,085.00	27,085.00
	26,290.00		26,685.00		0.00	27,085.00
10987 LPN #7	26,290.00	0.00	26,290.00	0.00	27,085.00	27,085.00
	26,290.00		26,685.00		0.00	27,085.00
10995 LPN #5	26,290.00	0.00	26,290.00	0.00	27,085.00	27,085.00
	26,290.00		26,685.00		0.00	27,085.00
OVERTIME	11,371.00	0.00	11,371.00	0.00	11,371.00	11,371.00
SHIFT DIFFERENTIAL	9,555.00	0.00	9,555.00	0.00	9,555.00	9,555.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

41.03 EH6020 10 NURSING LPN

	PREVIOUS YEAR	DEPARTMENT REQUEST	BUDGET OFFICER
	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	RECOMMENDATION
TITLE	1ST YEAR	1ST YEAR	ADOPTED

Department Totals:	270,604.00	270,604.00	278,429.00	278,429.00	278,429.00	278,429.00	278,429.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Object Totals:	110%	267,058.00	120%	11,371.00	130%	0.00	0.00
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**WARREN COUNTY
2006 SALARY SCHEDULE**

41.04 EH6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		TOTAL		TOTAL		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR
6752 HOSPITAL AIDE #31	25,456.00	0.00	25,456.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	26,190.00	26,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	26,190.00	26,190.00
7452 HOSPITAL AIDE # 2	24,956.00	0.00	24,956.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	0.00	26,190.00	26,190.00	26,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	24,244.00	24,244.00
7617 HOSPITAL AIDE #38	23,209.00	0.00	23,209.00	0.00	24,244.00	0.00	24,244.00	0.00	24,244.00	0.00	24,244.00	0.00	24,244.00	24,244.00	24,244.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,690.00	25,690.00
7751 HOSPITAL AIDE #32	24,956.00	0.00	24,956.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,690.00	25,690.00
8241 HOSPITAL AIDE # 8	24,956.00	0.00	24,956.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,690.00	25,690.00
8406 HOSPITAL AIDE #36	24,956.00	0.00	24,956.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,690.00	25,690.00
8441 HOSPITAL AIDE #34	24,956.00	0.00	24,956.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	0.00	25,690.00	25,690.00	25,690.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,690.00	25,690.00
8841 HOSPITAL AIDE # 9	24,456.00	0.00	24,456.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,190.00	25,190.00
8845 HOSPITAL AIDE #15	22,116.00	0.00	22,116.00	0.00	22,784.00	0.00	22,784.00	0.00	22,784.00	0.00	22,784.00	0.00	22,784.00	22,784.00	22,784.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,190.00	25,190.00
9098 HOSPITAL AIDE #19	24,456.00	0.00	24,456.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,190.00	25,190.00
9104 HOSPITAL AIDE #12	24,456.00	0.00	24,456.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,190.00	25,190.00
9504 HOSPITAL AIDE #22	23,929.00	0.00	23,929.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00		21,789.00	25,190.00	25,190.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		TOTAL	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADOPTED	TENTATIVE	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR					
9551 HOSPITAL AIDE #20	23,929.00	0.00	23,929.00	0.00	25,190.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		21,789.00							
9779 HOSPITAL AIDE #16	23,929.00	0.00	23,929.00	0.00	24,604.00	24,604.00	0.00	24,604.00	0.00	24,604.00	24,604.00	24,604.00
	21,467.00		21,789.00		21,789.00							
9835 HOSPITAL AIDE # 4	22,106.00	0.00	22,106.00	0.00	22,769.00	22,769.00	0.00	22,769.00	0.00	22,769.00	22,769.00	22,769.00
	21,467.00		21,789.00		21,789.00							
9981 HOSPITAL AIDE # 3	22,116.00	0.00	22,116.00	0.00	22,784.00	22,784.00	0.00	22,784.00	0.00	22,784.00	22,784.00	22,784.00
	21,467.00		21,789.00		21,789.00							
9996 HOSPITAL AIDE #27	23,569.00	0.00	23,569.00	0.00	24,604.00	24,604.00	0.00	24,604.00	0.00	24,604.00	24,604.00	24,604.00
	21,467.00		21,789.00		21,789.00							
10008 HOSPITAL AIDE #35	23,569.00	0.00	23,569.00	0.00	24,604.00	24,604.00	0.00	24,604.00	0.00	24,604.00	24,604.00	24,604.00
	21,467.00		21,789.00		21,789.00							
10012 HOSPITAL AIDE #23	23,569.00	0.00	23,569.00	0.00	24,604.00	24,604.00	0.00	24,604.00	0.00	24,604.00	24,604.00	24,604.00
	21,467.00		21,789.00		21,789.00							
10170 HOSPITAL AIDE # 7	23,209.00	0.00	23,209.00	0.00	24,244.00	24,244.00	0.00	24,244.00	0.00	24,244.00	24,244.00	24,244.00
	21,467.00		21,789.00		21,789.00							
10172 HOSPITAL AIDE # 5	23,209.00	0.00	23,209.00	0.00	24,244.00	24,244.00	0.00	24,244.00	0.00	24,244.00	24,244.00	24,244.00
	21,467.00		21,789.00		21,789.00							
10231 HOSPITAL AIDE #14	22,849.00	0.00	22,849.00	0.00	23,884.00	23,884.00	0.00	23,884.00	0.00	23,884.00	23,884.00	23,884.00
	21,467.00		21,789.00		21,789.00							
10341 HOSPITAL AIDE #21	22,849.00	0.00	22,849.00	0.00	23,884.00	23,884.00	0.00	23,884.00	0.00	23,884.00	23,884.00	23,884.00
	21,467.00		21,789.00		21,789.00							
10399 HOSPITAL AIDE #25	22,447.00	0.00	22,447.00	0.00	23,126.00	23,126.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
	21,467.00		21,789.00		21,789.00							

41.04 EH6020 10 NURSING AIDES
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
11022 HOSPITAL AIDE #11	21,467.00	0.00	21,467.00	21,789.00	0.00	21,789.00	21,789.00
	21,467.00		21,789.00				21,789.00
11023 HOSPITAL AIDE # 1	21,467.00	0.00	21,467.00	22,116.00	0.00	22,116.00	22,116.00
	21,467.00		21,789.00				22,116.00
HOSPITAL AIDE #10	21,467.00	0.00	21,467.00	21,789.00	0.00	21,789.00	21,789.00
	21,467.00		21,789.00				21,789.00
HOSPITAL AIDE #37	21,467.00	0.00	21,467.00	21,789.00	0.00	21,789.00	21,789.00
	21,467.00		21,789.00				21,789.00
PT REDUCTION	-17,848.00	0.00	-17,848.00	-17,848.00	0.00	-17,848.00	-17,848.00
OVERTIME	59,634.00	0.00	59,634.00	59,634.00	0.00	59,634.00	59,634.00
SHIFT DIFFERENTIAL	19,525.00	0.00	19,525.00	19,525.00	0.00	19,525.00	19,525.00

Department Totals: 958,050.00 958,050.00 988,577.00 988,577.00 988,577.00 988,577.00 988,577.00

Object Totals: 110%- 928,943.00 120%- 59,634.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.05 EH6020 12 ACTIVITIES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
1668 L T ACTIVITIES DIR	33,528.00	0.00	33,528.00	0.00	34,474.00	34,474.00
	28,334.00		28,759.00		0.00	0.00
L T ACTIVITIES AIDE	21,930.00	0.00	21,930.00	0.00	22,259.00	22,259.00
	21,930.00		22,259.00		0.00	0.00
OVERTIME	827.00	0.00	827.00	0.00	827.00	827.00
Department Totals:	56,285.00	0.00	56,285.00	0.00	57,560.00	57,560.00
	0.00		0.00		0.00	0.00
Object Totals:	110's-	56,733.00	120's-	827.00	130's-	0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.06 EH6020 18 PHYSICAL THERAPY

BUDGET OFFICER
RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	TOTAL	
10634 PHYSICAL THERPY ASST	28,203.00	0.00	28,203.00	0.00	29,055.00	0.00	29,055.00
	27,375.00		27,786.00				
Department Totals:	28,203.00	0.00	28,203.00	0.00	29,055.00	0.00	29,055.00

Object Totals: 110%- 29,055.00 120%- 0.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41-07 EH6020 20 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR		1ST YEAR	TOTAL	TENTATIVE	ADOPTED
9796 SOCIAL WORKER	34,460.00	0.00	34,460.00	0.00	35,822.00	35,822.00
	32,043.00		32,524.00		0.00	35,822.00
Department Totals:	34,460.00	0.00	34,460.00	0.00	35,822.00	35,822.00

Object Totals: 110's- 35,822.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.08 EH6020 22 PHYSICIANS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
7702 PHYSICIAN	15,690.00	0.00	15,690.00	15,690.00	16,161.00	16,161.00

Department Totals: 15,690.00 0.00 15,690.00 15,690.00 16,161.00 16,161.00

Object Totals: 110's- 16,161.00 120's- 0.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.09 EH6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR			
5709 DIETARY SUPERVISOR	36,293.00	4,200.00	40,493.00	4,700.00	40,993.00	4,700.00	37,182.00	4,700.00	42,082.00	42,082.00
8160 COOK # 3	25,458.00	0.00	25,458.00	26,764.00	0.00	26,764.00	0.00	26,764.00	26,764.00	26,764.00
9025 FOOD SERV HELPER #8	22,951.00	0.00	24,456.00	25,190.00	0.00	25,190.00	0.00	25,190.00	25,190.00	25,190.00
9059 FOOD SERV HELPER #1	21,467.00	0.00	21,467.00	22,116.00	0.00	22,116.00	0.00	22,116.00	22,116.00	22,116.00
9753 COOK # 2	25,458.00	0.00	25,458.00	26,178.00	0.00	26,178.00	0.00	26,178.00	26,178.00	26,178.00
10076 FOOD SERV HELPER #4	22,951.00	0.00	23,209.00	24,244.00	0.00	24,244.00	0.00	24,244.00	24,244.00	24,244.00
10196 COOK # 1	24,378.00	0.00	24,378.00	25,458.00	0.00	25,458.00	0.00	25,458.00	25,458.00	25,458.00
10554 FOOD SERV HELPER #6	22,116.00	0.00	22,116.00	22,784.00	0.00	22,784.00	0.00	22,784.00	22,784.00	22,784.00
10696 FOOD SERV HELPER #2	22,106.00	0.00	22,106.00	22,769.00	0.00	22,769.00	0.00	22,769.00	22,769.00	22,769.00
10756 FOOD SERV HELPER #5	22,106.00	0.00	22,106.00	22,769.00	0.00	22,769.00	0.00	22,769.00	22,769.00	22,769.00
10813 FOOD SER HELPER #24	13,264.00	0.00	13,264.00	13,661.00	0.00	13,661.00	0.00	13,661.00	13,661.00	13,661.00
10831 FOOD SERV HELPER #3	21,467.00	0.00	21,467.00	22,116.00	0.00	22,116.00	0.00	22,116.00	22,116.00	22,116.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.09 EH6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR				
FOOD SERV HELP TEMPS	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00	7,500.00
OVERTIME	15,919.00	0.00	15,919.00	0.00	15,919.00	0.00	15,919.00	15,919.00
SHIFT DIFFERENTIAL	2,453.00	0.00	2,453.00	0.00	2,453.00	0.00	2,453.00	2,453.00
Department Totals:	307,650.00		311,850.00	316,214.00	320,914.00	317,303.00	322,003.00	322,003.00
	4,200.00		4,700.00	4,700.00		4,700.00		
Object Totals:	110s-		120s-	15,919.00	130s-		0.00	

WARREN COUNTY
2006 SALARY SCHEDULE

41.10 EIH6020 26 MAINTENANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	IST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
562 BLDG MAINT WORKER# 1	28,491.00	0.00	28,491.00	29,331.00	29,331.00	29,331.00
	24,900.00		25,273.00		0.00	29,331.00
5741 BLDG MAINT MECH # 1	35,084.00	0.00	35,084.00	36,122.00	36,122.00	36,122.00
	31,302.00		31,772.00		0.00	36,122.00
9033 BLDG MAINT WORKER# 2	27,991.00	0.00	27,991.00	28,831.00	28,831.00	28,831.00
	24,900.00		25,273.00		0.00	28,831.00
9225 VAN DRIVER	24,456.00	0.00	24,456.00	25,190.00	25,190.00	25,190.00
	21,467.00		21,789.00		0.00	25,190.00
OVERTIME	2,273.00	0.00	2,273.00	2,273.00	2,273.00	2,273.00
SHIFT DIFFERENTIAL	904.00	0.00	904.00	904.00	904.00	904.00
Department Totals:	119,199.00	0.00	119,199.00	122,651.00	122,651.00	122,651.00
			0.00	0.00	0.00	0.00

Object Totals: 110s- 120,378.00 120s- 2,273.00 130s- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.11 EH6020 28 HOUSEKEEPING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	BASE	TOTAL
1350 CLEANER # 2	25,456.00	0.00	25,456.00	26,190.00	0.00	26,190.00
	21,467.00		21,789.00	26,190.00	0.00	26,190.00
1354 EXEC HOUSEKEEPER	28,101.00	5,200.00	33,301.00	28,944.00	5,200.00	34,144.00
5656 CLEANER # 5	25,956.00	0.00	25,956.00	26,690.00	0.00	26,690.00
	21,467.00		21,789.00	26,690.00	0.00	26,690.00
5925 CLEANER # 3	25,956.00	0.00	25,956.00	26,690.00	0.00	26,690.00
	21,467.00		21,789.00	26,690.00	0.00	26,690.00
8464 CLEANER # 7	24,456.00	0.00	24,456.00	25,690.00	0.00	25,690.00
	21,467.00		21,789.00	25,690.00	0.00	25,690.00
8659 CLEANER # 1	24,456.00	0.00	24,456.00	25,190.00	0.00	25,190.00
	21,467.00		21,789.00	25,190.00	0.00	25,190.00
9971 CLEANER # 4	23,209.00	0.00	23,209.00	24,244.00	0.00	24,244.00
	21,467.00		21,789.00	24,244.00	0.00	24,244.00
10858 CLEANER # 6	21,467.00	0.00	21,467.00	22,116.00	0.00	22,116.00
	21,467.00		21,789.00	22,116.00	0.00	22,116.00
OVERTIME	3,411.00	0.00	3,411.00	3,411.00	0.00	3,411.00
SHIFT DIFFERENTIAL	1,297.00	0.00	1,297.00	1,297.00	0.00	1,297.00
PART TIME REDUCTION	-6,000.00	0.00	-6,000.00	-6,000.00	0.00	-6,000.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.11EH6020 28 HOUSEKEEPING

BUDGET OFFICER
RECOMMENDATION

DEPARTMENT REQUEST
TOTAL

PREVIOUS YEAR
BASE LONGEVITY TOTAL

DEPARTMENT REQUEST
BASE LONGEVITY TOTAL

BUDGET OFFICER
RECOMMENDATION
BASE LONGEVITY TOTAL

TENTATIVE

ADOPTED

197,765.00 202,965.00 203,619.00 208,819.00 204,462.00 209,662.00 209,662.00 209,662.00

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Department Totals:

Object Totals:

WARREN COUNTY
2006 SALARY SCHEDULE

41.12 EH6020 30 LAUNDRY & LINEN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADOPTED
IST YEAR	5,631.00	0.00	5,631.00	0.00	5,631.00	5,800.00	5,800.00	5,800.00
1354 EXEC HOUSEKEEPER	5,631.00	0.00	5,631.00	0.00	5,631.00	5,800.00	5,800.00	5,800.00
4790 LAUNDRY WORKER #1	25,456.00	0.00	25,456.00	0.00	26,190.00	26,190.00	26,190.00	26,190.00
6028 LAUNDRY WORKER #2	24,956.00	0.00	24,956.00	0.00	25,690.00	25,690.00	25,690.00	25,690.00
10513 LAUNDRY WORKER /P	10,734.00	0.00	10,734.00	0.00	11,058.00	11,058.00	11,058.00	11,058.00
OVERTIME	1,136.00	0.00	1,136.00	0.00	1,136.00	1,136.00	1,136.00	1,136.00

Department Totals: 67,913.00 69,705.00 69,705.00 69,874.00 69,874.00 69,874.00 69,874.00 69,874.00

Object Totals: 57,680.00 120's- 1,136.00 130's- 11,058.00

WARREN COUNTY
2006 SALARY SCHEDULE

41.13 EH6020 32 ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR			TOTAL	TOTAL	
9781 NURSING HOME ADMINIS	70,888.00	2,450.00	73,338.00	70,888.00	2,800.00	73,015.00	2,800.00	75,815.00	75,815.00
OVERTIME	285.00	0.00	285.00	285.00	0.00	285.00	0.00	285.00	285.00
Department Totals:	71,173.00	2,450.00	73,623.00	71,173.00	2,800.00	73,973.00	2,800.00	76,100.00	76,100.00
Object Totals:	110's-	75,815.00	120's-	285.00	130's-	0.00			

41.14 EH6020 34 FISCAL SERVICE
WARREN COUNTY
 2006 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	TOTAL	TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR						
6807 HF OFF RECORDS SPEC	36,347.00	0.00	36,347.00	0.00	37,407.00	0.00	37,407.00	0.00	37,407.00	37,407.00
	32,043.00		32,524.00							
7101 ACCT CLERK TYPIST	27,940.00	0.00	27,940.00	0.00	28,749.00	0.00	28,749.00	0.00	28,749.00	28,749.00
	23,880.00		24,238.00							
7810 SR ACCOUNT CLERK	29,923.00	0.00	29,923.00	0.00	30,806.00	0.00	30,806.00	0.00	30,806.00	30,806.00
	26,290.00		26,685.00							
9795 COMPTROLLER	41,200.00	1,750.00	42,950.00	41,200.00	2,100.00	43,300.00	42,436.00	2,100.00	44,536.00	44,536.00
OVERTIME	1,818.00	0.00	1,818.00	0.00	1,818.00	0.00	1,818.00	0.00	1,818.00	1,818.00

Department Totals: 137,228.00 1,750.00 138,978.00 139,980.00 142,080.00 141,216.00 143,316.00 143,316.00 2,100.00 143,316.00

Object Totals: 110's- 141,498.00 120's- 1,818.00 130's- 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

19.80 H.9551 66280 SEWER DISTRICT

BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
9303 DIR ENG/DPTY SUPT	34,592.00	2,800.00	37,392.00	34,592.00	3,200.00	35,630.00	3,200.00	38,830.00

Department Totals:	34,592.00	2,800.00	37,392.00	34,592.00	3,200.00	35,630.00	3,200.00	38,830.00
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Object Totals:	110's-	38,830.00	120's-	0.00	130's-	0.00		0.00
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WARREN COUNTY
2006 SALARY SCHEDULE

91.00 S.1710 SELF INSURANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR		1ST YEAR		TOTAL	TOTAL				
7787 INSURANCE ADMINISTRA	45,372.00	3,350.00	48,722.00	45,372.00	3,700.00	49,072.00	46,733.00	3,700.00	50,433.00	50,433.00
8660 SELF INSURANCE SPEC	33,626.00	0.00	33,626.00	34,635.00	0.00	34,635.00	34,635.00	0.00	34,635.00	34,635.00
	30,373.00			30,829.00						
Department Totals:	78,998.00	3,350.00	82,348.00	80,007.00	3,700.00	83,707.00	81,368.00	3,700.00	85,068.00	85,068.00
Object Totals:	110*-	85,068.00	120*-	0.00	130*-	0.00				0.00

WARREN COUNTY
2006 SALARY SCHEDULE

BUDGET OFFICER
RECOMMENDATION

51.01 40 6293 20 WIA-ADULT(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTE
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL
5155 E & T COUNSELOR /P	16,514.00	0.00	16,514.00	16,987.00	16,987.00	16,987.00	16,987.00
	28,334.00		28,759.00				
5268 TRAINING COORD	36,084.00	0.00	36,084.00	37,122.00	37,122.00	37,122.00	37,122.00
	31,302.00		31,772.00				
9631 E & T COUNSELOR	31,001.00	0.00	31,001.00	31,888.00	31,888.00	31,888.00	31,888.00
	28,334.00		28,759.00				
E & T COORDINATOR	27,375.00	0.00	27,375.00	27,786.00	27,786.00	27,786.00	27,786.00
	27,375.00		27,786.00				
OVERTIME	412.00	0.00	412.00	412.00	412.00	412.00	412.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Department Totals: 111,386.00 111,386.00 114,195.00 114,195.00 114,195.00 114,195.00 114,195.00

