





CERTIFICATE

Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2008.

Joan Sady,  
Clerk



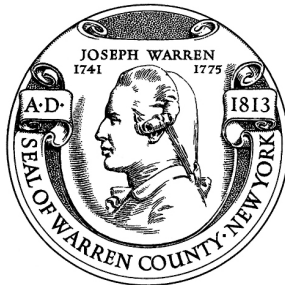


**First Row** (left to right) JoAnn McKinstry, Joan Sady, Kathleen Simmes, William VanNess, David Strainer, Fred Champagne; **Second Row** (left to right) Nicole Livingston, Matthew Sokol, Kevin Geraghty, Ralph Bentley, Hal Payne; **Third Row** (left to right) Louis Tessier, Harold (Bud) Taylor, Frederick Monroe, Daniel Belden, Sterling Goodspeed, Daniel Girard; **Fourth Row** (left to right) William Kenny, John Haskell, Daniel Stec, Paul Dusek, Frank Thomas, Joseph Sheehan.

Absent: Michael O' Connor and Eugene Merlino



**PROCEEDINGS**  
**of the**  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2008**



FREDERICK H. MONROE, CHAIRMAN  
TOWN OF CHESTER

JOAN SADY, CLERK





**WARREN COUNTY BOARD OF SUPERVISORS  
ORGANIZATION MEETING  
THURSDAY, JANUARY 3, 2008**

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 10:30 a.m.

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

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

Salute to the flag was led by Supervisor Simmes.

Roll called, the following members present:

Bolton-Kathleen M. Simmes

Chester-Frederick H. Monroe

City of Glens Falls

Ward 3-Harold G. Taylor

Ward 4-Michael J. O'Connor

Ward 5-William H. Kenny

Hague-Daniel D. Belden

Horicon-Ralph W. Bentley

Johnsburg-Sterling T. Goodspeed

Lake George-Louis E. Tessier

Lake Luzerne-Eugene J. Merlino

Queensbury-Daniel G. Stec

-David J. Strainer

-Fred Champagne

-William T. VanNess

-Matthew D. Sokol

Stony Creek-Frank E. Thomas

Thurman-John M. Haskell

Warrensburg-Kevin B. Geraghty

Absent:

City of Glens Falls Ward 1-Daniel J. Girard

Ward 2-Joseph M. Sheehan

Members of the Board of Supervisors subscribed to the Constitutional Oath, as administered by the Honorable Judge John S. Hall, Jr., Warren County and Surrogate Court Judge.

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

Mr. Haskell nominated Mr. Belden as Temporary Chairman, seconded by Mr. Tessier.

There being no further nominations, Mr. F. Thomas moved that the nominations be closed, and the Clerk cast one ballot for Daniel Belden as Temporary Chairman, seconded by Mr. Stec and carried unanimously.

Clerk requested Mr. Geraghty and Mr. Kenny to escort Mr. Belden to the Chair.

Mr. Belden thanked the members of the board for allowing him the opportunity to serve as Temporary Chairman.

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

Mr. Champagne stated it was an honor to nominate Mr. Frederick H. Monroe as Permanent Chairman, and Mr. VanNess stated he would second the motion.

There being no further nominations, Mr. Sokol moved the nominations be closed, and the Clerk cast one ballot for Frederick H. Monroe as Permanent Chairman. Mr. Merlino seconded the motion, and it was carried by unanimous vote.

Mr. Belden, Temporary Chairman, requested Mr. Tessier and Mr. O'Connor to escort Mr. Monroe to the Chair. The board members acknowledged Mr. Monroe with a round of applause.

Prior to administering the Constitutional Oath, Judge Hall took a few moments to reflect back on the years he had known Mr. Monroe. He reminisced about their days of working together straight out of law school at his fathers' law office, Judge John Hall Sr., in the Town of Chester. He shared a few stories about Mr. Monroe as he began his career as an attorney and noted that Mr. Monroe was one of the most intelligent men he had ever met.

Chairman Monroe subscribed to the Constitutional Oath as administered by the Honorable Judge John S. Hall, Jr., Warren County and Surrogate Court Judge.

Chairman Monroe thanked Judge Hall for being present to administer the Constitutional Oath and for the kind words he had said. He also extended thanks to Mr. O'Connor for a very moving invocation.

Chairman Monroe presented the following remarks:

**“STATE OF THE COUNTY”  
JANUARY 3, 2008**

“Being elected Chairman of the Board of Supervisors is an honor and privilege I will never forget. I would like to thank the members of the board for your support and trust. I pledge that I will do my best to keep you fully informed and to fulfill the responsibilities of Chairman of the Board. I have enjoyed serving with all the returning Supervisors that are here today and welcome the new Supervisors, Kathy Simmes of Bolton, Harold Taylor of the City of Glens Falls, Sterling Goodspeed of Johnsbury and Dave Strainer of Queensbury. Since becoming a member of the Board of Supervisors in 1992, I have served under and worked alongside three excellent Chairmen, Victor Grant, Lou Tessier and Bill Thomas. I want to thank each of them for teaching me through the years the duties and responsibilities of being Chairman. I have always respected their leadership and guidance.

“As we all know, 2007 was a busy year. The replacement of the Social Services building has been in the discussion stages for several years. During 2007 we approved the scaled down facility to house Social Services, Office for the Aging, Veterans', Department of Labor and Point of Entry. Sixteen resolutions were passed regarding the construction of this building. Constructing this building on the main Municipal Center campus will solve the current problems facing Social Services and will eliminate the need to lease space off-site. It will also provide space which should result in efficiencies in operation and improved interactions between the involved departments.

“I am sure that my fellow Supervisors join with me in commending Supervisor John Haskell as Chairman of the County Facilities Committee for his diligence on this difficult project. I know it hasn't been easy John and we certainly appreciate it. He spent endless hours coordinating with the departments, the architects and the engineers developing multiple alternate plans for the building. So we thank you for your dedication to Warren County and to this project.

“During 2007 we also had many changes in the organization of County departments. The Human Resources Department was created and Todd Lunt was selected to manage it. The Department of Emergency Services was created and we selected Marv Lemery to head that department. Also during the year, there were a number of administrative changes to several departments, including Westmount, the County Administrator, the Board of Supervisors, Parks and Recreation, Civil Defense, Auditor and Fire Prevention and Building Codes. We had eighteen full-time employees retire during the year.

“In 2007 we funded the entire Tourism budget by Occupancy Tax revenues for the first time, with saving the County over \$1 million in real property taxes, and that was thanks to the leadership and efforts of Supervisor Bill Kenny. It was also a great benefit to the towns because the towns received some of the revenue which they have been able to use to improve tourism. Many of the Tourism functions that were formally provided by outside contractors have been brought in-house. This transition and the hiring of a Creative Director has resulted in the production of some of the finest brochures and advertising in the State. So the entire

Tourism staff and former Supervisor Nick Caimano should be commended for the changes in the Tourism Department.

"As we go into 2008, I think we all need to remember Mr. Caimano's 2007 Budget Officer's Message in which he stressed the importance of providing the same excellent service to the taxpayers and doing it with an eye on the ever-tightening checkbook. Judge Hall might have said that I'm cheap but I think that I'm just fiscally conservative. We have had the benefit of a surplus for many years and we don't have that benefit now, so we're counting on our new Budget Officer, Kevin Geraghty, to help lead the way in keeping our expenses under control. Our department heads and the Budget Team of Hal Payne, JoAnn McKinstry, Rick Murphy, Joan Sady and Nick Caimano worked exceptionally hard to complete the budget this year without the benefit of the appropriation of general fund surplus, at the same time keeping the tax increase to a minimum. As you know, about 45% of our budgeted expenses are for programs that are mandated by higher levels of government and much of those mandates do not include full funding to cover the costs of the mandates. So we, as a governing board, need to be diligent in lobbying the State to remove unfunded mandates and unreasonable fiscal pressures placed on Warren County and the real property taxpayers. We also need to be diligent in our efforts to increase efficiency, control expenses during the year and certainly make wise use of the revenues. Another major accomplishment this year was the ratification of the four-year contract with the CSEA bargaining unit. County Attorney, Paul Dusek, did an excellent job as usual, in heading the team which negotiated this contract. The result was a very fair contract for both parties, so thank you Paul.

"Today we are proposing a new streamlined committee structure. We expect that this will increase efficiency, reduce time and travel expenses for some of our Supervisors and result in savings to the administrative staff time. As with any major change, in reducing the committees to about half of what they were formerly, there may be some unintended consequences so I think we need to remain flexible and if we need to make any future changes we will consider that.

"2008 will bring many new challenges and we hope the completion of some of our ongoing projects. We need to work together with all of our department heads to complete the following projects:

- The Gaslight Village project- we need to complete the purchase of this property and work with the environmental groups to complete the project which will play an important part in protecting the future water quality of Lake George and provide needed space for major events, both of those things are important to our tourism industry;

- Our Human Services building- we expect this project to have a groundbreaking in early summer;

- Our 2008 Budget- includes a plan to increase the mortgage tax. We need to take the necessary steps legislatively to make that happen;

- Broadband- we need to study proposals that we have received for County-wide broadband services for the residents of Warren County. We live in the information age and if we don't take action in the near future to improve the services, many of the residents will be left behind.

- Affordable Housing- is certainly a problem we must address in Warren County. It is housing that meets the needs of residents to be able to purchase or rent housing within their means in a community of their choice. There is unquestionably a need for affordable housing in Warren County for young couples, seniors, municipal employees, volunteer firefighters, police and emergency medical workers. Our communities will not be viable without them and we know there is a very large and growing gap between the average price of a home in many of our communities and the price the residents can afford. So we need to take proactive steps to solve that problem. There are several things we can do. We can work with the new Community Housing Trust that Senator Little has created and also encourage the development of zoning tools to support and enable affordable housing.

-The Waste Energy Plant- our major financial obligations will end in 2010 and our contracts with the Plant will terminate in 2012, so we need to start work now to develop end-of-term plans so that Warren County has alternatives when those contracts end, so that we have bargaining leverage with the new operator or owner of the Plant. We also need to take some steps to improve our recycling program. We have applied for a Smart Growth Grant to work on both of those plans.

Finally, as it has been said before, we need to make a concerted effort to control County expenses and position ourselves to rebuild the surplus funds.

"These are only a few of the major issues that we face in the coming year. There are numerous other issues facing individual departments which will be addressed in the committees, and there will also inevitably be some surprises; there has been every year since I have been here, so I think there probably will in 2008.

"As you serve on the committees, remember our budget constraints and always remember that we are elected to serve the residents of Warren County, many of whom struggle to pay their tax bills each year. So working together we can make 2008 a good year. I would like to thank my fellow Supervisors again for your support, all of our department heads for their efforts in the past and in the coming years and our guests for attending here today.

"Respectfully submitted,  
Frederick H. Monroe, Chairman  
Warren County Board of Supervisors"

Chairman Monroe welcomed and introduced family members and guests in attendance, including his wife Carol, his father Fred Monroe, his mother-in-law Joan Conway and her companion Doug VanWeelden, family friend Barbara Laflure, his brother-in-law Frank Morehouse and long-time friend Marjorie Swan. Members of the board responded with a round of applause.

Chairman Monroe stated that the next order of business would be the selection of a Clerk, and he noted that nominations were in order.

Mr. Sokol nominated Joan Sady as Clerk of the Board of Supervisors for a term of two years, seconded by Mrs. Simmes.

There being no further nominations, Mr. Taylor moved that nominations be closed, and one ballot be cast for Joan Sady as Clerk of the Board of Supervisors for a term of two years. Mr. Goodspeed seconded the motion, and it was carried unanimously.

Chairman Monroe announced the next order of business would be the selection of a County Attorney, and he added that nominations were in order.

Mr. Strainer nominated Paul Dusek as County Attorney for a term of two years, seconded by Mr. Bentley.

There being no further nominations, Mr. Merlino moved that the nominations be closed and the Clerk cast one ballot for Paul Dusek as County Attorney for a term of two years. Mr. Belden seconded the motion, and it was carried unanimously.

Clerk and County Attorney subscribed to the Constitutional Oath as administered by the Honorable Judge John S. Hall, Jr., Warren County and Surrogate Court Judge.

Board members and those in attendance responded with a round of applause.

Privilege of the floor was offered to Mrs. Sady, who thanked members of the board for the confidence they placed in her and for the privilege of allowing her to serve another term as Clerk of the Board. She introduced her husband Steve and her oldest son Chris, who were in attendance today. She added she would also like to thank everyone on the second floor for their efforts and to acknowledge the spirit of cooperation that existed between the offices, including the County Attorney's Office and his staff, Hal Payne and JoAnn McKinstry, both of whom worked side-by-side with her Office, and Julie Pacyna and Jason Shpur in the Purchasing Office. She also acknowledged Katy Goodman, who had worked in the Board of Supervisors and Administrator's Office for over twenty-five years. She noted that Ms.

Goodman would be retiring next week and she wished her a long and happy retirement. Mrs. Sady stated she would like to thank the dedicated staff in her Office and as her first official duty, she said it was her pleasure to appoint Nicole Livingston as First Deputy Clerk and Marie Edmonds as Second Deputy Clerk. The board members and those in attendance responded with a round of applause.

Privilege of the floor was offered to Mr. Dusek, who thanked members of the board for the privilege and honor to continue to serve as their County Attorney. He said he was beginning his seventh term as County Attorney and he stated he had enjoyed the challenges of the work that Warren County had afforded him. He added he also enjoyed being a part of the inner workings of government and working with each and every one of them. He noted, as Mrs. Sady had stated, to work with the folks on the second floor and the Clerk of the Boards Office had been great and they shared a great relationship. Mr. Dusek said he had also enjoyed working with all of the department heads, which was a great group of intelligent people that knew how to do their jobs and extended that knowledge through the ranks of their staff. He introduced his wife Kathleen and his son Greg who were in attendance today. The board members and those in attendance responded with a round of applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

William Lamy, Superintendent of the Department of Public Works (DPW), pursuant to Local Law No. 2 of 1971, making the following appointments for the year 2008: Brian N. Humphrey, Acting Superintendent of Public Works and Deputy Superintendent of DPW; Jeffery E. Tennyson, Deputy Superintendent of Public Works/Environmental and Engineering Services; Rose Lamy, DPW Records Officer and Deputy Superintendent of DPW for Administration; Marshall B. Stevens, Airport Manager. Brian Humphrey, Jeffery Tennyson and Rose Lamy are hereby given the authority to sign all documents (voucher, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Lamy.

Pamela J. Vogel, County Clerk, in accordance with the Laws of New York, County Law, Section 526, providing notice of the appointment of Johannah Ross as Deputy County Clerk, effective January 1, 2008.

Joan Sady, Clerk of the Board, pursuant to Section 401, Paragraph 2 of County Law, providing notice of the appointment of Nicole Livingston as Deputy Clerk and Marie Edmonds, Second Deputy Clerk, effective January 1, 2008.

Communications ordered placed on file.

Chairman Monroe called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1 through 30 to the floor. Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously, to bring Resolution Nos. 1 through 30 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 1 through 30 were approved. Certificate of Appointments, naming Director of the Warren County Youth Bureau; naming members to the Warren County Labor/Management Committee; naming member to the Quality Assurance Committee of the Westmount Health Facility; and naming representative to the Lake George Watershed Conference, were submitted.

#### **RESOLUTION NO. 1 OF 2008**

**Resolution introduced by Supervisors VanNess, 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 third Friday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2008 are scheduled as follows:
  - i) January 18, 2008
  - ii) February 15, 2008
  - iii) March 21, 2008
  - iv) April 18, 2008
  - v) May 16, 2008
  - vi) June 20, 2008
  - vii) July 18, 2008
  - viii) August 15, 2008
  - ix) September 19, 2008
  - x) October 17, 2008
  - xi) November 21, 2008
  - xii) December 19, 2008

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 of 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:

<b><u>Committee</u></b>	<b><u>No. of Members</u></b>
<b>Budget</b>	<b>7</b>
<b>Community College</b>	<b>5</b>
<b>County Clerk - Motor Vehicles</b> (including Historian)	<b>5</b>
<b>County Facilities</b>	<b>7</b>
<b>Criminal Justice</b> (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	<b>7</b>
<b>Extension Services</b>	<b>5</b>
<b>Finance</b> (including County Treasurer)	<b>9</b>
<b>Health Services</b> (including Countryside Adult Home, Health Services, Westmount Health Facility)	<b>7</b>
<b>Human Services</b> (including Employment & Training, Office for the Aging, Veterans Services, Youth Programs)	<b>7</b>
<b>Information Technology</b>	<b>7</b>
<b>Legislative &amp; Rules</b>	<b>7</b>
<b>Mental Health</b>	<b>3</b>
<b>Municipal Shared Services</b>	<b>7</b>
<b>Occupancy Tax Coordination</b>	<b>7</b>
<b>Personnel</b> (including Civil Service and Human Resources)	<b>7</b>



<u>Committee</u>	<u>No. of Members</u>
<b>Planning &amp; Community Development</b> (including Economic Development)	7
<b>Public Safety</b> (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
<b>Public Works</b> (including Airport, D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
<b>Real Property Tax Services</b>	7
<b>Social Services</b>	7
<b>Support Services</b> (including Administrative & Fiscal Services [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Self-Insurance, Purchasing [includes Stock Room], Weights & Measures)	7
<b>Tourism</b>	7

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

subsequent meetings.

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
  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.
  7. Every Resolution amending Occupancy Tax spending guidelines heretofore or hereafter adopted by resolution of the Board of Supervisors shall be effective only if adopted by at least a 2/3 vote of the voting strength of the Board of Supervisors.
- 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 3, 2008

(Signed)	Kathleen M. Simmes	Daniel G. Stec
	Frederick H. Monroe	Joseph M. Sheehan
	Fred Champagne	Harold G. Taylor
	William T. VanNess	Daniel D. Belden
	Matthew D. Sokol	Ralph W. Bentley
	Frank E. Thomas	Sterling T. Goodspeed
	John M. Haskell	Louis E. Tessier
	Kevin B. Geraghty	Eugene J. Merlino

**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 3, 2008

(Signed)	Daniel J. Girard
	Michael J. O'Connor
	William H. Kenny
	David J. Strainer

**RESOLUTION NO. 2 OF 2008**

**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 2008**  
**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:

Citizens Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY12211	4,000,000.00
TD 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
NBT Bank, N.A. Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY 12207	2,000,000.00
NBT Bank, N.A. Glens Falls, NY 12801	4,000,000.00

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 2008**  
**Resolution introduced by Chairman Monroe**

**DESIGNATING BUDGET OFFICER**

RESOLVED, that Kevin B. Geraghty, Chairman of the Budget Committee of the Board of Supervisors, be, and hereby is, appointed and designated as the Budget Officer of the County of Warren to serve at the pleasure of the Board of Supervisors at the annual salary rate of Nine Thousand Eighty-Eight Dollars (\$9,088).

Adopted by unanimous vote.

**RESOLUTION NO. 5 OF 2008**

**Resolution introduced by Supervisors Sheehan, Monroe, VanNess, Girard and Geraghty**

**REAPPOINTING COUNTY AUDITOR**

RESOLVED, that Judith Harris, 36 Eagan Road, Queensbury, New York 12804 be, and hereby is, reappointed as County Auditor for the County of Warren for a term commencing January 1, 2008 and terminating December 31, 2009, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 6 OF 2008**

**Resolution introduced by Supervisors Sheehan, Monroe, VanNess, Girard and Geraghty**

**REAPPOINTING COUNTY PURCHASING AGENT**

RESOLVED, that Julie Pacyna, be, and hereby is, reappointed as County Purchasing Agent, for a term effective January 1, 2008 and terminating December 31, 2009, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, and VanNess**

**REAPPOINTING PUBLIC DEFENDER**

RESOLVED, that John P.M. Wappett be, and hereby is, reappointed as Public Defender for Warren County, effective January 1, 2008, for a term to expire December 31, 2009, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 8 OF 2008**

**Resolution introduced by Chairman Monroe**

**APPOINTING COUNTY HISTORIAN**

RESOLVED, that John Austin, 47 Sunnyside East, Queensbury, New York 12804 be, and hereby is, appointed as County Historian, to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2008 Salary and Compensation Plan of Warren County unless otherwise provided by law.

Adopted by unanimous vote.

**RESOLUTION NO. 9 OF 2008****Resolution introduced by Chairman Monroe****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. 10 OF 2008****Resolution introduced by Chairman Monroe****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, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2008****Resolution introduced by Chairman Monroe****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, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2008**

**Resolution introduced by Chairman Monroe**

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

WHEREAS, there has been appointed from this Board six (6) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

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

RESOLVED, that the following individuals be, and hereby are, reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2008:

<u>REAPPOINTMENTS</u>	<u>TOWN/CITY</u>
Michael J. O'Connor	Ward #4
Fred Champagne	Glens Falls
Daniel D. Belden	Queensbury
Frank E. Thomas	Hague
Louis E. Tessier	Stony Creek
	Lake George

and be it further

RESOLVED, that the following individual be, and hereby is, appointed to serve as a member of the Action Committee representing the public sector for a term to expire on December 31, 2008:

<u>APPOINTMENT</u>	<u>TOWN/CITY</u>
Harold G. Taylor	Ward #3
	City of Glens Falls

Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2008**

**Resolution introduced by Chairman Monroe**

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

RESOLVED, that Ralph W. 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, 2008, and be it further

RESOLVED, that Kevin B. Geraghty, be, and hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire December 31, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 14 OF 2008****Resolution introduced by Supervisor F. Thomas****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 Frederick H. Monroe, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Sterling T. Goodspeed, Daniel D. Belden, Louis E. Tessier, Daniel G. Stec, Ralph W. Bentley and Kevin B. Geraghty, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 15 OF 2008****Resolution introduced by Chairman Monroe****APPOINTING WARREN COUNTY REPRESENTATIVE ON  
INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's appointment of Louis E. Tessier, Supervisor of the Town of Lake George and Frederick Champagne, Supervisor-at-Large of the Town of Queensbury, to serve as Warren County representatives on the Intercounty Solid Waste Coordinating Committee, with term being at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 16 OF 2008****Resolution introduced by Chairman Monroe****APPOINTING AND REAPPOINTING MEMBERS TO THE LAKE CHAMPLAIN -  
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that, Daniel Stec of the Town of Queensbury and Louis E. Tessier of the Town of Lake George, be, and hereby are, reappointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2008, and be it further

RESOLVED, that Kathleen M. Simmes of the Town of Bolton be, and hereby is, appointed as a member of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2008.

Adopted by unanimous vote.



**RESOLUTION NO. 17 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, Monroe, Tessier and Champagne**

**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, 2008 and terminating December 31, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 18 OF 2008**

**Resolution introduced by Chairman Monroe**

**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 Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2008 and terminating December 31, 2008, and be it further

RESOLVED, that Kathleen M. Simmes, Supervisor of the Town of Bolton, be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2008 and terminating December 31, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 19 OF 2008**

**Resolution introduced by Supervisor Tessier**

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

RESOLVED, that Frederick H. Monroe, Chairman of the Warren County Board of Supervisors be, and hereby is, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2008, and be it further

RESOLVED, that William E. Lamy, 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 Frederick H. Monroe when he is unable to attend, for a term to expire on December 31, 2008.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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, 2008:

**REAPPOINTMENT****NAME****TITLE**

Ralph W. Bentley

Supervisor - Town of Horicon

Wayne E. LaMothe

Assistant Director  
Planning & Community Development  
Department  
(Designated Alternate)

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors**RESOLUTION NO. 20 OF 2008****Resolution introduced by Chairman Monroe****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, 2008, and be it further

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & 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, 2008.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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, 2008:

**REAPPOINT**

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

William E. Lamy, Superintendent  
Department of Public Works

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**RESOLUTION NO. 21 OF 2008**

**Resolution introduced by Chairman Monroe**

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

WHEREAS, Frederick H. Monroe 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 E. Lamy, 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. 22 OF 2008**

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

**AMENDING RESOLUTION NO. 555 OF 2006 TO CHANGE THE WORKWEEK OF THE  
BUDGET OFFICER**

WHEREAS, Resolution No. 474 of 1989 established the standard workday for all elected and appointed positions in County government under the Retirement and Social Security Law, and

WHEREAS, Resolution No. 555 of 2006 amended the work periods of the Budget Office and the Vice-Chairman of the Board of Supervisors, and

WHEREAS, it has been recommended that Resolution No. 555 of 2006 be amended with regard to the work periods of the Budget Officer, now, therefore, be it

RESOLVED, that Resolution No. 555 of 2006 be, and hereby is, amended to read as follows:

<u>POSITION</u>	<u>WORKDAY</u>	<u>WORKWEEK</u>
Budget Officer	8 hours/day	3 days/week

and be it further

RESOLVED, that the above amendments shall become effective as of January 1, 2008,

and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution Nos. 474 of 1989 and 555 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

#### **RESOLUTION NO. 23 OF 2008**

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

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Social Services</b>				
A.6129 470	State Training School - Contract	A.6010 110	Social Services - Salaries - Regular	\$23,350.00

Roll Call Vote:

Ayes: 901

Noes: 0

Absent: 98 Supervisors Girard and Sheehan

Adopted.

#### **RESOLUTION NO. 24 OF 2008**

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

#### **AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

**COMMUNITY SERVICES, OFFICE OF**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.4320.0080.3490	Mental Health Programs - Community MH Center GF Hospital - Mental Health	\$6,500.00
A.4320.0150.3490	Mental Health Programs - 820 River Street - Mental Health	2,500.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0080 470	Mental Health Programs - Community MH Center GF Hospital - Contract	6,500.00
A.4320.0150 470	Mental Health Programs - 820 River Street - Contract	2,500.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 901

Noes: 0

Absent: 98 Supervisors Girard and Sheehan

Adopted.

**RESOLUTION NO. 25 OF 2008**

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

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**SOCIAL SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010.3610	Social Services Administration	\$45,326.00
A.6010.4610	Social Services Administration	68,678.00
<b><u>APPROPRIATIONS</u></b>		
A.6010 110	Social Services - Salaries - Regular	78,394.00
A.6010 810	Retirement	9,361.00
A.6010 830	Social Security	6,309.00
A.6010 831	Medicare Contribution	1,476.00
A.6010 860	Hospitalization	17,600.00
A.6010 865	Dental Insurance	864.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 901

Noes: 0

Absent: 98 Supervisors Girard and Sheehan

Adopted.

**RESOLUTION NO. 26 OF 2008**

**Resolution introduced by Supervisors Bentley, VanNess, Geraghty and Girard**

**AMENDING RESOLUTION NO. 776 OF 2006 - TO DECREASE THE CONTRACT AMOUNTS FOR CARITAS AND ALZHEIMERS' ASSOCIATION AND INCREASE CONTRACT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 776 of 2006 authorized agreements under the Title III-E Program, and

WHEREAS, the contracts with Caritas and Alzheimers' Association have unused funds for the 2007 year and Candace Kelly, Director of the Office for the Aging has recommended that those unused funds (Caritas - \$3,000 and Alzheimers' Association - \$1,500) be used to increase funding for use with the Greater Adirondack Home Health Aides, Inc. contract by \$4,500, now, therefore, be it

RESOLVED, that the funding amounts for Caritas and Alzheimers' Association in Resolution No. 776 of 2006, be reduced and the funding amount for the contract with Greater Adirondack Home Health Aides, Inc. be increased accordingly by \$4,500 for the year 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents required to effectuate the amended contract funding accordingly in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 27 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**AMENDING AGREEMENT WITH 820 RIVER STREET, INC. TO ALLOW ADDITIONAL STATE AID TO FLOW TO CONTRACT AGENCY - OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 851 of 2006, authorized agreements with Community Service Board and various agencies, and

WHEREAS, Resolution No. 740 of 2007 amended the contract for additional monies received during the contract term, and

WHEREAS, the Community Services Board is receiving further additional state aid in the amount of Twenty-Five Hundred Dollars (\$2,500) to be used by 820 River Street, Inc., now, therefore, be it

RESOLVED, that the Community Services Board amend the agreement with 820 River Street, Inc., to allow 100% state aid in the amount of Twenty-Five Hundred Dollars (\$2,500) to flow to contract agency, in a form approved by the County Attorney, and be it further

January 3, 2008

25

RESOLVED, that if any further state aid funding becomes available during the term of this contract, no further resolution to accept said monies be necessary, and be it further  
RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute any documents necessary to carry out the preambles of this resolution.  
Adopted by unanimous vote.

**RESOLUTION NO. 28 OF 2008**

**Resolution introduced by Chairman Monroe**

**APPROVING STATE ENVIRONMENTAL QUALITY REVIEW SHORT ASSESSMENT  
FORM, DETERMINING SIGNIFICANCE AND RATIFYING ADOPTION OF LOCAL LAW  
NO. 13 OF 2007**

WHEREAS, on November 30, 2007, Local Law No. 13 of 2007 was presented to the Board of Supervisors and adopted, said Local Law being entitled "A Local Law Amending Local Law No. 5 of 2005 to Revise an Empire Zone (formerly known as an Economic Development Zone), by deleting one (1) parcel in the Town of Queensbury and adding two (2) parcels in the City of Glens Falls, and

WHEREAS, a proposed Short Environmental Assessment Form, completed by Jennifer Switzer of the Economic Development Corporation, Warren County, New York has been presented for approval in connection with the said Local Law and is annexed hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the responses drafted by Ms. Switzer, 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 be it further

RESOLVED, 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, does hereby ratify the enactment and adoption of Local law No. 13 of 2007 as set forth in Schedule "B" annexed hereto.

Adopted by unanimous vote.

**SCHEDULE "A"**  
617.20  
**Appendix C**  
State Environmental Quality Review  
**SHORT ENVIRONMENTAL ASSESSMENT FORM**  
For UNLISTED ACTIONS Only

**PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)**

1. APPLICANT/SPONSOR <i>EDC Warren County</i>	2. PROJECT NAME <i>Empire Zone Boundary Revision 2007</i>
3. PROJECT LOCATION: Municipality <i>Glens Falls, Queensbury</i> County <i>Warren</i>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <i>See attached tax map numbers included in local law -</i>	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <i>Empire Zone allows businesses that expand or move into the designated areas specific benefits and tax abatements/credits. The proposed revision is adding acreage and simultaneously deleting acreage within the designated area.</i>	
7. AMOUNT OF LAND AFFECTED: Initially _____ acres    Ultimately <i>66.08</i> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <i>EDC Warren County</i> Date: _____ Signature: <i>[Signature]</i>	

**If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment**





**PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)**

<p>A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? <small>If yes, coordinate the review process and use the FULL EAF.</small></p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? <small>If No, a negative declaration may be superseded by another involved agency.</small></p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)</p> <p>C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: <i>No</i></p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: <i>No</i></p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: <i>No</i></p> <p>C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: <i>No</i></p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: <i>No</i></p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: <i>None</i></p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: <i>None</i></p>	
<p>D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>If Yes, explain briefly:</small></p>	
<p>E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>If Yes, explain briefly:</small></p>	

**PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)**

**INSTRUCTIONS:** For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

<p><input type="checkbox"/> Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.</p>	
<p><input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination:</p>	
<p><u>Warren County</u> Name of Lead Agency</p>	<p>_____ Date</p>
<p>_____ Print or Type Name of Responsible Officer in Lead Agency</p>	<p><u>Chairman Board of Supervisors</u> Title of Responsible Officer</p>
<p>_____ Signature of Responsible Officer in Lead Agency</p>	<p><u>Jennifer Switz</u> Signature of Preparer (If different from responsible officer)</p>

**Reset**

**Schedule "B"**  
**Local Law Filing**  
 NEW YORK STATE DEPARTMENT OF STATE  
 41 STATE STREET, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

**County**  
~~**City**~~ of Warren  
~~**Town**~~  
~~**Village**~~  
 Local Law No. 13 of the year 2007

A local law Amending Local Law No. 5 of 2005 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) by Deleting One (1) Parcel in the Town of Queensbury and Adding Two (2) Parcels in the City of Glens Falls.

Be it enacted by the Board of Supervisors of the  
 County  
~~**City**~~ of Warren, New York, as follows:  
~~**Town**~~  
~~**Village**~~

**COUNTY OF WARREN**  
**LOCAL LAW NO. 13 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2005 TO REVISE AN EMPIRE  
 ZONE (FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE) BY  
 DELETING ONE (1) PARCEL IN THE TOWN OF QUEENSBURY AND ADDING TWO (2)  
 PARCELS IN THE CITY OF GLENS FALLS**

**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. By Local Law No. 3 of 2005, adopted on October 14, 2005, Local Law No. 5 of 2003 was amended to revise an Empire Zone (formerly known as an Economic Development Zone).
- Section 8. By Local Law No. 5 of 2005, adopted on December 16, 2005, this Legislature authorized an application for redesignation of certain areas within Warren County as an Empire Zone, which included the addition of a parcel of approximately 37.549 acres in the Town of Queensbury.
- Section 9. By Local Law No. 9 of 2006, adopted on October 13, 2006, Local Law No. 3 of 2002 was amended to authorize revisions of boundaries to the Empire Zone.
- Section 10. It is the desire of this Legislature to authorize an application to revise the Economic Development Zone, now called an Empire Zone, to include two (2) parcels with a total of approximately 28.85 acres located in the City of Glens Falls.
- Section 11. It is also the desire of this Legislature to authorize an application to revise the Empire Development Zone, now called an Empire Zone, to delete the parcel consisting of approximately 37.549 acres located in the Town of Queensbury, which was added to the Empire Zone pursuant to Local Law No. 5 of 2005.
- Section 12. The County of Warren is hereby authorized to submit an application to revise the Empire Zone to include the property described in Section 13 of this Local Law, to delete a parcel, described in Section 14 of this Local Law.
- Section 13. 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, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be expanded to include the properties generally described on Schedule "A" attached hereto.
- Section 14. 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, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be contracted to delete the property generally described on Schedule "A" attached hereto.
- Section 15. The Empire Zone Designation Board is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.
- Section 16. In all other respects, Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006 shall remain in full force and effect.
- Section 17. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

## Schedule "A"

Parcels to be *Added*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
City of Glens Falls	310.5-7-8	Finch Paper, LLC	11.10
City of Glens Falls	310.5-7-1	Finch Paper, LLC	17.43

Parcel to be *Deleted*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
Town of Queensbury	303.15-1-25	Forest Enterprises	37.549

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

**1. (Final adoption by local legislative body only.)**

I hereby certify that the local law annexed hereto, designated as local law No. 13 of 2007 of the (County)(City)(Town)(Village) of Warren was duly passed by the Board of Supervisors on November 30, 2007, in accordance with the applicable provisions of law.  
(Name of Legislative Body)

**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer<sup>2</sup>.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County)(City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_, and was (approved) (not approved) (Name of Legislative Body) (repassed after disapproval) by the \_\_\_\_\_ and was deemed duly adopted on \_\_\_\_\_ (Elective Chief Executive Officer<sup>2</sup>) \_\_\_\_\_, 20\_\_\_\_, in accordance with the applicable provisions of law.

**3. (Final adoption by referendum.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County) (City) (Town) (Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_, and was (approved) (not approved) (Name of Legislative Body) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_. Such \_\_\_\_\_ (Elective Chief Executive Officer<sup>2</sup>)

local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on \_\_\_\_\_, 20\_\_\_\_, in accordance with the applicable provisions of law.

**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the (County) (City)(Town)(Village) of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_, and was (approved)(not approved)(repassed after (Name of Legislative Body) disapproval) by the \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_. Such local law was \_\_\_\_\_ (Elective Chief Executive Officer<sup>2</sup>) subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_, 20\_\_\_\_, in accordance with the applicable provisions of law.

January 3, 2008

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**\*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or; if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

**5. (City local law concerning Charter revision proposed by petition.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special) (general) election held on \_\_\_\_\_, 20\_\_\_\_, became operative.

**6. (County local law concerning adoption of Charter.)**

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_\_ of 20\_\_\_\_ of the County of \_\_\_\_\_ State of New York, having been submitted to the electors at the General Election of November \_\_\_\_\_, 20\_\_\_\_, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

**(If, any other authorized form of final adoption has been followed, please provide an appropriate certification.)**

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph one, above.

(Signed) Joan Sady  
Clerk of the County legislative body, City, Town or Village Clerk or officer designated by local legislative body

(Seal) Date: November 30, 2007

**(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)**

STATE OF NEW YORK  
COUNTY OF WARREN

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

(Signed) Paul Dusek  
Signature

Warren County Attorney  
Title

County  
City of Warren  
Town  
Village

Date: November 30, 2007

**RESOLUTION NO. 29 OF 2008**

**Resolution introduced by Supervisors Kenny, Haskell, Belden, Stec, F. Thomas and Sokol**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**PURCHASING DEPARTMENT:**Base Salary Decreased From:

A.1345, Dept. 13.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Purchasing Agent Employee No. 11361		\$37,500

Base Salary Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Purchasing Agent Employee No. 11361	January 1, 2008 to March 1, 2008	\$34,420

**HEALTH SERVICES DEPARTMENT:**Position Created:

A.4010, Dept.36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Clinical & Fiscal Information Coordinator	January 1, 2008	\$57,975

Position Deleted:

A.4010, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Senior Clerk	January 1, 2008	\$23,645

A.4010, Dept. 36.00

Per Diem Nursing Hourly RatesChanged From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 20.81/hour
Community Health Nurse		\$ 19.90/hour
Registered Nurse		\$ 19.49/hour
Nurse Technician		\$ 15.29/hour

Per Diem Nursing Hourly RatesChanged To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	January 1, 2008	\$ 21.54/hour
Community Health Nurse	January 1, 2008	\$ 20.60/hour
Registered Nurse	January 1, 2008	\$ 20.17/hour
Nurse Technician	January 1, 2008	\$ 15.83/hour

January 3, 2008

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**HEALTH SERVICES (continued):**

Per Diem Nursing Hourly Rates

Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 21.54/hour
Community Health Nurse		\$ 20.60/hour
Registered Nurse		\$ 20.17/hour
Nurse Technician		\$ 15.83/hour

Per Diem Nursing Hourly Rates

Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	January 1, 2009	\$ 22.29/hour
Community Health Nurse	January 1, 2009	\$ 21.32/hour
Registered Nurse	January 1, 2009	\$ 20.88/hour
Nurse Technician	January 1, 2009	\$ 16.38/hour

Per Diem Nursing Hourly Rates

Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 22.29/hour
Community Health Nurse		\$ 21.32/hour
Registered Nurse		\$ 20.88/hour
Nurse Technician		\$ 16.38/hour

Per Diem Nursing Hourly Rates

Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	January 1, 2010	\$ 23.07/hour
Community Health Nurse	January 1, 2010	\$ 22.07/hour
Registered Nurse	January 1, 2010	\$ 21.61/hour
Nurse Technician	January 1, 2010	\$ 16.95/hour

Per Diem Nursing Hourly Rates

Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 23.07/hour
Community Health Nurse		\$ 22.07/hour
Registered Nurse		\$ 21.61/hour
Nurse Technician		\$ 16.95/hour

Per Diem Nursing Hourly Rates

Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	January 1, 2011	\$ 23.88/hour
Community Health Nurse	January 1, 2011	\$ 22.84/hour
Registered Nurse	January 1, 2011	\$ 22.37/hour
Nurse Technician	January 1, 2011	\$ 17.54/hour

**SOCIAL SERVICES:**Positions Created:A.6010, Dept.40.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Caseworker	January 1, 2008	\$33,590 (GRADE 14)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Caseworker	January 1, 2008	\$33,590 (GRADE 14)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Senior Caseworker	January 1, 2008	\$34,564 (GRADE 15)

and be it further

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

Roll Call Vote:

Ayes: 901

Noes: 0

Absent: 98 Supervisors Girard and Sheehan

Adopted.

**RESOLUTION NO. 30 OF 2008**

**Resolution introduced by Supervisors Kenny, Haskell, Belden, Stec, F. Thomas and Sokol**

**ADOPTING THE PERSONNEL POLICIES AND RULES FOR NON-BARGAINING  
EMPLOYEES IN THE SHERIFF'S OFFICE AND UPDATING THE AGREEMENT -  
SHERIFF'S OFFICE**

WHEREAS, the Warren County Board of Supervisors authorizes the adoption of the Personnel Policies and Rules for the Non-Bargaining Employees in the Sheriff's Office and updating the agreement to provide raises for not only the non-bargaining unit employees but also for all hourly and part-time employees and to include the right to change health insurance provisions as necessary, now, therefore, be it

RESOLVED, a copy of the Personnel Policies and Rules for Non-Bargaining Unit Employees and Salary Schedule commencing January 1, 2008, are on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.



January 3, 2008

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**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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 12804, as director (full-time) of the Warren County Youth Bureau for a term commencing January 1, 2008 and terminating December 31, 2008, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, by Resolution No. 1 of 2008, DO HEREBY APPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2008:

Supervisors Frederick H. Monroe and Daniel G. Stec and Hal Payne, Commissioner of Administrative and Fiscal Services.

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, Matthew D. Sokol, 15 Quincy Lane, Queensbury, New York 12804, as a member of the Quality Assurance Committee of the Westmount Health Facility.

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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:

<b><u>NAME</u></b>	<b><u>TERM</u></b>
William E. Lamy	01/01/08 - 12/31/08

Dated: January 3, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

Chairman Monroe announced the 2008 Standing and Special Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

**STANDING COMMITTEES - 2008****NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - K. GERAGHTY, D. Belden, M. O'Connor, F. Champagne, W. Kenny, J. Sheehan, E. Merlino
2. **COMMUNITY COLLEGE** - F. CHAMPAGNE, D. Stec, L. Tessier, K. Simmes, H. Taylor
3. **COUNTY CLERK - MOTOR VEHICLES** (including Historian) - W. KENNY, D. Belden, J. Sheehan, R. Bentley, M. O'Connor
4. **COUNTY FACILITIES** - J. HASKELL, M. O'Connor, F. Thomas, F. Champagne, W. VanNess, D. Girard, S. Goodspeed
5. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts) - L. TESSIER, R. Bentley, M. O'Connor, D. Stec, W. Kenny, W. VanNess, H. Taylor
6. **EXTENSION SERVICE** - F. THOMAS, E. Merlino, D. Girard, K. Simmes, D. Strainer
7. **FINANCE** (including Treasurer's Office) - D. STEC, D. Belden, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, W. VanNess, W. Kenny, E. Merlino
8. **HEALTH SERVICES** (including Countryside Adult Home and Westmount Health Facility) - M. SOKOL, J. Sheehan, J. Haskell, F. Thomas, L. Tessier, F. Champagne, M. O'Connor
9. **HUMAN SERVICES** (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs) - R. BENTLEY, D. Girard, D. Stec, W. VanNess, M. Sokol, K. Simmes, H. Taylor
10. **INFORMATION TECHNOLOGY** - D. GIRARD, M. Sokol, W. Kenny, W. VanNess, D. Stec, S. Goodspeed, D. Strainer
11. **LEGISLATIVE AND RULES** - F. THOMAS, J. Haskell, L. Tessier, R. Bentley, D. Stec, E. Merlino, D. Girard
12. **MENTAL HEALTH** - M. O'CONNOR, J. Sheehan, D. Girard
13. **MUNICIPAL SHARED SERVICES** - M. O'CONNOR, W. VanNess, J. Sheehan, D. Belden, L. Tessier, E. Merlino, M. Sokol
14. **OCCUPANCY TAX COORDINATION** - W. KENNY, L. Tessier, E. Merlino, J. Haskell, F. Champagne, K. Simmes, S. Goodspeed
15. **PERSONNEL** (including Civil Service and Human Resources) - F. THOMAS, W. Kenny, J. Haskell, D. Belden, D. Stec, M. Sokol, L. Tessier
16. **PLANNING & COMMUNITY DEVELOPMENT** (including Economic Development) - M. SOKOL, D. Belden, L. Tessier, F. Champagne, E. Merlino, D. Stec, H. Taylor
17. **PUBLIC SAFETY** (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications) - W. VANNESS, R. Bentley, M. O'Connor, D. Belden, J. Haskell, D. Stec, D. Girard
18. **PUBLIC WORKS** (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling) - D. BELDEN, R. Bentley, L. Tessier, D. Stec, E. Merlino, J. Haskell, F. Champagne, H. Taylor, S. Goodspeed
19. **REAL PROPERTY TAX SERVICES** - D. BELDEN, J. Haskell, R. Bentley, F. Thomas, E. Merlino, S. Goodspeed, D. Strainer
20. **SOCIAL SERVICES** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, D. Strainer

**STANDING COMMITTEES - 2008 (continued)**

21. **SUPPORT SERVICES** (including Administrative & Fiscal Services [includes Mail Room and Print Shop], County Auditor, Board of Elections, Clerk of the Board, County Attorney, Insurance, Purchasing [includes Stock Room], Weights and Measures) - J. SHEEHAN, W. VanNess, D. Girard, K. Simmes, S. Goodspeed, D. Strainer, H. Taylor
22. **TOURISM** - L. TESSIER, D. Belden, W. Kenny, J. Sheehan, E. Merlino, K. Simmes, D. Strainer

**SERGEANT-AT-ARMS** - VanNess

**CHAPLAIN** - O'Connor

Chairman Monroe wished everyone a Happy New Year and thanked everyone for coming to the meeting today.

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

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
THURSDAY, JANUARY 17, 2008**

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

You are hereby notified that, I, FREDERICK H. MONROE, 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 Thursday, January 17, 2008 at 8:00 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. To review the Conservation Easement and Bond Resolution concerning the acquisition of the Gaslight Village and Waxlife USA Museum properties from The Charles R. Wood Foundation;

2. General discussion concerning the above; and

3. 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 14, 2008

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 8:04 a.m.

Mr. Fred Monroe presiding.

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Sokol - 1.

Chairman Monroe thanked everyone for coming this morning. He stated that the purpose of the meeting was to have further discussions on the Gaslight Village Property and Paul Dusek, County Attorney, needed to explain the negotiations and the revised Conservation Easement that he had prepared for the board members today.

Mr. Dusek distributed a revised Conservation Easement, a draft Bond Resolution, a draft Agreement and a Modified Concept Plan to the board members, copies of which are on file with the minutes.

Mr. Dusek explained that the transaction to date has been based upon the assumption that there would not be any funding from the State and has been proceeding along a path that would require the County of Warren, the Town of Lake George, the Village of the Lake George and three environmental groups (3 E's) to provide the funds necessary to acquire the Gaslight Village and Waxlife Museum properties. He referred to the copy of the plan that he distributed and noted it had essentially stayed the same as the original plan; however, he said, the differences within the plan included that the Waxlife Museum building would be removed and that entire area would be utilized for the stormwater drainage project. Another substantial change, he added, was that the festival space in the upper right-hand portion of the parcel would be a minimum of two and a half acres of usable space, as opposed to the original

concept of two acres. Mr. Dusek said also included in the plan, was an agreement to release the space from those conditions that were previously set, such as a requirement that the County or Towns could only erect tents for fourteen days, which has been removed from the easement agreement. As part of the agreement, he stated, the site could now be used for parks, recreation, area for special event tents, special event or community buildings and similar public uses. He advised the agreement also allowed for the County to put in parking areas, not just permeable, on the festival space. Mr. Dusek clarified that the use of the festival space had significantly expanded from the original agreement, which he felt was one of the most important aspects of where the understanding now lies with the environmental groups, as far as the development of the site.

Mr. Dusek apprised another important aspect of the site was that the development of the drainage project was to be done by the environmental groups and he added the 3 E's were trying to secure grant funding to complete the project. On the other hand, he said, the agreement did not make it mandatory that the 3 E's complete the drainage project; therefore, he stated, if they did not complete the project within five years, the municipalities, at their option, could complete the necessary work. He noted that under the agreement, the County would be responsible for the demolition of the existing buildings; however, he added, the County was not obligated to it and therefore if the County did not tear down certain buildings, the environmental groups could undertake that. He said the 3 E's had a right, if there was a fund from revenues generated from the property, to access those funds to tear down the buildings.

Mr. Dusek expounded another significant aspect of the project was that once the environmental groups had completed the project, it would be turned over to the County, primarily the Soil & Water Conservation District, to continue the yearly maintenance of the project. He said Dave Wick, District Manager of the Soil & Water Conservation District, had indicated that approximately every seven years it would require significant maintenance to clear the areas where sediment collected. He stated this was a general summary of the nature of the project.

Mr. Haskell queried if Mr. Dusek had said that maintenance would be the responsibility of the County and Mr. Dusek replied affirmatively that maintenance of the drainage project would be the County's responsibility once the project was completed. Mr. Haskell asked what the cost for such would be and Mr. Wick advised the maintenance budget for the in-stream sediment pond and the wetland project on the south side of the property would be less than \$20,000 a year, using Soil & Water Conservation District staff and Environmental Conservation volunteers. Mr. Wick added that those funds would come out of the income that would be generated from the property. Mr. Haskell clarified that any revenues generated from the property had to be used towards funding the maintenance and Mr. Dusek confirmed that any revenues received from the use of the property had to be used for the maintenance of the property, similar to the agreements that the County had with the Airport and the railroad.

Mr. Dusek apprised that when this project began, the first goal of the parties involved was to acquire the property so that it would not be developed into condominiums or some other way that would have an adverse effect on Lake George. He said that with this agreement the parties were gaining control of the property, which was the first step, granted the next steps were not guaranteed for either parties; however, he stated, both parties had an interest in seeing it through because if the stormwater project was not done, obviously the problems would not be corrected for Lake George.

Mr. VanNess questioned if revenues generated from the festival site could be allocated towards lowering the purchase price of the property and Mr. Dusek replied currently that was not part of the agreement; however, he said, that if there was enough revenue generated from that area it may be possible to lower the payments on the loan and that was something that could be added to the agreement if the board members wanted it to be.

Mr. Kenny expressed his concern with the stormwater project and it being the

responsibility of the 3 E's if they received funding for such; however, he added, if they did not secure funding for the project, the responsibility would fall on the County. Mr. Dusek reiterated that it would be an option for the County to do the stormwater project if the 3 E's were not able to. Mr. Kenny queried what the cost of the stormwater project would be and Mr. Wick responded the cost would be approximately \$3 to \$5 million.

Chairman Monroe advised there had been a possibility of the County receiving money from the State, thereby allowing the County to purchase the full property and under that scenario the environmental groups would still be involved with developing the wetland areas; however, he added, that would give the County more control over the use of the land. Mr. Dusek cautioned that if the State provided the funding, the County could be obligated to take certain action once the funding was received.

Mr. Thomas questioned the possibility of use of the State-owned land on the south side of the property, below the parcel, which had been discussed at prior meetings and Chairman Monroe replied a meeting had been held with the Department of Environmental Conservation (DEC) and the Forest Preserve Advisory Committee in which the plan was presented and there were no objections to it at that time. He further stated he believed that DEC was favorable toward the idea; however, he said, it would need to go through the DEC's Unit Management Planning process which would take time and the County could not depend on that right now.

Chairman Monroe summarized the concerns of the board members on the agreement before them today as follows: the demolition of the Waxlife USA Museum building should be the sole responsibility of the environmental groups; there should be no restrictions on the two and a half acres that the County was purchasing; there should be no restrictions on the use of revenues generated from the two and a half acres of County-owned property; if there was additional revenue remaining after the maintenance of the property was completed, it could be applied toward the debt service and/or should go to the County, Town and Village; an additional one acre of parking on the north side of the property (west of the festival space) should be included in the agreement; and the environmental groups should be mandated to perform the environmental portions of the work and if the County was forced to do the environmental work, the County should be relieved from the Conservation Easement.

Mr. Dusek referred to the draft bond resolution before the board members today and noted that it was asserted that the County was acquiring the property for park, recreational areas, special event areas, parking areas and a soil and water conservation project. He added that those were the only legal purposes that he could think of that the County could acquire that property for; therefore, he said, if that was what the County was acquiring the property for and it matched what was listed in the Conservation Easement, then an agreement should be reached.

Mr. Dusek continued to review portions of the Conservation Easement in detail with the board members. Mr. Goodspeed commented that he thought the board members might be getting hung up on the term 'Conservation Easement' thinking that it meant the land could never be touched, when in actuality this was just a document that was notable for the exceptions to the Easement. He added that this was not an absolute preclusion in the way a Conservation Easement was traditionally perceived. He said this document attempted to reach out to the County to carve out exceptions that were consistent with the County's earlier proposals for use.

Mr. Taylor asked if an agreement was reached, were the funds to purchase the property and to do the project included in the 2008 County budget; and Chairman Monroe replied in the negative and explained that the County would adopt a bond resolution and payments for such would not begin until 2009.

Chairman Monroe advised a decision needed to be reached tomorrow depending on the outcome of Mr. Dusek's negotiations with the environmental groups. He noted another relevant point was that the value of this property was now higher than the amount that the

County would be paying to purchase it. He requested Mr. Tessier to discuss that further. Mr. Tessier explained that the property had been assessed at \$3.6 million and the market value was approximately \$5.2 million. Mr. Belden added that the County needed to bond \$1.3 million whether the State provided funding or not. He questioned if the other parties involved were ready to bond their portion of the costs and Mr. Dusek replied affirmatively. Chairman Monroe said it was possible for the Board of Supervisors to pass a bond resolution tomorrow and not approve the Conservation Easement until the issues with it were resolved. Mr. Tessier noted that was what the Town of Lake George had done. Mr. Dusek apprised a decision on the Conservation Easement would need to be reached very soon.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Belden, Chairman Monroe adjourned the meeting at 9:21 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JANUARY 18, 2008**

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. Fred Monroe presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Sokol - 1.

Motion was made by Mr. Stec, seconded by Mr. Tessier and carried unanimously to approve the minutes of the December 21, 2007 Board Meeting and the January 3, 2008 Organization Meeting, subject to correction by the Clerk.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 2 of 2008, open at 10:01 a.m. and requested the Clerk read the Notice.

Clerk read the Notice of Public Hearing.

Chairman Monroe recognized Todd Lunt, Director of Human Resources, who wished to address the board members. Mr. Lunt introduced Sara Johanson, a part-time employee with the Office for the Aging, who was at the meeting today to discuss Long-Term Health Care Insurance. Ms. Johanson briefly explained Long-Term Health Care Insurance and the importance of planning for the future. She advised that she would be conducting an informational meeting regarding Long-Term Health Insurance at the Municipal Center on January 31, 2008 at noon and again at 1:00 p.m. and invited all Supervisors to attend.

Privilege of the floor was extended to Ed Kokalas, a resident of the Village of Lake George. Mr. Kokalas advised he was a member of the Lake George Winter Carnival Committee and he expressed his concern with the reduction in funding from the County for the Carnival. He noted that last year, the Carnival received \$14,000 in occupancy tax funding and this year the Carnival was only awarded \$5,000 in funding. He stated that the reduced funding would not only hurt the businesses in the Village, it would also have a significant impact on the whole area. He further stated that due to the lack of funding, the Carnival had reduced its' advertising expenditures by 75% from previous years, which would result in a drop in attendance. Mr. Kokalas requested the board members to re-visit the issue and to consider reinstating the full amount of funding requested for the Lake George Winter Carnival.

Mr. Kenny expounded that the Occupancy Tax Coordination Committee had received applications for event funding totaling approximately \$700,000 for this year. He advised according to the by-laws, the County was able to award \$280,000 for events. He further stated that the decision on which events to award funding was based on the economic impact the event would have on Warren County. Unfortunately, he said, those decisions had to be based on the number of people that would come to the area, as well as the number of people that would spend the night in the area, in order to regenerate the occupancy tax fund, which funded the events. Mr. Kenny added that the Town of Lake George was awarded between \$100,000 and \$150,000 out of the \$280,000 for this year for events taking place in Lake George.

Chairman Monroe suggested that the issue be discussed further at the next Occupancy Tax Coordination Committee meeting. Mr. Tessier noted that the occupancy tax funding system was going to be reviewed in order to provide more funding for smaller events. He added it was very important to fund re-occurring events, probably more so than funding new events, because events that returned each year had established attendees.

There being no one wishing to speak on the proposed Local Law No. 2 of 2008, Chairman Monroe closed the Public Hearing at 10:15 a.m.

Chairman Monroe declared the Public Hearing on the proposed Amendment of the Lease



Agreement with Empire East Aviation, Inc., open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed Amendment of the Lease Agreement with Empire East Aviation, Inc., Chairman Monroe declared the Public Hearing closed at 10:16 a.m.

Chairman Monroe called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Girard, Municipal Shared Services; Supervisor Belden, Public Works; Supervisor Tessier, Social Services; and Supervisor Thomas, Extension Services.

With regard to the Municipal Shared Services Committee, Mr. Girard advised the Committee had met with the City of Glens Falls Common Council in relation to East Field and the progress that was being made.

Concerning the Public Works Committee, Mr. Belden stated that under the Airport portion of the meeting, the Committee was advised that Marshall Stevens, Airport Manager, would be resigning in February. He noted that the position would be advertised and qualified candidates would be interviewed as soon as possible. Under the Parks, Recreation and Railroad portion of the meeting, he said discussions were centered around the two proposed rail stations, one in the Town of Hadley and one in the Town of Thurman. He further explained that there were limited funds to complete both stations; therefore, he stated, the Committee agreed to move forward with a plan that was presented by Clough, Harbour and Associates consisting of basic platforms at both stations, pending approval from the State Department of Transportation (DOT).

Mr. Champagne questioned if further discussions had been held with the Saratoga County Development Corporation with regard to the station in the Town of Hadley and the continuation of the track into Saratoga. Mr. Merlino responded that the Town of Hadley would be much more involved now due to the newly elected Town Supervisor and he looked forward to working with him. He added that the Town of Hadley had also applied for a Smart Growth Grant for approximately \$300,000 to put towards the funding of the rail station.

Continuing with reports, Mr. Tessier apprised there was a resolution included in the Supervisors' packets regarding the relocation of Social Services Medicaid staff to the CNA Building in the City of Glens Falls which would be taking place over the weekend. Chairman Monroe added that it had been announced to the press that beginning on Tuesday, operations for Social Services Medicaid staff would be at the CNA Building.

Regarding the Extension Services Committee, Mr. Thomas stated that the Board of Directors for Cornell Cooperative Extension and staff had interviewed three prospective candidates for the position of Executive Director and a decision should be reached very soon.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Chemical Dependency Subcommittee;  
Warren County Planning Board;  
Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures.

Annual Reports from:

Weights & Measures;  
Adirondack Park Agency;  
Adirondack Park Local Government Review Board;  
New York State Sheriffs' Association.

State of New York, Office of the State Comptroller, Draft report of their audit of Internal Controls Over Credit Cards and Travel and Fuel Expenditures;

Warren/Washington Counties IDA, 2008 Revised Budget;

Peter Kehoe, Executive Director of the NYS Sheriffs' Association, letter regarding the contract with AT&T to provide inmate telephone services;  
Capital District Regional Off-Track Betting Corp., December surcharge in the amount of \$9,186, as well as November/December Financial Reports;  
Warrensburg Town Board, Resolution No. 178 of '07, Accepting the Dedication of Cloverleaf Drive and Resolution No. 179 of '07, Accepting the Dedication of Snowshoe Ridge;  
Assemblywoman Sayward, letter in support of restoration of Rush Island;  
Town of Queensbury, Notice of Public Hearing on January 22, 2008 regarding proposed construction at the Glen at Hiland Meadows;  
New York State Department of Environmental Conservation, letter of appreciation for mapping assistance provided by Sheri Norton, GIS Administrator, to aide in the investigation of a missing youth in Washington County;  
Letter from the County Attorney's Office announcing the appointments and order of Assistant County Attorney's.  
Communications, resolutions and reports ordered placed on file.

Chairman Monroe said that further discussions regarding the Gaslight Village property and project were needed. He added that he felt the issues that had been raised yesterday at the Special Board Meeting regarding the agreement had been resolved and he requested Paul Dusek, County Attorney, to describe the discussions and the resolutions of the issues that were raised to the board members.

Mr. Dusek expounded he would go through the issues that were raised and the response he received to each. He reminded the Supervisors that the map they reviewed yesterday was outdated and had now been corrected and he distributed a copy of such to each Supervisor, a copy of which is on file with the minutes. He referred to the new expanded area consisting of two and a half acres for the festival area on the map. The next issue, he said, was the Waxlife Museum building located on the southern part of the parcel. He explained that the request was that the building should be torn down within a particular amount of time and should be at the cost of the environmental groups, not the County. He stated that the environmental groups had agreed that there would not be any use of the building while it was standing and also that they would tear down the building, using either grant funds or at their own expense, within one year of receiving permits, and in no event would it be longer than two and a half years past the signing of the agreement.

Mr. Dusek advised another issue had been with concerns on the funding and the groups had indicated they would assist in obtaining funds for the maintenance of the project, which they were not legally obligated to do. He added that it was also provided that generally the funds would be spent for the project; however, he noted, if there was an excess in funds it could go to the three municipalities.

Mr. Dusek stated another issue had been if the environmental groups did not complete the project within five years it would become the County's right, not obligation, to complete it and the concern was that if the County completed the project, the Conservation Easement should be removed. The agreement reached with regard to that issue, he said, was that due to the length of time it would take to complete the project, the environmental groups would have a total of fifteen years to complete it, although they would use their best efforts to get it done in five years. He further explained that if for any reason the project was not completed after fifteen years, the three municipalities could undertake the project and be relieved of the Conservation Easement.

Another area of concern, Mr. Dusek apprised, was having an additional, permeable parking area to the west of the two and a half acres of County-owned property. He said that the environmental groups had expressed great concern that they wanted the project to be overall consistent and to have a 'park like' atmosphere and if that area were turned into parking it would diminish the effect of what they were trying to achieve of an integrated entire site. However, he added, that the Village of Lake George had taken the position that the parking was not necessary there anyway.

Continuing, Mr. Dusek addressed the concern regarding the restrictions on the two and a half acres. The agreement reached, he said, was the County could use the festival area at any time. He added that the area would still be covered by the Conservation Easement; however, he noted, it would be specifically in the agreement that the entire protected property was considered dedicated park land, provided that the area of the protected property designated as festival space shall be subject to potential uses for special event tents, special event and/or community buildings, parking areas and similar public uses. Mr. Dusek stated all of that was consistent with the bond resolution included in the Supervisors' packets.

Mr. Dusek expounded there was an area on the property that had petroleum contamination which was discovered during the due diligence of inspection that was performed by the engineers. He further stated that the costs to remediate that contamination would be between \$20,000 to \$30,000 if soil was left on site and aerated as allowed according to law, or it could cost as much as \$70,000 if the contamination was removed from the site by truck. He added that the plan was to seek those costs from the Wood Foundation as part of the deal.

Mr. Dusek concluded that significant progress had been made with the agreement due to the cooperation of the environmental groups in trying to meet the demands of the Supervisors. Chairman Monroe thanked Mr. Dusek and all others involved in the negotiations for all of their work on this agreement. He reminded the board members that the concern of the water quality of Lake George was the main purpose of this project, given the Lake was one of the greatest assets for tourism in Warren County.

Mr. Kenny said if there was revenue remaining after the project was completed and it was divided among the municipalities, he questioned if the revenue would be divided proportionately to the original investment or would it be divided equally. Mr. Dusek explained this was a very complicated transaction and there would be multiple phases to come before the board members. He stated the first phase, which was before the board members today, was the bond. Following that, he added, would be all of the other documents involved, one of which that needed to be approved would be an agreement on those types of issues with the Town and the Village of Lake George. Mr. Kenny commented that during the negotiations, there had been quite a bit of openness and a sense of fairness with all the parties involved and he said he really appreciated that.

Mr. Monroe reiterated that there was still a slight possibility that the State would contribute funding; however, he noted, if that occurred there could be numerous strings attached compared to what has been negotiated to date.

Mr. Dusek advised the bond resolution was included in the Supervisors' packets to be voted on today; however, he added, a Special Board Meeting would need to be scheduled upon completion of the other documents involved for the purchase of the property.

Mr. Belden stated he had a resolution he would like to bring to the floor and discuss.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to waive the rules of the Board requiring that a resolution be in writing. Clerk noted it would be Resolution No. 66 of 2008 for the record.

Mr. Belden said the resolution he was presenting was to support continued State tax payments on State-owned land in the Adirondack Park. A draft resolution was distributed to the board members, a copy of which is on file with the minutes. He noted this issue was discussed extensively at the recent meeting of the Intercounty Legislative Committee of the Adirondacks.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to support continued State tax payments on State-owned land in the Adirondacks. Clerk said it would be Resolution No. 67 of 2008 for the record.

Chairman Monroe apprised there was a resolution included in the Supervisors' packets regarding the Smart Growth Grant application for the study of solid waste and particularly what the County planned to do when the contract with Wheelabrator ended in 2012. He added that a resolution had previously been adopted authorizing R.S. Lynch to submit the grant application; however, he said, an additional resolution was needed to authorize the contract with R.S. Lynch. He noted this was Resolution No. 52 of 2008 included in the packets.

Chairman called for reading of resolutions and discussion.

Mr. Kenny requested a roll call vote on Resolution No. 51, Approving the Recommendation of the Public Works Committee to Proceed with Plans to Make the Proposed Railroad Stations Located in the Towns of Thurman and Hadley Functionally Complete and Authorizing the Engineer for the Project to Present Same to the New York State Department of Transportation for Consideration.

Chairman Monroe requested a roll call vote on Resolution No. 36, Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board (APLGRB) for Funding of Operating Costs, due to the fact that he serves as the Executive Director of the APLGRB; therefore, he said, he would abstain from voting on that resolution.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 31 through 50 were mailed and a motion was needed to bring Resolution Nos. 51 through 65 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 51 through 65 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 31 through 67 were approved.

#### **RESOLUTION NO. 31 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Office of Emergency Services</b>				
A.3640 110	Civil Defense -	A.3410 110	Fire Prevention & Control	\$15,525.00
	Salaries - Regular		- Salaries - Regular	

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 32 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**OFFICE OF COMMUNITY SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.4320.0120.3490	Mental Health Programs - Mental Health Association - Mental Health	\$8,138.00

**APPROPRIATIONS**

A.4320.0120 470	Mental Health Programs - Mental Health Association - Mental Health - Contract	8,138.00
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**WESTMOUNT HEALTH FACILITY**

**ESTIMATED REVENUES**

EF.901003.3489	Westmount - HCRA Grant - Quality Improvement Demonstration	7,625.00
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**APPROPRIATIONS**

EF.60100.100 110	Westmount, Nursing Administration - Mgmt. & Supervision - Salaries - Regular	802.00
EF.60200.100 110	Westmount, Nursing - Nurses' Stations - Mgmt. & Supervision - Salaries - Regular	1,204.00
EF.60200.400 110	Westmount, Nursing - Nurses' Stations, LPN and Activities Director Wages - Salaries - Regular	401.00
EF.60200.500 110	Westmount, Nursing - Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Regular	5,218.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 33 OF 2008****Resolution introduced by Chairman Monroe****AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2008 DECENTRALIZATION PROGRAM**

WHEREAS, the Warren County Arts Initiative requested funds from Warren County in the amount of Five Thousand Two Hundred Dollars (\$5,200) to supplement the NYSCA regrant program, and

WHEREAS, it has been recommended that Warren County enter into an agreement with the Lower Adirondack Regional Arts Council for the distribution of the aforementioned Five Thousand Two Hundred Dollars (\$5,200) to not-for-profit organizations providing arts and cultural programs in accordance with NYSCA distribution guidelines and with each selected organization receiving a proportionate share of the Five Thousand Two Hundred Dollars (\$5,200) in addition to the NYSCA grant, and with the further understanding that the apportionment and procedures followed in previous years shall be followed in 2008, except that the Lower Adirondack Regional Arts Council shall be distributing such funds rather than Warren County, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 36 of 2007), with Lower Adirondack Regional Arts Council, 7 Lapham Place, Glens Falls, New York 12801, to provide for the redistribution of regrant funds in the amount of Five Thousand Two Hundred Dollars (\$5,200) under the 2008 Decentralization Program to not-for-profit organizations providing arts and cultural programs, said funds to be expended from A.7560 470 - Warren County Arts Initiative - Contract, as more specifically described in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 34 OF 2008****Resolution introduced by Supervisors Thomas and Belden****AUTHORIZING AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY CONSERVATION COUNCIL**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 32 of 2007), with Warren County Conservation Council, c/o Claudette Jones, Treasurer, Box 154, Route 8, Johnsburg, New York 12843, for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed One Thousand Dollars (\$1,000), said funds to be expended from A.8731 470 - Conservation Council - Contract, for a term commencing January 1, 2008 and terminating December 31, 2008, 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. 35 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 30 of 2007), with Adirondack North Country Association, 20 St. Bernard Street, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of One Thousand Nine Hundred Fifteen Dollars (\$1,915), said funds to be expended from A.1010 470 - Legislative Board - Contract, for a term commencing January 1, 2008 and terminating December 31, 2008, 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. 36 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AGREEMENT WITH WARREN COUNTY AND ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 31 of 2007), with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, PO Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Dollars (\$7,000), said funds to be expended from A.8026 470 - Adirondack Park Local Government Review Board - Contract, for a term commencing January 1, 2008 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2009.