Object Totals: 110's- 113,783.00 120's- 412.00 130's- 0.00

**WARREN COUNTY
2006 SALARY SCHEDULE**

51.02 40 6293.30 WIA-DAW(STAFF)

BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY		
9019 JTPA TRAINING COORD	34,584.00	0.00	34,584.00	0.00	35,622.00	0.00	35,622.00	35,622.00
	31,302.00				31,772.00			
9444 E & T COUNSELOR	31,001.00	0.00	31,001.00	0.00	32,474.00	0.00	32,474.00	32,474.00
	28,334.00				28,759.00			
OVERTIME	412.00	0.00	412.00	0.00	412.00	0.00	412.00	412.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Department Totals: 65,997.00 0.00 65,997.00 0.00 68,508.00 0.00 68,508.00 68,508.00 68,508.00

Object Totals: 110%- 68,096.00 120%- 412.00 130%- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

51.03 40 6293 40 WIA-YOUTH

BUDGET OFFICER

RECOMMENDATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED

8132 SR E & T COUNSELOR	36,805.00	0.00	36,805.00	0.00	37,894.00	37,894.00
	32,973.00		33,468.00		37,894.00	37,894.00
10379 E & T COUNSELOR	29,629.00	0.00	29,629.00	0.00	30,524.00	30,524.00
	28,334.00		28,759.00		30,524.00	30,524.00
OVERTIME	200.00	0.00	200.00	0.00	200.00	200.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME RED	-3,230.00	0.00	-3,230.00	0.00	-3,230.00	-3,230.00

Department Totals: 63,404.00 65,388.00 65,388.00 65,388.00 65,388.00 65,388.00

Object Totals: 65,188.00 120% 200.00 130% 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

BUDGET OFFICER

RECOMMENDATION

ADOTTED

51.06.40 6293.40 WIA YOUTH PART

PREVIOUS YEAR DEPARTMENT REQUEST RECOMMENDATION
 BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL TENATIVE ADOPTED

1ST YEAR 1ST YEAR

50,000.00 0.00 50,000.00 50,000.00 0.00 50,000.00 50,000.00 50,000.00 50,000.00

50 WORK EXPER AID

50,000.00 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00

0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

110%- 120%- 130%-

0.00 0.00 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00

0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Department Totals:

Object Totals:

WARREN COUNTY
2006 SALARY SCHEDULE

51.04.40 6293 50 WIA-ADMIN(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL			
4998 E & T DIRECTOR II	53,129.00	4,700.00	57,829.00	4,700.00	57,829.00	54,723.00	4,700.00	59,423.00	59,423.00
7597 PRINCIPAL ACCT-CLERK	33,171.00	0.00	33,171.00	0.00	34,152.00	34,152.00	0.00	34,152.00	34,152.00
OVERTIME	29,446.00		29,888.00						
	200.00	0.00	200.00	0.00	200.00	200.00	0.00	200.00	200.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Department Totals: 86,500.00 91,200.00 87,481.00 92,181.00 89,075.00 93,775.00 4,700.00 93,775.00

Object Totals: 110's- 93,575.00 120's- 200.00 130's- 0.00

WARREN COUNTY
2006 SALARY SCHEDULE

51.23.40 6293.70 STATE SET ASIDE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
ETA STAFF	2,150.00	0.00	2,150.00	2,150.00	0.00	2,150.00	0.00	2,150.00	2,150.00
Department Totals:	2,150.00	0.00	2,150.00	2,150.00	0.00	2,150.00	0.00	2,150.00	2,150.00
Object Totals:	110%	2,150.00	120%	0.00	130%	0.00	0.00	0.00	

GRAND TOTALS:	31,065,391.00	31,388,741.00	32,173,160.00	32,531,810.00	32,571,233.00	32,929,883.00	32,965,988.00	32,965,988.00
	323,350.00		358,650.00	358,650.00		358,650.00		
Object Totals:	110%-	30,598,860.00	120%-	1,119,036.00	130%-	1,248,092.00		

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 18, 2005

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

2006 EQUALIZATION & APPORTIONMENT TABLE

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX		NET AMOUNT TO BE RAISED
						TOWN PAYMENT	CREDIT	
Bolton	89.00%	\$-52,622,344	\$1,147,325,258	14.829739	\$4,379,682.39	*	\$1,150,000.00	\$3,229,682.39
Chester	100.00%	\$434,318,881	\$434,318,881	5.613784	\$1,657,924.72	*		\$1,657,924.72
Glens Falls	100.00%	\$-347,788,815	\$-347,788,815	9.383297	\$2,771,178.96	*		\$2,771,178.96
Hague	97.00%	\$435,783,692	\$449,261,538	5.806925	\$1,714,965.26	*	\$500,000.00	\$1,214,965.26
Horicon	100.00%	\$366,859,778	\$366,859,778	4.741842	\$1,400,413.18	*		\$1,400,413.18
Johnsburg	3.10%	\$8,402,742	\$271,056,194	3.503534	\$1,034,702.37	*		\$1,034,702.37
Lake George In	89.00%	\$156,699,355	\$176,066,691	2.275748	\$672,099.05	*		\$672,099.05
Lake George Out	89.00%	\$-502,790,244	\$-432,223,195	8.291941	\$2,448,867.64	*	\$869,304.00	\$1,579,563.64
Lake Luzerne	86.95%	\$226,604,080	\$260,614,238	3.368566	\$994,842.13	*		\$994,842.13
Queensbury	100.00%	\$2,816,315,938	\$2,816,315,938	36.402258	\$10,750,717.08	*	\$2,500,000.00	\$8,250,717.08
Stony Creek	1.84%	\$1,716,285	\$93,276,359	1.205642	\$356,063.52	*		\$356,063.52
Thurman	100.00%	\$110,798,326	\$110,798,326	1.432122	\$422,950.09	*		\$422,950.09
Warrensburg	100.00%	\$243,286,936	\$243,286,936	3.144602	\$928,698.61	*		\$928,698.61
TOTALS		\$7,118,810,082	\$7,736,651,775	100.000000	\$29,533,105.00		\$5,019,304.00	\$24,513,801.00

Rate of Apportionment - Sales Tax: 0.002710144

*Sales Tax in Cash		*Sales Tax in Cash	
Bolton Share of Sales Tax in Cash estimated	\$3,109,416.14	Lake George Village Share of Sales Tax in Cash estimated	\$477,166.01
Chester Share of Sales Tax in Cash estimated	\$1,177,066.51	Lake George Share of Sales Tax in Cash estimated	\$1,738,607.57
City of Glens Falls estimated	\$2,000,000.00	Lake Luzerne Share of Sales Tax in Cash estimated	\$706,301.99
Hague Share of Sales Tax in Cash estimated	\$1,217,563.26	Queensbury Share of Sales Tax in Cash estimated	\$-3,104,797.78
Horicon Share of Sales Tax in Cash estimated	\$994,242.66	Stony Creek Share of Sales Tax in Cash estimate	\$252,792.32
Johnsburg Share of Sales Tax in Cash estimated	\$734,601.19	Thurman Share of Sales Tax in Cash estimate	\$300,279.37
		Warrensburg Share of Sales Tax in Cash estimate	\$659,342.52

Chairman Thomas suggested having the LDC meeting, followed by the Airport Committee meeting, since the LDC required the presence of the entire Board of Supervisors.

Mr. O'Connor noted he was late due to a doctor's appointment, but he said Mayor-Elect of the City of Glens Falls, Roy Akins, was present. He also welcomed Supervisor Girard to the Board.

Mr. Belden thanked Michael White, Executive Director of the Lake George Park Commission, for attending the meeting.

Mr. Caimano noted a copy of a letter was distributed to the supervisors that would go to department heads, regarding the budget. He remarked they have spent a lot of the surplus and they needed to replenish it for next year. A copy is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Mr. Monroe reported regarding a possible State Land Study, which appeared to be moving forward with the Adirondack Association of Towns & Villages (AATV) being a co-applicant with the Adirondack North Country Association. He said a letter has gone out from the AATV President, asking for a commitment of about \$250 from each town and village and \$500 - \$1,000 from each County. At the next meeting, he indicated he would ask for a resolution in support of that project. (Please see the minutes of the November 4, 2005, Board Meeting for background.)

Mr. Akins remarked it was a pleasure to be present at the meeting. He noted it was some 30 years ago that he was appointed as the County's Tourism Director, and he said he looked forward to working with the Board again.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Belden, Chairman Thomas adjourned the meeting at 11:28 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, DECEMBER 16, 2005**

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. William Thomas presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 19.

Absent: Supervisor Belden - 1.

Motion was made by Mr. Mason, seconded by Mr. Bennett and carried unanimously, to approve the minutes of the November 18, 2005, Board Meeting subject to correction by the Clerk.

Chairman Thomas declared the public hearing open on proposed Local Law No. 5 of 2005, regarding the Empire Zone, and requested the Clerk read Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas announced that the hearing would remain open until 10:15 a.m. in the event anyone wished to speak may appear.

Chairman Thomas recognized Charles Adams as a proponent of Warren County who had supported the advancement of sports venues in the County. Mr. Adams stated that no other organization or entity had been more supportive of East Field than the Warren County Board of Supervisors. Mr. Adams said it was his pleasure to inform the Board of the continuity of both the Greenjackets Football Team and the Golden Eagles Baseball Team through their acquisition by Roger Ames. He introduced Mr. Ames as the new owner of both the Golden Eagles and the Greenjackets.

Mr. Ames expressed his respect and admiration for Mr. Adams. He said if he was able to accomplish half as much as Mr. Adams has, he would consider this venture a success.

Mr. Caimano stated that this was an especially poignant day for him since he and Mr. Adams had been friends for a very long time. He said Mr. Adams was known for taking on the difficult projects that no one else wanted - not for adulation or money, but for his love of this community. Mr. Caimano also expressed his condolences on the loss of Mr. Adams' wife and added he was sorry that Mr. Adams was leaving, but he was very grateful for his efforts.

Chairman Thomas recognized Supervisor Quintal who introduced Kevin Geraghty who will be assuming the position of Warrensburg Town Supervisor on January 1, 2006. Mr. Quintal noted that Mr. Geraghty had done a lot for the Town of Warrensburg and would continue to do a lot for Warren County.

Chairman Thomas asked if there were any comments regarding proposed Local Law No. 5 of 2005. Mr. Thomas recognized Supervisor Bennett, who commented that the Empire Zone had been a key element in the development of Warren County. Once it was in place, he said, a great deal of good had been accomplished. Mr. Bennett said if he were to cite one example of a project that was near and dear to his heart, it would be the Wells House in Pottersville. He said he was very impressed with the work done by the Bubars' and the various funding mechanisms that came into play including economic development, local County development and the Empire Zone. Mr. Bennett cited this as a perfect example of what the Empire Zone had been able to accomplish and he

emphasized its importance to the County.

Mr. Monroe thanked Mr. Bennett for all his efforts in regard to the Wells House project. He noted that several years ago a plan was completed for the Main Street in Pottersville and it was clear that the Wells House should be an anchor for that improvement project.

There being no one further wishing to speak on proposed Local Law No 5 of 2005, Chairman Thomas declared the public hearing closed at 10:15 a.m.

Chairman Thomas declared the public hearing open on proposed Local Law No. 1 of 2006, Fixing the Salaries of Certain County Officers and Employees of Warren County and requested the Clerk read Notice of Public Hearing.

Clerk read the Notice of Public Hearing

There being no questions or comments, Chairman Thomas declared the public hearing on Local Law No. 1 of 2006 closed at 10:18 a.m.

The following committee chairmen or vice-chairmen presented verbal reports on December meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Support Services and Information Technology; Supervisor Tessier, Airport; Supervisor Caimano, Occupancy Tax Coordination Committee and Executive Host Convention Committee; Supervisor F. Thomas, Legislative; Supervisor Haskell, Health Services and Supervisor Quintal, County Facilities.

Mr. Stec said he would like to take a public opportunity to thank Messrs. Bennett and Quintal for their mentorship and friendship. He noted he looked forward to working with both Mr. Geraghty and Mr. Merlino, as well as Mayor-Elect Akins, and he welcomed them.

Mr. Caimano extended both thanks and farewell to Messrs. Bennett and Quintal. Mr. Caimano noted that Mr. Quintal served on 37 committees during his tenure and he complimented him on his service.

Regarding Health Services Committee, Mr. Haskell reported that of the thirty-one telemedicine units, thirty were in use in the field. He noted there would be a demonstration of these units at the next Health Services Committee meeting.

Mr. Haskell said he would like to take an opportunity to say good-bye to Mr. Quintal and Bennett. He noted he had served on the Parks, Recreation and Railroad Committee with Mr. Bennett and they had enjoyed a few rides on the high rail. Mr. Haskell said he met Mr. Quintal before they both took office and had discussed things that were important to both of their towns and they had worked together to achieve those goals. While he was certain that Mr. Geraghty would do a good job, Mr. Haskell said he would miss Mr. Quintal.

Regarding actions of the County Facilities Committee, Mr. Quintal reported that Foit-Albert Associates had completed the needs assessment on the Health & Human Services Building. Based on a 30-year projection, he said, they recommended a building of 75,000 square feet at a projected cost of sixteen million dollars. Mr. Quintal concluded that Supervisor O'Connor would be discussing the space needs of the court with Judge Krogmann and that NYSERDA would be doing a study relative to cost saving recommendations on utilities at the Municipal Center. Concluding, Mr. Quintal said he wished to thank his fellow supervisors for being his friend and for helping him get through his first two years on the Board of Supervisors, which were the hardest. After the first couple of years, Mr. Quintal noted, a rapport was established and you could go to work. Mr. Quintal said if he was asked to continue to serve on the OTB (Off-Track Betting) Committee, he would still be coming in to give reports.

Chairman Thomas commented that Mr. F. Thomas had reported on resolutions from the Adirondack Park Local Government Review Board and he noted that the Adirondack Park Local Government Review Board was very active now under the leadership of

Executive Director Fred Monroe. Chairman Thomas said that Mr. Monroe was doing a great job for that organization.

Mr. Monroe thanked all of the supervisors for their support of the Review Board.

Mr. Caimano noted that Mr. Monroe brought the light of day to the Adirondack Park Local Government Review Board for those who live down County.

Chairman called for reading of communications.

Clerk read communications, including the following:

Monthly reports from:

Probation Department;

Weights & Measures;

Social Services;

Veterinarian

NYSHIP (New York State Health Insurance Program), 2006 rates.

IDA (Industrial Development Agency), 2006 Proposed Budget.

New York State Office of Parks, Recreation and Historic Preservation, Draft Master Plan and Environmental Impact Statement for Moreau State Park.

Adirondack Park Local Government Review Board, 2004 Annual Report.

Lake George Village, designating David Wick, District Manager of Warren County Soil and Water Conservation District as "Citizen of the Year" for 2005.

New York State Governor's Traffic Safety Committee, approving the 2006 STOP-DWI plans for Warren County.

Town of Queensbury resolution, concurring with Warren County's application for re-designation of certain areas within Warren County as an Empire Zone.

Town of Ticonderoga, notice of consideration of proposed zoning amendments.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mr. Bennett introduced a resolution increasing Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation in the amount of \$375,000 to cover expenses until the charge- backs come in.

A motion was made by Mr. Stec, seconded by Mr. Caimano and carried unanimously to waive the rules requiring the proposed resolution to be in writing and approve the resolution. (Please note: This will be Resolution No. 785 of 2005.)

Regarding Resolution 762 of 2005, Authorizing Settlement With Washington County Concerning the Sharing of Operational and Capital Expenses With Regard to Adirondack Community College, Mr. Caimano suggested the resolution be amended to state the parties would meet prior to January 31, 2006, rather than in early 2006.

A motion was made Mr. Caimano, seconded by Mr. VanNess and carried unanimously to approve the amendment to Resolution No. 762 of 2005. Clerk noted amendment for the record.

Mr. Girard requested a roll call vote on Resolution No. 684 entitled, Authorizing Amendment Agreement with Lori Girard for Dietary Consultant Services for Warren County Residential Hall, and Resolution No. 691 entitled, Authorizing Commencement of Civil Action for Determination of County's Easement Rights - Floyd Bennett Memorial Airport.

Mr. Kenny said he would like to request a roll call vote on Resolution No. 732 entitled, Authorizing Change Order No. 3 with Progress Rail Services Corporation for Additional Labor/Equipment Necessary for Restoration of the Warren County Rail Line - Grade Crossing Warning Signals (WC 39-04) and Extension of Agreement, as well as Resolution No. 733 entitled, Authorizing Approval of Preferred Alternative in the Final Design Report for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) and Authorizing Chairman to Execute Memorandum.

Mr. Kenny expressed concern relative to Resolution No. 715 entitled, Authorizing and Approving Use of Application Form for Funding and Instructions for Completing the Forms for Warren County Tourist and Convention Development. Mr. Kenny said the resolution indicated a cut-off date for occupancy tax applications of January 31, 2006. Mr. Kenny asked if this was something they would have to do every year and if not, he would like to change the cut- off date to December 1, 2006 for the following year.

A motion was made by Mr. Kenny, seconded by Mr. Caimano and carried unanimously to waive the rules requiring the proposed resolution to be in writing and establish December 1, 2006 as the cut-off date for receipt of occupancy tax funding requests for 2007.

Chairman Thomas called for a vote on the resolutions.

Mrs. Parsons reported that Resolution Nos. 683 through 747 were mailed and she requested a motion to bring Resolution Nos. 682 and 748 through 785 to the floor.

A motion was made by Mr. Gabriels, seconded by Mr. Bentley and carried unanimously to approve Resolution Nos. 682 and 748 through 785.

Resolution Nos. 682 through 785 were approved.