Roll Call Vote:

Ayes: 862

Noes: 0

Abstain: 57 Supervisor Monroe

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 37 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**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. 33 of 2007), 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

2008, for an amount of Two Thousand One Hundred Thirty-Four Dollars and Sixty-Five Cents (\$2,134.65), said funds to be expended from A.9050 469 - Unemployment Insurance - Other Payments/Contributions, for a term commencing January 1, 2008 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.

Adopted by unanimous vote.

**RESOLUTION NO. 38 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM**

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500) has been appropriated in the Warren County budget for 2008 for such purpose, now, therefore, be it

RESOLVED, in 2008 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500), said funds to be expended from A.7410 469 - Southern Adirondack Library - Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

**RESOLUTION NO. 39 OF 2008**

**Resolution introduced by Chairman Monroe**

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

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Seven Thousand Eight Hundred Nine Dollars (\$7,809) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Eight Hundred Nine Dollars (\$7,809) has been appropriated in the Warren County budget for 2008 for such purpose, now, therefore, be it

RESOLVED, in 2008 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Seven Thousand Eight Hundred Nine Dollars (\$7,809), said funds to be expended from A.8025 470 - Regional Planning Board - Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Adopted by unanimous vote.



January 18, 2008

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**RESOLUTION NO. 40 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE VEHICLE TO THE CITY OF GLENS FALLS FIRE DEPARTMENT - SHERIFF'S OFFICE**

RESOLVED, that in furtherance of the recommendation of the Public Safety Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the City of Glens Falls Fire Department, all title and ownership rights to the following vehicle, as is, and at no cost:

CITY OF GLENS FALLS FIRE DEPARTMENT  
VEHICLE

2001 Ford Crown Victoria  
Vehicle Identification No.: 2FAFP71W81X179494  
Adopted by unanimous vote.

**RESOLUTION NO. 41 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**OFFICE OF EMERGENCY SERVICES:**

Budget Codes Amended From:  
A.3640 Dept. 35.00 100%

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Fire Coordinator/Director of the Office of Emergency Services		\$ 20,700

Budget Codes Amended To:  
A.3410, Dept. 33.00 75% (\$15,525)  
A.3640, Dept. 35.00 25% (\$5,175)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Fire Coordinator/Director of the Office of Emergency Services		\$ 20,700*

\* base salary remains the same - base salary now apportioned between two budget codes

**PURCHASING DEPARTMENT:**

Base Salary Decreased From:  
A.1345, Dept. 13.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Purchasing Agent Employee No. 11361		\$37,500

<u>Base Salary Decreased To:</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE</u> Deputy Purchasing Agent Employee No. 11361	<u>EFFECTIVE DATE</u> January 1, 2008 to March 1, 2008

and be it further

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

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 42 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CROSS-COUNTRY SKI TRAIL MANAGEMENT AGREEMENT  
 WITH TOWN OF HAGUE RELATIVE TO THE SKI TOURING FACILITY AT  
 ROGERS ROCK CAMPGROUND - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, pursuant to a Memorandum of Understanding (MOU) entered into by Warren County and the New York State Department of Environmental Conservation (DEC), the County is, among other things, responsible for the operation of a ski touring facility at the Rogers Rock Campground in accordance with certain conditions outlined in said MOU, and

WHEREAS, the Town of Hague is authorized to act as an agent of the County in grooming the trails at said ski touring facility, and the Town has notified the Director of Parks and Recreation of the Town's desire to contract with the County so that the Hague Sno-Goers, Inc., a snowmobile club, may be authorized to perform some or all of the duties outlined in the MOU, now, therefore, be it

RESOLVED, that Warren County enter into a Cross-Country Ski Trail Agreement with the Town of Hague, whereby the Town will undertake the operation of the ski touring facility located at the Rogers Rock Campground, in accordance with the terms and provisions of the agreement on file with the Clerk of the Board of Supervisors, and with the understanding that the Town may contract with Hague Sno-Goers, Inc. to perform some or all of the duties assumed by reason of the agreement, for a term commencing upon execution and terminating on July 1, 2011, 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. 43 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 834 OF 2006, WHICH AWARDED BID AND AUTHORIZED CONTRACTS WITH PERKINS RECYCLING CORPORATION, SPRINGER WASTE & WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY AND MUNICIPAL SUBDIVISIONS (WC 89-06) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 834 of 2006 awarded the bid and authorized contracts with Perkins Recycling Corporation, Springer Waste and Waste Management for Solid Waste and Recycling Transportation Services for Warren County and Municipal Subdivisions (WC 89-06), and

WHEREAS, said resolution contained the provision that the term would commence upon a Notice to Proceed and terminate one hundred eighty (180) days thereafter, which is not consistent with the bid specifications and, as such, the resolution needs to be amended, now, therefore, be it

RESOLVED, that Resolution No. 834 of 2006 be, and hereby is, amended to show the contract term commencing from January 1, 2007 to December 31, 2007, with the provision that by agreement between the parties, the contract may be extended for up to two (2) additional years, without the need for further resolution, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 834 of 2006 remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AMENDMENT OF FIXED BASE OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC. FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, an Amendment of Fixed Base Operator Lease Agreement with Empire East Aviation, Inc. (a copy of which is on file with the Clerk of the Board of Supervisors), for the Floyd Bennett Memorial Airport - Warren County, New York - is proposed to change the expiration date of the prior Amendment of Lease Agreement for the Airport Maintenance Hangar (as authorized by Resolution No. 680 of 2006) from February 9, 2008 to December 31, 2008 (this is the same expiration date as the Fixed Base Operator Lease Agreement), and

WHEREAS, the Board of Supervisors adopted Resolution No. 780 of 2007 on December 21, 2007 authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of January, 2008, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Amendment of Fixed Base Operator 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 an Amendment of Fixed Base Operator Lease Agreement with Empire East Aviation, Inc., to change the termination date of the Amendment of Fixed Base Operator Lease for the Airport Maintenance Hangar from February 9, 2008 to December 31, 2008, which Amendment shall be in the 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 document described above, and consummation of the transaction 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. 45 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2008,  
AMENDING LOCAL LAW NO. 1 OF 2008  
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 1 of 2008, 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 21, 2007, and

WHEREAS, it has been discovered that the salary for the Sheriff was incorrectly set forth in Local Law No. 1 of 2008, now, therefore, be it

RESOLVED, that proposed Local Law No. 3 of 2008, titled "A Local Law Amending Section 1 of Local Law No. 1 of 2008 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 15<sup>th</sup> day of February, 2008, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2008, 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 2008**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2008 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 2008 for the following positions are amended as follows:

<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
Sheriff	<del>87,500.00</del> 90,563

**SECTION 2.** This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2008, 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. 46 OF 2008**

**Resolution introduced by Supervisors Thomas, Merlino, Girard, Simmes and Strainer**

**AUTHORIZING AGREEMENT WITH WARREN COUNTY AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension Association of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Four Hundred Sixty-Two Thousand Five Hundred Dollars (\$462,500) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2008 and terminating December 31, 2008, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 22, 2007, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from A.8750 470 (Agriculture & Livestock - Extension Service - contract) to the Cornell Cooperative Extension Association of Warren County in four (4) equal installments, in advance, on the first day of each quarter with the exception of January and September, which payment shall be made January 4, 2008 and September 2, 2008, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 4, 2008	\$115,625.00
April 1, 2008	115,625.00
July 1, 2008	115,625.00
September 2, 2008	115,625.00

said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 35 of 2007), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 47 OF 2008**

**Resolution introduced by Supervisors F. Thomas, Merlino, Girard, Simmes and Strainer**

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE  
EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH  
CAMPING PROGRAM AT SKYE FARM CAMP**

RESOLVED, that Warren County enter into an Agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide a youth residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Thirty-One Thousand Five Hundred Dollars (\$31,500), said funds to be expended from A.7310 470 - Youth Program - 4-H Camp - Contract, for a term commencing January 1, 2008 and terminating December 31, 2008, 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. 48 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**REAPPOINTING MEMBERS TO WARREN COUNTY  
COMMUNITY SERVICES BOARD**

RESOLVED, that the following individuals be, and they hereby are, reappointed to the Warren County Community Services Board for the term set opposite their names:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>EXPIRATION DATE</u>
Michael Homenick, Ph.D.	551 Bay Road Queensbury, NY 12804	12/31/11
Barbara Green	36 Cramer Ridge Road Lake George, NY 12845	12/31/11

Adopted by unanimous vote.

**RESOLUTION NO. 49 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**AUTHORIZING CONTRACTS WITH DAYTOP VILLAGE, INC., NEW HOPE MANOR AND PHOENIX HOUSE TO PROVIDE INTENSIVE RESIDENTIAL TREATMENT PROGRAMS IN ACCORDANCE WITH THE STEPS/ROAD TO RECOVERY PROGRAM AND AUTHORIZING CHAIRMAN OF THE COMMUNITY SERVICES BOARD TO EXECUTE CONTRACTS - OFFICE OF COMMUNITY SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorizes contracts with Daytop Village, Inc., 54 West 40<sup>th</sup> Street, New York, New York 10018; New Hope Manor, 35 Hillside Road, Barryville, New York 12719; and Phoenix House Delaware County, 10 Black River Rd., South Kortwright, New York 13824; to provide various Intensive Residential Treatment Programs in accordance with the STEPS/Road to Recovery Program, in a total amount not to exceed Thirty-One Thousand Five Hundred Dollars (\$31,500) for a term commencing January 1, 2008 and terminating December 31, 2008, and be it further

RESOLVED, that authorization be given to the Chairman of the Warren County Community Services Board to execute said contract documents and any future agreements with the above or any other appropriate Intensive Residential Treatment Programs, in a form approved by the Warren County Attorney to the extent allowed by his/her budget appropriations and in accordance with the STEPS/Road to Recovery Program.

Adopted by unanimous vote.

**RESOLUTION NO. 50 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**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, 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, 2008 and terminating December 31, 2008, and be it further

RESOLVED, that if any further state aid funding becomes available during the term of this contract, no further resolution to accept said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 78,506.00
Liberty House Foundation, Inc.	\$ 349,470.00
Community, Work, and Independence, Inc.	\$ 230,269.00
Glens Falls Hospital - Comm. M.H.	\$ 338,676.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 245,208.00
Warren-Washington Association for Mental Health, Inc.	\$ 652,713.00

<u>NAME</u>	<u>AMOUNT</u>
Voices of the Heart - M.H.	\$ 141,006.00
820 River Street - M.H.	\$ 231,396.00
Hudson Headwaters Health Network	\$ 107,293.00
<b>TOTAL</b>	<b>\$2,374,537.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 51 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**APPROVING THE RECOMMENDATION OF THE PUBLIC WORKS COMMITTEE TO PROCEED WITH PLANS TO MAKE THE PROPOSED RAILROAD STATIONS LOCATED IN THE TOWNS OF THURMAN AND HADLEY FUNCTIONALLY COMPLETE AND AUTHORIZING THE ENGINEER FOR THE PROJECT TO PRESENT SAME TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR CONSIDERATION - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Warren County has received grant funding for the construction of a railroad station, and

WHEREAS, the Public Works Committee has recommended that the County proceed with plans presented by Clough, Harbour & Associates, LLP, (hereinafter the "Engineers") to construct railroad stations in the Town of Thurman in Warren County, and Town of Hadley in Saratoga County, by following a phased approach, with the first phase being authorized as making these stations functionally complete (site work, gravel parking lot, paved handicap parking and walkway, and canopied platform), and

WHEREAS, the Committee has also recommended giving authorization to the Engineer to present this phased approach to the New York State Department of Transportation for their consideration and approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the recommendation of the Public Works Committee to proceed with plans presented by Clough, Harbour & Associates, LLP, to follow a phased approach, with regard to development of stations in the Towns of Thurman and Hadley, with the first phase being to make these stations functionally complete (site work, gravel parking lot, paved handicap parking and walkway, and canopied platform), and be it further

RESOLVED, that the Warren County Board of Supervisors also authorizes Clough, Harbour & Associates, LLP to present the phased approach towards making the proposed railroad stations functionally complete to the New York State Department of Transportation for their consideration and approval.

Roll Call Vote:

Ayes: 799

Noes: 120 Supervisors Kenny and Strainer

Absent: 80 Supervisor Sokol

Adopted.



**RESOLUTION NO. 52 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING AGREEMENT WITH R.S. LYNCH & COMPANY TO SUBMIT A GRANT APPLICATION FOR A NEW YORK STATE ADIRONDACK COMMUNITY SMART GROWTH PROGRAM GRANT TO DEVELOP OPTIONS FOR COUNTYWIDE SOLID WASTE AND RECYCLING MANAGEMENT - SOLID WASTE & RECYCLING**

WHEREAS, New York State Department of Environmental Conservation, in partnership with the Adirondack Park Agency and New York State Department of State, is soliciting applications for grant funds under the 2007 Adirondack Park Community Smart Growth Grant Program (hereinafter the "grant"), which Program would fund the planning and development of specified County projects, programs and implementation strategies used in communities and County development projects that support or enhance identified required planning and development strategies, heritage or byway corridors, and

WHEREAS, at a Solid Waste & Recycling Committee Meeting, R.S. Lynch & Company was asked to prepare an application for the grant funds on the County's behalf for a fee not to exceed Two Thousand Nine Hundred Dollars (\$2,900), and

WHEREAS, by Resolution No. 755 of 2007, Warren County authorized R.S. Lynch & Company to apply for the above-described grant funds for an amount not to exceed One Hundred Thousand Dollars (\$100,000), and

WHEREAS, it is now necessary to execute an agreement with R.S. Lynch & Company, Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with R.S. Lynch & Company, 58 Coddington Lane, Millbrook, New York 12545, for the preparation and submittal of a grant application for a New York State Adirondack Community Smart Growth Program Grant to develop options for Countywide solid waste and recycling management, for a term commencing upon execution and terminating when the application has been completed, for an amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900), 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. 53 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING RECEIPT OF PARTIAL TITLE SEARCH CERTIFICATIONS FOR ADDITIONAL PARCELS TO BE ACQUIRED RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 542 of 2007 authorized the Chairman of the Board of Supervisors to execute correspondence from R.K. Hite & Co., Inc. (the "Consultant") acknowledging receipt of Partial Title Search Certifications relative to certain portions of parcels (just compensation amounts having been approved in prior resolutions) that are necessary and/or crucial to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (the "Project"), and

WHEREAS, since the time of the adoption of Resolution No. 542 of 2007, additional correspondence acknowledging receipt of Partial Title Searches for additional properties (just compensation amounts having been approved in prior resolutions) listed on the attached

Schedule "A", has been provided by the Consultant, dated July 30, 2007 and August 3, 2007, respectively, that needs to be executed by the Chairman, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence, dated July 30, 2007 and August 3, 2007, respectively, from the Consultant, as outlined in the preambles of this resolution, in the form approved by the County Attorney, once the County Attorney has examined the Partial Title Search Certifications and/or any other documentation necessary for his review of the same, said portions of parcels listed on the attached Schedule "A".

#### SCHEDULE "A"

MAP NUMBER	TAX MAP NUMBER(S)	OWNER(S)
7	309.14-1-6	Queensbury Petroleum, Inc.
10	309.14-1-82	AREC 10, LLC (2 <sup>nd</sup> Parcel)
12 & 82	309.14-1-8	Town of Queensbury
42	309.10-1-7	V. Jean Gleason
45	309.10-2-26	52 West Main Street, West Glens Falls, LLC
48	309.10-2-23	Bernard T. & Diana L. Palmer
61	309.11-2-4	Sankey Properties, Inc.
71	309.13-1-50	Estate of Rose M. Ajimine
72	309.13-1-36	Ralph M. & Kathleen J. Wood
73	309.13-1-35	Four M Limited Partnership
74	309.13-1-73	Joseph A. Fazio, Julia Bruno, Hugo Starace & Judith Ainis, as Executrix of the Estate of Stephen Letizia
75	309.14-1-85	Mobil Oil Corporation
76.01	309.14-1-86.2 and 309.14-1-89.2	Town of Queensbury
77	309.14-1-91	Glenn Batease
105	309.7-13-2	Silver Broad, LLC
107	309.11-6-1	GF Holdings of Ballston Spa, LLC
108	309.7-12-33	Lawrence J. & Burton R. Kantrowitz

Adopted by unanimous vote.

**RESOLUTION NO. 54 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NUMBERS 837 OF 2006 AND 166 OF 2007 TO REFLECT A CHANGE IN OWNERSHIP AND/OR CORRECT MAP NUMBERS RELATIVE TO LAND ACQUISITIONS NECESSARY FOR THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN 1753.80); AUTHORIZING FUTURE CORRECTIONS TO OWNERSHIP AND/OR MAP NUMBERS WITHOUT THE NEED FOR RESOLUTION(S) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County is responsible for administering the federally-aided Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (hereinafter referred to as the "Project"), and

WHEREAS, Resolution Nos. 837 of 2006 and 166 of 2007 authorized the Chairman of the Board of Supervisors to execute correspondence from the Consultant acknowledging just compensation amounts for approximately half of the nearly one hundred (100) properties crucial/necessary for the Project, with the resolutions listing map numbers, tax map number, the name of the property owner(s) and the just compensation for each, and

WHEREAS, subsequent resolutions authorized the Chairman of the Board of Supervisors to execute correspondence from the Consultant acknowledging the receipt of Partial Title Searches for each of the properties that were outlined in Resolution Nos. 837 of 2006 and 166 of 2007, among others, and

WHEREAS, Resolution No. 812 of 2007 authorized the Chairman to execute agreements to purchase the properties, and

WHEREAS, it was then discovered that from the time the properties were identified, appraised, just compensation amounts determined, and partial title searches received, some of the properties were sold and new owners' names need to be listed and, in one instance, map numbers need to be corrected so that the purchase of the properties may proceed, and

WHEREAS, the Superintendent of Public Works has requested in the future, whenever such changes and/or errors are discovered with respect to the properties, and having already had just compensation amounts determined and partial title searches received, that the purchases may proceed, without the need for further resolution(s), now, therefore, be it

RESOLVED, that Resolution Nos. 837 of 2006 and 166 of 2007 be, and hereby are amended as shown below:

<b>Resolution No.</b>	<b>Original Owner(s)</b>	<b>New Owner(s)</b>	<b>Original Map Number(s)</b>	<b>New Map Number(s)</b>
837 of 2006	GRJH, Inc.	Queensbury Petroleum	7	<i>NO CHANGE</i>
837 of 2006	Benjamin L. Aronson	<i>NO CHANGE</i>	39	39, 40, 41
166 of 2007	Harold C. & Ronald Hotmer	Jobra Daja, LLC	67	<i>NO CHANGE</i>

<b>Resolution No.</b>	<b>Original Owner(s)</b>	<b>New Owner(s)</b>	<b>Original Map Number(s)</b>	<b>New Map Number(s)</b>
837 of 2006	Joseph A. Fazio, Hugo Storace & Julia Bruno	Joseph A. Fazio, Julia Bruno, Hugo Storace & Judith Ainis, as Executrix of the Estate of Stephen Letizia	74	<i>NO CHANGE</i>

and be it further

RESOLVED, that whenever there is a change in ownership or map number errors are discovered with respect to the portions of properties necessary for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and having already had just compensation amounts determined and partial title searches received, the purchases may proceed, with the new owner(s) and/or amended map numbers, without the need for further resolution(s), and be it further

RESOLVED, that except as amended hereby, all other terms and provisions of Resolution Nos. 837 of 2006 and 166 of 2007 remain in full force and effect.

Adopted by unanimous vote.

#### **RESOLUTION NO. 55 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Office for the Aging</b>				
A.6771 411	Nutrition for Elderly - Hamilton Co. - Rent - Building/Property	A.6774 417	SNAP - Water/Sewer/ Taxes	\$397.00
A.6771 411		A.6774 444	Travel/Education/ Conference	577.00
A.6771 445	Foods	A.6773 416	Nutrition for Elderly - Warren Co. - Oil & Gas - Heating	735.00
A.6771 445		A.6774 415	SNAP - Electricity	492.00
A.6771 445		A.6774 416	Oil & Gas - Heating	573.00
A.6771 445		A.6774 417	Water/Sewer/Taxes	354.00
A.6773 260	Nutrition for Elderly - Warren Co. - Other Equipment	A.6773 413	Nutrition for Elderly - Warren Co. - Repair & Maint.-Bldg/Property	45.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Office for the Aging - cont'd</b>				
A.6773 260		A.6773 416	Oil & Gas - Heating	433.00
A.6773 260		A.6773 422	Repair/Maint.- Equipment	130.00
A.6773 260		A.6773 432	Special Project Supply	114.00
A.6773 260		A.6773 444	Travel/Education/ Conference	47.00
A.6774 260	SNAP - Other Equipment	A.6774 413	SNAP - Repair & Maint. - Bldg/Property	573.00
A.6774 260		A.6774 415	Electricity	258.00

Roll Call Vote:  
 Ayes: 919  
 Noes: 0  
 Absent: 80 Supervisor Sokol  
 Adopted.

**RESOLUTION NO. 56 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

**OFFICE OF COMMUNITY SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.4320.0130.3490	Mental Health Programs - Voices of the Heart - Mental Health	\$874.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0130 470	Mental Health Programs - Mental Health Association - Mental Health - Contract	874.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.  
 Roll Call Vote:  
 Ayes: 919  
 Noes: 0  
 Absent: 80 Supervisor Sokol  
 Adopted.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named individuals as representatives on the District Fish and Wildlife Management Board, for the term commencing January 1, 2008 and terminating December 31, 2009:

<b><u>NAME</u></b>	<b><u>REPRESENTATIVE</u></b>	<b><u>ALTERNATE</u></b>
Ralph W. Bentley	Supervisor	Fred Champagne
Richard Haag	Sportsmen	Gary Clark

Dated: January 18, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**RESOLUTION NO. 57 OF 2008**

**Resolution introduced by Chairman Monroe**

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

RESOLVED, that Ralph W. Bentley of the Town of Horicon, New York and Fred Champagne of the Town of Queensbury, New York, be, and hereby are, reappointed as supervisor representative and alternative supervisor representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2008 and terminating December 31, 2009, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Richard Haag, 15 Fox Hollow Lane, Queensbury, New York 12804, and Gary Clark, PO Box 192, Pottersville, New York 12860, be, and hereby are, reappointed as sportsmen's representative and alternate sportsmen's representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2008 and terminating December 31, 2009, and be it further

RESOLVED, that Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822 and Tim Costello, 264 Summit Drive, Hague, New York 12836, be, and hereby are, reappointed as landowner representative and alternate landowner representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2008 and terminating December 31, 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2008**

**Resolution introduced by Chairman Monroe**

**RESCINDING RESOLUTION NO. 18 OF 2008 - APPOINTING AND REAPPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

RESOLVED, that Resolution No. 18 of 2008 is hereby rescinded in its entirety.  
Adopted by unanimous vote.

**RESOLUTION NO. 59 OF 2008**  
**Resolution introduced by Chairman Monroe**

**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 for three (3) year terms, and two (2) members of the County Board of Supervisors approval for annual terms, now, therefore, be it

RESOLVED, that Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2008 and terminating December 31, 2008, and be it further

RESOLVED, that Daniel D. Belden, Supervisor of the Town of Hague, be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2008 and terminating December 31, 2008, and be it further

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

<u>NAME/ADDRESS</u>	<u>TERM</u>
Ronald Montesi 6 Cobblestone Drive Glens Falls, NY 12801	01/01/08 - 12/31/10
Charles Maine 32 Terrace Road Queensbury, NY 12804	01/01/08 - 12/31/10
Mark Brown Schroon River Road PO Box 6 Warrensburg, NY 12885	01/01/08 - 12/31/10

Adopted by unanimous vote.

**RESOLUTION NO. 60 OF 2008**  
**Resolution introduced by Chairman Monroe**

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

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

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<b><u>APPOINTED</u></b>	
John Millett, Sr.	3400 County Route 21 Whitehall, NY 12887
Matthew Montesi	9 Hillside Drive Queensbury, NY 12804
<b><u>REAPPOINTED</u></b>	
Michael Bittel	429 North Road Greenwich, NY 12834
Bruce A. Ferguson	435 Scott Lake Road Salem, NY 12865
Dana Hogan	346 Main Street Hudson Falls, NY 12839
Joseph P. LaFiura	30 Seminary Street Fort Edward, NY 12828
Nicholas A. Caimano	36 Surrey Field Drive Queensbury, NY 12804
Louis E. Tessier, Supervisor Town of Lake George	34 Hubbell Lane Lake George, NY 12845
James W. Del Signore	80 Meadow Drive Queensbury, NY 12804
Eugene J. Merlino, Supervisor Town of Lake Luzerne	231 Lake Avenue PO Box 130 Lake Luzerne, NY 12846

Adopted by unanimous vote.

**RESOLUTION NO. 61 OF 2008**  
**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,**  
**Haskell, Champagne, Taylor and Goodspeed**

**TO ENACT LOCAL LAW NO. 2 OF 2008**

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 of the County of Warren, New York Prohibiting Illicit Discharges, Activities and Connections to the Warren County Separate Storm Sewer System", and

WHEREAS, the Board of Supervisors adopted Resolution No. 794 of 2007 on December 21, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of January, 2008, 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, the adoption of Local Law No. 2 of 2008 is a Type II Action under the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18<sup>th</sup> day of January, 2008, does hereby enact and adopt Local Law No. 2 of 2008, as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2008**

**A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK PROHIBITING ILLICIT DISCHARGES, ACTIVITIES AND CONNECTIONS TO THE WARREN COUNTY SEPARATE STORM SEWER SYSTEM**

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

**SECTION 1. Intent and Purpose.**

- a. This Board of Supervisors ("Board") finds and determines that the regulation of non-stormwater discharges to the County-owned municipal separate storm sewer system to the maximum extent practicable is essential to protect the health, safety and general welfare of the citizens of Warren County.
- b. This Board further finds and determines that controlling the introduction of pollutants into the County-owned municipal separate storm sewer system is critical in order to comply with requirements of the State Pollution Discharge Elimination System General Permit No. GP-02-02 for Municipal Separate Storm Sewer Systems.
- c. Therefore, the purpose of this local law is to regulate the contribution of pollutants to the County-owned municipal separate storm sewer system by prohibiting illicit connections, activities and discharges and to establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this local law.
- d. The further purpose of this local law is to promote public awareness of the hazards involved in the improper discharge of trash, yard waste, lawn chemicals, pet waste, wastewater, grease, oil, petroleum products, cleaning products, paint products, hazardous waste, sediment and other pollutants into the County-owned municipal separate storm sewer system.
- e. In addition to the enforcement processes and penalties provided, any condition caused or permitted to exist in violation of any of the provisions of this Local law is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken.

**SECTION 2. DEFINITIONS.**

Whenever used in this local law, unless a different meaning is stated in a definition applicable to only a portion of this local law, the following terms will have meanings set forth below:

Best Management Practices (also referred to as BMPs). Schedules of activities, prohibitions of practices, general good house-keeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly to stormwater, receiving waters, or stormwater conveyance systems.

BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.

Clean Water Act. The Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*), and any subsequent amendments thereto.

Construction Activity. Activities requiring authorization under the SPDES permit for stormwater discharges from construction activity, GP-02-01, as amended or revised. These activities include construction projects resulting in land disturbance of one or more acres. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition.

County-owned municipal separate storm sewer system (also referred to as MS4). A conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains) owned or operated by the County of Warren, and located in an area of the County known, identified or delineated, from time to time, by the New York State Department of Environmental Conservation, as an urbanized area, which includes roads and facilities designed or used for collecting or conveying stormwater which is not a combined sewer and which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR 122.2. A copy of County owned roads and properties is on file with the Clerk of the Warren County Board.

Department. The New York State Department of Environmental Conservation.

Hazardous Materials. Any material, including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.

Illicit Connections. Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the County-owned municipal separate storm sewer system, including but not limited to:

- a. Any conveyances which allow any non-stormwater discharge including treated or untreated sewage, process wastewater, and wash water to enter the County-owned municipal separate storm sewer system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency; or
- b. Any drain or conveyance connected from a commercial or industrial land use to the County-owned municipal separate storm sewer system which has not been documented in plans, maps, or equivalent records and approved by an authorized enforcement agency.

Illicit Discharge. Any direct or indirect non-stormwater discharge to the County-owned municipal separate storm sewer system, except as exempted in Section 6 of this Local law.

Industrial Activity. Activities requiring the SPDES permit for discharges from industrial activities except construction, GP-98-03, as amended or revised.

Municipality or County. The County of Warren.

Non-Stormwater Discharge. Any discharge to the County-owned municipal separate storm sewer system that is not composed entirely of stormwater.

Person. Any individual, association, organization, partnership, firm, corporation or other entity recognized by Local law and acting as either the owner or as the owner's agent.

Pollutant. Dredged spoil, filter backwash, solid waste, incinerator residue, treated or untreated sewage, garbage, sewage sludge, munitions, chemical wastes, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand and industrial, municipal, agricultural waste and ballast discharged into water; which may cause or might reasonably be expected to cause pollution of the waters of the State in contravention of the standards.

Premises. Any building, structure, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.

Special Condition. Discharge Compliance with Water Quality Standards. The condition that applies where a municipality has been notified that the discharge of stormwater authorized under its County-owned municipal separate storm sewer system permit may have caused or has the reasonable potential to cause or contribute to the violation of an applicable water quality standard. Under this condition the municipality must take all necessary actions to ensure future discharges do not cause or contribute to a violation of water quality standards.

Special Condition. 303(d) Listed Waters. The condition in the County-owned municipal separate storm sewer system permit that applies where the County-owned municipal separate storm sewer system discharges to a 303(d) listed water. Under this condition the stormwater management program must ensure no increase of the listed pollutant of concern to the 303(d) listed water.

Special Condition. Total Maximum Daily Load (TMDL) Strategy. The condition in the County-owned municipal separate storm sewer system permit where a TMDL including requirements for control of stormwater discharges has been approved by EPA for a waterbody or watershed into which the County-owned municipal separate storm sewer system discharges.

Special Condition. The condition in the County-owned municipal separate storm sewer system permit that applies if a TMDL is approved in the future by EPA for any waterbody or watershed into which an County-owned municipal separate storm sewer system discharges. Under this condition the municipality must review the applicable TMDL to see if it includes requirements for control of stormwater discharges. If an MS4 is not meeting the TMDL stormwater allocations, the municipality must, within six (6) months of the TMDL's approval, modify its stormwater management program to ensure that reduction of the pollutant of concern specified in the TMDL is achieved.

State Pollutant Discharge Elimination System. (also referred to as SPDES). Stormwater Discharge Permit. A permit issued by the Department that authorizes the discharge of pollutants to waters of the State.

Stormwater. Rainwater, surface runoff, snowmelt and drainage.

Stormwater Management Officer. (also referred to as SMO). A person, persons, or other public official(s) designated by the Chairman of the Board to enforce this Local law. The Stormwater Management Officer may also be designated to accept, review, and inspect stormwater pollution prevention plans.

303(d) List. A list of all surface waters in the State for which beneficial uses of the water (drinking, recreation, aquatic habitat, and industrial use) are impaired by pollutants, prepared periodically by the Department as required by Section 303(d) of the Clean Water Act. 303(d) listed waters are estuaries, lakes and streams that fall short of State surface water quality standards and are not expected to improve within the next two years.

Total Maximum Daily Load. (also referred to as TMDL). The maximum amount of a pollutant to be allowed to be released into a waterbody so as not to impair uses of the water, allocated among the sources of that pollutant.

Wastewater. Water that is not stormwater, is contaminated with pollutants and is or will be discarded.

**SECTION 3. APPLICABILITY.**

This Local law shall apply to all water entering the County-owned municipal separate storm sewer system generated on any developed and undeveloped lands in any area or areas of the County known, identified or delineated, from time to time, by the New York State Department of Environmental Conservation as urbanized area(s) unless explicitly exempted by an authorized enforcement agency.

**SECTION 4. RESPONSIBILITY FOR ADMINISTRATION.**

The Stormwater Management Officer(s) (SMO(s)) shall administer, implement, and enforce the provisions of this Local law. Such powers granted or duties imposed upon the authorized enforcement official may be delegated in writing by the Stormwater Management Officer as may be authorized by the County.

**SECTION 5. PROHIBITION OF ILLEGAL DISCHARGES.**

No person shall discharge or cause to be discharged into the County-owned municipal separate storm sewer system any materials other than stormwater except as provided in Section 6. The commencement, conduct or continuance of any illegal discharge to the County-owned municipal separate storm sewer system is prohibited except as described in Section 6.

**SECTION 6. DISCHARGE EXEMPTIONS.**

- a. The following discharges are exempt from discharge prohibitions established by this Local law, unless the Department or the County has determined them to be substantial contributors of pollutants: water line flushing or other potable water sources, landscape irrigation or lawn watering, existing diverted stream flows, rising ground water, uncontaminated ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains, crawl space or basement sump pumps, air conditioning condensate, irrigation water, springs, water from individual residential car washing, natural riparian habitat or wetland flows, dechlorinated swimming pool discharges, residential street wash water, water from fire fighting activities, and any other water source not containing pollutants. Such exempt discharges shall be made in accordance with an appropriate plan for reducing pollutants.
- b. Discharges approved in writing by the Stormwater Management Officer to protect life or property from imminent harm or damage, provided that, such approval shall not be construed to constitute compliance with other applicable laws and requirements, and further provided that such discharges may be permitted for a specified time period and under such conditions as the Stormwater Management Officer may deem appropriate to protect such life and property while reasonably maintaining the purpose and intent of this Local law.
- c. Dye testing in compliance with applicable State and local laws is an allowable discharge, but requires a verbal notification to the Stormwater Management Officer prior to the time of the test.
- d. The prohibition shall not apply to any discharge permitted under a SPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the Department, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the County-owned municipal separate storm sewer system.

**SECTION 7. PROHIBITION OF ILLICIT CONNECTIONS.**

The construction, use, maintenance or continued existence of illicit connections to the County-owned municipal separate storm sewer system is prohibited. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection. A person is considered to be in violation of this Local law if the person connects a line conveying sewage to the County-owned municipal separate storm sewer system, or allows such a connection to continue.

**SECTION 8. PROHIBITION AGAINST ACTIVITIES CONTAMINATING STORMWATER.**

- a. Activities are prohibited that cause or contribute to a violation of the County-owned municipal separate storm sewer system SPDES permit or cause or contribute to the County being subject to the Special Conditions as defined in Section 2 of this Local law.
- b. Upon notification to a person that he or she is engaged in activities that cause or contribute to violations of the County-owned municipal separate storm sewer system SPDES permit authorization, that person shall take all reasonable actions to correct such activities such that he or she no longer causes or contributes to violations of the County's MS4 SPDES permit authorization.

**SECTION 9. REQUIREMENT TO PREVENT, CONTROL AND REDUCE STORMWATER POLLUTANTS BY THE USE OF BEST MANAGEMENT PRACTICES.**

- a. Where the Stormwater Management Officer has identified illicit discharges as defined in Section 2 or activities contaminating stormwater as defined in Section 8, the County may require the implementation of Best Management Practices (BMPs) to control those illicit discharges and activities.
- b. The owner or operator of a commercial or industrial establishment shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the County-owned municipal separate storm sewer system through the use of structural and non-structural BMPs.
- c. Any person responsible for a property or premise, which is or may be, the source of an illicit discharge as defined in Section 2 or an activity contaminating stormwater as defined in Section 7, may be required to implement, at said person's expense, additional structural and non-structural BMPs to reduce or eliminate the source of pollutant(s) to the County-owned municipal separate storm sewer system.
- d. Compliance with all terms and conditions of a valid SPDES permit authorizing the discharge of stormwater associated with industrial activity, to the extent practicable, shall be deemed compliance with the provisions of this section.

**SECTION 10. SUSPENSION OF ACCESS TO COUNTY-OWNED MUNICIPAL SEPARATE STORM SEWER SYSTEM. ILLICIT DISCHARGES IN EMERGENCY SITUATIONS.**

- a. **Imminent danger.** The Stormwater Management Officer may, without prior notice, suspend County-owned municipal separate storm sewer system discharge access to a person when such suspension is necessary to stop an actual or threatened discharge which presents or may present imminent and substantial danger to the environment, to the health or welfare of persons, or to the County-owned municipal separate storm sewer system. The Stormwater Management Officer shall notify the person of such suspension within a reasonable time thereafter in writing of the reasons for the suspension. If the violator fails to comply with a suspension order issued in an emergency, the Stormwater

Management Officer may take such steps as deemed necessary to prevent or minimize damage to the County-owned municipal separate storm sewer system or to minimize danger to persons.

- b. Suspension due to the detection of illicit discharge. Any person discharging to the County-owned municipal separate storm sewer system in violation of this Local law may have their County-owned municipal separate storm sewer system access terminated if such termination would abate or reduce an illicit discharge. The Stormwater Management Officer will notify a violator in writing of the proposed termination of its County-owned municipal separate storm sewer system access and the reasons therefor. The violator may petition the Stormwater Management Officer for a reconsideration and hearing. Access may be granted by the Stormwater Management Officer if he/she finds that the illicit discharge has ceased and the discharger has taken steps to prevent its recurrence. Access may be denied if the Stormwater Management Officer determines in writing that the illicit discharge has not ceased or is likely to recur. A person commits an offense if the person reinstates County-owned municipal separate storm sewer system access to premises terminated pursuant to this Section, without the prior approval of the Stormwater Management Officer.

**SECTION 11. INDUSTRIAL OR CONSTRUCTION ACTIVITY DISCHARGES.**

Any person subject to an industrial or construction activity SPDES stormwater discharge permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the County prior to the allowing of discharges to the County-owned municipal separate storm sewer system.

**SECTION 12. ACCESS AND MONITORING OF DISCHARGES.**

- a. Applicability. This section applies to all facilities that the Stormwater Management Officer must inspect to enforce any provision of this Local law, or whenever the authorized enforcement agency has cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Local law.
- b. Access to Facilities. The Stormwater Management Officer shall be permitted to enter and inspect facilities subject to regulation under this Local law as often as may be necessary to determine compliance with this Local law. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to the Stormwater Management Officer.
1. Facility operators shall allow the Stormwater Management Officer ready access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records as may be required to implement this Local law.
  2. Unreasonable delays in allowing the County access to a facility subject to this Local law is a violation of this Local law. A person who is the operator of a facility subject to this Local law commits an offense if the person denies the County reasonable access to the facility for the purpose of conducting any activity authorized or required by this Local law.
  3. If the Stormwater Management Officer has been refused access to any part of the premises from which stormwater is discharged, and he/she is able to demonstrate probable cause to believe that there may be a violation of this Local law, or that there is a need to

inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this Local law or any order issued hereunder, then the Stormwater Management Officer may seek issuance of a search warrant from any court of competent jurisdiction.

- c. **Monitoring.** The County shall have the right to set up on any facility subject to this local law such devices as are necessary in the opinion of the Stormwater Management Officer to conduct monitoring and/or sampling of the facility's stormwater discharge.
  - 1. The County has the right to require the facilities subject to this local law to install monitoring equipment as is reasonably necessary to determine compliance with this Local law. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure stormwater flow and quality shall be calibrated to ensure their accuracy.

#### **SECTION 13. NOTIFICATION OF SPILLS.**

Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into the County-owned municipal separate storm sewer system, said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services and the County Stormwater Management Officer. In the event of a release of non-hazardous materials, said person shall notify the County Stormwater Management Officer in person or by telephone or facsimile no later than the next business day. Notifications in person or by telephone shall be confirmed by written notice addressed and mailed to the County within three (3) business days of the telephone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least ten (10) years.

#### **SECTION 14. ENFORCEMENT.**

When the County's Stormwater Management Officer finds that a person has violated a prohibition or failed to meet a requirement of this Local law, he/she may order compliance by written notice of violation to the responsible person. Such notice may require without limitation:

- a. The elimination of illicit connections or discharges;
- b. That violating discharges, practices or operations shall cease and desist;
- c. The abatement or remediation of stormwater pollution or contamination hazards and the restoration of any affected property;
- d. The performance of monitoring, analyses and reporting;
- e. Payment of a fine; and
- f. The implementation of source control or treatment BMPs. If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work will be done by a designated governmental agency or a contractor and the expense thereof shall be charged to the violator.

**SECTION 15. APPEAL OF NOTICE OF VIOLATION.**

Any person receiving a Notice of Violation may appeal the determination of the Stormwater Management Officer to Warren County within 15 days of its issuance, which shall hear the appeal within 30 days after the filing of the appeal, and within five (5) days of making its decision, file its decision in the office of the County Clerk and mail a copy of its decision by certified mail to the discharger.

**SECTION 16. CORRECTIVE MEASURES AFTER APPEAL.**

- a. If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, or in the event of an appeal, within five (5) business days of the decision of the County authority upholding the decision of the Stormwater Management Officer, then the Stormwater Management Officer shall request the owner's permission for access to the subject private property to take any and all measures reasonably necessary to abate the violation and/or restore the property.
- b. If refused access to the subject private property, the Stormwater Management Officer may seek a warrant in a court of competent jurisdiction to be authorized to enter upon the property to determine whether a violation has occurred. Upon determination that a violation has occurred, the Stormwater Management Officer may seek a court order to take any and all measures reasonably necessary to abate the violation and/or restore the property. The cost of implementing and maintaining such measures shall be the sole responsibility of the discharger.

**SECTION 17. PENALTIES.**

In addition to or as an alternative to any penalty provided herein or by law, any person who violates the provisions of this Local law shall be guilty of a violation punishable by a fine not exceeding three hundred fifty dollars (\$350) or imprisonment for a period not to exceed six (6) months, or both for conviction of a first offense; for conviction of a second offense both of which were committed within a period of five (5) years, punishable by a fine not less than three hundred fifty dollars (\$350) nor more than seven hundred dollars (\$700) or imprisonment for a period not to exceed six (6) months, or both; and upon conviction for a third or subsequent offense all of which were committed within a period of five (5) years, punishable by a fine not less than seven hundred dollars (\$700) nor more than one thousand dollars (\$1,000) or imprisonment for a period not to exceed six (6) months, or both. However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this Local law shall be deemed misdemeanors and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations. Each week's continued violation shall constitute a separate additional violation.

**SECTION 18. INJUNCTIVE RELIEF.**

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Local law. If a person has violated or continues to violate the provisions of this local law, the Stormwater Management Officer may petition for a preliminary or permanent injunction restraining the person from activities which would create further violations or compelling the person to perform abatement or remediation of the violation.

**SECTION 19. ALTERNATIVE REMEDIES.**

- a. Where a person has violated a provision of this Local law, he/she may be eligible for alternative remedies in lieu of a civil penalty, upon recommendation of the County Attorney and concurrence of the Stormwater Management Officer, where a determination is made that:
  1. the violation was unintentional;
  2. the violator has no history of previous violations of this local law;
  3. the environmental damage was minimal;



- 4. the violator acted quickly to remedy violation; and
- 5. the violator cooperated in investigation and resolution.
- b. Alternative remedies may consist of one or more of the following:
  - 1. Attendance at compliance workshops;
  - 2. Storm drain stenciling or storm drain marking; and/or
  - 3. River, stream or creek cleanup activities.

**SECTION 20. REMEDIES NOT EXCLUSIVE.**

The remedies listed in this local law are not exclusive of any other remedies available under any applicable Federal, State or local law and it is within the discretion of the authorized enforcement agency to seek cumulative remedies.

**SECTION 21. SEVERABILITY.**

If any article, section, subsection, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

**SECTION 22. EFFECTIVE DATE.**

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 62 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING CONTRACT WITH UPSTATE NORTH COUNTRY MOVERS TO MOVE MEDICAID EQUIPMENT AND FURNITURE FROM THE DEPARTMENT OF SOCIAL SERVICES BUILDING TO THE 3<sup>RD</sup> FLOOR OF THE FORMER CNA BUILDING IN GLENS FALLS - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution No. 741 of 2007, authorized and directed the relocation of staff associated with the Medicaid Program to leased space at the former CNA building, and

WHEREAS, the Purchasing Department has advised that Upstate North Country Movers was the lowest bid for moving the office furniture and files, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors authorizes a new contract with Upstate North Country Movers, 94 Big Boom Road, Queensbury, NY 12804 for the moving of the Medicaid Equipment and Furniture from the Department of Social Services Building to the 3<sup>rd</sup> Floor of the former CNA building in Glens Falls, and to provide an additional truck for the moving of confidential files to be loaded at the Department of Social Services building by Warren County employees and unloaded at the former CNA building by Warren County employees, in an amount not to exceed Nine Thousand Four Hundred Forty-Eight Dollars (\$9,448) to commence on January 19, 2008 and terminate on January 20, 2008, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 63 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH SRI FIRE SPRINKLER, CORP. FOR ANNUAL FIRE SPRINKLER INSPECTION AT THE PUBLIC SAFETY BUILDING-SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with SRI Fire Sprinkler Corp., 1060 Central Avenue, P. O. Box 5429, Albany, New York 12205, for annual fire sprinkler inspection and backflow device tests at the Warren County Public Safety Building for a term commencing upon execution and terminating December 31, 2008, for a sum not to exceed One Thousand Seven Hundred Fifty Dollars (\$1,750) per year, 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. 64 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**BOND RESOLUTION DATED JANUARY 18, 2008**

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT, FURNISHINGS AND MOTOR VEHICLES FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR THE COUNTY OF WARREN, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$2,300,225 AND AUTHORIZING THE ISSUANCE OF \$2,300,225 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF.**

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 purchase of various equipment (\$1,866,225), furnishings (\$130,000), and motor vehicles (\$304,000) for use by the Public Works Department of the County of Warren, New York, at an aggregate maximum estimated cost of \$2,300,225, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$2,300,225 bonds of said County pursuant to the provisions of the Local Finance Law.

**Section 2.** The plan for the financing of the class of objects or purposes specified in Section 1 hereof is by the issuance of \$2,300,225 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law allocated to each such object or purpose in accordance with the maximum estimated cost specified in Section 1 hereof.

**Section 3.** It is hereby determined that the period of probable usefulness of \$14,000 of equipment is five years, \$161,000 of equipment is ten years and \$1,691,225 of equipment is fifteen years, all, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the furnishings is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the motor vehicles is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** 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 serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** 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 8.** 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 9.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 65 OF 2008**  
**Resolution introduced by Chairman Monroe**

**BOND RESOLUTION DATED JANUARY 18, 2008**

**A RESOLUTION AUTHORIZING THE ACQUISITION, TOGETHER WITH THE TOWN AND VILLAGE OF LAKE GEORGE, OF LAND FOR THE PURPOSES AND USES OF A PARK, RECREATION AREAS, SPECIAL EVENT AREAS, PARKING AREAS AND SOIL AND WATER CONSERVATION STORMWATER PROJECT BENEFITTING LAKE GEORGE, AT A MAXIMUM ESTIMATED COST OF \$1,300,000; AUTHORIZING THE ISSUANCE OF SERIAL BONDS NOT EXCEEDING \$1,300,000 TO PAY THE COST THEREOF; 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 acquisition, together with the Town and Village of Lake George, of land currently owned by The Wood Foundation and known or identified as the former Gaslight Village and Waxlife USA sites, for purposes of developing a park, recreation areas, special event areas, special event and/or community building(s), parking areas, and soil and water conservation stormwater project benefitting Lake George (the "Project") and similar uses, is hereby authorized at a maximum estimated cost to the County of \$1,300,000.

**Section 2.** SEQRA DETERMINATION: The proposed project has been the subject of a coordinated environmental review under the State Environmental Quality Review Act (SEQRA), with the Village of Lake George being lead agency and having determined that the Project will not result in any large and important adverse impact, and therefore is one which will not have a significant impact on the environment, and therefore having prepared a negative declaration under SEQRA.

**Section 3.** The plan for the financing of such maximum estimated amount shall be by the issuance of serial bonds not exceeding \$1,300,000 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 thirty (30) years, pursuant to Subdivision 21 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 \$1,300,000 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, may be published in summary in The Post Star, the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 900

Noes: 19 Supervisor Haskell

Absent: 80 Supervisor Sokol

Adopted.

**RESOLUTION NO. 66 OF 2008**

**Resolution introduced by Supervisors Belden and VanNess**

**WAIVING THE RULES REQUIRING THAT A RESOLUTION BE IN WRITING  
REGARDING THE RESOLUTION SUPPORTING THE CONTINUED STATE TAX  
PAYMENTS ON STATE-OWNED LAND IN THE ADIRONDACK PARK**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, supporting the continued state tax payments on state-owned land in the Adirondack Park, be in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 67 OF 2008**  
**Resolution introduced by Supervisors Belden and Thomas**

**SUPPORTING CONTINUED STATE TAX PAYMENTS ON  
STATE-OWNED LAND IN THE ADIRONDACK PARK**

WHEREAS, the State Legislature first authorized New York State, in 1886, to make payments to local governments for property taxes on state-owned land, and

WHEREAS, since 1894, when the Adirondack Park Forest Preserve was established by Article 7 of the State Constitution, the State has been purchasing private lands in the Adirondack Park for inclusion in the Forest Preserve, and

WHEREAS, the state's designation of millions of acres of land as Forest Preserve has sharply reduced and, in some places, eliminated opportunities for most economic activity in Adirondack Park communities, in contrast with the broad opportunities for growth available in other communities across the state, and

WHEREAS, state-owned Forest Preserve comprises a majority of all property - as much as 96 percent - in some communities in the Adirondacks, and

WHEREAS, the State Legislature authorized acquisition of private lands in the Adirondacks as a benefit to all state residents and, as such, bears the responsibility for sharing in the continued costs associated with those properties, such as road maintenance and local emergency response protection, rather than imposing these costs on the declining number of local property taxpayers in Adirondack communities whose ability to pay taxes has been sharply restricted by the loss of economic growth associated with the acquisitions, and

WHEREAS, Adirondack Park Agency regulations have further reduced economic opportunities on the land that remains in private ownership, thereby further restricting job growth and economic opportunity in the region, and

WHEREAS, the combination of vast state land ownership and heavy state regulation of private land has helped to create an economy in many Adirondack communities that is largely dependent on local and state government and school districts as the major employer and economic force, and

WHEREAS, New York State's determination to continue to convert more private land into Forest Preserve in the Adirondack Park, combined with increasing APA regulation, sets up a perpetual cycle of slow economic decline that has been only minimally leavened by the state's payment of property taxes to local communities, which, if withdrawn as a consequence of a recent court decision, would cause a catastrophic collapse of essential local government services in some Adirondack Communities, now, therefore, be it

RESOLVED, the County of Warren hereby calls on Governor Spitzer and the State Legislature to defer all future sale acquisition of private land in the Adirondacks until such time as the Governor and Legislature provide an irrevocable guarantee that there will be no interruption, reduction or loss in tax payments to local governments on Forest Preserve and other state-owned land and property on which the state holds conservation easements in the Adirondack Park, and that these payments continue in perpetuity, and be it further

RESOLVED, that a copy of this resolution shall be forwarded by the Clerk of the Board of Supervisors to the following: Governor Spitzer, Attorney General Cuomo, Senator Elizabeth Little, Assemblywoman Teresa Sayward, Assemblywoman Janet Duprey, Intercounty Legislative Committee of the Adirondacks, Congresswoman Kirsten Gillibrand, New York State Department of Environmental Conservation - Region 5, and Adirondack Association of Towns and Villages Review Board.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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 term set opposite their name:

**REAPPOINTED:**

<b><u>NAME/ADDRESS</u></b>	<b><u>TERM</u></b>
Frank E. Thomas (Town of Stony Creek) 52 Hadley Road PO Box 96 Stony Creek, NY 12878	01/01/08 - 12/31/09
Daniel Girard (City of Glens Falls) 97 McDonald Street Glens Falls, NY 12801	01/01/08 - 12/31/09
Kathleen M. Simmes (Town of Bolton) 4949 Lakeshore Drive PO Box 7 Bolton Landing, NY 12814	01/01/08 - 12/31/09
Sharon Sano (Town of Lake George) 46 West Street Lake George, NY 12845	01/01/08 - 12/31/09
Rudolph Meola (Town of Hague) PO Box 509 Hague, NY 12836	01/01/08 - 12/31/09
Philip Goodman, Jr. (Town of Johnsbury) PO Box 149 North Creek, NY 12853	01/01/08 - 12/31/09
Josef Deutschmann (Youth Representative) 65 Middle Road Lake George, New York 12845	01/01/08 - 12/31/08

Dated: January 18, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

Mr. Girard announced that the City of Glens Falls Fire Chief, Ray Ives, was not able to attend the meeting today; however, he added, Chief Ives had requested him to relay a message of appreciation to the Board of Supervisors, as well as to Sheriff York, for the vehicle that the County was transferring to the City in order for them to facilitate the Code Enforcement Officers.

Chairman Monroe announced that the County Auditor had requested that the Supervisors submit any 2007 mileage vouchers by February 7, 2008. He also announced that the NYSAC (New York State Association of Counties) Conference would be held on January 28 through January, 30, 2008 at the Desmond Hotel in Albany and any Supervisor wishing to attend should see Mrs. Sady to register for the Conference.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Belden, Chairman Monroe adjourned the meeting at 11:02 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, FEBRUARY 15, 2008**

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. Fred Monroe presiding.

Salute to the flag was led by Supervisor Sheehan.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 20.

Motion was made by Mr. Sheehan, seconded by Mr. Belden and carried unanimously to approve the minutes of the January 17, 2008 Special Board Meeting and the January 18, 2008 Board of Supervisors Meeting, subject to correction by the Clerk.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 3 of 2008, open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe requested Supervisor Tessier and Robert Phelps, Commissioner of the Department of Social Services (DSS), to come forward. Mr. Tessier presented a Certificate of Appreciation to Clara Fiore, an employee with DSS who was retiring after thirty-eight years of service to Warren County. Mr. Tessier congratulated Ms. Fiore and wished her well in her retirement. Ms. Fiore thanked Mr. Phelps and the Board of Supervisors for allowing her the opportunity to serve the County. Mr. Phelps took a moment to reflect on Ms. Fiore's career with the DSS and he thanked her for her years of hard work and dedication. The board members responded with a round of applause.

There being no one wishing to speak on the proposed Local Law No. 3 of 2008, Chairman Monroe closed the Public Hearing at 10:15 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor O'Connor, Municipal Shared Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Real Property Tax Services and Public Works.

Concerning the Municipal Shared Services Committee, Mr. O'Connor advised that the Committee would be trying to hold as many meetings as possible in the City of Glens Falls with the Glens Falls Common Council in an effort to have all members present at the meetings. He added that the Committee was still working on the issues with East Field and progress was being made.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny stated the Committee had focused on revisions to the 'Special Event' funding criteria and scoring sheet that had been used in the past. He noted that he had distributed a packet to each Supervisor outlining the proposed revisions, a copy of which is on file with the minutes. He reviewed the changes in detail for the board members.

In connection with the Real Property Tax Services Committee, Mr. Belden said the Department had been awarded a grant in the amount of \$25,000 to perform a study on county-wide assessing. He noted that the Committee also approved increasing the Veterans' tax exemption from \$180 to \$240. Regarding the Public Works Committee, Mr. Belden stated under the DPW portion of the meeting, it was decided to bond equipment for 2008 and 2009. He added that under the Airport portion of the meeting, the Committee was advised interviews were continuing for the position of Airport Manager. William Lamy, Superintendent of DPW, noted he had received applications from as far away as California, Texas, Illinois and Maryland. Concerning the Parks, Recreation and Railroad portion of the meeting, Mr. Belden apprised discussions were focused on grant funding for the two rail stations in the Towns of

Hadley and Thurman.

Chairman Monroe expounded that the Budget Committee had referred the issue of construction of the rail stations to the full Board of Supervisors and he added that the County's share of the cost for the work that had been done to date was \$164,000. He said if the County proceeded with the project and maximized the amount of the grant, the County's share would be \$265,000. Mr. Geraghty added that the \$164,000 was the current commitment based on what had already been spent; however, he said, the County would need to pay back a portion of the funds that had already been spent as well, which could total \$429,000. Chairman Monroe asked Mr. Lamy to explain this issue further. Mr. Lamy advised that the amount of money spent to date on the project was \$1.1 million, which included both the County's share and the federal share of costs. He further explained that the federal funds that had been received on a reimbursement basis would have to be paid back. In order to continue with the project to make both stations functionally complete, he said, it would require roughly the remainder of the outstanding grant, totaling approximately \$1.375 million. Mr. Lamy added that in order to get to that point, the County would need to spend an additional \$429,000; however, he noted, if the County chose to stop the project, the County would need to pay back the \$164,000 local share of the \$1.1 million that had already been spent. He clarified if the County stopped the project today it would cost \$1.1 million and to complete the project it would cost the County \$71,000 which had already been spent, plus an additional \$429,000, totaling \$500,000.

Mr. Lamy apprised the County had only allocated, to date, \$71,000 and if the County continued to make the stations functionally complete and the \$2.5 million grant funds were spent, the County's obligation would be \$500,000 and the conditions of the grant would be satisfied. He stated that there was a final date of September of 2008 to award construction contracts and pay a portion of the bills to show progress on the project or the grant funds would be withdrawn.

Mr. Merlino requested that the Clerk of the Board read Resolution No. 501 of 2002 to inform new board members of where the funds for this project originated from. Clerk read the resolution as requested, in which it was outlined that Capital Project No. H220.9550 280-Railroad Stations Improvements be established in the amount of \$2.5 million, with the proposed method of financing such Capital Project to be \$2 million federal grant funding; \$71,000 to be provided by a Budget Note and \$429,000 representing Warren County's local share shall be provided by the issuance of a Bond Anticipation Note when needed.

Mr. Lamy advised there were two looming deadlines for future grant applications for the railroad, which dates would happen before the next Board of Supervisors meeting. He added that if the board members were to choose to seek additional grant monies to complete the stations or to do the next items on the priority list for track improvements, now was the time to do such. He said if the County chose to apply for additional grant funds, it was suggested to submit an application for \$2 million; however, he noted, the County would be responsible for a 20% local match.

Motion was made by Mr. Belden, seconded by Mr. Haskell and carried by majority vote to waive the rules of the board requiring a resolution be in writing, with Mr. Kenny voting in opposition. Clerk noted it would be Resolution No. 164 of 2008 for the record.

Motion was made by Mr. Belden and seconded by Mr. Haskell to authorize the submission of a grant application for federal funding for an amount not to exceed \$2 million for improvements to the rail stations.

Mr. Geraghty expounded if the County applied for additional grant funds and was awarded such grant, the County would be committing to 20% of the local share of the funds and he questioned if the County was prepared to commit more County funds to the project.

Mr. Goodspeed questioned how essential the additional grant applications were for the underlying concept of a meaningful connection between Saratoga and North Creek and if the original plan would be retracted if those funds were not awarded. Mr. Lamy advised he had

not been involved in the original formulation of the plan; however, he said, the original plan outlined what needed to be done to make this project safe, viable and to provide for the type of services that were originally envisioned. Mr. Lamy said that the list of issues to be addressed financially for improvement were still part of that overall concept.

Chairman Monroe asked if the board members opted to not apply for additional grant funding at this time, would there be future funding opportunities available for the County and Mr. Lamy replied that was unknown.

Mr. Stec requested an update on the status of funding for the rail station in the Town of Hadley and Mr. Thomas explained that Saratoga County had not contributed any funding towards the station in the Town of Hadley; however, he noted, that the Town of Corinth had because the Town owned the rail-line from Antone Mountain Road to Saratoga Springs. He added that Corinth was responsible for the maintenance of the line, as well as the crossing and they had also applied for grant funds. Mr. Lamy said that the Corinth grant application did not include funds for the station because Warren County owned the land where the station would be built in the Town of Hadley.

Following discussions, Chairman Monroe called the question and the motion was carried by majority vote to authorize the submission of a grant application for federal funding for an amount not to exceed \$2 million for various railroad and stations improvements, with Messrs. Kenny, Champagne, Strainer and Geraghty voting in opposition. Clerk noted it would be Resolution No. 165 of 2008 for the record.

Returning to reports by Committee chairmen on past activities, the following continued to give verbal reports:

Supervisor Stec, Finance; Supervisor VanNess, Support Services, County Facilities and Public Safety; Supervisor Sokol, Planning & Community Development and Health Services; Supervisor Thomas, Personnel; Supervisor Haskell, Core Committee; and Supervisor Geraghty, Budget.

Concerning the Finance Committee, Mr. Stec referred to Resolution No. 117 included in the packets entitled "Authorizing Agreement Continuing Contractual Relationship with Economic Development Corporation, Warren County, New York, for Economic Development Program for 2008" and noted the amount listed in the resolution was \$300,000; however, he said, the correct amount should be \$350,000.

Motion was made by Mr. Stec, seconded by Mr. Champagne and carried unanimously to amend Resolution No. 117 to correct the amount of the contract agreement from \$300,000 to \$350,000.

Mr. O'Connor commented on Resolution No. 113 which concerned the agreement with the City of Glens Falls for capital improvements for various recreational facilities, and he clarified that the City had spent all of the allocated funds in 2006; however, he said, the expenditures were not able to be verified with the County due to changes in administration in the City.

Chairman Monroe requested Paul Dusek, County Attorney, to discuss Resolution No. 119 entitled "Authorizing Retention of Outside Counsel with Regard to a Supreme Court Decision Concerning the Payment of Property Taxes by the State of New York". Mr. Dusek explained there was a coalition of about seven or eight counties that would be contributing towards retaining counsel to represent the interests of the counties. He further advised that an attorney, James Sonnaborne, had been contacted and had agreed to take the case. He added that they were seeking permission to file an amicus brief on behalf of the counties and he would keep the board members informed of the progress.

With regard to the joint meeting of the Support Services and County Facilities Committee, Mr. VanNess stated he had chaired the meeting in the absence of the Committee chairman, Supervisor Sheehan. He said that twenty-two HAVA (Help Americans Vote Act) compatible voting machines would be purchased with funding from federal grants. The problem, he noted, was that over 7,500 square feet would be needed to store the machines.

He added discussions focused around the possibility of using the former jail space for storage or replacing it with a steel building, and Clark Patterson & Associates had been authorized to conduct an additional study to determine the feasibility of using the former jail space. In connection with the Public Safety Committee, under the Sheriff & Communications portion of the meeting, Mr. VanNess apprised that the Sheriff's Office had received a number of grants, none of which required a local match, totaling approximately \$300,000.

Returning to the issue of the voting machines, Mr. O'Connor said that the courts in New York State were mandating that the new machines be purchased and his concern was that many other States were trying to get rid of these same machines due to the element for fraud. William Montfort, Commissioner of the Board of Elections, explained the different machines available and the one that the County had chosen to purchase. Originally, he stated, there were five machines to choose from; however, he added, that had been narrowed down to three optic scan machines, all of which were very similar. He noted that since the time the three machines were presented, it had been narrowed down again to one machine, a Sequoia Image Cast. Mr. Montfort apprised that since the time that decision was made, it had been challenged by a number of companies, hoping to reverse the decision and to expand the number of selections. He clarified that the decision had not been reversed to date; therefore, he said, they would be purchasing the Sequoia Image Cast Voting Machines.

Privilege of the floor was extended to Sheriff York who requested a necessary resolution be brought from the floor. Sheriff York explained a resolution was needed to continue a contractual relationship with Oneida County for security at the Central New York Psychiatric Center for Warren County inmates in need of care. He added the cost had increased from \$125 to \$140 per inmate.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 166 of 2008 for the record.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to authorize an agreement with Oneida County for security at the Central New York Psychiatric Center for Warren County inmates in need of care. Clerk added it would be Resolution No. 167 of 2008 for the record.

Continuing with verbal reports, Mr. Sokol expounded in relation to the Planning & Community Development Committee, many grant applications were being submitted, including one for the telecommunications study for the expansion of broadband access to rural areas in Warren County. He added that under the Economic Development Corporation portion of the meeting, the Committee authorized an application to be submitted for parts of Warren County to become Foreign Trade Zones. He explained these were sites licensed by the Foreign Trade Zone Board allowing duty free treatment for exported items. Concerning the Health Services Committee, Mr. Sokol stated that the air handler project at the Westmount Health Facility had been delayed due to inclement weather; however, he said, work should resume shortly.

Regarding the Personnel Committee, Mr. Thomas apprised many reclassifications were approved within different departments. He added Local Law No. 4 of 2008 was proposed which dealt with employee benefits for those outside of the bargaining unit. He noted that he had distributed to each Supervisor a copy of the 2007 Annual Report from the Greater Adirondack Resource Conservation and Development Council, a copy of which is on file with the minutes.

In connection with the Core Committee, Mr. Haskell said the Committee had met with Siemens Building Technologies to discuss the possibility of tying the geothermal project from the current field to the new field in order to supply the new Health and Human Services building. He noted they also discussed security for all County buildings and would be continuing those conversations. He reminded the board members to take a look at the artists' rendition of the new Health and Human Services building which was on display outside of the Board Room. He said Clark Patterson & Associates had determined the price for the

hazardous abatement of the former jail to be approximately \$170,000. Mr. Haskell advised construction for the new Health and Human Services building could begin as early as September 15, 2008 and they would be requesting a source of funding at the April Finance Committee meeting. He added that he had requested a cost estimate to include a cellar in the new building which could possibly store the new voting machines, as well as an estimate to include a fourth floor for future growth. Currently, Mr. Haskell stated, the building was designed to be 64,423 square feet.

Concerning the Budget Committee, Mr. Geraghty advised the discussions were focused on bonding issues and upcoming spending issues.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren/Washington Counties Mental Health Subcommittee;
- Warren County Planning Board;
- Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

Weights & Measures.

Annual Reports from:

- Warren County SPCA;
- Warren County Treasurer - Dog Licensing Report;
- Lake Champlain-Lake George Regional Planning Board.

Warren County Soil & Water Conservation District, request to allow Soil and Water to accept the OTB Scholarship for funding of the County Envirothon;

New York State Department of Transportation, response to their review of the traffic signals on Route 9 at Route 149 and at Exit 20;

Capital District Regional Off-Track Betting Corporation, fourth quarter benefit in the amount of \$1653, as well as January surcharge in the amount of \$10,183;

Carol Birkholz, letter in opposition to the release of personal information of pistol permit holders;

Office of the State Comptroller, report on Internal Controls Over Credit Cards and Travel and Fuel Expenses;

Assemblywoman Sayward, copy of an editorial regarding her request for a moratorium on land purchases in the Adirondack Park pending the outcome of the court appeal.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 69 through 154 were mailed.

She noted Resolution No. 106 had been rescinded because the information was included in Resolution No. 103; and, she said, Resolution No. 108 had been withdrawn because an additional bonding resolution was not necessary. Mrs. Sady added that Resolution No. 117 was amended to change the contract amount from \$300,000 to \$350,000 in relation to the Economic Development Corporation. She advised that Resolution No. 153 was mailed and subsequently amended and replaced in the Supervisors' packets. Mr. Dusek apprised a motion was necessary to approve the corrected Resolution No. 153 included in the packets and he reviewed the changes for the board members. Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to approve Resolution No. 153, as amended.

Mrs. Sady said a motion was needed to bring Resolution Nos. 68 and 155 through 167 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 68 and 155 through 167 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 68 through 167 were approved; Certificates of Appointments to the Warren County Youth Board and the Greater Adirondack Resource Conservation and Development Council were submitted.

**RESOLUTION NO. 68 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Traffic Safety Board</u></b>				
A.3315 410	STOP-DWI Program - Supplies	A.3315 210	STOP-DWI Program - Furniture/Furnishings	\$80.00
A.3315 410		A.3315 260	Other Equipment	160.00
<b><u>Department: Fire Prevention &amp; Building Code Enforcement</u></b>				
A.3620 410	Supplies	A.3620 230	Automotive Equipment	13,600.00
<b><u>Department: Public Works, Department of</u></b>				
D.5112.8036 280	County Road - CR#12 - Hadley Road	D.5112.8006 280	County Road - CR#3 - Warrensburg Road	129,348.00
D.5112.8100 280	County Road - CR#17 Haviland- Meadowbrook Road	DM.5130 260	Road Machinery - Other Equipment	100,000.00
<b><u>Department: Westmount Health Facility</u></b>				
EF.73800.2900 437	Westmount, Social Services, Consulting Services - Consulting Fees	EF.73800.5830 220	Westmount, Social Services - Office Equipment	700.00
<b><u>Department: Special Items</u></b>				
A.1990 469	Contingent Fund - Other Payments/ Contributions	A.6795 470	Office for the Aging - Title III E - OFA - Contract	5,833.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 69 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**OFFICE FOR THE AGING**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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**ESTIMATED REVENUES**

A.6795.2099	Title III E - OFA - Title III E - Hamilton	\$ 5,834.00
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A.6795.4783	Title III E - OFA - Title III E - OFA	35,000.00
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**APPROPRIATIONS**

A.6795 470	Title III E - OFA - Contract	40,834.00
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**SHERIFF'S OFFICE**

**ESTIMATED REVENUES**

A.3110 3384	Other Sheriff's State Aid	19,300.00
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**APPROPRIATIONS**

A.3110 260	Sheriff's Law Enforcement - Other Equipment	19,300.00
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**SOCIAL SERVICES**

**ESTIMATED REVENUES**

A.6010 3610	Social Services Administration	12,500.00
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A.6010 4610	Social Services Administration	37,500.00
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**APPROPRIATIONS**

A.6010 130	Social Services - Salaries - Part Time	50,000.00
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**TOURISM DEPARTMENT**

**ESTIMATED REVENUES**

A.6417 2089	Tourism Occupancy - Tourism	2,840.00
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**APPROPRIATIONS**

A.6417 481	Tourism Occupancy - Tourism Promotion	2,840.00
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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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 70 OF 2008**  
**Resolution introduced by Chairman Monroe**

**REAPPOINTING MEMBER AND APPOINTING ALTERNATE MEMBER TO  
 REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE  
 CONSERVATION ADVISORY COMMITTEE**

RESOLVED, that Ralph Bentley, Supervisor of the Town of Horicon, be, and hereby is, reappointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, that Sterling T. Goodspeed, Supervisor of the Town of Johnsbury, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 71 OF 2008**  
**Resolution introduced by Supervisors Thomas and Belden**

**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. 72 OF 2008**  
**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny,  
 VanNess and Taylor**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR  
 TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 2008  
 WINTER TRAINING INSTITUTE- PROBATION DEPARTMENT**

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association 2008 Winter Training Institute, in Phoenix, Arizona, from February 10, 2008 through February 13, 2008, and be it further

RESOLVED, that all costs for travel shall be paid by the NYS Council of Probation Association.

Adopted by unanimous vote.



**RESOLUTION NO. 73 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING CONTRACT WITH FORENSIC MENTAL HEALTH ASSOCIATES FOR SERVICE FOR SEX OFFENDERS INVOLVED IN WARREN COUNTY CRIMINAL JUSTICE SYSTEM - PROBATION DEPARTMENT**

RESOLVED, that the Warren County Probation Department enter into a contract with Forensic Mental Health Associates, 437 Western Ave., Albany, NY 12203, commencing January 1, 2008 and terminating December 31, 2008, in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for service for sex offenders involved in the Warren County Criminal Justice System, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 74 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY - 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, 2008 through December 31, 2008, in an amount of Twenty-Eight Thousand Nine Hundred Dollars (\$28,900) as well as an estimated amount of Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635) 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. 75 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES**

WHEREAS, the Warren County Department of Social Services is seeking an agency to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and

WHEREAS, the Warren County Probation Department is a qualified agency to provide such preventive services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Probation Department to provide preventive services to children and their families in

accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute a memorandum of understanding for said preventive services for a term commencing January 1, 2008 and terminating December 31, 2008, for a sum not to exceed Seventy-Eight Thousand Two Hundred Forty-Six Dollars (\$78,246), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AMENDING RESOLUTION NO. 708 OF 2005 - EXTENDING AGREEMENT THROUGH  
DECEMBER 31, 2007 FOR THE PROBATION ELIGIBLE DIVERSION PROGRAM -  
PROBATION DEPARTMENT**

WHEREAS, Resolution No. 708 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, 2008 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. 77 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE BYRNE  
FORMULA GRANT PROGRAM - DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney requests permission to 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 Ten Thousand Dollars (\$10,000), and

WHEREAS, it has been advised that said grant requires a local match of One Thousand One Hundred Eleven Dollars (\$1,111), now, therefore, be It

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Office of Funding and Program Assistance, Byrne Formula Grant Unit, 4 Tower Place, Albany, New York 12203, for receipt of grant funds under the Byrne Formula Grant for an amount not to exceed Ten Thousand Dollars (\$10,000), to be used to operate the Investigative Task Force 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 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. 78 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AMENDING RESOLUTION NO. 803 OF 2007 - AUTHORIZING ATTENDANCE AT 2008  
IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE  
SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL  
AND COUNTY SUPERVISORS - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 803 of 2007 authorized attendance at 2008 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism personnel and County Supervisors, and

WHEREAS, the Tourism Department has been informed of date corrections, location corrections, show deletions and show additions, now, therefore be it

RESOLVED, that Resolution No. 803 of 2007 be amended accordingly pursuant to the attached Schedule "A".

**SCHEDULE "A"**

<u>TOURISM DEPARTMENT</u>		
<u>2008 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE</u>		
<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Virginia Beach, VA	American Bus Association	2/2 - 2/8, 2008
Albany, NY	Brown Coach	2/19/08
Siena College	Yankee Trails	3/18/08
Holyoke, MA	Red & Purple World Marketplace	4/6/08
Chicago, IL	Affordable Meetings Mid America	4/9 - 4/10, 2008
Ontario Canada	Destination of NYS (Sales Blitz)	5/5 - 5/8, 2008
Westchester County	Glamer	5/15/08
Ledyard, CT	NEBA (New England Bus Association)	6 - 2008
Philadelphia/Eastern PA	Destination of NYS (Sales Blitz)	6/11 - 6/12, 2008
Saratoga Springs	ESSAE (Empire State Society of Assoc. Executives)	6/21/08
New Jersey	Destination of NYS (Sales Blitz)	7/9 - 7/10, 2008
Buffalo, NY	Travel Expo	8/27 - 8/28, 2008
Cleveland, OH	Great Day	9/29/08
<del>Upstate New York</del>	<del>Destination of NYS (Sales Blitz)</del>	<del>10/7 - 10/9, 2008</del>
Montreal, Canada	Quebec Bus Owners Association	10/28-10/30, 2008
Schenectady, NY	Wade Tours	10/30/08
Atlantic City, NJ	Greater NJ Motorcoach Association	11 - 2008
Washington, DC	Meetings Quest	11/21/08
<del>Toronto, Canada</del>	<del>Ontario Motorecoach Association</del>	<del>10/19-10/22, 2008</del>

NOTE: Above dates are exclusive of travel to and from shows

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE  
AT SUCH SHOWS BY THE TOURISM DIRECTOR:

Tanya Brand  
Catherine Johnson  
Joanne Conley  
Julie Bovair  
Susan Tucker  
Ellen Himmelblau  
Linda Wohlers  
County Supervisors

Adopted by unanimous vote.

**RESOLUTION NO. 79 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino,  
Simmes and Strainer**

**REJECTING LOWEST PROPOSAL OF SCOTT BARROW AND AWARDED  
PROPOSAL TO AND AUTHORIZING AGREEMENT WITH CREATIVE MINDS  
PHOTOGRAPHY FOR DIGITAL PHOTOGRAPHY SERVICES - TOURISM  
DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for digital photography services (WC 21-08), and

WHEREAS, upon review of the lowest proposal submitted by Scott Barrow, said proposal did not respond to the requirements of the specifications, and therefore, should be rejected, and

WHEREAS, it has been recommended that Warren County award the bid to the second lowest bidder, Creative Minds Photography, as its' bid fully complies with the specification requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Scott Barrow for reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Creative Minds Photography of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Creative Minds Photography, 14 Ridge Street, Glens Falls, New York 12801, for an amount not to exceed Twenty Thousand Dollars (\$20,000) for a term commencing January 1, 2008 and terminating December 31, 2008, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 80 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell,  
Champagne, Simmes and Goodspeed**

**AMENDING RESOLUTION NOS. 238 OF 2005 AND 717 OF 2005 - CRITERIA FOR THE  
EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH  
CONVENTIONS, TRADE SHOWS AND EVENTS**

RESOLVED, that the following amendments be made to the expenditure criteria established by Resolution Nos. 238 of 2005 and 717 of 2005 regarding funds from the County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

**GENERALLY**

1. **10% of total Occupancy Tax revenues for events;** Warren County shall allocate ten percent (10%) of the total occupancy tax revenue collected from the previous year 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); and
2. Applications for event funding will be due on December 1<sup>st</sup> of each year; and
3. 100% allocation of event funding for applications will be decided at the annual December Committee meeting; and
4. **Funding Contract form.** 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" to be kept on file with the Clerk of the Board of Supervisors (Resolution No. 238-05); and be it further

RESOLVED, that the above amended 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. 81 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**AMENDING RESOLUTION NO. 261 OF 2006 REGARDING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO BE USED AS ONE OF THE TOOLS TO EVALUATE FUNDING APPLICATIONS**

WHEREAS, the Occupancy Tax Committee has developed certain Scoring System Guidelines (Resolution No. 261 of 2006) to be one of the tools used to evaluate funding applications, and

WHEREAS, the Occupancy Tax Committee has amended the scoring system guidelines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amend the above-mentioned Occupancy Tax Scoring System Guidelines developed by the Occupancy Tax Committee (attached hereto as Schedule "A"), to be used as one of the tools to evaluate funding applications.

**SCHEDULE "A"  
SCORING SYSTEM GUIDELINES - OCCUPANCY TAX**

<b><u>Bed Nights</u></b>	<b><u>Points</u></b>
20,000 +	30
15,000 - 19,999	25
10,000 - 14,999	20
5,000 - 9,999	10
3,000 - 4,999	8
1,000 - 2,999	6
1 - 999	3

**Economic Impact** (Based on \$100 per day for day-tripper and \$200 per day for overnight visitor) **Points**

20 million +	20
15 - 19 million	16
10 - 14 million	12
5 - 9 million	8
2 - 4 million	5
1 - 3 million	3
Under 1 million	2

**Length of Event** **Points**

6 + days	10
4 - 5 days	8
2 - 3 days	5

**Month of Event** **Points**

January, February, March, April, November, December	10
September and June	6
October and May	4
July and August	2

**New Event** **Points**

New Event - First Year	8
Second and Third Year	4
Fourth Year +	2

**Funding is to Encourage New Events**

Years 1 and 2	Up to maximum eligible funding
Year 3	Up to 50 % of maximum eligible funding
Years 4 and beyond	Up to 25 % of maximum eligible funding
** Events scoring 40 or more points will be considered a 'super event' and will not be subjected to an incremental reduction.	

**Scoring**

15 points	Minimum
16 - 19 points	\$1,000 - \$4,000 max
20 - 24 points	\$5,000 - \$7,000 max
25 - 29 points	\$8,000 - \$11,000 max
30 - 34 points	\$12,000 - \$19,000 max
35 - 39 points	\$20,000 - \$24,000 max
40 - 45 points	\$25,000 - \$34,000 max
46 + points	\$35,000 - \$50,000 max

**Variables**

Economic Impact to Individual Communities  
(ex. \$300,000 to Stony Creek versus \$300,000 to Lake George)

Potential for Future Growth of Event  
Adopted by unanimous vote.

**RESOLUTION NO. 82 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**CONTINUING CONTRACTUAL RELATIONSHIP WITH LINSTAR, INC., TO PROVIDE MAINTENANCE SERVICES FOR THE AIRPORT ACCESS CONTROL SYSTEM - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County continue the contractual relationship (the original agreement having been authorized by Resolution No. 799 of 2006) with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for maintenance services for the airport access control system, for a lump sum amount of One Thousand Five Hundred Fifty Dollars (\$1,550), for a term commencing January 1, 2008 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.

Adopted by unanimous vote.

**RESOLUTION NO. 83 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN, CONSTRUCTION INSPECTION AND MONITORING SERVICES FOR WETLAND MITIGATION FOR CONSTRUCTION OF RUNWAY 1 SAFETY AREA PROJECT - 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 design, construction inspection and monitoring services for wetland mitigation for the Construction of Runway 1 Safety Area Project, commencing upon the notice to proceed and terminating when the services are complete, at the following fee schedule: (1) a cost plus fixed fee of One Hundred Thousand One Hundred Fifty Dollars (\$100,150) for mitigation design, construction administration and monitoring services, which will be authorized by the execution of the agreement, pending Federal Aviation Administration approval; (2) an additional Nine Thousand Eight Hundred Fifty Dollars (\$9,850) for optional bidding services, which are authorized under the agreement but may only be expended upon written approval from either the Airport Manager or Superintendent of Public Works, once it has been determined that such services are necessary; in any event, the total amount of the agreement shall not exceed One Hundred Ten Thousand Dollars (\$110,000), 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, and be it further

RESOLVED, that the funds for this project shall be expended from Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

**RESOLUTION NO. 84 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM  
CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE RUNWAY  
12-30 REHABILITATION PROJECT- FLOYD BENNETT MEMORIAL  
AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for construction inspection services relative to the Runway 12-30 Rehabilitation Project, for a cost plus fixed fee not to exceed One Hundred Forty-Eight Thousand Five Hundred Sixty-Two Dollars (\$148,562), 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. H279.9550 280 - Construct Runway 12-30 Rehabilitation.

Adopted by unanimous vote.

**RESOLUTION NO. 85 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY  
CONSTRUCTION CORP. FOR RUNWAY 12-30 REHABILITATION AND  
RUNWAY SAFETY AREA IMPROVEMENTS - FLOYD BENNETT  
MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Runway 12-30 Rehabilitation and Runway Safety Area Improvements at the Floyd Bennett Memorial Airport, Warren County, New York (WC 55-07), and

WHEREAS, the Airport Manager and Federal Aviation Administration have issued correspondence recommending award of the bid to Kubricky Construction Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corp., 238 Bay Street, P.O. Box 3202, Queensbury, New York 12804, pursuant to the terms and provisions of the specifications (WC 55-07) and proposal, for a unit price of One Million Two Hundred Seventy-Eight Thousand Six Hundred Thirty-Five Dollars and Fifty-Five Cents (\$1,278,635.55), for a term commencing upon the Notice to Proceed, and terminating when the project is complete, 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, and be it further

RESOLVED, that the funds for this project shall be expended from Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation.

Adopted by unanimous vote.



**RESOLUTION NO. 86 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH GREENTHUMB NURSERY & COUNTRY STORE, INC. FOR ROUTINE & EMERGENCY TREE REMOVAL SERVICES FOR WARREN COUNTY (WC 24-08)  
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine & Emergency Tree Removal Services for Warren County (WC 24-08), and

WHEREAS, after a review of the bids submitted, the Superintendent of Public Works has issued correspondence recommending award of the contract to GreenThumb Nursery & Country Store, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify GreenThumb Nursery & Country Store, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with GreenThumb Nursery & Country Store, Inc., 5699 State Route 4, Fort Ann, New York 12827, for routine and emergency tree removal services for Warren County, pursuant to the terms and provisions of the specifications (WC 24-08) and proposal, for amounts not to exceed those on the tab sheet, for a term commencing on February 15, 2008 and terminating on December 31, 2008, with the provision that the agreement, upon written consent of the parties, may be extended for two (2) additional one (1) year terms without the need for further resolution(s), 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. 87 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AMENDMENT AGREEMENT (EXTRA WORK NO. 2- SECTION 6) WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF GRIST MILL ROAD BRIDGE OVER STONY CREEK  
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 777 of 2005 authorized an agreement with Foit-Albert Associates, PC (the "Engineers"), to provide engineering services relative to the replacement of Grist Mill Road Bridge Over Stony Creek, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), and

WHEREAS, since the time the above agreement was executed, Resolution No. 336 of 2007 (amended by Resolution No. 540 of 2007) authorized Extra Work No. 1 and Resolution No. 690 of 2007 authorized Extra Work No. 2, both requiring amendments to the original agreement, and

WHEREAS, since the time Extra Work No. 2 was executed, the Engineers have advised that Advanced Detail Plans need to be prepared, due to the changes from the original Preliminary Design Plans, which Plans were not included in Extra Work No. 2, and now require that Extra Work No. 2 - Section 6 be executed to continue with the engineering services, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, relative to the replacement of Grist Mill Road Bridge Over Stony Creek, for an additional sum not to exceed Nineteen Thousand Three Hundred Eighty Dollars (\$19,380), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to include the services in Extra Work No. 2 - Section 6, and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

**RESOLUTION NO. 88 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AMENDMENT AGREEMENT (EXTRA WORK NO. 2- SECTION 6) WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF TANNERY BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 776 of 2005 authorized an agreement with Foit-Albert Associates, PC (the "Engineers"), to provide engineering services relative to the replacement of Tannery Bridge Over Stony Creek, in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), and

WHEREAS, since the time the above agreement was executed, Resolution No. 335 of 2007 (amended by Resolution No. 539 of 2007) authorized Extra Work No. 1 and Resolution No. 689 of 2007 authorized Extra Work No. 2, both requiring amendments to the original agreement, and

WHEREAS, since the time Extra Work No. 2 was executed, the Engineers have advised that Advanced Detail Plans need to be prepared, due to the changes from the original Preliminary Design Plans, which Plans were not included in Extra Work No. 2, and now require that Extra Work No. 2-Section 6 be executed to continue with the engineering services, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, relative to the replacement of Tannery Bridge Over Stony Creek, for an additional sum not to exceed Twenty-Six Thousand Five Hundred Twenty Dollars (\$26,520), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to include the services in Extra Work No. 2-Section 6, and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

**RESOLUTION NO. 89 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**APPROVING AND ADOPTING STORMWATER AND EROSION CONTROL POLICY FOR WARREN COUNTY - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, stormwater that runs off during and after land development (construction/post-construction runoff) results in flooding and erosion, as well as significant pollution of lakes, streams, rivers and estuaries, and

WHEREAS, since control of land use and development rests with local governments, the State of New York now requires that these governments establish stormwater management programs in urbanized areas, and

WHEREAS, Warren County does not have the authority to enact or enforce local laws on land use regulation; however, the County is able to create and put a policy into place in order to establish minimum stormwater management requirements and controls to protect and safeguard the general health, safety and welfare of the public in urbanized areas, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve and adopt the implementation of a Stormwater and Erosion Control Policy for Warren County, said policy being annexed to this Resolution and presented at this meeting, and be it further

RESOLVED, that said Policy shall take effect immediately.

**STORMWATER AND EROSION CONTROL**  
**POLICY FOR WARREN COUNTY**

**I. FINDINGS OF FACT**

On or about March of 2003, the New York State Department of Environmental Conservation (NYSDEC) issued a State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems (MS4s), GP-02-02. Warren County (the "County") supports the principles of the SPDES General Permit for Stormwater Discharges from MS4s, GP-02-02 in its intent to protect and improve the state's water quality. Since the County is unable to regulate land use on a County level, it has adopted a Local Law regulating the County Stormwater System in urbanized areas, and now adopts this Stormwater and Erosion Control Policy (the "Policy") applicable to its activities in said urbanized areas.

It is hereby determined that, particularly in urbanized areas:

1. Land development activities and associated increases in site impervious cover often alter the hydrologic response of local watersheds and increase stormwater runoff rates and volumes, flooding, stream channel erosion, or sediment transport and deposition;
2. This stormwater runoff contributes to increased quantities of water-borne pollutants, including siltation of aquatic habitat for fish and other desirable species;
3. Clearing and grading during construction tends to increase soil erosion and add to the loss of native vegetation necessary for terrestrial and aquatic habitat;
4. Improper design and construction of stormwater management practices can increase the velocity of stormwater runoff thereby increasing stream bank erosion and sedimentation;
5. Impervious surfaces allow less water to percolate into the soil, thereby decreasing groundwater recharge and stream baseflow;
6. Substantial economic losses can result from these adverse impacts on the waters of the municipality;
7. Stormwater runoff, soil erosion and nonpoint source pollution can be controlled and minimized through the regulation of stormwater runoff from land development activities;
8. The regulation of stormwater runoff discharges from land development activities in order to control and minimize increases in stormwater runoff rates and volumes, soil erosion, stream channel erosion, and nonpoint source pollution associated with stormwater runoff is in the public interest and will minimize threats to public health and safety; and

9. Regulation of land development activities by means of performance standards governing stormwater management and site design will produce development compatible with the natural functions of a particular site or an entire watershed and thereby mitigate the adverse effects of erosion and sedimentation from development.

## **II. PURPOSE**

The purpose of this Policy is to establish minimum stormwater management requirements and controls to protect and safeguard the general health, safety, and welfare of the public residing within urbanized areas of the County and to address the findings of fact in Section I hereof.

This Policy seeks to meet those purposes by achieving the following objectives:

1. Meet the requirements of minimum measures 4 and 5 of the SPDES General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems (MS4s), Permit No. GP-02-02 or as amended or revised;
2. Require county land development activities to conform to the substantive requirements of the NYS Department of Environmental Conservation State Pollutant Discharge Elimination System (SPDES) General Permit for Construction Activities GP-02-01 or as amended or revised;
3. Minimize increases in stormwater runoff from land development activities in order to reduce flooding, siltation, increases in stream temperature, streambank erosion and maintain the integrity of stream channels;
4. Minimize increases in pollution caused by stormwater runoff from land development activities which would otherwise degrade local water quality;
5. Minimize the total annual volume of stormwater runoff which flows from any specific site during and following development to the maximum extent practicable; and
6. Reduce stormwater runoff rates and volumes, soil erosion and nonpoint source pollution, wherever possible, through stormwater management practices and to ensure that these management practices are properly maintained and eliminate threats to public safety.

## **III. APPLICABILITY**

This policy shall be applicable to all County land development activities under control and/or ownership of the County in urbanized areas.

## **IV. DEFINITIONS**

The terms used in this policy or in documents prepared or reviewed under this Policy shall have the meaning as set forth in this Section:

Agricultural Activity - the activity of an active farm including grazing and watering livestock, irrigating crops, harvesting crops, using land for growing agricultural products, and cutting timber for sale, but shall not include the operation of a dude ranch or similar operation, or the construction of new structures associated with agricultural activities.

Building - any structure, either temporary or permanent, having walls and a roof, designed for the shelter of any person, animal, or property, and occupying more than 100 square feet of area.

Channel - a natural or artificial watercourse with a definite bed and banks that conducts continuously or periodically flowing water.

Clearing - any activity that removes the vegetative surface cover.

Dedication - the deliberate appropriation of property by its owner for general public use.

NYSDEC - the New York State Department of Environmental Conservation

Design Manual - the *New York State Stormwater Management Design Manual*, most recent version including applicable updates, that serves as the official guide for stormwater management principles, methods and practices.

Developer - a person who undertakes land development activities.

Erosion Control Manual - the most recent version of the "New York Standards and Specifications for Erosion and Sediment Control" manual, commonly known as the "Blue Book".

Grading - excavation or fill of material, including the resulting conditions thereof.

Impervious Cover - those surfaces, improvements and structures that cannot effectively infiltrate rainfall, snow melt and water (e.g., building rooftops, pavement, sidewalks, driveways, etc).

Industrial Stormwater Permit - a State Pollutant Discharge Elimination System permit issued to a commercial industry or group of industries which regulates the pollutant levels associated with industrial stormwater discharges or specifies on-site pollution control strategies.

Infiltration - the process of percolating stormwater into the subsoil.

Jurisdictional Wetland - an area that is inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support a prevalence of vegetation typically adapted for life in saturated soil conditions, commonly known as hydrophytic vegetation.

Land Development Activity - construction activity including clearing, grading, excavating, soil disturbance or placement of fill that results in land disturbance of equal to or greater than one acre, or activities disturbing less than one acre of total land area that is part of a larger common plan of development or sale, even though multiple separate and distinct land development activities, or any other threshold set by the local municipality that has jurisdiction of the project.

Landowner - the legal or beneficial owner of land, including those holding the right to purchase or lease the land, or any other person holding proprietary rights in the land.

Maintenance Agreement - a legally recorded document that acts as a property deed restriction, and which provides for long-term maintenance of stormwater management practices.

Nonpoint Source Pollution - pollution from any source other than from any discernible, confined, and discrete conveyances, and shall include, but not be limited to, pollutants from agricultural, silvicultural, mining, construction, subsurface disposal and urban runoff sources.

Operator - The person, persons, or legal entity which owns or leases the property on which the construction activity is occurring. As it pertains to Warren County projects, the agency or party which controls the activities on the property upon which the construction activity is occurring. The County shall assume the role and responsibility of the "Operator" on County projects, within contract limits (including easements, occupancies, and releases) on which the County is not the owner of the property.

Phasing - clearing a parcel of land in distinct pieces or parts, with the stabilization of each piece completed before the clearing of the next.

Pollutant of Concern - sediment or a water quality measurement that addresses sediment (such as total suspended solids, turbidity or siltation) and any other pollutant that has been identified as a cause of impairment of any water body that will receive a discharge from the land development activity.

Project - land development activity

Recharge - the replenishment of underground water reserves.

Sediment Control - measures that prevent eroded sediment from leaving the site.

Sensitive Areas - cold water fisheries, shellfish beds, swimming beaches, groundwater recharge areas, water supply reservoirs, habitats for threatened, endangered or special concern species.

SPDES General Permit for Construction Activities GP-02-01 - A permit under the New York State Pollutant Discharge Elimination System (SPDES) issued to developers of construction activities to regulate disturbance of one or more acres of land.

SPDES General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems GP-02-02 - A permit under the New York State Pollutant Discharge Elimination System (SPDES) issued to municipalities to regulate discharges from municipal

separate storm sewers for compliance with EPA established water quality standards and/or to specify stormwater control standards

Stabilization - the use of practices that prevent exposed soil from eroding.

Stop Work Order - an order issued which requires that all construction activity on a site be stopped.

Stormwater - rainwater, surface runoff, snowmelt and drainage

Stormwater Hotspot - a land use or activity that generates higher concentrations of hydrocarbons, trace metals or toxicants than are found in typical stormwater runoff, based on monitoring studies.

Stormwater Management - the use of structural or non-structural practices that are designed to reduce stormwater runoff and mitigate its adverse impacts on property, natural resources and the environment.

Stormwater Management Facility - one or a series of stormwater management practices installed, stabilized and operating for the purpose of controlling stormwater runoff.

Stormwater Management Practices (SMPs) - measures, either structural or nonstructural, that are determined to be the most effective, practical means of preventing flood damage and preventing or reducing point source or nonpoint source pollution inputs to stormwater runoff and water bodies.

Stormwater Pollution Prevention Plan (SWPPP) - a plan for controlling stormwater runoff and pollutants from a site during and after construction activities.

Stormwater Runoff - flow on the surface of the ground, resulting from precipitation

Surface Waters of the State of New York - lakes, bays, sounds, ponds, impounding reservoirs, springs, wells, rivers, streams, creeks, estuaries, marshes, inlets, canals, the Atlantic Ocean within the territorial seas of the State of New York and all other bodies of surface water, natural or artificial, inland or coastal, fresh or salt, public or private (except those private waters that do not combine or effect a junction with natural surface or underground waters), which are wholly or partially within or bordering the state or within its jurisdiction.

Storm sewers and waste treatment systems, including treatment ponds or lagoons which also meet the criteria of this definition are not waters of the State. This exclusion applies only to manmade bodies of water which neither were originally created in waters of the State (such as a disposal area in wetlands) nor resulted from impoundment of waters of the state.

Watercourse - a permanent or intermittent stream or other body of water, either natural or man-made, which gathers or carries surface water.

Waterway - a channel that directs surface runoff to a watercourse or to the public storm drain.

## **V. STORMWATER POLLUTION PREVENTION PLANS**

### **A. Stormwater Pollution Prevention Plan Requirement**

No land development activity shall be undertaken in urbanized areas until a Stormwater Pollution Prevention Plan (SWPPP) prepared and approved by the Stormwater Management Officer and all other required environmental permits have been acquired.

### **B. Contents of Stormwater Pollution Prevention Plans**

All SWPPPs shall provide the following background information and erosion and sediment controls:

1. Background information about the scope of the project, including location, type and size of project;
2. Site map/construction drawing(s) for the project, including a general location map. At a minimum, the site map should show the total site area; all improvements; areas of disturbance; areas that will not be disturbed; existing vegetation; on-site and adjacent off-site surface water(s); wetlands and drainage patterns that could be affected by the construction activity; existing and final slopes; locations of off-site material, waste, borrow or equipment storage areas; and location(s) of the stormwater discharges(s);

3. Description of the soil(s) present at the site;
  4. Construction phasing plan describing the intended sequence of construction activities, including clearing and grubbing, excavation and grading, utility and infrastructure installation and any other activity at the site that results in soil disturbance. Consistent with the New York Standards and Specifications for Erosion and Sediment Control (Erosion Control Manual), not more than five (5) acres shall be disturbed at any one time unless authorized hereinbelow or pursuant to an approved SWPPP;
  5. Description of the pollution prevention measures that will be used to control litter, construction chemicals and construction debris from becoming a pollutant source in stormwater runoff;
  6. Description of construction and waste materials expected to be stored on-site with updates as appropriate, and a description of controls to reduce pollutants from these materials including storage practices to minimize exposure of the materials to stormwater, and spill -prevention and response;
  7. Temporary and permanent structural and vegetative measures to be used for soil stabilization, runoff control and sediment control for each stage of the project from initial land clearing and grubbing to project close-out;
  8. A site map/construction drawing(s) specifying the location(s), size(s) and length(s) of each erosion and sediment control practice;
  9. Dimensions, material specifications and installation details for all erosion and sediment control practices, including the siting and sizing of any temporary sediment basins;
  10. Temporary practices that will be converted to permanent control measures;
  11. Implementation schedule for staging temporary erosion and sediment control practices, including the timing of initial placement and duration that each practice should remain in place;
  12. Maintenance schedule to ensure continuous and effective operation of the erosion and sediment control practice;
  13. Name(s) of the receiving water(s);
  14. Delineation of SWPPP implementation responsibilities for each part of the site;
  15. Description of structural practices designed to divert flows from exposed soils, store flows, or otherwise limit runoff and the discharge of pollutants from exposed areas of the site to the degree attainable; and
  16. Any existing data that describes the stormwater runoff at the site.
- C. Contractor Certification
1. Each contractor and subcontractor identified in the SWPPP who will be involved in soil disturbance and/or stormwater management practice installation shall sign and date a copy of the following certification statement before undertaking any land development activity : *"I certify under penalty of law that I understand and agree to comply with the terms and conditions of the Stormwater Pollution Prevention Plan. I also understand that it is unlawful for any person to cause or contribute to a violation of water quality standards."*
  2. The certification must include the name and title of the person providing the signature, address and telephone number of the contracting firm; the address (or other identifying description) of the site; and the date the certification is made.
  3. The certification statement(s) shall become part of the SWPPP for the land development activity.

D. Plan Availability

A copy of the SWPPP shall be retained at the site of the land development activity during construction from the date of initiation of construction activities to the date of final stabilization.

**VI. PERFORMANCE AND DESIGN CRITERIA FOR STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL**

A. General

All land development activities shall be subject to the following performance and design criteria:

1. Technical Standards

For the purpose of this Policy, the following documents shall serve as the official guides and specifications for stormwater management. Stormwater management practices that are designed and constructed in accordance with these technical documents shall be presumed to meet the standards imposed by this law:

- a. The New York State Stormwater Management Design Manual (New York State Department of Environmental Conservation, most current version or its successor, hereafter referred to as the Design Manual); and
- b. New York Standards and Specifications for Erosion and Sediment Control, (Empire State Chapter of the Soil and Water Conservation Society, 2004, most current version or its successor, hereafter referred to as the "Erosion Control Manual")

2. Equivalence to Technical Standards

Where stormwater management practices are not in accordance with technical standards, the applicant or developer must demonstrate equivalence to the technical standards set forth in Article 2, Section 3.1 and the SWPPP shall be prepared by a licensed professional.

3. Water Quality Standards

Any land development activity shall not cause an increase in turbidity that will result in substantial visible contrast to natural conditions in surface waters of the state of New York.

B. REQUIREMENTS FOR LAND DEVELOPMENT ACTIVITIES IN URBANIZED AREAS

1. Land development activities as defined in Article IV and meeting Conditions "A", "B" or "C" below shall also include water quantity and water quality controls (post-construction stormwater runoff controls) as set forth below as applicable:

Condition "A" - Stormwater runoff from land development activities discharging a pollutant of concern to either an impaired water identified on the Department's 303(d) list of impaired waters or a Total Maximum Daily Load (TMDL) designated watershed for which pollutants in stormwater have been identified as a source of the impairment.

Condition "B" - Stormwater runoff from land development activities disturbing five (5) or more acres.

Condition "C" - Stormwater runoff from land development activity disturbing between one (1) and five (5) acres of land during the course of the project, exclusive of the construction of single family residences and construction activities at agricultural properties.

2. SWPPP Requirements for Condition A, B and C:

- a. All information in Article V(B)(1) of this Policy;
- b. Description of each post-construction stormwater management practice;



- c. Site map/construction drawing(s) showing the specific location(s) and size(s) of each post-construction stormwater management practice;
- d. Hydrologic and hydraulic analysis for all structural components of the stormwater management system for the applicable design storms;
- e. Comparison of post-development stormwater runoff conditions with pre-development conditions
- f. Dimensions, material specifications and installation details for each post-construction stormwater management practice;
- g. Maintenance schedule to ensure continuous and effective operation of each post-construction stormwater management practice;
- h. Maintenance easements to ensure access to all stormwater management practices at the site for the purpose of inspection and repair. Easements shall be recorded on the plan and shall remain in effect with transfer of title to the property;
- i. Inspection and maintenance agreement binding on all subsequent landowners served by the on-site stormwater management measures; and
- j. For Condition A, the SWPPP shall be prepared by a landscape architect, certified professional or professional engineer and must be signed by the professional preparing the plan, who shall certify that the design of all stormwater management practices meet the requirements in this local law.

#### **VII. Maintenance, Inspection and Repair of Stormwater Facilities**

##### **A. Maintenance and Inspection During Construction**

The County Department engaged in development activity subject to this Policy shall at all times properly operate and maintain all facilities and systems of treatment and control (and related appurtenances) which are installed or used by the County to achieve compliance with the conditions of this Policy. Sediment shall be removed from sediment traps or sediment ponds whenever their design capacity has been reduced by fifty (50) percent.

For land development activities as defined in Article IV and meeting Condition A, B or C in Article VI, the County shall have a qualified professional conduct site inspections and document the effectiveness of all erosion and sediment control practices every 7 days and within 24 hours of any storm event producing 0.5 inches of precipitation or more. Inspection reports shall be maintained in a site log book.

##### **B. Maintenance after Construction**

The County Department which installs or manages permanent stormwater management practices installed in accordance with this Policy shall ensure they are operated and maintained to achieve the goals of this Policy. Proper operation and maintenance also includes as a minimum, the following:

1. A preventive/corrective maintenance program for all critical facilities and systems of treatment and control (or related appurtenances) which are installed or used by the owner or operator to achieve the goals of this Policy;
2. Written procedures for operation and maintenance and training new maintenance personnel; and
3. Discharges from the SMPs shall not exceed design criteria or cause or contribute to water quality standard violations in accordance with Article VI, Section C.

#### **VIII. EXEMPTIONS**

##### **A. Off-Site Activities**

The County or its contractors may use sites outside of the project limits to conduct operations relative to the highway project. Surplus material (spoil) disposal areas,

borrow areas, equipment staging areas, and temporary concrete batch plant operations established for the duration of a construction project and having no proposed permanent features shall be considered temporary construction activities and will require only temporary controls during construction, provided they are stabilized at the end of construction and that they do not exacerbate fluctuations in water quantity leaving the site. The landowners of these sites will be the "Operators" as defined by the general permit, and will be required to obtain permit coverage. The County will notify contractors of the need for permit coverage in such areas. The County will not include sites outside of the County right-of-way (except for easements, occupancies, and releases) in its SWPPP, but may include sites outside of the contract limits if the site is within the County right-of-way.

B. Phasing

It will be impossible in some cases to construct some portions of highway projects without disturbing more than 5 (five) acres. Moreover, GP-02-01 does not describe the nature of the stabilization required to consider a disturbed site no longer "disturbed". The area of disturbance shall be limited to the minimum amount practicable, and shall be commensurate with the operator's capability to install temporary and permanent erosion control measures in accordance with the approved sequencing plan and Section 209, "Soil Erosion and Sediment Control", of the County's Standard Specifications. The sequencing plan shall address the operational requirements of the site and the available resources to maintain adequate erosion and sediment control. Any objection NYSDEC has to such a sequencing plan shall be provided to the County within twenty-one calendar days of receipt. If no such objection is made by NYSDEC in writing within twenty-one calendar days, the County shall consider the sequencing plan to be approved. When the total soil disturbance exceeds five acres, the County shall monitor these areas every business day, and have the ability to require immediate stabilization measures as needed to prevent excessive exposure in critical areas (adjacent to surface waters, steeply sloped areas and adjacent to tributary drainage). This monitoring shall be done by a construction inspector, and reported in a Daily Inspection Report.

C. Technical Standards

The County may have difficulty applying the NYSDEC's Technical Standards on some projects because of topography, available right-of-way, existing natural, cultural, and social resources, and competing interests of the public, which are limiting factors for the County. For these reasons, there will be projects for which strict adherence to this criteria may be clearly unreasonable. For such projects, Notices of Intent (NOIs) submitted to NYSDEC will require a sixty business day review as per Part I.D.3.b of the general permit before gaining coverage under this general permit and before initiating any construction activities. Development of SWPPPs will be an integral part of project design. Except where clearly unreasonable, the County will develop SWPPPs for all applicable projects in accordance with the New York State Stormwater Management Design Manual. For projects where application of NYSDEC technical standards is clearly unreasonable, the County will propose SWPPPs with "acceptable deviations" from the Technical Standards. The County will coordinate with their respective NYSDEC regional Division of Water Offices to determine what deviations are acceptable on a project-by-project basis. Section VII of the Notice of Intent will be used to provide justification when the County will not meet the technical standards.

D. Other Exemptions

1. Agricultural activity as defined in this policy;

2. Silvicultural activity except that landing areas and log haul roads are subject to this policy;
3. Routine maintenance activities that disturb less than five (5) acres and are performed to maintain the original line and grade, hydraulic capacity or original purpose of a facility;  
Examples of such routine maintenance include:
  - a. Cleaning and shaping of existing ditches that maintain the approximate original line and grade, and hydraulic capacity of the ditch;
  - b. Cleaning and shaping of existing ditches that does not maintain the approximate original line and grade, hydraulic capacity and purpose of the ditch if the changes to line and grade, hydraulic capacity or purpose of the ditch are installed to improve water quality and quantity controls;
  - c. Placing of stone shoulder backing that makes the transition between the shoulder and the ditch or embankment;
  - d. Milling and repavement or other similar work that does not result in soil disturbance such as disturbance of the gravel sub-base;
  - e. Long-term use of equipment storage areas at or near County maintenance facilities; or
  - f. Removal of sediment at the edge of the highway to restore a previously existing sheet-flow drainage connection from the highway surface to the highway ditch or embankment.
4. Any routine maintenance activity that disturbs less than five acres will not be used in calculations of acres disturbed;
5. Repairs to any stormwater management practice or facility deemed necessary by the Stormwater Management Officer;
6. County land development activities for which a building permit has been approved on or before the effective date of this Policy;
7. Cemetery graves;
8. Installation of fence, sign, telephone, and electric poles and other kinds of posts or poles;
9. Emergency activity immediately necessary to protect life, property or natural resources;
10. Activities of an individual engaging in home gardening by growing flowers, vegetable and other plants primarily for use by that person and his or her family; and
11. Landscaping and horticultural activities in connection with an existing structure.

#### **IX. COMPLIANCE WITH POLICY AND OBTAINING ALL PERMITS**

The County shall designate a Stormwater Management Officer who shall be responsible for County compliance with this Policy. The County shall assure that all other applicable environmental permits have been or will be acquired for the land development activity prior to approval of the final stormwater design plan.

#### **X. SEVERABILITY AND EFFECTIVE DATE**

##### **A. Severability**

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

##### **B. Effective Date**

This Policy shall be effective upon adoption by the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 90 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE AN ACTION  
AGAINST THE LAKE GEORGE VENTURE PARTNERS, LLC RELATING TO  
PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT  
- REAL PROPERTY TAX SERVICES**

RESOLVED, the County Attorney's office be, and hereby is, to the extent necessary, authorized to commence an action against Lake George Venture Partners, LLC relating to the enforcement of the County's interest in a Payment in Lieu of Taxes (PILOT) agreement relating to the premises located in the Town of Lake George known as Tax Map Parcel No. 264.10-1-31 and to take such other and further action as may be necessary and/or advisable to represent the County's interest in this matter and to pursue this action in any Court of Law. Adopted by unanimous vote.

**RESOLUTION NO. 91 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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"****2008 CHARGEBACK OF TAXES****TOWN: QUEENSBURY**

<b><u>Tax Map #:</u></b>	<b><u>Assessed To:</u></b>	<b><u>Breakdown:</u></b>	<b><u>Reason:</u></b>
239.8-1-17	Lake George Boat Co.	County: 1,087.14 Fire 227.40 Crandall Lib. 147.34 EMS <u>54.21</u> <b>TOTAL 1,516.09</b>	Court Ordered Assessment Reduction from 1,482,500 to 1,171,000.
227.18-1-2	George L. Sicard	County 322.82 Fire 67.52 Crandall Lib. 43.75 EMS <u>16.10</u> <b>TOTAL 450.19</b>	Court Ordered Assessment Reduction from 177,000 to 84,500.

## 2008 CHARGEBACK OF TAXES

## TOWN: QUEENSBURY

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
289.17-1-1.5	John T. Whalen	County 403.10 Fire 84.32 Crandall Lib. 54.63 EMS <u>20.10</u> <b>TOTAL 562.15</b>	Reduction in assessment due to miscalculation of waterfront.
295.8-1-4	IDA of Warren & Washington Counties	County (5,250.71)	HWP Development, LLC is new owner as of 11/27/07; status is now nonexempt.
295.8-1-5	IDA of Warren & Washington Counties	County (51,472.27)	Same as above.
295.8-1-7.2	IDA of Warren & Washington Counties	County (195.44)	Same as above.
296.17-1-36	Wal-Mart	County 2,094.00 Fire 438.00 Crandall Lib. 283.80 EMS 104.40 Qsby Lighting 75.60 Qsby Water <u>640.80</u> <b>TOTAL 3,636.60</b>	Court Ordered Assessment Reduction from 12,788,000 to 12,188,000.
297.8-1-22.1	C&R Properties, LLC	County (1,923.69)	Had zero assessment for "county tax" under R/S 8 as of 7/16/07 transferred from IDA of W/W
297.8-1-22.2	C&R Properties, LLC	County (1.05) Fire (.22) Crandall Lib. (.14) EMS (.05) Qsby Water <u>(.32)</u> <b>TOTAL (1.78)</b>	Had zero assessment in R/S 8 as of 7/16/07; assessed now for 300.
301.17-1-4	Darrow E. & Linda M. Maille	County (207.30)	Aged & enhanced star exemptions erroneously applied to parcel.
303.6-1-6	Saratoga P.L.A.N.	Qsby Water Exempt 206.00	Error in assessment: Assessment was 267,000; It should be reduced to 75,200.

**2007 REFUND OF TAXES****TOWN: QUEENSBURY**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
239.8-1-17	Lake George Boat Co.	County 1,019.86	Court Ordered
		Fire 228.95	Assessment Reduction
		Crandall Lib. 94.39	from 1,482,500 to
		EMS 41.75	1,171,000.
		<b>TOTAL 1,384.95</b>	

**2006 REFUND OF TAXES****TOWN: QUEENSBURY**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
239.8-1-17	Lake George Boat Co.	County 912.70	Court Ordered
		Fire 205.28	Assessment Reduction
		Crandall Lib. 88.16	from 1,482,500 to
		EMS 45.16	1,171,000.
		<b>TOTAL 1,251.30</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 92 OF 2008**

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard

**RESOLUTION AUTHORIZING APPROPRIATION OF CRIMINAL FORFEITURE FUNDS PAYABLE TO THE COUNTY IN SATISFACTION OF ACTUAL COSTS AND EXPENSES INCURRED BY THE SHERIFF'S OFFICE IN CONNECTION WITH FORFEITURE ACTIONS AND AUTHORIZING THE SHERIFF TO EXPEND SUCH FUNDS AND CRIMINAL FORFEITURE FUNDS DEPOSITED TO A SHERIFF'S SERVICES SUBACCOUNT OF THE GENERAL FUND - SHERIFF'S OFFICE**

WHEREAS, under New York State Law (Civil Practice Law and Rules Article 13-A) the Warren County Sheriff may, among other things, obtain custody of or be paid 1) certain funds in satisfaction of actual costs and expenses incurred in the investigation, preparation and litigation of a forfeiture action or 2) certain funds awarded for purposes of being deposited in a Sheriff's Services Subaccount of the General Fund of the County to be used for prosecution of Penal Law offenses (hereinafter collectively referred to as "forfeiture funds"), and

WHEREAS, the Sheriff has requested authorization to expend, and/or use monies from the forfeiture funds, from time to time, for the purposes of enhancing law enforcement efforts and not supplanting ordinary budget expenses for the prosecution of Penal Law offenses, and

WHEREAS, the Public Safety Committee of the Warren County Board of Supervisors has recommended that the Sheriff be given the requested authorization provided that 1) if the forfeiture funds are used to acquire tools, equipment or other property, the Sheriff, while free to allow the use thereof by various law enforcement agencies, shall at all times retain County ownership rights, and 2) the Committee be furnished an accounting of the expenditure of forfeiture funds by providing the Committee a copy of the annual reports to the Federal Government on Asset Forfeiture and the Division of Criminal Justice Services, and

RESOLVED, that the Treasurer shall establish two (2) separate subaccounts, one (1) for funds received in satisfaction of actual costs and expenditures of the Sheriff's Office, and one (1) for funds awarded to the Sheriff for purposes of being deposited into a Sheriff's Services Subaccount of the General Fund to be used for prosecution of Penal Law offenses, and be it further

RESOLVED, that forfeiture funds received by the County Treasurer shall be deposited and recorded as a revenue in the appropriate subaccount as herein above set forth, and be it further

RESOLVED, that the Sheriff, when remitting forfeiture funds to the County Treasurer shall designate in writing which funds are in satisfaction of actual expenses and costs and which funds are awarded for purposes of being deposited in a Sheriff's Services Subaccount, and be it further

RESOLVED, that prior to expending or using any forfeiture funds, the Sheriff shall provide to the Treasurer's office a written statement advising of the nature and amount of the planned expenditure and upon receipt of the same, the Treasurer's office shall appropriate an amount equal to the requested expenditure in the appropriate accounting code with the understanding that the monies designated by the Sheriff as monies realized from the forfeiture shall be first expended, and be it further

RESOLVED, that within the limits of the appropriations provided for herein above and the amount of funds available by way of deposits to the Sheriff's Services Subaccount of the County General Fund pursuant to State Law (Civil Practice Law and Rules Section 1349) the Sheriff may expend and/or use such funds for the prosecution of Penal Law offenses with the understanding that such funds shall be used to enhance law enforcement efforts and not in supplantation of ordinary budget costs, and be it further

RESOLVED, that the Sheriff shall provide an accounting of expenditure of the funds authorized herein above by providing the Public Safety Committee with copies of the annual report to the Federal Government on Asset Forfeiture and to the Division of Criminal Justice Services, and be it further

RESOLVED, that this Resolution shall continue in full force and effect until amended, modified and/or rescinded by the Warren County Board of Supervisors and this Resolution will take effect immediately upon its adoption, with all prior Resolutions or parts thereof consistent herewith shall be repealed, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and to the extent ratifies the opening of an escrow account by the Sheriff for handling the forfeiture funds and further acknowledges and ratifies the expenditures made to date from the Sheriff's account with the understanding that forfeiture funds will hereinafter be forwarded to the Warren County Treasurer.

Adopted by unanimous vote.

**RESOLUTION NO. 93 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH SAM ASHER COMPUTING SERVICES, INC. FOR THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Sam Asher Computing Services, Inc., 3300 Monroe Avenue, Rochester, New York 14618, for the Hyper-Reach Reverse 911 Notification System, for a term of three (3) years, for a yearly amount of Twelve Thousand Dollars (\$12,000), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 94 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO  
EXPEND WARREN COUNTY STOP-DWI PROGRAM FUNDS FOR THE LEASE OF  
TWO (2) 2008-HARLEY DAVIDSON MOTORCYCLES, ASSOCIATED TRAINING,  
EXPENSES AND EQUIPMENT FOR SIX (6) OFFICERS - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Sheriff's Office be, and hereby is, authorized to expend Warren County STOP-DWI Program funds for the lease of two (2) 2008 Harley Davidson Motorcycles, associated training, expenses and equipment for six (6) officers, in an amount not to exceed Thirty-Five Thousand Seventy Dollars (\$35,070), for a term commencing upon approval and terminating December 31, 2009, subject to written confirmation from the State of New York Governor's Traffic Safety Committee that the expenditure is allowed under the STOP-DWI programs, and be it further

RESOLVED, that the funds shall be expended from Code A889.00 - STOP-DWI Reserve.  
Adopted by unanimous vote.

**RESOLUTION NO. 95 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO  
SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF  
HOMELAND SECURITY FOR THE LAW ENFORCEMENT TERRORISM PREVENTION  
PROGRAM - SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building Campus, Building 7A, Albany, New York 12226, for the Law Enforcement Terrorism Prevention Program, in an amount not to exceed Fifty-Four Thousand Dollars (\$54,000) for a term commencing September 5, 2007 and terminating in 2008, and be it further

RESOLVED, that a portion of this grant is to be shared with the Glens Falls Police Department with the breakdown to be determined based on population, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 96 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING WARREN COUNTY SHERIFF'S DEPARTMENT TO  
SUBMIT A GRANT APPLICATION TO THE U.S. SMOKELESS TOBACCO COMPANY  
FOR A 2008 POLARIS RANGER 6-WHEEL UTILITY VEHICLE - SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the U.S. Smokeless Tobacco Company, 6 High Ridge Park, Building A, Stamford, Connecticut 06905-1323, to secure funds for a 2008 Polaris Ranger 6-wheel utility vehicle, in an amount equal to the Manufacturer's Suggested Retail Price for a 2008 Polaris Ranger 6-wheel utility vehicle and not to exceed Twelve Thousand Dollars (\$12,000), and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 97 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO  
SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S TRAFFIC SAFETY  
COMMITTEE TO SECURE OVERTIME FUNDING FOR TRAFFIC ENFORCEMENT  
OFFICERS- SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Room 414, Albany, New York 12228, to secure overtime funding for Traffic Enforcement Officers, for a term commencing October 1, 2007 and terminating September 30, 2008, in an amount not to exceed Eighteen Thousand Eight Hundred Twenty-Eight Dollars and Sixty Cents (\$18,828.60), and for a term commencing October 1, 2008 and terminating September 30, 2009, for an amount to be determined in 2008, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 98 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING THE ACTIONS OF NATHAN H. YORK, SHERIFF AND  
AUTHORIZING WARREN TRAFFIC SAFETY BOARD TO SUBMIT  
A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC  
SAFETY COMMITTEE FOR MOTORCYCLE SAFETY EDUCATION EQUIPMENT  
AND ENFORCEMENT - SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Traffic Safety Board and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Room 414, Albany, New York 12228, for motorcycle safety education equipment and enforcement in an amount not to exceed Twenty-Six Thousand Two Hundred Eighty Dollars (\$26,280) for a term commencing upon approval to September 30, 2011, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Traffic Safety Board and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 99 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH  
NEW YORK STATE POLICE/GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR  
FUNDS TO SECURE 21 TRACS IN-CAR COMPUTER AND E-TICKETING SYSTEMS  
AND SOFTWARE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application by the Warren County Sheriff's Office, for a grant to secure twenty one (21) TraCS In-Car Computer and E-Ticketing Systems and Software from New York State Police/Governor's Traffic Safety Committee, TraCS Project Manager, New York State Police, Building 22, 1220 Washington Avenue, Albany, New York 12226-2252, and be it further

RESOLVED, that upon notification of grant funds the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant agreements, for a term commencing October 1, 2006 and terminating December 31, 2007, with total funding amount not to exceed Ninety-Seven Thousand Eight Hundred Eighty Dollars and Fifty-five Cents (\$97,880.55), and said agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 100 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY SERVICES TO SUBMIT  
A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND  
SECURITY FOR FUNDING FOR THE STATE HOMELAND SECURITY PROGRAM  
(SHSP) - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director Warren County Office of Emergency Services be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building Campus, Building 7A, Albany, New York 12226, to secure funds to continue funding for the State Homeland Security Program (SHSP), for an amount not to exceed Seventy Three Thousand Dollars (\$73,000), for a term commencing upon approval and terminating January, 2009, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 101 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AN AGREEMENT FOR PARTICIPATION IN A STATE-WIDE  
EMERGENCY MANAGEMENT MUTUAL AID PLAN  
- OFFICE OF EMERGENCY SERVICES**

WHEREAS, New York State has developed an Emergency Management Mutual Aid plan which allows for assistance to Counties in a state of emergency, and the Director of the Office of Emergency Services has requested that Warren County become a participant in said plan, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or any other necessary documents, with the State of New York and/or other Counties for Warren County, through the Office of Emergency Services, to participate in the State-wide Emergency Management Mutual Aid program, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 102 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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 Counties, and

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

RESOLVED, that the following named persons are elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2008:

**ELECTED MEMBERS BY MEAL SITES**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
Robert Wubbenhorst	PO Box 475 Bolton, NY 12814 644-9121	Bolton Landing Nutrition Site
Robert Fedor	Box 176 (Market Street) Brant Lake, NY 12815 494-7272	Chestertown Nutrition Site
Rose Nonkin	35 Evergreen Lane Suite 119 Queensbury, NY 12804 832-1735	Cedars Nutrition Site
Doris Morrissey	35 Evergreen Lane Suite 224 Queensbury, NY 12804 832-1771	Cedars Nutrition Site
Elizabeth Fish	10 Anable Drive Queensbury, NY 12804 745-5316	Glens Falls Site Presbyterian Church
Nancy Thorsen	PO Box 774 Indian Lake, NY 12842 648-5818	Indian Lake Nutrition Site
Judy Amell	3102 State Route 8 North Creek, NY 12853 251-2218	Johnsburg Nutrition Site
Roger Holmes	PO Box 667 Lake Luzerne, NY 12846 824-1302	Lake Luzerne Nutrition Site
Letty Rudes	PO Box 162 Speculator, NY 12164 548-7077	Lake Pleasant Nutrition Site
James McIntyre	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Edward Kokesch	162A Burke Drive Queensbury, NY 12804 793-7930	Solomon Heights Mealsite
Jean Frederick	P.O. Box 427 Wells, NY 12190 924-9296	Wells Nutrition Site
Frank Bendl	P.O. Box 41 Northville, NY 12134 863-8541	Wells 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 2008:

**APPOINTED MEMBERS**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
Ralph Bentley	Community Center 6604 State Rt. 8 P.O. Box 90 Brant Lake, NY 12815 494-3647	Supervisor Town of Horicon
Charity Steans	141 South Street Glens Falls, NY 12801 792-0849	National Association for the Advancement of Colored People (N.A.A.C.P.)
Ermina Pincombe	County Highway 6 P.O. Box 100 Northville, NY 12134 863-4969	Supervisor, Town of Benson
Alternate Robert Edwards	P.O. Box 1312 Northville, NY 12134 863-2801	Supervisor, Town of Hope

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 2008:

**NON-VOTING MEMBERS**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
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
Mary Lamkins	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	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.

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Lynn Ackershoeck	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director
Amy Collins	R.S.V.P. 696 Upper Glen Street Queensbury, NY 12804 743-9158	Executive Director

Adopted by unanimous vote.

**RESOLUTION NO. 103 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP  
FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND  
HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM - OFFICE  
FOR THE AGING**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 222 of 2007), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Sixty-Six Thousand Nine Hundred Ten Dollars (\$66,910), for a term commencing April 1, 2008, and terminating March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

<b>SCHEDULE "A"</b>						
<b>A.6778 Community Services - Warren County</b>						
<b>Subcontracts for 4/1/2008 - 3/31/2009</b>						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State funds</i>	<i>County funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>TOTALS</i>
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	\$19,875.00	\$6,625.00	\$26,500.00		\$26,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
Town of Horicon	Transportation	\$960.00	\$320.00	\$1,280.00		\$1,280.00
<b>TOTAL</b>		<b>\$37,132.50</b>	<b>\$12,377.50</b>	<b>\$49,510.00</b>	<b>\$500.00</b>	<b>\$50,010.00</b>
<b>A.6780 Community Services - Hamilton County</b>						
<b>Subcontracts for 4/1/2008 - 3/31/2009</b>						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>TOTALS</i>
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
Town of Long Lake	Transportation	\$1,350.00	\$450.00	\$1,800.00		\$1,800.00
<b>TOTAL</b>		<b>\$10,462.50</b>	<b>\$3,487.50</b>	<b>\$13,950.00</b>	<b>\$250.00</b>	<b>\$14,200.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 104 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH KELLY HAMLIN, M.A., R.D., CDN TO PROVIDE REGISTERED DIETICIAN SERVICES TO HAMILTON COUNTY MEALSITES AS WELL AS SOME MENU DEVELOPMENT AND/OR REVIEW - OFFICE FOR THE AGING**

RESOLVED, that the Warren-Hamilton Office for the Aging enter into an agreement with Kelly Hamlin, Registered Dietician, PO Box 213, Old Forge, NY 13420, to provide registered dietician services to Hamilton County mealsites as well as some menu development and/or review for an amount not to exceed Five Thousand Dollars (\$5,000) for a term commencing February 1, 2008, and terminating January 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that 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. 105 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH GOLDENLANE ASSOCIATES, INC. FOR THE ADMINISTRATION OF TITLE III-E CARRY OVER PROGRAM FUNDS - OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with GoldenLane Associates, Inc., 4 Normanskill Boulevard, Suite 404, Delmar, New York 12054, for the administration of the Title III-E Program funds for a term commencing January 1, 2008 and terminating December 31, 2008, in a total amount not to exceed Thirty-Five Thousand Dollars (\$35,000), 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 documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 106 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT FOR TRANSPORTATION UNDER THE TITLE CSE PROGRAM BY THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING**

WHEREAS, it has been recommended that Warren County enter into an agreement with the Town of Horicon for transportation services, for a term commencing April 1, 2008 and terminating March 31, 2009, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Town of Horicon to provide transportation for the elderly residents of Warren and Hamilton Counties under the Title CSE Program, for an amount not to exceed One Thousand Two Hundred Eighty Dollars (\$1,280), for a term commencing April 1, 2008 and terminating March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that 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.

**RESOLUTION RESCINDED**

**RESOLUTION NO. 107 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AMENDING CONTRACT WITH PEERPLACE NETWORKS LLC FOR A REPORTING SYSTEM - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 320 of 2007 authorized an agreement with PeerPlace Networks LLC to provide a reporting system to accommodate the Point of Entry System through which the Office for the Aging is networked with the Department of Social Services and the Health Services Department, and

WHEREAS, there is a need for additional software services to connect all three Warren County Departments with additional software through the Point of Entry System, now, therefore, be it

RESOLVED, that the existing contract is hereby amended to include Ten Thousand Dollars (\$10,000) of Point of Entry funding for additional software services which includes all three Warren County Departments in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 108 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**BOND RESOLUTION DATED FEBRUARY 15, 2008**

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR THE COUNTY OF WARREN, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$278,900, AND AUTHORIZING THE ISSUANCE OF \$278,900 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF.**

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 purchase of various equipment for use by the Public Works Department of the County of Warren, New York, at an aggregate maximum estimated cost of \$278,900, including incidental equipment and expenses in connection therewith, is hereby authorized pursuant to the Local Finance Law.

**Section 2.** The plan for the financing of the class of objects or purposes specified in Section 1 hereof is by the issuance of \$278,900 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law allocated to each such object or purpose in accordance with the maximum estimated cost specified in Section 1 hereof.

**Section 3.** It is hereby determined that the period of probable usefulness of \$113,900 of equipment is five (5) years and \$165,000 of equipment is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** The faith and credit of said County of Warren, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** 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 8.** 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 9.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**RESOLUTION WITHDRAWN**

**RESOLUTION NO. 109 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H258.9550 280 - TANNERY BRIDGE OVER STONY CREEK; AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Sixty-One Thousand Five Hundred Dollars (\$61,500).
2. The estimated total cost of Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is now Three Hundred Twenty-Seven Thousand Five Hundred Dollars (\$327,500).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty-Seven Thousand Dollars (\$27,000);
  - b. New York State Marchiselli grant funding in the amount of Thirty-Four Thousand Five Hundred Dollars (\$34,500); and
  - c. The sum of Two Hundred Sixty-Six Thousand Dollars (\$266,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H258.9550 280 - Tannery Bridge Over Stony Creek	\$61,500

Roll Call Vote:  
Ayes: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 110 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H259.9550 280 - GRIST MILL  
ROAD BRIDGE OVER STONY CREEK; AMENDING WARREN COUNTY  
BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Fifty-Three Thousand Five Hundred Seventy Dollars (\$53,570).
2. The estimated total cost of Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is now Two Hundred Seventy-Three Thousand Five Hundred Seventy Dollars (\$273,570).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty-Five Thousand Eight Hundred Twenty Dollars (\$25,820);
  - b. New York State Marchiselli grant funding in the amount of Twenty-Seven Thousand Seven Hundred Fifty Dollars (\$27,750); and
  - c. The sum of Two Hundred Twenty Thousand Dollars (\$220,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H259.9550 280 - Grist Mill Road Bridge Over Stony Creek	\$53,570

Roll Call Vote:  
Ayes: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 111 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H279.9550 280 - CONSTRUCT RUNWAY 12-30 REHABILITATION; AMENDING WARREN COUNTY BUDGET FOR 2008 - FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation - as follows:

1. Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation - is hereby increased in the amount of One Million Four Hundred Eighty-One Thousand Two Hundred Eleven Dollars (\$1,481,211).
2. The estimated total cost of Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation - is now One Million Four Hundred Eighty-Four Thousand Two Hundred Eleven Dollars (\$1,484,211).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of One Million Four Hundred Ten Thousand Dollars (\$1,410,000);
  - b. New York State Department of Transportation grant funding in the amount of Thirty-Seven Thousand One Hundred Six Dollars (\$37,106);
  - c. The sum of Thirty-Four Thousand One Hundred Five Dollars (\$34,105), representing Warren County's local share, shall be provided by a transfer from Budget Code A.9950 910 - Transfers - Capital Projects; and
  - d. The sum of Three Thousand Dollars (\$3,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H279.9550 280 - Construct Runway 12-30 Rehabilitation	\$1,447,106

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 112 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL RESERVE PROJECT NO. H264.9550 280 - CONSTRUCTION OF RUNWAY 1 SAFETY AREA; AMENDING WARREN COUNTY BUDGET FOR 2008 - FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - as follows:

1. Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is hereby increased in the amount of One Hundred Ten Thousand Dollars (\$110,000).
2. The estimated total cost of Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is now Two Million One Hundred Forty Thousand Dollars (\$2,140,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of One Hundred Four Thousand Five Hundred Dollars (\$104,500);
  - b. New York State Department of Transportation grant funding in the amount of Two Thousand Seven Hundred Fifty Dollars (\$2,750);
  - c. The sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750), representing Warren County's local share, shall be provided by a transfer from Budget Code A.9950 910 - Transfers - Capital Projects; and
  - d. The sum of Two Million Thirty Thousand Dollars (\$2,030,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H264.9550 280 - Construction of Runway 1 Safety Area	\$107,250

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 113 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**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 2008:

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. the County will allocate up to Twenty-Two Thousand Four Hundred Eleven Dollars (\$22,411) which are unexpended funds remaining from the 2006 agreement for any of the purposes set forth in paragraphs numbered 1 and 2;
4. 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;
5. 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 2008; and
  - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
6. payment shall be made on a reimbursement basis only and only after the County receives the appropriate certification and/or reports provided for herein;
7. 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;
8. 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 2008, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
9. 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 2007 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, One Hundred Thousand Dollars (\$100,000) for operation and maintenance or capital improvements of said facilities, and Twenty-Two Thousand Four Hundred Eleven Dollars (\$22,411) that were unexpended after the 2006 agreement, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor.

Adopted by unanimous vote.