RESOLUTION NO. 682 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Auditor</u>				
A.1320 444	Travel/Education/ Conference	A.1320 220	Office Equipment	\$ 100.00
<u>Department: Public Works, Dept. of</u>				
A.1620 110	Buildings - Salaries -Reg.	A.1620 120	Buildings - Salaries - Overtime	8,000.00
A.1620 110		A.1621 110	Building 11 - Salaries - Regular	8,000.00
A.1620 110		A.1623 110	Municipal Center Annex - Salaries - Regular	1,500.00
A.1620 110		A.1623 110		13,000.00
A.1620 110		A.1623 120	Municipal Center Annex - Salaries - Overtime	11,000.00
A.1620 110		A.3640 110	Civil Defense - Salaries - Regular	800.00
A.1620 110		A.3640 110	Civil Defense - Salaries - Regular	1,600.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued)				
A.5610 470	Airport (DPW) - Contract	A.5610 120	Airport (DPW) - Salaries - Overtime	15,000.00
A.7110 110	Parks & Recreation DPW - Salaries - Regular	A.7110 120	Parks & Recreation DPW - Salaries - Overtime	\$3,000.00
A.7110 110		A.7111 110	Up Yonda Farm - Salaries - Regular	1,600.00
A.7110 110	Parks & Recreation DPW - Salaries - Regular	A.7111 110	Up Yonda Farm - Salaries - Regular	16,000.00
A.7110 110		A.7111 120	Up Yonda Farm - Salaries - Overtime	1,000.00
D.1910 418	Unallocated Insurance - Insurance - Gen. Liability	D.5110 110	Maintenance of Roads - Salaries - Regular	3,000.00
D.3310 470	Traffic Control -Contract	D.3310 110	Traffic Control - Salaries - Regular	12,000.00
D.3310 470		D.3310 120	Traffic Control - Salaries - Overtime	5,000.00
D.3310 470		D.5020 110	Engineering - Salaries - Regular	15,000.00
D.3310 470		D.5110 110	Maintenance of Roads - Salaries - Regular	24,500.00
D.5020 130	Engineering - Salaries - Part Time	D.5020 110	Engineering - Salaries - Regular	1,000.00
D.5020 421	Engineering - Equipment Rental	D.5110 110	Maintenance of Roads - Salaries - Regular	2,500.00
D.5112.8018 280	CR#19 Olmstedville Road	D.5112.8063 280	CR#13 Glen Athol Road	87.78
D.5112.8018 280	CR#19 Olmstedville Road	D.5112.8065 280	CR#21 West Hague Road	680.67
D.5112.8019 280	CR#28 & 32 Corinth Road	D.5112.8065 280		232.07
D.5112.8033 280	CR#35 Diamond Point Road	D.5110 120	Maintenance of Roads - Salaries - Overtime	2,691.20
D.5112.8051 280	CR#51 Beach Road	D.5110 120		12,730.95

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued):				
D.5112.8057 280 CR#55 Valentine Pond Road		D.5112.8065 280 CR#21 West Hague Road		\$384.12
D.5112.8078 280 CR#58 West Mountain Road		D.5112.8100 280 CR#17 Bay Road Reprofile		108,000.00
D.5112.8068 280 CR#11 Burt Murray Bridge		D.5110 120 Maintenance of Roads - Salaries - Overtime		27,836.56
D.5112.8092 280 CR#46 Atateka Drive		D.5110 120		12,772.17
D.5112.8093 280 CR#26 Palisades Road		D.5110 120		2,014.44
D.5112.8096 280 CR#36 Valley Road Thurman		D.5110 120		11,000.00
D.5112.8109 280 CR#38 Pilot Knob Road		D.5112.8083 280 CR#64 East Schroon River Road		2,766.76
D.5112.8082 280 CR#8 Friends Lake Road		D.5112.8083 280		1,733.93
D.5142 110 Snow Removal (County) - Salaries - Regular		D.5142 120 Snow Removal (County) - Salaries - Overtime		3,000.00
D.5148 110 Services to Other Govts. - Salaries - Regular		D.5148 120 Services to Other Govts. - Salaries - Overtime		3,000.00
D.5148 110		D.5148 120		16,000.00
DM1910 418 Unallocated Insurance - Insurance - Liability Ins.		DM5130 442 Road Machinery - Automotive Gas & Oil		9,000.00
DM5130 110 Road Machinery - Salaries - Regular		DM5130 442		30,000.00
DM5130 120 Road Machinery - Salaries - Overtime		DM5130 442		5,000.00
DM5130 240 Road Machinery - Highway & Street Equip.		DM5130 442		10,000.00
DM5130 410 Road Machinery - Supplies		DM5130 442		5,000.00
DM5130 413 Road Machinery - Repair & Maintenance - Building/Property		DM5130 442		10,000.00
DM5130 414 Road Machinery - Gas - Natural		DM5130 442		5,000.00
DM5130 421 Road Machinery - Equipment Rental		DM5130 442 Road Machinery - Automotive Gas & Oil		10,000.00
<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued)				

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DM5130 444	Road Machinery - Travel/Education/ Conference	DM5130 442		\$1,000.00
DM5130 453	Road Machinery - Uniforms & Clothing	DM5130 442		3,000.00
DM9060 860	Hospital Insurance - Hospitalization	DM5130 442		5,000.00

Department: Public Records

A.1665 130	Salaries - Part Time	A.1665 120	Salaries - Overtime	750.00
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Department: Sheriff's Office

A.3110 442	Sheriff's Law Enforce-ment - Automotive - Gas & Oil	A.1170 440	Legal Defense- Indigents - Legal/Transcript Fees	20,000.00
A.3150 445	Sheriff's Correction Division - Foods	A.1170 440		100,000.00
A.3150 469	Sheriff's Correction	A.1170 440		20,400.00
A.3150 470	Sheriff's Correction Division - Contract	A.1170 440		9,600.00

Department: Probation

A.3140 444	Travel/Education/ Conference	A.3140 110	Salaries - Regular	3,600.00
A.3140 444		A.3144 110		400.00
A.3144 410	Probation - Day Reporting - Supplies	A.3140 220	Office Equipment	1,500.00

Department: Tourism

A.6410 110	Salaries - Regular	A.6410 120	Salaries - Overtime	1,011.00
A.6410 130	Salaries - Part Time	A.6410 120		177.00
A.6410 220	Office Equipment	A.6410 120		250.00
A.6410 428	Data Processing	A.6410 120		98.00
A.6410 470	Contract	A.6410 120	Salaries - Overtime	834.00
A.6419 444	Tourism/Motorcoach Promo - Travel/ Education/Conference	A.6419 120	Tourism/Motorcoach Promo - Salaries - Overtime	900.00
A.6419 470	Tourism/Motorcoach Promo - Contract	A.6419 110	Tourism/Motorcoach Promo - Salaries - Regular	1,011.22
A.6419 470		A.6419 120	Tourism/Motorcoach Promo - Salaries - Overtime	3,115.00

FROM CODE

TO CODE

AMOUNT

Department: Office for the Aging

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A.6773 130	Nutrition for the Elderly - War. Co. - Salaries - Part Time	A.6773 110	Nutrition for the Elderly -War. Co. - Salaries - Regular	\$28,000.00
A.6774 130	SNAP	A.6774 110	SNAP - Salaries - Regular	2,500.00
<u>Department: Treasurer</u>				
A.9010 810	Retirement	A.2490 439	Community College Tuition - Misc. Fees & Expenses	53,000.00
A.9089 870	Sick Leave Incentive	A.1320 110	County Auditor - Salaries - Regular	400.00
A.9089 870		A.1325 110	County Treasurer - Salaries - Regular	800.00
A.9089 870		A.1410 110	County Clerk - Salaries - Regular	1,200.00
A.9089 870		A.1420 110	County Attorney - Salaries - Regular	400.00
A.9089 870	Sick Leave Incentive	A.1450 110	Board of Elections - Salaries - Regular	1,600.00
A.9089 870		A.1665 110	Public Records - Salaries - Regular	1,200.00
A.9089 870		A.3620 110	Building & Fire Code - Salaries - Regular	800.00
A.9089 870		A.6410 110	Tourism - Salaries - Regular	400.00
A.9089 870		A.7311 110	Youth Bureau - Salaries - Regular	800.00
<u>Department: Westmount Health Facility</u>				
A.9089 870	Sick Leave Incentive	EH6020.0200 110	Nursing/Administrati on - Salaries - Regular	400.00
A.9089 870		EH6020.0255 110	Laundry & Linen- Salaries - Regular	800.00
A.9089 870		EH6020.0260 110	Administration - Salaries - Regular	400.00
EH6020.0200 860	Nursing/Administration - Hospitalization	EH6020.0205 435	Nursing - Medical Fees	4,000.00
EH6020.0225 470	Physical Therapy - Contract	EH6020.0205 435	Nursing - Medical Fees	3,000.00
EH6020.0255 470	Laundry & Linen - Contract	EH6020.0240 445	Dietary - Foods	500.00
<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>

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Department: Westmount Health Facility (continued):

EH6020.0260 440	Administration - Legal/ Transcript Fees	EH6020.0240 445		\$1,000.00
EH6020.0260 444	Administration - Travel/Education /Conference	EH6020.0240 445		1,000.00
EH6020.0265 444	Fiscal Services - Travel/Education/ Conference	EH6020.0240 445		1,000.00
EH6020.0265 470	Fiscal Services - Contract	EH6020.0205 435	Nursing - Medical Fees	1,000.00
EH6020.0270 470	Occupational Therapy - Contract	EH6020.0210 445	Activities - Foods	600.00
EH6020.0270 470	Occupational Therapy - Contract	EH6020.0240 410	Dietary - Supplies	2,000.00
EH6020.0270 470		EH6020.0240 445	Dietary - Foods	2,800.00
EH6020.0270 470		EH6020.0250 410	Housekeeping - Supplies	600.00
EH6020.0275 470	Speech Therapy - Contract	EH6020.0240 445	Dietary - Foods	1,000.00
EH9089 870	Sick Leave Incentive	EH6020.0205 110	Nursing - Salaries - Regular	1,200.00
EH9089 870		EH6020.0240 110	Dietary - Salaries - Regular	1,600.00
EH9089 870		EH6020.0245 110	Maintenance - Salaries - Regular	400.00
EH9089 870		EH6020.0250 110	Housekeeping - Salaries - Regular	800.00

Department: Employment and Training

40 6293.0305 110	WIA - Dislocated Worker - Salaries - Regular	40 6293.0300 110	Workforce Inv. Act - Adult - Salaries - Regular	20,000.00
40 6293.0305 110		40 6293.0300 810	Workforce Inv. Act - Adult - Retirement	5,000.00
40 6293.0305 110		40 6293.0300 830	Workforce Inv. Act - Adult - Social Security	3,000.00
40 6293.0305 110		40 6293.0300 840	Workforce Inv. Act - Adult - Workmen's Compensation	1,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Employment and Training continued:				
40 6293.0305 110		40 6293.0300 860	Workforce Inv. Act - Adult - Hospitalization	\$8,000.00
40 6293.0305 433	WIA - Dislocated Worker - Training - Client	40 6293.0300 411	Workforce Inv. Act - Adult - Rent- Building/ Property	7,000.00
40 6293.0305 433		40 6293.0300 436	Workforce Inv. Act - Adult - Advertising Fees	3,000.00
40 6293.0325 470	WIA State Set Aside Program - Contract	40 6293.0325 110	WIA State Set Aside Program - Salaries - Regular	919.00

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 683 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AMENDING WARREN COUNTY BUDGET FOR 2005 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

EMPLOYMENT AND TRAINING**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.4792	TAA - Training	\$17,533.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40.6293.0328 433	WIA - WIA - Trade Act Training - Training - Client	17,533.00

OFFICE FOR THE AGING**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4778	OFA USDA Comm. Foods	30,000.00
A.4779	USDA (SNAP)	10,000.00

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APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6777 445	Commodity Foods - Foods	\$30,000.00
A.6784 445	USDA - SNAP - Foods	10,000.00

SOCIAL SERVICES

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4641	Home Energy Assistance	400,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6141 470	Fuel Crisis Assistance - Contract	400,000.00

WESTMOUNT HEALTH FACILITY

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH3020	Private Pay Revenue	12,700.00
EH3022	Medicare Revenue	20,000.00
EH3489	Health, Other	13,000.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020.0215 435	Nursing Home - Pharmacy - Medical Fees	413,000.00
EH6020.0240 445	Nursing Home - Dietary - Foods	12,700.00
EH6020.0245 414	Nursing Home - Maintenance - Gas - Natural	20,000.00

YOUTH BUREAU

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3822	Spec. Delinquency	97.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7312 470	Special Delinquency Prev. - Contract	97.00

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 2005 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 684 OF 2005

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Quintal, Barody and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH LORI GIRARD FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an amended agreement (the previous agreement being authorized by Resolution No. 734 of 2004) with Lori Girard for Dietary Consultant Services for Countryside Adult Home, for a term commencing January 1, 2006 and terminating December 31, 2007, 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 for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Lori Girard 7 Raymond Avenue Glens Falls, NY 12801	\$31/hour - maximum of 10 hours average per month.	\$3,720.00

Roll Call Vote:

Ayes: 936

Noes: 0

Absent: 13 Supervisor Belden

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 685 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, VanNess and Barody

AUTHORIZING YOUTH BUREAU DIRECTOR TO ATTEND AND TRANSPORT YOUTHS ATTENDING THE ANNUAL NEW YORK STATE YOUTH LEADERSHIP FORUM IN ALBANY, NEW YORK - YOUTH BUREAU

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to Albany, New York to attend the Fifth Annual New York State Youth Leadership Forum, from February 13, 2006 to February 14, 2006, and be it further

RESOLVED, that Warren County, by the Youth Bureau Director, provide transportation for those youths (up to four in number) attending said program, in the form of a County vehicle, for County business purposes, and be it further

RESOLVED, that parental/guardian permission to attend said program, in the form

of a completed permission slip, be obtained for each youth, with the understanding that the permission includes transportation by the County to and from said program, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the Youth Bureau Director to travel to and from said program upon submission of verified vouchers thereof.

Adopted by unanimous vote.

RESOLUTION NO. 686 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, VanNess and Barody

AUTHORIZING SUBMISSION OF 2006 ANNUAL PLAN UPDATE FOR THE COUNTY COMPREHENSIVE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES - YOUTH BUREAU

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Warren County Youth Bureau to submit the 2006 Annual Plan Update for the Warren County Comprehensive Plan to the New York State Office of Children and Family Services, for the period of September 1, 2005 to December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Plan Signature Page.

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, VanNess and Barody

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2006 RESOURCE ALLOCATION PLAN - YOUTH BUREAU

RESOLVED, that the Director of the Warren County Youth Bureau is hereby authorized to execute intrafund transfers to move funds from one State budget line to another, without increasing or decreasing State aid amounts from programs in the 2006 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2005

Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody

AMENDING RESOLUTION NO. 809 OF 2004 TO REFLECT CHANGE IN CONTRACT AMOUNTS FOR SCHEDULE "B" FOR 2005 SPECIAL DELINQUENCY PREVENTION PROGRAM; AUTHORIZING AMENDMENT AGREEMENTS WITH AFFECTED SPONSORING AGENCIES - YOUTH BUREAU

WHEREAS, Resolution No. 809 of 2004 authorized, among other things, continuing the contractual relationship with agencies listed in Schedule "B", which listed the 2005 Special Delinquency Prevention Programs, and with funds to come from the New York State Office of Children and Family Services, and

WHEREAS, although the agreements have since been executed, it has recently been discovered that contract amounts pertaining to four (4) agencies listed on Schedule "B" are inaccurate, thereby necessitating an amendment to Resolution No. 809 of 2004

and requiring amendment agreements with the affected agencies to show the newly revised contract amounts, now, therefore, be it

RESOLVED, that Resolution No. 809 of 2004 be, and hereby is, amended to reflect revised contract amounts for the agencies listed below:

<u>Sponsoring Agency</u>	<u>Program Title</u>	<u>Amount</u> <u>(REVISED)</u>
Catholic Charities of the Diocese of Albany	Home-Based Parent Education	\$ 8,232
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc.	Alternative Sentencing Program	\$ 9,326
Hadley-Luzerne Central School	Adirondack Adventure Club	\$ 1,393
Catholic Charities of the Diocese of Albany	Youth and Family Counseling	\$ 2,904

and be it further

RESOLVED, that all other terms and conditions of Resolution No. 809 of 2004 remain in full force and effect with regard to the other Sponsoring Agencies listed on Schedule "B", and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the above agencies to show the new contract amounts, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE DEPARTMENT BUDGET

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer unencumbered monies in the Self-Insurance Fund up to the maximum limit of Five Million Dollars (\$5,000,000), as of December 31, 2005, into the Contributory Reserve Fund as follows:

<u>FROM CODE</u>	<u>DESCRIPTION</u>
S.1710 10	Self-Insurance Fund - Administration
S.1720 10	Self-Insurance Fund - Benefits & Awards

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2005

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Quintal and Gabriels

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND VARIOUS INSURANCE PROVIDERS FOR
HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING
RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2006 - SELF-INSURANCE**

RESOLVED, that Warren County enter into agreements with various insurance providers for health insurance for Warren County employees and establishing rates for coverage effective January 1, 2006 as follows:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$325.48
	Co-Individual	\$325.48
	Two Person	\$688.68
	Family	\$869.16
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$296.62
	Co-Individual	\$296.62
	Two Person	\$593.24
	Family	\$791.26
	<u>Medicare</u>	
	Individual	\$296.62
	Two Person (1 Medicare)	\$593.24
	Two Person (both Medicare)	\$593.24
	Family (with Medicare)	\$791.26
	Co-Pay	\$25.00
Mohawk Valley Physician's Health Plan, Inc. (MVP)	Individual	\$359.80
	Co-Individual	\$359.80
	Two Person	\$719.60
	Family	\$985.91
	Individual/Medicare	\$359.80
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$389.95
	Co-Individual	\$389.95
	Two Person	\$799.42
	Family	\$1,064.57
	Individual/Medicare	\$389.95
	Two Person/1 Medicare	\$799.42
	Two Person/2 Medicare	\$799.42
Empire Healthchoice, HMO	Individual	\$366.42
	Co-Individual	\$366.42
	Two Person	\$720.43
	Family	\$1,071.41

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
Empire Healthchoice, HMO (cont'd)	Individual/Medicare	\$275.52
	Two Person/1 Medicare	\$628.62
	Two Person/2 Medicare	\$628.62
	Family/Medicare	\$979.60
NYS Health Insurance Program (NYSHIP)	Individual	\$529.76
	Co-Individual	\$529.76
	Two Person or Family	\$1,126.19
	Individual/Medicare	\$338.88
	Two Person/1 Medicare	\$935.32
DELTA DENTAL	Two Person/2 Medicare	\$744.45
	Individual	\$24.65
	Family	\$63.44
	(Alliance)Individual	\$24.65
	(Alliance)Family	\$63.44
Survivor with Medicare (retiree deceased prior to 10/94)		
	MVP	\$271.30
	CDPHP	\$208.12
	BSNENY Comm Blue	\$301.45
	Blue Choice HMO	\$187.02
	NYSHIP	\$250.38

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 691 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

AUTHORIZING COMMENCEMENT OF CIVIL ACTION FOR DETERMINATION OF COUNTY'S EASEMENT RIGHTS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager has been discussing the County's easement for avigational purposes over property located in the Town of Queensbury, Tax Map Parcel No. 297.20-1-2, reputed owners being George L. Sicard and Charles O. Sicard (Estate) and property located in the Town of Kingsbury, Tax Map Parcel No. 137-1-49, reputed owner being Charon Trust, and

WHEREAS, the reputed owner of the property located in the Town of Kingsbury has declined any discussions advising the Airport Manager that he believes the County does not have an easement over the subject premises, and

WHEREAS, the Airport Committee is desirous of resolving the issue and the County Attorney has advised that the County should commence an action in Court under the Real Property Action and Proceedings Law for a Court ordered determination of the County's

rights under the easement, now, therefore, be it

RESOLVED, that Warren County commence an action under the Real Property Action and Proceedings Law for a Court ordered determination of the County's rights under the easement, naming such owners and other parties as may be recommended by the County Attorney, and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized to retain the services of a surveyor and title abstracting company in connection with said action, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the County Attorney be, and hereby are, authorized and directed to take such action as may be necessary and execute such documents as may be necessary to carry out the civil action authorized hereby.