**RESOLUTION NO. 114 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AGREEMENT WITH COMMUNITY ACTION  
AGENCY OF FRANKLIN CO. D/B/A COMLINKS**

WHEREAS, Community Action Agency of Franklin Co. d/b/a ComLinks has been delivering free gleaned 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 Community Action Agency of Franklin Co. d/b/a ComLinks 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 Community Action Agency of Franklin Co. d/b/a ComLinks in the amount of Four Thousand Dollars (\$4,000) to deliver gleaned foods to emergency food relief organizations located in Warren County during 2008, 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. 115 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AGREEMENT WITH WARREN WASHINGTON COUNTIES HOMELESS  
YOUTH COALITION FOR 2008 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 2008, 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. 116 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**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 2008, 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. 117 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2008 - ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County, 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, continue the contractual relationship (the previous contract being authorized by Resolution No. 69 of 2007) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, upon the same terms and

conditions as in the contract for 2007, with the exception that the amount payable shall not exceed Three Hundred Fifty Thousand Dollars (\$350,000), 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. 118 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**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. 182 of 2007), with the Warren County Historical Society, 71 Lawrence Street, Glens Falls, New York 12801, 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. That a progress report be submitted three (3) months after the execution of the contract,

for a term commencing January 1, 2008 and terminating December 31, 2008, 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. 119 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING RETENTION OF OUTSIDE COUNSEL WITH REGARD TO A SUPREME COURT DECISION CONCERNING THE PAYMENT OF PROPERTY TAXES BY THE STATE OF NEW YORK**

RESOLVED, that Warren County join with as many other counties as are interested in retaining outside counsel for purposes of representing the counties' interest in an appeal of a Supreme Court Decision titled "Dillenburg v. The State of New York", wherein the Court held that the State was causing or about to cause an unconstitutional payment of taxes for payments in lieu of taxes on certain state lands, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any retainer letters or agreements that may be necessary to secure counsel, along with the other counties, and be it further

RESOLVED, that the costs for counsel shall not exceed Ten Thousand Dollars (\$10,000) without further authorization of the Board, and that the same shall be paid for from Budget Code A.1420 470 - Law - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 120 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**REAPPOINTING MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD - ECONOMIC DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby reappoints the following members to the Empire Zone Administrative Board for the terms designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Greg Meader	At Large Representative - Loomis & LaPann	1/1/08 to 12/31/2010
Michael Niles	Community Development Representative - Glens Falls Hospital	1/1/08 to 12/31/2010

Adopted by unanimous vote.

**RESOLUTION NO. 121 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**REAPPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT**

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

<u>NAME/ADDRESS</u>	<u>TERM</u>
Paul J. Gollhofer P.O. Box 697 Bolton Landing, NY 12814	01/01/08 - 12/31/10
John Kim 1872 State Route 9 Lake George, NY 12845	01/01/08 - 12/31/10
Tim Larson 61 Sheridan Street Glens Falls, New York 12801	01/01/08 - 12/31/10

Adopted by unanimous vote.

**RESOLUTION NO. 122 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH THE VIRGINIA COMPANY  
TO DEVELOP INTERPRETIVE MATERIALS INTRODUCING THE FIRST  
WILDERNESS CORRIDOR - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Warren County Planning & Community Development Department has been advised that there are funds available through the New York State Local Waterfront Revitalization Program for the development of interpretive materials introducing the First Wilderness Corridor, the North Creek community and surrounding points of interest, and

WHEREAS, the Warren County Planning & Community Development Department is desirous to enter into an agreement with The Virginia Company for the development of interpretive materials for the First Wilderness Heritage Corridor displays for an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300) and for a term commencing February 15, 2008 and terminating December 31, 2008, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with The Virginia Company, 1911 Creek Road, Crown Point, New York 12928, for the development of interpretive materials for the First Wilderness Heritage Corridor displays for an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300) and for a term commencing February 15, 2008 and terminating December 31, 2008, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 123 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**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 Seventy-Five Thousand Dollars (\$75,000) 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 124 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATION  
OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
UNDER THE SMALL CITIES PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides for block grants under the Small Cities Program, and

WHEREAS, the State of New York under Section 106 of Title 1 has elected to assume administrative responsibility for the Community Development Block Grant (CDBG) Program pursuant to the federal fiscal year 2008 Appropriations Act for the U.S. Department of Housing and Urban Development, and

WHEREAS, the State of New York, in accordance with New York State's Consolidated Action Plan for 2008 as amended, identifies the New York State Housing Trust Fund Corporation (NYSHTFC) as the agency to receive applications in federal fiscal year 2008 for funding under the New York State administrated Small Cities Program under the CDBG Program, and

WHEREAS, the County of Warren intends to submit an application for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications which supplements Subpart 1 of 24 CFR Part 570 for fiscal year 2008 for an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), 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 NYSHTFC on or about March 20, 2008 and April 3, 2008, 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 & Community Development shall hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 20<sup>th</sup> day of March, 2008 at 4:00 p.m., and the 3<sup>rd</sup> day of April, 2008 at 4:00 p.m., on the matter of said application for CDBG Funds under the Small Cities Program in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning & Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized and directed to execute any and all necessary documents required for submission of the application to the NYSHTFC and acceptance and award of funds made through this program.

Adopted by unanimous vote.

**RESOLUTION NO. 125 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATION  
OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE  
SMALL CITIES PROGRAM ON BEHALF OF THE TOWN OF LAKE  
LUZERNE FOR PROJECT ASSOCIATED WITH SENIOR CITIZEN  
CENTER - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides for block grants under the Small Cities Program, and

WHEREAS, the State of New York under Section 106 of Title 1 has elected to assume administrative responsibility for the Community Development Block Grant (CDBG) Program pursuant to the federal fiscal year 2008 Appropriations Act for the U.S. Department of Housing and Urban Development, and

WHEREAS, the State of New York, in accordance with New York State's Consolidated Action Plan for 2008 as amended, identifies the New York State Housing Trust Fund Corporation as the agency to receive applications in federal fiscal year 2008 for funding under the New York State administrated Small Cities Program under the CDBG Program, and

WHEREAS, the County of Warren, on behalf of the Town of Lake Luzerne, intends to submit an application for federal assistance in accordance with the requirements established by the New York State Housing Trust Fund Corporation in their request for applications which supplements Subpart 1 of 24 CFR Part 570 for fiscal year 2008 for an amount not to exceed Six Hundred Thousand Dollars (\$600,000) for a project associated with the Senior Citizen Center located in the Town of Lake Luzerne, and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed project, the type and range of project 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 New York State Housing Trust Fund Corporation on or about March 20, 2008 and April 3, 2008, 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 & Community Development shall hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 20<sup>th</sup> day of March, 2008 at 4:00 p.m., and the 3<sup>rd</sup> day of April, 2008 at 4:00 p.m., on the matter of said application for CDBG Funds under the Small Cities Program in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning & Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized and directed to execute any and all necessary documents required for submission of the application to the New York State Housing Trust Fund Corporation and acceptance and award of funds made through this program.

Adopted by unanimous vote.

**RESOLUTION NO. 126 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**SUPPORTING THE ESTABLISHMENT OF FOREIGN TRADE ZONES IN WARREN COUNTY - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, In 2007, the Capital District Regional Planning commission engaged Capital District Trade Strategies, Inc. (CDTS) to prepare an application seeking to expand the number of Foreign Trade Zones in the Capital District and requested that the Warren County Economic Development Corporation approach Warren County to support this application; and

WHEREAS, The Warren County Economic Development Corporation is currently working with CDTS to identify appropriate light and/or heavy industrial zoned properties within Warren County that can be included in the application and desires the support of Warren County in the process, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for the establishment of Foreign Trade Zones in Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 127 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**SUPPORTING THE INCLUSION OF SPECIFICALLY IDENTIFIED COUNTY PROPERTIES IN WARREN COUNTY'S FOREIGN TRADE ZONE APPLICATION- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, In 2007, the Capital District Regional Planning commission engaged Capital District Trade Strategies, Inc. (CDTS) to prepare an application seeking to expand the number of Foreign Trade Zones in the Capital District; and

WHEREAS, The Warren County Economic Development Corporation is currently working with CDTS to identify appropriate light and/or heavy industrial zoned properties within Warren County that can be included in the application and has requested Warren County's support of the inclusion of certain Warren County properties in the CDTS Free Trade Zone application, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the inclusion of the following properties in Warren County in the above-described Free Trade Zone application:

<u>Address</u>	<u>Acreage</u>	<u>Tax Map ID</u>
QUEENSBURY AV QUEENSBURY, NY	3.8	303.12-1-9.5
QUEENSBURY AV QUEENSBURY, NY	1.86	303.12-1-9.6
QUEENSBURY AV QUEENSBURY, NY	3.36	303.12-1-9.7
QUEENSBURY AV QUEENSBURY, NY	1.55	303.12-1-9.8
DIX AVE., OFF QUEENSBURY, NY	12.19	303.16-1-2
QUEENSBURY AV QUEENSBURY, NY	2.63	303.16-1-76
QUEENSBURY AV, OFF QUEENSBURY, NY	3.63	303.16-1-77
QUEENSBURY AV QUEENSBURY, NY	0.6	303.16-1-79
QUAKER RD QUEENSBURY, NY	20.85	303.6-1-7
QUAKER RD., OFF QUEENSBURY, NY	125	303.7-1-1
QUEENSBURY AV QUEENSBURY, NY	54.37	303.8-1-1

<u>Address</u>	<u>Acreage</u>	<u>Tax Map ID</u>
QUEENSBURY AV QUEENSBURY, NY	22.23	303.8-1-3.1
QUEENSBURY AV QUEENSBURY, NY	4.32	303.8-1-3.2
443 COUNTY LINE RD QUEENSBURY, NY	24.48	290.-1-6
443 QUEENSBURY AV QUEENSBURY, NY	512.06	297.15-1-1
QUEENSBURY AV QUEENSBURY, NY	5.54	297.8-1-12
QUEENSBURY AV QUEENSBURY, NY	8.12	297.8-1-13
RIVER ST QUEENSBURY, NY	14.8	303.20-2-48
QUEENSBURY AV, OFF QUEENSBURY, NY	24.47	303.8-1-4

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Letter of Concurrence and any and all other and further documents necessary in relation to the inclusion of the above-listed properties in Warren County's Foreign Trade Zone application.

Adopted by unanimous vote.

#### **RESOLUTION NO. 128 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

#### **SUPPORTING VARIOUS COUNTY-WIDE PROJECT PRIORITIES FOR 2008 UNDERTAKEN BY THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for various county-wide project priorities for 2008 undertaken by the Economic Development Corporation, Warren County, New York, as more fully set forth in the attached Schedule "A".

#### **Schedule "A"**

#### **Economic Development Corporation, Warren County**

#### **2008 Project Priorities**

#### **Broad-based Initiatives:**

#### **1. South Queensbury/Airport Corridor\***

**Description:** Formulating a comprehensive strategic development plan for the areas including the Warren County/Floyd Bennett Airport and surrounding light/heavy industrial lands and business parks. This predominantly undeveloped area contains Empire Zone lands and is targeted for Foreign Trade Zone status in 2008. The area includes four industrial parks – one that is currently developed (Warren Washington IDA Park) and three that are in varying stages of development and/or pre-development (Queensbury Industrial Park, Quaker Ridge Tech Park, Airport Aviation Tech Park) – and the South Queensbury industrial area (including the former CIBA GIEGY site).

#### **'07 Accomplishments:**

- Advocated for the construction of an access road linking Quaker Road and Queensbury Avenue
- Met with representatives of Quaker Ridge Tech Park to discuss conceptual and marketing plans plus potential wetland mitigation issues



**Planned Activities:**

- With assistance of multiple entities and resources, including airport management, develop a long-range comprehensive corridor development plan
- Evaluate best use and create a development plan for underutilized County owned properties adjacent to airport
- Apply for Foreign Trade Zone status for lands located in the SQAC
- With the assistance of airport management, evaluate possibility of establishing a wetlands bank in the area to facilitate area projects
- Continue to advocate for enhanced accessibility for airport and surrounding light industrial lands and parks (including road linking Quaker Road and Queensbury Avenue)
- Assist growing companies in the corridor (e.g., AngioDynamics) with Empire Zone benefits for future expansion projects
- Evaluate opportunities to address and/or remediate environmental issues associated with the former CIBA GIEGY site

**Long-term:** Encourage desirable light industrial development and job growth for targeted industries within the SQAC; market the corridor as a cohesive, integrated enterprise zone in Warren County that complements and/or utilizes airport services.

**2. Glens Falls Revitalization**

**Description:** EDC continues to seek and pursue economic development and related growth opportunities in Downtown Glens Falls utilizing the tools and approaches identified in the Warren County Empire Zone Development Plan and EDC's Downtown Glens Falls Development Plan.

**'07 Accomplishments:**

- Helped keep renovation of incubator building moving forward; Developer interest in other corridor properties as a result
  - Round 2 Restore NY grant restrictions and diminished likelihood of award prohibited inclusion of other properties
  - Worked with City and consultant to craft South Street corridor development plan
- Increased communications with potential developers; identified and wrote National Grid grant proposals on their behalf; helped craft meaningful assistance packages through the HRLDC and GFIDA
- Provided ongoing EZ administrative services and reporting
- Obtained \$148K in National Grid grant awards for downtown projects; Modified GFIDA assistance package to include significant rehabilitation projects; Facilitated NYSERDA grant and low cost financing opportunities
- Served on multiple Central Downtown Business District planning committees/workgroups
- Sponsored and directed NDC's landmark Civic Center study
- Promoted Glens Falls/Tech Meadows via participation in major technology and biotech trade shows, utilization of EDC's enhanced real estate network, and the organization's website
- Featured approximately thirty available property listings in multiple categories for downtown Glens Falls properties in searchable EDC website database
- Met with several occupants of Pruyne's Island IDA Park regarding future plans/potential expansion benefits; Marketed available buildings via EDC website database
- Zone Capital Credits secured for Glens Falls Civic Center Foundation and World Awareness Children's Museum
- Successfully lobbied regional brokerage firm, CBRE Albany, to include Glens Falls MSA in Albany Office Market Index for Capital Region

**Planned Activities**

- Use ARBI facility renovation as catalyst for South Street revitalization
  - Seek to purchase surrounding properties through Round 3 of Restore NY grant

- Facilitate the completion of a development plan for South Street properties and corridor
- Identify potential private sector partners for further development of corridor
- Enhance developer communication and provide assistance whenever possible
- Administer Empire Zone Program
- Continue to seek grant funding (via HRLDC) and other benefits on behalf of developers in the Central Downtown Business District
- Partner with City, where possible, to facilitate targeted development and revitalization efforts in the Central Downtown Business District
- Engage in business attraction efforts, taking advantage of EDC's extensive network real estate, business, and economic development professionals, the EDC website, and EZ program benefits
- Continue to sponsor Glens Falls business attraction, retention and growth efforts at regional and national technology and biotech trade show venues and meetings via CEG NY Loves Nano/Bio initiative
- Encourage development and elevate profile of Pruyn's Island IDA Park including assistance with filling vacant/available properties Market Tech Meadows Industrial Park, as appropriate
- Support GF Hospital's planned emergency room expansion and the BID's efforts to improve the City park
- Continue to work with CBRE to include updated GF commercial real estate market statistics in its nationally published reports
- Assist the City with Tech Meadows infrastructure planning by providing targeted project management services
- Facilitate the acquisition of the Warren Street Armory and explore options that allow the HRLDC to serve as lead developer

**Long-term:** Complete ARBI catalyst project; administer the Empire Zone program; stage projects to attract developers; sponsor Community Development initiatives; market Pruyn's Island and Tech Meadows

### 3. Exit 18 Development Zone

**Description:** EDC provides guidance and support to the entities responsible for streetscape and infrastructure improvements associated with the Exit 18 – Main Street project. The organization is also involved in efforts to transition and/or upgrade surrounding commercial and light industrial lands, thus creating a nucleus for planned commercial development.

#### '07 Accomplishments:

- Obtained \$75K in funding for Luzerne Road sewer extension via Teresa Sayward's office
- Assisted with the consolidation and retention of Tribune Media Services (425 jobs/\$16 million annual payroll) into a new facility on QEDC-owned Connector Road lands (now known as Media Drive)
- Monitored Main Street infrastructure project schedule with project administrator Bill Lamy
- Assisted Hudson Headwaters in securing a site for their new regional headquarters (fronting Corinth Road at the Carey Park entrance)

#### Planned Activities:

- Identify underutilized, vacant or dilapidated properties to promote for upgrading and targeted investment
- Assist businesses and investors seeking to locate and/or acquire/upgrade properties along the Main Street corridor and surrounding areas
- Apply for Foreign Trade Zone status on behalf of Carey Park and surrounding light industrial lands
- Evaluate possible sanitary sewer extensions for Carey Park/Corinth Road area
- Develop a comprehensive development plan and marketing strategy for the Exit 18 Development Zone

**Long-term:** Develop Exit 18 and surrounding commercial and light industrial properties into an office/light industrial hub while providing an attractive gateway into the City of Glens Falls.

#### **4. North Creek Revitalization**

**Description:** Development of Gore Mountain/North Creek into a premiere East Coast destination/resort by upgrading existing infrastructure, providing targeted assistance to area businesses, adding a future interconnect with the former North Creek Ski Bowl, and supporting a private developer to construct a major four-season resort facility – The Village at Gore Mountain.

##### **'07 Accomplishments:**

- Continued to lobby agencies involved in the APA approval process
- Assisted County Planning in determining status of \$250K National Grid tourism grant

##### **Planned Activities:**

- Administer Empire Zone benefits to businesses within the North Creek/Ski Bowl pod
- Work with strategic partners on future project requirements
- Assist County Planning with the application of Main Street funding to local area businesses
- Providing targeted assistance to primary businesses/employers (Barton Group, Creative Stage Lighting, ORDA, etc.)

**Long-term:** Continue to support North Creek revitalization through the provision of business assistance/development services; administer the Empire Zone program and related benefits within the North Creek/Ski Bowl pod

#### **5. Tourism**

**Description:** Utilizing Warren County's Empire Zone Development Plan, and its unique status as a regional economic development entity, EDC is actively engaged in the support and promotion of four-season tourism in Warren County.

##### **Planned Activities:**

- Continue to identify projects that will lead to an increase in four season tourism
- Explore pros/cons associated with the institution of a regional convention and visitors bureau
- Assist County Planning in the promotion/provision of detailed data on the impact of Warren County tourism on local/regional economy

**Long-term:** Grow tourism economy within Warren County

#### **6. Marketing & Business Attraction\***

**Description:** Development and execution of a comprehensive marketing plan, in conjunction with technical assistance and increased access to benefits and incentives, will maximize business attraction, retention, and expansion efforts in Warren County.

##### **'07 Accomplishments:**

- Developed regional business attraction plan
- Contracted with marketing experts to enhance EDC communications and produce materials (i.e., EDC Vision e-newsletter, press releases, etc.)
- Held Annual Luncheon (245 attendees, record high sponsorship)
- Launched revamped EDC website that now includes a searchable available property database, site selection FAQ's, area data and Empire Zone info
- Represented Warren County at seven major industry trade shows, plus other events and meetings, in conjunction with CEG's NY Loves Nano and NYSEDC's NY Loves Bio initiatives
- Fortified relations with regional and statewide ED partners (ESD, NYSEDC, CEG, ARCC, GFLDC, WCLDC, HRLDC, SEDC, others)

**Planned Activities:**

- Develop and refine overall EDC marketing plan, including communications and sales components
- Design and develop new/updated collateral materials using \$10K matching grant from National Grid
- Elevate efforts to attract/recruit bio-related businesses (medical device manufacturing, R&D, etc.) while also maintaining a focus on nanotechnology
- Identify opportunities to utilize CEG specialists and take advantage of their network of industry and academic contacts
- Continue to strengthen and broaden network of real estate professionals, developers, ED-focused organizations, academic institutions, site selectors, etc.
- Attend relevant trade shows, industry events and potential targeted company visitations in conjunction with CEG's NY Loves Nano/Bio initiatives
- Represent region at targeted industry conferences, organizational events, seminars and programs
- Strengthen alliances and strategic partnerships with governmental, business, economic development and academic entities and organizations (ESD, NYSEDC, CEG, ACC, RPI, UAlbany)

**Long-term:** Become point of entry for all business inquiries and economic development activity within Warren County\* *EDC funding need identified for 2008. Capital commitments will be accessed via the HRLDC*

**Individual Projects:****1. Queensbury Industrial Park\***

**Description:** EDC serves as the lead developer of this 56-acre, nine site, shovel-ready industrial park. The park will be the future home of the New York Army National Guard's Queensbury Readiness Center, which will begin construction in 2008.

**'07 Accomplishments:**

- \$1.3M in funding secured for road and infrastructure through EDA, Warren County, QEDC, NYANG and National Grid
- Completed park road including water, sewer, stormwater infrastructure
- Joined NY Loves Nanotech and Bio initiatives and participated in trade shows
- Revamped EDC website which includes QIP as featured shovel ready site
- Coordinated road and National Guard project construction schedules, contractors, engineering groups; NYANG construction initiated
- Preliminary conceptual park layout & design completed

**Planned Activities:**

- Complete sanitary sewer pump station installation and coordination of electric, gas and telecom installation with vendors
- Initiate multi-year marketing plan for remaining lots via CEG NY loves Nano/Bio initiative, EDC website, and new collateral materials
- Investigate alternative ways to maximize lot build out capacity including limited wetland mitigation
- Dedicate park road to Town of Queensbury
- Landscape park gateway
- Work with Army National Guard to facilitate construction of Readiness Center

**Long-term:** Complete and execute marketing plan; general promotion (including EDC website); utilize QIP for targeted business attraction; evaluate build-to-suit options

## 2. Floyd Bennett Memorial Airport\*

**Description:** EDC is actively involved in the development of Floyd Bennett Memorial Airport and peripheral lands. The organization works with its strategic partners to promote job growth, attract businesses, and offset operating costs in accordance with the airport's master plan.

### '07 Accomplishments:

- Sponsored land-lease arrangement for private sector developer to build three private jet hangers (two to be built in '08) and provided support to the airport manager regarding maintenance hanger construction
- Submitted Federal appropriations request for Airport improvements
- Initiated discussions with County regarding possible aviation park with runway access
- Initiated EDA Technical Assistance grant application process for the proposed aviation park site; Submitted Federal appropriations request for runway extension

### Planned Activities:

- Continue to work with airport management to reduce County facilities cost
- Support/facilitate extension of primary runway
- Through HRLDC, seek option with Warren County for on-site properties to develop aviation business park
- Apply for EDA grant through the HRLDC to fund feasibility study/technical analysis relating to aviation business park
- Seek funding for essential airport projects

**Long-term:** Development of aviation business park; reduce burden of airport operating cost to Warren County; more prominent positioning of asset in regional marketing efforts

## 3. Foreign Trade Zones

**Description:** Establishing Foreign Trade Zones in Warren County will provide qualified businesses with significant tax and other cost savings, especially as this relates to international business activities, international sourcing (imports) and international selling (exports). In fact, US FTZ status was one of the top five attributes required by international companies and site selectors in choosing a relocation or development site.

### '07 Accomplishments:

- Initiated discussions with Capital District Trade Strategies about Warren County's participation in the FTZ program
- Identified and mapped potential properties for inclusion in the Capital District FTZ application
- Allocated \$5K towards participation in the FTZ program (1/3 of total fee)

### Planned Activities:

- Gain approval from the Capital District Planning Commission on proposed FTZ sites within Warren County
- Complete FTZ site identification and related paperwork, along with owner approvals for FTZ status consideration
- Finalize Warren County FTZ site mapping
- Work with Capital District Trade Strategies to develop the FTZ application for the Capital District, which includes Warren County
- Lobby economic development entities serving areas with designated sites (GFLDC, QEDC, others) to assist with FTZ financing
- Gain approval from Federal government for designated FTZ sites within Warren County
- Begin identifying business that can benefit from participation in the FTZ program

**Long-term:** Continue identifying existing businesses that may benefit from participation in the FTZ program; assist such businesses and/or property owners in understanding the FTZ program and accessing its benefits; utilize FTZ status to attract international companies and/or relocation site selectors

#### 4. Broadband

**Description:** Warren County is exploring opportunities to provide broadband access to residents and businesses that reside within the Adirondack Park. The objectives associated with this effort are to help establish "smart communities" throughout the region, create an affordable, secure, open access, fiber optic and wireless network, provide a fiber optic backbone to support the expansion of cell phone coverage, and ensure that all of Warren County has the digital infrastructure to connect locally and compete globally.

**'07 Accomplishments:**

- Facilitated initial discussions between CBN Connect and Warren County

**Planned Activities:**

- Support County Planning in developing a Smart Growth grant application for a broadband needs analysis
- Provide assistance to Warren County's Planning and IT Departments during the planning and implementation phases of the project

**Long-term:** Ensure access to high-speed internet service and cell phone coverage throughout Warren County

#### 5. Chester Industrial Park

**Description:** EDC provides support for infrastructure enhancements and marketing of the Chester Industrial Park. Phase 1 (approx 17 acres) is one of the few pre-approved light industrial sites in the Adirondack Park with the ability to host growing businesses and provide quality sustainable job opportunities for area residents. The park is within an existing Empire Zone pod and is a targeted area for Foreign Trade Zone status in 2008.

**'07 Accomplishments:**

- Met with park owner developer (Peckham Materials) and their real estate representatives (Larkin Realty) to consult on project timetable and marketing plans
- Placed CIP information on EDC's searchable website database
- Submitted CIP infrastructure extension project for Federal appropriations request
- Coordinated discussions with town officials and NYS Environmental Facilities Corporation to discuss current water/sewer project status and possible next steps for waterline extension to CIP.
- Targeted park and surrounding light industrial zoned lands for possible inclusion in Warren County FTZ expansion

**Planned Activities:**

- Work with EFC to identify funding opportunities for water line extension
- Continue to seek other sources of infrastructure funding through EDA, ESD, NYS Office for Small Cities, USDA, NYS Senate/Assembly, State and Federal appropriations, etc.
- Apply for FTZ status for CIP and surrounding light industrial lands
- Market CIP as a potential location for new and expanding businesses to site locators, real estate brokers, state and regional economic development officials, etc.

**Long-term:** Assist and support the development of Chester Industrial Park into a premiere site for quality job growth within the Adirondack Park while increasing the Town of Chester's tax base and broadening its municipal service offerings.

#### 6. Adirondack Regional Business Incubator

**Description:** ARBI is a joint initiative between EDC and other government, development, and academic institutions to establish a regional incubator program. The initiative is designed to improve the region's economic health by maximizing the success of emerging companies.

**'07 Accomplishments:**

- Significant marketing efforts have yielded (2) new affiliates with others in the pipeline
- EDC VP instrumental in developing program dimensions and ensuring alignment
- EDC played an integral role developing \$2.1M Restore NY grant request covering construction funding gap

**Planned Activities:**

- Market incubator space and services to new and expanding businesses
- Continue working with Director and Board to ensure program dimensions align with regional business needs
- Advise/assist on efforts to secure funding for incubator program

**Long-term:** Identify potential incubator tenants and affiliates; assist all incubator clients in relocating within Warren County once they successfully graduate from the program

**7. Adirondack Rail Line**

**Description:** EDC supports the effort to renovate a scenic rail line between Saratoga Springs and North Creek by facilitating inter-municipal cooperation between Saratoga and Warren Counties.

**Planned Activities:**

- Co-Chair the First Wilderness Rail Corridor Development Committee
- Assist with business development along the First Wilderness Rail Corridor
- Work with Warren and Saratoga Counties to establish a viable operating structure for rail line
- Evaluate potential industrial areas and companies along the corridor that may benefit from future industrial rail uses to help cover operating costs

**Long-term:** Provide consulting services to assure the long-term profitable operation of rail service from Saratoga to North Creek; enhance economic development along the First Wilderness Rail Corridor\* *EDC funding need identified for 2008. Capital commitments will be accessed via the HRLDC*

Adopted by unanimous vote.

**RESOLUTION NO. 129 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**COMMENCING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW AND SEEKING TO ESTABLISH THE WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE WARREN COUNTY- IMPROVING FEEDER CANAL COMMUNITY CONNECTIONS PROJECT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 275 of 2007, among other things, authorized Warren County to act as local sponsor for New York State Canal Corporation grant award in the amount of One Hundred Forty Thousand Five Hundred Eighty-Five Dollars (\$140,585) for a work program entitled "Warren County - Improving Feeder Canal Community Connections" which is designed to increase public access to the Feeder Canal and the Towpath Trail (hereinafter the "Project"), and

WHEREAS, the Warren County Board of Supervisors has now been presented with an Environmental Assessment Form (Part I completed) and a site location map for the Project, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation of Warren County Planning and Community Development Department, the Warren County Board of Supervisors makes the following determination:

1. That the Warren County - Improving Feeder Canal Community Connections Project will require a SEQRA review;
2. That the proposed action is preliminarily classified as a Type I action based upon the designation of the Glens Falls Feeder Canal as listed on the National Register of Historic Places as a historic site;

3. That the following are involved agencies or potentially involved agencies: Warren County, Town of Queensbury, City of Glens Falls, Feeder Canal Alliance and New York State Canal Corporation;

4. That the action would not appear to involve any Federal Agencies; and

5. That the Warren County Board of Supervisors desires to assume lead agency status in connection with the SEQRA review of the Warren County - Improving Feeder Canal Community Connections 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 Warren County to and among the various involved agencies, together with the distribution of a package including the Environmental Assessment Form, location map and project description.

Adopted by unanimous vote.

**RESOLUTION NO. 130 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL  
FOR WESTMOUNT HEALTH FACILITY TO ACCESS THE  
HOSPITAL'S PATIENT HEALTH INFORMATION FOR  
RESIDENTS AT WESTMOUNT HEALTH FACILITY  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Glens Falls Hospital has implemented an integrated healthcare information system ("HIS") which has the capacity to enable electronic access to confidential patient health information via an electronic link from its HIS to a User/Provider for the sole and exclusive purpose of enabling an authorized person at the User/Provider to access the confidential patient health information to enable the diagnosis, care and/or treatment of residents of the User/Provider, and

WHEREAS, Barbara Taggart, Administrator for Westmount Health Facility is desirous of entering into an agreement with Glens Falls Hospital via an electronic link for access to the confidential patient health information to enable the diagnosis, care and/or treatment of residents at Westmount Health Facility and the Health Services Committee has recommended that the County enter into an agreement with Glens Falls Hospital for the above-described services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, for access to the confidential patient health information via electronic link for residents at the Westmount Health Facility in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 131 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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 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 One Hundred Forty Dollars (\$1,140), 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, 2008, and terminating February 28, 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 132 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS  
HEALTH NETWORK TO PROVIDE SOCIAL WORK CONSULTING  
SERVICES TO WESTMOUNT HEALTH FACILITY  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Barbara Taggart, Administrator for the Westmount Health Facility is desirous of entering into an agreement with Hudson Headwaters Health Services to provide social work consulting services for Westmount Health Facility at the rate of Fifty Dollars (\$50) per hour for quarterly and additionally requested in-service visits for an amount not to exceed Two Thousand Dollars (\$2,000) for a term to commence upon execution of the agreement and terminating upon thirty (30) days notice and the Health Services Committee has recommended that the County enter into said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Hudson Headwaters Health Network, 1 Broad Street Plaza, PO Box 357, Glens Falls, New York 12801, for social work consulting services at the rate of Fifty Dollars (\$50) per hour for quarterly and additionally requested in-service visits for an amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing upon execution of the agreement and terminating upon thirty (30) days notice in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 133 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO  
THE WALMART GOOD WORKS FOUNDATION FOR A  
HEALTHY LIFESTYLE PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County WIC Coordinator desires to submit an application to the WalMart Good Works Foundation for Healthy Lifestyle Program in order to receive grant funds in the amount of One Thousand Dollars (\$1,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application to receive grant funds from the WalMart Good Works Foundation for a Healthy Lifestyle Program in an amount of One Thousand Dollars (\$1,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 134 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH THE CENTER FOR  
BETTER HEARING TO PROVIDE AUDIOLOGY SERVICES  
- HEALTH SERVICES**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with The Center for Better Hearing, 318 Ridge Road, Queensbury, New York 12804 to provide audiology services to the Warren County Health Department at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended for a term commencing February 18, 2008 and terminating upon thirty (30) days notice in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 135 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH JAIMI-LYN TUDOR TO  
PROVIDE DIETICIAN SERVICES - HEALTH SERVICES**

RESOLVED, that Warren County enter into an agreement with Jaimi-Lyn Tudor, 7 Gillespie Street, Hoosick Falls, New York 12090, to provide dietician services within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One visit, Sixty Dollars (\$60) per Region Two visit, Forty Dollars (\$40) per meeting attended, for a term commencing February 18, 2008 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 136 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING EXTENSION AGREEMENT WITH HONEYWELL HOMEMED, LLC TO PROVIDE YEARLY SUPPORT AND COMMUNICATION FOR TELEMED EQUIPMENT - HEALTH SERVICES**

WHEREAS, Resolution No. 468 of 2005 authorized an agreement with Honeywell HomeMed, LLC to provide equipment and monitor communications for the Telemedicine Demonstration Program which program terminated on December 31, 2007, and

WHEREAS, Patricia Auer, Director of the Health Services Department is desirous of continuing the agreement with Honeywell HomeMed, LLC to provide yearly support and monitor communication which is billed three (3) times during the year (February, May and October) which at the current rate is One Thousand Eight Hundred Sixty Dollars for the February and May payment and One Thousand Three Hundred Twenty Dollars for the October payment and have the agreement terminate upon thirty days written notice by either party and the Health Services Committee recommends extending the agreement as outlined herein, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or extension agreement with Honeywell HomeMed, LLC, 23262 Network Place, Chicago, Illinois 60673 to provide support and communications for the Telemed equipment for a term commencing January 1, 2008 and terminating upon thirty (30) days written notice for an amount not to exceed the amount set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 137 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING CONTINUING CONTRACTUAL RELATIONSHIP WITH EMPIRE HEALTHCHOICE, INC., FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN THE HEALTH MAINTENANCE ORGANIZATION - HEALTH SERVICES**

RESOLVED, that Warren County continue the contractual relationship with Empire Healthchoice, Inc., 15 Metro Tech Center, 2<sup>nd</sup> Floor, Brooklyn, New York 11201, to provide professional home health care services to members enrolled in the Health Maintenance Organization, for a term commencing upon execution of the agreement by both parties, and shall automatically renew for successive one (1) year periods unless sooner terminated by either party upon sixty (60) days written notice and/or as set forth in the agreement, 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. 138 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES FOR 2008 - HEALTH SERVICES**

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges for 2008 are set as follows:

<b><u>SERVICE</u></b>	<b><u>CHARGE</u></b>
Skilled Nursing	\$150 per visit
Physical Therapy	\$110 per visit
Speech Therapy	\$110 per visit
Occupational Therapy	\$110 per visit
Medical Social Worker	\$110 per visit
Nutritionist	\$110 per visit
Respiratory Therapy	\$110 per visit
Home Health Aide	\$ 50 per hour

Adopted by unanimous vote.

**RESOLUTION NO. 139 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING THE 2007 HOME HEALTH AIDE RATES FOR NORTH COUNTRY HOME SERVICES, INC. - HEALTH SERVICES**

WHEREAS, the Director of Health Services has advised that the rates for the Home Health Aide services provided by North Country Home Services, Inc. were not authorized by a Resolution and that the Health Services Department has paid North Country Home Services, Inc. an hourly rate of Twenty-Three Dollars (\$23) per hour for the year 2007, now, therefore, be it

RESOLVED, that the actions taken by the Director of Health Services are hereby ratified and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with North Country Home Services, Inc., 25 Church Street, Saranac Lake, New York 12983, for providing Home Health Aide services to the Warren County Health Department for the year 2007 at the rate of Twenty-Three Dollars (\$23) per hour, in a form approved by the County Attorney.

Adopted by unanimous vote

**RESOLUTION NO. 140 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING INDIVIDUALS TO SERVE WITHIN PUBLIC HEALTH CLINICS - HEALTH SERVICES**

WHEREAS, the New York State Department of Health requires that credentialed individuals serve within Health Clinics within the Division of Public Health clinics, now, therefore, be it

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RESOLVED, that the following persons are hereby engaged to serve individuals within Division of Public Health clinics for a term commencing January 1, 2008 and terminating December 31, 2008:

Kathleen Braico, MD	Joyce Heckler, PNP
Peter Hughes, MD	Joseph Dufour, FNP
Mary Nevins, MD	Ruth Fish, FNP
Ann Dys, FNP	

Adopted by unanimous vote.

**RESOLUTION NO. 141 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**INCREASING THE SUGGESTED DONATION TO TEN DOLLARS (\$10) PER ANIMAL AT PUBLIC HEALTH RABIES CLINICS - HEALTH SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase from Five Dollars (\$5) per animal to Ten Dollars (\$10) per animal on suggested donations at the Public Health Rabies Clinics.

Adopted by unanimous vote.

**RESOLUTION NO. 142 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 84 OF 2004 - INCREASE RATES PAID TO RICHARD LEACH, M.D., AS MEDICAL DIRECTOR FOR TUBERCULOSIS AND ALL OTHER INFECTIOUS DISEASE RELATED ILLNESSES WITH THE HEALTH SERVICES DEPARTMENT - HEALTH SERVICES**

WHEREAS, Resolution No. 84 of 2004 continued the agreement with Richard Leach, M.D., to provide medical direction services for Tuberculosis Program and all other infectious disease related illnesses within the Warren County Health Services Department, and

WHEREAS, the Director of the Health Services Department desires to increase the rates paid to Richard Leach, M.D., for the medical direction services for an amount of One Thousand Five Hundred Dollars (\$1,500) with additional reimbursements for the following circumstances: Two Hundred Twenty-Three Dollars (\$223) for the initial consultation patient visits and Eighty-Five Dollars (\$85) for revisits to patients for any patient referred for treatment by the Director of Public Health/Patient Services or her designee and One Hundred Seventy-Five Dollars (\$175) per hour for any public health related meeting attended at the request of the Director of Public Health/Patient Services, for a term commencing January 1, 2008 and terminating upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Richard Leach, M.D., 28 Sherman Avenue, Glens Falls, New York 12801 to provide medical direction services for Tuberculosis Program and all other infectious disease related illnesses within the Warren County Health Services Department for the amounts as outlined within the preambles of this resolution, for a term commencing January 1, 2008 and terminating upon thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 143 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 83 OF 2004 - INCREASING THE RATES PAID TO DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 83 of 2004 authorized an agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, and,

WHEREAS, the Public Health Services Director has requested that the rates for services provided by Dr. O'Connor under this agreement be increased to the following rates, for a term commencing January 1, 2008 and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, New York 12804 to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, for a term commencing January 1, 2008 and terminating upon thirty (30) days notice at the rates set forth in Schedule "A" attached hereto, in a form approved by the County Attorney.

**SCHEDULE "A"**

	Euthanasia	Rabies Specimen Prep and Submission*	Cremation	Quarantine (per day)
Bats	\$10.00	\$20.00	N/A	N/A
Very Small Animals (<5 pounds)	\$10.00	\$25.00	\$ 8.00	N/A
Small Animals (5-25 pounds)	\$20.00	\$30.00	\$ 35.00	\$ 7.00
Medium Animals (25-50 pounds)	\$25.00	\$40.00	\$ 45.00	\$ 8.00
Large Animals (50-100 pounds)	\$35.00	\$45.00	\$ 60.00	\$ 9.00
Larger Animals (Over 100 pounds)	\$45.00	\$50.00	\$ 80.00	\$10.00
Adult Deer	N/A	N/A	\$100.00	N/A

\*Shipping fees will be charged separately and based on current shipping rates.  
Documentation of fees to be sent with vouchers.

Adopted by unanimous vote.

**RESOLUTION NO. 144 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**INCREASING CHARGE FOR IMMUNIZATIONS ADMINISTERED IN THE PUBLIC HEALTH DIVISION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the charge for immunizations (last amended by Resolution No. 71 of 2007) 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 p.m.-4:30 p.m. and Wednesdays, 9:00 a.m. - 11:00 a.m.

(If someone needs to come at a different time, check with nurses to see who will be available)

<b>Hepatitis A:</b> Cost per dose to County: <u>\$18.11</u>	Adult\$33.00 for each in a series of two shots given over a period of at least 6 months.
<b>Hepatitis B: Adult</b> Cost per dose to County: <u>\$23.98</u>	\$40.00 for each in a series of three shots given over a period of at least 6 months.
<b>HPV (Guardasil)</b> Cost per dose to County: <u>\$120.50</u>	\$15.00 for women 18 years old or younger \$136.00 for older
<b>Influenza (Flu) Injection or Mist</b> Encourage public clinics if possible Cost per dose to County <u>\$10.30</u>	\$20.00 or Medicare Part B
<b>IPV (Polio)</b> Cost per dose to County <u>\$22.79</u>	\$15.00 for VFC-qualified children \$40.00 for older
<b>Menactra/Menomune</b> Encourage public clinics if possible Cost per dose to County: <u>\$94.93</u>	\$15.00 VFC-qualified children \$110.00 for older
<b>MMR (Measles/Mumps/Rubella)</b> Cost per dose to County: <u>\$45.00</u>	\$15.00 for child/adult student or health care workers, \$60.00 otherwise
<b>Pneumovax</b> Encourage public clinics if possible Cost per dose to County: <u>\$31.20</u>	\$46.00 or Medicare Part B

<b>PPD (TB Test)</b> Cost per dose to County: <u>\$2.50</u>	\$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.
<b>Pre-Rabies</b> Cost per dose to County: <u>\$146.65</u>	\$188.00 for each in a series of three shots, given over a period of 3 weeks
<b>Td (Tetanus)</b> Encourage public clinics if possible Cost per dose to County: <u>\$19.14</u>	\$35.00
<b>Tdap (Tetanus &amp; Pertussis)</b> Cost per dose to County: <u>\$34.61</u>	\$50.00
<b>Varivax (Chickenpox Vaccine)</b> Cost per dose to County: <u>\$70.30</u>	\$15.00 \$88.00 for older
<b>Twinrix (Combination Hep B &amp; A)</b> Cost per dose to County: <u>\$36.90</u>	\$52.00 for each in a series of three shots, given over a period of at least 6 months.
<b>Travel Immunizations</b>	Suggest looking on website: <a href="http://www.cdc.gov/travel">www.cdc.gov/travel</a> 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
<b>Zostavax (Shingles vaccine)</b> Cost per dose to County: <u>\$153.90</u>	\$169.00 for 60 years old or older

- 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, Zostavax and Menactra/Menomune vaccines.  
Adopted by unanimous vote.

#### RESOLUTION NO. 145 OF 2008

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

#### AUTHORIZING AMENDMENT AGREEMENT WITH VARIOUS AGENCIES AS A RESULT OF RATE INCREASE - HEALTH SERVICES

WHEREAS, Resolution No. 864 of 2006 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. 864 of 2006 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, 2008, there will be changes in their rates, which rates differ from the rates originally authorized in Resolution No. 864 of 2006 and, as a result, amendments are now necessary to the agreements and Resolution No. 864 of 2006, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 864 of 2006 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 \$19.00/hr Personal Care Aide \$18.75/hr Housekeeper \$18.20/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$20.68/hr Personal Care Aide \$20.14/hr
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$23.68/hr. Personal Care Aide \$20.80/hr. (Homemaker Tasks) Personal Care Aide \$21.13/hr. (Personal Care Aide Tasks)

and be it 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, 2008, 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. 146 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH UPPER HUDSON PRIMARY CARE CONSORTIUM AND NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR FOR ADIRONDACK RURAL HEALTH NETWORK - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 81 of 2007, authorized an agreement with the Upper Hudson Primary Care Consortium to provide Warren County Health Services assistance in developing 1) an online tool to allow interactive analysis of telephone survey data by selected independent variables, such as age, gender, county, etc.; 2) set up an interactive CHA database that will allow Warren County to update their community health indicators and track them over time; 3) develop a password protected online area on the Upper Hudson Primary Care Consortium/Adirondack Rural Health Network website for accessing the new online tools previously listed herein and manage it so only authorized staff has access; and 4) provide assistance to Warren County Public Health staff in analyzing the health data compiled in the tools outlined in numbers 1 through 3, and

WHEREAS, the Health Services Committee recommends continuing said agreement for a term commencing January 1, 2008 and terminating December 31, 2008, for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an annual report and a valid County voucher, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the Upper Hudson Primary Care Consortium and New York State Department of Health, Contractor for Adirondack Rural Health Network, One Broad Street Plaza, Glens Falls, New York 12801, for a term commencing January 1, 2008 and terminating December 31, 2008 for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an annual report and a valid County voucher in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 147 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**APPOINTING AND REAPPOINTING 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, appointed and reappointed for a one-year term commencing January 1, 2008 and terminating December 31, 2008.

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

**APPOINTMENT:**

<b><u>NAME</u></b>	<b><u>TITLE/ADDRESS</u></b>
Richard Mason	64 Webster Avenue Glens Falls, NY 12801

**REAPPOINTMENTS:**

<b><u>NAME</u></b>	<b><u>TITLE/ADDRESS</u></b>
Patricia Auer	Director Public Health/Patient Services Warren County
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Tawn Driscoll	Financial Manager Warren County Health Services
Daniel Durkee	Health Educator Warren County
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center Corner of Pine and Elm Streets Glens Falls, NY 12801
Gerhard Endal	Occupational Therapist PO Box 2615 Glens Falls, NY 12801

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**REAPPOINTMENTS:**

<b><u>NAME</u></b>	<b><u>TITLE/ADDRESS</u></b>
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, 20 Centennial Drive Queensbury, NY 12804
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
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
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
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

Adopted by unanimous vote.

**RESOLUTION NO. 148 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

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

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 reappoint members for a term commencing January 1, 2008 and terminating December 31, 2008, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby reappointed as members of the LEICC through December 31, 2008.

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

Auer, Patricia	Frasier, Nedra	761-6580	Warren County Public Health
Bush, Linda	Merritt, Jackie	Fax:	1340 State RT 9, Lake George, NY
Jones, Ginelle	Myhrberg, Patty	761-6422	12845
Fortini, Judy			
Boucher, Sandy		798-7972	Southern Adirondack Child Care Network 88 Broad Street, Glens Falls, NY 12801
Collins, Bonnie (Parent)		743-1994	31 Ferris Drive, Queensbury, NY 12804
Daigle, Joann		798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801
Dunbar, Melissa, Speech Ther.		792-8976	25 Brookfield Run, Queensbury, NY 12804
French, Michelle		494-3015 x763	North Warren Central School 6110 State RT 8 Chestertown, NY 12817
Hoffis, Cheryl, Speech Therapist		745-8457	29 Hall Road, Queensbury, NY 12804
Homenick, Michael		798-4056	Psychological Associates 551 Bay Road, 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		792-8942	20 Centennial Drive, Queensbury, NY 12804

Schmidt, Maureen	x362	Warren County DSS Gurney Lane, Lake George, NY 12845
Thompson, Pat	798-0170	Prospect Child & Family Center 133 Aviation Road, Queensbury, NY 12804
Utz-Meagher, Kevin	743-0158 x113	Glens Falls DDSO Capital District 100 Glen Street, Glens Falls NY 12801
Vaisey, Crystal (Parent)	623-9506	169 Alden Avenue, Warrensburg, NY 12885
York, Robert	792-7143	Office of Community Services for Warren and Washington Co 230 Maple Street Suite 1, Glens Falls, NY 12801

Adopted by unanimous vote.

**RESOLUTION NO. 149 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**REAPPOINTING DANIEL LARSON, MD AS MEDICAL DIRECTOR OF THE DIVISION OF PUBLIC HEALTH, DAVID MOUSAW, MD AS MEDICAL DIRECTOR OF THE PHYSICALLY HANDICAPPED CHILDREN'S AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAMS, JOHN RUGGE, MD AS MEDICAL DIRECTOR FOR THE DIVISION OF PATIENT SERVICES AND RICHARD LEACH, MD AS MEDICAL DIRECTOR FOR INFECTIOUS DISEASES - 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 Medical Director of the Physically Handicapped Children's and Children with Special Health Care Needs Programs, and

WHEREAS, the Public Health Director of the Health Services Department also recommends the reappointment of John Rugge, MD as the Medical Director for the Division of Patient Services and Richard Leach, MD as Medical Director for Infectious Diseases, 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 hereby are, reappointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2008 and terminating December 31, 2008, and be it further

RESOLVED, that John Rugge, MD of Upper Hudson Primary Care Consortium, Inc., 2 Broad Street, Glens Falls, New York 12801, and Richard Leach, MD, of 28 Sherman Avenue, Glens Falls, New York 12801, be, and hereby are, reappointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2008 and terminating December 31, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 150 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING RESOLUTION NO. 316 OF 2006, WHICH AMENDED THE  
TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION  
PLAN FOR 2006**

WHEREAS, Resolution No. 316 of 2006, among other things, created the position of Building Projects Coordinator under the Board of Supervisors/Administrative and Fiscal Services, and

WHEREAS, the position's base salary of Thirty Thousand Dollars (\$30,000), was to be expended equally between Capital Project Nos. H262.9550 280 - Municipal Center Renovations/Addition - and H263.9550 280 - Design and Construction of Health and Human Services Building, and

WHEREAS, it has been requested that the entire salary for the position now come solely from Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building, now, therefore, be it

RESOLVED, that Resolution No. 316 of 2006 be, and hereby is, amended to show that the salary of \$30,000 for the Building Projects Coordinator now be expended from Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 316 of 2006, with the exception of the above-described amendment, remain in full force and effect.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 151 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING ADDITIONAL TERMS AND PROVISIONS OF EMPLOYMENT WITH  
REGARD TO COUNTY EMPLOYEES NOT IN A BARGAINING UNIT**

WHEREAS, Resolution No. 308 of 1996 affirmed, restated and amended personnel policies for County employees outside the bargaining units, and

WHEREAS, Resolution No. 500 of 1999 and 194 of 2004 amended Section 1 of Article I of Resolution No. 308 of 1996 to increase the longevity payment structure for County employees outside the bargaining units, and

WHEREAS, Resolution No. 820 of 2004 adopted vacation language and increased the longevity payment structure for the 15<sup>th</sup> year of continuous County employment, and

WHEREAS, the Board of Supervisors now desires to add additional terms and provisions of employment for County employees outside of the bargaining unit, now, therefore, be it

RESOLVED, that the following additional terms and provisions of employment are now effective for County employees outside of a bargaining unit:

1. Workday, Workweek, Overtime:

- A. The regular hours of work in each day shall not exceed eight (8) hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than 8 hours but not more than eleven (11) hours when the Department Head (or designee) and the employee

agree that the time worked over 8 hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight (8) hours. This provision "the exception" concerning hours worked when attending an authorized out-of-town conference, training class, seminar or similar education class shall terminate and no longer be part of this resolution one (1) year after the date of execution of the collective bargaining agreement effective January 1, 2008 unless this provision is extended in said collective bargaining agreement.

- B. Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than 8 hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to Paragraph 1.(a), above.
- C. Compensatory time shall not be permitted. All time worked for employees not considered executive, administrative, or professional, in excess of the regular 8 hour day or 40 hour week will be considered as overtime and payment for such overtime will be made at the next regularly scheduled payroll period, except no overtime compensation shall be required under circumstances where an agreement is reached, pursuant to Paragraph 1.(a) above.

2. Holidays:

- A. Employees in County service covered under this resolution shall be entitled to the following paid holidays:
  - 1. New Year's Day
  - 2. Martin Luther King's Birthday
  - 3. President's Day
  - 4. Memorial Day
  - 5. Independence Day
  - 6. Labor Day
  - 7. Columbus Day
  - 8. Veteran's Day
  - 9. Thanksgiving Day
  - 10. Christmas Day
- B. Subject to the provisions herein, full-time employees shall be entitled to two additional days off with pay at their usual daily rate. These days shall be known or referred to as 'floating holidays' and shall be used within restricted periods of time. One floating holiday shall be taken between January 1<sup>st</sup> and June 30<sup>th</sup> of each year. The other shall be taken between July 1<sup>st</sup> and December 31<sup>st</sup> of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln's Birthday holiday or Election day.

- C. In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the employee's supervisor's approval. In the event an employee at a County facility operating seven (7) days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employees's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

3. Sick Leave:

- A. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however: 1) the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 5 or the maximum number of the sick leave days the employee has available for use, whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 5 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family sickness or disability shall be subtracted from or charged to the employee's accumulated sick leave balance in the same manner as if used for the employees own sickness or disability; 5) immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee; and 6) this benefit or privilege of using sick leave for immediate family member sickness or disability shall end December 31, 2009, unless extended by separate Resolution of the County Board of Supervisors.
- B. The twelve (12) working days per year allowed to an employee for sick leave may be accumulated to a maximum of one hundred sixty-five (165) days, and may be kept to his or her credit for future sick leave with pay.

4. Bereavement Leave & Funeral Leave:

When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

5. No Discrimination:

The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status, and be it further

RESOLVED, that with the exception of the above changes/amendments described in the preambles of this Resolution, all other terms and provisions of Resolutions No. 308 of 1996, No. 500 of 1999, 194 of 2004 and No. 820 of 2004 remain in full force and effect.

Adopted by unanimous vote.



**RESOLUTION NO. 152 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**DISTRICT ATTORNEY:**

Base Salary and Work Hours Decreased From:

A.4220, Dept. 5.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Investigator (24 hrs/week) Employee No. 7502		\$30,965

Base Salary and Work Hours Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Investigator (20 hrs/week) Employee No. 7502	January 9, 2008	\$25,802

Base Salary and Work Hours Increased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Investigator (20 hrs/week) Employee No. 10493		\$30,965

Base Salary and Work Hours Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Investigator (28 hrs/week) Employee No. 10493	January 1, 2008	\$36,123

**FIRE PREVENTION & BUILDING CODE ENFORCEMENT:**

Position Title Amended From:

A.3620, Dept. 71.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Code Enforcement Officer		\$37,282

Position Title Amended To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Fire Prevention & Building Code Enforcement Officer	January 1, 2008	\$37,282

**OFFICE OF EMERGENCY SERVICES:**

Position Created:

A.3640, Dept. 35.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Account Clerk (part-time/19 hrs/week)	February 25, 2008	\$11,428 (GRADE 4)

**DEPARTMENT OF PUBLIC WORKS:****Position Title Amended From:**DM.5130, Dept. 19.70TITLEAssistant Shop Supervisor  
Employee No. 11100EFFECTIVE DATE

(GRADE 13)

ANNUALBASE SALARY

\$32,812

**Position Title Amended To:**TITLEAssistant Auto Mechanic  
Supervisor  
Employee No. 11100EFFECTIVE DATE

January 1, 2008

ANNUALBASE SALARY

\$32,812

(GRADE 13)

**WESTMOUNT HEALTH FACILITY:****Positions Reclassified From:**EF.6020.26 Dept. No. 41.10TITLEMaintenance Worker  
Employee No. 562EFFECTIVE DATEANNUALBASE SALARY

\$26,101

(GRADE 6)

Maintenance Worker  
Employee No. 9033

\$26,101

(GRADE 6)

**Positions Reclassified To:**TITLEBuilding Maintenance Mechanic  
Employee No. 562EFFECTIVE DATE

January 25, 2008

ANNUALBASE SALARY

\$32,812

(GRADE 13)

Building Maintenance Mechanic  
Employee No. 9033

January 25, 2008

\$32,812

(GRADE 13)

**Positions Reclassified From:**EH6020.10, Dept. 41.01TITLESupervising Registered Nurse  
Employee Nos. 6683,  
10368, 11043, 11388EFFECTIVE DATEANNUALBASE SALARY

\$40,647

(GRADE 20)

EH6020.10, Dept. 41.02

Registered Professional Nurse

\$38,978

(GRADE 19)

**Positions Reclassified To:**TITLESupervising Registered Nurse  
Employee Nos. 6683  
10368, 11043, 11388EFFECTIVE DATE

March 1, 2008

ANNUALBASE SALARY

\$41,679

(GRADE 21)

EH.6020.10, Dept. 41.02Registered Professional  
Nurse II\*

March 1, 2008

\$40,647

(GRADE 20)

*\*This reclassification will apply only to those Registered Nurses who have either two (2) years of experience at Westmount Health Facility OR three (3) years of nursing experience.*

**WESTMOUNT HEALTH FACILITY (continued):**Base Salaries Increased From:EH.6020.09, Dept. 41.00TITLEEFFECTIVE DATEANNUALBASE SALARYDirector of Nursing  
Employee No. 6837

\$61,904

Assistant Director of Nursing  
Employee No. 1356

\$55,684

Base Salaries Increased To:TITLEEFFECTIVE DATEANNUALBASE SALARYDirector of Nursing  
Employee No. 6837

February 1, 2008

\$62,936

Assistant Director of Nursing  
Employee No. 1356

February 1, 2008

\$56,716

Base Salary Increased From:EH.6020.10, Dept. 41.01TITLEEFFECTIVE DATEANNUALBASE SALARYNursing Supervisor  
Employee No. 10656

\$48,250

Base Salary Increased To:TITLEEFFECTIVE DATEANNUALBASE SALARYNursing Supervisor  
Employee No. 10656

February 1, 2008

\$49,282

Position Transferred From:EH.6020.10, Dept. 41.04TITLEEFFECTIVE DATEANNUALBASE SALARYPersonal Care Provider  
(part-time)

\$ 9,360

Position Transferred To:EH.6020.12, Dept. 41.05TITLEEFFECTIVE DATEANNUALBASE SALARYPersonal Care Provider  
(part-time)

January 25, 2008

\$ 9,360

**DEPARTMENT OF SOCIAL SERVICES:**Base Salary Increased From:A.6010, Dept. 40.02TITLEEFFECTIVE DATEANNUALBASE SALARYAssistant Attorney  
Employee No. 9100

\$53,552

A.6010, Dept. 40.07Assistant Attorney  
Employee No. 10457

\$53,552

**DEPARTMENT OF SOCIAL SERVICES (continued):**Base Salary Increased To:

<u>A.6010, Dept. 40.02</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE</u> Assistant Attorney Employee No. 9100	January 4, 2008	\$56,741

<u>A.6010, Dept. 40.07</u> Assistant Attorney Employee No. 10457	January 4, 2008	\$56,741
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Positions Reclassified From:

<u>A.6010, Dept. 40.00</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE</u> Resource Assistant Employee No. 7750		\$31,839 (GRADE 12)
Senior Typist Employee No. 11010		\$24,059 (GRADE 4)

Positions Reclassified From:

<u>A.6010, Dept. 40.00</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE</u> Typist Employee Nos. 10847,10923		\$22,988 (GRADE 3)

<u>A.6010, Dept. 40.01</u> Social Welfare Examiner Employee No. 10207		\$28,697 (GRADE 8)
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<u>A.6010, Dept. 40.02</u> Account Clerk Employee No. 11278		\$24,059 (GRADE 4)
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<u>A.6010, Dept. 40.03</u> Senior Social Welfare Examiner Employee No. 9807		\$31,351 (GRADE 11)
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<u>A.6010, Dept. 40.07</u> Account Clerk Employee No. 11282		\$24,059 (GRADE 4)
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<u>A.6010, Dept. 40.12</u> Intake & Data Coordinator Employee No. 1058		\$34,564 (GRADE 15)
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**DEPARTMENT OF SOCIAL SERVICES (continued):**

**Positions Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>A.6010, Dept. 40.00</u> Resource Recovery Coordinator Employee No. 7750	January 25, 2008	\$33,590 (GRADE 14)
Senior Resource Clerk Employee No. 11010	January 25, 2008	\$25,032 (GRADE 5)
Resource Clerk Employee Nos. 10847,10923	January 25, 2008	\$24,059 (GRADE 4)
<u>A.6010, Dept. 40.01</u> Senior Social Welfare Examiner Employee No. 10207	January 25, 2008	\$31,351 (GRADE 11)
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>A.6010, Dept. 40.02</u> Senior Account Clerk Employee No. 11278	January 25, 2008	\$27,559 (GRADE 7)
<u>A.6010, Dept. 40.03</u> Principal Social Welfare Examiner† Employee No. 9807	January 25, 2008	\$31,351 (GRADE 11)

† *This reclassification is contingent upon the disposition of the previously filed grievance*

<u>A.6010, Dept. 40.07</u> Senior Account Clerk Employee No. 11282	January 25, 2008	\$27,559 (GRADE 7),
<u>A.6010, Dept. 40.12</u> Senior Social Welfare Examiner Employee No. 1058	January 25, 2008	\$31,351 (GRADE 11),

and be it further

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

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 153 of 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**APPROVING CONSERVATION EASEMENT ON GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY; AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY, TOWN OF LAKE GEORGE, VILLAGE OF LAKE GEORGE, LAKE GEORGE ASSOCIATION, INC., LAKE GEORGE LAND CONSERVANCY, INC., AND THE FUND FOR LAKE GEORGE, INC., CONCERNING CONSERVATION EASEMENT AND STATE OF NEW YORK FUNDING; AUTHORIZING RIGHT-OF-WAY AGREEMENT AND/OR BOUNDARY CORRECTION/AGREEMENT; AUTHORIZING ESCROW AGREEMENT WITH REGARD TO PROPERTY CONTAMINATION; AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY, TOWN OF LAKE GEORGE AND VILLAGE OF LAKE GEORGE; AUTHORIZING TITLE INSURANCE AND TAX ADJUSTMENTS; AUTHORIZING AMENDMENTS AS NECESSARY TO THE AGREEMENT BETWEEN THE CHARLES R. WOOD FOUNDATION AND THE COUNTY OF WARREN AND THE TOWN AND VILLAGE OF LAKE GEORGE; AUTHORIZING INCIDENTAL ACTION; AND REPEALING INCONSISTENT RESOLUTIONS**

WHEREAS, the Warren County Board of Supervisors, by Resolution Nos. 681 of 2006, 682 of 2006, 282 of 2007, and 411 of 2007, have heretofore authorized the execution of an intermunicipal agreement with the Town of Lake George and Village of Lake George (hereinafter referred to as the "Town" and the "Village") and a real estate contract and extensions of closing dates with the Charles R. Wood Foundation (hereinafter referred to as the "Foundation") for acquisition of certain property located in the Town and Village, known as the Gaslight Village/Waxlife USA Property (hereinafter referred to as the "Property"), subject to the completion of all environmental reviews and legal proceedings required for bonding, and subject further to the right to investigate the environmental conditions and suitability of the property for planned uses and otherwise compliance with all other laws, court orders and/or administrative proceedings, and

WHEREAS, the acquisition of the Property, together with the Town and Village, is for the purposes of developing a park, recreation area, special event areas, specific event and/or community buildings, parking areas, and a soil and water conservation stormwater project benefitting Lake George, and similar uses (the acquisition and all the uses hereinafter referred to as the "Project"), and

WHEREAS, the Village was named lead agency for purposes of coordinated environmental review under the State Environmental Quality Review Act (SEQRA), and the Village has determined that the Project will not result in any large and important adverse impact, and therefore, is one which will not have a significant impact on the environment, and has prepared a negative declaration under SEQRA, and

WHEREAS, the Warren County Board of Supervisors, by Resolution No. 65 of 2008, adopted a bond resolution dated January 18, 2008, which authorized the acquisition of the Property for the purposes identified above, at a maximum cost to the County of not more than One Million Three Hundred Thousand Dollars (\$1,300,000), and

WHEREAS, it has been proposed that the County, the Town and the Village join together with the Lake George Association, Inc., the Lake George Land Conservancy, Inc., and the Fund for Lake George, Inc., (hereinafter collectively referred to as the "environmental groups") for purposes of allowing the environmental groups to obtain a conservation easement on the property to improve and protect the quality of water flowing into Lake George from the stormwater flowing from untreated upland locations into West Brook, and to encourage and facilitate those purposes by applying for grants and other foundation, private, and

governmental monies, for the construction of stormwater remediation facilities to improve the water quality of Lake George, provide stream corridor restoration and design, an aesthetically pleasing solution with a park-like atmosphere to accomplish the objectives of the environmental groups, as well as that of the County, Town and Village, so that the Property will be used for appropriate recreational and interpretive uses, and be protected in perpetuity, in consideration of Two Million One Hundred Thousand Dollars (\$2,100,000), and

WHEREAS, as a result of completing an inspection of the Property, it has been ascertained that there is certain contamination located on the Property which requires remediation, at a cost not expected to exceed One Hundred Thousand Dollars (\$100,000), and

WHEREAS, it has also been ascertained that differences exist concerning the nature and extent of a right-of-way and/or boundary line on the Property, and that an agreement may be needed concerning the same, and

WHEREAS, due to the addition of the environmental groups to the acquisition, it is necessary to amend and revise the intermunicipal agreement between the County, the Town and the Village, now, therefore, be it

RESOLVED, that the County proceed and acquire the Property, together with the Town and Village, and be it further

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

**Section 1.** Approving conservation easement. The Warren County Board of Supervisors hereby determines that the conservation easement presented at this meeting shall be approved in its present form, in return for the payment by the environmental groups of \$2,100,000 towards the acquisition of the Gaslight Village/Waxlife USA Museum property, and that such amount is an appropriate and fair consideration for the easement.

**Section 2.** Authorization of documents executed by Warren County.

- a. The Chairman or Vice-Chairman of the Board of Supervisors is hereby authorized and directed to execute or accept and deliver, and the Clerk or Deputy Clerk is hereby authorized and directed to affix the corporate seal of Warren County to, and to attest the following documents described above, and to which Warren County is a party, in such form as the Warren County Attorney may advise, and the officers of Warren County executing the same may approve, such approval being conclusively evidenced by their execution thereof, the following documents:
  - i. Agreement between the environmental groups, the Foundation, and the County, Town and Village of Lake George with regard to the conservation easement, and providing that the same will close immediately prior to the purchase by the municipalities of the Property, and further providing for the County's consent in the event the environmental groups shall, in return for funding, seek to provide a conservation easement on the Property to the State of New York;
  - ii. Amendment to intermunicipal agreement between Warren County, the Town of Lake George and Village of Lake George, concerning the pro-rata share of interest in the Property as a result of the acquisition thereof, which shall be sixty-five percent (65%) for Warren County, and seventeen and one-half percent (17.5%) for each of the Town and Village of Lake George, and likewise, authorizing closing costs to be shared in a similar manner, and the sharing of any surplus in the same amount;
  - iii. Indemnification and escrow agreement with the Charles R. Wood Foundation, with regard to the contamination discovered upon the Property;
  - iv. Right-of-Way agreement and/or boundary line correction/agreement with Lake George Steamboat Company and/or other parties, if recommended by the County Attorney;

- v. Amendment to agreement between Charles R. Wood Foundation and Warren County, Town and Village of Lake George, to allow the environmental groups to participate in the transaction, as aforesaid, and to provide for the payment of taxes accruing during the time that extensions were provided to close under the contract; to add Storytown USA as a party, and release from liability with regard to contamination;
- vi. The execution of the original agreement providing for a Bargain and Sale Deed to the County, Town and Village is hereby ratified and shall be subject to the above-stated amendments; and
- vii. Any combination of the above with regard to documents that may be recommended by the County Attorney.

**Section 3.** Title insurance and tax adjustments. The Warren County Board of Supervisors hereby authorizes the payment of its pro-rata share of any real property taxes that are typically adjusted in connection with the acquisition of property, and further authorizes the acquisition of title insurance if recommended by the County Attorney, for a total sum not to exceed Forty-Five Thousand Dollars (\$45,000), which sum is to be paid from a source of funding to be determined.

**Section 4.** Incidental action. 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 any documents required of Warren County, and the consummation of the transactions described in the foregoing recitals of this resolution.

**Section 5.** Repeal. This resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed, except that nothing contained herein shall be deemed to amend, modify or affect, in any manner, Resolution No. 65 of 2008, authorizing the bonding of the funds to be used in connection with the acquisition of the Property.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Geraghty

Adopted.

#### **RESOLUTION NO. 154 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

#### **INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2008, AND AUTHORIZING PUBLIC HEARING THEREON.**

RESOLVED, that proposed Local Law No. 4 of 2008 titled "A Local Law Adopting and Ratifying Certain employee benefits for County Employees Outside Various Bargaining Units", 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 21st day of March, 2008, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2008, 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.

Adopted by unanimous vote.



**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 4 OF 2008**

**A LOCAL LAW ADOPTING AND RATIFYING CERTAIN EMPLOYEE BENEFITS FOR  
COUNTY EMPLOYEES OUTSIDE VARIOUS BARGAINING UNITS**

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

**SECTION 1. TITLE.** This Law shall be entitled "A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units".

**SECTION 2. LEGISLATIVE INTENT AND PURPOSE.** This Local Law is enacted to adopt and ratify certain employee benefits adopted by the Warren County Board of Supervisors in Resolution No. 308 of 1996 (most recently amended by Resolution No. 820 of 2004), Resolution 589 of 2004, and Resolution 30 of 2008, relating to County employees outside various bargaining units. A local law is necessary which adopts such employee benefits and ratifies the past Board actions relating to said benefits in order to give full effect and authority to the clauses in said personnel policies relating to: (1) the cash payment of the monetary value of accumulated and unused sick leave upon retirement; and (2) course/tuition reimbursement.

**SECTION 3. AUTHORITY.** This Local law is enacted under the authority of Section 10 of the Municipal Home Rule Law of the State of New York.

**SECTION 4. ACCUMULATED SICK LEAVE BENEFITS.**

A. Any employee who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, shall be paid in cash at the hourly rate then in effect, for one-half (½) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.

B. Any non-bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (½) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.

**SECTION 5. JOB-RELATED COURSE BENEFIT.**

A. County employees who are not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for fifty percent (50%) of the cost for tuition and fees incidental to taking the course.

B. Non-bargaining unit employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least eighteen (18) consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

**SECTION 6. RATIFICATION OF PREVIOUS ACTIONS TAKEN RELATING TO BENEFITS ADOPTED.**

Any previous actions taken by the Warren County Board of Supervisors by resolution with regard to the provisions of Sections 4 and 5 of this local law are hereby ratified.

**SECTION 7. INCONSISTENCIES WITH OTHER LAWS/SEVERABILITY.**

If any clause, sentence, paragraph, or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such validity or judgment shall not effect, impair, or

invalidate the remainder thereof, but shall be confined in its operation directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

**SECTION 8. EFFECTIVE DATE.** This Local Law shall take effect immediately upon filing with the Secretary of State.

**RESOLUTION NO. 155 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**SHERIFF'S OFFICE**

**ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.889	STOP-DWI Reserve	\$27,270.00

**APPROPRIATIONS**

A.3110 260	Sheriff's Law Enforcement - Other Equipment	9,000.00
A.3110 410	Supplies	300.00
A.3110 421	Equipment Rental	7,800.00
A.3110 444	Travel/Education/Conference	4,170.00
A.3110 453	Uniforms and Clothing	6,000.00

**PUBLIC WORKS, DEPARTMENT OF**

**ESTIMATED REVENUES**

DM5130.5710	Road Machinery - Serial Bonds	2,300,225.00
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**APPROPRIATIONS**

DM5130.210	Road Machinery - Furniture/Furnishings	130,000.00
DM5130.230	Automotive Equipment	304,000.00
DM5130.240	Highway and Street Equipment	1,866,225.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Geraghty

Adopted.

**RESOLUTION NO. 156 OF 2008**  
**Resolution introduced by Chairman Monroe**

**REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD**

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

<u>NAME &amp; ADDRESS</u>	<u>TERM</u>
William H. Kenny, Supervisor Ward 5 - City of Glens Falls	01/01/08 - 12/31/10
William E. Lamy, Superintendent Department of Public Works	01/01/08 - 12/31/10
Frank Komoroske N.Y.S. Department of Transportation	01/01/08 - 12/31/10
Nathan H. York Warren County Sheriff	01/01/08 - 12/31/10

Adopted by unanimous vote.

**RESOLUTION NO. 157 OF 2008**  
**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH BJ QUEEN ENTERPRISES, LLC FOR REPAIRS TO KITCHEN EQUIPMENT IN HAMILTON COUNTY - OFFICE FOR THE AGING**

RESOLVED, that Warren County on behalf of the Warren-Hamilton Counties Office for the Aging, enter into an agreement with BJ Queen Enterprises, LLC, PO Box 252, Eagle Bay, New York 13331 for repairs to kitchen equipment at the mealsites for "Meals on Wheels" located in Hamilton County for a term commencing January 1, 2008 and terminating December 31, 2008 in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 158 OF 2008**  
**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**TO ENACT LOCAL LAW NO. 3 OF 2008**

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 2008 and Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 45 of 2008 on January 18, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of February, 2008, 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 15<sup>th</sup> day of February, 2008, does hereby enact and adopt Local Law No. 3 of 2008 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN  
LOCAL LAW NO. 3 OF 2008**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2008 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 2008 for the following positions are amended as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Sheriff	\$90,563

**SECTION 2.** This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2008, 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: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 159 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**ADMINISTRATIVE & FISCAL SERVICES**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1325.5031	County Treasurer - Interfund Transfer	\$37,000.00

**APPROPRIATIONS**

A.9950 910	Transfers - Capital Projects	37,000.00
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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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 160 OF 2008**

**Resolution introduced by Chairman Monroe**

**DECREASING CAPITAL PROJECT NO. H112.9550 280 - COUNTY CENTER FURNISHINGS- BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H112.9550 280 - County Center Furnishings - as follows:

1. Capital Project No. H112.9550 280 - County Center Furnishings - is hereby decreased in the amount of Thirty-Seven Thousand Dollars (\$37,000).

2. The estimated total cost of Capital Project No. H112.9550 280 - County Center Furnishings - is now Thirty-Four Thousand Fifty Dollars (\$34,050).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Thirty-Seven Thousand Dollars (\$37,000) shall be transferred to the General Fund, and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 161 OF 2008**

**Resolution introduced by Chairman Monroe**

**ESTABLISHING CAPITAL PROJECT NO. H281.9550 280 - MUNICIPAL CENTER JAIL STUDY; AMENDING WARREN COUNTY BUDGET FOR 2008**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H281.9550 280 - Municipal Center Jail Study - as follows:

1. Capital Project No. H281.9550 280 - Municipal Center Jail Study - is hereby established.

2. The estimated cost for such Capital Project is the amount of Thirty-Seven Thousand Dollars (\$37,000).

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

- a. Funding in the amount of Thirty-Seven Thousand Dollars shall be provided by the transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects;

and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 162 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING CLARK PATTERSON LEE DESIGN PROFESSIONALS  
(FORMERLY KNOWN AS CLARK PATTERSON ASSOCIATES) TO PERFORM STUDY  
PHASE SERVICES FOR IMPROVEMENT OF FORMER JAIL SPACE  
FOR USE BY BOARD OF ELECTIONS; AUTHORIZING EXECUTION OF  
SUPPLEMENTAL AGREEMENT BY CHAIRMAN - COUNTY FACILITIES**

WHEREAS, Resolution No. 302 of 2006 authorized an agreement with Clark Patterson Associates (now known as Clark Patterson Lee Design Professionals, and referred to hereinafter as the "Engineers") for professional architectural services for the design and construction of a new Health and Human Service Building and for an addition and certain renovations to the existing Municipal Center Building (the "original scope of work"), and

WHEREAS, since that time, a number of changes to the original scope of work have been authorized by the Board of Supervisors, and

WHEREAS, the Engineers have now been asked to perform additional services, consisting of study phase services, to determine what improvements would need to occur at the former jail in order for the Board of Elections to use the space for their Voting Machine Program, for a total sum not to exceed Thirty-Six Thousand Three Hundred Dollars (\$36,300), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Clark Patterson Lee Design Professionals to perform the services described in the preambles of this Resolution, for a total sum not to exceed Thirty-Six Thousand Three Hundred Dollars (\$36,300), and be it further

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

RESOLVED, that the payment of the above sum shall be expended from Capital Project No. H281.9550 280 - Municipal Center Jail Study.

Adopted by unanimous vote.

**RESOLUTION NO. 163 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH HIGHLANDER ENGINEERING SERVICES, PLLC  
FOR CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES  
RELATIVE TO THE WESTMOUNT HEALTHCARE FACILITY AIR-HANDLING UNIT  
REPLACEMENT (WC 86-07) PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Highlander Engineering Services, PLLC, 182 C.R. 44, Argyle, New York 12809, to provide contract administration and construction inspection services relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, for a total sum not to exceed Three Thousand Dollars

(\$3,000), for a term commencing on February 15, 2008 and terminating when the Project 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 funds for the above Project shall be expended from Capital Project No. H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

**RESOLUTION NO. 164 OF 2008**

**Resolution introduced by Supervisors Belden and Haskell**

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING REGARDING THE RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION FOR ADDITIONAL FEDERAL GRANT FUNDING, FOR AN AMOUNT NOT TO EXCEED \$2,000,000 FOR VARIOUS RAILROAD AND STATIONS IMPROVEMENTS RELATIVE TO THE ADIRONDACK RAIL CORRIDOR**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring a written resolution for the purpose of authorizing the Chairman of the Board of Supervisors to execute an application for additional federal grant funding, for an amount not to exceed Two Million Dollars (\$2,000,000), for various railroad and stations improvements relative to the Adirondack Rail Corridor.

Adopted by unanimous vote.

**RESOLUTION NO. 165 OF 2008**

**Resolution introduced by Supervisors Belden and Haskell**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION FOR FEDERAL GRANT FUNDING, FOR AN AMOUNT NOT TO EXCEED \$2,000,000 FOR VARIOUS RAILROAD AND STATIONS IMPROVEMENTS RELATIVE TO THE ADIRONDACK RAIL CORRIDOR**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an application for federal grant funding, for an amount not to exceed \$2,000,000, for the purposes of making improvements to the railroad and stations outlined in the priority list received from the engineers, and with the understanding that execution of any grant agreements awarded by reason of the application shall be subject to further resolution of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 166 OF 2008**  
**Resolution introduced by Supervisors Bentley and Belden**

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING  
REGARDING THE RESOLUTION AUTHORIZING THE AGREEMENT WITH ONEIDA  
COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR  
INMATES IN NEED OF PSYCHIATRIC CARE FROM THE WARREN COUNTY  
CORRECTIONAL FACILITY**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring a written resolution for purposes of authorizing an agreement with Oneida County for security at the Central New York Psychiatric Center for inmates who are in need of psychiatric care from the Warren County Correctional Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 167 OF 2008**  
**Resolution introduced by Supervisors Bentley and Belden**

**CONTINUING CONTRACTUAL RELATIONSHIP WITH ONEIDA COUNTY  
FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT  
MARCY FOR INMATES WHO ARE IN NEED OF PSYCHIATRIC CARE FROM  
THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the most recent agreement being authorized by Resolution No. 675 of 2004) with the County of Oneida, 6075 Judd Road, Oriskany, New York 13425-2271, to provide security at the Central New York Psychiatric Center at Marcy for inmates who are in need of psychiatric care from the Warren County Correctional Facility, for a term commencing January 1, 2008 and terminating December 31, 2009, at a per inmate rate of One Hundred Forty Dollars (\$140), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Monroe extended privilege of the floor for any announcements. Mr. O'Connor referred to the recent announcement that Travelers Insurance Company would be relocating to the CNA Building in the City of Glens Falls. He reminded the board members that at a past meeting, Mr. Stec had stated his main concern was that the jobs remained in Warren County, not necessarily in the Town of Queensbury, and he thanked Mr. Stec for those statements.

Mr. Kenny extended an invitation to all Supervisors to attend a "Kick-Off Meeting" for the 2008 New York State Association of Fire Chiefs' Convention today at noon in Conference Room 6-103.

Mr. Taylor thanked Chairman Monroe for scheduling the tour of the former jail earlier this morning and added he had thought that the building was unusable; however, he said, he now realized that it could be an option for additional space. He noted that it sent a positive message to the community that the County was researching all options in an attempt to reduce spending.

Mr. Sokol commented on an article in a local newspaper recently which stated that the Adirondack Regional Business Incubator (ARBI) program was ending and he clarified that the program was denied a restoration grant; however, he said, that was not the complete mission behind the ARBI. He added that the ARBI was still in full swing and progressing steadily. He also said that as the new Chairman of the Health Services Committee, he wanted to thank Pat Auer, Director of Public Health, for the phenomenal agenda that she put together each month.



He suggested that her agenda be used as an example of efficient preparation for other departments to follow.

Chairman Monroe announced that the Department Head meeting that was scheduled for Tuesday, February 19<sup>th</sup> has been cancelled. He also announced that the Cornell Cooperative Extension had set up an informational table outside the Board Room and everyone was encouraged to pick up any materials they were interested in. He reminded the board members to provide him with feedback regarding the consolidated committee system. He added that he also had information on the Finch Pruyn Lands that were purchased by the Nature Conservancy and copies were available if anyone was interested.

Chairman Monroe said prior to adjournment, Mr. Dusek had requested an executive session regarding attorney/client privilege discussion in relation to a claim, as well as a matter regarding the employment history of a particular person.

Motion was made by Mr. Haskell, seconded by Mr. Bentley and carried unanimously that executive session be declared pursuant to Sections 105 (d) and (f) of the Public Officers Law.

Executive session was declared from 12:06 p.m. to 12:25 p.m. During the executive session, a draft resolution was distributed to the board members, a copy of which is on file with the minutes.

Board reconvened. Pursuant to executive session, motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously to adopt the draft resolution entitled "Authorizing the Chairman of the Board to Execute Settlement Agreement and Liability Release Relative to Frontier Chemical Royal Avenue Treatment Storage and Disposal Facility". Clerk noted it would be Resolution No. 168 of 2008 for the record.

#### **RESOLUTION NO. 168 OF 2008**

#### **Resolution introduced by Supervisors VanNess and Sokol**

#### **AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE SETTLEMENT AGREEMENT AND LIABILITY RELEASE RELATIVE TO FRONTIER CHEMICAL ROYAL AVENUE TREATMENT STORAGE AND DISPOSAL FACILITY**

WHEREAS, the Warren County Board of Supervisors has been advised that:

1. The Frontier Chemical Royal Avenue Site (the "Site") is a nine (9) acre property located in an industrialized area of Niagara Falls, New York, and was operated as a permitted waste treatment, storage and disposal ("TSD") facility from 1974 to 1992;
2. During the operation of the TSD, approximately twenty-five thousand (25,000) tons of chemical wastes per year were treated, stored and handled at the facility during which there were releases of hazardous substances to the environment, including the soils and groundwater, resulting in the State of New York listing the Site as a 'Class 2' significant threat site in the Registry of Inactive Hazardous Waste Disposal Sites;
3. As many as five thousand (5,000) entities are alleged to have arranged for the treatment, storage or disposal of hazardous waste substances and wastes as the Site, and the 'nexus' of such entities with the Site is documented in hazardous waste manifest records in the possession of the New York State Department of Environmental Conservation (the "DEC");
4. Following closure of the TSD facility in 1992, emergency removal activities were implemented as the Site by the United States Environmental Protection Agency ("USEPA"), including the removal of chemical waste drums, tanks and vessels;
5. Remedial investigation activities and feasibility studies have been conducted at the Site in accordance with applicable statutory and regulatory requirements in order to determine the nature and extent of contamination at the Site and to develop a remedial action program for the Site;

6. The DEC issued a Record of Decision ("ROD") for the Site in March, 2006 and has demanded that potentially responsible parties ("PRPs") implement the ROD and conduct additional Site investigation and design activities;
7. The DEC-estimated cost of implementing the ROD is approximately Thirteen Million Seven Hundred Thousand Dollars (\$13,700,000), with additional site investigation and design activities estimated to cost approximately Five Hundred Fifty Thousand Dollars (\$550,000), and additional significant costs, ranging into the millions of dollars, will be necessary to address further demands of the DEC involving, but not limited to, vapor intrusion issues, deep bedrock non-aqueous phase liquid issued, and State Pollution Discharge Elimination System ("SPDES") issues, as well as reimbursement demands of the DEC for its 'response costs', including the costs of oversight and monitoring of the PRP activities;
8. The DEC has issued demand letters to hundreds of parties who arranged for the treatment, storage or disposal of waste to the Site, advising them that enforcement would be commenced if such parties did not enter into an Administrative Order on Consent ("AOC") to implement the remedial action program for the Site, and providing such parties with information as to the 5,000 other PRPs with a 'nexus' to the Site;
9. Many of the PRPs (the "PRP Group") have entered into a PRP Group Agreement (the "Frontier Chemical Site PRP Group Participation Agreement") to implement necessary investigation, design and remediation activities at the Site;
10. The PRP Group has established Executive, Allocation, Steering and Technical Committees to, *inter alia*, coordinate, negotiate and implement the investigation and remedial actions at the Site and to try to avoid the costs of litigation with the DEC, as well as litigation by and amongst the PRPs in related contribution actions;
11. The PRP Group has retained consultants to carry out necessary actions to proceed with investigation, design, remediation and, if necessary, litigation activities;
12. The PRP Group has reviewed the 'waste-in' volumetric quantity information from hazardous waste manifest documents and has determined that approximately one thousand seven hundred sixty-five (1,765) of the 5,000 PRPs should be afforded the early opportunity, based upon the small volume of wastes they shipped to the Site, to 'cash out' in this matter at a 'de-minimis' payment amount, rather than incur transaction or litigation expenses;
13. The PRP Group has considered the matter, has determined that the cash-out amounts represent a reasonable contribution by the de-minimus cash-out parties, and has voted to approve a 'cash-out' Settlement Agreement to 1,765 of the PRPs, and to so advise the State of New York of such a Settlement Agreement effort;
14. The PRP Group is already incurring significant costs in the further investigation of the Site, as well as in negotiations with Municipal, State and Federal officials;
15. The 1,765 parties to whom an early cash-out opportunity is being extended are not members of the PRP Group, and have, to date, been able to avoid costs and expenses associated with the Site, and are not being asked to pay a 'participation fee' to the PRP Group or to accept any future liability risk associated with costs of the implementation of investigation and remediation activities at the Site, and
16. The PRP Group members have agreed to compromise, release and waive any claims under State or Federal laws that the PRP Group and its members have, or may have, arising from the release or threat of release of hazardous substances at, on or from the Site, against the 1,765 parties that are being offered, and agree to accept, the early 'de-minimus' cash-out opportunity, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Settlement Agreement and Liability Release, and/or any other documentation that is necessary to effectuate the terms and provisions outlined in the preambles of this

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Resolution, with the Settlement Agreement and Liability Release and/or all other documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sum of Two Thousand Dollars (\$2,000), as a cash-out payment in consideration of the releases and promises contained in the above-described Settlement Agreement and Liability Release, with payment to be made no later than five (5) days after the execution of the Settlement Agreement and Liability Release.

Adopted by unanimous vote.

#### **CERTIFICATE OF APPOINTMENT/REAPPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT/REAPPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite his/her name:

#### **APPOINTED**

#### **NAME/ADDRESS**

#### **TERM**

Annie McMahon  
8 Hudson Court  
Lake Luzerne, NY 12846

1/01/08 to  
12/31/10

Steve Lovering  
742 Bay Rd.  
Queensbury, NY 12804

2/15/08 to  
12/31/09

Dated: February 15, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

#### **CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2008 and terminating December 31, 2008:

#### **NAME**

#### **ALTERNATE**

Robert Thurling  
(replacing Tom Haley)  
Frank E. Thomas

Kevin B. Geraghty  
Ralph W. Bentley

Dated: February 15, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

There being no further business, on motion by Mr. Kenny and seconded by Mr. Geraghty, Chairman Monroe adjourned the meeting at 12:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
WEDNESDAY, MARCH 12, 2008**

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

You are hereby notified that, I, FREDERICK H. MONROE, 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 Wednesday, March 12, 2008 at 8:30 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. Discussion of two (2) items relative to the Gaslight Village/Waxlife USA property purchase;
2. Discussion of report from Treasurer on bonding recommendations;
3. Discussion of the status of the 2008 Budget and 2009 projections; and
4. 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.

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 8:30 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Taylor.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Sheehan - 1.

Chairman Monroe turned the meeting over to Paul Dusek, County Attorney, to discuss issues that had developed in relation to the purchase of the Gaslight Village property and he added these discussions were necessary due to the planned closing on the property that was scheduled for Friday, March 14, 2008.

Mr. Dusek apprised that the Gaslight Village transaction which involved seven parties had been extremely complicated. He reminded the board members that the planned closing had been for February 29, 2008; however, he said, that had been delayed until Friday, March 14, 2008, due to some of the documents and parties involved not being ready. He noted that during the past week two new issues had arisen, although he believed both had been satisfactorily resolved. He stated that the Wood Foundation had requested to be released from any contamination that may be on the property and to also cap their liability at \$100,000. Mr. Dusek added that while it was believed that the contamination would be approximately \$30,000, he was not comfortable by the risk factor of being exposed by the municipalities. He reported that yesterday the Wood Foundation had agreed to waive the request to be released and would bear the cost of the clean-up of any contamination. He did point out that at one time, the County was going to hold the escrow agreement; however, he said, now the Attorney for the Foundation would, which he felt made sense because they would bear the responsibility of paying for it.

Mr. Dusek explained another issue concerned the northeastern portion of the property, which was towards Beach Road and provided access to the Steamboat Company, which

contained a whole host of issues. He listed the problems as follows: an encroachment by the Fort William Henry on part of the property; encroachments by the Steamboat Company on part of the property; and rights by the Steamboat Company to park vehicles on the property. He noted the County also had a ROW (right-of-way) which needed to be resolved. Pursuant to discussions with the Steamboat Company, Mr. Dusek advised, the Company had offered the County a portion of their parcel allowing for access off of Westbrook Road, as well as an offer to construct a ten-foot walkway from Beach Road up to the County's property. He added that the Company would prefer that the County not have vehicles in that area due to the high level of congestion there already.

Mr. Dusek expounded the County had not yet agreed to any of this, and would not be able to until after the closing on the property. He noted he was requesting the flexibility to modify various documents to allow for those options at a later date.

Mr. Tessier stated that his only concern was that if a walkway were constructed, that it be wide enough to allow for emergency vehicles to travel on if necessary. Mr. Dusek confirmed that before any agreements were reached, he would return to the Board of Supervisors for approval to move forward.

Mr. Dusek said those were the two issues that had triggered the Special Board meeting; however, he noted, three more issues had recently arisen. He explained that the original resolution which authorized the Agreements had outlined the ownership rights of the property as follows: 65% Warren County; 17½% Village of Lake George; and 17½% Town of Lake George. He noted that the attorney's involved recalled that the Village and the Town had put forth \$100,000 in the beginning of the process to obtain an extension of time for the purchase of the property, prior to the County becoming involved, and that extension had lapsed which was when the County got involved and began the negotiations for the purchase. Mr. Dusek said that because of that \$100,000 put forth by the Village and Town, they would like their interest in the property to be increased to 19% each; thereby decreasing the County's interest to 62%.

The next issue, Mr. Dusek apprised, was that the Conservation Easement that had been approved required revisions to reflect the Wood Foundation as a separate entity, making only certain representations, whereas the municipalities were now considered more of the 'grantors' making those representations contained within the Easement. He added another issue that was currently being negotiated was the warranty that the three environmental groups (3 E's) had required of the municipalities on the property and they were working on that. He clarified that he was requesting that with regard to the Easement and the modifications, that the Chairman of the Board be authorized to approve or disapprove any of the changes that occurred.

The final issue that had been raised, Mr. Dusek said, was regarding the taxes on the property. He explained that the taxes on the property were not paid last year and therefore the school taxes had been carried over to the January tax bill and the Wood Foundation had not paid that bill. He further explained that this occurred because the Foundation was anticipating selling the property and the closing date kept getting delayed. He stated the other reason was because there had been an agreement whereby the 3 E's would pay the Foundation for an extension of time due to the time lapse of the closing, and as a result, interest and penalties had accrued on the taxes. He noted that a request had been made that the County waive the interest and penalties. Currently, he stated, the way it was structured it appeared that the 3 E's would pay most of the interest and penalties because they were responsible for paying the taxes during that time period.

Mr. Geraghty questioned the dollar amount of the taxes and Mr. Dusek replied he did not have the exact figures with him; however, he said, he would "guesstimate" they were in the vicinity of \$100,000 and the penalties would be high as well, probably several thousand dollars.

Motion was made by Mr. Tessier, seconded by Mr. Bentley and carried unanimously to

waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 170 of 2008 for the record.

Mr. Tessier asked what portion of the taxes were school taxes and Mr. Dusek responded approximately \$50,000. Mr. Tessier said that in the past, the total amount of taxes on that property was \$90,000 and a large portion of that was school tax. Mr. Dusek advised he would obtain a breakdown of the taxes prior to the end of this meeting.

Mr. Haskell expressed his concern with waiving the interest and penalties on the property. He noted that the County had never granted such a privilege to the taxpayers of the County. Chairman Monroe said that the argument was that the County had delayed the closing on the property which was not similar to taxpayers situations in the County. Mr. VanNess added it was not the full fault of the County that the closing was delayed.

Chairman Monroe suggested that the Board take action on the other issues listed by Mr. Dusek and hold on making a decision regarding the taxes at this time.

Motion was made by Mr. Haskell, seconded by Mr. Geraghty and carried unanimously to approve the changes in ownership rights to 19% Village of Lake George; 19% Town of Lake George; and 62% Warren County. Clerk noted it would be Resolution No. 171 of 2008 for the record.

Mr. Dusek stressed that the original deal in which the County was purchasing 2½ acres of property, the stormwater project and building uses would not be changing. He clarified the revisions being discussed were just technical and legal issues that had to be worked out.

Chairman Monroe requested that Mr. Dusek explain the resolution that was needed regarding the Easement. Mr. Dusek apprised the resolution on the Easement would be to amend Resolution No. 153 of 2008 to allow the Conservation Easement to be amended to cover various issues concerning warranties made by the municipalities to the environmental groups; to adjust the representation and covenants made by the Wood Foundation; to provide for any other technical revisions that may come about; and, if advisable, provisions to allow adjustments to the walkway and acquisition of property from the Steamboat Company in the future.

Motion was made by Mr. Goodspeed, seconded by Mr. Thomas and carried unanimously to amend Resolution No. 153 of 2008 as outlined above by Mr. Dusek and to authorize the Chairman of the Board to negotiate changes and execute any necessary documents related to the Easement. Clerk noted it would be Resolution No. 172 of 2008 for the record.

Mr. Dusek exited the meeting to obtain the numbers related to the taxes on the Gaslight Village property.

Chairman Monroe apprised another item for discussion today was the 2008 Budget and the projections for the 2009 Budget. Pursuant to a meeting held last week regarding the budget, Chairman Monroe said, it was determined that the board members needed to be aware of the projections for the 2009 Budget and steps that needed to be taken now to rectify the situation in order to reach a reasonable level of increase of 3%. Chairman Monroe stated that currently, the projections were at a 12.26% increase, which he felt was very unacceptable, and that percentage was based on an estimate of \$4.3 million to be raised by tax.

Chairman Monroe advised in order to reduce the 12.26% increase to a 3% increase, a reduction in expenses of approximately \$3 million would be needed for the 2009 Budget. He noted there were a number of things that could not be changed; however, he said, they needed to look at the things that could be changed. He added one item that could be controlled was the bonding for the new Health and Human Services building and the estimated debt service for the following year would be \$1.3 million, if bonded this year. He said if it were bonded with interest only for next year, the debt service amount would be reduced by approximately \$900,000. Chairman Monroe stated it was expected that in 2010 the debt service reserve would pay the bond payments on the Burn Plant. He expounded that another item was the Hartford Landfill which the County had half ownership of, and an offer had been made several years ago in the amount of \$3.2 million to purchase that; however, he said, at

that time the County did not pursue that offer. He added if the sale of the Hartford Landfill was aggressively pursued, that would be a substantial contribution towards reducing the County Budget.

Chairman Monroe apprised other items that were discussed which would assist in expense reductions were as follows: to enforce a hiring freeze; authorizing the Administrator to approve new hires prior to any referrals going to the Personnel Committee; to enforce through the Finance Committee, no new monies in individual department budgets would be considered until the end of the year, thereby having departments make transfers within their existing budgets in order for there to be no changes or reductions of the Contingent Fund or surplus; and consideration of a budget freeze for 2009. He added that the Treasurer also thought there may be some items that should not be bonded in the DPW proposal.

Chairman Monroe announced he just received a new projection of a 25% increase to the Budget, as opposed to the 12.26% increase he had stated earlier. Chairman Monroe requested that Francis O'Keefe, County Treasurer, discuss his recommendations on the proposed bonding.

Mr. O'Keefe advised he could only present "guesstimates" based on the current status of the County. He said that one of the problems was that the County had relied on the Fund Balance for the past eight years and in 2000 the Fund Balance totaled \$20 million and increased to \$23 million in 2002. Currently, he stated, the projection for the Fund Balance at the end of 2008 would be approximately \$1 million. He noted one item that had to be done was the construction of the new Health and Human Services building, and the hope was for construction to begin this year. Chairman Monroe noted that the possibility had been discussed to delay construction and bonding until next year; however, he added, there was a desperate need for the building now and the interest rates were low and attractive right now, as well. Therefore, he said, it was probably best to finance the building now, with the option of paying interest only in 2009, due to the theory that in the near future the County would be relieved of a \$3 million obligation to the Burn Plant. He stated that there would also be a payment in 2011 from Wheelabrator of approximately \$2.5 million. Mr. O'Keefe said there may be a question as to when the final payment from Wheelabrator would be made, although more research was needed to determine that.

Mr. O'Keefe returned to the items that needed to be accomplished for the County this year as follows: the new Health and Human Services building at a cost of \$16.9 million; the Point of Care System at a cost of \$600,000; and the new Office for the Soil & Water Conservation District at a cost of \$600,000. He reminded the board members that all of these amounts were estimates. He said the total amount of funding needed for the proposed projects this year was approximately \$18.1 million. He suggested the means to fund these items by bonding \$1.2 million (the \$600,000 for the Point of Care and the \$600,000 for the Soil & Water Conservation District Office) over a five year period as opposed to a twenty or twenty-five year period. He said if the County pushed off the interest only for 2009 it would be approximately \$45,000 and the average payment on both buildings would be around \$328,000, amounting to \$1.359 million.

Mr. O'Keefe apprised that according to the current interest rates for the bond itself, the totals would be as follows: a twenty year bond, a cost of \$26.5 million; twenty-five years, a cost of \$29.6 million; and a thirty year bond would cost \$33 million. Again, he said, these figures were only "guesstimates". He stated that other bonding that had to be done included \$3 million for the 2005 flood damage, \$2.3 million for the DPW equipment, \$1.2 million for Gaslight Village, \$1 million for the Airport hangar, \$1 million for the Higher Education Building at Adirondack Community College, \$429,000 for the railroad and \$250,000 for bridge repairs. He noted these amounts totaled an additional \$9.179 million needed. The total bonding for 2008, he added, was \$18.1 million, coupled with the \$9.179 million, totaling approximately \$28 million; thereby averaging a total debt service of \$45 million. He reminded the board members that the total debt service in 2000 was \$4.5 million, with a \$23 million surplus.

Chairman Monroe thanked Mr. O'Keefe for providing the board members with that information. Mr. Geraghty said the purpose of this meeting was to inform the Supervisors of the County's financial status and to make everyone aware that it was time to cut back on spending. He added that department heads needed to start working within their budgets and to learn how to do more with less.

Chairman Monroe announced that the County Facilities Committee meeting scheduled for 11:30 a.m. today had been cancelled.

Chairman Monroe acknowledged that Shane Ross, Chief Deputy, was present and wished to address the Board. Chief Deputy Ross apprised that he and Todd Lunt, Director of Human Resources, had been working together in developing new security for the Municipal Center and he distributed a diagram of the proposed system, a copy of which is on file with the minutes. He noted that the Sheriff's Office had been awarded grant funding last year in the amount of \$54,000 for a security system, although the funds had not been received yet. He reminded the board members of the grant application that he had prepared in 2003 and was awarded which led to the implementation of the County ID tags worn by all County employees. He added that they had been working in conjunction with Linstar, which was a security company that had done the ID tags and also the security systems at the Airport and the Sheriff's Office. Chief Deputy Ross advised they were awaiting the award of the grant, which would provide security to the sensitive areas of the building, such as the basement. He reviewed the diagram of the proposed security system with the board members in detail and said he would be happy to answer any questions. Chairman Monroe thanked Chief Deputy Ross for the update.

Mr. Belden introduced Resolution No. 169 of 2008, which would authorize the DPW to repair a culvert pipe on County Route 60 and to amend the agreement with the Town of Warrensburg regarding the abandonment of a portion of Harrington Hill Road.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to approve Resolution No. 169 of 2008 as outlined above.

#### **RESOLUTION NO. 169 OF 2008**

##### **Resolution introduced by Supervisor Belden**

#### **AUTHORIZING COUNTY DEPARTMENT OF PUBLIC WORKS TO REPAIR CULVERT PIPE AT INTERSECTION OF HARRINGTON HILL ROAD (CR 60) AND UNIMPROVED SPUR AND AMENDMENT AGREEMENT WITH THE TOWN OF WARRENSBURG - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 793 of 2007, among other things, authorized the abandonment of a portion of Harrington Hill Road and an unimproved spur left over from the realignment of Harrington Hill Road (CR 60) to the Town of Warrensburg, pursuant to Section 115-a and 115-b of the Highway Law, by way of an agreement with the Town, and

WHEREAS, a property owner on the spur has reported drainage concerns with regard to Harrington Hill Road, and has requested that a culvert pipe located at the intersection of Harrington Hill Road and the spur be repaired by the Department of Public Works, before the spur is abandoned to the Town, and subsequently qualifiedly abandoned by the Town, now, therefore, be it

RESOLVED, that the Warren County Department of Public Works be, and hereby is, authorized to repair a culvert pipe located at the intersection of Harrington Hill Road (CR 60) and an unimproved spur, as part of the process of abandoning the same to the Town of Warrensburg, and the agreement with the Town of Warrensburg shall be amended accordingly.

Adopted by unanimous vote.



**RESOLUTION NO. 170 OF 2008**  
**Resolution introduced by Supervisors Tessier and Bentley**

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING  
REGARDING THE AMENDMENT OF RESOLUTION NO. 153 OF 2008 TO  
CHANGE THE PRO-RATA SHARE OF INTEREST AND AUTHORIZE  
AMENDMENTS TO THE CONSERVATION EASEMENT, IN CONNECTION WITH THE  
ACQUISITION OF THE GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring written resolutions for the purpose of amending Resolution No. 153 of 2008 to: (1) change the pro-rata share of interest between Warren County, Town of Lake George and Village of Lake George; and (2) authorize amendments to the Conservation Easement, both in connection with the acquisition of the Gaslight Village and Waxlife USA Property.

Adopted by unanimous vote.

**RESOLUTION NO. 171 OF 2008**  
**Resolution introduced by Supervisors Haskell and Geraghty**

**AMENDING RESOLUTION NO. 153 OF 2008 TO CHANGE THE PRO-RATA  
SHARE OF INTEREST IN CONNECTION WITH THE ACQUISITION OF THE GASLIGHT  
VILLAGE AND WAXLIFE USA PROPERTY**

RESOLVED, that Resolution No. 153 of 2008 be, and hereby is, amended to change, under Section 1(a)(ii), the pro-rata share of interest in the Gaslight Village and Waxlife USA Property to be sixty-two percent (62%) for Warren County, and nineteen percent (19%) for each of the Town and Village of Lake George, and likewise, authorizing closing costs to be shared in a similar manner, and the sharing of any surplus in the same amount, and the amendment of all relevant documents, accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 172 OF 2008**  
**Resolution introduced by Supervisors Haskell and Geraghty**

**AMENDING RESOLUTION NO. 153 OF 2008 TO AUTHORIZE AMENDMENTS  
TO THE CONSERVATION EASEMENT, IN CONNECTION WITH THE  
ACQUISITION OF THE GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY**

RESOLVED, that Resolution No. 153 of 2008 be, and hereby is, amended to authorize amendments to the Conservation Easement, concerning the Wood Foundation's covenants and warranties, provisions that will allow later modifications regarding the access to Beach Road, and other changes that do not materially change the purposes for which the County has agreed to purchase the Property, and authorize the Conservation Easement, as may be recommended by the County Attorney and approved by the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

Mr. Dusek returned to the meeting and announced he had obtained the numbers in relation to the taxes on the Gaslight Village property. He said the school tax that was not paid in 2007 totaled \$29,061.31 and the 2008 County/Town tax totaled \$27,466.28. The interest and penalties on both of those, he added, had been calculated to be approximately \$3,205, which the Wood Foundation was requesting to be waived.

Motion was made by Mr. Girard and seconded by Mr. Thomas to waive the interest and penalties on the Gaslight Village property.

Mr. Haskell stated again that he was not in favor of waiving these fees, especially when the County had never done such a thing for the taxpayers and he did not feel it should be done for a not-for-profit group. Mr. VanNess said he agreed with Mr. Haskell. Mr. Dusek clarified it was just a request that had been made by the Foundation that he needed to present to the board members. Mr. Girard noted the amount requested to be waived was minuscule in the overall deal of the purchase of the property. Mrs. Simmes added that as a Tax Collector for twenty-five years, she was never allowed to waive the interest or penalties for anyone.

Following discussion, Mr. Monroe called the question and the motion failed, with Messrs. Girard and Thomas voting in favor.

Chairman Monroe advised there was one more issue to be brought before the board members today. He acknowledged John Wappett, Public Defender, had an informational update for the Supervisors. Mr. Wappett advised that he was informed by the State Comptroller that the Indigent Legal Services Fund that provided State funding to counties in order to enhance their Assigned Counsel/Public Defender systems had determined that Warren County would not receive any funding for 2008. He explained that because the County had spent less in 2007 than it did in 2006, no funds would be awarded for 2008. He briefly explained the system and the idea behind the Indigent Legal Services Fund. He added that if a county cut back on their legal defense services and let the State take over, that county would lose all State funding for the following year. In Warren County, he said, he could not predict the amount of State funding for each year, he could only estimate it based on the previous year. He noted in 2007, the County had received \$199,000 from the State; however, Mr. Wappett, explained, the overall expenses for his Departments' services were less than that; therefore, funding for 2008 from the State was eliminated. He said he wanted the board members to be aware of the eliminated funding for the Indigent Legal Services this year for Warren County and added that thirteen other counties had been disqualified as well. Chairman Monroe thanked Mr. Wappett for the update.

There being no further business, on motion by Mr. Belden and seconded by Mr. Tessier, Chairman Monroe adjourned the meeting at 9:57 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MARCH 21, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor O'Connor.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 20.

Motion was made by Mrs. Simmes, seconded by Mr. Champagne and carried unanimously to approve the minutes of the February 15, 2008 Board of Supervisors Meeting and the March 12, 2008 Special Board Meeting, subject to correction by the Clerk.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 4 of 2008, open at 10:01 a.m. and requested the Clerk 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 No. 4 of 2008, Chairman Monroe closed the Public Hearing at 10:02 a.m.

Chairman Monroe requested Pam Vogel, County Clerk; John Austin, County Historian and Supervisor Kenny to come forward to present a proclamation to representatives of the City of Glens Falls in recognition of the one hundredth anniversary of the City.

Mrs. Vogel acknowledged Wayne Wright and Neil Akins, representatives from the City of Glens Falls who were present, and requested they come forward as well. Supervisor Kenny noted that he had attended the Centennial Celebration at the Queensbury Hotel on March 13, 2008 and it was a wonderful event. He presented a proclamation in recognition of the One Hundredth Anniversary of the City and he added that the Warren County Board of Supervisors, along with the County Clerk and Records Management Program were honored to present the restoration of the 1925 census for the City of Glens Falls in recognition of this occasion. The board members responded with a round of applause.

Mrs. Vogel thanked the Board of Supervisors for their support of the Records Management Program, which had been an on-going project since 1990. Tom Lynch, Records Storage Center, invited everyone to the Records Storage Center to view restored census books that were on display. He discussed the restoration process and the treatment of such books in order to restore them. Mr. Austin provided a history of census books, and specifically the individuals from the City of Glens Falls who conducted the 1925 census for Warren County. The board members again responded with a round of applause.

Chairman Monroe extended privilege of the floor to Supervisor Thomas. Mr. Thomas announced that the Cornell Cooperative Extension had recently hired a new Executive Director, and he introduced Dr. James Seeley who had assumed the position. Dr. Seeley thanked the Board of Supervisors for their continued support of the Extension Services and he said he looked forward to working with each of them. He stated he had brought some informational brochures on different programs offered through the Extension Services with him today which would be available for anyone that was interested. The board members responded with a round of applause.

Chairman Monroe called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Haskell, Core Team; Supervisor Thomas, Legislative & Rules and Personnel; Supervisor Sokol, Planning & Community Development and Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Tessier, Tourism, Criminal Justice and Social

Services; Supervisor Belden, Real Property Tax Services and Public Works; Supervisor O'Connor, Mental Health and Municipal Shared Services; Supervisor Sheehan, Support Services; and Supervisor Girard, Information Technology.

Regarding the Budget Committee, Mr. Geraghty advised that the Committee had continued discussions regarding the 2009 Budget and he would be addressing the Department Heads at the next Department Head meeting about the budget concerns for 2009. He noted that the Committee planned to meet on a monthly basis. Chairman Monroe added that the Treasurer had reported that the debt service reserve on the Burn Plant would not pay the bonds in full in 2010; therefore, he said, it would be 2011 before the County was relieved of the financial obligation on the Burn Plant. He also noted that the County Attorney had advised that the bond for the 2005 Flood Damage must be paid within five years, which would make the budget situation a bit worse.

In connection with the Core Team and regarding the new Health and Human Services building, Mr. Haskell stated that Bovis Lend Lease LMB, Inc. had provided an estimate for the cost of the building, which included several different options. He noted a Special County Facilities Committee meeting had been scheduled for Wednesday, March 26, 2008 at 9:30 a.m. and he invited all Supervisors to attend.

Concerning the Legislative & Rules Committee, Mr. Thomas expounded that five resolutions were generated from the Committee meeting and were included in the Supervisors' packets. He noted that four resolutions were opposing cost shifts from the State onto counties. With regard to the Personnel Committee, he said that one position was approved to be created in the Public Defender's Office, as well as a few reclassifications and upgrades, one in the Purchasing Department and one in the Public Defender's Office.

With regard to the Planning & Community Development Committee, Mr. Sokol apprised the concentration of the Economic Development Corporation portion of the meeting revolved around the Gore Mountain Ski Bowl and the proposed plans for an interconnect which would link the North Creek Ski Bowl to Gore Mountain. He stated in the Planning & Community Development portion of the meeting, discussions were focused on the Outdoor Drama Theater project and he added that a resolution was included in the Supervisors' packets; however, he said, the board members may want to review that prior to voting on it in lieu of the Budget Officer's recent request to become more efficient. Mr. Sokol stated that relating to the Health Services Committee meeting, the Point of Care Program would be funded through a bond, and a resolution outlining that was included in the packets. He added that with regard to the influenza, the State was researching a stronger vaccine for next year.

Mr. VanNess reported that there were four resolutions included in the packets regarding the Emergency Training Center. He advised a site for the Center had been chosen on Dix Avenue and they had included a 'fatal flaw clause' which would allow for termination of the contract if a determination were to be made during the study that was considered a 'fatal flaw' on the location. He noted that representatives from the Laberge group were at the meeting today to answer any questions, and they had agreed to be at the meeting at no cost to the County. He added it had been a pleasure to work with the Laberge group and Washington County on this project. Mr. VanNess stated that the intent of the project was to build the facility at the speed and at the rate that the taxpayers of the County could afford, as well as continuing to obtain grant funding. Trish Nenninger, Second Assistant County Attorney, advised that the Washington County Board of Supervisors would be considering the same resolutions at their Board meeting today as well.

Mr. Bentley questioned the progress with the FAA (Federal Aviation Administration) with regard to the location of the Center and Mr. VanNess replied that would be the next step in the process and that William Lamy, DPW Superintendent, was involved with that aspect of the project. Mr. Lamy added that the new Airport Manager had been hired and he would assist in the discussions with the FAA as well.

Mr. VanNess noted that during the Sheriff & Communications portion of the Public Safety

Committee meeting, the Committee agreed to authorize the Sheriff's Office to donate the bicycles they had accumulated over the years to local charities and that resolution was included in the packets.

In connection with the Community College Committee, Mr. Champagne said the Committee had met with the Washington County Community College Committee and a report was provided that detailed a slight decrease in enrollment. He added that the Higher Educational Learning Center was planned to be completed in September of 2008 with the intent to be fully operational in January of 2009.

With regard to the Finance Committee, Mr. Stec said that discussions were held concerning the current status of the County's finances. He referred to the resolutions that Mr. Thomas discussed that came out of the Legislative & Rules Committee, and noted that the impact that the State had on the County budget was very significant, specifically the unfunded mandates and the shifting of costs.

Mr. Merlino reported that there would be a meeting on April 8, 2008 at the Corinth Fire House to finalize the proposed authority for the railroad and he encouraged all Supervisors to attend.

Concerning the Social Services Committee, Mr. Tessier advised the Commissioner of Social Services had announced his retirement and advertisements had been placed for the position. Hal Payne, Commissioner of Administrative & Fiscal Services, said two applications had been received to date and the ad would continue to run for another week.

In Connection with the Real Property Tax Services Committee, Mr. Belden stated that the Committee had approved the hiring of a part-time employee to be used only as needed, with an amount not to exceed \$2,000 for 2008. The Committee also discussed the tax exemption for Cold War Veterans and Michael Swan, Director of Real Property Tax Services, would be compiling more information with regard to that to present to the Committee at a later date. In relation to the Public Works Committee, Mr. Belden said it had been determined that the source of funding for the necessary equipment for DPW and for bridge repairs would be a bond. Under the Airport portion of the meeting, it was announced that the Airport Manager position had been filled and he believed that the individual chosen would do a great job.

Regarding the Mental Health Committee, Mr. O'Connor said the meeting was held at the Liberty House on Bay Street in Glens Falls and the Committee members were informed as to the mission of the Liberty House and he would be happy to answer any questions about it. With regard to the Municipal Shared Services Committee, he expounded the Committee was on track with the issues they had been working on. He added that another meeting would be held in conjunction with the City of Glens Falls Common Council on Wednesday, March 26, 2008 at 6:30 p.m. at the Supervisors' Room and he encouraged all Supervisors to attend.

With regard to the Information Technology Committee, Mr. Girard apprised that the entity that currently controlled the County's internet domain name had agreed to relinquish the name to the County at no cost. He noted that discussions were held regarding the capital project that had been established for the IT Department to accomplish projects throughout the County and a request had been made to utilize some of the funds from that capital project for DPW computer software; however, he said, the Committee had determined that those funds would not be used and would remain in the capital project.

Mr. Merlino reminded the board members that at the last Board meeting, a question had been raised as to how much money the County had invested to date on the railroad. He further stated that when the project first began in 1994, \$2 million had been allocated, which was comprised of \$1.6 million in federal funds and \$561,725 in County funds. Since that time, he said, an additional \$2 million had been awarded in grant funds in 2002, of which the County was responsible for \$500,000. He added that of that \$500,000, only \$71,000 had been spent so far. He concluded the total cost to the taxpayers of Warren County for the railroad to date was \$561,725, or 8.6% of the total cost of the project.

Mr. Kenny apprised he had requested that information as well and Paul Butler, Director

of Parks, Recreation and Railroad, provided a total cost spent by Warren County to date of \$1,470,327.28, which did not include the cost of salaries for the former Director of Parks, Recreation and Railroad Pat Beland, Mr. Butler or the time Paul Dusek, County Attorney, had vested in the project. Mr. Merlino disagreed with that figure. Chairman Monroe requested a printout of the information that Mr. Kenny presented.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Planning Board;
- Warren/Washington Counties IDA and Executive/Park Committee;
- Warren/Washington Counties Children and Youth Subcommittee.

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation.

Annual Reports from:

- Warren County Indigent Legal Services Fund - 2007 Annual Report;
- Warren County Department of Public Works - 2007 Annual Report.
- City of Glens Falls Industrial Development Agency, Notice of Public Hearing to be held on April 21, 2008 regarding 20 Elm Street Realty Project;
- Bartlett, Pontiff, Stewart & Rhodes, Notice of Public Hearing for the Town of Moreau Local Law No. 3 of 2008;
- Adirondack/Glens Falls Transportation Council, draft administrative update to the 2007-2009 Unified Planning Work Program;
- Capital District Regional Off-Track Betting Corporation, February surcharge in the amount of \$10,040;
- National Grid, Semi-Annual PCB Inventory Report;
- NYS Division of Housing and Community Renewal, Draft of New York State's Consolidated Annual Performance Report;
- Lake George Park Commission, notice of positive declaration to prepare an Environmental Impact Statement with regard to the Stream Corridor Management and Tree Cutting Program for the Lake George Park;
- Harris Beach, Attorneys, Application for Real Property Tax Exemption on behalf of the Empire Theater Plaza Project;
- Lake Champlain/Lake George Regional Planning Board, Results of U.S. Department of Commerce Performance Evaluation Results;
- Warren County Family Court, expressing appreciation to Buildings and Grounds staff for their efforts regarding work in Family Court Conference Room and Library;
- Robert Phelps, Commissioner of the Department of Social Services, letter announcing his retirement from Warren County effective May 30, 2008;
- Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 174 through 241 were mailed and Resolution Nos. 176, 178, 179 and 180 had been corrected to read "the Temporary New York State Commission on Local Government Efficiency and Competitiveness" and were being distributed. She noted a motion was needed to approve the corrected resolutions as outlined above.

Motion was made by Mr. VanNess, seconded by Mr. Thomas and carried unanimously to approve the corrected resolutions as outlined above.

Motion was made by Mr. Geraghty, seconded by Mr. Belden and carried unanimously to withdraw Resolution No. 197, Authorizing Agreement with the Saratoga Associates to Perform Regulatory Feasibility Analysis for the Outdoor Drama Center.

Mrs. Sady advised a motion was needed to bring Resolution Nos. 173 and 242 through 247 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Kenny and carried unanimously to bring Resolution Nos. 173 and 242 through 247 to the floor.

Mr. Kenny requested roll call votes on Resolution No. 217, Resolution Not Objecting to Upper Hudson River Railroad Having a New York State Liquor License and Authorizing the Chairman to Issue a Letter to the New York State Liquor Authority; Resolution No. 232, Ratifying Application for State Grant Funding, Through a New York State Senate Initiative Request, to Senator Little's Office, for an Amount Not to Exceed \$2,000,000 for Various Railroad and Stations Improvements Relative to the Adirondack Rail Corridor; Resolution No. 233, Ratifying Application for State Grant Funding, Through a New York State Senate Initiative Request, to Assemblywoman Sayward's Office, for an Amount Not to Exceed \$2,000,000 for Various Railroad and Stations Improvements Relative to the Adirondack Rail Corridor; and Resolution No. 237, Amending Resolution No. 789 of 2007 Concerning Amendment Agreement with Upper Hudson River Railroad Regarding the Number of Days for the 2008 Thomas the Tank Engine Event.

Chairman Monroe expounded Mr. Dusek had requested permission to address the board members regarding Resolution No. 245, Amending Resolution No. 302 of 2006 and Authorizing Amended Agreement with Clark Patterson Lee for Professional Architectural and Engineering Services for Health and Human Services Building, and Abatement and Demolition of the Social Services Building; and Resolution No. 246, Amending Resolution No. 613 of 2006 and Authorizing Revised Agreement with Bovis Lend Lease LMB, Inc. for Construction Management Services for Health and Human Services Building, and Abatement and Demolition of the Social Services Building.

Mr. Dusek explained that with regard to Resolution No. 245, the determination had been made to construct a smaller building on the Municipal Center campus and as a result of that, it was necessary to amend the agreement held with Clark Patterson Lee. He added that it included the new cost involved for the project and the explanation of those costs and that it also addressed a possible reduction in the cost if it was elected to not undertake the demolition of the Social Services building for any reason. He clarified that these were new costs over and above what had been spent to date. Mr. Dusek advised Resolution No. 246 followed the same format as Resolution No. 245, although it addressed the agreement with Bovis Lend Lease LMB, Inc.

Mr. Geraghty said he thought the original resolution with Clark Patterson Lee authorized an amount of \$788,000 and he asked Mr. Dusek to explain the bottom line costs associated with the amended resolutions. Mr. Dusek stated the original bid with Clark Patterson Lee was for \$1,362,125 for all aspects of the project, and the resolution Mr. Geraghty was referring to was made for \$700,000, the purpose for which was to keep the cost paid to Clark Patterson Lee at or below that amount until the SEQRA (State Environmental Quality Review Act) process was completed. He clarified that in these amended resolutions he had included a clause which stated that until the environmental review was done, Clark Patterson Lee was authorized and would only be paid for such amount of services that were necessary or advisable.

Mr. Dusek apprised the total fee for the Health and Human Services building, over and above what had been paid to date, was \$968,000. Chairman Monroe pointed out that the total cost outlined by Mr. Dusek was only for the services of Clark Patterson Lee and there were additional costs associated for the services of Bovis Lend Lease LMB, Inc. Mr. Dusek agreed and stated that for the building work to be done by Bovis Lend Lease LMB, Inc. it would be approximately \$900,000; \$135,000 of that would be for the demolition of the Social Services building, thereby bringing the total to be paid to Bovis to \$1,043,111, on top of the six months of payments totaling \$81,000 that had already been paid.

Chairman Monroe questioned if these figures were incorporated in the estimate of \$16.9 million for the Health and Human Services project and Mr. Haskell replied he believed that they were.

In relation to these resolutions, Mr. Haskell requested to introduce a resolution concerning the SEQRA review process for the new Health and Human Services building. A draft resolution was distributed to the board members.

Motion was made by Mr. Haskell, seconded by Mr. Bentley and carried unanimously to commence the Coordinated State Environmental Quality Review Act (SEQRA) review and seeking to establish the Warren County Board of Supervisors as Lead Agency for the revised Health and Human Services building. Clerk noted it would be Resolution No. 248 of 2008 for the record.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 173 through 248 were approved, with the exception of Resolution No. 197 which was withdrawn.

#### **RESOLUTION NO. 173 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Administrative and Fiscal Services</u></b>				
A.1670 470	Mail Room - Contract	A.1670 260	Mail Room - Other Equipment	\$80.00
<b><u>Department: Health Services</u></b>				
A.4018.0055.470	Preventive Program - Tobacco Entitlement - Contract	A.4018.0055 260	Preventive Program - Tobacco Entitlement - Other Equipment	1,000.00
<b><u>Department: Emergency Services, Office of</u></b>				
A.3640 411	Civil Defense - Rent - Building/Property	A.3640 130	Civil Defense - Salaries - Part Time	12,000.00
<b><u>Department: Special Items</u></b>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1010 440	Legislative Board - Legal/Transcript Fees	13,500.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.



**RESOLUTION NO. 174 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**ADMINISTRATIVE AND FISCAL SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.1325.5031	County Treasurer - Interfund Transfers	\$20,000.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers - Capital Projects - Interfund Transfers	20,000.00

**BOARD OF ELECTIONS**

<b><u>ESTIMATED REVENUES</u></b>		
A.1450.4050	Board of Elections HHS Polling Place Access Improvements	19,579.00
A.1450.4050		2,395.00
A.1450.4050		226.00
<b><u>APPROPRIATIONS</u></b>		
A.1450 410	Board of Elections - Supplies	9,621.00
A.1450 413	Repair & Maintenance - Bldg/Property	12,579.00

**EMERGENCY SERVICES, OFFICE OF**

<b><u>ESTIMATED REVENUES</u></b>		
A.3640.3305.01	Civil Defense - SEMO - Civil Defense	8,911.00
A.3641.4306	Local Emergency Planning - Federal	2,327.00
<b><u>APPROPRIATIONS</u></b>		
A.3640 210	Civil Defense - Furniture/Furnishings	1,000.00
A.3640 220	Office Equipment	1,000.00
A.3640 250	Technical Equipment	3,000.00
A.3640 260	Other Equipment	3,066.00
A.3640 413	Repair & Maintenance - Bldg/Property	845.00
A.3641 210	Local Emergency Planning - Furniture/Furnishings	529.00
A.3641 220	Office Equipment	959.00
A.3641 250	Technical Equipment	98.00
A.3641 439	Miscellaneous Fees & Expenses	741.00

**HEALTH SERVICES**

<b><u>ESTIMATED REVENUES</u></b>		
A.4010.2680	Health Services - Insurance Recoveries	2,244.00
A.4054.0060.3278	Educ/Physically Hdcp. Children - Early Intervention - PH Early Intervention - Per Child	24,500.00

**HEALTH SERVICES Cont.**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
A.4010 441	Health Services - Auto Supplies and Repairs	\$2,244.00
A.4054.0060 130	Educ/Physically Hdcp. Children - Early Intervention - Salaries - Part time	24,500.00

**OFFICE OF COMMUNITY SERVICES****ESTIMATED REVENUES**

A.4320.3490	Mental Health Programs - Mental Health	10,834.00
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**APPROPRIATIONS**

A.4320.0150 470	Mental Health Programs - 820 River Street	10,834.00
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**PUBLIC WORKS, DEPARTMENT OF****ESTIMATED REVENUES**

A.1325.5031	County Treasurer - Interfund Transfers	36,000.00
DM5130.5031	Road Machinery - Interfund Transfers	36,000.00

**APPROPRIATIONS**

A.9901.0182 910	Transfer - Road Machinery - Interfund Transfers	36,000.00
DM5130 260	Road Machinery - Other Equipment	36,000.00

**SOCIAL SERVICES****ESTIMATED REVENUES**

A.6010.3610	Social Services Administration	16,000.00
A.6010.4610	Social Services Administration	16,000.00

**APPROPRIATIONS**

A.6010 210	Social Services - Furniture/Furnishings	32,000.00
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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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 175 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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"  
2008 CHARGEBACK OF TAXES**

**TOWN: HORICON**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
20.6-1-30	Joan Reinhardt & Eugene Leogrand	07/08 No-Warren School 6,927.43 3% 207.82 7% <u>499.47</u> <b>TOTAL 7,634.72</b>	School tax was re- levied & should not have been. Postmarked 11/5/07, not received until 11/16/07.

**TOWN: LAKE GEORGE**

264.08-2-17	Robert Purrott	Caldwell Sewer 550.81	Owner was assessed for 13 units & should have been only 1 unit.
264.10-1-58	Clara Conte	Caldwell Sewer 183.61	Owner was assessed for 25 units & should have been only 21 units.

**TOWN: QUEENSBURY**

308.8-1-68	Burnt Hills, LLC	County .35 Fire Protection .07 Crandall Library .05 EMS .02 Queensbury Water .11 07/08 Qsby. U F Sch. 1.69 7% <u>.12</u> <b>TOTAL 2.41</b>	Property transfer to Town of Qsby. which is wholly exempt.
309.9-1-56	John E. Daly Jr.	County 50.61 Fire Protection 10.58 Crandall Library 6.86 EMS 2.52 W. Qsby. Light 2.76 Qsby. Water <u>15.49</u> <b>TOTAL 88.82</b>	House was demolished in 2006. Assessment change 28,100 to 13,600
309.10-1-33.2	Town of Queensbury	County 11.87 Fire Protection 2.48 Crandall Library 1.61 EMS .59 W. Qsby. Light .65 Qsby. Water 3.63 07/08 Qsby. UF Sch. 57.39 7 % <u>4.02</u> <b>TOTAL 82.24</b>	Town is wholly exempt from County & School taxes

**TOWN: QUEENSBURY Cont.**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
309.10-1-84.3	Qsby. Economic Dev.	Fire Protection .15 Qsby. Water <u>.21</u>	Town is wholly exempt from tax
		<b>TOTAL</b> <b>.36</b>	

**TOWN: THURMAN**

216.-1-9	State of New York	County 2.98 Town 3.27 Fire Protection <u>.44</u>	ORPS approved (R/S 3) 80,100 not 81,000 of assessment
		<b>TOTAL</b> <b>6.69</b>	

**TOWN: WARRENSBURG**

210.1-1-16	State of New York	Lighting .09	ORPS only (R/S 3) approved 3,700 not 3,925 in assessed value.
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**CITY OF GLENS FALLS**

302.12-3-28	Velma Nelson	County 38.51	Taxpayer recv'd Sr. Citizens exemption of 25% & should have been 35 %.
302.19-22-10	City of Glens Falls	County (353.38)	City of GF is wholly exempt (R/S 8) then sold to CAVE REALTY DEV & MGMT LLC who is not exempt
303.17-11-21	Mabel M. Taylor	County 96.44	Sr. Citizen exemption was not added.
309.28-4-9. /804	Niagara Mohawk Power Corp.	County 20.91	Deleted parcel.

**2007 REFUND OF TAXES****TOWN: LAKE GEORGE**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
264.10-1-58	Clara Conte	Caldwell Sewer 170.63	Owner was assessed for 25 units & should have been for only 21 units.

**TOWN: QUEENSBURY**

303.16-1-78	County of Warren	7 % 245.42 06/07 Qsby. Sch.. 5% Penalty <u>320.70</u> <b>TOTAL</b> <b>566.12</b>	This property was Sold as of 6/1/07 to Warren Co. Economic Dev. Corp then to Qsby. Economic Dev Corp.
303.16-1-79	County of Warren	7 % 7.09 06/07 Qsby Sch. 5 % Penalty <u>10.96</u> <b>TOTAL</b> <b>18.05</b>	Same as above
303.12-1-9.8	County of Warren	7 % 9.22 06/07 Qsby Sch. 5 % Penalty <u>19.13</u> <b>TOTAL</b> <b>28.35</b>	Same as above

**LYME ADIRONDACK TIMBERLANDS I & II**  
**Assessment Year: 2007 / Tax Year: 2008**

**TOWN:** HAGUE

<b>Tax Map #</b>	<b>State's Share (of Town &amp; County tax)</b>	
1-1-5	38.48	
2-1-7	5.58	
2-1-8	148.03	
10-1-8	15.35	
11-1-14	3.47	
11-1-25	491.11	
26-1-11	180.16	
41-1-11.2	16.72	
41-1-16.1	15.66	
42-1-45.1	18.93	
42-1-46	419.97	Reason: Conservation easement acquired on
58-1-4	127.39	3/26/07 by the State of NY whom is
59-1-2.1	<u>21.76</u>	liable for part of the January 2008
<b>TOTAL</b>	<b>\$1,502.61</b>	County & Town tax.

The Treasurer's Office billed the State of NY on 2/8/08 for the State's share.

**TOWN:** JOHNSBURG

151-1-20	277.39
50-2-3.1	34.96
67-1-3	442.87
67-1-6	543.87
118-1-82	101.12
151-1-9	<u>249.81</u>
<b>TOTAL</b>	<b>\$1,650.02</b>

**GRAND TOTAL: \$ 3,152.63**

Adopted by unanimous vote.

**RESOLUTION NO. 176 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAMS ONTO COUNTY GOVERNMENT AND OUR PROPERTY TAXPAYERS**

WHEREAS, unfunded state mandates shift the responsibility and the cost of implementing programs from the state to the local level, forcing localities to cut existing services or raise property and other local taxes to achieve the additional mandates, and

WHEREAS, state government leaders have acknowledged that high property taxes are a problem for residents and businesses in New York State, making the state less attractive and less competitive, and

WHEREAS, the Citizens Budget Commission states that local taxes in New York State are 79% higher than the national average and that state laws result in high local tax burdens, and

WHEREAS, the Tax Foundation, based in Washington, DC, reports that nine of the top

ten counties nationwide in median real estate taxes as a percentage of median home value are in New York State, and

WHEREAS, the Governor has formed a bipartisan commission to make recommendations on a package of reforms that examines the driving force behind rising taxes, including looking at unfunded mandates on both school districts and municipalities, proposals on how to make our tax relief system fairer to the middle class taxpayer, and a proposal for a fair and effective cap to hold the line on school district property taxes, with said commission due to report its findings in June of this year, and

WHEREAS, County governments have previously recommended that state policy makers should strive to forge a stronger state/local partnership by eliminating unnecessary state requirements, make the state more responsive by requiring state payment of mandates it deems essential and to establish alternative methods for performance and implementation, and

WHEREAS, while awaiting the recommendations of the Governor's commission on ways to reduce the high property taxes in New York State, state policy makers should refrain from aggravating the problem by shifting costs from the state's 2008-2009 budget to county budgets and our property taxpayers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to end the practice of passing costs for state programs to county government and our property taxpayers, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward, Senate Majority Leader Joseph Bruno and Speaker Sheldon Silver, as well as the Temporary NYS Commission on Local Government Efficiency and Competitiveness.

Adopted by unanimous vote.

#### **RESOLUTION NO. 177 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

#### **IN SUPPORT OF THE NEW YORK STATE PROPERTY TAXPAYERS PROTECTION ACT**

WHEREAS, the tremendously high property tax burden on New York families and businesses is the number one issue facing our community today, and the sheer cost of living in New York has forced many residents and businesses to leave, thus slowing the economic engine of the state, and

WHEREAS, young people are finding it difficult to purchase homes, seniors are struggling to maintain their homes, and businesses are facing immense challenges to create and retain jobs, and

WHEREAS, New Yorkers face the highest property taxes in the nation, and when measured as a percentage of home value, nine of the top 10 property tax rates in the entire country belong to counties in New York; and the State must act now to thwart the detrimental effects that high property taxes are having on local governments, and

WHEREAS, Assembly Minority Conference Members have introduced the "New York State Property Taxpayers Protection Act" (Assembly Bill 8775-A), which puts forth new and innovative ideas for property tax reform that limit the amount school districts can raise annually through local tax levies to four percent or the rate of inflation, whichever is less; in addition the Act would relieve municipalities and school districts of unfunded mandates, reduce the county Medicaid costs, strengthen financial accountability over school tax dollars, promote local government efficiency, and encourage local option insurance pooling, and

WHEREAS, the "New York State Property Taxpayers Protection Act" will help fix New York's damaged property tax system, providing homeowners, businesses and municipalities significant and lasting relief from the crushing burden of skyrocketing property taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors acknowledge New York State's property tax crisis and urge the immediate passage and chaptering of the "New York State Property Taxpayers Protection Act", which will help local governments reinvigorate New York's economy by providing incentives for people and businesses to move and stay here, 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 David A. Paterson; Temporary President of NYS Senate, Joseph Bruno; Speaker of NYS Assembly, Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 178 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**IN SUPPORT OF ASSEMBLY BILL A.5333 TO PROVIDE REIMBURSABLE GRANTS TO COUNTIES FOR MEDICAID FRAUD INVESTIGATION SOFTWARE**

WHEREAS, New York State's Medicaid program is the largest and costliest in the nation, and Medicaid waste, fraud and abuse are estimated to cost New York taxpayers nearly \$4.5 billion annually, and

WHEREAS, Medicaid costs are the largest part of County budgets and waste, fraud and abuse consume a significant portion of these budgets, and

WHEREAS, New York counties require the means to investigate and combat Medicaid waste, fraud and abuse in their system, and should not be burdened by the cost of essential Medicaid fraud investigation software, and

WHEREAS, Assembly Minority Members have introduced Assembly Bill A.5333 which provides reimbursable grants to counties for Medicaid fraud investigation software to review billings and discover potential waste, fraud and abuse; or would reimburse counties that have already purchased the software on their own; and

WHEREAS, combating waste, fraud and abuse is a significant step in fixing New York's broken Medicaid system and will provide counties and taxpayers vital relief from overbearing Medicaid costs; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors pause in its deliberations to acknowledge New York State's Medicaid waste, fraud and abuse dilemma and urge the immediate passage and chaptering of Assembly Bill A.5333 in a continuing effort to aid local governments to combat Medicaid waste, fraud and abuse, 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; the Inter-County Legislative Committee of the Adirondacks; Governor David A. Paterson; Senator Joseph Bruno, Speaker Sheldon Silver of the NYS Assembly, Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward and the Temporary NYS Commission on Local Government Efficiency and Competitiveness.