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 13 Supervisor Belden

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 692 OF 2005

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Bennett

**AUTHORIZING EXECUTION OF REVISED DISADVANTAGED
BUSINESS ENTERPRISE PROGRAM - FLOYD BENNETT
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 617 of 2000, authorized the adoption and revision of the Disadvantaged Business Enterprise Program; and

WHEREAS, the Department of Public Works has recommended revisions to reflect new Disadvantaged Business Enterprise participation goals in the Program which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, it is necessary to make the above-referenced revisions to the Program in order to continue to receive funding from the New York State Department of Transportation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the revised Program which is on file with the Clerk of the Board of Supervisors and is known as the Disadvantaged Business Enterprise Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents that may be necessary to implement the aforesaid revised Program.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2005

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

**AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH THE
VILLAGE OF LAKE GEORGE FOR THE PURPOSE OF CONSTRUCTING
IMPROVEMENTS TO EXISTING WASTEWATER TREATMENT FACILITIES AS PART
OF THE WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN BASIN
WASTEWATER FACILITIES - WARREN COUNTY SEWER**

WHEREAS, by Resolution No. 457 of 2000, the Warren County Board of Supervisors authorized, among other things, an Intermunicipal Agreement with the Village of Lake George for the purpose of constructing improvements to existing wastewater treatment facilities, as part of the Warren County Sewer Project - Lake George - Southern Basin Wastewater Facilities, and

WHEREAS, it has been proposed to construct additional improvements at the Wastewater Treatment Plant in the Village of Lake George, consisting of the following:

- (1) Wastewater Treatment Plant Upgrade, including installation of one (1) new mechanized clarigester; a new Parshall flume and distribution box; Install new and replace existing yard piping from clarigester to head box for the tricking filters; Replacement of one (1) existing drive unit; replace existing effluent pump in the pump house with a new duplex pump system and total site restoration; and
- (2) Electrical contract for the installation of the clarigester control panels, effluent pump control panel, providing motor starters, power panels, instrumentation, recorders and monitoring equipment, power, control and signal wiring, and removing and reworking existing wiring and equipment; and

WHEREAS, a review through the State Environmental Quality Review Act (SEQRA) was heretofore had, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of the Intermunicipal Agreement previously entered into with the Village of Lake George to provide for the additional improvements identified in the preambles of this Resolution, including engineering services, and subject to the following:

- (1) The agreement shall provide a cap on spending by the County for the second phase of improvements in the amount of One Million Eight Hundred Five Thousand Two Hundred Dollars (\$1,805,200), with the County to pay the local share of this amount;
- (2) The agreement shall also contain a provision providing that the Village of Lake George shall pay for any ineligible costs or costs that exceed \$1,805,200;
- (3) The County will pay for insurance of the new improvements during the time after the contractor(s) are no longer required to have insurance coverage and the date the project is formally transferred to the Village of Lake George;
- (4) The agreement shall provide that change orders that result in a total cost of the project exceeding \$1,805,200 must be approved by the Village of Lake George, as well as the County;
- (5) Upon completion of construction and certification by the Project Engineer that construction has been completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, the Village of Lake George and/or its respective District shall assume ownership and responsibility for the operation and maintenance of the improvements to the Wastewater Treatment Plant, all in compliance with the requirements, if any, previously completed SEQRA reviews, and any and all requirements of laws, rules, regulations and permits of the United States, New York State, and/or agencies thereof, including, but not limited to, the requirements imposed by reason of the receipt of grants and/or funding from the state and/or federal governments, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the Intermunicipal Agreement with the Village of Lake George consistent with the terms and provisions of this Resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH EDWARDS, WILLIAMS, MCMANUS AND RICCIARDELLI, PC FOR CPA'S TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES (WC 117-05)

WHEREAS, the Purchasing Agent has requested proposals for CPA's to Audit Medicaid and Medicare Cost Reports for Warren County Health Services (WC 117-05), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending that the bid be awarded to Edwards, Williams, McManus and Ricciardelli, PC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Edwards, Williams, McManus and Ricciardelli, PC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Edwards, Williams, McManus and Ricciardelli, PC, 79 Glenwood Avenue, P.O. Box 599, Queensbury, New York 12804, for the audit of Medicaid and Medicare Cost Reports for Warren County Health Services, for amounts not to exceed the following:

2005 Audit - \$5,400
2006 Audit - \$5,700
2007 Audit - \$5,800

for a term commencing upon the date of award and terminating December 31, 2006, said agreement may be automatically extended by the Chairman of the Board, without further Resolution, for two (2) one (1) year terms, provided funds have been budgeted for this agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and any extension agreements that may be necessary in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AMENDING RESOLUTION NO. 510 OF 2005 TO REFLECT CHANGE IN TERMINATION DATE AND AMOUNT OF AGREEMENT WITH OUTCOME CONCEPT SYSTEMS - HEALTH SERVICES

WHEREAS, Resolution No. 510 of 2005 authorized a continuation of the contractual relationship with Outcome Concept Systems for OASIS data collection and submission software program and support services, for the sum of Five Thousand Dollars (\$5,000) per year, for a term commencing September 25, 2005 and terminating September 24, 2010, and

WHEREAS, the Renewal Addendum (Exhibit B) authorized by the above Resolution has not yet been executed by the Chairman of the Board of Supervisors, and in the interim the Director of Public Health/Patient Services has advised that it would be more advantageous for the County to continue the agreement with Outcome Concept Systems for only one (1) year instead of the five (5) years originally authorized, in the event that other companies may, in the future, be able to provide the same software program and

support services at a better rate for the County, and

WHEREAS, due to the above change, the cost of the agreement will now be Five Thousand Five Hundred Dollars (\$5,500) per year, now, therefore, be it

RESOLVED, that Resolution No. 510 of 2005 be, and hereby is, amended to show that the continuation of the contractual relationship with Outcome Concept Systems is for one (1) year only, at a cost of Five Thousand Five Hundred Dollars (\$5,500) per year, with a commencement date of September 25, 2005 and a termination date of September 24, 2006, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 510 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH VARIOUS AGENCIES AS A RESULT OF RATE INCREASE; AMENDING RESOLUTION NO. 726 OF 2004 - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, the continuation of the contractual relationship with ENS Health Care Management, LLC d/b/a Interim Health Care of New York, Visiting Nurse Association of Albany Home Care Corporation, and North Country Home Services, Inc. (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Aide Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, Resolution No. 726 of 2004 also included a provision that no further resolutions would be necessary to indefinitely continue the agreements, unless there was a change in rates, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Agencies that effective January 1, 2006, there will be changes in their rates, which rates differ from the rates originally authorized in Resolution No. 726 of 2004 and, as a result, amendments are now necessary to the agreements and Resolution No. 726 of 2004, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 726 of 2004 for the above described Agencies, be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$18.15/hr Personal Care Aide \$17.70/hr Housekeeper \$17.00/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$19.30/hr Personal Care Aide \$18.80/hr
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$22.66/hr Personal Care Aide \$18.48/hr (Levels 1 & 2)

and be if further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the Agencies showing the above rate changes, effective January 1, 2006, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreements with the Agencies, as well as all other terms and conditions of Resolution No. 726 of 2004 regarding these agreements, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

RATIFYING ACTIONS OF WARREN COUNTY WIC COORDINATOR REGARDING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF HEALTH DIVISION OF NUTRITION; AUTHORIZING CHAIRMAN TO EXECUTE RESULTANT GRANT AGREEMENT PAPERWORK - HEALTH SERVICES DEPARTMENT

WHEREAS, the Warren County WIC Coordinator submitted an application to the New York State Department of Health Division of Nutrition, Riverview Center, 150 Broadway, Albany, New York 12204-2719, in order to receive grant funds in an amount yet to be determined, said funds to be used to develop and implement a healthy lifestyle program for the Warren County WIC community, for a term commencing January 1, 2006 and terminating September 30, 2006, now, therefore, be it

RESOLVED, that the actions of the Warren County WIC Coordinator are hereby ratified, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant agreement paperwork relative to the above, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES FOR 2006 - HEALTH SERVICES DEPARTMENT

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges for 2006 are set as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Skilled Nursing	\$125 per visit
Physical Therapy	\$ 90 per visit
Speech Therapy	\$ 90 per visit
Occupational Therapy	\$ 90 per visit
Medical Social Worker	\$ 90 per visit
Nutritionist	\$ 90 per visit
Respiratory Therapy	\$ 90 per visit

Audiology	\$ 90 per visit
Home Health Aide	\$ 45 per hour
<u>SERVICE</u>	<u>CHARGE</u>
Personal Care Aide	\$ 45 per hour
Homemaker	\$ 45 per hour

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AMENDING RESOLUTION NO. 133 of 2004 TO CHANGE SERVICES TO BE PROVIDED BY HUDSON HEADWATERS HEALTH NETWORK FOR 2006 AND 2007; AUTHORIZING EXECUTION OF AMENDMENT AGREEMENT - SHERIFF'S OFFICE

WHEREAS, Resolution No. 133 of 2004 authorized an addendum to the agreement with Hudson Headwaters Health Network to include, among other things, additional medical and nursing services to inmates at the Warren County Jail (now known as the Warren County Correctional Facility) and extending the termination date to December 31, 2007, and

WHEREAS, the above-stated medical services included the provision of medical, nursing and mental health services for the Jail for the years 2005, 2006 and 2007, and

WHEREAS, due to the fact that effective January 1, 2006 the mental health services will be provided by another agency, it is necessary to amend the Resolution to reflect the resultant changes in the services for 2006 and 2007, now, therefore, be it

RESOLVED, that Resolution No. 133 of 2004 be, and hereby is amended to read as follows, under the services and amounts to be provided for 2006 and 2007:

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
Calendar Year 2006 - January 1 to December 31	Quarterly fee for medical and nursing services of \$74,208
Calendar Year 2007 - January 1 to December 31	PPDs at \$12.50 per unit Quarterly fee for medical and nursing services of \$78,660
	PPDs at \$12.85 per unit,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Addendum to Agreement with Hudson Headwaters Health Network outlining the above changes, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 133 of 2004 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, P.C. FOR WORK ASSOCIATED WITH FURTHER NOISE ABATEMENT OF ROOFTOP AIR CONDITIONING UNIT AT THE PUBLIC SAFETY BUILDING/WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

WHEREAS, since the completion of the Public Safety Building/Warren County Correctional Facility, continuing complaints from, among others, the Courthouse Drive residents, who are directly situated behind the Public Safety Building/Warren County Correctional Facility, state that the rooftop air compressor unit is an ongoing nuisance and the noise needs to be abated, despite the fact that panels had previously been erected around the compressor to help abate the noise significantly, and

WHEREAS, upon request by the Sheriff, LaBella Associates, P.C. has submitted a proposal to obtain environmental noise measurements in order to document noise levels emanating from the unit, and thus decide whether a new sound dampening system designed for the compressor would be the best solution, and the Sheriff has consulted with the Sheriff & Communications Committee about the need for the study, and received their authorization to proceed with same, now, therefore, be it

RESOLVED, that Warren County enter into an agreement, change order and/or supplemental agreement with LaBella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, to perform the necessary measurements in order to design a viable solution to the noise problem as outlined in the proposal, for a total amount not to exceed Three Thousand Two Hundred Dollars (\$3,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements or such other documents that will fulfill the terms of this Resolution, in form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H216.9550 280 - Public Safety Building.

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

REJECTING LOWEST PROPOSAL; AWARDING BID AND AUTHORIZING AGREEMENT WITH CONTRACT PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE - CORRECTION DIVISION (WC 115-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Pharmaceutical Services for the Warren County Sheriff's Office - Correction Division (WC 115-05), and

WHEREAS, it has been proposed to accept the second lowest proposal submitted by Contract Pharmacy Services, Inc., and

WHEREAS, the Sheriff has recommended rejecting the lowest proposal of Secure Pharmacy based on negative comments he received from four (4) different counties, and concerns raised by articles appearing in the New York Times concerning the parent organization, Prison Health, and stinging criticism received from the State Commission of Corrections, and

WHEREAS, it is noted that the difference in pricing between the lowest bidder, proposed to be rejected, and the second lowest bidder is a difference of only five percent (5%), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Secure Pharmacy for the reasons noted in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Contract Pharmaceutical Services, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Contract Pharmacy Services, Inc., 400 Lincoln Avenue, Hatboro, Pennsylvania 19040, pursuant to the terms and provisions of the specifications (WC 115-05) and proposal, for an initial term commencing January 1, 2006 and terminating December 31, 2006, and the agreement, as written, may be extended for an additional two (2) years from the expiration date mentioned above, upon written agreement of Contract Pharmacy Services, Inc., and Warren County, without the need for a further Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH SPRINGER WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 120-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services for the Warren County Sheriff's Office (WC 120-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Springer Waste Management as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Springer Waste Management, 1392 Route 9, Fort Edward, New York 12828, for Solid Waste and Recycling Disposal Services for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 120-05) and proposal, for the amounts specified on the tab sheet, for a term commencing upon January 1, 2006 and terminating December 21, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 703 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AWARDING BID AND AUTHORIZING CONTRACT WITH ATLANTIC DETROIT DIESEL-ALLISON FOR GENERATOR MAINTENANCE FOR WARREN COUNTY SHERIFF'S OFFICE (WC 121-05) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Generator Maintenance for Warren County Sheriff's Office (WC 121-05), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Atlantic Detroit Diesel-Allison as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Atlantic Detroit Diesel-Allison, 180 Route 17 South, Lodi, New Jersey 07644, for Generator Maintenance for Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 121-05) and proposal, for the amounts specified on the tab sheet for each generator location, for a term commencing upon the date of award and terminating April 15, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 704 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A NARCOTICS CONTROL GRANT- SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application for a grant for Narcotics Enforcement, said grant will provide reimbursement for the cost of overtime associated with the Capital District Regional Drug Enforcement Task Force, by the Warren County Sheriff, and authorizes the execution of the resultant agreement, by the Chairman of the Board of Supervisors, with the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203, with an initial contract period of July 1, 2005 through March 31, 2006, and funding amount of Thirty-Seven Thousand Nine Hundred Eighty-Six Dollars (\$37,986), which amount includes County matching funds of Twelve Thousand Six Hundred Sixty-Two Dollars (\$12,662), and be it further

RESOLVED, that the above-stated matching funds shall be expended from A.3110 120 - Sheriff's Law Enforcement - Personal Services - Overtime and A.3110 421 - Sheriff's Law Enforcement - Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 705 OF 2005

Resolution introduced by Supervisors Bentley, Bennett, O'Connor, Belden, Mason, VanNess and Haskell

AUTHORIZING OUT-OF-STATE TRAVEL FOR INVESTIGATOR TO OBSERVE NATIONAL TRAFFIC SAFETY BOARD'S ACCIDENT INVESTIGATION - SHERIFF'S OFFICE

RESOLVED, that Investigator Russell E. Lail be, and hereby is, authorized to travel to Charleston, South Carolina to observe the National Traffic Safety Board's investigation of the Ethan Allen from December 19, 2005 to December 21, 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and from said observation site, upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING SUBMISSION OF AN EXTENSION AGREEMENT TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submission of an extension agreement by the District Attorney's Office for State Aid to Prosecution Grant, and execution of an extension agreement by the Chairman of the Board of Supervisors with regard to the extension agreement with the New York State Division of Criminal Justice Services for funds extended through September 15, 2006, initial contract period was April 1, 2002 to March 31, 2004, pursuant to Resolution No. 668 of 2002, with an extension agreement pursuant to Resolution No. 594 of 2004 from March 31, 2004 to September 15, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE AN EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO ACCEPT ADDITIONAL FUNDING FOR THE CHILD ADVOCACY CENTER - DISTRICT ATTORNEY'S OFFICE

WHEREAS, the County of Warren has executed an agreement with the New York State Office of Children and Family Services (Contract No. C023612) for a grant for a Child Advocacy Center, in the amount of One Hundred Eighty-Five Thousand Seven Hundred Ten Dollars (\$185,710), and

WHEREAS, the District Attorney has been advised that the contract has been extended through March 31, 2006, and an additional amount of Sixty-One Thousand Two Hundred Sixty-Five Dollars and Thirty-Five Cents (\$61,265.35) is available, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the extension of said contract, and that the Chairman of the Board of Supervisors and/or the Warren County District Attorney, be and hereby are authorized and directed to execute an extension agreement through March 31, 2006 for the additional funds of Sixty-One Thousand Two Hundred Sixty-Five Dollars and Thirty-Five Cents (\$61,265.35), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 393 OF 2005 - EXTENDING AGREEMENT THROUGH DECEMBER 31, 2006 FOR THE PROBATION ELIGIBLE DIVERSION PROGRAM - PROBATION

WHEREAS, Resolution No. 393 of 2005 authorized an agreement with the Division of Probation and Correctional Alternatives (DPCA) in the amount of Twenty-Seven

Thousand Two Hundred Dollars (\$27,200) for continuation of the Probation Eligible Diversion program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an extension agreement through December 31, 2006 on behalf of the County of Warren relative to the Probation Eligible Diversion Program funding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY (OVER 21 YEARS OF AGE) - PROBATION DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an extension agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for Alternative Sentencing for Adults of Warren County, extending the term from January 1, 2006 through December 31, 2006, in an amount of Twenty-Eight Thousand Nine Hundred Dollars (\$28,900) and an estimated amount of Eight Thousand Seven Hundred Forty-Seven Dollars (\$8,747) anticipated to be received from the New York State Division of Probation and Correctional Alternatives, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

EXTENDING THE AGREEMENT WITH THE STATE OF NEW YORK ACTING BY AND THROUGH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PRETRIAL RELEASE SERVICES AND ALTERNATIVE SENTENCING PROGRAM SERVICES - PROBATION

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 395 of 2005), with the State of New York, acting by and through the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12210, for Pretrial Release Services and Alternative Sentencing Program Services, for an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), for Pretrial Release Services and an amount not to exceed Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635) for the Alternative Sentencing Program, extending the term through December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2005

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BUREAU OF JUSTICE FUNDING FOR CONTINUATION OF THE DAY REPORTING CENTER PROGRAM - PROBATION

WHEREAS, grant funds are available from Bureau of Justice Funding, to continue the Day Reporting Center Program, and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit such application to the New York State Division of Criminal Justice Services in order to receive grant funds for the maximum amount, which is not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Director of the Probation Department, Robert lusi, be, and hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds under the Edward Byrne Memorial Formula Grant for an amount not to exceed Ten Thousand Dollars (\$10,000), to be used to continue the Day Reporting Center Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 712 OF 2005

Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas and Champagne

AUTHORIZING AGREEMENT WITH NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) TO PROVIDE ENGINEERING STUDY OF COOLING TOWER REPLACEMENT AND/OR POSSIBLE USE OF GEOTHERMAL ENERGY AT MUNICIPAL CENTER - COUNTY FACILITIES

RESOLVED, that Warren County enter into an agreement with New York State Energy Research and Development Authority (NYSERDA), 17 Columbia Circle, Albany, New York 12203-6399, to provide an engineering study of the cooling tower replacement and/or possible use of geothermal energy at the Warren County Municipal Center, for a term commencing upon execution of the agreement and terminating when the study is complete, for an amount not to exceed Six Thousand Three Hundred Sixty Dollars (\$6,360), with Warren County being responsible for one half of the contract amount (\$3,180) and NYSERDA paying the other half, 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 funds for such project shall be expended from Budget Code A.1620 470 - Buildings & Grounds - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 713 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

**AUTHORIZING ATTENDANCE AT 2006 IN-STATE AND OUT-OF-STATE AND CANADA
CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2006 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows when possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2006 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

SCHEDULE "A"**TOURISM DEPARTMENT****2006 CONSUMER SHOW SCHEDULE****CONSUMER SHOWS**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
<u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u>		
Edison, NJ	Sport/Outdoor	January 12-15
New York City, NY	Adventure/Travel	January 13-15
Hartford, CT	RV/Camp	January 13-15
Suffern, NY	RV/Camp	February 16-20
Springfield, MA	Sport/Outdoor	February 23-26
Suffern, NY	Sport/Outdoor	March 2-5
Albany, NY	Travel Fair	March 15
Montreal, QUE	Summer Holiday	April 7-9
Albany, NY	Snow Expo	November 3-5
Albany, NY	Travel Fair	November 8

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 COORDINATOR:**

Catherine Johnson
Joanne Conley
Julie Bovair

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR
ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:

Susan Tucker
Ellen B. Himmelblau
Patricia A. Morin
Tanya Podwirny

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2005

**Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny,
Sheehan and Caimano**

**AUTHORIZING ATTENDANCE AT 2006 IN-STATE AND OUT-OF-STATE AND CANADA
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM
DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2006 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Coordinator and those Warren County Supervisors having an interest in attending the In-State and Out-of-State and Canada 2006 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2006 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and Warren County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

SCHEDULE "A"

TOURISM DEPARTMENT

2006 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Bethlehem, PA	Pennsylvania Bus Assn: Winter	January 11-15
Nashville, TN	American Bus Association	February 3-8
Buffalo, NY	Heartland Travel Showcase	February 23-26
Biloxi, MS	Bank Travel	March 5-7
Townson, PA	Maryland Bus Association	March 27-28
York, PA	Pennsylvania Bus Association	March 28-29
New York City, NY	NYC Reception & Sales Blitz	April 3-7
Boston, MA	GLAMER	May 16
Syracuse, NY	GLAMER	August 23
Westchester County	GLAMER	August 31

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Washington, DC	Affordable Meetings	September 6-7
Boston, MA	Student Youth Travel Association	September 8-12
Montreal, Canada	Warren County Sales Blitz	October 10-11
Laval, Canada	Quebec Bus Owners Association	October 23-25
Toronto, Canada	Ontario Motorcoach Show	November 12-15

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 COORDINATOR:

- Patricia A. Morin
- Catherine Johnson
- Joanne Conley
- Julie Bovair
- Susan Tucker
- Tanya Podwirny
- Ellen B. Himmelblau

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AND APPROVING USE OF APPLICATION FORM FOR FUNDING AND INSTRUCTIONS FOR COMPLETING THE FORMS FOR WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT

WHEREAS, in connection with event funding, the revised Tourist and Convention Development Agreement, an Application form for Funding under the Agreement and Instructions for completing said application form have been reviewed and recommended by the Occupancy Tax Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves for use in connection with applications for Warren County Tourism and Convention Development Funding the following forms which have been presented at this meeting:

- 1) Instructions for completing application for Warren County Tourist Convention Development Agreement;
- 2) Applications for contract funding with Warren County under the Tourist and Convention Development Agreement;
- 3) Warren County Tourist and Convention Development Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING AND APPROVING LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM

WHEREAS, the Board of Supervisors previously authorized and approved the Local Tourism Convention Development Agreement for 2005, and

WHEREAS, pursuant to the agreement, municipalities receiving funds are required to report to the County on the use of revenue sharing funds for the previous year, and

WHEREAS, a municipal accounting form has been proposed to make this reporting requirement more convenient for the municipalities and to assist the municipalities in providing the information required under the agreement, and the Occupancy Tax Committee has recommended adopting the same, now, therefore, be it

RESOLVED, that the Municipal Accounting Form presented at this meeting be, and hereby is authorized and approved for use in connection with the Local Tourism Promotion and Convention Development Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

ALLOCATING 10% OF THE TOTAL OCCUPANCY TAX REVENUE COLLECTED FOR 2005 FOR THE FUNDING OF CONVENTIONS, TRADESHOWS AND EVENTS

RESOLVED, that Warren County continue to allocate 10% of the total Occupancy Tax revenue collected for 2005 for the funding of Conventions, Tradeshow and Events (the expenditure or commitment to expend such funds shall be subject to approval and further Resolution of the Board of Supervisors).

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHAA) FOR BOYS BASKETBALL CHAMPIONSHIPS

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the New York State Public High School Athletic Association (NYSPHAA) for the amount of Twenty-Five Thousand Dollars (\$25,000) with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND THE ADIRONDACK NORTHSTARS FOR THE XII ANNUAL WINTER CLASSIC GIRLS HOCKEY TOURNAMENT

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the Adirondack Northstars for the amount of Six Thousand Six Hundred Dollars (\$6,600) with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas and Barody

AUTHORIZING CONTRACT WITH ADIRONDACK AD SPECIALTIES FOR THE PRODUCTION OF PINS FOR THE NEW YORK STATE ASSOCIATION OF FIRE CHIEFS' CONVENTION

RESOLVED, that Warren County contract with Adirondack Ad Specialties, PO Box 4748, Queensbury, New York 12804 for production of thirteen thousand (13,000) pins for the New York State Association of Fire Chiefs' Convention, at a cost not to exceed Seven Thousand One Hundred Fifty Dollars (\$7,150), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Adirondack Ad Specialties to provide the pins for the New York State Association of Fire Chiefs' Convention, the pins to be delivered by March 1, 2006, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 721 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2005

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2005 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS

Position Retired/Deleted:

D.5110, Dept. No. 110

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Working Supervisor #4 Employee No. 8935	December 16, 2005	\$ 28,831 (GRADE 6)

INFORMATION TECHNOLOGY:**Base Salary Increased From:**

A.1680, Dept.110

TITLE

Director of Information
Technology
Employee No. 10635

EFFECTIVE DATE**BASE SALARY**

\$ 53,587

Base Salary Increased To:**TITLE**

Director of Information
Technology
Employee No. 10635

EFFECTIVE DATE

December 16, 2005

BASE SALARY

\$ 70,000

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 722 OF 2005

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden,
Stec and Barody**

**AUTHORIZING SUPPLEMENTAL AGREEMENT TO AMEND SHERIFF'S
EMPLOYEES' ALLIANCE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Sheriff previously negotiated, and the Board of Supervisors authorized, an agreement with the Sheriff's Employees' Alliance, which contained a Salary and Compensation Schedule (the "Schedule") for various employees in the Alliance, and

WHEREAS, amendments (most recently authorized by Resolution No. 119 of 2005) were previously done to the Schedule in order to correct the salaries of various positions, and

WHEREAS, the Sheriff has advised that the Schedule needs further amending in order to add the new work title of Senior Communications Officer, and

WHEREAS, the Sheriff has proposed another Supplemental Agreement with the Sheriff's Employees' Alliance to effectuate the above change, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes that a Supplemental Agreement be executed to amend the Salary and Compensation Schedule contained in the Collective Bargaining Agreement with the Alliance, as described in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Supplemental Agreement on behalf of the County, provided the same is in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AUTHORIZING TRI-COUNTY UNITED WAY TO CONDUCT ONCE A YEAR CAMPAIGN MEETINGS AT VARIOUS COUNTY LOCATIONS; ALLOWING COUNTY EMPLOYEES TO USE ONE HOUR OF COUNTY TIME TO ATTEND MEETINGS; APPOINTING A COUNTY EMPLOYEE TO SERVE AS LIAISON; AND AUTHORIZING TREASURER TO PROVIDE OPTION OF PAYROLL DEDUCTIONS

WHEREAS, the United Way provides assistance to a number of local not-for-profit organizations, and

WHEREAS, for a number of years the County of Warren has provided for employee payroll deductions for the benefit of the United Way, and

WHEREAS, the Tri-County United Way, which services communities in Warren County, Washington County, and northern Saratoga County, wishes to make an annual presentation to Warren County employees in order to inform them of the many benefits to the community that employee payroll deductions bring, and

WHEREAS, a number of counties in New York State presently allow the United Way to conduct campaign meetings once a year for the same purpose, and

WHEREAS, having heard the presentation, the Personnel Committee recommends the following: (1) the Tri-County United Way be allowed to use available space in various County buildings to conduct campaign meetings once a year; (2) said meetings will be no longer than an hour in duration; (3) participation in the meetings by County employees would be voluntary; (4) those County employees participating in the meetings would be allowed to use one hour of County time; (5) payroll deductions would be continued to be allowed in order for employees to contribute; and (6) that a County employee be allowed to voluntarily serve as a liaison between the County and the Tri-County United Way, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Tri-County United Way to conduct campaign meetings, subject to the following: (1) the use of available space in various County buildings to conduct campaign meetings once a year; (2) said meetings will be no longer than an hour in duration; (3) participation in the meetings by County employees would be voluntary; (4) County employees participating in the meetings would be allowed to use one hour of County time; and (5) a County employee will voluntarily serve as a liaison between the County and the Tri-County United Way, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Treasurer to provide the option of payroll deposits for Warren County employees desiring to participate in the Tri-County United Way campaigns, and be it further

RESOLVED, that this Resolution take effect immediately and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Adopted by unanimous vote.

RESOLUTION NO. 724 OF 2005

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**ADOPTING AND APPROVING AMENDED JOB DESCRIPTION/RESPONSIBILITIES
OF DIRECTOR OF REAL PROPERTY TAX SERVICES**

WHEREAS, the Personnel Committee, together with the Personnel Officer, has reviewed the current job description/responsibilities of the Director of Real Property Tax Services in order to accurately reflect the current requirements for this position, and

WHEREAS, the Committee has made a correction/amendment to the current job description/responsibilities of the position, which consists of changing the term "county legislature" to "Board of Supervisors" in two (2) places, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt and approve the amended job description/responsibilities, for the position of Director of Real Property Tax Services, and be it further

RESOLVED, that the Director of Real Property Tax Services receive and confirm the receipt of the amended job description/responsibilities.

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett and Stec

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD'S
RESOLUTION NO. 10 OF 2005 ENTITLED "RESOLUTION IN SUPPORT OF FRANKLIN
COUNTY'S REQUEST THAT THE DEER RIVER
TRACT OF CHAMPION LANDS ACQUIRED BY THE STATE IN 1998 BE CLASSIFIED
AS WILD FOREST"**

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Park Local Government Review Board's Resolution No. 10 of 2005 entitled "Resolution in support of Franklin County's request that the Deer River Tract of Champion lands acquired by the State in 1998 be classified as wild forest, 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett and Stec

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD'S
RESOLUTION NO. 11 OF 2005 ENTITLED "RESOLUTION IN OPPOSITION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S
PROPOSAL TO ABANDON A TOWN ROAD IN THE TOWN OF WELLS, HAMILTON
COUNTY, PURSUANT TO A DRAFT OF THE MASTER PLAN IN THE SILVER LAKE
UNIT MANAGEMENT PLAN AND SECTIONS 189 AND 205 OF THE HIGHWAY LAW"**

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Park Local Government Review Board's Resolution No. 11 of 2005 entitled "Resolution

in Opposition to the New York State Department of Environmental Conservation's proposal to abandon a Town road in the Town of Wells, Hamilton County, pursuant to a draft of the Master Plan in the Silver Lake Unit Management Plan and Sections 189 and 206 of the Highway Law", 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NO. 12 OF 2005 ENTITLED, "RESOLUTION ASKING GOVERNOR
PATAKI, THE ADIRONDACK PARK AGENCY, THE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION AND THE STATE BOARD FOR HISTORICAL
PRESERVATION TO DESIGNATE AND CLASSIFY ALL REMAINING STATE-OWNED
FIRE TOWERS AS HISTORIC"**

RESOLVED, that the Warren County Board of Supervisors supports Adirondack Park Local Government Review Board Resolution No. 12 of 2005 entitled, "Resolution asking Governor Pataki, the Adirondack Park Agency, the Department of Environmental Conservation and the State Board for Historical Preservation to designate and classify all remaining state-owned fire towers as historic", 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NO. 13 OF 2005 ENTITLED, "RESOLUTION IN SUPPORT OF
AMENDING THE DRAFT POLICY OF THE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO ALLOW MORE ATV ACCESS TO STATE-OWNED AND
MANAGED LANDS"**

RESOLVED, that the Warren County Board of Supervisors supports Adirondack Park Local Government Review Board Resolution No. 13 of 2005 entitled, "Resolution in support of amending the draft policy of the Department of Environmental Conservation to allow more ATV access to State-owned and managed lands" 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett, Stec and Brown

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NO. 14 OF 2005 ENTITLED, "RESOLUTION OPPOSING THE
DEFINITION OF HUNTING AND FISHING CABINS IMPOSING A USE TEST"**

RESOLVED, that the Warren County Board of Supervisors supports Adirondack Park Local Government Review Board Resolution No. 14 of 2005 entitled, "Resolution opposing the definition of hunting and fishing cabins imposing a use test", 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett and Stec

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NO. 15 OF 2005 ENTITLED, "RESOLUTION OPPOSING THE
ADIRONDACK PARK AGENCY CLASSIFICATION OF THE MADAWASKA TRACT EAST
OF THE ST. REGIS BE CLASSIFIED AS PRIMITIVE AND THAT IT BE WITHDRAWN
FROM THE PACKET SENT TO THE GOVERNOR"**

RESOLVED, that the Warren County Board of Supervisors supports Adirondack Park Local Government Review Board Resolution No. 15 of 2005 entitled, "Resolution opposing the Adirondack Park Agency classification of the Madawaska Tract east of the St. Regis be classified as primitive and that it be withdrawn from the packet sent to the Governor", 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 George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2005

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Quintal, Bennett and Stec

**SUPPORTING HERKIMER COUNTY LEGISLATURE RESOLUTION NO. 276 URGING
NEW YORK STATE TO USE AN ASSET TEST TO DETERMINE THE ELIGIBILITY OF
HOME ENERGY ASSISTANCE PROGRAM (HEAP) APPLICANTS**

RESOLVED, that the Warren County Board of Supervisors supports Herkimer County Legislature Resolution No. 276 urging New York State to use an asset test to determine the eligibility of Home Energy Assistance Program (HEAP) applicants therefore making those most in need able to utilize the funding first, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING CHANGE ORDER NO. 3 WITH PROGRESS RAIL SERVICES CORPORATION FOR ADDITIONAL LABOR/EQUIPMENT NECESSARY FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - GRADE CROSSING WARNING SIGNALS (WC 39-04) AND EXTENSION OF AGREEMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 562 of 2004 authorized an agreement with Progress Rail Services Corporation, 8021 National Turnpike, Louisville, Kentucky 40214, for Restoration of the Warren County Rail Line - Grade Crossing Signals (WC 39-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above project, have requested that Change Order No. 3 be prepared in order to: (1) extend contract times (including a new termination date of May 26, 2006); and (2) add additional labor/equipment costs as a result of unexpected quantities of rock encountered while trying to drill for the new cable, as well as the need to run new conduit for said cable at the Route 28 crossing, now, therefore, be it

RESOLVED, that the Change Order described in the preambles of this resolution be, and hereby is, approved and authorized, contingent upon New York State Department of Transportation approval, for an additional amount not to exceed Eleven Thousand Nine Hundred Thirty-Seven Dollars and Thirty-Three Cents (\$11,937.33), and a total contract amount not to exceed One Million Sixty-Two Thousand Five Hundred Thirty-Eight Dollars and Thirty-Three Cents (\$1,062,538.33), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 3 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration.

Roll Call Vote:

Ayes: 946

Noes: 40 Supervisor Kenny

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 733 OF 2005

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, VanNess, Haskell, F. Thomas, and Stec

AUTHORIZING APPROVAL OF PREFERRED ALTERNATIVE IN THE FINAL DESIGN REPORT FOR THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) AND AUTHORIZING CHAIRMAN TO EXECUTE MEMORANDUM - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, it has been proposed that two (2) new passenger rail stations located in the hamlets of Hadley (Saratoga County) and Thurman Station (Warren County) be constructed, as well as rehabilitate/renovate the existing passenger rail station located in the hamlet of Riparius (Warren County), collectively known as Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) (the "Project"), and

WHEREAS, Clough, Harbour & Associates, LLP (the "Engineer") was chosen to create a design for said Project, and duly prepared a Preliminary Design Report in September of 2005 with their designs on how to proceed with the Project's construction and renovation/rehabilitation, and

WHEREAS, the Project will affect those owning property adjacent to the proposed

construction of stations in Hadley and Thurman, as well as the proposed renovation/rehabilitation of the station in Riparius, and

WHEREAS, pursuant to the Eminent Domain Procedure Law, a public hearing was held in which representatives of Warren County met with the property owners who may be affected by the Project, have discussed the potential impacts of the proposed project, and explained the process the County will use to acquire the necessary property rights, and

WHEREAS, all those interested parties having had the opportunity to be duly heard at the public hearing, the Warren County Board of Supervisors determined that it was appropriate to undertake the Project and, hence, the procedure necessary to acquire properties, as required, in the towns affected by the Project, and

WHEREAS, Warren County is the State Environmental Quality Review Act (SEQRA) lead agency for the Project, and has duly completed all appropriate SEQRA processing in accordance with applicable laws, rules and regulations, and has otherwise considered there will not be a general effect of the Project on the environment, with said Negative Declaration having been duly filed in accordance with the requirements set forth by SEQR, and

WHEREAS, the United States Department of Transportation Federal Highway Administration has concurred that the Project would have no effect on significant historic or cultural resources, and issued correspondence classifying the Project as a National Environmental Policy Act Class II Categorical Exclusion, and

WHEREAS, now that the environmental approvals have been received from the applicable agencies, and in order to move forward with the final design phase of the Project, the Engineer has prepared the Final Design Report, completed in November, 2005, and recommended that the County chose the preferred alternative design as the most cost-efficient and viable, and

WHEREAS, the Director of the Parks, Recreation & Railroad Division, who has been working closely with the Engineer throughout this Project, has presented the Parks, Recreation & Railroad Committee with the final design, as well as the preferred alternative design, and the Committee has concurred with the Engineer's and Director's recommendations that the County proceed with the preferred alternative design, and

WHEREAS, in order to move the Project forward, a Memorandum needs to be executed approving Warren County's design choice prior to New York State approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the preferred alternative outlined in the Final Design Report for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99), and also authorizes the Chairman of the Board of Supervisors to execute a Memorandum approving said design, in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 946

Noes: 40 Supervisor Kenny

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 734 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES

WHEREAS, Resolution No. 45 Of 2005 authorized a Memorandum of Understanding between the Department of Social Services and the Information Technology Department for computer support services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize an amendment of the 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 in an amount not to exceed Twenty-Three Thousand Five Hundred Ninety-Nine Dollars and Seventy-Five Cents (\$23,599.75) per year, and, be it further

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute all future agreements/Memorandums of Understanding with the Information Technology Department, to the extent allowed by his budget appropriations, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AMENDING AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. ALLOWING OTHER COUNTIES TO CONTRACT FOR TWO UNRESERVED BEDS - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an amendment agreement with Berkshire Farm Center and Services for Youth, Inc. allowing other counties to contract for two (2) unreserved beds, reducing Warren County's fiscal liability for the operation of the Warren County Detention Home, effective October 1, 2005, and that such amendment be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE OFFICE OF REAL PROPERTY - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Michael Swan, Director of the Real Property Tax Services Department has received an application to apply for a grant from the New York State Office of Real Property for putting assessment information on the internet in an amount not to exceed One Hundred Ten Thousand Dollars (\$110,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Michael Swan, Director of the Real Property Tax Services Department be, and hereby are, authorized and directed to execute and submit an application to the New York State

Office of Real Property, 16 Sheridan Avenue, Albany, New York 12207, 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 and/or agreements on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2005

Resolution introduced by Supervisor Caimano

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 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. 738 OF 2005

Resolution introduced by Supervisors Quintal and Haskell

**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 2006 of each town as follows:

Upon the Town of Warrensburg	\$1,067.63
Upon the Town of Thurman	\$ 482.37,

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. 739 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**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>RETURNED AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY 7% PENALTY</u>	<u>TOTAL</u>
\$46,917.31	\$3,839.42	\$3,552.96	\$54,309.69

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. 740 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

LEVYING UNPAID SCHOOL TAXES AND PENALTIES

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:

<u>TOWNS</u>	<u>RETURNED SCHOOL TAXES - 2004</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
Bolton	\$ 371,396.98	\$ 25,997.76	\$ 397,394.74
Chester	307,118.40	21,498.41	328,616.81
Hague	204,046.22	14,283.27	218,329.49
Horicon	168,099.35	11,766.92	179,866.27
Johnsburg	392,220.96	27,455.76	419,676.72
Lake George	349,052.39	24,433.64	373,486.03
Lake Luzerne	267,174.79	18,702.27	285,877.06
Queensbury	1,888,241.37	132,176.90	2,020,418.27
Stony Creek	91,854.62	6,429.76	98,284.38
Thurman	137,354.51	9,614.78	146,969.29
Warrensburg	<u>417,397.56</u>	<u>29,217.82</u>	<u>446,615.38</u>
TOTALS:	\$4,593,957.15	\$321,577.29	\$4,915,534.44

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS
FOR LEVY OF WATER RENTS - 2005**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that tax statements generated by the County reflect a levy of Seven Hundred Ninety-Three Thousand Seven Hundred Thirty-Eight Dollars and Five Cents (\$793,738.05) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

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 - 2005

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 819.00	\$ 118.25	\$ 937.25
(Quaker Road)	\$ 28,954.48	\$3,525.41	\$ 32,479.89
(A.C.P. Sewer)	\$ 527.43	\$ 53.90	\$ 581.33
(Queensbury Technical Park)	\$ 0.00	\$ 35.35	\$ 35.35
(Route 9 Sewer)	\$ 0.00	\$ 13.60	\$ 13.60
(Warren/Washington Industrial Sewer)	\$ 5,964.73	\$ 596.47	\$ 6,561.20
Warrensburg	\$ 53,150.23	\$ 2,658.39	\$ 55,808.62
Bolton	\$ 10,297.91	\$ 236.78	\$ 10,534.69
Hague	\$ 15,120.00	\$ 1,512.00	\$ 16,632.00
TOTAL	\$ 114,833.78	\$8,750.15	\$ 123,583.93

RETURNED WATER RENTS - 2005

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 22,211.89	\$ 519.53	\$ 22,731.42
Chester	\$ 10,267.72	\$ 1,026.83	\$ 11,294.55
Johnsbury	\$ 18,301.00	\$ 1,238.86	\$ 19,539.86

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Lake George	\$ 10,442.01	\$ 215.32	\$ 10,657.33
Lake Luzerne	\$ 26,612.84	\$ 2,718.38	\$ 29,331.22
Queensbury	\$105,975.21	\$12,629.31	\$ 118,604.52
Warrensburg	\$ 36,411.24	\$ 1,820.58	\$ 38,231.82
Village of Lake George	\$ 10,535.57	\$ 2,683.73	\$ 13,219.30
TOTAL	\$240,757.48	\$22,852.54	\$ 263,610.02

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 by him/her and distributed according to law.