Adopted by unanimous vote.

**RESOLUTION NO. 179 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF THE STATE'S HISTORIC SHARE OF PUBLIC ASSISTANCE TO COUNTIES**

WHEREAS, the Warren County Board of Supervisors believes that the 2008-09 Executive Budget has broken a historic, fundamental state/local partnership by proposing to increase the county share of public assistance by two percent, while simultaneously decreasing the state share by two percent, and

WHEREAS, this shift in cost sets a policy from the Governor that mandates that local property taxpayers increase their taxes for public assistance, while the State saves itself \$40.5 million per year, and

WHEREAS, since 1938, counties in New York State have equally shared in the cost of public assistance for this program, and

WHEREAS, the 2008-09 Executive Budget proposes to break this historic state/local fiscal partnership by shifting at least two percent of the State's cost for the Family Assistance and the Safety Net program to the counties, and

WHEREAS, the Governor's proposed budget includes another serious impact to counties by removing the local district hold-harmless provision and by implementing a local share for the cost of carving out two-parent families from the federal work participation rates, and

WHEREAS, this carve-out of the two parent families will save the state approximately \$7.5 million per year, while directly and negatively impacting county budgets, and

WHEREAS, if both these initiatives are implemented there would be an increase of approximately \$40,000 of the local share, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any policy or fiscal initiative such as the proposed increase in the local share for public assistance and "two-parent carve-out" that changes the fundamental promise Governor Spitzer made to the counties of New York State about ongoing, historic state and local partnerships, 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 David A. Paterson; Senate Majority Leader Bruno; Speaker Silver; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward as well as the Temporary NYS Commission on Local Government Efficiency and Competitiveness.

Adopted by unanimous vote.

**RESOLUTION NO. 180 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF 100 PERCENT OF THE COST OF JUVENILE DETENTION FACILITIES TO COUNTIES**

WHEREAS, the Warren County Board of Supervisors strongly opposes the unprecedented 2008-09 Executive Budget proposal that ends the state/local partnership in funding the costs associated with operating local detention facilities by requiring counties to assume 100 percent of the cost, and

WHEREAS, according to the 2008-09 Executive Budget proposal, effective April 1, 2008, counties will assume the full cost of youth placed by the Family Court in secure and non-secure detention facilities, and



WHEREAS, currently, the State reimburses counties 50 percent for secure and non-secure detention costs; by shifting the cost completely to counties, the State's estimated savings for this initiative is \$35.4 million, and

WHEREAS, the policy rationale behind this cost-shift is to encourage counties to find alternative, diversion programs for these youth, such as community-based solutions, although no possibility of diversion or other community-based alternatives exists for a youth placed in a secure detention facility or an out of town non secure detention facility, and

WHEREAS, this is an example of a break in a state/local partnership, where Warren County taxpayers will be directly impacted by an increase of approximately \$100,000 annually, and

WHEREAS, at the time of this proposal, the State is currently in the process of closing many of their state owned and operated secure detention facilities, which will also result in immediate state savings, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State Legislature to oppose this policy and fiscal shift of 100 percent of the cost of juvenile detention facilities to counties, and to focus on strengthening, not severing, the local/state partnership, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward, as well as the Temporary NYS Commission on Local Government Efficiency and Competitiveness.

Adopted by unanimous vote.

**RESOLUTION NO. 181 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC.  
TO PROVIDE COMPUTER SERVICES - 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, 2008 and automatically renewing on an annual basis unless there is a substantive change to the agreement, and be it further

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

RESOLVED, that the funds for the above services shall be expended from Code EF.83110.6300 422 - Westmount Fiscal Services Office, Repair + Maintenance PS DA - Equipment - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 182 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH LIFE GAS FOR THE PURCHASE OF OXYGEN AND RENTAL OF OXYGEN TANKS AND CONCENTRATOR - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the agreement with LifeGas, 10 Arrowhead Lane, PO Box 109, Cohoes, New York 12047, for the purchase of oxygen and rental of oxygen tanks and concentrator for a term commencing April 1, 2008 and automatically renewing on an annual basis unless there is a substantive change to the agreement, for an amount not to exceed Eighteen Thousand Dollars (\$18,000) annually, 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 the funds for the above services shall be expended from Code EF.60200.7300 421 - Westmount Nursing - Nursing Stations, Equipment Rental.

Adopted by unanimous vote.

**RESOLUTION NO. 183 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH TIMOTHY E. BRAIM, O.D. TO PROVIDE OPTOMETRIST SERVICES - WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute an agreement with Timothy E. Braim, O.D., 152 Bay Street, Glens Falls, New York 12801 to provide optometrist services to the residents at Westmount Health Facility, for a term commencing upon execution of the agreement and automatically renewing on an annual basis unless otherwise terminated by either party on thirty (30) days written notice, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 184 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to Jeanette Chapman and Marie Kelly, both former residents of said Facility, and

WHEREAS, the total remaining balance for the skilled nursing services for these former residents as set forth in the books and records of the Westmount Health Facility for Jeanette Chapman equals Eight Hundred Twenty-Four Dollars and Three Cents (\$824.03) and for Marie Kelly equals Five Hundred Forty-Three Dollars and Ninety-Four Cents (\$543.94) for a total sum of One Thousand Three Hundred Sixty-Seven Dollars and Ninety-Seven Cents (\$1,367.97), and

WHEREAS, it has been determined that collection efforts by Westmount Health Facility would be unsuccessful for the total amount stated, now, therefore, be it

RESOLVED, that the debts of the above-mentioned former patients, in the total sum of One Thousand Three Hundred Sixty-Seven Dollars and Ninety-Seven Cents (\$1,367.97), as set forth in the records of the Westmount Health Facility are 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. 185 OF 2008**

**Resolution introduced by Supervisors Girard, Sokol, Kenny, VanNess, Stec, Goodspeed and Strainer**

**AUTHORIZING AGREEMENTS RELATING TO THE COUNTY'S INTERNET DOMAIN NAME - INFORMATION TECHNOLOGY**

WHEREAS, the Information Technology Director has advised that the entities which currently control Warren County's internet domain name desire to relinquish such control and/or ownership to Warren County, and

WHEREAS, the Information Technology Director has further advised that it would be advantageous in many future technology initiatives for the County to obtain control of its internet domain name, now therefore be it

RESOLVED, that the Warren County Board of Supervisors authorizes the County to enter into an agreement with Net Heaven, Neustar and/or other parties necessary for Warren County to take control and/or ownership of its domain name, "co.warren.ny.us", at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into said agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 186 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**RESCINDING RESOLUTION NO. 665 OF 2007 AUTHORIZING ADDITIONAL AMENDMENT OF APPLICATION FORM FOR OCCUPANCY TAX FUNDING AND WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENTS - OCCUPANCY TAX COORDINATION**

WHEREAS, Resolution No. 665 of 2007 authorized an amendment to the application form for Occupancy Tax funding and the Warren County Tourist and Convention Development Agreements regarding vendor names, addresses, and tax identification numbers, and

WHEREAS, it has been determined that the above-mentioned information should not be retained and is therefore not required, now, therefore, be it

RESOLVED, that Resolution No. 665 of 2007 is hereby rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 187 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC.  
FOR POST-PRODUCTION AND ON-LINE EDITING SERVICES FOR THE WARREN  
COUNTY TOURISM DEPARTMENT - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for post-production and on-line editing services (WC 23-08), with the term proposed as from the time of award to December 31, 2008, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Working Pictures, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Working Pictures, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Working Pictures, Inc., 436 New Karner Road, Albany, New York 12205, for post-production and on-line editing services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2008, for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), 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, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 188 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH PRODUCTION  
EQUIPMENT, INC. FOR VIDEOGRAPHY SERVICES FOR THE WARREN COUNTY  
TOURISM DEPARTMENT - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for videography services (WC 22-08), with the term proposed as from the time of award to December 31, 2008, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Production Equipment, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Production Equipment, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Production Equipment Inc., PO Box 877, Saratoga Springs, New York 12866, for videography services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2008, for an amount not to exceed 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 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, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 189 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH COTTON HILL STUDIOS, INC. FOR SOUND/AUDIO PRODUCTION SERVICES FOR THE WARREN COUNTY TOURISM DEPARTMENT - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for sound/audio production services (WC 30-08), with the term proposed as from the time of award to December 31, 2008, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Cotton Hill Studios, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Cotton Hill Studios, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Cotton Hill Studios, Inc., 13 Walker Way, Albany, New York 12205, for sound/audio production services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2008, for an amount not to exceed Five Thousand Dollars (\$5,000), 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, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 190 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OFFSET HOUSE  
TO PRINT THE 2008 RATES & DATES & EVENTS BROCHURE FOR THE WARREN  
COUNTY TOURISM DEPARTMENT - TOURISM DEPARTMENT**

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2008 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Offset House, the lowest proposal submitted, and authorizing an agreement to print One Hundred Twenty Thousand (120,000) copies of the 2008 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 Twenty Thousand (120,000) copies of the 2008 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Ten Thousand Ninety-Four Dollars (\$10,094), the agreement to commence on March 24, 2008 and be terminated on April 30, 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 the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 191 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AMENDING RESOLUTION NO. 774 OF 2007 TO INCLUDE PREMIUM AMOUNT FOR  
2008 EXCESS WORKERS' COMPENSATION INSURANCE WITH MIDWEST  
EMPLOYERS CASUALTY COMPANY AND AUTHORIZE SUCH PREMIUM TO BE PAID  
TO TD BANKNORTH AS INSURANCE BROKER - SELF-INSURANCE**

WHEREAS, Resolution No. 774 of 2007 authorized the renewal for the 2008 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company and increased the retention amounts and raised the coverage limit; and

WHEREAS, it has since been determined that the renewal premium is \$129,219 which is to be paid to TD Banknorth as insurance broker, and

WHEREAS, the Support Services Committee convened and has recommended that Resolution No. 774 of 2007 be amended to authorize the renewal premium not to exceed \$129,219, and such premium to be paid to TD Banknorth as insurance broker; now therefore, be it

RESOLVED, that Resolution No. 774 of 2007 be, and hereby is, amended to provide for a renewal premium for the 2008 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company not to exceed \$129,219, and that the premium be paid to TD Banknorth as insurance broker, and be it further

RESOLVED, that the premium shall be paid from the Self-Insurance Account No. S.1710 469, and be it further

RESOLVED, that with the exception of the above amendment, Resolution No. 774 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 192 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING THE SELF-INSURANCE ADMINISTRATOR TO PROCESS ENDORSEMENTS AND PREMIUM CHANGES - SELF-INSURANCE**

RESOLVED, that the Self-Insurance Administrator is hereby authorized to process endorsements and premium changes concerning insurance schedule changes (e.g. for autos, buildings, and/or other personal or real property) arising by virtue of the County acquiring and/or transferring various personal and real property, the transfer or acquisition of such being authorized by law, contract, Resolution or other authorization of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 193 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS INSURANCE PROVIDERS FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2008 - 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, 2008 as follows:

**For CSEA & Non-Union Employees:**

<b><u>INSURANCE PROVIDER</u></b>	<b><u>PLAN</u></b>	<b><u>RATES</u></b>
Mohawk Valley Physician's Health Plan, Inc. (MVP) (\$25 Copay)	Individual	\$384.01
	Co-Individual	\$384.01
	Two Person	\$768.02
	Family	\$1,038.36
	Individual/Medicare	\$384.01
GHI HMO Select, Inc. (\$25 Copay)	Individual	\$413.12
	Co-Individual	\$413.12
	Two Person	\$874.02
	Family	\$1,103.05
	Individual/Medicare	

**For CSEA & Non-Union Employees Cont.:**

<b><u>INSURANCE PROVIDER</u></b>	<b><u>PLAN</u></b>	<b><u>RATES</u></b>	
Capital District Physicians' Healthcare Network, Inc. (CDPHP) (\$25 Copay)	Individual	\$352.92	
	Co-Individual	\$352.92	
	Two Person	\$705.84	
	Family	\$941.45	
	Individual/Medicare	\$352.92	
	Two Person (1 Ind. 1 Medicare)	\$705.84	
	Two Person (both Medicare)	\$705.84	
	Family (with Medicare)	\$941.45	
	Blue Shield of Northeastern New York Community Blue (\$25/\$40 Copay) BSNENY	Individual	\$468.56
		Co-Individual	\$468.56
Two-Person		\$960.54	
Family		\$1,310.99	
Individual/Medicare		\$468.56	
Two Person (1 Ind. 1 Medicare)		\$960.54	
Empire Healthchoice, HMO (\$25 Copay)	Two Person (both Medicare)	\$960.54	
	Individual	\$464.97	
	Co-Individual	\$464.97	
	Two Person	\$913.98	
	Family	\$1,359.27	
	Individual/Medicare	\$408.95	
	Two Person (1Ind. 1 Medicare)	\$857.40	
	Two Person (both Medicare)	\$857.40	
NYS Health Insurance Program (NYSHIP)	Family (with Medicare)	1,302.69	
	Individual	\$592.38	
	Co-Individual	\$592.38	
	Two Person or Family	\$1,258.78	
	Individual (Medicare)	\$360.41	
	Two Person (1Ind. 1Medicare)	\$1,026.86	
	Two Person (both Medicare)	\$794.94	
Delta Dental	Individual	\$29.55	
	Family	\$76.07	
	Survivor with Medicare (retiree deceased prior to 10/94)	MVP	\$287.61
GHI		(\$96.40)	
CDPHP		\$256.52	
BSNENY Comm. Blue		\$372.16	
Blue Choice HMO		\$312.55	
NYSHIP		\$264.01	

**For: PBA & Alliance Employees**

<b><u>INSURANCE PROVIDER</u></b>	<b><u>PLAN</u></b>	<b><u>RATES</u></b>
Mohawk Valley Physician's Health Plan, Inc. (MVP)	Individual	\$405.57
	Co-Individual	\$405.57
	Two Person	\$811.14
	Family	\$1,096.66
	Individual/Medicare	\$405.57
GHI HMO Select, Inc.	Individual	\$428.04
	Co-Individual	\$428.04
	Two Person	\$905.33
	Family	\$1,142.59
	Individual/Medicare	



**For: PBA & Alliance Employees Cont.**

<b>INSURANCE PROVIDER</b>	<b>PLAN</b>	<b>RATES</b>	
Capital District Physicians' Healthcare Network, Inc. (CDPHP) (\$25 Copay)	Individual	\$352.92	
	Co-Individual	\$352.92	
	Two Person	\$705.84	
	Family	\$941.45	
	Individual/Medicare	\$352.92	
	Two Person (1 Ind. 1 Medicare)	\$705.84	
	Two Person (both Medicare)	\$705.84	
	Family (with Medicare)	\$941.45	
	Blue Shield of Northeastern New York Community Blue (\$25/\$40 Copay) BSNENY	Individual	\$468.56
		Co-Individual	\$468.56
Two-Person		\$960.54	
Family		\$1,310.99	
Individual/Medicare		\$468.56	
Two Person (1 Ind. 1 Medicare)		\$960.54	
Empire Healthchoice, HMO	Two Person (both Medicare)	\$960.54	
	Individual	\$474.96	
	Co-Individual	\$474.96	
	Two Person	\$933.66	
	Family	\$1,388.53	
	Individual/Medicare	\$417.40	
	Two Person (1 Ind. 1 Medicare)	\$875.52	
	Two Person (both Medicare)	\$875.52	
	Family (with Medicare)	\$1,330.39	
	NYS Health Insurance Program (NYSHIP)	Individual	\$592.38
Co-Individual		\$592.38	
Two Person or Family		\$1,258.78	
Individual (Medicare)		\$360.41	
Two Person (1 Ind. 1 Medicare)		\$1,026.86	
Two Person (both Medicare)		\$794.94	
Delta Dental	Individual	\$29.55	
	Family	\$76.07	
Survivor with Medicare (retiree deceased prior to 10/94)	MVP	\$309.17	
	GHI	\$(96.40)	
	CDPHP	\$256.52	
	BSNENY Comm Blue	\$372.16	
	Blue Choice HMO	\$321.00	
	NYSHIP	\$264.01	

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. 194 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO  
PROVIDE INTERFACE SYSTEM MAINTENANCE AND SUPPORT, AS WELL  
AS VIRTUAL DATA BASE SERVICES - BOARD OF ELECTIONS**

WHEREAS, the advent of the Statewide Voter Registration database, NYS Voter II, required the creation of an interface between the Warren County Board of Elections (hereinafter referred to as "BOE") licensed TEAM system currently in place, and NYS Voter II, and

WHEREAS, the New York State Board of Elections contracted with NTS Data Services, LLC to develop the interface, license it to the BOE and support same, through December 31, 2007, and

WHEREAS, the BOE requires ongoing support and maintenance for the interface to NYS Voter II, and the BOE also requires assistance and expertise in the administration of the IMS and TEAM SQL databases, neither requirement can be done by the Warren County Information Technology Department, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to provide: (1) ongoing support and maintenance to the Warren County Board of Elections for the interface to NYS Voter II, at a cost not to exceed Seven Thousand Dollars (\$7,000); and (2) assistance and expertise in the administration of the IMS and TEAM SQL databases, at a cost not to exceed Three Thousand Dollars (\$3,000), for a term commencing on January 1, 2008 and terminating on 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 the above agreement shall be expended from Budget Code A.1450 470 - Board of Elections - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 195 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY  
ASSOCIATION OF REALTORS TO ACCESS IMAGE MATE ONLINE SYSTEM  
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 204 of 2007, authorized an agreement with the Warren County Association of REALTORS ("Association") for access to the existing Image Mate Online User Database by its 600 members for a term which terminated December 31, 2007, and

WHEREAS, the Director of Planning and Community Development has requested that the agreement be renewed for a term commencing January 1, 2008 and terminating upon thirty (30) days notice for an annual amount not to exceed Four Thousand Dollars (\$4,000), now, therefore, be it

RESOLVED, the County of Warren is hereby authorized to enter into an agreement with the Association for access to the Image Mate Online User Database, for an annual amount of Four Thousand Dollars (\$4,000) for a term commencing January 1, 2008 and terminating upon thirty (30) days 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. 196 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Warren County enter into an agreement with Systems Development Group, 441 Trenton Avenue, Utica, New York 13502, to provide standard upgrades for the SDG Image Mate Online System, including dial in telephone service support during normal business hours, support for on-going New York State RPS version 4 compatibility, and technical guidance in support of the planning of network infra-structure modifications and upgrades that affect the Image Mate Online System, for a term commencing February 1, 2008 and terminating March 31, 2011, for an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600) annually, provided appropriations are made in the Planning & Community Development budget, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Code A.8022 470 Planning GIS Program - Contracts.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH THE SARATOGA ASSOCIATES TO PERFORM REGULATORY FEASIBILITY ANALYSIS FOR THE OUTDOOR DRAMA CENTER - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Director of the Planning & Community Development Department is desirous of having a regulatory feasibility analysis performed for the proposed site in Lake George of the Last of the Mohicans Outdoor Drama Center project and has solicited three quotes for said services in which The Saratoga Associates were the lowest bidder, with a bid of Eight Thousand Dollars (\$8,000), and

WHEREAS, the Director of Planning & Community Development Committee has recommended that the County enter into an agreement with The Saratoga Associates to perform said regulatory feasibility analysis for a sum not to exceed Eight Thousand Dollars (\$8,000) and for a term commencing March 1, 2008 and terminating October 1, 2008, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with The Saratoga Associates, 443 Broadway, Saratoga Springs, New York 12866 to perform a regulatory feasibility analysis for the proposed site in Lake George of the Last of the Mohicans Outdoor Drama Center in an amount not to exceed Eight Thousand Dollars (\$8,000) for a term commencing March 1, 2008 and terminating October 1, 2008 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the services shall be expended from Capital Project No. H267.9550 280 - Quality Communities Phase II.

**RESOLUTION WITHDRAWN**

**RESOLUTION NO. 198 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH ELAN PLANNING AND  
DESIGN RELATING TO NORTH CREEK PROJECTS  
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Director of the Planning & Community Development Department is desirous of having a series of public meetings and to complete a regulatory review process to identify concerns relating to the redevelopment and reuse of the Kellogg property located in North Creek and has solicited quotes for said services in which Elan Planning and Design was the lowest bidder, with a bid of Four Thousand Seven Hundred Eighty Dollars (\$4,780), and

WHEREAS, the Director of Planning & Community Development has recommended that the County enter into an agreement with Elan Planning and Design to perform the above-described services for a sum not to exceed Four Thousand Seven Hundred Eighty Dollars (\$4,780) and for a term commencing March 1, 2008 and terminating October 1, 2008, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Elan Planning and Design, Room 305, 112 Spring Street, Saratoga, New York 12866 to perform the services described in the preambles of this resolution in an amount not to exceed Four Thousand Seven Hundred Eighty Dollars (\$4,780) for a term commencing March 1, 2008 and terminating October 1, 2008 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above services shall be expended from Capital Project No. H249.9550 280 - First Wilderness Corridor 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 199 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**APPROVING OUT-OF-STATE TRAVEL FOR JAMIE WHITE, BUSINESS  
DEVELOPMENT COORDINATOR - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel for Jamie White, Business Development Coordinator, to attend the Association for Enterprise Opportunity from May 17, 2008 through May 25, 2008, in Anaheim, California, at no cost to the County as grant funds have been received for this purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 200 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING CONSOLIDATION OF AGREEMENTS WITH STANCLIFT LAW FIRM,  
P.C. FOR NORTHERN WARREN COUNTY TOWN AND CITY OF GLENS FALLS  
COURT CONFLICT CASES - ASSIGNED COUNSEL**

WHEREAS, Warren County has agreements with Stanclift Law Firm, P.C., 100 Glen Street, Suite 2A, Glens Falls, New York 12801, authorized by Resolution No. 734 of 2006, and amended by Resolution No. 240 of 2007 and Resolution No. 428 of 2007 with regard to

representation for indigent dependants in conflict cases in Northern Warren County and the City of Glens Falls respectively, and

WHEREAS, it has been recommended that these two agreements be combined into one agreement with a term commencing April 1, 2008 and terminating March 31, 2009, in an amount not to exceed Ninety-Six Thousand Five Hundred Dollars (\$96,500), now therefore be it

RESOLVED, that the Chairman of the Board is authorized to execute an agreement with Stancliff Law Firm, P.C., in a form approved by the County Attorney as set forth above. Adopted by unanimous vote.

**RESOLUTION NO. 201 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY WITH REGARD TO EXTENDING THE EXISTING GRANT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR FUNDING OF THE CARE CENTER - DISTRICT ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the District Attorney with regard to the extending the existing grant (C023612) with the New York State Office of Children and Family Services for funding of the CARE Center for an amount not to exceed One Hundred Seventy-Two Thousand Dollars (\$172,000) for the period from October 1, 2007 through September 30, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 202 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF THE CARE CENTER WITH REGARD TO APPLYING FOR A GRANT THROUGH THE NATIONAL CHILDREN'S ALLIANCE TO ENHANCE THE OPERATIONS OF THE CARE CENTER - DISTRICT ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Director of the CARE Center with regard to applying for a grant with the National Children's Alliance to enhance the operations of the CARE Center for an amount not to exceed Ten Thousand Dollars (\$10,000) for the period from January 1, 2008 through December 31, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 203 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AMENDING RESOLUTION NO. 73 OF 2008 REGARDING CONTRACT WITH FORENSIC MENTAL HEALTH ASSOCIATES FOR SEX OFFENDER SERVICES - PROBATION DEPARTMENT**

WHEREAS, Resolution No. 73 of 2008 authorized a contract with Forensic Mental Health Associates for services for sex offenders involved in the Warren County Criminal Justice System, and

WHEREAS, New York State has provided funds for such program, but wishes to include Sex Offenders from the Washington County Criminal Justice System, and

WHEREAS, Warren County Probation Department is the recipient of State funds and is the administrator of a joint program for provision of services for sex offenders in both Warren and Washington Counties Criminal Justice Systems, and

WHEREAS, Washington County has authorized Warren County Probation to act on its behalf for these services and also authorized the Chairman of the Warren County Board of Supervisors to execute any documents on behalf of Washington County, now, therefore, be it

RESOLVED, that Resolution No. 73 of 2008 is hereby amended to include Washington County and to change the term of the agreement from January 1, 2008 to December 31, 2008, to commence on April 1, 2008 and terminate March 31, 2009, in an amount not to exceed Fifteen Thousand Dollars (\$15,000) for services for sex offenders involved in the Warren and Washington Counties Criminal Justice Systems, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 204 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**PUBLIC DEFENDER:**

Position Reclassified From:

A.1171, Dept. No. 6.01

TITLE

4<sup>TH</sup> Assistant Public Defender

Part-time (35 hours/week)

Employee No. 11254

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$39,296

Positions Reclassified To:

TITLE

4<sup>th</sup> Assistant Public Defender

Full-time (40 hours/week)

Employee No. 11254

EFFECTIVE DATE

March 24, 2008

ANNUAL

BASE SALARY

\$44,910

Positions Created

A.1171 Dept. No. 6.01

TITLE

5<sup>th</sup> Assistant Public Defender

Full-time

EFFECTIVE DATE

July 1, 2008

ANNUAL

BASE SALARY

\$46,000

**REAL PROPERTY TAX SERVICES:**

Position Created:

A.1355 Dept. No. 14.00

TITLE

Real Property System  
Coordinator

EFFECTIVE DATE

March 19, 2008

ANNUAL

BASE SALARY

\$25/hour

\$2,000 maximum

**PURCHASING DEPARTMENT:**

Base Salary Increased From:

A.1345 Dept. No. 13.00

TITLE

Deputy Purchasing Agent  
Employee No. 11361

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$34,070

Base Salary Increased To:

TITLE

Deputy Purchasing Agent

EFFECTIVE DATE

March 2, 2008

ANNUAL

BASE SALARY

\$37,500

Roll Call Vote:

Ayes: 879

Noes: 40 Supervisor Kenny

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 205 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**BOND RESOLUTION DATED MARCH 21, 2008**

**A RESOLUTION AUTHORIZING THE RECONSTRUCTION, REPAINTING AND REHABILITATION OF THREE BRIDGES IN WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF - DEPARTMENT OF PUBLIC WORKS**

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 reconstruction and rehabilitation of the Peaceful Valley Road/Baker Brook bridge at a maximum estimated cost of \$150,000 and the repainting and rehabilitation of the Hudson Street/Mill Creek bridge at a maximum estimated cost of \$50,000 and the Heath Road/Mill Creek bridge at a maximum estimated cost of \$50,000, for a total aggregate maximum estimated cost for all three bridges of \$250,000, is hereby authorized. To provide funds to defray the costs thereof, \$250,000 of general obligation serial bonds of the County of Warren shall be issued pursuant to the provisions of the Local Finance Law.

**Section 2.** The plan for the financing of the class of objects or purposes specified in Section 1 hereof is by the issuance of \$250,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law allocated to each such object or purpose in accordance with the maximum estimated cost specified in Section 1 hereof.

**Section 3.** It is hereby determined that the period of probable usefulness of the reconstruction and rehabilitation of the Peaceful Valley Road/Baker Brook bridge at the cost

of \$150,000 is 20 years and the repainting and rehabilitation of the Hudson Street/Mill Creek bridge and the Heath Road/Mill Creek bridge is 5 years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** The proposed action is a Type II action under the State Environmental Quality Review Act and therefore not subject to review thereunder.

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

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

**Section 7.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** 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 9.** 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 10.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.



**RESOLUTION NO. 206 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**BOND RESOLUTION DATED MARCH 21, 2008**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A POINT OF CARE ELECTRONIC MEDICAL RECORD KEEPING SYSTEM HARDWARE & SOFTWARE AT A MAXIMUM ESTIMATED COST OF \$542,975 AND AUTHORIZING THE ISSUANCE OF \$542,975 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF - HEALTH SERVICES DEPARTMENT**

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 purchase of a Point of Care Electronic Medical Record Keeping System which includes hardware, software and incidental equipment and expenses in connection therewith at an aggregate maximum estimated cost of \$542,975 is hereby authorized. To provide funds to defray the costs thereof, \$542,975 of general obligation serial bonds of the County of Warren shall be issued pursuant to the provisions of the Local Finance Law.

**Section 2.** The plan for the financing of the object or purpose specified in Section 1 hereof is by the issuance of \$542,975 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the object or purpose for bonds to be issued is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** The proposed action is a Type II action under the State Environmental Quality Review Act and therefore not subject to review thereunder.

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

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

**Section 7.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** 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 9.** 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 10.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### **RESOLUTION NO. 207 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **ESTABLISHING CAPITAL PROJECT NO. H282.9550 280 - POINT OF CARE - AND AMENDING WARREN COUNTY BUDGET FOR 2008 - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H282.9550 280 - Point of Care - as follows:

1. Capital Project No. H282.9550 280 - Point of Care - is hereby established.
2. The estimated cost for such Capital Project is the amount of Five Hundred Forty-Two Thousand Nine Hundred Seventy-Five Dollars (\$542,975).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Five Hundred Forty-Two Thousand Nine Hundred Seventy-Five Dollars (\$542,975) shall be provided by the issuance of Serial Bonds (authorized by Resolution No. 206 of 2008),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit funds in the amount of Five Hundred Forty-Two Thousand Nine Hundred Seventy-Five Dollars (\$542,975) from the issuance of Serial Bonds into Capital Project H282.9550 280 - Point of Care, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 208 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H283.9550 280 - PUBLIC WORKS EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H283.9550 280 - Public Works Equipment - as follows:

1. Capital Project No. H283.9550 280 - Public Works Equipment - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Three Hundred Thousand Two Hundred Twenty-Five Dollars (\$2,300,225).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Two Million Three Hundred Thousand Two Hundred Twenty-Five Dollars (\$2,300,225) shall be transferred from Budget Code No. DM5130.5710 - Road Machinery Serial Bonds,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Million Three Hundred Thousand Two Hundred Twenty-Five Dollars (\$2,300,225) from Budget Code No. DM5130.5710 - Road Machinery Serial Bonds - to Capital Project No. H283.9550 280 - Public Works Equipment, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 209 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H284.9550 280 - GASLIGHT VILLAGE PROPERTY - AND AMENDING WARREN COUNTY BUDGET FOR 2008**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H284.9550 280 - Gaslight Village Property - as follows:

1. Capital Project No. H284.9550 280 - Gaslight Village Property - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Million Two Hundred Thousand Dollars (\$1,200,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) shall be provided by the issuance of Serial Bonds (authorized by Resolution No. 65 of 2008),

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 Two Hundred Thousand Dollars (\$1,200,000) from the issuance of Serial Bonds into Capital Project H284.9550 280 -Gaslight Village Property, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### **RESOLUTION NO. 210 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **ESTABLISHING CAPITAL PROJECT NO. H285.9550 280 - SOIL & WATER CONSERVATION BUILDING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - SOIL & WATER CONSERVATION DISTRICT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H285.9550 280 - Soil & Water Conservation Building - as follows:

1. Capital Project No. H285.9550 280 - Soil & Water Conservation Building - 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. Funding in the amount of Twenty Thousand Dollars (\$20,000) to be transferred from Budget Code No. A.9950 910 - Transfers - 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 Twenty Thousand Dollars (\$20,000) from Budget Code No. A.9950 910 - Transfers - Capital Projects - and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### **RESOLUTION NO. 211 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects:

#### **PROJECT NUMBER**

#### **TITLE**

H112.9550 280

County Center Furnishings

H215.9550 280

Municipal Center Expansion

and be it further

RESOLVED, that any remaining funds left in said Capital Projects shall be returned to the General Fund.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 212 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

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

RESOLVED, that, subject to the terms hereof, Warren County continue the agreement (the previous agreement being authorized by Resolution No. 180 of 2007) with the Warren County Society for the Prevention of Cruelty to Animals, Inc., c/o John Corcoran, Glens Falls National Bank & Trust Company, 250 Glen Street, Glens Falls, New York 12801, to furnish and perform certain services in the prevention of cruelty to animals, as more particularly specified in an agreement as reviewed, and approved by the Finance Committee of the Warren County Board of Supervisors, for an amount not to exceed Sixteen Thousand Dollars (\$16,000), with the source of funding being Budget Code No. A.3510 470 - Control of Dogs - Contract, for a term commencing January 1, 2008 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.

Adopted by unanimous vote.

**RESOLUTION NO. 213 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING RENEWAL OF 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 continue the agreement (the previous agreement being authorized by Resolution No. 246 of 2005) with the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-5254, 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, and payment to Warren County of up to Fifteen Thousand Dollars (\$15,000) per year, for a term commencing April 1, 2008 and terminating March 31, 2011, which agreement will include an option to renew for an additional two (2) years, without further Board resolution being necessary, 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 the 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 and payment of the tipping fee by the Hudson Falls Resource Recovery Facility or other appropriate entity.

Adopted by unanimous vote.

**RESOLUTION NO. 214 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 40-08) - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for Request for Proposals for a Point of Care Software System for the Warren County Health Services Department (WC 40-08), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending award of the agreement to Delta Health Technologies, LLC, with the lowest responsible Proposal, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Delta Health Technologies, LLC, 400 Lakemont Park Boulevard, Altoona, Pennsylvania 16602, pursuant to the terms and provisions of the Specifications (WC 40-08) and Proposal, for a total cost of Five Hundred Forty Thousand Four Hundred Seventy-Five Dollars (\$540,475), for a term commencing on April 1, 2008 and terminating upon sixty (60) days notice by either party, 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, and be it further

RESOLVED, that the funds for said agreement shall be expended from Capital Project No. H282.9550 280 - Point of Care.

Adopted by unanimous vote.

**RESOLUTION NO. 215 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING PAYMENT TO I.B.S. SEPTIC & DRAIN, INC. FOR EMERGENCY DRAIN MAINTENANCE AT MUNICIPAL CENTER - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors authorizes the payment of One Hundred Ten Dollars (\$110) to I.B.S. Septic & Drain, Inc., 2 Lower Warren Street, Queensbury, New York 12804, for emergency drain maintenance at the Municipal Center, with the funds to be expended from Budget Code No. A.1620 422 - Buildings & Grounds Repair/Maintenance - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 216 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AND RATIFYING PAYMENT OF MILEAGE ACTUALLY AND NECESSARILY TRAVELED BY WARREN COUNTY SUPERVISORS ON OFFICIAL COUNTY BUSINESS, INCLUDING TRAVEL TO AND FROM RESIDENCE OR BUSINESS, AS PROVIDED BY COUNTY LAW §203 - BOARD OF SUPERVISORS**

WHEREAS, County Law §203, among other things, provides that the Board of Supervisors may authorize payment to Supervisors of a reasonable mileage allowance for miles actually and necessarily traveled on official business of the County by the use of his or her own automobile, including travel on official business of the County in going from and returning to his or her residence, and

WHEREAS, in 1969 Office of State Comptroller opined that "*When a supervisor travels on official county business and his travel commences from his place of business, he is entitled to a mileage allowance for the miles from his residence (if his residence is nearer the meeting site) or the actual mileage from his business to the meeting site, if that distance is less than the mileage from his residence...*", and

WHEREAS, it has been County practice to pay said mileage in the past but a Resolution specifically authorizing such practice has not been found, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment of mileage actually and necessarily traveled by Warren County Supervisors on official County business, including travel to and from residence or place of business whichever is closer, as authorized by County Law §203, and be it further

RESOLVED, that the County's practice of paying a mileage allowance to Supervisors is hereby ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RESOLUTION NOT OBJECTING TO UPPER HUDSON RIVER RAILROAD HAVING A NEW YORK STATE LIQUOR LICENSE AND AUTHORIZING THE CHAIRMAN TO ISSUE A LETTER TO THE NEW YORK STATE LIQUOR AUTHORITY - PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County has an agreement with Upper Hudson River Railroad, Inc. (UHRR) relative to the operation of a seasonal tourist-excursion train and other related services, and

WHEREAS, UHRR has begun the License renewal process, and has requested a letter from the County to the New York State Liquor Authority acknowledging the County's agreement with UHRR and acknowledging the sale of liquor on the train, and

WHEREAS, the Finance Committee has recommended that the County obtain a copy of the Liquor License as well as the policy of insurance, now therefore, be it

RESOLVED, that upon the recommendation of the Finance Committee, the Warren County Board of Supervisors does not object to Upper Hudson River Railroad, Inc., having a liquor license, provided that Upper Hudson River Railroad, Inc., provide the County Attorney with copies of their current liquor license with New York State, as well as proof of liquor liability coverage through a New York State-licensed insurance company, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is authorized to issue a letter to the State Liquor Authority regarding the County Agreement with UHRR, acknowledging that liquor has been and will be sold on the train and providing such other information as may be requested by the State Liquor Authority or recommended by the County Attorney.

Roll Call Vote:

Ayes: 833

Noes: 86 Supervisors Simmes, Kenny and Belden

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 218 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AMENDING RESOLUTION NO. 625 OF 2007 - CHANGE LAST DAY TO REDEEM IN THE TAX FORECLOSURE PROCEEDING - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 625 of 2007 set the timetable relating to the yearly tax foreclosure proceeding and County public land auction, and

WHEREAS, it has been determined that the last day to redeem needs to be revised to the third Friday in July, rather than the second Friday, to allow sufficient time for the publication and mailing of the foreclosure petition, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 625 of 2007 to adopt the third Friday in July as the last day to redeem in the tax foreclosure proceeding, and be it further

RESOLVED, that other than the above amendment, the remainder of Resolution No. 625 of 2007 will remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 219 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING DIX AVENUE LOCATION AS SITE FOR THE WARREN/ WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, the Counties of Warren and Washington are desirous of working together toward the construction of a Warren/Washington Counties Emergency Services Training Center (the "Project") to provide local training and development for firefighters, EMS, law enforcement and other emergency services personnel, and

WHEREAS, as part of the Project development, the Warren County Board of Supervisors (by Resolutions Nos. 116 and 117 of 2007) and the Washington County Board of Supervisors (by Resolution No. 77 of 2007) authorized the agreements necessary for the Laberge Group to provide design services for a phase one site review for the Project, and

WHEREAS, the Laberge Group has completed its review and recommended the site located in the Town of Queensbury on the parcels bearing the Tax Map Parcel No. 303.16-1-2 and Tax Map Parcel No. 303.12-1-1, ( the "Dix Avenue Site") as the preferred site, and

WHEREAS, the Laberge Group has presented its findings and recommendations at meetings of the Project's Advisory Committee and at a joint meeting of the Warren County



Public Safety Committee and the Washington County Public Safety Committee, and the Committees of both Counties, upon review, have recommended the Dix Avenue Site, subject to any necessary regulatory review and also the completion of approvals and procedures relating to the site's designation as airport property, now therefore be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Public Safety Committee, does hereby approve the site known as the Dix Avenue Site, on the parcels in the Town of Queensbury bearing the Tax Map Parcel No. 303.16-1-2 and Tax Map Parcel No. 303.12-1-2, as the location of the Project, subject to: 1) regulatory review, including FAA approvals and a review of future airport impacts, 2) completion of any regulatory review or legal requirements relating to the designation of the subject parcels as airport property (Resolution No. 337 of 2002), and 3) approval by the Superintendent of the Department of Public Works and the County Attorney, and be it further

RESOLVED, that this resolution is subject to adoption of a resolution by the Washington County Board of Supervisors which contains the same approvals, terms, conditions and contingencies.

Adopted by unanimous vote.

#### **RESOLUTION NO. 220 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

#### **AUTHORIZING AGREEMENT WITH LABERGE GROUP AND WASHINGTON COUNTY IN CONNECTION WITH WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, Resolution No. 116 of 2007 of the Warren County Board of Supervisors accepted the Laberge Group's proposal for Architectural and Design Services for the Warren/Washington County Emergency Services Center (WC 75-06) and authorized an agreement for Phase One Design Services for the proposed Warren/Washington Counties Emergency Services Training Center (the "Project"), and

WHEREAS, the Warren County Board of Supervisors, in resolutions considered and adopted on the same day as this resolution, approved a site for the Project, subject to certain conditions, and further authorized an intermunicipal agreement between Warren and Washington Counties relating to the Project, and

WHEREAS, after due consideration, it has been recommended by the Public Safety Committees of both Counties that Warren and Washington Counties enter into an agreement with the Laberge Group to provide design services for the next phases of the Project, with terms including written phase approvals and budgetary limits for each phase, including FAA approval, site analysis, engineering design, permit and agreement documentation, bidding and construction, now, therefore be it

RESOLVED, that Warren County is hereby authorized to enter into an agreement with Washington County and the Laberge Group for the next phases of design services in connection with the Project, subject to 1) approval and execution of a related Warren/Washington Counties intermunicipal agreement, 2) terms including "not to exceed" budgetary amounts for milestones and phases as set forth in Schedule "A" attached hereto, and 3) terms including prior written authorization for each phase and/or milestone by the following officials of each County; Chairman of the Board of Supervisors and Chairman of the Public Safety Committee, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Washington County and the Laberge Group, upon the terms and conditions resolved above herein, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution is subject to the adoption of a resolution by the Washington County Board of Supervisors which contains the same approvals, authorizations, terms, conditions and/or contingencies, and be it further,

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H254.9550 280 - Fire Training Center Project.

#### SCHEDULE A

MILESTONE	PHASES	PHASE TOTALS	MILESTONE TOTALS
A	Regulatory Feasibility & Sketch Plan	\$48,906	
	Site Analysis & Concept Plan	\$67,257	
			\$116,163
B	Preliminary Design	\$87,888	
	Permitting	\$22,175	
	Contract Document Phase	\$142,822	
			\$252,885
C	Bidding Phase	\$20,636	
			\$20,636
D	Construction Phase	\$183,405	
			\$183,405
	Total	\$573,089	\$573,089

Adopted by unanimous vote.

#### RESOLUTION NO. 221 OF 2008

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

#### **AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE RELATING TO WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, in accordance with the authorization granted in Resolution No. 637 of 2006, Warren County, together with Washington County, applied for and subsequently was awarded a \$400,000 Shared Municipal Services Incentive Program grant through the New York State Department of State, and

WHEREAS, the Warren County Board of Supervisors considered and adopted this day, resolutions approving a site for the location of the Warren/Washington Counties Emergency Services Training Center (the "Project") with certain contingencies, and further authorized the execution of an intermunicipal agreement with Washington County and an agreement with Laberge Group and Washington County relating to said Project, also subject to certain contingencies, now be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute a grant agreement relating to the Shared Municipal Services Incentive Grant Program with the New York State Department of State for the Project, for an amount not to exceed Four Hundred Thousand Dollars (\$400,000), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 222 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN AND WASHINGTON COUNTIES RELATING TO THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, the Warren County Board of Supervisors, in resolutions considered and adopted on the same day as this resolution, approved a site known as the Dix Avenue site located in the Town of Queensbury (Tax Map No. 303.16-1-2 and Tax Map No. 303.12-1-1) as the location for the Emergency Services Training Center (the "Project") and further authorized an agreement with the Laberge Group and Washington County relating to design services for the Project, contingent upon the execution of an intermunicipal agreement, now therefore be it

RESOLVED, that Warren County is hereby authorized to enter into an intermunicipal agreement with Washington County, which will define the phases, responsibilities, approvals, and contributions to be undertaken by each of the Counties relating to the shared pursuit of the project, which terms shall include a 50/50 split of Project costs and 50/50 split of the proposed site's outstanding property taxes, and be it further

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

RESOLVED, that this resolution is subject to adoption of a resolution by the Washington County Board of Supervisors which contains the same approvals, terms, conditions and contingencies.

Adopted by unanimous vote.

**RESOLUTION NO. 223 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING ACTIONS TAKEN BY THE COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES FOR SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE SENATE - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions taken by the Commissioner of Administrative and Fiscal Services, in the submission of a Senate initiative form to New York State Senator, Elizabeth O'C Little, for a State grant to provide funds for a tow vehicle for the Emergency Medical Resource Unit for total funding of Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

**RESOLUTION NO. 224 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AMENDING RESOLUTION No. 92 of 2008 TO PROVIDE FOR ONE SUBACCOUNT FOR THE DEPOSIT OF CRIMINAL FORFEITURE FUNDS - SHERIFF'S OFFICE**

RESOLVED, that Resolution 92 of 2008 be and hereby is, amended to revise the paragraph which authorizes the Treasurer to establish two separate subaccounts for the purpose of depositing forfeiture funds received by the Sheriff, as herein above described, and authorize the Treasurer to establish one account which is sufficient for the purpose intended.

Adopted by unanimous vote.

**RESOLUTION NO. 225 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING THE SHERIFF'S OFFICE TO GIVE SEIZED OR UNCLAIMED BICYCLES TO INTERESTED CHARITABLE ORGANIZATIONS UPON EXECUTION OF LIABILITY WAIVER - SHERIFF'S OFFICE**

WHEREAS, the Sheriff's Department receives and stores seized or unclaimed bicycles and

WHEREAS, the Sheriff's Department desires to dispose of the bicycles to make space available and the County Attorney has recommended against individual sales of the same due to liability concerns and the fact that minors will be the primary users of such bikes, the condition of which are generally unknown and

WHEREAS possible solutions are to junk the bikes or allow some organization to take possession of the same and it has been proposed to give the same to an interested charitable organization of Warren County, if any; now therefore be it

RESOLVED, that the Sheriff's Department be and hereby is authorized to give seized and/or unclaimed bicycles held by that Department to interested charitable organizations of Warren County on an "as-is" basis, at no cost to the County and upon execution of a waiver absolving the County of any liability with such waiver to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 226 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AMENDING RESOLUTION NO. 711 OF 2007 TO CORRECT NUMBER OF HEAT PUMPS AND INCLUDE AUTHORIZATION FOR CHAIRMAN TO EXECUTE AMENDMENT NO. 3 TO PERFORMANCE CONTRACTING AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 711 of 2007 authorized the Chairman of the Board of Supervisors to execute an amendment (known as Amendment No. 2) for the Performance Contracting Agreement with Siemens Building Technologies, Inc., (authorized by Resolution No. 803 of 2006) in order to clarify a portion of the wording in Exhibit C, Section 4.2.2 - Geothermal Heat Pump System - which concerned, among other things, the number of heat pumps to be replaced in the Municipal Center, which was estimated to be 159, and

WHEREAS, after Resolution No. 711 of 2007 was adopted, but without Amendment No. 2 being executed, it was determined that the actual number of heat pumps is 158, requiring that Amendment No. 2 be revised, and

WHEREAS, in addition, the Superintendent of Buildings has requested that Amendment No. 3 be prepared in order to clarify the wording in Exhibit A, Section 1.2.2 - Geothermal Heat Pump System - relative to the replacement of the heat pumps in the Court Room and Library, as well as the use of the remaining Triad boilers as a supplemental source of heating, thus also requiring that Resolution No. 711 of 2007 be amended to include authorization for the Chairman of the Board to execute Amendment No. 3, now, therefore, be it

RESOLVED, that Resolution No. 711 of 2007 be, and hereby is, amended as follows: (1) the number of heat pumps described in Amendment No. 2 is 158; and (2) to authorize the Chairman of the Board of Supervisors to execute Amendment No. 3, as described in the preambles of this resolution, with said Amendment No. 3 to be in the form approved by the County Attorney, and be it further

RESOLVED, that with the exception of the above-described amendments, all other terms and provisions of Resolution No. 711 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 227 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING CHANGE ORDER WITH THE LOWEST BIDDERS MEETING SPECIFICATIONS RELATIVE TO THE WESTMOUNT HEALTHCARE FACILITY AIR-HANDLING UNIT REPLACEMENT (WC 86-07) PROJECT, EXTENDING COMPLETION DATES ON AGREEMENTS - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 702 of 2007 authorized agreements with the lowest bidders meeting specifications relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, which consisted of four (4) separate components: general, electrical, mechanical and piping, with terms commencing upon execution of the agreements and terminating upon completion of each component, and

WHEREAS, since the time that Resolution No. 702 of 2007 was adopted, agreements have been executed with the following lowest bidders (hereinafter referred to as the "Contractors") for each component: (1) Monahan & Loughlin, Inc., P.O. Box 311, Hudson Falls, New York 12839 - General and Mechanical; (2) J. McBain Electric, 658 River Street, Troy, New York 12180 - Electrical; and (3) T. McElligott, Inc., 589 River Street, Troy, New York 12180 - Piping, with the terms of each agreement commencing on execution of the agreements, which was January 7, 2008, and terminating upon completion of each component, and

WHEREAS, in the interim, there have been delays in getting the Project started not attributable to the contractors who bid the project, and

WHEREAS, the Contractors have advised that due to the delays, they will not be able to complete their portions of the Project within the time frame of 73 days, as required by their agreements and Change Orders are therefore appropriate to extend the time in which the work must be completed, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors and/or Superintendent of Public Works be, and hereby are, authorized to execute Change Orders with each of the Contractors described in the preambles of this resolution for purposes of extending the time frame in which the work needs to be completed, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 228 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SETTLEMENT OF LEGAL ACTION  
AGAINST WARREN COUNTY - AIRPORT**

RESOLVED, that the legal action entitled "Adirondack Soaring Group, Inc. v. Warren County" be settled for a payment by the County of Thirteen Thousand Five Hundred Dollars (\$13,500), and the Chairman of the Board and County Attorney be, and hereby are, authorized to execute any and all documents that may be necessary to settle and resolve this legal action, and be it further

RESOLVED, that the funds for the above settlement shall be expended from Budget Code A.1010 440 - Legislative Board - Legal/Transcript Fee.

Adopted by unanimous vote.

**RESOLUTION NO. 229 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING EXECUTION OF APPLICATION TO FEDERAL AVIATION  
ADMINISTRATION FOR REIMBURSEMENT OF PURCHASE OF AVIGATION  
EASEMENT AT NORTH END OF AIRPORT - AIRPORT**

WHEREAS, in November of 2006, Warren County executed an Avigation Easement with Tra-Tom Development, Inc., for a sum of Fifty-Seven Thousand Five Hundred Dollars (\$57,500), to acquire approximately fifty-four (54) acres of property in the Town of Queensbury (Tax Map Parcel No. 290.00-1-22.222), in order to comply with Federal Aviation Administration requirements associated with the removal of obstructions to the Federal Aviation Regulations (FAR) Part 77 Approach Surface to Runway 19, and

WHEREAS, the Federal Aviation Administration Airport Capital Improvement Program allows reimbursement for land or easement purchases made by Warren County at the Floyd Bennett Memorial Airport, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation necessary to the Federal Aviation Administration to request reimbursement of the sum of \$57,500, expended by Warren County to acquire an Avigation Easement from Tra-Tom Development, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 230 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH QUIXOTE TRANSPORTATION TECHNOLOGIES,  
INC. TO REPAIR ONE (1) REMOTE PROCESSING UNIT ON THE RUNWAY WEATHER  
INFORMATION SYSTEM - AIRPORT**

RESOLVED, that Warren County enter into an agreement with Quixote Transportation Technologies, Inc., 11612 Lilburn Road, St. Louis, Missouri 63146, to repair one (1) remote processing unit on the runway weather information system at the Airport, for an amount not to exceed Five Thousand Dollars (\$5,000) for a term commencing on March 21, 2008 and terminating on December 31, 2008, and the Chairman of the Board of Supervisors be, and

March 21, 2008

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hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the payment of the above sum shall be expended from Budget Code No. A.5610 470 - Airport - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 231 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RATIFYING SUBMISSION OF APPLICATION FOR GRANT FROM THE  
2005 NEW YORK STATE DEPARTMENT OF TRANSPORTATION BOND ACT  
FOR NEW ELECTRICAL SERVICE BUILDING & BACK-UP GENERATOR AND  
AUTHORIZING EXECUTION OF GRANT AGREEMENT UPON AWARD - AIRPORT**

WHEREAS, the 2005 New York State Transportation Bond Act allows certain grants to be issued over the next five (5) years for aviation, and

WHEREAS, it has been recommended that the Airport apply for a grant in order to obtain funds to construct a new electrical service building and back-up generator for the Airport, and

WHEREAS, the Chairman of the Board of Supervisors has already executed the application, and it has been submitted for consideration, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified, 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 and/or agreements necessary, said documents and/or agreements to be in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 232 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RATIFYING APPLICATION FOR STATE GRANT FUNDING, THROUGH A NEW YORK  
STATE SENATE INITIATIVE REQUEST, TO SENATOR LITTLE'S OFFICE, FOR AN  
AMOUNT NOT TO EXCEED \$2,000,000 FOR VARIOUS RAILROAD AND STATIONS  
IMPROVEMENTS RELATIVE TO THE ADIRONDACK RAIL CORRIDOR - PARKS,  
RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute an application for state grant funding, through a New York State Senate Initiative Request, to Senator Little's Office, which was due March 1, 2008, for an amount not to exceed Two Million Dollars (\$2,000,000), for the purposes of making improvements to the railroad and stations outlined in the priority list received from the engineers, and with the understanding that any grant agreements awarded by reason of the application shall be subject to further resolution of the Board of Supervisors.

Roll Call Vote:

Ayes: 751

Noes: 168 Supervisors Taylor, Kenny and Geraghty

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 233 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RATIFYING APPLICATION FOR STATE GRANT FUNDING, THROUGH A NEW YORK STATE ASSEMBLY INITIATIVE REQUEST, TO ASSEMBLYWOMAN SAYWARD'S OFFICE, FOR AN AMOUNT NOT TO EXCEED \$2,000,000 FOR VARIOUS RAILROAD AND STATIONS IMPROVEMENTS RELATIVE TO THE ADIRONDACK RAIL CORRIDOR - PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute an application for state grant funding, through a New York State Assembly Initiative Request, to Assemblywoman Sayward's Office, which was due March 1, 2008, for an amount not to exceed Two Million Dollars (\$2,000,000), for the purposes of making improvements to the railroad and stations outlined in the priority list received from the engineers, and with the understanding that any grant agreements awarded by reason of the application shall be subject to further resolution of the Board of Supervisors.

Roll Call Vote:

Ayes: 751

Noes: 168 Supervisors Taylor, Kenny and Geraghty

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 234 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB, INC. FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County continue the agreement (the previous agreement being authorized by Resolution No. 200 of 2005 and amended by Resolution No. 500 of 2005), 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 April 16, 2008 and terminate April 15, 2011, unless extended by the Director of Parks & Recreation for additional clean-up, and contain an early termination clause in the 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 the 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. 235 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH WORLD WIDE POWER CORPORATION  
TO PROVIDE START-UP SERVICES FOR NEW GENERATOR AT THE  
WARREN COUNTY FISH HATCHERY - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an agreement with World Wide Power Corporation, 27 Silver Circle, Queensbury, New York 12804, to provide start-up services (initial set-up on control system, transfer switch, remote annunciator, weekly exerciser, customer training and warranty registering) for the new generator at the Hatchery facilities, for a lump sum total amount not to exceed Seven Hundred Twenty-Five Dollars (\$725), 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 the above agreement shall be expended from Budget Code No. A.7110 470 - Parks & Recreation - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 236 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 742 OF 2007, WHICH AUTHORIZED  
AGREEMENT WITH BRITTON DRILLING & BLASTING SERVICE, INC.,  
TO INCREASE AMOUNT OF AGREEMENT DUE TO ADDITIONAL  
SERVICES - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 742 of 2007 authorized an agreement with Britton Drilling & Blasting Service, Inc., 234 Cronin Road, Queensbury, New York 12804 (the "Contractor"), for blasting services in order to prepare for the installation of a culvert pipe at the driveway entrance to Up Yonda Farm, for a total amount not to exceed Three Thousand One Hundred One Dollars (\$3,101), and

WHEREAS, the agreement has not yet been executed, and the Director of Parks and Recreation was advised that additional services had been required of the Contractor by the New York State Department of Transportation (NYSDOT), and

WHEREAS, the Director obtained quotes a second time for the blasting services (now including those services required by NYSDOT), with the result being that the Contractor still was the lowest responsible bidder, thus requiring that Resolution No. 742 of 2007 be amended, now, therefore, be it

RESOLVED, that Resolution No. 742 of 2007 be, and hereby is, amended to increase the total amount to be paid to Britton Drilling & Blasting Services, Inc., to Four Thousand Nine Hundred Forty-Nine Dollars and Eighty-Eight Cents (\$4,949.88), which will be paid from Budget Code No. A.7110 470 - Parks & Recreation - Contract, and be it further

RESOLVED, that with the exception of the above amendment, all other terms and provisions of Resolution No. 742 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 789 OF 2007 CONCERNING AMENDMENT  
AGREEMENT WITH UPPER HUDSON RIVER RAILROAD REGARDING THE  
NUMBER OF DAYS FOR THE 2008 THOMAS THE TANK ENGINE EVENT  
- PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 789 of 2007 authorized an amendment to the original agreement with Upper Hudson River Railroad, Inc. (UHRR), in order to waive the One Dollar (\$1) per ticket fee Warren County was to receive for the 2008 Thomas the Tank Engine Event, which Event will take place for a total of four (4) days, and

WHEREAS, the recitations in said Resolution also referred to the original agreement with UHRR commencing on January 1, 2004 and terminating on December 31, 2007, but said date should have been December 31, 2008,

WHEREAS, since the time the Resolution was adopted and the amendment agreement executed by the County and UHRR, the County has been advised that the 2008 Thomas the Tank Engine Event is taking place for a total of six (6) days, now, therefore, be it

RESOLVED, that Resolution No. 789 of 2007 be, and hereby is, amended to provide that the agreement shall authorize the 2008 Thomas the Tank Engine Event for a total of six (6) days, and amend the termination date from December 31, 2007 to December 31, 2008.

Roll Call Vote:

Ayes: 879

Noes: 40 Supervisor Kenny

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 238 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF  
WARREN COUNTY TO CONSTRUCT A LEAN-TO ON COUNTY FAIRGROUNDS  
PROPERTY - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to allow the construction of a rustic lean-to (approximate dimensions of 12'x8'x8'9") on Warren County Fairgrounds Property at no cost to the County, contingent upon the receipt of engineer-approved project construction plans, indemnification, and the County being named as additional insured on The Cooperative Extension's Insurance Policies and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 239 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AMENDMENT TO AGREEMENT WITH R&B CONSTRUCTION, LLC TO INCLUDE ADDITIONAL EQUIPMENT NOT INCLUDED IN BID SPECIFICATIONS FOR BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION (WC 81-07) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 791 of 2007 authorized, among other things, an agreement with R&B Construction, LLC, 1094 Bulls Head Road, Amsterdam, New York 12010 (hereinafter referred to as the "Contractor"), as a result of being the low bidder for Bridge and Structure Repairs, Rehabilitation and Heavy Construction (WC 81-07), and

WHEREAS, since the time the above described agreement was executed, the Contractor has notified the Department of Public Works that additional equipment was necessary in order to complete a dam retaining wall project in the Town of Horicon, and that said equipment was not listed on the bid specifications or in the agreements, thus requiring an amendment to the agreement, now, therefore, be it

RESOLVED, that the agreement with R&B Construction, LLC for Bridge and Structure Repairs, Rehabilitation and Heavy Construction (WC 81-07) be, and hereby is amended to include additional equipment necessary in order to complete a dam retaining wall project in the Town of Horicon, at an additional cost of Two Thousand Five Hundred Seventy-Seven Dollars (\$2,577), which equipment was not included in the original bid specifications, 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, and be it further

RESOLVED, that the payment of the above sum shall be expended from D.5110 470 - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 240 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH PALLETTE STONE CORPORATION, JOINTA GALUSHA, LLC, POMPA BROTHERS, INC., AND PECKHAM MATERIALS CORPORATION FOR BITUMINOUS CONCRETE (WC 27-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete (WC 27-08), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the bids to Palette Stone Corporation, Jointa-Galusha, LLC, Pompa Brothers, Inc., and Peckham Materials Corporation, the lowest responsible bidders according to each project number, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Palette Stone Corporation, Jointa-Galusha, LLC, Pompa Brothers, Inc., and Peckham Materials Corporation of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with: (1) Palette Stone Corporation, P.O. Box 4550, 373 Washington Street, Saratoga Springs, New York 12866; (2) Jointa-Galusha, LLC, P.O. Box 302, 203 Warren Street, Glens Falls, New York 12801; (3) Pompa Brothers, Inc., 5 Petrified Gardens Road, Saratoga Springs, New York 12866; and (4) Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, for Bituminous Concrete, pursuant to the terms and provisions of the specifications (WC 27-08)

and proposal, for the unit prices bid for each project number, for terms commencing March 21, 2008 and terminating March 1, 2009, 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 the funds for the above shall be expended from each respective Road Fund Project's Budget Code.

Adopted by unanimous vote.

**RESOLUTION NO. 241 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACT AS REPRESENTATIVE FOR WARREN COUNTY, PURSUANT TO THE CLEAN WATER/CLEAN AIR BOND ACT OF 1996 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Warren County Department of Public Works previously submitted an application (ratified by Resolution No. 334 of 2006) to the New York State Department of Environmental Conservation for State Assistance Payments for MS4 Implementation for an amount anticipated to be Nine Thousand Dollars (\$9,000), with Warren County to provide matching funds of Nine Thousand Dollars (\$9,000), for a total project amount not to exceed Eighteen Thousand Dollars (\$18,000), and

WHEREAS, Warren County (hereinafter called the "Municipality"), after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments (hereinafter called the "Project"), is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract, and the Municipality deems it in the public interest and benefit under this law to enter into an agreement therewith, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that the Chairman of the Board of Supervisors, or such person's successor in office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance, and be it further

RESOLVED, that the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation, and be it further

RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the Albany Office of the New York State Department of Environmental Conservation, and be it further

RESOLVED, that this Resolution take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 242 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**TO ENACT LOCAL LAW NO. 4 OF 2008**

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 Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units", and

WHEREAS, the Board of Supervisors adopted Resolution No. 154 of 2008 on February 15, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of March, 2008 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 21<sup>st</sup> day of March, 2008, does hereby enact and adopt Local Law No. 4 of 2008, as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 4 of 2008**

**A LOCAL LAW ADOPTING AND RATIFYING CERTAIN EMPLOYEE BENEFITS FOR  
COUNTY EMPLOYEES OUTSIDE VARIOUS BARGAINING UNITS**

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

**SECTION 1. TITLE.** This Law shall be entitled "A Local Law Adopting and Ratifying Certain Employee Benefits for County Employees Outside Various Bargaining Units".

**SECTION 2. LEGISLATIVE INTENT AND PURPOSE.** This Local Law is enacted to adopt and ratify certain employee benefits adopted by the Warren County Board of Supervisors in Resolution No. 308 of 1996 (most recently amended by Resolution No. 820 of 2004), Resolution No. 589 of 2004, and Resolution No. 30 of 2008, relating to County employees outside various bargaining units. A local law is necessary which adopts such employee benefits and ratifies the past Board actions relating to said benefits in order to give full effect and authority to the clauses in said personnel policies relating to: (1) the cash payment of the monetary value of accumulated and unused sick leave upon retirement; and (2) course/tuition reimbursement.

**SECTION 3. AUTHORITY.** This Local law is enacted under the authority of Section 10 of the Municipal Home Rule Law of the State of New York.

**SECTION 4. ACCUMULATED SICK LEAVE BENEFITS.**

A. Any employee who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.

B. Any non-bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.

**SECTION 5. JOB-RELATED COURSE BENEFIT.**

A. County employees who are not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for fifty percent (50%) of the cost for tuition and fees incidental to taking the course.

B. Non-bargaining unit employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least eighteen (18) consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

**SECTION 6. RATIFICATION OF PREVIOUS ACTIONS TAKEN RELATING TO BENEFITS ADOPTED.**

Any previous actions taken by the Warren County Board of Supervisors by resolution with regard to the provisions of Sections 4 and 5 of this local law are hereby ratified.

**SECTION 7. INCONSISTENCIES WITH OTHER LAWS/SEVERABILITY.**

If any clause, sentence, paragraph, or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such validity or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

**SECTION 8. EFFECTIVE DATE.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 243 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, THE Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**ADMINISTRATIVE AND FISCAL SERVICES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b><u>ESTIMATED REVENUES</u></b>		
A.1325.5031	County Treasurer-Interfund Transfers	\$25,075.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers-Capital Projects-Interfund Transfer	\$25,075.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 244 OF 2008**

**Resolution introduced by Chairman Monroe**

**INCREASING CAPITAL PROJECT NO. H284.9550 280 - GASLIGHT VILLAGE  
PURCHASE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN  
COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H284.9550 280 - Gaslight Village Purchase - as follows:

1. Capital Project No. H284.9550 280 - Gaslight Village Purchase - is hereby increased in the amount of Twenty-Five Thousand Seventy-Five Dollars (\$25,075).

2. The estimated total cost of Capital Project No. H284.9550 280 - Gaslight Village Purchase - is now One Million Two Hundred Twenty-Five Thousand Seventy-Five Dollars (\$1,225,075).

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

a. The sum of Twenty-Five Thousand Seventy-Five Dollars (\$25,075) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects; and

b. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Twenty-Five Thousand Seventy-Five Dollars (\$25,075) from the aforementioned Budget Code to Capital Project No. H284.9550 280 - Gaslight Village Purchase, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 245 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AMENDING RESOLUTION NO. 302 OF 2006 AND AUTHORIZING AMENDED AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR HEALTH AND HUMAN SERVICES BUILDING, AND ABATEMENT AND DEMOLITION OF THE SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, following receipt and review of responses to Request for Proposals and by Resolution No. 302 of 2006, the Warren County Board of Supervisors authorized an agreement with Clark Patterson Associates (now known as Clark Patterson Lee) for professional architectural and engineering services in the design and construction of a new Health and Human Services Building at the Westmount Campus and certain additions/renovations to the existing Municipal Center, for a portion of the total engineering costs of One Million Three Hundred Sixty-Two Thousand One Hundred Twenty-Five Dollars (\$1,362,125), not to exceed Seven Hundred Thousand Dollars (\$700,000), and

WHEREAS, an agreement was entered into with Clark Patterson Associates (hereinafter referred to as "Clark Patterson") and work was performed in connection with the schematic and design phases of the building, after which time, certain additional services were requested of Clark Patterson concerning other options, including leasing of the building, size of the building, locating the building on the Municipal Center Campus or other alternative locations, which additional work also resulted in the postponing of additional design work for the building on the Westmount Campus, and

WHEREAS, the County Facilities Committee has now determined, and the Board has approved, that a building of Sixty-Four Thousand Four Hundred Forty (64,440) square feet, to be located on the Warren County Municipal Center Campus property, with discussions continuing regarding improvements to the Municipal Center and demolition of the Social Services building, and

WHEREAS, based on the revised building project, an amendment to the agreement with Clark Patterson has been proposed as follows:

New Human Services Building (costs over and above expended to date):

• Schematic Design	\$155,764
• Design Development	167,583
• Construction Document	308,919
• Bidding	82,828
• Construction Administration	<u>253,699</u>
Total Base Fee	\$968,000

Social Services and Veterans Building Demolition:

• Bidding	\$ 21,382
• Construction Administration	<u>\$ 56,486</u>
Total Base Fee	\$ 77,000

*Note: In addition to the above fees, travel will be invoiced as a reimbursable expense, as noted, and printing will be invoiced directly to Warren County from the printer. Terms of the original agreement entered into between the parties to remain the same, with the exception of the change in project schedule to entail a construction period of about eighteen (18) months from the Summer of 2008.*

WHEREAS, the original Project total for the Health and Human Services Building was \$852,000 (which did not include the bidding and construction administration for the Social Services building demolition), and Clark Patterson has advised that the new amount includes extra costs for construction documents phase and bidding phases, since there will be two (2) separate bid packages developed, and a longer construction phase, now, therefore, be it



RESOLVED, that Resolution No. 302 of 2006 be amended, and Warren County enter into an amendment agreement with Clark Patterson Lee for the architectural/engineering professional services for the design, bidding and construction phases of the Health and Human Services Building and demolition of the Social Services building, building and construction, for a total amount not to exceed One Million Forty-Five Thousand Dollars (\$1,045,000), which is the new total amount, and in addition to any amounts previously paid to Clark Patterson Lee, subject to the agreement providing that: (1) costs will be reduced if the County should elect not to undertake the demolition of the Social Services building; and (2) until completion of an environmental review, as required by State law, to undertake or fund the Project, Clark Patterson Lee is authorized and will be paid for only such amount of the services that are necessary and/or advisable in the development of the Project, to complete said environmental review, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Clark Patterson Lee 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. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 246 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AMENDING RESOLUTION NO. 613 OF 2006 AND AUTHORIZING REVISED AGREEMENT WITH BOVIS LEND LEASE LMB, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR HEALTH AND HUMAN SERVICES BUILDING, AND ABATEMENT AND DEMOLITION OF THE SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, following receipt and review of responses to Request for Proposals and by Resolution No. 613 of 2006, the Warren County Board of Supervisors authorized an agreement with Bovis Lend Lease LMB, Inc. (hereinafter referred to as "Bovis"), for Construction Management Services for the Health and Human Services Building at the Westmount Campus and Municipal Center Addition/Renovations (hereinafter referred to as the "Project"), for a total amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), and

WHEREAS, in furtherance of Resolution No. 613 of 2006, a preliminary agreement was entered into with Bovis for pre-construction services (pursuant to Resolutions Nos. 263 and 396 of 2007) and certain other additional services; however, an agreement concerning all of the services to be provided by Bovis, including those necessary for bid and construction services was not entered into, and the County Facilities Committee determined to explore other options, including leasing of a building, size of the building, locating the building on the Municipal Center Campus or other alternative locations, and

WHEREAS, the Committee has now recommended, and the Board has approved, a building of Sixty-Four Thousand Four Hundred Forty (64,440) square feet, to be located on the Warren County Municipal Center Campus property, with discussions continuing with regard to improvements to the Municipal Center and demolition of the Social Services building, and

WHEREAS, based on the revised building project, a revised agreement has now been proposed with Bovis for the services to be rendered, which agreement provides for the following costs (over and above that expended to date):

• Estimated Duration of Services	30 months
• Pre-construction Phase Services	\$ 133,173
• Construction Phase Services	\$ 719,017
• Abatement and Demolition of the Social Services Building	\$ 135,201*
• Reimbursable Costs	<u>\$ 55,720</u>
• Project Total	\$1,043,111,

*\*Bovis advises that this is an optional expense that may also be reduced if some of the services are able to be provided under the time frames allotted for the construction of the new building*  
and

WHEREAS, the original Project totals (with the elimination of the services to be provided in connection with the Municipal Center Renovations) were \$705,426, and Bovis has advised that the new amount includes extra costs for: (1) the above-described \$135,201 for the abatement; (2) the phasing of construction to include a bid for early start on the foundation and site work and a second bid for the construction of the building; and (3) and increases in cost, due to inflation, and increased staff cost, due to project delays not originally contemplated by either party, now, therefore, be it

RESOLVED, that Resolution No. 613 of 2006 be amended and that Warren County enter into an agreement with Bovis Lend Lease, LMB, Inc., for the construction management services for the Health and Human Services Building (pre-construction phase and construction phase), and for the abatement and demolition of the Social Services building, for a total amount not to exceed One Million Forty-Three Thousand One Hundred Eleven Dollars (\$1,043,111), which is the new total amount, and in addition to any amounts previously paid to Bovis, subject to the agreement providing that: (1) costs will be reduced to whatever extent possible with regard to the demolition of the Social Services building; and (2) until completion of an environmental review, as required by State law, to undertake or fund the Project, Bovis is authorized and will be paid for only such amount of the services that are necessary and/or advisable in the development of the Project, to complete said environmental review, 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 Project shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

#### **RESOLUTION NO. 247 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

#### **INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON - SHERIFF'S OFFICE**

RESOLVED, that proposed Local Law No. 5 of 2008 titled "A Local Law Requiring Inmates of Warren County Jail Facilities To Pay For Medical and Dental Services If Covered By A Health Insurance Policy As Authorized By Section 500-h of the Correction Law", 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 18<sup>th</sup> day of April, 2008, at

10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2008, 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. 5 OF 2008**

**A LOCAL LAW REQUIRING INMATES OF WARREN COUNTY JAIL FACILITIES TO  
PAY FOR MEDICAL AND DENTAL SERVICES IF COVERED BY A HEALTH  
INSURANCE POLICY AS AUTHORIZED BY SECTION 500-H OF THE CORRECTION  
LAW**

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

**SECTION 1. TITLE.** This Law shall be entitled "A Local Law Requiring Inmates of Warren County Jail Facilities To Pay For Medical and Dental Services If Covered By A Health Insurance Policy As Authorized By Section 500-h of the Correction Law".

**SECTION 2. AUTHORITY.** The authority for this Local Law is Section 500-h of the Correction Law and the Municipal Home Rule Law of the State of New York.

**SECTION 3. REIMBURSEMENT FOR INMATE HEALTH CARE.**

Warren County shall be entitled to reimbursement from any third party health insurance coverage or indemnification carried by any inmate of a Warren County jail facility, for the costs of any medical and dental services provided to such inmate, including diagnoses, test, studies or analyses for the diagnosis of a disease or disability, and care and treatment by a hospital as defined in Article 28 of New York's Public Health Law, and by a physician or dentist. Such third-party coverage or indemnification shall first be applied against the total cost to the hospital or other provider as established in accordance with the provisions of Section 2807 of The Public Health Law relating to rates of payment of individual's care and treatment, as provided herein.

**SECTION 4. EFFECTIVE DATE**

This local law shall take effect immediately.

**RESOLUTION NO. 248 OF 2008**

**Resolution introduced by Supervisors Haskell and Bentley**

**COMMENCING COORDINATED STATE ENVIRONMENTAL QUALITY  
REVIEW ACT (SEQRA) REVIEW AND SEEKING TO ESTABLISH THE  
WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR  
THE REVISED HEALTH AND HUMAN SERVICES BUILDING PROJECT**

WHEREAS, the Warren County Board of Supervisors proposes to construct a revised Health and Human Services Building, which is now approximately Sixty-Four Thousand Four Hundred Forty (64,440) square feet, will be located on the Warren County Municipal Center Campus, and will provide space for the Department of Social Services and such other departments or offices as determined appropriate by the Board of Supervisors (hereinafter referred to as the "Project"), and

WHEREAS, the Warren County Board of Supervisors has now been presented with an Environmental Assessment Form (Part I completed) and a site location map for the Project, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation by Clark Patterson Lee Associates and the County Facilities Committee, the Warren County Board of Supervisors makes the following determination:

1. That the Warren County Revised Health and Human Services Building Project will require a SEQRA review;
2. That the proposed action is preliminary classified as a Type I action;

3. That the following are involved agencies or potentially involved agencies: Warren County Fire Prevention and Building Code Enforcement, Warren County Department of Public Works, Warren County Planning & Community Development Department, New York State Department of Environmental Conservation, New York State Department of Labor, New York State Department of Transportation, Town of Queensbury, Town of Queensbury Water Department, and Town of Queensbury Highway Department;

4. That the action would not appear to involve any Federal Agencies; and

5. That the Warren County Board of Supervisors desires to assume lead agency status in connection with the SEQRA review of the Revised Health and Human Services Building 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 Warren County Attorney to and among the various involved agencies, together with the distribution of a package including the Environmental Assessment Form, location map and project description.

Adopted by unanimous vote.

Chairman Monroe extended privilege of the floor for announcements. He stated that he was very pleased to announce that the closing on the Gaslight Village property transaction had been held and he thanked Mr. Dusek for all of his work on the project and negotiations.

Mr. Sokol advised that Peter Wohl, Vice President of the Economic Development Corporation, had announced his resignation and today was his last day. Mr. Stec added today was also the last day for Chuck Fiegl, reporter with *The Post Star*, who would be moving on to Washington D.C. and he wished Mr. Fiegl well in his future endeavors.

Chairman Monroe announced that the Local Development Corporation (LDC) meeting would commence immediately following the Board meeting.

Mr. Kenny apprised that on April 14, 2008 at 6:30 p.m. there would be an 'Old Fashioned Town Hall Meeting' at the Big Cross Street School and the guest speakers would be Sheriff York and District Attorney Hogan. He added that the topic for the evening would be Warren County's 'War on Drugs'.

Mr. VanNess expressed his appreciation to Mrs. Nenninger for her dedication and hard work on the Emergency Training Center. He also thanked the Supervisors for all their support on the project as well.

Mr. Kenny remarked that he had attended a meeting at the West Glens Falls Fire House regarding the Exit 18, Corinth Road project and noted that Mr. Lamy and Supervisor Stec had done an exceptional job in hosting that meeting.

Mr. Lamy directed the Supervisors attention to the 2007 Department of Public Works Annual Report that he had distributed to each of them. He added that if anyone had any questions after reviewing the report they could contact him and he would be happy to discuss it.

Mr. Dusek requested an executive session to discuss pending litigation. Motion was made by Mr. Haskell, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:15 a.m. to 11:28 a.m.

Board reconvened and Chairman Monroe noted that no action was necessary pursuant to the executive session.

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

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, APRIL 18, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 17.

Absent: Supervisors Girard, Goodspeed and Tessier - 3.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to approve the minutes of the March 21, 2008 Board of Supervisors Meeting, subject to correction by the Clerk.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 5 of 2008, open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. VanNess remarked that this proposed local law would be a great benefit to the County. He added that Sheriff York did a significant amount of research on this issue and he noted that currently, the County Jail Facility spent an astronomical amount of money on medical coverage for inmates. Therefore, he said, that by enacting this local law, if an inmate had medical insurance, the County would be reimbursed for any costs related to health issues and it would be a great boost to the Sheriff's Budget, as well as the County Budget.

Chairman Monroe questioned if when an inmate was processed, was information regarding medical coverage provided and Sheriff York replied that through this local law, that information would now be provided.

There being no one further wishing to speak on the proposed Local Law No. 5 of 2008, Chairman Monroe closed the Public Hearing at 10:05 a.m.

Chairman Monroe requested Hal Payne, Commissioner of Administrative and Fiscal Services, to come forward and present a certificate of recognition. Mr. Payne stated it was an honor and pleasure to recognize Amelia Kelly for her twenty-three years of dedicated service to the County at the Westmount Health Facility. He requested Supervisor Thomas to come forward and present the plaque to Mrs. Kelly. Mr. Thomas advised he was presenting this plaque to a very special person, his sister Amelia, and he also recognized her husband, Phil and her son Brian, who were at the meeting today. He stated that his sister had always been a dedicated and hard worker and he wished her well in her retirement. The board members responded with applause.

Mrs. Kelly thanked the Board of Supervisors and noted she had really enjoyed her employment with Warren County; however, she said, she was looking forward to retirement. The board members responded with another round of applause.

Chairman Monroe called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Haskell, Real Property Tax Services and County Facilities; Supervisor Thomas, Personnel; Supervisor Sokol, Health Services; and Supervisor VanNess, Public Safety.

Concerning the Budget Committee, Mr. Geraghty advised he had requested all the Supervisors to send him their suggestions on how to reduce the Budget and he noted he would like those responses by the end of the month. He added that he had received two responses to date and said he appreciated that.

With regard to the Real Property Tax Services Committee, Mr. Haskell stated he had chaired the meeting in the absence of Supervisor Belden. He expounded that Michael Swan,

Director of Real Property Tax Services, had informed the Committee that he had received several requests from the Adirondack Community Housing Trust to be a partner with the County in an effort to create affordable housing for middle income families. Mr. Haskell noted that the County Attorney had advised there was no legal way for the County to be involved.

In connection with the County Facilities Committee, Mr. Haskell said the Committee discussed a seven part plan on the new Health and Human Services Building. He reviewed the options that were discussed as follows: inclusion of an 8,300 square foot basement; preparation of the building for a future fourth floor, which the Committee did not recommend doing; purchase of a back-up generator, which the Committee decided against and would instead re-locate the generator currently stationed at the Social Services Building to the new building; construction of a transportation standing area for the bus stop, which the Committee was informed that the County would not need to do because the Greater Glens Falls Transit would be providing such an area; an increase in the furniture/fixtures expenditures from \$600,000 to \$800,000; and a reduction in the Information Technology budget from the requested \$310,961.51 to \$295,000. He noted that a resolution was included in the Supervisors' packets which outlined the new options as he discussed.

Mr. Champagne questioned if after further review of furniture, would the \$800,000 listed in the resolution be amended to a lesser amount and Mr. Haskell replied not at this time. Mr. Champagne asked if an inventory of current furniture at the Social Services building had been completed in order to determine what could be used in the new building. Mr. Haskell responded that an inventory list had been compiled and it had been determined that approximately 50% of the furniture was in good enough condition to be used in the new building.

Regarding the Personnel Committee, Mr. Thomas stated the meeting consisted mainly of housekeeping issues, with the exception of the creation of a position in the DPW which would be budget neutral due to the deletion of two other positions. He added that a policy would be developed which would outline that when a State of Emergency was declared in the County or in a Town, that employees that worked in a voluntary capacity during a regular work day be paid their daily County pay. Mr. Thomas noted that after the policy was developed, four individuals that recently volunteered during an ice storm in Hague, would be credited their leave time used for that work day.

Mr. Sokol apprised that the Health Services Committee had met and the Committee was informed that the air handler project at Westmount Health Facility was under-way. He said that emergency repairs were needed on the boiler at Countryside Adult Home and the Committee authorized payment to Siemens for their services. Under the Health Services portion of the meeting, the Committee awarded the contract for the Point of Care software system to Delta Technologies, who was the lowest bidder.

Concerning the Public Safety Committee, Mr. VanNess expounded there were a number of resolutions included in the packets that originated from the Sheriff's portion of the meeting, such as inter-municipal agreements with the Department of Environmental Conservation (DEC) and the Village of Lake George in connection with fuel for the Marine Patrol Unit and dock construction. He noted there was also a resolution re-establishing the K-9 Unit, which would be at no cost to the County, other than the cost for liability insurance.

Sheriff York referred to Resolution No. 261 included in the packets and advised that he had just been informed that the grant funding had been reduced and the purchase of the two motorcycles would not be included. However, he said, the other aspects listed in the resolution would still be granted. The consensus of the board members was that the resolution should be amended to remove the two motorcycles and to correct the amount of funding being awarded.

Motion was made by Mr. VanNess, seconded by Mr. Geraghty and carried unanimously to amend Resolution No. 261 of 2008 to delete the two motorcycles and to change the dollar amount to \$23,780.

Returning to reports by Committee chairmen on past activities, the following continued to give verbal reports:

Supervisor Champagne, Planning and Community Development; Supervisor Stec, Finance; Supervisor Belden, Public Works; Supervisor O'Connor, Municipal Shared Services and Mental Health; and Supervisor Sheehan, Support Services.

Mr. Champagne stated he had chaired the Planning and Community Development Committee in the absence of Supervisor Sokol and the discussions were centered around the Outdoor Drama Theater project. He added that the Committee had decided to abandon the project due to budget constraints at this time. Chairman Monroe noted that he had received notification from Senator Little's Office indicating the last day to request legislation would be April 21, 2008 and he said, the County had considered requesting legislation regarding the use of park lands for the Outdoor Drama Theater. He further explained that the County Attorney had advised that the legislation was not feasible at this time due to the lack of the description of the property; therefore, he stated, the County would not proceed with legislation this year.

Mr. Payne commented that there was an existing Capital Project (No. H269.9550 280- Outdoor Drama) which had been established for the Outdoor Drama Theater, that had approximately \$50,000 in it. He further suggested that the Capital Project be closed and the remaining funds be returned to the General Fund.

Motion was made by Mr. Belden, seconded by Mr. Kenny and carried unanimously to waive the rules of the Board requiring a resolution be in writing. Clerk noted it would be Resolution No. 300 of 2008 for the record.

Motion was made by Mr. Belden, seconded Mr. Stec and carried unanimously authorizing the County Treasurer to close Capital Project No. H269.9550 280- Outdoor Drama and the remaining funds be returned to the General Fund. Clerk stated it would be Resolution No. 301 of 2008 for the record.

In connection with the Finance Committee, Mr. Stec expounded the Committee had approved an increase of 1/4% in the mortgage tax and a resolution requesting legislation for such was included in the packets. He further stated that the increase could result in an additional \$1 million in revenue. He noted he was disappointed that there was not a representative from the Treasurer's Office at the meeting. Mr. Stec said in comparison to the search for \$3 million in reductions to the 2009 County Budget, \$1 million in revenue would be a significant source. He advised that the Treasurer's Office had reported that the County surplus had decreased to between approximately \$500,000 to \$1 million; however, he stated, it was recently reported that the actual surplus was estimated at \$4.5 million. Mr. Stec apprised this was an unacceptable error and had been reported in local newspapers. He requested that the Treasurer's Office provide a written report of an accurate estimate of surplus.

Chairman Monroe apprised that the \$3 million that had been bonded for the 2005 flood damage needed to be paid off within the next two years. He reminded the board members that the damage occurred in July of 2005 and Hurricane Katrina struck in September of 2005, thereby eliminating the State reimbursement to the County in order to assist the southern portion of the County that had been devastated. He advised that a letter had been prepared addressed to Senator Schumer outlining these facts, pointing out that the \$3 million alone would represent approximately a 9% tax increase for 2009 and requesting further consideration for reimbursement that was usually awarded in these types of disaster situations. Chairman Monroe recommended the Supervisors either contact or comprise a letter to Senator Schumer encouraging him to further review the County's request for reimbursement.

Mr. Bentley commented that at the recent Intercounty Legislative Committee of the Adirondacks meeting, they were informed that the State would be reducing all municipality reimbursements by 2%. He added that any purchases made through State contracts would include a 1/2% increase in cost on the purchase. He noted the State had also removed \$1 million from the snowmobile aid that had been allocated for snowmobile trail maintenance and returned it into the State's General Fund.

Continuing with verbal reports, Mr. Belden apprised that the Public Works Committee had met and approved the creation of an Assistant Engineer position in DPW and added that the position was vital to the Department in order to continue daily operations. He also noted that during the Airport portion of meeting, the Committee had approved the purchase of the forestry mower and the resolution was included in the Supervisors' packets.

William Lamy, DPW Superintendent, interjected that he was asked to further research the possibility of leasing the forestry mower, as well as the productivity of the item and he noted he was prepared to provide his findings at the next Public Works Committee meeting. Mr. Belden suggested that the resolution authorizing the purchase of the mower be tabled until further information was obtained at next month's Committee meeting.

Motion was made by Mr. Belden, seconded by Mr. Kenny and carried unanimously to table Resolution No. 296, Rejecting Lowest Proposal; Awarding Bid to L.C. Whitford Equipment Company, Inc. for One New 2008 or Newer Forestry Mower.

Chairman Monroe reported that the County was pursuing the sale of the Hartford Landfill, which had been discussed with Washington County and they had agreed to selling the property as well. He noted that a draft for a 'Request for Expression of Interest' had been developed in relation to the sale of the landfill.

Concerning the Support Services Committee, Mr. Sheehan advised that under the Insurance portion of the meeting, discussions were held regarding the possibility of implementing a safety training program for County employees as a cost savings measure.

Chairman Monroe acknowledged Don DeGraw, Airport Manager, was at the meeting and welcomed him again to Warren County. He also announced the Economic Development Corporation Annual Luncheon meeting would be at the Great Escape Lodge on Friday, April 25, 2008 and asked the Supervisors to contact Elaine Belmer if they were interested in attending. He reminded the board members that there would be a LDC (Local Development Corporation) meeting immediately following the Board meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Mental Health and its Chemical Dependency Subcommittee;

Warren County Planning Board;

Warren County Conservation Council;

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;

Probation;

Veterinarian.

Annual Reports from:

Warren County Soil & Water Conservation District;

New York State Developmental Disabilities Planning Council.

Robert L. Savarie, letter relating his concerns regarding legislation to require record keeping by pawn shops;

David Kruczlnicki, President of Glens Falls Hospital, letter regarding delay in County approval of Medicaid applicants at Glens Falls Hospital;

Michael and Sandra Jarvis, letter expressing their concerns regarding traffic congestion on Main Street/Corinth Road;

Little & O'Connor, Attorneys, letter of Intent regarding construction of a t-hangar at the Floyd Bennet Airport on behalf of ESMI Flight Services, LLC;

New York State Department of Civil Service, Fourth Quarter Empire Plan Experience Report for 2007;

Capital District Regional Off-Track Betting Corporation, March surcharge in the amount



of \$10,279.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 250 through 297 were mailed. She noted that Resolution No. 267 was corrected and distributed; and a motion was needed to approve Resolution No. 267 as corrected. Motion was made by Mr. Sheehan, seconded by Mr. VanNess and carried unanimously to approve Resolution No. 267 as corrected.

Mrs. Sady advised a motion was needed to bring Resolution Nos. 249, 298 and 299 to the floor. Motion was made by Mr. Merlino, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 249, 298 and 299 to the floor.

Mr. Kenny requested roll call votes on the following: Resolution No. 279, Requesting Introduction of Legislation Authorizing Warren County to Impose Additional Mortgage Tax; Resolution No. 289, Authorizing Supplemental Agreement No. 3 with Clough, Harbour & Associates, LLP for Additional Design Services Associated with the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project; Resolution No. 290, Authorizing Agreement with New England Rail Car Association, Inc. and/or Upper Hudson River Railroad, Inc. for Motorcar Excursion on Warren County Railroad; Resolution No. 291, Authorizing Intermunicipal Agreement with Town of Corinth with Regard to Railroad Crossing Signal at Antone Mountain Road; and Resolution No. 292, Amending Resolution No. 170 of 1979, Which Authorized the Superintendent of Public Works to Issue Permits for Use of Certain County Facilities, to Include Property That is Managed, Operated, Leased or Licensed by Warren County.

Mr. Taylor requested a roll call vote on Resolution No. 285, Supplementing Resolution No. 703 of 2007, Which Recommended Conceptual Approval for Part of Option No. 2 Relative to the Design and Construction of the Proposed Health and Human Services Building.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 249 through 301 were approved, with the exception of Resolution No. 296, Rejecting Lowest proposal; Awarding Bid to L.C. Whitford Equipment Company, Inc. for One New 2008 or Newer Forestry Mower, which was tabled; Resolution No. 285, Supplementing Resolution No. 703 of 2007, Which Recommended Conceptual Approval for Part of Option No. 2 Relative to the Design and Construction of the Proposed Health and Human Services Building, which failed and Resolution No. 289, Authorizing Supplemental Agreement No. 3 with Clough, Harbour & Associates, LLP for Additional Design Services Associated with the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project, which failed. Proclamations for Law Day 2008 in Warren County, National Crime Victims' Rights Week, Older Americans Month and Mental Health Month were submitted.

#### **WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION**

WHEREAS, this country was founded on the principle that voluntary adherence to the rule of law expands, rather than limits, the opportunities for freedom; and

WHEREAS, a viable democracy requires understanding of the nature and basis of our freedoms and recognition of the individual responsibilities which those freedoms impose; and

WHEREAS, the Law Day 2008, fiftieth anniversary theme of The Rule of Law: Foundation for Communities of Opportunity and Equity encourages us all to examine the rule of law, our role in its sustainability, and its role in protecting our communities, our democracy, opportunity, equity, and all that is most precious to us. Now, therefore be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2008 as

**LAW DAY 2008 IN WARREN COUNTY**

and urge the citizens, schools, businesses, legal professionals, and news media of Warren County to use this occasion to preserve and strengthen the rule of law.

Dated: May 1, 2008

(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives;

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America, and although our nation has expanded rights, protections and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains;

WHEREAS, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all; and

WHEREAS, Our nation must strive to protect, expand, and observe crime victims' rights so that there truly is *justice for victims* and *justice for all*; and

WHEREAS, National Crime Victims' Rights Week from April 13-19, 2008 provides an opportunity for us to strive to reach the goal of justice for all by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; now therefore, be it

RESOLVED, that the Warren County Board of Supervisors is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County and America to raise awareness about victims' rights and observe the 28<sup>th</sup> National Crime Victims' Rights Week.

Dated: April 14, 2008

(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

WHEREAS, May 11-17, 2008, has been designated as "National Nursing Home Week," and

WHEREAS, Our community's elders and persons with disabilities now residing in nursing homes have contributed immeasurably to Warren County's heritage over the years; and

WHEREAS, our community's nursing home residents are themselves living history; and

WHEREAS, member nursing homes of the American Health Care Association and the Westmount Health Facility are sponsoring many activities in observance of "National Nursing Home Week"; and

WHEREAS, the theme for this year's celebration is "Love is Ageless", which starts on Mother's Day, May 11, and runs through May 17, 2008, now, therefore, be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, urge all members of this community to join us in this year's observance of

**NATIONAL NURSING HOME WEEK**

by visiting our County's nursing home residents and by recognizing the high quality of care that our long term care facilities are providing.

Dated: April 18, 2008

(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

WHEREAS, Warren County is a community in which approximately 12,400 citizens age 60 or older make their home; and

WHEREAS, older adults in Warren County and throughout the U.S. are a growing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who are rich with experience and deserving of our respect; and

WHEREAS, the number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our Nation's history;

WHEREAS, it is the responsibility of this and all U.S. communities to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more control over their lives; Now, therefore, be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May to be

**OLDER AMERICANS MONTH**

and urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for older adults. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Dated: April 18, 2008

(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and wellbeing; and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services;

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents; and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now therefore, be it

RESOLVED that the Warren County Board of Supervisors do hereby proclaim the month of May 2008 as

**MENTAL HEALTH MONTH**

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

DATED: April 18, 2008

(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**RESOLUTION NO. 249 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Board of Supervisors</u></b>				
A.1010 470	Legislative Board - Contract	A.1010 220	Legislative Board- Office Equipment	\$283.00
<b><u>Department: District Attorney</u></b>				
A.1165 130	District Attorney - Salaries - Part-Time	A.1165 110	District Attorney - Salaries - Regular	48,718.00
<b><u>Department: Purchasing</u></b>				
A.1345 140	Purchasing - Salaries - Sick Leave Incentive	A.1345 444	Purchasing - Travel/ Education/Conference	400.00
<b><u>Department: County Clerk</u></b>				
A.1410 424	County Clerk - Postage	A.1410 220	County Clerk - Office Equipment	450.00
A.1410 424		A.1410 260	Other Equipment	180.00
<b><u>Department: County Attorney</u></b>				
A.1420 410	Law (County Attorney) - Supplies	A.1420 210	Law (County Attorney) - Furniture/Furnishings	323.00
A.1420 410		A.1420 220	Office Equipment	199.00
<b><u>Department: Weights &amp; Measures</u></b>				
A.6610 441	Weights & Measures - Auto - Supplies & Repair	A.6610 230	Weights & Measures - Automotive Equipment	100.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Public Works, Dept. of</b>				
D.1910 418	County Road - Unallocated Insurance - Ins. - General Liability	A.5610 417	Airport (DPW) - Water/ Sewer/Taxes	\$5,048.00
<b>Department Westmount Health Facility</b>				
EF.82200.5906 410	Westmount, Plant & Operation Maintenance - Supplies	EF.82200.5802 210	Westmount, Plant & Operation Maintenance - Furniture Equipment	90.00

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 250 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**DISTRICT ATTORNEY**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>ESTIMATED REVENUES</b>		
A.1165.3041	District Attorney - Operation Safe Child	\$15,000.00
<b>APPROPRIATIONS</b>		
A.1165 220	District Attorney - Office Equipment	1,936.00
A.1165 410	Supplies	13,064.00

**COUNTY CLERK**

<b>ESTIMATED REVENUES</b>		
A.1460.3060	Records Management	1,530.00
<b>APPROPRIATIONS</b>		
A.1460 130	Records Management - Salaries - Part-Time	1,423.00
A.1460 425	Reproduction Expenses	1.00
A.9030 830	Social Security	88.00
A.9031 831	Medicare Contribution	18.00

**SHERIFF'S OFFICE**

<b>ESTIMATED REVENUES</b>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	18,828.00
<b>APPROPRIATIONS</b>		
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	12,300.00
A.3110 250	Sheriff's Law Enforcement - Technical Equipment	6,528.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF'S OFFICE - (cont'd)</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	\$39,404.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	23,780.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 260	Other Equipment	5,934.00
A.3110 410	Supplies	500.00
A.3110 421	Equipment Rental	7,800.00
A.3110 444	Travel/Education/Conference	1,390.00
<b>SHERIFF'S OFFICE</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	54,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 250	Sheriff's Law Enforcement - Technical Equipment	39,000.00
A.3110 413	Repair & Maintenance - Building/Property	15,000.00
<b>PARKS, RECREATION &amp; RAILROAD</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.7112.3889	Snowmobile Grant - Parks & Recreation Other	41,020.00
<b><u>APPROPRIATIONS</u></b>		
A.7112 470	Snowmobile Grant - Contract	41,020.00
<b>WESTMOUNT HEALTH FACILITY</b>		
<b><u>ESTIMATED REVENUES</u></b>		
EF.901002.3489	Westmount, HCRA Grant - Recruitment Retent -	1,032.00
EF.901002.3489		5,160.00
EF.901002.3489		15,021.00
EF.901002.3489		260.00
EF.901002.3489		13,422.00
<b><u>APPROPRIATIONS</u></b>		
EF.60100.100 110	Westmount, Nursing Administration, Management	1,032.00
EF.60200.100 110	Westmount, Nursing-Nurses' Stations, Management	5,160.00
EF.60200.300 110	Westmount, Nursing-Nurses' Stations, Registered	15,021.00
EF.82100.9101 436	Westmount, Dietary Service, Other Direct Costs - Advertising Fees	260.00
EF.82200.700 110	Westmount, Plant Operation & Maintenance, FSH HK	13,422.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 251 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**DEPARTMENT OF PUBLIC WORKS:**Position Created:

<u>A.5020 Dept. No. 19.62</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE</u>
<u>TITLE</u>		<u>SALARY</u>
Senior Civil Engineer	April 21, 2008	\$68,000

Position Deleted:

<u>A.5020 Dept. No. 19.62</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE</u>
<u>TITLE</u>		<u>SALARY</u>
Assistant Engineer	April 21, 2008	\$41,832

Position Deleted

<u>B.5110 Dept. No. 19.63</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE</u>
<u>TITLE</u>		<u>SALARY</u>
Laborer #29	April 21, 2008	\$22,503

**AIRPORT:**Base Salary Increased From:

<u>A.5610 Dept. No.19.30</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE</u>
<u>TITLE</u>		<u>SALARY</u>
Airport Manager Employee No. 11428	March 24, 2008	\$60,649

Base Salary Increased To:

<u>A.5610 Dept. No. 19.30</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE</u>
<u>TITLE</u>		<u>SALARY</u>
Airport Manager Employee No. 11428	March 24, 2008	\$68,000

and be it further

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

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.



**RESOLUTION NO. 252 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AMENDING AND EXTENDING AGREEMENT BETWEEN WARREN COUNTY AND CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR OPERATION OF FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution No. 458 of 2006 authorized an agreement between Warren County and Cornell Cooperative Extension of Warren County for the Operation of the Food Stamp Nutrition Education Program through September 30, 2009, and

WHEREAS, the Committee for the Department of Social Services wishes to increase the annual amount and extend the term of the agreement for an additional year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends and extends the agreement between Warren County and Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for operation of the Food Stamp Nutrition Education Program, for a term commencing October 1, 2008 and terminating September 30, 2010, for a total amount not to exceed One Hundred Eight Thousand Dollars (\$108,000) per year, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Commissioner of Social Services be, and hereby are authorized and directed to execute all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 253 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SUE PIERSON DESIGN FOR UPDATING AND POSITIONING DATA/TEXT IN VARIOUS PRINTED MATERIALS FOR THE WARREN COUNTY TOURISM DEPARTMENT (WC 44-08) - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for updating and positioning data/text in various printed materials for the Warren County Tourism Department (WC 44-08), with the term proposed from upon execution and terminating one year thereafter, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Sue Pierson Design, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Sue Pierson Design of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Sue Pierson Design, 42 Castle Pines, Clifton Park, NY 12065, for updating and positioning data/text in various printed materials for the Warren County Tourism Department, pursuant to the terms and conditions of the bid specifications and proposal, at a rate of Twenty-Five Dollars (\$25) per hour in an amount not to exceed Eleven Thousand Dollars (\$11,000) per year, for an initial term commencing upon the date of execution and terminating one year thereafter, 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 funds for the above agreement be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract, 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. 254 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**RATIFYING SUBMISSION OF APPLICATION TO THE JUNIOR TENNIS FOUNDATION, INC. FOR GRANT FUNDING TO EXPAND TENNIS INSTRUCTION OPPORTUNITIES IN WARREN COUNTY - YOUTH BUREAU**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application by the Director of the Warren County Youth Bureau, to the Junior Tennis Foundation, Inc., 4 W. Red Oak Lane, Suite 300, White Plains, New York 10604, for grant funding to be used to expand tennis instruction opportunities in Warren County, in an amount not to exceed One Thousand Dollars (\$1,000), for a term commencing June 1, 2008 and terminating December 31, 2008, 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 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. 255 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING THE TOWNS, CITY AND VILLAGE IN WARREN COUNTY TO UTILIZE THE SOFTWARE HOUSE INTERNATIONAL HYPER-REACH NOTIFICATION SYSTEM PROVIDED AN INTERMUNICIPAL AGREEMENT IS EXECUTED ALLOCATING COST THEREOF TO THE MUNICIPALITY USING THE SAME - SHERIFF'S OFFICE**

WHEREAS, Warren County through the Warren County Sheriff's Office is contracting for the use of a Hyper-Reach Notification System through Software House International; and

WHEREAS, it has been proposed that other municipalities in Warren County be allowed to utilize the system for those instances in which they wish to have notices sent to residents of their communities or portions thereof; and

WHEREAS, the Sheriff's Committee has recommended that the County allow such use provided that a payment for each minute of use be made to the County at the rate set forth in the agreement with Software House International for the cost of additional minutes over and above that provided as part of the system (currently 20¢ per minute); now therefore be it

RESOLVED, that Warren County enter into Intermunicipal Agreements with any town, village or city in Warren County interested in utilizing the Software House International Hyper-Reach System at a cost per minute as described in the preambles of this Resolution, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 256 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING THE RE-ESTABLISHMENT OF A K-9 UNIT FOR THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office some years ago, maintained and operated a canine unit, such unit having been disbanded; and

WHEREAS, the New York State Police has agreed to provide the Warren County Sheriff's Office with one (1) police K-9 dog with the accompanying five (5) month training at no cost; and

WHEREAS, the Warren County Sheriff's Office now desires to re-establish the K-9 unit, and

WHEREAS, such establishment will require an agreement with the PBA and the payment of certain overtime for work related to caring for the dog and other costs related to feeding, care, training and use of the dog; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements and other documents necessary and/or recommended by the County Attorney to re-establish the K-9 unit, with all agreements and documents to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 257 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO PROVIDE FUEL FOR WARREN COUNTY SHERIFF'S OFFICE MARINE PATROL ON LAKE GEORGE- SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with New York State Department of Environmental Conservation, to acquire fuel from time to time on an as-needed basis at the state's "at pump price" current at the time of supply, for the Warren County Sheriff's Office Marine Patrol at the New York State facility at Green Island, and be it further

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

RESOLVED, that the agreement shall be funded from A.3110 442 Sheriff's Law Enforcement - Automotive - Gas & Oil.

Adopted by unanimous vote.

**RESOLUTION NO. 258 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AN AGREEMENT TO REIMBURSE THE VILLAGE OF LAKE GEORGE FOR A PORTION OF THE CONSTRUCTION COSTS OF A NEW PATROL DOCK TO BE USED BY THE WARREN COUNTY SHERIFF'S OFFICE MARINE UNIT - SHERIFF'S OFFICE**

WHEREAS, the Village of Lake George plans to construct a new patrol boat dock on Lake George which may be utilized by the Warren County Sheriff's Office Marine Unit; and

WHEREAS, it is proposed that Warren County pay a portion of the cost to construct the patrol boat dock in the amount of Thirteen Thousand Nine Hundred Sixty Dollars (\$13,960); now therefore be it

RESOLVED, that Warren County enter into an agreement with the Village of Lake George to share in the cost to construct a new patrol boat dock on Lake George which may be utilized by the Warren County Sheriff's Office Marine Unit, for a sum not to exceed Thirteen Thousand Nine Hundred Sixty Dollars (\$13,960), and upon the conditions that the agreement provide that (1) the Sheriff's Office may use the dock for the useful life expectancy thereof as determined by the County Attorney and agreed to by the Village and Chairman of the Board of Supervisors and (2) that the Village bear the responsibility and cost for any required paint and maintenance; 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 the form approved by the County Attorney; and be it further

RESOLVED, that the agreement shall be funded from A.3110 413 Sheriff's Law Enforcement Repair & Maintenance - Bldg./Property.

Adopted by unanimous vote.

**RESOLUTION NO. 259 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AMENDING RESOLUTION NO. 93 OF 2008 TO CHANGE THE VENDOR NAMED IN THE AGREEMENT TO SOFTWARE HOUSE INTERNATIONAL - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 93 of 2008 authorized Warren County to enter into an agreement with Sam Asher Computing Services, Inc., for the Hyper-Reach Reverse 911 Notification System, for a term of three (3) years, for a yearly amount of Twelve Thousand Dollars (\$12,000), and

WHEREAS, it has since been determined that the correct name of the vendor providing the Hyper-Reach Reverse 911 Notification System is Software House International rather than Sam Asher Computing Services, Inc., now, therefore, be it

RESOLVED, that Resolution No. 93 of 2008 be, and hereby is, amended to provide that Warren County enter into an agreement with Software House International, 5 West Bank Street, Cold Spring, New York 10516, for the Hyper-Reach Reverse 911 Notification System, for a term of three (3) years, for a yearly amount of Twelve Thousand Dollars (\$12,000), and be it further

RESOLVED, that except as amended hereby, all other terms and provisions of Resolution No. 93 of 2008 remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 260 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RESCINDING RESOLUTION NO. 94 OF 2008 WHICH AUTHORIZED WARREN COUNTY SHERIFF'S OFFICE TO EXPEND WARREN COUNTY STOP-DWI PROGRAM FUNDS FOR THE LEASE OF TWO (2) 2008-HARLEY DAVIDSON MOTORCYCLES, ASSOCIATED TRAINING, EXPENSES AND EQUIPMENT FOR SIX (6) OFFICERS - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 94 of 2008 authorized the Warren County Sheriff's Office to expend Warren County STOP-DWI Program funds for the lease of two (2) 2008 Harley Davidson Motorcycles, associated training, expenses and equipment for six (6) officers, in an amount not to exceed Thirty-Five Thousand Seventy Dollars (\$35,070), and

WHEREAS, Resolution No. 98 of 2008 authorized the Warren County Sheriff's Office to execute and submit any and all grant applications and/or documents to the New York State Governor's Traffic Safety Committee for motorcycle safety education equipment and enforcement in an amount not to exceed Twenty Six Thousand Two Hundred Eighty (\$26,280), and

WHEREAS, the New York State Governor's Traffic Safety Committee will fund both projects and provide the Warren County Sheriff's Office with Thirty-Nine Thousand Four Hundred Four Dollars (\$39,404) and Resolution No. 98 of 2008 was amended to allow the Warren County Sheriff's Office to receive such funding from the New York State Governor's Traffic Safety Committee in the adjusted amount of Thirty-Nine Thousand Four Hundred Four Dollars (\$39,404), and

WHEREAS, no funding will be needed from the Warren County Stop DWI program as provided in Resolution No. 94 of 2008; now therefore be it

RESOLVED, that Resolution No. 94 of 2008 be rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 261 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AMENDING RESOLUTION NO. 98 OF 2008 RATIFYING THE ACTIONS OF NATHAN H. YORK, SHERIFF AND AUTHORIZING WARREN COUNTY TRAFFIC SAFETY BOARD TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR MOTORCYCLE SAFETY EDUCATION EQUIPMENT AND ENFORCEMENT - SHERIFF'S OFFICE**

RESOLVED, that Resolution No. 98 of 2008 is hereby amended to read as follows:

"RESOLVED, that the Chairman of the Traffic Safety Board and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Room 414, Albany, New York 12228, for motorcycle safety education equipment and enforcement in an amount not to exceed Twenty-Three Thousand Seven Hundred Eighty Dollars (\$23,780) for a term commencing upon approval to September 30, 2011, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Traffic Safety Board and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney".

Adopted by unanimous vote.

**RESOLUTION NO. 262 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR C. SHAWN LAMOUREE AND STEVEN STOCKDALE TO ATTEND HIDTA DOMESTIC DRUG INTERDICTION TRAINING - SHERIFF'S OFFICE**

RESOLVED, that C. Shawn Lamouree and Steven Stockdale, be, and hereby are, authorized to travel to and from Chantilly, Virginia, to attend HIDTA Domestic Drug Interdiction training from May 14, 2008 to May 16, 2008, and be it further

RESOLVED, that the costs associated with the travel will be funded from drug forfeiture monies.

Adopted by unanimous vote.

**RESOLUTION NO. 263 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR EDWARD BREEN, ASSISTANT DISTRICT ATTORNEY TO ATTEND DRUG COURT PROSECUTOR TRAINING - DISTRICT ATTORNEY**

RESOLVED, that Edward Breen, Assistant District Attorney, be, and hereby is, authorized to travel to Annapolis, Maryland, to attend Drug Court Prosecutor Training from July 15 - 18, 2008, and be it further

RESOLVED, that the costs for travel expenses shall be taken from budget code A.1165 444 - District Attorney/Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 264 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AMENDING RESOLUTION NO. 356 OF 2006 AUTHORIZING AGREEMENT WITH O'DELL AND O'DELL, PC FOR QUEENSBURY TOWN COURT CONFLICT DEFENDER CASES INCREASING THE ANNUAL CONTRACT AMOUNT - ASSIGNED COUNSEL**

WHEREAS, Resolution No. 356 of 2006 authorized an agreement with O'Dell and O'Dell, PC for Queensbury Town Court Conflict Cases and the Criminal Justice Committee would like to increase the annual contract amount due to increased case loads, now, therefore, be it

RESOLVED, that Resolution No. 356 of 2006 is hereby amended to increase the total annual amount of the contract to Forty-Six Thousand Five Hundred Dollars (\$46,500) with the monthly payments of Three Thousand Eight Hundred Seventy-Five Dollars (\$3,875) for a term commencing May 1, 2008 and terminating April 30, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 265 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES - ASSIGNED COUNSEL**

RESOLVED, that Warren County continue the agreement (previous agreement being authorized by Resolution No. 99 of 2006 and amended by Resolution No. 239 of 2007) with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to provide free legal services to the indigent as a Conflict Defender in the Warren County Family Court for one year commencing May 1, 2008 and terminating April 30, 2009 for an amount not to exceed Seventy-Eight Thousand Seven Hundred Fifty Dollars (\$78,750) annually or Six Thousand Five Hundred Sixty-Two Dollars and Fifty Cents (\$6,562.50) monthly, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 266 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO CONTRACT WITH FORENSIC MENTAL HEALTH ASSOCIATION FOR THE WARREN/WASHINGTON COUNTIES SEX OFFENDER COLLABORATION - PROBATION DEPARTMENT**

WHEREAS, New York State has provided funds for the establishment of a bi-county Sex Offender Collaboration, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with Washington County, 383 Broadway, Fort Edward, New York 12828 to contract with Forensic Mental Health Association on behalf of both Counties for the Warren/Washington Counties Sex Offender Collaboration commencing on April 1, 2008 and terminating March 31, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 267 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2008 entitled "A Local Law Requiring Certain Records to Be Kept by Dealers in Secondhand Articles and Placing Certain Restrictions on the Purchase and Sale or Disposal of Said Secondhand Articles", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16<sup>th</sup> day of May, 2008, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 of 2008, 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.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 6 OF 2008**

**A LOCAL LAW REQUIRING CERTAIN RECORDS TO BE KEPT BY DEALERS IN  
SECONDHAND ARTICLES AND PLACING CERTAIN RESTRICTIONS ON THE  
PURCHASE AND SALE OR DISPOSAL OF SAID SECONDHAND ARTICLES.**

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

**SECTION 1. LEGISLATIVE INTENT AND PURPOSE**

Businesses engaged in the purchase and sale of secondhand articles can bring valued business and employment opportunities to the area. Such businesses also provide a useful service to County residents by offering secondhand articles for sale at a central location and by providing a convenient way for residents to convert unwanted secondhand articles to cash. Unfortunately these same valued and worthwhile businesses can also be used by unscrupulous persons to wrongfully sell lost or stolen articles which, once sold and later resold, transferred or used for other purposes make it more difficult (and sometimes impossible) to prosecute crimes and/or return such items to their rightful owners. In order to address this situation, this law imposes a waiting period on the sale of secondhand articles, requires businesses dealing in secondhand articles to keep a record of an appropriately tagged secondhand article(s), provides for review by authorities charged with protecting the public interest, and imposes certain limited purchase and sale restrictions. While this constitutes some administrative or paperwork for private business, it is believed that the benefits to the general public far outweigh the minimal work by providing authorities with additional tools to investigate lost or stolen articles and apprehend offenders. It is also reasonably believed that the requirements of this Local Law will also serve as a deterrent to those tempted to wrongfully sell lost or stolen properties to businesses dealing in secondhand articles.

**SECTION 2. AUTHORITY**

This legislation is adopted pursuant to the Municipal Home Rule Law of the State of New York.

**SECTION 3. DEFINITIONS.**

"DEALER" OR DEALER IN SECONDHAND ARTICLES - Includes any person dealing in the purchase, or sale of any secondhand radios, televisions, household appliances, either electric or mechanical, automobile accessories or parts, including tires, office furniture, business machines and secondhand articles of whatsoever nature, or dealing in the purchase or sale of any secondhand manufactured or handmade article composed wholly or in part of gold, silver, platinum or any other metal, or in the purchase or sale of old gold, silver or platinum, or dealing in the purchase of articles or things comprised of gold, silver or platinum for the purpose of melting or refining, or engaged in melting precious metals for the purpose of resale. Except, nothing contained in this Local Law shall be construed to apply to clothing, household furniture and furnishings, pianos, books, magazines, tapestries, burlaps, paintings, drawings, etchings, engravings or automobiles; nor to exchanges, returns or credits of merchandise when the article or articles exchanged, returned or credited are accepted in full or part payment for new merchandise. This Local Law shall also not apply to temporary or transient vendors such as those engaged in temporary flea markets, garage sales, special events attracting tourists to the area.



**PERSON** - Includes one or more persons of either sex, natural persons, corporations, partnerships, limited liability companies, associations, joint-stock companies and all other entities of any kind capable of being used.

**SECONDHAND ARTICLES** - Includes secondhand radios, televisions, household appliances, either electric or mechanical, automobile accessories or parts, including tires, office furniture, business machines and secondhand articles of whatsoever nature of gold, silver, platinum or other metal and articles or things composed wholly or in part of gold, silver, platinum or other metal. Except nothing contained in this Local Law shall be construed to apply to clothing, household furniture and furnishings, pianos, books, magazines, tapestries, burlaps, paintings, drawings, etchings, engravings or automobiles; nor to exchanges, returns or credits of merchandise when the article or articles exchanged, returned or credited are accepted in full or part payment for new merchandise.

#### **SECTION 4. RECORD OF PURCHASES AND SALES**

A. Every dealer shall keep in a substantial bound book in which shall be legibly written in ink and in English at the time of every purchase or sale a description of every secondhand article so purchased or sold, the number or numbers and any monograms, inscriptions or other marks of identification that may appear on the article, a description of the articles or pieces comprising old gold, silver, platinum or other metal, and any monograms, inscriptions or marks of identification thereon, the name, residence, sex, skin color and approximate age, height, weight and hair color of the person from whom such purchase was made or to whom sold, and the day and hour of the purchase or sale, including articles or things purchased or received for the purpose of refining or smelting by persons principally engaged in such business.

B. Every dealer shall require any person selling, exchanging or otherwise transferring any article to the dealer, to show identification such as a driver's license.

C. Every dealer shall, at the time of making any purchase or otherwise acquiring a secondhand article, attach a sequential numbered tag to, or otherwise sequentially number, each article bought and shall make entry of such number together with the description of the article in the book provided for in subsection A, above and also issue a receipt to the person from whom the article was acquired which receipt shall reference the number assigned. If, for any reason it is not possible to sequentially number an article and provide a like numbered receipt, the dealer shall note the reason therefore in its records.

D. The record required by paragraph A hereof may be kept on a computer, ie. digital form, so long as paper reports showing the required information may be obtained from the computer on demand.

#### **SECTION 5. ACCESSABILITY TO SHERIFF/POLICE**

A. It shall be the duty of every dealer to make or cause to be made available for inspection and copying at all times during normal business hours to the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney or their employees or agents, the record or computer printout thereof required to be kept in the preceding section of all secondhand articles, or any part thereof, purchased, received or sold in the course of the business of the dealer for the past year. The contents of such records may be used by the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney and their employees or agents or others in authority to protect the public interest and detect crime.

B. A dealer shall allow his place of business and all secondhand articles therein to be at all reasonable times examined by any member of the Warren County Sheriff, City of Glens Falls Police Chief and New York State Police Superintendent, Warren County District Attorney and their employees or agents.

**SECTION 6. RESTRICTIONS**

A. No dealer in secondhand articles shall purchase any secondhand goods, articles or things whatsoever from any person under the age of 18 years.

B. No secondhand articles shall be sold or disposed of by any dealer in secondhand articles until the expiration of five days after purchased and/or otherwise acquired, except that this provision shall not apply to secondhand articles received from persons known to be Jewelers, Dealers, Banking Institutions, Executors or Administrators of an Estate.

C. No dealer shall buy any secondhand article of any kind which is distinctly and plainly marked as being the property of any firm or corporation other than the person offering to sell the same unless the person offering to sell the same shall show satisfactory evidence in writing that he is the legal and lawful owner of such property. Such written evidence shall be attached in the book provided for in Section 2 hereof or otherwise retained for inspection by the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney and their employees or agents..

**SECTION 7. PENALTIES FOR OFFENSES; REPEALER; WHEN EFFECTIVE.**

Any person who, himself or by his clerk, agent or employee, shall violate any of the provisions of this chapter, upon conviction thereof, be subject to a fine of not more than \$1,000 or to imprisonment for not more than six months, or to both such fine and imprisonment; each day on which such violation continues shall constitute a separate offense.

**SECTION 8. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the Secretary of State for the State of New York.

**RESOLUTION NO. 268 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2008,  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 7 of 2008 entitled "A Local Law Providing for an Exemption to Cold War Veterans from Real Property Taxation", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 16<sup>th</sup> day of May, 2008, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2008, 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. 7 OF 2008****A LOCAL LAW PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM  
REAL PROPERTY TAXATION**

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

**SECTION 1. Purpose and Intent:** The purpose of this law is to provide for the maximum exemption allowable pursuant to Section 458-b of the Real Property Tax Law of the State of New York.

**SECTION 2. EXEMPTION:** Pursuant to the provisions of subdivisions 2(a) and 2(b)

of Section 458-b of the Real Property Tax Law of the State of New York, the maximum exemption allowable from real property taxes for Cold War veterans is established as follows:

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.

(b) In addition to the exemption provided by paragraph (a) of this subdivision, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent (50%) of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

**SECTION 3. MISCELLANEOUS.** With regard to the exemptions set forth herein, the provisions of Section 458-b of the Real Property Tax Law relating to definitions, limitations, time frames and applications existing as of the effective date of this Local Law shall apply.

**SECTION 4. EFFECTIVE DATE:** This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

**RESOLUTION NO. 269 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING TERMS OF COUNTEROFFER AND SALE OF PROPERTY OWNED BY THE COUNTY IN THE TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 303.20-1-12 TO DAVID S. WEBSTER - REAL PROPERTY TAX SERVICES**

WHEREAS, David S. Webster has submitted an offer to purchase Tax Map Parcel No. 303.20-1-12 located in the Town of Queensbury for Six Thousand Dollars (\$6,000), and

WHEREAS, the Real Property Tax Services Committee has fully reviewed the terms of the offer as well as the facts and history of the County's efforts to sell the subject parcel, and recommends the County make a counteroffer to sell the parcel to David S. Webster at the offered price of Six Thousand Dollars (\$6,000), conveyance to be by Quitclaim Deed with the usual terms and conditions applicable to tax sale property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the offer of David S. Webster, and further authorizes and ratifies the Chairman of the Warren County Board of Supervisors in the execution of a counteroffer upon the terms recommended by the Real Property Tax Services Committee as outlined in the preambles of this Resolution, and be it further

RESOLVED, subject to acceptance by David S. Webster of the County's counteroffer, the Warren County Board of Supervisors authorizes the sale of the subject parcel to David S. Webster for an amount of Six Thousand Dollars (\$6,000) subject to final review by the County Attorney for the existence of legal impediments adverse to the County, with conveyance to be by Quitclaim Deed, upon the usual terms and conditions applicable to tax sale properties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of Warren County a conveyance by Quitclaim Deed and supporting documents to David S. Webster, 2412 South 11<sup>th</sup> Street, Philadelphia, PA 19148, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 270 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING ACCEPTANCE OF PAYMENT BY  
SANOFI PASTEUR, INC. TO OBTAIN NURSING EDUCATION  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, one of the goals for the Health Services Department for the year 2008 was to offer some type of travel clinic to provide immunizations to individuals planning to travel, and

WHEREAS, Sanofi Pasteur, Inc. after telephone conversations with a Public Health staff member, offered a one time payment of One Thousand Five Hundred Dollars (\$1,500) to cover the cost of a training program relating to travel medicine and conducting travel clinics, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the one time grant of funds presented to the County by Sanofi Pasteur, Inc., 111 Washington Avenue, Scranton, Pennsylvania 18503, for use towards consulting services for training related to travel medicine/travel clinics development for the Health Services nurse team, in an amount of One Thousand Five Hundred Dollars (\$1,500), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a letter of thanks expressing the County's gratitude for the one time grant of funds in support of the program development goals of the Health Services Department.

Adopted by unanimous vote.

**RESOLUTION NO. 271 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT TO CONTINUE AGREEMENT  
WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING OF  
CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) PROGRAM  
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the agreement (the previous agreement being authorized by Resolution No. 586 of 2007) 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 Children with Special Health Care Needs (CSHCN) Program, for a term commencing October 1, 2008 and terminating

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September 30, 2009, for an amount not to exceed Eighteen Thousand Eight Hundred Eighty-Three Dollars (\$18,883), 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. 272 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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 (the previous renewal having been authorized by Resolution No. 301 of 2007) with New York State Department of Health, Empire State Plaza, Corning Tower, Room 878, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for an amount not less than Twenty-Five Thousand Dollars (\$25,000), for a term commencing April 1, 2008 and terminating March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the said grant agreement renewal in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH OUTCOME  
CONCEPT SYSTEMS, INC. FOR THE BENCHMARK BUSINESS  
INTELLIGENCE (BBI) AND ELECTRONIC PERFORMANCE IMPROVEMENT  
CONSULTANT (EPIC) SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the agreement (the previous agreement being authorized by Resolution No. 250 of 2007) with Outcome Concept Systems, Inc., 1818 East Mercer Street, Seattle, Washington 98112 for the Benchmark Business Intelligence (BBI) and Electronic Performance Improvement Consultant (EPIC) services, for a lump sum of Five Thousand Dollars (\$5,000) annually, for a term commencing April 1, 2008 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the renewal agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from budget code A.4010 428 Health Services - Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 274 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH ADAM WILLIS TO PROVIDE  
PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Adam M. Willis, 574 Lower Wright Street, Hudson Falls, New York 12839, to provide physical 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 April 21, 2008 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 275 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 214 OF 2008 - CORRECTING  
THE TERM OF THE AGREEMENT WITH DELTA TECHNOLOGIES, LLC  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 214 of 2008 authorized an agreement with Delta Health Technologies, LLC for a Point of Care software system for the Warren County Health Services Department (WC 40-08) for a term commencing April 1, 2008 and terminating upon sixty (60) days notice, and

WHEREAS, the Specifications of the subject Request for Proposals include a five (5) year agreement term, with further extension of the agreement at the County's option, and

WHEREAS, Resolution No. 214 of 2008 needs to be amended to reflect the above, now, therefore, be it

RESOLVED, that Resolution No. 214 of 2008 is hereby amended to authorize a five (5) year term for the agreement described therein with further extension at the County's option and upon further consideration of the Warren County Board of Supervisors, and be it further

RESOLVED, that other than the above amendment the remainder of Resolution No. 214 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 276 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING PAYMENT TO SIEMENS BUILDING TECHNOLOGIES FOR REPAIR OF BOILER - COUNTRYSIDE ADULT HOME**

WHEREAS, the boiler at the Countryside Adult Home malfunctioned and the Director of Countryside Adult Home contacted Siemens Building Technologies because she had been advised by the facility's boiler maintenance contractor that Siemens Building Technologies handled such matters, and

WHEREAS, upon inspection of the boiler, personnel from Siemens Building Technologies replaced the aquastat and set the controls to where they needed to be, which services were outside the scope of the County's agreement with Siemens Building Technologies, and

WHEREAS, Siemens Building Technologies has submitted a bill in an amount of Two Thousand Four Hundred Fifty-One Dollars and Seventy-Four Cents (\$2,451.74) and the Health Services Committee, upon review of the matter, has recommended that said payment be made for services performed on an emergency basis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to remit payment of the sum of Two Thousand Four Hundred Fifty-One Dollars and Seventy-Four Cents (\$2,451.74) to Siemens Building Technologies for the repair of the boiler at the Countryside Adult Home, and be it further

RESOLVED, that the funds shall be expended from budget code A.6030 413 Countryside Adult Home Repair & Maint - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 277 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WESTMOUNT HEALTH FACILITY FOR LINEN AND LAUNDERING SERVICES AT COUNTRYSIDE ADULT HOME - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 46 of 2005 authorized a Memorandum of Understanding between Warren County Department of Social Services and Westmount Health Facility for linen and laundering services at Countryside Adult Home, and

WHEREAS, said Memorandum of Understanding was never executed and Barbara Taggart, Administrator of Westmount Health Facility is desirous of amending the terms of Resolution No. 46 of 2005 to include the authorization of all replacement linen inventory costs for Countryside Adult Home be the responsibility of the Warren County Department of Social Services, now, therefore, be it

RESOLVED, that a Memorandum of Understanding between Westmount Health Facility and the Warren County Department of Social Services be entered into for linen and laundering services which will include the authorization of all replacement linen inventory costs for Countryside Adult Home to be the responsibility of the Warren County Department of Social Services, and be it further

RESOLVED, that the Commissioner of the Warren County Department of Social Services and Administrator for Westmount Health Facility be, and hereby are, authorized to execute the Memorandum of Understanding in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 278 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AUTHORIZING AN AGREEMENT WITH FOUNTAIN SPATIAL, INC. FOR TECHNICAL ASSISTANCE - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County and Fountain Spatial, Inc. entered into an agreement relating to the ESRA Software and RPS 4 for a term that terminated on December 31, 2007, and

WHEREAS, the Director of Planning & Community Development contacted Fountain Spatial, Inc. with regard to technical assistance for the data information access with the spatial data viewer and imagemate users and authorized an agreement with Fountain Spatial, Inc. for a term commencing April 18, 2008 and terminating December 31, 2008, for a lump sum payment of Two Hundred Fifty Dollars (\$250) for said services, now, therefore, be it

RESOLVED, that the actions of the Director of Planning & Community Services are hereby ratified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Fountain Spatial, Inc., 137 Jay Street, Schenectady, New York 12305, for technical assistance for a term commencing April 18, 2008 and terminating December 31, 2008 for a lump sum payment of Two Hundred Fifty Dollars (\$250), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fountain Spatial, Inc. in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from budget code A.8022 470 - Planning GIS Program - Contract

Adopted by unanimous vote.

**RESOLUTION NO. 279 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**REQUESTING INTRODUCTION OF LEGISLATION AUTHORIZING WARREN COUNTY TO IMPOSE ADDITIONAL MORTGAGE TAX**

RESOLVED, that the Warren County Board of Supervisors hereby requests that Home Rule Legislation be introduced in the State Legislature authorizing Warren County to impose an additional mortgage tax in the amount of one-fourth ( $\frac{1}{4}$ ) of one percent (1%), and allowing the additional mortgage tax to be paid to the Warren County Treasurer for deposit in the Warren County General Fund to be utilized for County purposes; and be it further



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

Roll Call Vote:

Ayes: 694

Noes: 171 Supervisor Kenny, Merlino and Stariner

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 280 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H286.9550 280 - BRIDGE MAINTENANCE PROJECTS - 2008; AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H286.9550 280 - Bridge Maintenance Projects - 2008 - as follows:

1. Capital Project No. H286.9550 280 - Bridge Maintenance Projects - 2008 - is hereby established.

2. The estimated cost for such Capital Project is the amount of Two Hundred Fifty Thousand Dollars (\$250,000).

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

a. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) shall be provided by the issuance of Serial Bonds (authorized by Resolution No. 205 of 2008),

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 Hundred Fifty Thousand Dollars (\$250,000) from the issuance of Serial Bonds into Capital Project No. H286.9550 280 - Bridge Maintenance Projects - 2008, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 281 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL RESERVE PROJECT NO. H159.9550 280 - FUEL MANAGEMENT EXPANSION AND UPGRADE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - as follows:

1. Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - is hereby increased in the amount of Sixty-Five Thousand Dollars (\$65,000).

2. The estimated total cost of Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - is now Five Hundred Ninety-One Thousand Two

Hundred Eighty-Nine Dollars and Forty-Five Cents (\$591,289.45).

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

- a. The sum of Sixty-Five Thousand Dollars (\$65,000) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects; and
- b. The sum of Five Hundred Twenty-Six Thousand Two Hundred Eighty-Nine Dollars and Forty-Five Cents (\$526,289.45) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Sixty-Five Thousand Dollars (\$65,000) from the aforementioned Budget Code to Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

#### **RESOLUTION NO. 282 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AMENDING RESOLUTION NO. 586 OF 2005 AUTHORIZING AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE, LLP FOR BOND COUNSEL SERVICES**

WHEREAS, after seeking Requests for Proposals, the Warren County Board of Supervisors, by Resolution No. 586 of 2005, authorized an agreement with Orrick, Herrington & Sutcliffe, LLP to provide bond counsel services for bonds to be issued in connection with the Health and Human Services Building Project and other Bonds authorized during 2005 and 2006, and

WHEREAS, the Health and Human Services building project has been delayed and bonds have not been issued for the project, and

WHEREAS, some assistance with regard to the bonds for the Health and Human Services Building Project has been rendered by Orrick, Herrington & Sutcliffe, LLP and the law firm has also assisted with some bond anticipation notes on other projects, and

WHEREAS, it has been proposed that the County continue to retain the services of Orrick, Herrington & Sutcliffe, LLP, and not solicit new requests for proposals even though the Resolution indicated that the services would be for the years 2005 and 2006, now therefore be it

RESOLVED, that even though it was originally contemplated and stated in the Request for Proposals and County Board resolution that the services of bond counsel would be for the years 2005 and 2006, it is determined that the County should continue with Orrick, Herrington & Sutcliffe, LLP, for Bond Counsel services and not issue a new request for proposals for bond counsel for bonding anticipated in the near future for the Health and Human Services Building and other projects since 1) the primary intent and purpose of the original request for proposals and resolution was to retain a law firm that could provide bond counsel services for the Health and Human Services building and other bonds arising during the same time period; 2) the fact the services were not provided during 2005 and 2006 does not materially change the scope of services so as to necessitate a new request for proposals and 3) the firm has already performed services in connection with various proposed bonds, and be it further

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RESOLVED, that Resolution No. 586 of 2005 be, and hereby is, amended to authorize an agreement with Orrick, Herrington & Sutcliffe, LLP for bond counsel services for bonds to be authorized by Warren County through the completion of the Health and Human Services building and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any amended agreements that may be necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 283 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH IBS SEPTIC & DRAIN, INC. FOR MISCELLANEOUS DRAIN CLEANING AND REPAIR, AND CAMERA INSPECTIONS, AS NEEDED, FOR VARIOUS COUNTY FACILITIES - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with IBS Septic & Drain, Inc., 2 Lower Warren Street, Queensbury, New York 12804, to provide miscellaneous drain cleaning and repair, and camera inspections, as needed, for various County facilities, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed Two Thousand Dollars (\$2,000), 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 this agreement may continue for successive one (1) year terms, without the need for further resolution(s), provided that there are funds in the budget for same, and there has not been an increase in the above total, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Codes No. A.1620 470 - Buildings - Contract, A.1621 470 - Building #11 - Contract, and A.1623 470 - Municipal Center Annex - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 284 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH FIRE CONTROL SYSTEMS, INC. FOR SPRINKLER SYSTEM INSPECTIONS AT MUNICIPAL CENTER AND DPW BUILDINGS - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with Fire Control Systems, Inc., 104 Reynolds Road, Fort Edward, New York 12828, to provide sprinkler system inspections at the Municipal Center (maintenance shop) and DPW buildings (old shop and new shop), for a term commencing upon execution of the agreement and terminating one year later, for a lump sum total of Six Hundred Dollars (\$600) per year (\$200 per system), 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 this agreement may continue for successive one (1) year terms, without the need for further resolution(s), provided that there are funds in the budget for same, and there has not been an increase in the above lump sum total, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.1620 470 - Buildings - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 285 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**SUPPLEMENTING RESOLUTION NO. 703 OF 2007, WHICH  
RECOMMENDED CONCEPTUAL APPROVAL FOR PART OF OPTION  
NO. 2 RELATIVE TO THE DESIGN AND CONSTRUCTION OF THE PROPOSED  
HEALTH AND HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, in Resolution No. 703 of 2007, the Warren County Board of Supervisors accepted the recommendations of the County Facilities Committee and gave conceptual approval to the part of Option No. 2 that provides for a proposed Health and Human Services Building to be constructed at the Municipal Center Campus to house the Department of Social Services, and other County departments, and

WHEREAS, since the time of the adoption of Resolution No. 703 of 2007, the County Facilities Committee and Core Team have met and recommended changes to certain components for part of Option No. 2, now, therefore, be it

RESOLVED, that Resolution No. 703 of 2007 be, and hereby is, supplemented by the inclusion of the following design changes to the proposed Health and Human Services Building: (1) addition of an 8,300 square foot unfinished basement, at an additional cost of Six Hundred Fourteen Thousand Nine Hundred Forty Dollars (\$614,940); (2) move the generator from the Municipal Center Annex to the Health and Human Services Building; (3) increase the Furniture and Fixtures Expense budget from Six Hundred Thousand Dollars (\$600,000) to Eight Hundred Thousand Dollars (\$800,000); and (4) decrease the Information Technology budget from Three Hundred Ten Thousand Nine Hundred Sixty-One Dollars (\$310,961) to Two Hundred Ninety-Five Thousand Dollars (\$295,000).