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

LEVYING OMITTED AND/OR PRO-RATED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted and/or pro-rated taxes, as shown by said settlement and when so collected to be paid over to the Supervisors and/or County Treasurer of the several Towns and County and by him distributed according to law.

SCHEDULE "A"

OMITTED 2005

Town of Bolton	COUNTY TOTAL	\$2,392.39
	TOWN TOTAL	\$ 589.01
	FIRE TOTAL	\$ 252.79
	TOTAL	\$3,234.19
	BOLTON SCHOOL TOTAL	\$5,231.44
	GRANT TOTAL	\$8,465.63
125.00-1-11	County	\$2,151.44
	Town	\$ 529.69
	Fire	\$ 227.33
	Bolton School	<u>\$4,704.56</u>
		\$7,613.02
141.-1-2.2	County	\$ 240.95
	Town	\$ 59.32
	Fire	\$ 25.46
	Bolton School	<u>\$ 526.88</u>
		\$ 852.61

Town of Horicon	TOWN TOTAL	\$9,072.04
36.3-3-12.2	Town	\$9,072.04 (parcel clean-up)
Town of Johnsburg	TOWN TOTAL	\$2,407.93
138.8-1-13	Town	\$2,407.93 (parcel clean-up)

PRO-RATED 2005**TOWNS**

Town of Lake Luzerne	COUNTY TOTAL	\$ 537.41
	TOWN TOTAL	\$ 620.58
	COUNTY & TOWN TOTAL	\$1,157.99
286.-1-1.1	County	\$ 289.52
	Town	\$ 334.08
	Total	\$ 623.60
293.-1-7	County	\$ 57.46
	Town	\$ 66.34
	Total	\$ 123.80
298.20-1-27	County	\$ 190.43
	Town	\$ 220.16
	Total	\$ 410.59

Adopted by unanimous vote.

RESOLUTION NO. 744 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ADOPTING SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that effective January 1, 2006, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2006 Salary Schedule attached to the Warren County budget for 2006 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: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 745 OF 2005

Resolution introduced by Chairman Thomas

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 5th day of January,

2006, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business to come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 746 OF 2005

Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan

AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Supervisors of Warren County has appropriated in the budget for the year 2006 the sum of One Million Five Hundred Twenty-Two Thousand Four Hundred Eighteen Dollars (\$1,522,418) as the cost of the share of the County of Warren for the operation of Adirondack Community College under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of Adirondack Community College the sum of One Million Five Hundred Twenty-Two Thousand Four Hundred Eighteen Dollars (\$1,522,418) in three (3) installments as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2006	507,472.66
April, 2006	507,472.67
July, 2006	<u>507,472.67</u>
TOTAL	\$1,522,418.00

Adopted by unanimous vote.

RESOLUTION NO. 747 OF 2005

Resolution introduced by Supervisors O'Connor, Mason and VanNess

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the contract by the Office of Community Services and Warren County Community Services Board, (the previous contracts being approved and/or authorized by Resolution No. 805 of 2004 and amended by Resolution No. 661 of 2005), with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2006 and terminating December 31, 2006, and the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 76,219.00
Liberty House Foundation, Inc.	\$ 329,413.00
Community, Work, and Independence, Inc.	\$ 242,251.00
Glens Falls Hospital - Comm. M.H.	\$ 124,627.00
Council for Prevention of Alcohol	\$ 198,967.00

and Substance Abuse, Inc.	
Warren-Washington Association for Mental Health, Inc.	\$ 679,408.00
Voices of the Heart - M.H.	\$ 135,410.00
820 River Street - M.H.	<u>\$ 179,288.00</u>
TOTAL	\$1,965,583.00

Adopted you unanimous vote.

RESOLUTION NO. 748 OF 2005

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Quintal

AUTHORIZING CONTRACT WITH ADIRONDACK CABLING, INC. FOR INSTALLATION OF FIBER OPTIC CABLE BETWEEN MUNICIPAL CENTER AND COUNTY BUILDINGS ACROSS ROUTE 9 - INFORMATION TECHNOLOGY

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into a contract with Adirondack Cabling, Inc., located at 10 Petra Lane, Albany, NY 12205 for the installation of fiber optic cable between the Municipal Center and County buildings across Route 9 in a total amount not to exceed Forty Thousand Dollars (\$40,000), in a form approved by the County Attorney, and, be it further

RESOLVED, that the funds for the above agreement be expended from Capital Project No. H108.9550 280 - Computerization Effort.

Adopted by unanimous vote.

RESOLUTION NO. 749 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

AMENDING RESOLUTION NO. 574 OF 2005 - AUTHORIZING SECOND (2005) ANNUAL AGREEMENT (AS REVISED) BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - TOURISM DEPARTMENT

WHEREAS, the Warren County Board of Supervisors authorized the second (2005) annual agreement (as revised) between Municipalities in Warren County and the County of Warren for Tourism Promotion and Tourist and Convention Development Services by Resolution No. 574 of 2005 in the initial amount of Thirty Thousand Dollars (\$30,000), and

WHEREAS, the fourth (4th) Resolved paragraph should have stated Thirty Thousand Dollars (\$30,000) instead of the Ten Thousand Dollars (\$10,000) stated, now, therefore be it

RESOLVED, that the fourth (4th) resolved paragraph is hereby amended to read as follows:

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the initial amount of Thirty Thousand Dollars (\$30,000) subject to receipt of the following:

- 1) Resolution of the Municipality approving the contract;
- 2) A copy of the executed contract by both the Municipality and the County; and
- 3) Completed County vouchers,

and be it further

RESOLVED, that Resolution No. 574 of 2005 be amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 750 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT OF AGREEMENT BETWEEN WARREN COUNTY AND BLUE SHIELD OF NORTHEASTERN NEW YORK TO INCREASE COMMERCIAL INSURANCE CONTRACT RATES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an amendment of agreement, (the previous contract being authorized by Resolution No. 182 of 2000, as amended by Resolution No. 473 of 2000), with Blue Shield of Northeastern New York, 187 Wolf Road, P.O. Box 15013, Albany, New York 12212, to increase Commercial Insurance Contract Rates payable to Warren County for services provided by the Home Care Division of the Warren County Health Services Department as follows:

- Skilled Nursing - \$105.00 per visit
- Physical Therapy - \$86.00 per visit
- Speech Therapy - \$86.00 per visit
- Occupational Therapy - \$86.00 per visit
- Social Worker - \$86.00 per visit
- Home Health Aide - \$40.00 per hour
- Non-Video Telehomecare Setup - \$50.00 per visit
- Non-Video Telehomecare Daily Monitoring - \$6.50 per diem,

and the term of the agreement shall commence on February 1, 2006, and shall be automatically renewed for successive one (1) year terms ending June 30 of each year unless terminated upon at least thirty (30) days written notice prior to the end of the current term or unless otherwise terminated as set forth in the agreement, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said amendment of agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 751 OF 2005

Resolution introduced by Supervisors Haskell, Barody, Sheehan, F. Thomas, Quintal, Champagne and Mason

AUTHORIZING AMENDMENT OF AGREEMENT BETWEEN WARREN COUNTY AND UNIVERA HEALTHCARE AN EXCELLUS COMPANY TO INCREASE COMMERCIAL INSURANCE CONTRACT RATES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an amendment of agreement, (the previous contract being authorized by Resolution No. 794 of 2002, with Univera Healthcare an Excellus Company, 12 Rhoads Drive, Utica, New York 13502, to increase Commercial Insurance Contract Rates payable to Warren County for services provided by the Home Care Division of the Warren County Health Services Department as follows:

- Skilled Nursing - \$120.00 per visit
- Physical Therapy - \$90.00 per visit
- Speech Therapy - \$90.00 per visit
- Occupational Therapy - \$90.00 per visit
- Social Worker - \$90.00 per visit
- Home Health Aide - \$45.00 per hour, and

the term of the agreement shall commence on February 1, 2006, and shall be automatically renewed for successive one (1) year terms ending June 30 of each year

unless terminated upon at least thirty (30) days written notice prior to the end of the current term or unless otherwise terminated as set forth in the agreement, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said amendment of agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 752 OF 2005

Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO CLIFFORD L. BENWAY AND PEGGY S. BENWAY FOR TOWN OF LAKE LUZERNE TAX MAP PARCEL NO. 318.7-1-74 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, as a result of 1976 and 1977 taxes not being paid on a parcel located in the Town of Lake Luzerne bearing Tax Map Parcel No. 318.7-1-74, the County Treasurer's Office issued a Tax Sale Deed into the County, and

WHEREAS, the current property owners, Clifford L. Benway and Peggy S. Benway, has requested that the County now issue a Quit Claim Deed to clear the Real Property records and indicate that Warren County does not have any interest by virtue of the aforementioned Treasurer's Deed issued for the non-payment of taxes, and

WHEREAS, the Real Property Tax Committee has recommended issuance of replacement deeds, conditioned upon the current property owners supplying the County Attorney's office with a copy of the abstract of title for the subject premises and any other supporting documentation the County Attorney may require, and

WHEREAS, the County Attorney has recommended that in lieu of an abstract of title the owners be allowed to furnish a title report, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Clifford L. Benway and Peggy S. Benway, in a form to be approved by the County Attorney, on condition that the requirements in the preambles of this Resolution concerning the provision of an abstract of title or in lieu thereof a title report, are complied with.

Adopted by unanimous vote.

RESOLUTION NO. 753 OF 2005

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody

AUTHORIZING INCREASE IN FOSTER BOARDING HOME RATE AND AN INCREASE IN THE ANNUAL FOSTER CHILD CLOTHING ALLOWANCES TO EQUAL THE ESTABLISHED STATE MAXIMUM ALLOWANCES - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Family Boarding Home rates effective January 1, 2006 be, and hereby are, increased as set forth below:

<u>FOSTER CHILD AGE</u>	<u>EFFECTIVE 2005</u>	<u>EFFECTIVE 2006</u>
0 - 5	\$13.00/day	\$14.37/day
6 - 11	\$15.00/day	\$17.29/day
12 +	\$17.00/day	\$20.02/day
Special Needs Children	\$26.00/day	\$34.55/day,

and, be it further

RESOLVED, that the Annual Clothing Allowance rates effective January 1, 2006 be, and hereby are, increased as set forth below:

<u>FOSTER CHILD AGE</u>	<u>EFFECTIVE 2005</u>	<u>EFFECTIVE 2006</u>
0 - 11 months	\$250.00	\$331.00
1 - 5 years	\$304.00	\$331.00
6 - 11	\$425.00	\$462.00
12 - 15	\$650.00	\$717.00
16+	\$725.00	\$877.00
Diaper Allowance	\$47.00/month	\$51.00/month.

Adopted by unanimous vote.

RESOLUTION NO. 754 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

FIXING 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 2006, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2006 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>	
Bolton	County		\$3.163	
	Town		.767	
	Light		.087	
	Fire		.321	
Chester	County		3.818	
	Town		1.196	
	Pottersville Water No. 2		2.571	
	Fire Protection - North Creek		.806	
	Fire Protection - Riverside		.870	
	Chester Fire No. 2		1.206	
	Pottersville Fire No. 3		2.540	
	Schroon Lake Park - exempt			
	.314	Schroon Lake Park - non-exempt		.370
		Loon Lake Park		.106
	Chester Water No. 1		.416	
Hague	County		2.789	
	Light		.151	
	Fire Protection		.442	

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Horicon	County		\$ 3.818
	Town		1.166
	Fire Protection		.383
	Schroon Lake Park - exempt		.285
	Schroon Lake Park - non-exempt		.340
Johnsburg	County		123.981
	Town		88.082
	North Creek Fire		37.068
	Johnsburg Fire Protection		31.777
Lake George	County - Inside		4.290
	County - Outside		2.767
	Townwide		1.700
	Fire Protection No. 1		.292
	Fire Protection No. 2		.350
	Caldwell Sewer - (School)	1.296195	
	Caldwell Sewer - (Other)	6.276874	
Lake Luzerne	County		4.391
	Town		4.737
	Lake Luzerne Light		.397
	Hudson Grove Light		.337
	Lake Vanare Light		.404
	Whitcon Beach Light		.316
	Hadley-Luzerne Fire		.938290
	Hudson Grove Water		.958
	Lake Luzerne Water		.569
	Queensbury	County	
Fire Protection			.659
Ft. Amherst-Garrison			.382
Road Lighting			
Cleverdale Lighting			.012
S. Queensbury Lighting			.249
W. Queensbury Lighting			.155
Queensbury Lighting			.033
EMS			.145
Queensbury Water (Non-exempt)			1.0909
Queensbury Water (Exempt)			
1.0909			
Shore Colony Water			.992
Crandall Library			.283
Reservoir Park Sewer		301.4000	
Quaker Rd. Sewer	81.5009		
So. Queensbury/Queensbury			
Avenue Sewer	31.3476		
Route 9 Sewer	45.3030		

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Stony Creek	County		208.869
	Town		367.016
	Fire Protection		55.526
Thurman	County		3.818
	Town		5.437
	Fire Protection		.623
Warrensburg	County		3.818
	Town		3.501
	Lighting		.342
	Fire		.812
City of Glens Falls	County		3.818
	Crandall Library		.493
Warren County Sewer		146.8801	

Adopted by unanimous vote.

RESOLUTION NO. 755 OF 2005

Resolution introduced by Supervisors Tessier, Bennett, Belden, Gabriels, Kenny, Sheehan and Caimano

AUTHORIZING CONTRACT WITH BQP, INC. FOR PRINTING OF THREE (3) WARREN COUNTY INTRO GUIDES - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into a contract with BQP, Inc., 6 Collins Drive, Queensbury, NY 12804, for printing three (3) Warren County Intro Guides (Student & Youth Travel, Meetings & Conventions, and General Group Travel) for an amount not to exceed Three Thousand Eight Hundred Sixteen Dollars and Twenty-Four Cents (\$3,816.24), for a term commencing December 16, 2005 and terminating January 13, 2006, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a contract with BQP, Inc. in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 756 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING AGREEMENT WITH VILLAGE OF LAKE GEORGE TO PROVIDE FINANCIAL SUPPORT FOR THE LAKE GEORGE RECREATION PARK

RESOLVED, that Warren County enter into an agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to provide financial support for the Lake George Recreation Park, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the year 2005, with the understanding that

County residents will be entitled to free access to the park, 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. 757 OF 2005

Resolution Introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2005 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Retirement				
A.9010 810	Retirement	A.1185 435	Medical Examiners and Coroners - Medical Fees	\$ 9,000.00

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 758 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR DISTRICT ATTORNEY

WHEREAS, the District Attorney has advised that there is a shortfall in the amount of Ten Thousand Dollars (\$10,000) in the Budget, under Budget Code No. A.1165, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover the shortfall to said amount shall be by unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall, by providing funds in the amount of up to Ten Thousand Dollars (\$10,000), from unappropriated surplus to:

<u>CODE NO.</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1165 439	Miscellaneous Fees	\$4,500
A.1165 440	Legal/Transcript Fees	\$3,000
A.1165 444	Travel/Education/Conference Fees	\$2,500

Roll Call Votes:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 759 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR OFFICE FOR
THE AGING**

WHEREAS, the Director of the Office for the Aging has advised that there are shortfalls in the Budget in the amount of Eight Thousand Five Hundred Dollars (\$8,500) under Budget Code No. A.6773 444 - Title IIIC - Travel/Education/Conference, and a shortfall of Two Thousand Dollars (\$2,000) under Budget Code No.

RESOLVED, that the Board of Supervisors has determined that in this instance the source of funding to cover up the shortfalls to said amounts, which total Ten Thousand Five Hundred Dollars (\$10,500), shall be by unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the above shortfalls, by providing funds in the amount of up to Ten Thousand Five Hundred Dollars (\$10,500) from the unappropriated surplus to the following:

<u>CODE NO.</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6773 444	Title IIIC - Travel/Education/Conference fees	\$8,500
A.6774 444	Senior Nutrition Assistance Program - Travel/ Education/Conference fees	\$2,000

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 760 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR SOCIAL SERVICES

WHEREAS, there is a shortfall of Five Hundred Fifty Thousand Dollars (\$550,000) in Social Services, under Budget Code A.6102 470 - MMIS - now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall shall be by appropriation from the unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall in MMIS, by providing unappropriated surplus funds in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) to A.6102 470 - MMIS - Contract.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 761 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

RESOLUTION OF SUPPORT FOR THE QUALITY COMMUNITIES GRANT APPLICATION BY ADIRONDACK NORTH COUNTRY ASSOCIATION IN PARTNERSHIP WITH THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES AND THE TOWNS OF ARIETTA AND CHESTER

WHEREAS, the Adirondack North Country Association, a Not-for-Profit Corporation in partnership with the Adirondack Association of Towns and Villages and the Towns of Arietta and Chester has made an application for funds under the Environmental Protection Fund, the New York State Quality Communities Program for the year 2005-2006, and

WHEREAS, the purpose of the grant is to accomplish a project known as the Adirondack Regional Assessment Project which is reported as anticipated to provide community inventory and analysis planning project to address the regional capacity for water and sewer infrastructure and economic development capacity in the Adirondack Park Hamlets, Towns and Villages of surrounding communities as applicable, and

WHEREAS, the project summary in the grant application describes, the project as the first time regional effort to focus on the needs of the communities, the impediments they experience in planning for the future, and how the mix of public and private lands in the Adirondack region impacts infrastructure needs and projects with the result of the project to be a regional plan that profiles the infrastructure of the Park communities and the obstacles and opportunities they experience in their economic development, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors pledge support for the Quality Communities grant and hereby further supports funding in the tentative amount of Five Hundred Dollars (\$500), if the grant is approved, subject to further resolution by the Board, and be it further

RESOLVED, that consistent with the terms and provisions of this Resolution, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreement or other documentation that may be necessary in connection with the County support of the Quality Communities grant application described in the preambles of this Resolution, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the execution of the Warren County documents and the consummation of the transactions previously described herein.

Adopted by unanimous vote.

RESOLUTION NO. 762 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING SETTLEMENT WITH WASHINGTON COUNTY CONCERNING THE SHARING OF OPERATIONAL AND CAPITAL EXPENSES WITH REGARD TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, several weeks ago it was ascertained that an amount of approximately Three Hundred Sixty-One Thousand One Hundred Eighteen Dollars (\$361,118) was due Warren County from Washington County in connection with operational costs that had not been appropriately allocated between the Counties due to a previously fixed allocation

based on then student enrollment, and

WHEREAS, thereafter, it was ascertained that an amount of approximately One Hundred Twenty-Five Thousand One Hundred Seventy Dollars and Ten Cents (\$125,170.10) was due Washington County from Warren County in connection with capital costs that had not been appropriately allocated between the Counties due to a previously fixed allocation based on then equalized assessed value in connection with the Eisenhart Hall project, and

WHEREAS, the parties have discussed the allocations with regard to capital and operational costs and have reached an agreement whereby each party should be reimbursed the amounts previously indicated, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby approves the settlement outlined in the preambles of this Resolution with the understanding that such settlement will be in full satisfaction of the monies due Washington County for any capital projects heretofore authorized and funded and with the further understanding that the parties will meet prior to January 31, 2006 to discuss operational and capital costs and the allocation of such costs in the future, and be it further

RESOLVED, that the Chairman of Board of Supervisors be, and hereby is, authorized to execute any documents or other agreements that may be necessary to settle the operation and capital costs funding as hereinbefore described, with such documents to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the execution of the Warren County documents and the consummation of the transactions previously described herein.

Adopted by unanimous vote.

RESOLUTION NO. 763 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING CAPITAL RESERVE PROJECT NO. H99.9550 280 - SHERIFF'S VEHICLE PURCHASE - AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H99.9550 280 - Sheriff's Vehicle Purchase - as follows:

1. Capital Reserve Project No. H99.9550 280 - Sheriff's Vehicle Purchase - is hereby increased in the amount of Two Hundred Thirty-Nine Thousand Ninety-Two Dollars and Fifty-Nine Cents (\$239,092.59).
2. The estimated costs of Capital Reserve Project No. H99.9550 280 - Sheriff's Vehicle Purchase - is now Three Million One Hundred Nine Thousand Six Hundred Fifteen Dollars and Ninety-Eight Cents (\$3,109,615.98).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. The sum of Sixty-Nine Thousand Ninety-Two Dollars and Fifty-Nine Cents (\$69,092.59) shall be transferred from Budget Code A.3110 230 - Sheriff's Law Enforcement - Automotive Equipment;
 - b. The sum of One Hundred Twenty Thousand Dollars (\$120,000) shall be transferred from Budget Code A.3110 418 - Sheriff's Law Enforcement - Insurance;
 - c. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code A.3110 840 - Sheriff's Law Enforcement - Workers'

Compensation; and

- d. The sum of Two Million Eight Hundred Seventy Thousand Five Hundred Twenty-Three Dollars and Thirty-Nine Cents (\$2,870,523.39) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Two Hundred Thirty-Nine Thousand Ninety-Two Dollars and Fifty-Nine Cents (\$239,092.59) of the aforementioned funds to Capital Reserve Project No. H99.9550 280 - Sheriff's Vehicle Purchase - and be it further

RESOLVED, that the Warren County Budget for 2005 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 764 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**INCREASING CAPITAL PROJECT NO. H108.9550 280 -
COMPUTERIZATION EFFORT; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H108.9550 280 - Computerization Effort - as follows:

1. Capital Project No. H108.9550 280 - Computerization Effort - is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000).
2. The estimated total cost of Capital Project No. H108.9550 280 - Computerization Efforts - is One Million Six Hundred Fifty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,656,125.47).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Fifty-Two Thousand Dollars (\$52,000) shall be transferred from Budget Code A.1680 110 - Information Technology - Salaries - Regular.
 - b. The sum of Four Thousand Dollars (\$4,000) shall be transferred from Budget Code A.1680 210 - Information Technology - Furniture & Furnishings.
 - c. The sum of Twelve Thousand Dollars (\$12,000) shall be transferred from Budget Code A.1680 410 - Information Technology - Supplies.
 - d. The sum of One Thousand Dollars (\$1,000) shall be transferred from Budget Code A.1680 422 - Information Technology - Repair/Maintenance - Equipment.
 - e. The sum of Two Thousand Dollars (\$2,000) shall be transferred from Budget Code A.1680 423 - Information Technology - Telephone.
 - f. The sum of Two Thousand Dollars (\$2,000) shall be transferred from Budget Code A.1680 436 - Information Technology - Advertising Fees.
 - g. The sum of Five Thousand Dollars (\$5,000) shall be transferred from Budget Code A.1680 444 - Information Technology - Travel/Education/Conference.

- h. The sum of Twenty-Two Thousand Dollars (\$22,000) shall be transferred from Budget Code A.1680 470 - Information Technology - Contract.
- i. The sum of One Million Five Hundred Fifty-Six Thousand One Hundred Twenty Five Dollars and Forty-Seven Cents (\$1,556,125.47) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer One Hundred Thousand Dollars (\$100,000) from the aforementioned Budget Codes to Capital Project No. H108.9550 280 - Computerization Effort, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 765 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

INCREASING CAPITAL PROJECT NO. H200.9550 280 - QUAKER ROAD SIGNAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - as follows:

- 1. Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - is hereby increased in the amount of Seventeen Thousand Dollars (\$17,000).
- 2. The estimated total cost of Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - is Three Hundred Sixty-Seven Thousand Dollars (\$367,000).
- 3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Seventeen Thousand Dollars (\$17,000) shall be transferred from Road Fund Project No. D5112.8110 280 - Dartmouth Road; and
 - b. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Seventeen Thousand Dollars (\$17,000) from the aforementioned Road Fund Project to Capital Project No. H200.9550 280 - Quaker Road Signal Improvements, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 766 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**INCREASING CAPITAL PROJECT NO. H214.9550 280 -
WOOLEN MILL BRIDGE; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H214.9550 280 - Woolen Mill Bridge - as follows:

1. Capital Project No. H214.9550 280 - Woolen Mill Bridge - is hereby increased in the amount of Two Hundred Fifteen Thousand Dollars (\$215,000).
2. The estimated total cost of Capital Project No. H214.9550 280 - Woolen Mill Bridge - is Two Million Ten Thousand Dollars (\$2,010,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Seventy-Two Thousand Dollars (\$172,000);
 - a. The sum of Six Thousand Dollars (\$6,000) shall be transferred from Road Fund Project No. D5112.8110 280 - Dartmouth Road;
 - b. The sum of Eight Thousand Dollars (\$8,000) shall be transferred from Road Fund Project No. D5112.8111 280 - Cameron Road;
 - c. The sum of Twenty-Four Thousand Dollars (\$24,000) shall be transferred from Road Fund Project No. D5112 8114 280 - Circle Avenue;
 - d. The sum of Forty-Three Thousand Dollars (\$43,000), representing Warren County's local share, shall be transferred from the unappropriated General Fund surplus; and
 - e. The sum of One Million Seven Hundred Ninety-Five Thousand Dollars (\$1,795,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H214.9550 280 - Woolen Mill Bridge	\$1,877,250

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 767 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H257.9550 280 - PADANARUM ROAD BRIDGE OVER NW BAY BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - as follows:

1. Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook- is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Thousand Four Hundred Dollars (\$100,400);
 - b. The sum of Fifteen Thousand One Hundred Dollars (\$15,100) representing Warren County's local share, shall be provided from unappropriated surplus;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifteen Thousand One Hundred Dollars (\$15,100) from unappropriated surplus, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 768 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H258.9550 280 - TANNERY BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek- as follows:

1. Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Hundred Twenty Thousand Dollars (\$220,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Eighty-Four Thousand Dollars (\$184,000)

b. The sum of Thirty-Six Thousand Dollars (\$36,000), representing Warren County's local share, shall be provided from unappropriated surplus, 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-Six Thousand Dollars (\$36,000) from unappropriated surplus, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 769 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

ESTABLISHING CAPITAL PROJECT NO. H259.9550 280 - GRIST MILL ROAD BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - as follows:

1. Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Forty-Eight Thousand Dollars (\$148,000)
 - b. The sum of Twenty-Seven Thousand Dollars (\$27,000), representing Warren County's local share, shall be provided from the unappropriated surplus,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Twenty-Seven Thousand Dollars (\$27,000) from the unappropriated surplus, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 770 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL & CAPITAL RESERVE PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Capital and Capital Reserve Projects as follows:

CAPITAL PROJECT

<u>NUMBER</u>	<u>TITLE</u>
H180.9550 280	Renovation of Warren County Fairgrounds
H232.9550 280	13 th Lake Road Over 13 th Brook
H248.9550 280	Glen Athol Culvert Over No. 9 Brook
H218.9550 280	Main Street Bridge Over North Creek,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the remaining funds from the above Capital Projects and Capital Reserve Projects, the amounts of which shall be determined by the Warren County Treasurer, into the General Fund.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 771 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL RESERVE PROJECT NO. H226.9550 280 - RUNWAY 1 SAFETY AREA STUDY - AND AUTHORIZING TRANSFER OF REMAINING FUNDS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Reserve Project No. H226.9550 280 - Runway 1 Safety Area Study - and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer remaining funds, the amount of which shall be determined by the Warren County Treasurer, into Capital Reserve Fund - Airport Planning/Improvements.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 772 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

RESCINDING RESOLUTION NO. 94 OF 2005, WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO USE EXISTING SPACE IN OLD DPW SHOP FORMERLY USED BY SHERIFF'S OFFICE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 94 of 2005 authorized an agreement with the New York State Department of Environmental Conservation (the "DEC") to use existing space in the old DPW shop that was formerly used by the Sheriff's Office, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the DEC never used the space, and the agreement was never executed, now, therefore, be it

RESOLVED, that Resolution No. 94 of 2005 be, and hereby is, rescinded in its entirety.

Adopted by unanimous vote.

RESOLUTION NO. 773 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING EXTRA WORK AUTHORIZATION/SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING GROUP, INC. (FORMERLY KNOWN AS SEAR-BROWN GROUP, INC.) FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE SCOPE OF SERVICES FOR THE QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County, enter into an Extra Work Authorization/Supplemental Agreement with Stantec Consulting Group, Inc. (formerly known as Sear-Brown Group, Inc.), 109 Great Oaks Boulevard, Albany, New York 12203-5954, for additional services required to complete the scope of services for the Quaker Road Signal Improvements Project, for an amount not to exceed Seventeen Thousand Dollars (\$17,000), for a term commencing November 18, 2005 and terminating when the project is completed, 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 expenses incurred for such project shall be expended from Capital Project No. H200.9550 280 - Quaker Road Signal Improvements.

Adopted by unanimous vote.

RESOLUTION NO. 774 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING EXTENSION OF AGREEMENT WITH STANTEC CONSULTING GROUP, INC. (FORMERLY KNOWN AS SEAR-BROWN GROUP, INC.) TO COMPLETE THE SCOPE OF SERVICES FOR QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County extend the agreement (the last extension being authorized by Resolution No. 101 of 2004) with Stantec Consulting Group, Inc., (formerly

known as Sear-Brown Group, Inc.) 109 Great Oaks Boulevard, Albany, New York 12203-5954, to complete the revised scope of services for the Quaker Road Signal Improvement Project, for a term commencing January 1, 2005 and terminating when the project is completed, at no additional cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 775 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP
TO PROVIDE ENGINEERING SERVICES RELATIVE TO REPLACEMENT OF
PADANARUM ROAD BRIDGE OVER NORTHWEST BAY BROOK - DEPARTMENT OF
PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Creighton Manning Engineering, LLP, 17 Computer Drive West, Albany, New York 12205, to provide engineering services relative to replacement of the Padanarum Road Bridge over Northwest Bay Brook, for a cost plus fixed fee not to exceed One Hundred Twenty-Five Thousand Five Hundred Dollars (\$125,500), for a term commencing on November 18, 2005 and terminating when the project is completed, 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 expenses incurred for such project shall be expended from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook.

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC
TO PROVIDE ENGINEERING SERVICES RELATIVE TO REPLACEMENT OF TANNERY
BRIDGE OVER STONY CREEK- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Foit-Albert Associates, PC, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, to provide engineering services relative to replacement of the Grist Mill Road Bridge over Stony Creek, for a cost plus fixed fee not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), for a term commencing on November 18, 2005 and terminating when the project is completed, 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 expenses incurred for such project shall be expended from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 777 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC
TO PROVIDE ENGINEERING SERVICES RELATIVE TO REPLACEMENT OF GRIST
MILL ROAD BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Foit-Albert Associates, PC, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, to provide engineering services relative to replacement of the Grist Mill Road Bridge over Stony Creek, for a cost plus fixed fee not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), for a term commencing on November 18, 2005 and terminating when the project is completed, 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 expenses incurred for such project shall be expended from Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 778 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING COUNTY ATTORNEY TO COMMENCE CONDEMNATION
PROCEEDING OR OTHER ACTION REGARDING ACQUISITION OF PROPERTY
NECESSARY FOR THE REPLACEMENT OF THE ALDER CREEK BRIDGE IN THE
TOWN OF CHESTER- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 597 of 2005 completed the necessary State Environmental Quality Review Act review and authorized, among other things, the acquisition of the two (2) pieces of land identified as necessary for the replacement and realignment of the Alder Creek Bridge in the Town of Chester (the "project"), identified as portions of Tax Map Parcels No. 17.-1-14 and 17.-1-21, and owned, upon information and belief, by The Beckler Family Trust and Braynack, respectively, and

WHEREAS, while the County will attempt to come to an amiable agreement to compensate the Braynacks in connection with the taking of a portion of their property necessary for the project, it may not be possible to do so without the County Attorney having to commence a condemnation proceeding, now, therefore, be it

RESOLVED, that in the event the County Attorney is unable to reach an agreement with the Braynacks for the purpose of conveying land to the County, the Warren County Board of Supervisors does hereby authorize the County Attorney to commence a condemnation proceeding, under the Eminent Domain Procedure Law, in order to acquire the property necessary to complete the project, and be it further

RESOLVED, that the County Attorney may utilize the services of the appraiser previously retained with payment of the appropriate services to be paid from Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook.

Adopted by unanimous vote.

RESOLUTION NO. 779 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Quaker Road Signal Improvements, Warren County, P.I.N. 1755.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidental phases.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$71,500.00 (Seventy-One Thousand Five Hundred Dollars and No Cents) (\$55,000.00 for the Preliminary Engineering phase; and \$16,500.00 for the ROW Incidentals phase) has already been appropriated from Capital Project No. H200.9550 280 - Quaker Road Signal Improvements and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$17,000 (Seventeen Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H200.9550 280 and made available to cover the additional cost of participation in the Preliminary Engineering phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that area 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. 780 OF 2005

Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING
FUNDS THEREFOR**

WHEREAS, a Project for the Bridge Replacement of Woolen Mill Bridge, Milton Street (CR14) over the Schroon River, Warren County, P.I.N. 1756.03 (the "Project") is eligible for funding under Title 23 U.S. Code, amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$385,895.00 (Three Hundred Eighty-Five Thousand Eight Hundred Ninety-Five Dollars and No Cents) has already been appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$215,000 (Two Hundred Fifteen Thousand Dollars) is hereby appropriated from Capital Project No. H214.9550 280 and made available to cover the additional cost of participation in the Preliminary Engineering phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that area 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. 781 OF 2005

Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny

**RESOLUTION AUTHORIZING AGREEMENT WITH HUDSON RIVER
LOCAL DEVELOPMENT CORPORATION FOR THE FURNISHING
OF THREE (3) CLEAR STAND STRUCTURES WITH ASSOCIATED
INFRASTRUCTURE TO INDUCE TOURIST AND CONVENTION DEVELOPMENT**

WHEREAS, the County and the New York State Association of Fire Chiefs' previously entered into an agreement on or about April 14, 2005, whereby the New York State Association of Fire Chiefs' agreed to hold its annual Fire Chiefs' Convention in Warren County, New York in 2006, and subject to certain contingencies, 2007 and 2008, and the County agreed working with the municipalities of the Town of Lake George and the Village of Lake George and the Fort William Henry Corporation to provide certain convention infrastructure and host benefits, and

WHEREAS, since executing of the agreement, the parties have ascertained that the agreed upon provision of 100 x 40 and 100 x 140 tents to house the convention will not successfully attract vendors and others and that a need exists to provide larger more rigid temporary structures known as clear span structures, and

WHEREAS, it has been proposed that the Hudson River Local Development Corporation (hereinafter "Corporation") arrange for the clear span structures and other infrastructure needed for the convention of the New York State Association of Fire Chiefs' and the use of any other organizations holding events during the time frame that the infrastructure will be available, and that the County pay the Corporation an amount of Seventy-Two Thousand Nine Hundred Sixteen Dollars and Sixty-Seven Cents (\$72,916.67) upon execution of the agreement (which the Hudson River Local Development Corporation shall use as a deposit for the infrastructure described above), and a further amount of the balance due for the cost of renting the infrastructure, stand-by electrician and tent technicians, if needed, plus an amount not to exceed Five Thousand Dollars (\$5,000) for Administrative costs incurred in connection with the rental of structures, acquisition of insurance policies and document handling and review, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Hudson River Local Development Corporation for the furnishing infrastructure for the New York State Association of Fire Chiefs' and for other event purposes for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) and with the provision of an up-front payment in the amount of Seventy-Two Thousand Nine Hundred Sixteen Dollars and Sixty-Seven Cents (\$72,916.67), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the aforementioned agreement provided the form of the agreement has been approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 677 of 2005 (authorizing lease of clear span tent structures by Warren County) 234 of 2005 (allocating ten percent (10%) of total Occupancy Tax Revenue collected for 2004 for funding of conventions, trade shows and events) 238 of 2005 (establishing criteria for expenditure of County Occupancy Tax Revenues in connection with conventions, trade shows and events providing a limit of Fifty Thousand Dollars (\$50,000) per event) and all prior Resolutions or parts thereof inconsistent herewith are hereby repealed, and be it further

RESOLVED, that this Resolution shall take effect immediately upon its adoption and the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate

in order to effectuate the execution of the Warren County documents and the consummation of the transactions previously described herein.

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2005

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason, Stec, Monroe and F. Thomas

TO ENACT LOCAL LAW NO. 5 OF 2005

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Authorizing the Warren County Board of Supervisors to Make Application for Redesignation of Certain Areas Within Warren County as an Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 667 on November 18, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of December, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a proposed Short Environmental Assessment Form, completed by the Warren County Economic Development Corporation, is on file with the Clerk of the Board of Supervisors, and is presented at this meeting, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the actions about to be undertaken and approved by this Resolution are hereby determined to be unlisted actions under SEQRA and the Warren County Board of Supervisors further determines that the responses drafted by the Warren County Economic Development Corporation, and included in Part II of the Short Environmental Assessment Forms, are appropriate responses and further determines, based on these responses, that there will be no adverse environmental impacts by reason of this Local Law, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a declaration indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of December, 2005, does hereby enact and adopt Local Law No. 5 of 2005 as set forth in Schedule "A", a copy of which is on file with the Clerk of the Board of Supervisors.

**SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2005**

**A LOCAL LAW AUTHORIZING THE WARREN COUNTY
BOARD OF SUPERVISORS TO MAKE APPLICATION FOR
REDESIGNATION OF CERTAIN AREAS WITHIN
WARREN COUNTY AS AN EMPIRE ZONE**

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

WHEREAS, by Local Law No. 2 of 2001, the County of Warren was authorized to prepare and submit the County's application for designation of the Empire Zone, pursuant to Section 961 of the General Municipal Law, and the creation of such Zone was

approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zones Designation Board on December 18, 2001, and

WHEREAS, the New York State Legislature and the Governor have enacted into law changes to the Empire Zones program, whereby each existing Empire Zone must configure its existing zone acreage into six "distinct and contiguous" areas, and

WHEREAS, pursuant to Section 957(d)(1) of the General Municipal Law, as amended, the County of Warren hereby authorizes Warren County's municipal corporation to prepare and submit Warren County's application for redesignation of the existing Empire Zone into six "distinct and contiguous" areas, including a description of the areas identified for such redesignation, to the New York State Commissioner of Economic Development for ultimate approval by the Empire Zones Designation Board, and

WHEREAS, such designation could greatly benefit Warren County in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand into the zone area, and new and expanded businesses would generate new jobs for Warren County residents, and

WHEREAS, a draft of the amended Zone Development Plan, adopted pursuant to Section 962(z) of the General Municipal Law, is also hereby approved, and is hereby authorized to be submitted along with the redesignation application to the New York State Commissioner of Economic Development, now, therefore, be it

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

SECTION 1. The Warren County Board of Supervisors is hereby authorized and empowered to submit an application for redesignation of certain areas within Warren County as an Empire Zone; provided, however, that such authorization and empowerment shall be conditioned upon the concurrence, through properly adopted resolution(s) with respect to such application of the governing bodies of any and all cities, towns and villages in which such zone is located.

SECTION 2. The boundaries of said areas to be included in said Empire Zone shall be as set forth in Schedule "A", which is attached hereto and made a part hereof.

SECTION 3. Pursuant to requirements of Section 963 of the General Municipal Law, the Director of the Warren County Planning & Community Development Department, Patricia A. Tatich, shall continue to serve as the Local Empire Zone Certification Officer of Warren County Empire Zone, and shall, pursuant to the regulations promulgated pursuant to Article 18-B of the General Municipal Law, perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those business enterprises that are eligible to receive those benefits referred to in Section 966 of the General Municipal Law, and any other applicable statutes.

SECTION 4. Pursuant to Article 18-B of the General Municipal Law, the Local Empire Zone Administrative Board as presently constituted is hereby continued. The Local Empire Zone Administrative Board, pursuant to Section 963(a) of the General Municipal Law, as amended, shall approve for certification by the Zone Certification Officer, the New York State Commissioner of Economic Development, and the New York State Commissioner of Labor, the applications of those businesses eligible for certification to receive the benefits referred to

in Section 966 of the General Municipal Law, and shall perform all other duties required of it pursuant to Section 963(b) of the General Municipal Law.

SECTION 5. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 13 Supervisor Belden

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 783 OF 2005

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

TO ENACT LOCAL LAW NO. 1 OF 2006

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 675 on November 18, 2005, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of December, 2005, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of December, 2005, does hereby enact and adopt Local Law No. 1 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2006**

**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, 2006, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Elections(Montfort)	\$47,549.00

Commissioner of Elections(Casey)	49,649.00
<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Social Services	76,997.00
County Coroner (4)	6,829.00
Coroners Physician	11,138.00
County Attorney	103,022.00
County Auditor	56,155.00
County Clerk	63,125.00
County Treasurer	80,523.00
Director, Real Property Tax Services Agency	57,939.00
District Attorney	119,800.00
Personnel Officer	66,732.00
Purchasing Agent	52,873.00
Sheriff	89,700.00
Public Defender	85,382.00
Superintendent of Public Works	93,838.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	93,309.00

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: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 784 OF 2005

Resolution introduced by Chairman Thomas

AMENDING RESOLUTION NO. 597 OF 2005 TO SET A NOT TO EXCEED LIMIT FOR TITLE INSURANCE AND OTHER FEES RELATING TO TITLE AND AUTHORIZING PAYMENT OF PRO-RATED TAXES THAT MAY BE DUE ON PROPERTIES TO BE ACQUIRED BY THE COUNTY- DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 597 of 2005, among other things, authorized the acquisition of certain properties necessary for the reconstruction of the Alder Creek Bridge in the Town of Chester, and

WHEREAS, the Resolution also authorized the County Attorney to obtain title insurance, if necessary, for the above properties, but did not specify other costs or a not to exceed expenditure limit, which necessitates amending the final paragraph of

Resolution No. 597 of 2005 to include same, now, therefore, be it

RESOLVED, that the final paragraph of Resolution No. 597 of 2005 be, and hereby is, amended to read:

“RESOLVED, that funds for said acquisitions (\$6,800 and \$8,500 respectively), title abstracts, title insurance, and title company closing fees (not to exceed a total of One Thousand Two Hundred Dollars (\$1,200)), as well as amounts due for taxes as a result of pro-ration of the same at closing (not to exceed a total of Two Hundred Fifty Dollars (\$250)), shall be expended from Budget Code D.5110 275 - Maintenance of Roads - Buildings”.

Adopted by unanimous vote.

RESOLUTION NO. 785 OF 2005

Resolution introduced by Supervisors Bennett and Caimano

**INCREASING CAPITAL PROJECT NO. H246.9550 280 -
ACC EISENHART HALL RENOVATION; AUTHORIZING TRANSFER OF
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation- as follows:

1. Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation- is hereby increased in the amount of Three Hundred Seventy-Five Thousand Dollars (\$375,000).
2. The estimated total cost of Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - is One Million One Hundred Twenty Thousand Eight Hundred Dollars (\$1,120,800).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000) shall be transferred from the unappropriated surplus; and
 - b. The sum of Seven Hundred Forty-Five Thousand Eight Hundred Dollars (\$745,800) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Three Hundred Seventy-Five Thousand Dollars (\$375,000) from the unappropriated surplus to Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation, and be it further

RESOLVED, that the Warren County Budget for 2005 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

Chairman Thomas announced that the mileage rate would decrease effective January 1, 2006 from the present rate of 48.5 cents per mile to 44.5 cents per mile. In addition, he said, the Organization Day meeting would be held on Thursday, January 5, 2006 at 11:00 a.m.

Chairman Thomas requested an executive session at the end of the meeting to discuss the employment history of a particular person and the appointment of a particular

person.

Chairman Thomas said he would like to recognize the two outgoing supervisors. He thanked Mr. Bennett for his help on some very important issues, including his comments today regarding the Wells House. Chairman Thomas reviewed the various committees that Mr. Bennett not only served on, but also chaired, including Parks, Recreation and Railroad, Sheriff and Communications, Economic Development, Planning and Community Development and Community College. He particularly noted Mr. Bennett's efforts on the railroad system, which had allowed that project to move forward. In addition, Chairman Thomas stated, Mr. Bennett had worked very hard to improve the Town of Lake Luzerne and he hoped that would continue.

Chairman Thomas then recognized the service of Mr. Quintal to Warren County, including chairing the County Facilities Committee, noting Mr. Quintal had facilitated the progress of many projects that would change the County substantially over the next couple of years. Chairman Thomas also noted Mr. Quintal's participation on the Parks, Recreation and Railroad, Criminal Justice, DPW and Health Services Committees.

Privilege of the floor was extended to Mr. O'Connor, who noted that when he was first elected, there was only one person sitting in the room today who was a supervisor at that time and that was Mr. Tessier. Mr. O'Connor said he was standing today to honor two gentlemen whose presence on the Board of Supervisors would truly be missed, referring to Supervisors Bennett and Quintal. He said it had been a pleasure for him to work with these two individuals and he was proud to call them both his friends. Concluding, Mr. O'Connor said, he will miss their leadership, their friendship and the jokes they had shared.

The supervisors and audience responded with applause.

Mr. VanNess advised that the Fire Training Center was moving forward and that a meeting with Trustees of Adirondack Community College was scheduled for January 26, 2006.

Mr. Monroe reported that the Inter-County Solid Waste Committee had met on December 6, 2005 and it was reported that the burn plant had a record month. In addition, he said, he had attended the Affordable Housing Forum sponsored by the Adirondack Park Agency. During the presentation, Mr. Monroe said the average household income in Warren County was reviewed, as well as the size mortgage that income would support. He noted the income and mortgage ratio had remained level until 2001, at which time the cost of homes went up considerably while the income remained flat. Mr. Monroe said there was no question that there was a huge problem with affordable housing, not only in Warren County, but in the Adirondacks as a whole.

Chairman Thomas commented that he had discussed this problem with Mr. Monroe as a multi-town issue, and apprised that twenty affordable housing units would be constructed in Johnsburg next year. However, he said, twenty units hardly scratched the surface of the need for affordable housing.

Mr. Mason said he would like to join in the accolades to the two departing supervisors.

Mrs. Parsons stated that, on behalf of the Board of Supervisors office, she would like to thank Mr. Bennett and Mr. Quintal for their many kindnesses. She apprised that while researching the history of Mr. Bennett's and Mr. Quintal's service to the County, they had discovered that when Mr. Tessier began his next term of office in January of 2006, he would be the longest tenured supervisor in the history of Warren County.

The supervisors and audience responded with applause.

Mr. Bennett stated that the eight years he had served on the Board of Supervisors had been most enjoyable and he thanked the Supervisors for assisting with projects near and dear to his heart. Mr. Bennett expressed his deepest respect for Supervisor Monroe and his untiring efforts regarding the burn plant. He also expressed gratitude to Mrs.

Parsons and her staff, along with County Attorney Paul Dusek. There were many projects still to be accomplished, Mr. Bennett stated, including the Outdoor Drama, which he hoped would be established in Warren County, if not in the Town of Lake Luzerne. Mr. Bennett recognized Supervisor O'Connor, whom he said he had always referred to as "Father Mike". Whenever he wanted to know the true feelings about a particular matter, Mr. Bennett said, he could always turn to Father Mike. That is why the people in his ward returned him to office all of these years, he added. In concluding, Mr. Bennett extended thanks to Supervisor Tessier for the opportunities he had given him to serve on and chair committees while he had been Chairman of the Board, and to Chairman Thomas for allowing him to remain on those committees. Mr. Bennett said he would be remiss if he did not acknowledge Sheriff Cleveland and the nineteen years he had with the Sheriff's Department in various capacities.

The supervisors and audience responded with applause.

A motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously to declare executive session pursuant to Section 105(f) of the Public Officers Law. Executive Session was held from 11:20 a.m. to 12:25 p.m.

The Board reconvened.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 12:25 p.m.

SUMMARY BUDGET
TOWN OF BOLTON 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	\$1,948,240.00	\$1,595,598.00	\$332,435.00	\$20,207.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,228,063.00	150,335.00	186,275.00	891,453.00
CD	COMMUNITY DEVELOPMENT			130,000.00	130,000.00
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
	ROGER'S PARK MEMORIAL FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	30,000.00	300.00	2,000.00	27,700.00
	WATER	383,476.00	383,476.00		
	SEWER	270,918.00	270,918.00		
	FIRE	328,525.00			328,525.00
	TOTALS	\$4,189,222.00	\$2,400,627.00	\$650,710.00	\$1,137,885.00

December 16, 2005

SUMMARY BUDGET
TOWN OF CHESTER 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	\$1,560,938.00	\$1,234,007.00	\$175,745.00	\$151,186.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,154,450.00	786,300.00	0.00	368,150.00
CD	POTTERSVILLE WATER FACILITIES		0.00		0.00
CD	CDBG Chestertown Water Facilities				
CF	FEDERAL REVENUE SHARING				
CM			0.00		0.00
L	PUBLIC LIBRARY FUND	65,641.00	65,141.00	500.00	0.00
V	DEBT SERVICE FUND				
	HUD-HOUSING REHAB	400,000.00	400,000.00		
	PVL WATER FACILITIES	15,600.00		15,600.00	
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	CHESTER WATER #1	82,217.00	53,022.00	18,695.00	10,500.00
	POTTERSVILLE WATER #2	48,035.00	27,721.00	0.00	20,314.00
	LOON LAKE PARK	15,000.00	550.00		14,450.00
	SCHROON LAKE PARK	1,735.00	0.00		1,735.00
	SCHROON LAKE PARK (CC)	13,850.00			13,850.00
	CHESTER FIRE	374,133.00	5,000.00	0.00	369,133.00
	POTTERSVILLE FIRE	252,550.00	0.00	0.00	252,550.00
	RIVERSIDE FIRE PROTECTION	12,000.00	0.00		12,000.00
	NORTH CREEK FIRE PROTECTION	20,000.00			20,000.00
	TOTALS	\$4,016,149.00	\$2,571,741.00	\$210,540.00	\$1,233,868.00

SUMMARY BUDGET
TOWN OF HAGUE 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	\$767,518.00	\$401,375.00	\$366,143.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	509,120.00	479,120.00	30,000.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
H	CAPITAL FUND - LF Closure				
H	CAPITAL FUND - Improvement				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	STREETSCRAPER PLAN				
	OCCUPANCY TAX				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	7,200.00	50.00	1,500.00	5,650.00
	FIRE PROTECTION	195,000.00	450.00	500.00	194,050.00
	SEWER	131,074.00	111,725.00	19,349.00	0.00
	TOTALS	\$1,609,912.00	\$992,772.00	\$417,492.00	\$199,700.00

December 16, 2005

SUMMARY BUDGET
TOWN OF HORICON 2006

944

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	\$1,284,679.00	\$1,136,700.00	\$147,979.00	\$0.00
DA	HIGHWAY	943,718.00	516,300.00		427,418.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	141,973.00	0.00	0.00	141,973.00
	SCHROON LAKE PARK	35,000.00	0.00	0.00	35,000.00
	TOTALS	\$2,405,370.00	\$1,653,000.00	\$147,979.00	\$604,391.00

December 16, 2005

SUMMARY BUDGET
TOWN OF JOHNSBURG 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	1,101,906.00	696,611.00	140,000.00	265,295.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	955,721.00	429,996.00	105,000.00	420,725.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	69,153.00	14,835.00	5,920.00	48,398.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	NORTH CREEK WATER	112,928.00	112,928.00	0.00	
	NORTH CREEK FIRE	110,429.00	31,650.00	0.00	78,779.00
	JOHNSBURG FIRE PROTECTION	205,633.00	1,500.00		204,133.00
	TOTALS	2,555,770.00	1,287,520.00	250,920.00	1,017,330.00

December 16, 2005

945

SUMMARY BUDGET
TOWN OF LAKE GEORGE 2006

946

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	2,132,697.00	596,900.00	300,000.00	1,235,797.00
B	GENERAL OUTSIDE VILLAGE	501,242.00	338,807.00	162,435.00	0.00
DA	HIGHWAY - OUTSIDE	1,043,015.00	754,700.00	288,315.00	0.00
	HIGHWAY - INSIDE	0.00	0.00	0.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	YOUTH COMMISSION				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	DIAMOND POINT WATER			0.00	0.00
	DIAMOND PT. WATER CAP PROJ	46,368.00	46,368.00	0.00	0.00
	FIRE DISTRICT #1	160,912.00	0.00	0.00	160,912.00
	FIRE DISTRICT #2	9,500.00	0.00	0.00	9,500.00
	CALDWELL SEWER	293,150.00	1,500.00	30,000.00	261,650.00
	(Operation Cost)				
	CALDWELL SEWER	71,467.00	0.00	0.00	71,467.00
	(Indebtedness)				
	TOTALS	4,258,351.00	1,738,275.	780,750.00	1,739,326.00

December 16, 2005

SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	1,392,219.00	638,826.00	200,000.00	553,393.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - OUTSIDE	846,497.00	271,000.00	50,000.00	525,497.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	YOUTH COMMISSION				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LAKE LUZERNE LIGHTING	23,000.00	0.00	0.00	23,000.00
	HUDSON GROVE LIGHTING	3,200.00	0.00	0.00	3,200.00
	LAKE VANARE LIGHTING	2,600.00	0.00	0.00	2,600.00
	WHITCON BEACH LIGHTING	2,400.00	0.00	0.00	2,400.00
	LAKE LUZERNE WATER	235,724.00	172,700.00	0.00	63,024.00
	HUDSON GROVE WATER	37,584.00	28,510.00	0.00	9,074.00
	FOURTH LAKE WATER	0.00	0.00	0.00	0.00
	HADLEY-LUZERNE FIRE DISTRICT	219,199.00	0.00	0.00	219,199.00
	NORTHWOODS IMP. DISTRICT	0.00	0.00	0.00	0.00
	TOTALS	2,762,423.00	1,111,036.00	250,000.00	1,401,387.00

December 16, 2005

947

SUMMARY BUDGET
TOWN OF QUEENSBURY 2006

948

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	9,724,668.00	7,770,025.00	1,954,643.00	
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	3,344,574.00	241,807.00	3,102,767.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	PINEVIEW CEMETERY FUND	490,572.00	292,000.00	198,572.00	0.00
	SOLID WASTE FUND	624,367.00	663,000.00	(38,633.00)	(38,633.00)
	RISK RETENTION FUND				
S	SPECIAL DISTRICTS:				
	FORT AMHERST LIGHTING	7,200.00	120.00	0.00	7,080.00
	CLEVERDALE LIGHTING	2,160.00	50.00	960.00	1,150.00
	PINEWOOD LIGHTING	125.00	30.00	95.00	0.00
	SO. QUEENSBURY LIGHTING	12,000.00	180.00	0.00	11,820.00
	WEST QUEENSBURY LIGHTING	18,200.00	230.00	0.00	17,970.00
	QUEENSBURY LIGHTING	58,000.00	1,800.00	35,200.00	21,000.00
	QUEENSBURY WATER				
	QUEENSBURY CONS.-EXEMPT	5,290,584.00	2,680,110.00	660,474.00	1,796,205.00
	WEST GLENS FALLS WATER	0.00	0.00	0.00	153,795.00

December 16, 2005

SUMMARY BUDGET
TOWN OF QUEENSBURY
(Continued) 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
S	SPECIAL DISTRICTS: (Cont'd.)				
	SHORE COLONY WATER	26,806.00	10,091.00	7,100.00	9,615.00
	SHERMAN AVENUE WATER EXT.	0.00	0.00	0.00	0.00
	PEGGY ANN WATER	0.00	0.00	0.00	0.00
	HILAND PARK WATER	0.00	0.00	0.00	0.00
	EASY STREET	0.00	0.00	0.00	0.00
	PERSH./ASH./COOL. SEWER	9,044.00	9,044.00	0.00	0.00
	RESERVOIR PARK SEWER	8,435.00	900.00	0.00	7,535.00
	TECHNICAL PARK SEWER	17,170.00	17,170.00	0.00	0.00
	HILAND PARK SEWER	92,953.00	92,953.00	0.00	0.00
	QUAKER ROAD SEWER	1,473,352.00	668,336.00	118,196.00	686,820.00
	ROUTE 9	385,600.00	71,655.00	0.00	313,945.00
	S QUEENSBURY/QUEENSBURY AVE.	98,305.00	64,132.00	0.00	34,173.00
	FIRE PROTECTION - FIRE	1,918,795.00	22,500.00		1,896,295.00
	FIRE PROTECTION - EMS	827,673.00	412,500.00		415,173.00
	TOTALS	24,430,583.00	13,018,633.00	6,039,374.00	5,333,943.00

December 16, 2005

949

SUMMARY BUDGET
TOWN OF STONY CREEK 2006

950

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	558,801.00	336,800.00	70,000.00	152,001.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	672,830.00	177,064.00	22,000.00	473,766.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE PROTECTION	101,000.00	0.00	0.00	101,000.00
	TOTALS	1,332,631.00	513,864.00	92,000.00	726,767.00

December 16, 2005

SUMMARY BUDGET
TOWN OF THURMAN 2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	632,743.00	371,507.00	49,729.00	211,507.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	692,500.00	202,000.00	100,000.00	390,500.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE	70,208.00	0.00	0.00	70,208.00
	TOTALS	1,395,451.00	573,507.00	149,729.00	672,215.00

December 16, 2005

SUMMARY BUDGET
TOWN OF WARRENSBURG 2006

952

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	1,507,337.08	977,942.00	140,000.00	389,395.08
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	677,271.00	173,416.00	40,000.00	463,855.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	58,000.00	400.00	0.00	57,600.00
	WATER	226,779.00	191,655.00	35,124.00	0.00
	FIRE	242,050.00	10,700.00	26,350.00	205,000.00
	SEWER	321,791.00	293,853.00	27,938.00	0.00
	TOTALS	3,033,228.08	1,647,966.00	269,412.00	1,115,850.08

December 16, 2005

**STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2005**

NAMES	2005 SALARIES	SESSION MILES	COMMITTEE MILES	COMBINED TOTALS	COMMITTEE EXPENSES	GRAND TOTALS
ALEXANDER GABRIELS	15,376.00					\$15,376.00
FREDRICK MONROE	22,140.00	874	3,170	\$1,677.32		\$23,817.32
WILLIAM BROWN	15,376.00					\$15,376.00
JOSEPH H. SHEEHAN	15,376.00					\$15,376.00
RICHARD MASON	15,376.00		762	\$308.61	\$226.31	\$15,910.92
MICHAEL J. O'CONNOR	15,376.00					\$15,376.00
WILLIAM H. KENNY	15,376.00					\$15,376.00
DANIEL D. BELDEN	15,376.00	1120	4,922	\$2,518.89	\$707.25	\$18,602.14
RALPH W. BENTLEY	15,376.00	884	5,323	\$2,685.17	\$67.00	\$18,128.17
WILLIAM THOMAS	31,119.00	1800	11,313	\$5,617.21		\$36,736.21
LOUIS E. TESSIER	15,376.00					\$15,376.00
LAWRENCE M. BENNETT	15,376.00	325	2,281	\$1,112.61	\$35.37	\$16,523.98.
DANIEL STEC	15,376.00		221	\$89.50		\$15,465.50
NICHOLAS A. CAIMANO	15,376.00		385	\$155.93	\$6.21	\$15,538.14
MICHAEL BARODY	15,376.00					\$15,376.00
WILLIAM VANNESS	15,376.00					\$15,376.00
FRED CHAMPAGNE	15,376.00					\$15,376.00
FRANK E.THOMAS	15,376.00	972	3,962	\$2,111.86		\$17,487.86
JOHN M. HASKELL	15,376.00	300	1,860	\$915.60		\$16,291.60
JEROLD O. QUINTAL	15,376.00	132	1,187	\$534.21		\$15,910.21
TOTALS	\$330,027.00	6407	35,386	\$17,726.91	\$1,042.14	\$348,796.05

1, JOAN PARSONS, Clerk of the Board of Supervisors of the County of Warren do hereby certify that the Board of Supervisors was in session during the year 2005 as Supervisors 16 days.

JOAN PARSONS, Clerk
Warren County Board of Supervisors

**Warren County Board of Supervisors
Resolution Index**

January 5, 2005

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**Warren County Board of Supervisors
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**Warren County Board of Supervisors
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