Roll Call Vote:

Ayes: 485

Noes: 380 Supervisors Taylor, Stec, Champagne, Sokol, Thomas and Geraghty

Absent: 134 Supervisors Girard, Goodspeed and Tessier

**RESOLUTION FAILED.**

**RESOLUTION NO. 286 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING PAYMENT TO CLARK PATTERSON LEE (FORMERLY KNOWN AS  
CLARK PATTERSON ASSOCIATES) IN CONNECTION WITH THE PROPOSED NEW  
HEALTH AND HUMAN SERVICES BUILDING PROJECT - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 302 of 2006 authorized an agreement with Clark Patterson Associates (now known as Clark Patterson Lee, and referred to hereinafter as the "Engineers") for professional architectural services for, among other things, the design and construction of a new Health and Human Services Building (the "original scope of work"), and

WHEREAS, since that time, numerous changes have been authorized by the Board of Supervisors, the County Facilities Committee, and/or the Core Team, which changes have required the Engineers to perform additional services outside of those authorized under the original scope of work (the most recent authorization having been authorized by Resolution No. 414 of 2007), and

WHEREAS, the County Facilities Committee and Core Team have requested the Engineers to perform additional work on the conceptual design of the new Health and Human Services Building on the Municipal Center campus, as well as an additional investigation of "square foot per person standards", which has resulted in additional fees payable to the

Engineers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment to Clark Patterson Lee for further engineering services in connection with the proposed Health and Human Services Building project in an amount not to exceed Nineteen Thousand Six Hundred Forty-Two Dollars and Fifteen Cents (\$19,642.15), and be it further

RESOLVED, that the payment shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 287 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE REPLACEMENT OF THE WOOLEN MILL BRIDGE OVER THE SCHROON RIVER PROJECT (PIN 1756.03) IN THE TOWN OF WARRENSBURG; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the replacement of the Woolen Mill Bridge Over the Schroon River Project (PIN 1756.03), has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Deputy Superintendent of Engineering/Environmental outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

<u>MAP NOS.</u>	<u>PROPERTY OWNER(S)</u>	<u>JUST COMPENSATION</u>
2 & 3	Estate of John J. Neuweiler	\$1,300
4 & 5	Frederick C. Lamy, Rose M. Lamy, William E. Lamy, and Linda K. Lamy	\$1,300

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the replacement of the Woolen Mill Bridge Over the Schroon River Project (PIN 1756.03), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties, with all documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge.

Adopted by unanimous vote.

**RESOLUTION NO. 288 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION TO  
SUPPLY ELECTRICAL SERVICE TO COUNTY TRAFFIC CONTROL SIGNAL BEING  
INSTALLED AT INTERSECTION OF BAY/SUNNYSIDE/MOONHILL ROADS -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, by Resolution No. 830 of 2006, Warren County awarded the bid and authorized an agreement with Planert Utility, Inc., for Installation of Flashing Signal at the Intersection of Bay Road with Sunnyside Road and Moonhill Road (WC 106-06), and

WHEREAS, in conjunction with the above, there will be a need for Niagara Mohawk to supply electrical service to the new signal once it has been installed and, as such, an agreement needs to be executed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Niagara Mohawk Power Corporation, 636 Quaker Road, Queensbury, New York 12804, to provide electrical service to the new flashing signal being installed at the intersection of Bay Road with Sunnyside Road and Moonhill Road in the Town of Queensbury, for a term commencing upon execution and terminating a year later, with automatic renewal each year thereafter until cancelled by either party at the end of any one (1) year term, as provided in the service classification, with payment of electrical service for the flashing signal to be based upon the determination of kWh consumption section for Service Classification No. 4 of Niagara Mohawk's Schedule of Public Service Commission No. 214 Electricity, on file with the Public Service Commission of the State of New York, and with the agreement to be in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 289 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION TO  
SUPPLY ELECTRICAL SERVICE TO COUNTY TRAFFIC CONTROL SIGNAL BEING  
INSTALLED AT INTERSECTION OF BAY/SUNNYSIDE/MOONHILL ROADS -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, by Resolution No. 830 of 2006, Warren County awarded the bid and authorized an agreement with Planert Utility, Inc., for Installation of Flashing Signal at the Intersection of Bay Road with Sunnyside Road and Moonhill Road (WC 106-06), and

WHEREAS, in conjunction with the above, there will be a need for Niagara Mohawk to supply electrical service to the new signal once it has been installed and, as such, an agreement needs to be executed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Niagara Mohawk Power Corporation, 636 Quaker Road, Queensbury, New York 12804, to provide electrical service to the new flashing signal being installed at the intersection of Bay Road with Sunnyside Road and Moonhill Road in the Town of Queensbury, for a term commencing upon execution and terminating a year later, with automatic renewal each year thereafter until cancelled by either party at the end of any one (1)

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year term, as provided in the service classification, with payment of electrical service for the flashing signal to be based upon the determination of kWh consumption section for Service Classification No. 4 of Niagara Mohawk's Schedule of Public Service Commission No. 214 Electricity, on file with the Public Service Commission of the State of New York, and with the agreement to be in the form approved by the County Attorney.

Resolved, that the funds for such Project shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 377

Noes: 488 Supervisors Taylor, Kenny, Stec, Strainer, Champagne, Sokol and Geraghty

Absent: 134 Supervisors Girard, Goodspeed and Tessier

**RESOLUTION FAILED.**

**RESOLUTION NO. 290 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH NEW ENGLAND RAIL CAR ASSOCIATION, INC. AND/OR UPPER HUDSON RIVER RAILROAD, INC. FOR MOTORCAR EXCURSION ON WARREN COUNTY RAILROAD - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an agreement with New England Rail Car Association, Inc., 39 Jackson Drive, North Providence, Rhode Island 02911, and/or Upper Hudson River Railroad, Inc., 3 Railroad Place, P.O. Box 424, North Creek, New York 12853, for a motorcar excursion to take place on the Warren County Railroad on July 26 and July 27, 2008, for an amount not to exceed Thirty-Five Dollars (\$35) per car, and pending receipt of appropriate insurance acceptable to the County Attorney, 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.

Roll Call Vote:

Ayes: 825

Noes: 40 Supervisor Kenny

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 291 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CORINTH WITH REGARD TO RAILROAD CROSSING SIGNAL AT ANTONE MOUNTAIN ROAD - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Corinth for the purpose of jointly agreeing to pay for the installation of a railroad crossing signal at Antone Mountain Road, and for purposes of allowing the County and/or its contractor to access Town-owned property along the Antone Mountain Road public crossing, in order to install, operate and maintain the railroad crossing signal, contingent upon the total installation cost of the crossing signal not exceeding Fifteen Thousand Dollars (\$15,000), and the County and Town shares not exceeding Seven Thousand Five Hundred Dollars (\$7,500) each, and be it further

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

RESOLVED, that the cost of the intermunicipal agreement shall be paid from Budget Code No. A.7110 413 - Parks & Recreation - Repair and Maintenance - Building/Property.

Roll Call Vote:

Ayes: 825

Noes: 40 Supervisor Kenny

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 292 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 170 OF 1979, WHICH AUTHORIZED  
THE SUPERINTENDENT OF PUBLIC WORKS TO ISSUE PERMITS FOR USE  
OF CERTAIN COUNTY FACILITIES, TO INCLUDE PROPERTY THAT IS  
MANAGED, OPERATED, LEASED OR LICENSED BY WARREN COUNTY  
- PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 170 of 1979 authorized and empowered the Superintendent of Public Works to issue Permits for the use of all County-owned facilities including, but not limited to, recreational facilities, and

WHEREAS, since the time the above resolution was adopted, there have been instances where the County has entered into agreements to manage, operate, lease, and/or license certain properties, and the Director of Parks, Recreation & Railroad has requested that the resolution be amended to authorize the Superintendent to issue Permits for the use of such properties, now, therefore, be it

RESOLVED, that Resolution No. 170 of 1979 be, and hereby is, amended to include that the Superintendent of Public Works be authorized and empowered to issue Permits for the use of properties managed, operated, leased, and/or licensed by the County, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 170 of 1979 remain in full force and effect.

Roll Call Vote:

Ayes: 825

Noes: 40 Supervisor Kenny

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 293 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF AGREEMENT 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**

RESOLVED, that Warren County continue the agreement (previously authorized by Resolution No. 361 of 2007) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren



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Snowmobile Club, Inc. to develop and maintain the trails), which agreement may provide for plowing a parking lot, defense, indemnification and holding the City harmless from licensed activities, and

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1) commence July 1, 2008 and terminate June 30, 2009 and contain an early termination clause in the 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 the form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 294 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH ANVIL FENCE & SUPPLY CO., INC. TO COMPLETE REPAIRS AND SERVICE CALLS FOR THE GATE OPENERS - AIRPORT**

RESOLVED, that Warren County enter into an agreement with Anvil Fence & Supply Co., Inc., 1626 Route 9, Clifton Park, New York 12065, to complete repairs and service calls for the gate openers at the Airport, at a rate of Ninety Dollars (\$90) per hour, with a three (3) hour minimum, plus parts, for a term commencing on April 18, 2008 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 the above agreement shall be expended from Budget Code No. A.5610 470 - Airport - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 295 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE APPLICATION FOR GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AIRPORT**

WHEREAS, Resolution No. 797 of 2006 ratified the actions of the Chairman of the Board of Supervisors relative to the execution and submission of grant applications for, among other things, the construction of a ten (10) bay T-Hangar, and

WHEREAS, since the time that the resolution was adopted and the applications submitted, the Airport Manager and the Public Works Committee have determined that the construction of a parallel taxiway serving an area proposed for future T-Hangars would be a better use of the grant monies, and

WHEREAS, as such, the Airport Manager has prepared an Amendment to the Airport Capital Project Application previously submitted to substitute the construction of a parallel taxiway for construction of a T-Hanger, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amendment to the Airport Capital Project Application to substitute the construction of a parallel taxiway for construction of a T-Hangar, with the Amendment to be in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 296 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**REJECTING LOWEST PROPOSAL; AWARDING BID TO L.C. WHITFORD EQUIPMENT COMPANY, INC. FOR ONE NEW 2008 OR NEWER FORESTRY MOWER (WC 43-08) - AIRPORT**

WHEREAS, the Purchasing Agent advertised for sealed bids for One New 2008 or Newer Forestry Mower (WC 43-08), and

WHEREAS, it has been proposed to accept the second lowest proposal submitted by L.C. Whitford Equipment Company, Inc., 164 North Main Street, Wellsville, New York 14895, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending rejecting the lowest proposal, which was from Milton Cat, as it did not meet the specifications outlined in the bid documents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the lowest proposal submitted by Milton Cat for the reason 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 L.C. Whitford Equipment Company, Inc., of the acceptance of its proposal to provide One New 2008 or Newer Forestry Mower (WC 43-08), in the amount of One Hundred Fifty-Three Thousand Dollars (\$153,000).

**RESOLUTION TABLED**

**RESOLUTION NO. 297 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 1 WITH LASH CONTRACTING, INC., RELATIVE TO GENERAL WORK ASSOCIATED WITH PHASE II WWTP (WASTE WATER TREATMENT PLANT) IMPROVEMENTS, TOWN OF BOLTON (WC 40-07) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 598 of 2007 awarded the bid and authorized an agreement with Lash Contracting, Inc., 11 Northway Lane North, Latham, New York 12110, for general work associated with Phase II WWTP Improvements, Town of Bolton (WC 40-07), for an amount not to exceed Three Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$398,750), and

WHEREAS, since the time the agreement was executed, C.T. Male Associates, PC, the Engineers for County Sewer Projects, have advised that Change Order No. 1 is necessary, which Change Order involves furnishing and installing additional baffles in both secondary clarifiers, at an additional cost of Seventeen Thousand Three Hundred Ten Dollars and Twenty Cents (\$17,310.20), now, therefore, be it

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RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Change Order No. 1, as described in the preambles of this resolution, and be it further RESOLVED, that the funds for Change Order No. 1 shall be expended from the Town of Bolton allocation from Capital Project No. H166.9550 280 - Lake George Basin Sewer.  
Adopted by unanimous vote.

**RESOLUTION NO. 298 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**TO ENACT LOCAL LAW NO. 5 OF 2008**

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 Requiring Inmates of Warren County Jail Facilities To Pay For Medical and Dental Services If Covered By A Health Insurance Policy As Authorized By Section 500-h of the Correction Law", and

WHEREAS, the Board of Supervisors adopted Resolution No. 247 of 2008 on March 21, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of April, 2008 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 18<sup>th</sup> day of April, 2008, does hereby enact and adopt Local Law No. 5 of 2008, as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 5 of 2008**

**A LOCAL LAW REQUIRING INMATES OF WARREN COUNTY JAIL FACILITIES TO  
PAY FOR MEDICAL AND DENTAL SERVICES IF COVERED BY A HEALTH  
INSURANCE POLICY AS AUTHORIZED BY SECTION 500-H OF THE  
CORRECTION LAW**

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

**SECTION 1. TITLE.** This Law shall be entitled "A Local Law Requiring Inmates of Warren County Jail Facilities To Pay For Medical and Dental Services If Covered By A Health Insurance Policy As Authorized By Section 500-h of the Correction Law".

**SECTION 2. AUTHORITY.** The authority for this Local Law is Section 500-h of the Correction Law and the Municipal Home Rule Law of the State of New York.

**SECTION 3. REIMBURSEMENT FOR INMATE HEALTH CARE.**

Warren County shall be entitled to reimbursement from any third party health insurance coverage or indemnification carried by any inmate of a Warren County jail facility, for the costs of any medical and dental services provided to such inmate, including diagnoses, test, studies or analyses for the diagnosis of a disease or disability, and care and treatment by a hospital

as defined in Article 28 of New York's Public Health Law, and by a physician or dentist. Such third-party coverage or indemnification shall first be applied against the total cost to the hospital or other provider as established in accordance with the provisions of Section 2807 of The Public Health Law relating to rates of payment of individual's care and treatment, as provided herein.

**SECTION 4. EFFECTIVE DATE**

This local law shall take effect immediately.

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

**RESOLUTION NO. 299 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING PAYMENT TO MAHONEY NOTIFY-PLUS, INC.  
TO INSTALL DUCT DETECTORS AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Mahoney Notify-Plus, Inc. be, and hereby is, authorized to install a duct detector in compliance with New York State Building Code in each of the new air handling units being installed in the Westmount Health Facility for a lump sum amount not to exceed Two Thousand Eighty Dollars (\$2,080) with the terms of the work and payment to be in accordance with the existing agreement between the County and Mahoney Notify-Plus, Inc., and be it further

RESOLVED, that the cost of the duct detectors shall be paid for from Capital Project No. H270 9550 280 - Air Handler Installation - Capital Projects - Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 300 OF 2008**

**Resolution introduced by Supervisors Belden and Kenny**

**WAIVING THE RULES REQUIRING THAT A RESOLUTION BE IN WRITING  
REGARDING THE RESOLUTION AUTHORIZING THE COUNTY TREASURER TO  
CLOSE CAPITAL PROJECT NO. H269.9550 280 - OUTDOOR DRAMA**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, authorizing the County Treasurer to close Capital Project No. H269.9550 280 - Outdoor Drama, be in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 301 OF 2008**  
**Resolution introduced by Supervisors Belden and Stec**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects:

<u>PROJECT NUMBER</u>	<u>TITLE</u>
H269.9550 280	Outdoor Drama,

and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund.

Adopted by unanimous vote.

Mr. O'Connor questioned the status of the Health and Human Services Building since the resolution concerning the same just failed. Paul Dusek, County Attorney, recommended that the project be stopped due to the lack of sufficient direction for the design to continue with the building. Mr. Haskell suggested that all decisions should be held until the next County Facilities Committee meeting.

Mr. Champagne explained that he had voted in opposition to Resolution No. 285 because of the increase in the furniture expenditure from \$600,000 to \$800,000; however, he said, if the resolution was amended to reduce the furniture budget back to \$600,000 he would vote in favor of it. Chairman Monroe noted it would be helpful to the County Facilities Committee members if they were advised as to what the board members were opposed to in Resolution No. 285, which included three new items. Mr. Thomas agreed with Mr. Champagne, in that \$800,000 was too much for furniture.

Mr. VanNess commented that several hours were spent discussing the furniture budget at the Committee level and it had been determined that the Purchasing Agent, as well as the Committee members would review and approve any purchases prior to the funds being expended. He further expressed his extreme dissatisfaction with the decision to put the new building on hold again. He added that the Board of Supervisors had a responsibility to the employees of the County to provide a safe work environment. Mr. VanNess recommended that every Supervisor attend the County Facilities Committee meetings in order to avoid this type of situation from happening at a Board meeting, as well as to be better informed when it came to the decision making process on important projects.

Motion was made by Mr. Champagne, seconded by Mr. Stec and carried by majority vote, to amend Resolution No. 285 to reduce the furniture budget from \$800,000 to \$600,000, with Mr. Haskell voting in opposition. Mr. Dusek clarified that vote was for the amendment to the resolution and a vote to approve the amended resolution was required.

Motion was made by Mr. Taylor, seconded by Mr. Belden and carried by majority vote to approve the amended resolution as outlined above, with Mr. Haskell voting in opposition. Clerk noted it would be Resolution No. 302 of 2008 for the record.

**RESOLUTION NO. 302 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**SUPPLEMENTING RESOLUTION NO. 703 OF 2007, WHICH  
RECOMMENDED CONCEPTUAL APPROVAL FOR PART OF OPTION  
NO. 2 RELATIVE TO THE DESIGN AND CONSTRUCTION OF THE PROPOSED  
HEALTH AND HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, in Resolution No. 703 of 2007, the Warren County Board of Supervisors accepted the recommendations of the County Facilities Committee and gave conceptual approval to the part of Option No. 2 that provides for a proposed Health and Human Services Building to be constructed at the Municipal Center Campus to house the Department of Social Services, and other County departments, and

WHEREAS, since the time of the adoption of Resolution No. 703 of 2007, the County Facilities Committee and Core Team have met and recommended changes to certain components for part of Option No. 2, now, therefore, be it

RESOLVED, that Resolution No. 703 of 2007 be, and hereby is, supplemented by the inclusion of the following design changes to the proposed Health and Human Services Building: (1) addition of an 8,300 square foot unfinished basement, at an additional cost of Six Hundred Fourteen Thousand Nine Hundred Forty Dollars (\$614,940); (2) move the generator from the Municipal Center Annex to the Health and Human Services Building; (3) the Furniture and Fixtures Expense budget to be set at Six Hundred Thousand Dollars (\$600,000); and (4) decrease the Information Technology budget from Three Hundred Ten Thousand Nine Hundred Sixty-One Dollars (\$310,961) to Two Hundred Ninety-Five Thousand Dollars (\$295,000).

Roll Call Vote:

Ayes: 865

Noes: 0

Absent: 134 Supervisors Girard, Goodspeed and Tessier

Adopted.

Prior to adjournment, Mr. Dusek requested an executive session to discuss collective bargaining negotiations. Motion was made by Mr. Haskell, seconded by Mr. Geraghty and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 11:38 a.m. to 12:15 p.m.

Board reconvened. Chairman Monroe apprised no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. Bentley and seconded by Mr. Taylor, Chairman Monroe adjourned the meeting at 12:16 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
TUESDAY, APRIL 29, 2008**

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

You are hereby notified that, I, FREDERICK H. MONROE, 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 Tuesday, April 29, 2008 at 9:00 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. To approve Supplemental Agreement No. 3 with Clough, Harbour & Associates, LLP, in the amount of Fifty-Seven Thousand Dollars (\$57,000), for additional design services associated with the Warren County Scenic Rail Stations Improvements (PIN 1755.91) Project; 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.

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 9:00 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, Kenny, Belden, Bentley, Goodspeed, Tessier, Stec, Strainer, Champagne, Sokol, Thomas, Haskell, and Geraghty - 17.

Absent: Supervisors O'Connor, Merlino and VanNess - 3.

Chairman Monroe explained that the purpose of the Special Board meeting was to reconsider the resolution concerning the design services for the rail stations and further noted that there was an issue in which the County would be required to repay an awarded grant if the stations were not made functionally complete, which would involve over \$900,000.

Mr. Belden clarified that the stations in the Town of Thurman and the Town of Hadley would only be platforms with roofs, not actual stations. Chairman Monroe added there were time issues involved with the project as well. He stated there was a looming deadline of Friday, May 2, 2008 to approve the design plans for the stations, or the County would risk not being able to complete the project in a timely manner and therefore could be required to repay the grant funds.

Mr. Kenny questioned if the \$57,000 was for the design of the platforms, the design of the buildings or for both. Mr. Haskell replied the \$57,000 would cover the cost of the design of the platforms to make the stations functionally complete. He added that the County had already paid for the design of the stations; however, he said, those plans were abandoned due to the removal of funding from the State. He noted the County had the funds to construct the platforms, not the funds to construct full rail stations.

Chairman Monroe advised a motion was needed to bring Resolution Nos. 303 through 305 to the floor. Motion was made by Mr. Haskell, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 303 through 305 to the floor.

Paul Dusek, County Attorney, entered the meeting at 9:08 a.m.

Mr. Taylor asked if the County would definitely lose the grant funds if the \$57,000 for the

design plans was not approved today. Mr. Dusek responded the risk was very real and added that when a grant agreement was not fulfilled, the State would require that the awarded funds be returned.

Mr. Kenny questioned why the County would lose the entire grant funds considering that the other obligations of the grant had been met. Mr. Dusek explained that this was a grant for \$2 million to build rail stations and the local share of the grant was \$500,000. He continued, and noted the agreement with the State had been signed and the County expended \$1.2 million on the project to date. If the project stopped now, he said, the State would question what the \$1.2 million was spent on and would require the County to return the remaining \$800,000, as well as the \$1.2 million that had already been spent because the County did not fulfill the terms of the agreement. Mr. Dusek apprised once a contract was signed, the commitment was made.

Mr. Kenny asked if the County was now obligated to construct rail stations and Mr. Dusek replied the obligation was to undertake the project that had been promised through the grant agreement and the State had agreed that it was acceptable to do the two-part station concept, and to make the stations functionally complete by constructing platforms.

Mr. Taylor reiterated that \$1.2 million had been spent to date, including the \$700,000 for the design plans and he wondered what the funds had been spent on considering no work had been done at the stations yet. William Lamy, DPW Superintendent, explained a more accurate figure of funds expended to date was \$1.175 million, of which \$940,000 were grant funds that had either been reimbursed or the County had submitted requests for reimbursement. He further stated that left the County's contribution at \$235,000, of which \$71,000 had been allocated from the General Fund in order to put funds toward that \$235,000. The remaining \$164,000, he said, that would bring the County up to date with the local share, was to be funded by the issuance of a BAN (Bond Anticipation Note) to cover the full local share of \$500,000 that was required. Mr. Lamy listed what the funds had been spent on to date as follows: \$355,000 on the design report and the Eminent Domain Public Proceeding to acquire ROW (Right of Way); \$50,000 to the ROW consultant and \$381,445 on the actual purchase of ROW.

Mr. Lamy informed the board members that it was customary that as the scope of a project changed, as was the case with the rail station project, that the client (engineers) was requested to provide a supplemental work authorization to accommodate those needs. He advised that the Department of Transportation (DOT) had agreed that as long as the stations were functionally complete in order for people to access the train, with minimal amenities, the County's obligation made through the signing of the grant would be fulfilled.

Mr. Taylor asked if the platforms would be structurally sound to construct a full station in the future if additional funds were awarded and Mr. Lamy replied affirmatively. Mr. Lamy clarified the time line of the project was that the bids must be awarded by September 15, 2008, which was the date in the federal fiscal year that the 2007-2008 books would be closed, and if that did not happen, the funds would be de-obligated and would lapse, meaning the funds would be gone forever, which was consistent with the Federal Law that created them.

Mr. Kenny requested a roll call vote on Resolution No. 305, Authorizing Supplemental Agreement No. 3 with Clough, Harbour & Associates, LP for Additional Design Services Associated with the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 303 through 305 were approved.



**RESOLUTION NO. 303 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**ADMINISTRATIVE & FISCAL SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.1325.5031	County Treasurer - Interfund Transfers	\$50,000.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers - Capital Projects - Interfund Transfers	50,000.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors O'Connor, Merlino and VanNess

Adopted.

**RESOLUTION NO. 304 OF 2008**  
**Resolution introduced by Chairman Monroe**

**INCREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H263.5990 280 - Design & Construction of Health & Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is hereby increased in the amount of Fifty Thousand Dollars (\$50,000).
  2. The estimated total cost of Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is now Six Hundred Sixty Eight Thousand Dollars (\$668,000).
  3. The proposed method of financing such Capital Project consists of the following:
    - a. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects; and
    - b. The sum of Six Hundred Eighteen Thousand Dollars (\$618,000) 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 Fifty Thousand Dollars (\$50,000) from the aforementioned Budget Code to Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors O'Connor, Merlino and VanNess

Adopted.

**RESOLUTION NO. 305 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS (PIN 1755.91) PROJECT - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, consisting of additional design services as a result of the County's decision (Resolution No. 51 of 2008) to follow a phased approach for construction of the Thurman and Hadley Stations, the first phase being to make these stations functionally complete, all relative to the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project, in an amount not to exceed Fifty-Seven Thousand Dollars (\$57,000), for a term commencing upon execution of the supplemental agreement and terminating upon completion of the Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3, and such agreement being 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. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 799

Noes: 40 Supervisor Kenny

Absent: 160 Supervisors O'Connor, Merlino and VanNess

There being no further business, on motion by Mr. Belden and seconded by Mr. Sokol, Chairman Monroe adjourned the meeting at 9:42 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MAY 16, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to approve the minutes of the April 18, 2008 Board of Supervisors Meeting and the April 29, 2008 Special Board Meeting, subject to correction by the Clerk.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 6 of 2008, open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. VanNess commented that this local law would make it easier for law enforcement officials to recover stolen property and to also check records of the businesses that dealt with secondhand articles.

There being no one further wishing to speak on the proposed Local Law No. 6 of 2008, Chairman Monroe closed the Public Hearing at 10:05 a.m.

Chairman Monroe requested Candace Kelly, Director of the Office for the Aging, as well as Supervisors Merlino and Tessier, to come forward for a presentation. Mrs. Kelly advised that the annual celebration was held honoring Older Americans Month at the Fort William Henry, and the honorees for this year were Ruth Merkle from the Town of Lake Luzerne, who was honored as Senior of the Year, and Dorothy Devoe from the Town of Lake George, who was honored as Outstanding Contributing Senior. She added that between the two honorees, they had over fifty years of combined volunteer service. Mrs. Kelly thanked them for all that they did throughout the County.

Mr. Merlino presented Ruth Merkle with the Senior of the Year award and noted that this was a pleasure for him to present because of all the work she had done for the Town of Lake Luzerne. The board members responded with applause.

Mr. Tessier presented Dorothy Devoe with the Outstanding Contributing Senior award and added that the number of hours that Ms. Devoe had devoted to community service was amazing and he thanked her for all of her hard work. The board members responded with applause.

Chairman Monroe requested William Lamy, DPW Superintendent, as well as Supervisor Belden, to come forward for a presentation. Mr. Lamy announced that Jerry Sprague was retiring from the Department of Public Works at the end of May. Mr. Belden presented Mr. Sprague with a Certificate of Appreciation for thirty-five years of dedicated service to DPW and the residents of Warren County and wished him well in his retirement. Mr. Sprague thanked the Board of Supervisors and Mr. Lamy. The board members responded with applause.

Chairman Monroe asked Robert Phelps, Commissioner of Social Services, as well as Supervisor Tessier, to come forward for a presentation recognizing three employees that were retiring from the Department of Social Services. Mr. Phelps introduced Sukie Seybolt, Lynn Leland and Theresa Schrammel. He said that Ms. Seybolt had worked in the Medicaid Unit for thirty-six years; Ms. Leland had worked in the Foster Care and Adoption Unit for eighteen years; and Ms. Schrammel had been with the County for twenty-six years and had been the Confidential Secretary to the Commissioner for twenty-one years. He thanked each of the individuals for the dedication and support over the years. Mr. Tessier presented each with a Certificate of Appreciation for their dedicated years of service to the Department of Social

Services and the residents of Warren County. He wished each of them well in their retirements. The board members responded with applause.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 7 of 2008, open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Stec thanked the Real Property Tax Services Committee for bringing this local law, which provided a tax exemption to Cold War Veterans, forward. He added that the Town of Queensbury recently passed similar legislation and suggested that other towns consider doing the same. He noted that there were many veterans in the County that were eligible for this exemption and the word needed to be spread throughout the towns that this was available for them.

There being no one further wishing to speak on the proposed Local Law No. 7 of 2008, Chairman Monroe closed the Public Hearing at 10:16 a.m.

Chairman Monroe requested Supervisor Tessier to come forward for another presentation. Mr. Tessier presented Mr. Phelps with a plaque recognizing his thirty-four years of dedicated service to the Department of Social Services and the residents of Warren County. He wished Mr. Phelps well in his retirement. Mr. Phelps thanked the Board of Supervisors. The board members responded with applause.

Chairman Monroe extended privilege of the floor to the public. John Davis from the Town of Queensbury, announced that there would be a group of citizens traveling to Vermont on Tuesday, May 20, 2008 to tour recycling operations and he extended the invitation to anyone that was interested in joining them. He said the only cost involved would be to cover gas. He noted that anyone interested could contact either Susan Davis or Ruth Lamb. Chairman Monroe advised a representative from the Town of Chester would be going, as well as a representative from the Town of Lake Luzerne.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Haskell, County Facilities; Supervisor Thomas, Legislative & Rules and Personnel; Supervisor Sokol, Planning & Community Development and Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Belden, Real Property Tax Services and Public Works; and Supervisor Girard, Information Technology.

Mr. Geraghty advised there was no report regarding the Budget Committee; however, he said, there would be a meeting next month and he requested the Supervisors to continue sending him cost cutting ideas.

In connection with the County Facilities Committee, Mr. Haskell reported that the Committee had approved that Warren County be the lead agency in the SEQRA (State Environmental Quality Review Act) process for the new Health and Human Services building and that resolution was in the packets. He added that geothermal options were presented by the representatives from Clark Patterson Lee Design for the Committees review. He said that the Committee interviewed several furniture companies and the contract was awarded to Kimberly Scott for furniture and interior design for the new building, and that resolution was also included in the Supervisors' packets.

Concerning the Legislative & Rules Committee, Mr. Thomas apprised there were three resolutions included in the packets that were generated from that meeting, one of which would ban text messaging while driving, one which related to the County's proposed Local Law No. 6 of 2008 and one that requested the State to assist counties in collecting delinquent taxes without the cost of clean-up for contaminated properties. Mr. Thomas noted he would be requesting later in the meeting that a resolution be prepared regarding the \$1 million in snowmobile funds that had been removed by the State. Regarding the Personnel Committee, Mr. Thomas stated a new Commissioner of Social Services had been hired and would begin serving in that title on June 1, 2008.

Chairman Monroe interjected that there was another matter that had been addressed by the Personnel Committee regarding a position in the Auditor's Office. He noted that the Committee had been advised that due to automation and computerization in the Department, the position of Senior Account Clerk was no longer necessary and could be abolished. He added that a draft resolution was being distributed for the board members review.

With regard to the Planning & Community Development Committee, Mr. Sokol thanked Supervisor Champagne for working with Warren and Hamilton Counties Community Action Agencies to resolve past issues and, he said, because of Mr. Champagne's efforts, the Agencies had agreed to enter into an agreement. He stated that the County had been unsuccessful in obtaining the Smart Growth Grant for broadband services and a meeting would be held next Thursday to discuss the issue further. Mr. Sokol expounded that the County had applied for a Small Cities Grant in the amount of \$400,000 for the Town of Lake Luzerne to renovate the former bowling alley into a senior citizens center, and no local match would be required. Under the Economic Development Corporation portion of the meeting, he reported that two hundred twenty-five people attended the Annual Luncheon at the Great Escape Lodge and approximately \$19,000 was raised. He noted that the Queensbury Industrial Park was on schedule and the National Guard had commenced foundation construction.

Regarding the Health Services Committee, Mr. Sokol apprised under the Westmount Health Facility portion of the meeting, the Committee was informed that one air handler had been completed and the second handler would be completed within the next couple of weeks. Under the Health Services portion of the meeting, he stated that *The Post Star* had presented the Department with a plaque in honor of being named number one in home care in the region.

In connection with the Public Safety Committee, Mr. VanNess advised there were three resolutions included in the Supervisors' packets that pertained to the grant for the lease of motorcycles and training for the Sheriff's Office. He noted there had been a joint meeting of the Public Safety and Public Works Committee to discuss the Fire Training Center being located at the Airport, and he added, another joint meeting would be held within the next few weeks when the individuals from the FAA (Federal Aviation Administration) would be available to answer questions.

Mr. Champagne announced that with regard to the Community College Committee, the Incubator Program would likely be located at the Adirondack Community College (ACC) campus. He said that ACC held their graduation ceremony last night, at which a seventy year old woman received her degree which was very inspiring.

Concerning the Finance Committee, Mr. Stec stated the Committee approved the transfer of funds in the amount of \$250,000 from the occupancy tax reserve to the general fund unappropriated surplus and the resolution was included in the packets. Also included in the packets, he said, was the formal request to enact the Assembly and Senate Bill for the increase in mortgage tax. He announced that on Tuesday, June 3, 2008 a ribbon cutting ceremony would be held at 3:00 p.m. at Tribune Media and he encouraged all Supervisors to attend.

Chairman Monroe added that the County Treasurer had advised that approximately \$65,000 had been returned to the general fund from the Tobacco Securitization Administrative Fund and he thanked the Treasurer for that.

Mr. Merlino commented that the State had removed \$1 million from the snowmobile fund and he requested the Board's support in trying to have those funds replaced. Chairman Monroe remarked that he had received correspondence from the President of the New York State Snowmobile Association requesting Warren County to support resolutions asking for the funds to be restored. Mr. Belden added that a similar resolution was passed at the recent Intercounty Legislative Committee of the Adirondacks meeting.

With regard to the Real Property Tax Services Committee, Mr. Belden expounded the Committee spent quite a bit of time discussing the tax exemption for Cold War Veterans, which he was very supportive of and he thought that the County was implementing a great benefit for the residents. He added that the Public Works Committee had met and the meeting consisted mainly of routine business, with requests to increase certain capital projects, as well as the closing of a few capital projects. Mr. Belden referred to the joint meeting of the Public Safety and Public Works Committee, and noted that the concern on behalf of the Public Works Committee with the Fire Training Center being located at the Airport was that it could restrict future growth of the Airport; however, he said, the Committee was very much in favor of the project.

In connection with the Information Technology Committee, Mr. Girard advised that the Department had taken on the task of maintaining the Tourism Department website and therefore, he said, the Committee had agreed that the Information Technology Department would be reimbursed by occupancy tax funds for the time the staff allocated to the Tourism Department.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA, as well as the Audit and Executive/Park Committees;

Warren/Washington Counties Children and Youth Subcommittee.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Annual Reports from:

Economic Development Corporation Warren County;

Department of Social Services.

City of Glens Falls Industrial Development Agency Notice of Public Hearing on May 27, 2008 regarding the 333 Glen Street Associates, LLC Project;

Last of the Mohicans Outdoor Drama, Inc., thanking the Planning and Community Development Committee and Office for their assistance with the project;

Capital District Regional Off-Track Betting Corporation, January, February and March 2008 Financial Reports, April surcharge in the amount of \$10,513, as well as 2006/2007 Audited Financial Statements.

Communications, resolutions and reports ordered placed on file.

Paul Dusek, County Attorney, apprised he had received a request from the Washington County Attorney's Office inquiring whether or not Warren County would be interested in sharing services among the County Attorney's in a fashion similar to what was already being done between the District Attorney's Offices. He further explained that Washington County currently had a personnel investigation type matter, and the proposal was if Warren County could assist with that matter, Washington County would in turn repay the services at some time for something the County may need. He said his opinion was that there would be an opportunity to regain the services from Washington County and he would suggest putting a cap on the number of hours offered. Mr. Dusek concluded that if the board members were interested in entertaining this proposal, an intermunicipal agreement would be needed.

Chairman Monroe expounded he had discussed this with Mr. Dusek and it could be a cost savings measure for the County, as opposed to hiring outside counsel; however, he added, it would be important to make sure it was a fair exchange. He suggested that the County Attorney could keep track of the hours of service provided to Washington County throughout the year to ensure there was an even exchange of services.

Mr. Kenny recommended that the matter be referred to the Personnel Committee for further discussion. Mr. Dusek said the Support Services Committee covered the County Attorney's Office; although, he stated the reason he brought it before the board members today was because there was some urgency on the part of Washington County in that the matter required immediate assistance. Mr. Belden questioned if there was an estimated cost involved with this proposal and Mr. Dusek replied there was no monetary value involved, only hours and Washington County had advised that this matter would require approximately eight hours of Attorney time.

Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 387 of 2008 for the record.

Mr. O'Connor said he would need to have more information presented in order for him to be in favor of an intermunicipal agreement with Washington County.

Motion was made by Mr. Stec and seconded by Mr. VanNess to authorize an intermunicipal agreement with Washington County regarding the sharing of services of the County Attorney's.

Mr. Taylor asked if by entering into this agreement, would Warren County be exposed to any liability issues. Mr. Dusek advised any time legal work was performed, anywhere, there was the potential to be exposed to liability; however, he said, the County could request, as a condition, to be added as an additional insured to the Washington County policy. There may be an issue, he noted, in that it was professional coverage. Mr. Dusek expounded he had discussed with the Washington County Attorney capping the service at ten hours until they could repay the services in-kind for ten hours, thereby limiting Warren County's exposure to ten hours.

Mr. Stec amended his motion to include capping the services provided to Washington County at sixteen hours. Mr. VanNess seconded the amended motion. Mr. O'Connor requested a roll call vote on the proposed resolution. The motion carried by majority vote with Messrs. O'Connor and Kenny voting in opposition. Clerk noted it would be Resolution No. 388 of 2008 for the record.

Chairman Monroe confirmed the matter would still be referred to the Support Services Committee for a more permanent arrangement with Washington County.

Chairman Monroe directed the board members attention to a draft resolution that was being distributed regarding the re-establishment of the Ad Hoc Committee for the Hartford Landfill. He explained that Requests for Proposals (RFPs) had been drafted and there was a party interested in purchasing the landfill. He announced he was appointing Supervisors Champagne and Tessier to the Bi-County Ad Hoc Committee and Washington County would be appointing two members from their Board of Supervisors as well, to further the sale of the Hartford Landfill.

Motion was made by Chairman Monroe, seconded by Mr. Thomas and carried unanimously to re-establish the Bi-County Ad Hoc Committee for the Hartford Landfill. Clerk added it would be Resolution No. 389 of 2008 for the record.

Mr. VanNess announced he had a draft resolution that he would like to present to the board members. He explained that Sheriff York had advised that the County could save a considerable amount of money in food services by contracting with the New York State Department of Correctional Services' Office of Nutritional Services to provide food products to the Corrections Facility.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to authorize an agreement with the New York State Department of Correctional Services' Office of Nutritional Services to provide food products. Clerk stated it would be Resolution No. 390 of 2008 for the record.

Mr. Dusek clarified that any existing contracts in place for food services would expire prior to this agreement becoming effective.

Mr. Thomas requested to introduce a resolution regarding the State Snowmobile Funds. Motion was made by Mr. Thomas, seconded by Mr. Haskell and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk said it would be Resolution No. 391 of 2008 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Haskell and carried unanimously to urge New York State to reinstate the \$1 million in funding that was taken from the Snowmobile Trail Development and Maintenance Fund to fill a gap in the 2008-2009 enacted State Budget. Clerk noted it would be Resolution No. 392 of 2008 for the record.

Chairman called for reading of resolutions and discussion.

Mr. Kenny requested roll call votes on Resolution No. 361, Rejecting Lowest Proposal; Awarding Bid to L.C. Whitford Equipment Company, Inc. for One New 2008 or Newer Forestry Mower; Resolution No. 365, Awarding Bid & Authorizing Agreement with DeAngelo Brothers, Inc. for Herbicide Application Along the Warren County Railroad; and Resolution No. 366, Incorporating Boston & Maine Caboose #482 as a Permanent Part of Riverside Station; Authorizing Amendment of Operating Agreement with Upper Hudson River Railroad, Inc.

Mr. Dusek expounded that Resolution No. 358 was a bond resolution which required a roll call vote and was preceded by the SEQRA resolution. Technically, he explained, following the regular voting procedure, the bond resolution would be voted upon first due to the required roll call; therefore, he suggested that the SEQRA resolution (No. 357) be requested as a roll call vote, as well.

Mr. Stec requested a roll call vote on Resolution No. 357, Declaring the Warren County Board of Supervisors as Lead Agent for SEQRA Review Purposes and Determining That the Health and Human Services Building 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.

Mr. Sheehan referred to the earlier discussion regarding the abolishment of a position in the Auditor's Office and the draft resolution that was distributed to the board members. He apprised that a number of years ago, the need became apparent to update the County's technology and the Information Technology Department was formed. He further stated that the main goal of the modern technology was to downsize departments. He commended the Auditor for realizing the lack of the need for the aforementioned position and recommended that other department heads consider doing the same.

Motion was made by Mr. Thomas, seconded by Mr. Geraghty and carried unanimously authorizing the abolishment of a position in the Auditor's Office. Clerk added it would be Resolution No. 393 of 2008 for the record.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 307 through 378 were mailed and Resolution No. 365, Setting a Public Hearing with Respect to Lease Agreement with ESML Flight Services, was pulled and the number was assigned to another resolution in the packets. She said a motion was needed to bring Resolution Nos. 306, 365 and 379 through 386 to the floor.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 306, 365 and 379 through 386 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 306 through 393 were approved. 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, 2008, 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, 2008, from current taxes was \$1,279,828.15 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 \$1,286,659.84.

The amounts to be distributed to the several districts are as follows:

Bolton	\$112,669.97
Chester	54,438.31
Glens Falls	367,803.27
Hague	33,050.68
Horicon	29,823.60
Johnsburg	49,843.15
Lake George	90,255.95
Lake Luzerne	49,669.48
Queensbury	422,576.59
Stony Creek	8,251.11
Thurman	12,809.75
Warrensburg	41,737.65
Village of Lake George	13,730.33

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 16, 2008

Respectfully submitted,  
FINANCE COMMITTEE

(Signed) Daniel G. Stec, Chairman	Fred Champagne
Daniel D. Belden	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Louis E. Tessier	

**RESOLUTION NO. 306 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Information Technology</u></b>				
A.1680 110	Information Technology - Salaries - Regular	A.1680 120	Information Technology - Salaries - Overtime	\$15,000.00
<b><u>Department: Social Services</u></b>				
A.6010 130	Social Services - Salaries - Part Time	A.6010 120	Social Services - Salaries - Overtime	25,000.00
<b><u>Department: Tourism Department</u></b>				
A.6417 481	Tourism Occupancy - Tourism Promotion	A.6417 220	Tourism Occupancy - Office Equipment	350.00
<b><u>Department: Employment &amp; Training</u></b>				
40.6293.0305 433	WIA - Workforce Invest - Dislocate Work - Training - Client	40.6293.0300 110	WIA - Workforce Invest Adult - Salaries - Regular	20,000.00
40.6293.0305 433		40.6293.0300 433	WIA - Workforce Invest Adult - Training - Client	27,238.00
<b><u>Department: Westmount Health Facility</u></b>				
EF.72600.5906 410	Westmount, Activities Program - Supplies	EF.72600.5803 260	Westmount, Activities Program - Other Equipment	100.00
EF.8220.5906 410	Westmount, Plant Operation & Maintenance - Supplies	EF.82200.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment	256.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 307 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**EMERGENCY SERVICES, OFFICE OF**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		

A.3640.3305.01	Civil Defense - SEMO - Civil Defense	\$885.00
A.4022.3386	Emergency Medical Service	50,000.00

**APPROPRIATIONS**

A.3640 250	Civil Defense - Technical Equipment	885.00
A.4022 230	Emergency Medical Service - Automotive Equipment	50,000.00

**HEALTH SERVICES**

**ESTIMATED REVENUES**

A.4013.2714	WIC - Grants from Local Businesses	1,000.00
A.4018.0030.1613	Preventive Program - Disease Control - Immunization Revenue	1,500.00

**APPROPRIATIONS**

A.4013 410	WIC - Supplies	1,000.00
A.4018.0030 437	Preventive Program - Disease Control - Consulting Fees	1,400.00
A.4018.0030 445	Foods	100.00

**PUBLIC WORKS, DEPT. OF**

**ESTIMATED REVENUES**

A.1325.5031	County Treasurer - Interfund Transfers	10,000.00
DM5130.2680	Road Machinery - Machinery - Insurance Recoveries	12,894.00

**APPROPRIATIONS**

A.9950 910	Transfers - Capital Projects - Interfund Transfers	10,000.00
DM5130 230	Road Machinery - Machinery - Automotive Equipment	12,894.00

**SHERIFF'S OFFICE**

**ESTIMATED REVENUES**

A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	12,000.00
A.3110.3384		50,302.00

**SHERIFF'S OFFICE (continued)**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
A.3020 423	Sheriff's 911 Center - Telephone	\$12,000.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	23,780.00
A.3110 260	Other Equipment	7,942.00
A.3110 410	Supplies	500.00
A.3110 421	Equipment Rental	7,800.00
A.3110 441	Auto - Supplies & Repair	500.00
A.3110 444	Travel/Education/Conference	4,170.00
A.3110 453	Uniforms & Clothing	5,610.00

**TOURISM DEPARTMENT****ESTIMATED REVENUES**

A.6417. 2089	Tourism Occupancy - Tourism	5,850.00
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**APPROPRIATIONS**

A.6417 481	Tourism Occupancy - Tourism Promotion	5,850.00
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**WESTMOUNT HEALTH FACILITY****ESTIMATED REVENUES**

EF.901002.3489	Westmount, HCRA Grant - Recruitment Retention - Health, Other	200.00
EF.901002.3489		324.00
EF.901002.3489		600.00

**APPROPRIATIONS**

EF.60200.8800 444	Westmount, Nursing - Nurses' Stations - Travel, Conferences, Workshops - Travel/ Education/Conference	200.00
EF.60200.9101 436	Westmount, Nursing - Nurses' Stations - Other Direct Costs - Advertising Fees	324.00
EF.83500.5500 410	Westmount, Administrative Services - Office Supplies - Supplies	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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 308 OF 2008**

**Resolution introduced by Supervisors Bentley, Kenny, Belden, O'Connor, Stec and Tessier**

**RATIFYING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP), BUCKLE UP NEW YORK (BUNY), CHILD PASSENGER SAFETY PROGRAM AND LOCAL HIGHWAY SAFETY GRANT - TRAFFIC SAFETY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the execution and submission of the following applications to the New York State Governor's Traffic Safety Committee by the appropriate representatives of the applicant agencies:

1. For the Selective Traffic Enforcement Program (STEP) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Nineteen Thousand Six Hundred Seventy Six Dollars (\$19, 676), for the "STEP" Enforcement Grant;
2. For the Selective Traffic Enforcement Program (STEP) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Sixteen Thousand Four Hundred Dollars (\$16,400), for the "STEP" Enforcement Grant;
3. For the Buckle Up New York Program (BUNY) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Seven Thousand Six Hundred Eighty Dollars (\$7,680), for the "BUNY" Enforcement Grant;
4. For the Buckle Up New York Program (BUNY) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Seventeen Thousand Seven Hundred Twelve Dollars (\$17,712), for the "BUNY" Enforcement Grant;
5. For the Local Highway Safety Grant Program, with any grant monies to be distributed to the Warren County Sheriff's Office, for an amount not to exceed Twenty Seven Thousand Nine Hundred Eighty Dollars (\$27,980) for the Local Highway Safety Grant; and
6. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the Warren County Sheriff's Office, for an amount not to exceed Five Thousand Thirty Dollars and Ninety Cents (\$5,030.90); and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors, and/or other appropriate representatives of the applicant agencies, be and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

**RESOLUTION NO. 309 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**SOCIAL SERVICES:**Base Salary Decreased From:

<u>A.6010 Dept. No. 40.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Confidential Secretary Employee No. 6340		\$35,627

Base Salary Decreased To:

<u>A.6010 Dept. No. 40.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Confidential Secretary	June 1, 2008	\$33,000

Base Salary Increased From:

<u>A.6010 Dept. No. 40.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Deputy Commissioner of Social Services		\$60,000

Base Salary Increased To:

<u>A.6010 Dept. No. 40.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Deputy Commissioner of Social Services	May 27, 2008 through June 1, 2008*	\$76,539

\* The new Commissioner of Social Services will serve as a Deputy Commissioner of Social Services until the retirement of the current Commissioner. The Salary will return to \$60,000 when the new Commissioner is appointed on June 1, 2008.

**HUMAN RESOURCES:**Position Reclassified From:

<u>A.1435 Dept. No. 17.01</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Keyboard Specialist Full-time Employee No. 11072		\$22,988

Position Reclassified To:

<u>A.1435 Dept. No.17.01</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Administrative Assistant Full-time		\$28,697

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

## Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 310 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**APPOINTING SOCIAL SERVICES COMMISSIONER**

WHEREAS, the current Social Services Commissioner, Robert B. Phelps, is retiring on or about May 31, 2008, and

WHEREAS, the Social Services Committee has interviewed potential candidates for the Office of Social Services Commissioner and has recommended the appointment of Sheila M. Weaver, now, therefore, be it

RESOLVED, that in accordance with the terms and provisions of Section 116 of the Social Services Law of the State of New York, the Warren County Board of Supervisors hereby appoints Sheila M. Weaver to a five (5) year term of office to commence June 1, 2008, subject to Civil Service Law provisions and further subject to confirmation from the State Commissioner of Social Services that Sheila M. Weaver meets the minimum qualifications required for the position, and be it further

RESOLVED, that the base salary for the position is established at Seventy Six Thousand Five Hundred Thirty-nine Dollars (\$76,539) per annum, to be paid with longevity calculated in accordance with County rules and regulations.

Adopted by unanimous vote.

**RESOLUTION NO. 311 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RETAIN THE SERVICES OF ROBERT PHELPS AS SOCIAL SERVICES CONSULTANT ON A PER DIEM BASIS**

WHEREAS, the Commissioner of Social Services, Robert Phelps, will be retiring from County service on or about May 31, 2008 and the Warren County Board of Supervisors has appointed Sheila Weaver as his successor, and

WHEREAS, it is anticipated that some continuing services will be needed from Robert Phelps and he has agreed to furnish the same, and

WHEREAS, a temporary position of Social Services Consultant has been created at this meeting, now, therefore, be it

RESOLVED, that when Sheila Weaver becomes the Commissioner of Social Services, she will be, and hereby is, authorized to use the services of Robert Phelps, as a Social Services Consultant, from time to time and on a temporary basis, with the understanding that Mr. Phelps will be paid on a per diem basis as needed at an hourly rate of \$39.29, for an amount not to exceed \$5,000, and be it further

RESOLVED, that once the transition period is completed, the position of Social Services Consultant and the authority to temporarily retain Robert Phelps shall be terminated, and be it further

RESOLVED, that the Commissioner of Social Services be, and hereby is, authorized to retain the services of Robert Phelps as needed.

Adopted by unanimous vote.

**RESOLUTION NO. 312 OF 2008**

**Resolution introduced by Supervisors Girard, Sokol, Kenny, VanNess, Stec, Goodspeed and Strainer**

**AUTHORIZING AGREEMENT WITH REBECCA SCHLICK TO PERFORM  
TELECOMMUNICATIONS CONSULTATION SERVICES RELATED TO THE COUNTY  
TELECOMMUNICATION COSTS - INFORMATION TECHNOLOGY**

RESOLVED, that Warren County enter into an agreement with Rebecca Schlick, 2 Hawthorne Drive, Fort Edward, New York 12828, for consulting services related to the County telecommunication costs, at an hourly rate of Forty (\$40) per hour, at a cost not to exceed Three Thousand Dollars (\$3,000), for a term commencing May 23, 2008 and terminating December 31, 2008; and be it further

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

RESOLVED, that the funds for the above agreement shall be expended from Budget Code A1681.470 - Information Technology - Telecommunications - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 313 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING PAYMENT TO SIEMENS BUILDING  
TECHNOLOGIES FOR REPAIR OF A COMPRESSOR OIL LEAK  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, there was a compressor oil leak draining into the Facility's thermostats during the night at the Westmount Health Facility and staff requested the personnel from Siemens Building Technologies, who were on site when the problem was discovered, to repair the compressor oil leak, which involved shutting down the system and draining the oil from the lines, which personnel from Siemens Building Technologies repaired immediately, and

WHEREAS, Siemens Building Technologies has submitted a bill in an amount of One Thousand Five Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$1,566.67) and the Health Services Committee, upon review of the matter, has recommended that said payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment of the sum of One Thousand Five Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$1,566.67) to Siemens Building Technologies for the repair of the compressor oil leak at the Westmount Health Facility, and be it further

RESOLVED, that the funds shall be expended from EF.82200.6101 413 Westmount, Plant Operation and Maintenance - Repair & Maint. - Bldg./Property.

Adopted by unanimous vote.



**RESOLUTION NO. 314 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH TRAVEL WELL OF WESTCHESTER, INC. (GAIL ROSSELOT, NP, MPH, COHN-S CTH) TO PROVIDE ONE DAY TRAINING COURSE REGARDING TRAVEL MEDICINES FOR NURSES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Division of Public Health has received a one time grant of funds from Sanofi Pasteur, Inc., for use towards consulting services for training related to travel medicine/travel clinics development for the Health Services nurse team, and

WHEREAS, the Director of Public Health/Patients Services is desirous of retaining the services of Travel Well of Westchester, Inc., (Gail Rosselot, NP, MPH, COH-S CTH) to provide a one day training course with regard to travel medicine for nurses in the Division of Public Health, which will include the presentation, educational materials, travel, lodging and food, for a cost not to exceed One Thousand Four Hundred Dollars (\$1,400), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Travel Well of Westchester, Inc., (Gail Rosselot, NP, MPH, COH-S CTH), 140 Todd Lane, Briarcliff Manor, New York 10510-1710, to provide a one day training course with regard to travel medicine for nurses in the Division of Public Health, which will include the presentation, educational materials, travel, lodging and food, for a cost not to exceed One Thousand Four Hundred Dollars (\$1,400), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.4018.0030 437 Preventive Program - Disease Control-Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 315 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH CATHY A. JOSS TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Cathy A. Joss, 3 Apple Tree Lane, Wilton, New York 12831, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 May 19, 2008 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 316 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AN AFFILIATION AGREEMENT WITH STATE UNIVERSITY  
OF NEW YORK ALBANY SCHOOL OF PUBLIC HEALTH ALLOWING STUDENT  
INTERN FIELD EXPERIENCE - HEALTH SERVICES DEPARTMENT**

WHEREAS, the State University of New York Albany School of Public Health (the "College") has proposed that one of their students participate in an intern field experience program within the Warren County Health Services Department to allow students the opportunity to gain clinical observation experience under the supervision of the County's Director of Public Health/Patient Services and the Director of Public Health/Patient Services has recommended the program, now, therefore, be it

RESOLVED, that Warren County enter into an affiliation agreement with the State University of New York Albany School of Public Health, One University Place, Rensselaer, New York 12144, to provide intern field experience in the Health Services Department, at no cost to the County for a term commencing upon execution and terminating upon the terms set forth in the affiliation agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said affiliation agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 317 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING RENEWAL OF AGREEMENT WITH THE NEW YORK STATE DIVISION  
OF PROBATION AND CORRECTIONAL ALTERNATIVES TO PROVIDE ADDITIONAL  
TARGETED SERVICES FOR PROBATIONERS WITH MENTAL ILLNESS - PROBATION  
DEPARTMENT**

WHEREAS, the Warren County Probation Department seeks to renew an agreement with The New York State Division of Probation and Correctional Alternatives (previous agreement authorized by Resolution No. 238 of 2007) to provide additional targeted services for probationers with mental illness, now, therefore be it

RESOLVED, that Warren County renew the agreement with the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for funding for a specialized project to provide additional targeted services for probationers with mental illness for a term commencing July 1, 2008 and terminating June 30, 2009, for an amount not to exceed Fifty Thousand Dollars (\$50,000), 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. 318 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN/WASHINGTON ASSOCIATION FOR MENTAL HEALTH TO PROVIDE ADDITIONAL TARGETED SERVICES FOR PROBATIONERS WITH MENTAL ILLNESS - PROBATION DEPARTMENT**

RESOLVED, that Warren County renew the agreement with Warren/Washington Association for Mental Health, 3043 State Route 4, Hudson Falls, New York 12839 (previous agreement authorized by Resolution No. 489 of 2007) to provide additional targeted services for probationers with mental illness pursuant to the NYS Division of Probation & Correctional Alternatives Services Shared Population Grant in an amount not to exceed Fifty Thousand Dollars (\$50,000) to commence July 1, 2008 and terminate June 30, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 319 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**SUPPORTING STATE LEGISLATION BANNING TEXT MESSAGING WHILE DRIVING A VEHICLE**

WHEREAS, Section 1225-c of the Vehicle and Traffic Law of the State of New York provides that no person shall operate a motor vehicle upon a public highway while using a mobile telephone to engage in a call while such vehicle is in motion, and

WHEREAS, there have been numerous instances throughout the State of New York where operators of motor vehicles are text messaging while driving their vehicles which will likely result in an accident, and

WHEREAS, bills have been proposed in the State Assembly and Senate to prohibit operators of motor vehicles from using mobile telephone devices for writing, sending or reading a text message while such vehicle is in motion, and

WHEREAS, the Warren County Board of Supervisors feels that the State Legislature should adopt an amendment to the Vehicle and Traffic Law to prohibit operators of motor vehicles from text messaging while they are operating a vehicle, and that the proposed legislation would deter further accidents, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 320 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**REQUESTING STATE LEGISLATION REQUIRING CERTAIN RECORDS BE KEPT BY DEALERS IN SECONDHAND ARTICLES**

WHEREAS, Warren County has a pending Local Law regulating dealers in secondhand articles by placing certain restrictions on the purchase and sale of secondhand articles deterring unscrupulous persons to wrongfully sell lost or stolen articles, and imposing a waiting period on the sale of such articles, and providing for review of such items by authorities protecting the public interest, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges State Legislators to pass legislation requiring all dealers in secondhand articles to follow these same restrictive protocols in order to prevent those unscrupulous persons from selling secondhand items in other counties without following the protocol set forth above, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 321 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**REQUESTING STATE LEGISLATION REQUIRING NEW YORK STATE TO ASSIST COUNTIES IN COLLECTING DELINQUENT TAXES WITHOUT THE COSTS OF THE CLEANUP OF CONTAMINATED PROPERTIES**

WHEREAS, Warren County regularly forecloses on properties throughout Warren County due to failure to pay taxes and some of these properties are contaminated, and

WHEREAS, the Warren County Board of Supervisors has indicated that they wish to support legislation which would allow a municipality to foreclose without being liable for the cost of an investigation and clean up of contaminated sites, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges State Legislators to pass legislation allowing a municipality to foreclose and collect delinquent taxes on a site without taking title and therefore being potentially responsible for clean up costs, and be it further

RESOLVED, that this legislation also allow a municipality to access a court order directing the subject property to a third party who would then pay for clean up costs, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 322 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING ACTIONS OF THE SHERIFF FOR APPROVING OUT-OF-STATE TRAVEL FOR SIX PATROL OFFICERS TO ATTEND MOTORCYCLE TRAINING IN HAMPTON, NEW HAMPSHIRE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Sheriff in authorizing out-of-state travel for six (6) patrol officers to attend motorcycle training in Hampton, New Hampshire from May 11, 2008 through May 16, 2008, with the training, lodging, travel and dining expenses to be paid by funds from the Governor's Traffic Safety Committee Motorcycle Safety Initiative Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 323 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING THE ACTIONS OF THE SHERIFF AND AUTHORIZING WARREN COUNTY TRAFFIC SAFETY BOARD TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR MOTORCYCLE SAFETY EDUCATION EQUIPMENT AND ENFORCEMENT - SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Traffic Safety Board and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the lease of two (2) 2008 Harley Davidson Motorcycles, associated training, expenses and equipment for six (6) officers, in an amount not to exceed Fifty Thousand Three Hundred Two Dollars, (\$50,302), for a term commencing upon approval to September 30, 2011, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Traffic Safety Board and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution Nos. 94 of 2008, 98 of 2008, 260 of 2008 and 261 of 2008, and any other Resolutions relative to the above-referenced grant application and/or funds and inconsistent with this Resolution, are hereby repealed.

Adopted by unanimous vote.

**RESOLUTION NO. 324 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2008 HARLEY DAVIDSON MOTORCYCLES - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with New England Police Vehicle Leasing Corp., 17 Lafayette Road, North Hampton, New Hampshire 03862, for the lease of two (2) 2008 Harley Davidson Motorcycles, Model FLHTP, VIN#s

1HD1FMM198Y689108 and 1HD1FMM158Y655571, for a term commencing upon approval through April 30, 2009 for an amount not to exceed Seven Thousand Eight Hundred (\$7,800), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 325 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

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

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

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon terms which include each response team to consist of two (2) investigators, each maintaining, at a minimum, a NYS Level 1 Fire and Arson certification, now therefore be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes Warren County to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the Glens Falls Fire Department, commencing January 1, 2008 and terminating December 31, 2009; and be it further

RESOLVED, that Paragraph 1 b of the Agreement be withdrawn and replaced with the following language:

"For each response, provide a COIS team consisting of two (2) investigators each maintaining, at a minimum, a NYS Level I Fire and Arson Certification."; and be it further RESOLVED, that the remaining terms and conditions set forth in the Agreement to be extended remain in full force and effect; and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements with the City of Glens Falls with regard to the provision of arson investigation services in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 326 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2008-2009; AUTHORIZING MEMORANDUM OF UNDERSTANDING COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES; AND AUTHORIZING SARATOGA COUNTY AS LEAD AGENCY TO CONTRACT FOR WIB STAFFING SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the Warren County Board of Supervisors, upon the review and recommendation of the Human Services Committee, hereby approves the Workforce

Investment Board Budget for the Program Year July 1, 2008 to June 30, 2009, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the Memorandum of Understanding (MOU) with the WIB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2008 and terminating June 30, 2009, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share described in the cost allocation plan including the above described 2008-2009 budget, and further the Chairman of the Board be, and hereby is, authorized to execute said Memorandum of Understanding Cost Allocation Plan so long as: (1) the agreement is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose, be it further

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Human Services Committee, does hereby authorize Saratoga County, on behalf of Warren, Washington and Saratoga Counties to contract for Workforce Investment Board staffing services (as previously authorized by Resolution Nos. 445 of 2006 and 328 of 2007) with an appropriate agency as designated by Saratoga County, for the period of July 1, 2008 through June 30, 2009, so long as: (1) the form of the agreement is approved by the County Attorney; (2) the amount does not exceed the above-referenced WIB budget; and (3) 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. 327 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING MODIFICATION OF WORKFORCE INVESTMENT ACT (WIA) PLAN WITH NEW YORK STATE DEPARTMENT OF LABOR - EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 371 of 2005, among other things, authorized the Chairman of the Board of Supervisors to execute and submit a Strategic Workforce Investment Act Comprehensive three (3) Year Local Plan to the New York State Department of Labor (NYS DOL) for the Saratoga, Warren and Washington Counties workforce area, for the term commencing July 1, 2005 and terminating June 30, 2008, and

WHEREAS, the plan modification is required to allow the Counties to continue to operate Workforce Investment Act Programs for the period of July 1, 2008 and terminating June 30, 2009; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Modification of the Strategic Workforce Investment Act Plan for the period of July 1, 2008 and terminating June 30, 2009, 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 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, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 328 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AMENDING AGREEMENT WITH PEERPLACE NETWORKS LLC FOR A REPORTING SYSTEM - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 320 of 2007 authorized an agreement with Peerplace Networks LLC as amended by Resolution No. 107 of 2008, to provide a reporting system to accommodate the Point of Entry System through which the Warren Hamilton Counties Offices for the Aging are networked with the Warren and Hamilton Counties Departments of Social Services as well as the Warren and Hamilton Counties Public Health Departments, and

WHEREAS, there will be users and programs added and deleted throughout the course of the agreement period and the committee is desirous of continuing the agreement, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to amend the existing agreement with Peerplace Networks LLC, 300 Main Street, Suite 4-205, East Rochester, NY 14445, to provide the reporting system to include the above-referenced Departments in addition to all services and related programs for the Point of Entry System for an amount not to exceed Fifty-Two Thousand Dollars (\$52,000) commencing May 1, 2008 for a one year term and shall automatically be renewed for one year terms, and be it further

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

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6785 470 OFA-Point of Entry-Warren-Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 329 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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 2008 - 2009 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 2008-2009 program year for the period of April 1, 2008 through March 31, 2009, and

WHEREAS, the allocation for the Warren Hamilton Counties Office for the Aging from the NYS Office for the Aging has not been finalized, but this program is fully funded by the State at no cost to the County, now, therefore, be it

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



execution and submission of an application to the New York State Office for the Aging for HIICAP grant funds for the 2008-2009 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 for 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. 330 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES, INC. FOR THE ADMINISTRATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) - OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Golden Lane Associates, Inc., 333 Delaware Ave., Suites 203 & 205, Delmar, New York 12054, for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2008 and terminating March 31, 2009, in a total amount not to exceed Ten Thousand Dollars (\$10,000), 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 documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that funds for such program shall be expended from A.6988 470 - OFA HIICAP - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 331 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC. FOR HEALTH INSURANCE COUNSELING AND ASSISTANCE - OFFICE FOR THE AGING**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 for the provision of health insurance counseling and assistance for a term commencing April 1, 2008 and terminating March 31, 2009 in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500) in a form approved by the County Attorney, and, be if further

RESOLVED, that funds for such agreement shall be expended from A.6988 470 - OFA HIICAP - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 332 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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 2008 - 2009 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, 2008 through March 31, 2009, and

RESOLVED, that the Warren County Board of Supervisors 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 Forty-Nine Thousand Dollars (\$49,000) for the 2008-2009 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. 333 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES, INC. FOR A LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) - OFFICE FOR THE AGING**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the Golden Lane Associates, Inc., 333 Delaware Ave., Suites 203 and 205, Delmar, New York 12054 for the provision of Long Term Care Insurance Education and Outreach Program for a term commencing April 1, 2008 and terminating March 31, 2009 in an amount not to exceed Forty-Nine Thousand Dollars (\$49,000) in a form approved by the County Attorney and be it further

RESOLVED, that funds shall be expended from A.6770 470 - LT Care Ins Educ & Outreach Prgm - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 334 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE LEVEL ONE AND LEVEL TWO HOME CARE WITHIN WARREN COUNTY UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - OFFICE FOR THE AGING**

RESOLVED, that Warren County enter into an agreement with Fort Hudson Home Care, Inc., 319 Broadway, Fort Edward, NY 12828, to provide level one and level two in-home EISEP services for the elderly residents within Warren County, for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing May 1, 2008, and terminating April 30, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of agreement, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

**RESOLUTION NO. 335 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENTS WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITHIN WARREN COUNTY AND THE TITLE III-C PROGRAM FOR WARREN COUNTY - OFFICE FOR THE AGING**

RESOLVED, that Warren County enter into an agreement with Catherine Keating Stauch, R.D., 17 Castleberry Drive, Gansevoort, 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)	\$35.00/hr. - total annual amount not to exceed \$7,020.00
TITLE III-C (within Warren County)	\$35.00/hr. - total annual amount not to exceed \$11,700.00,

for a term commencing May 1, 2008, and terminating April 30, 2009, 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. 336 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING CHARGE ACCOUNT AT HANNAFORD SUPERMARKET FOR MEALSITE USE - OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging currently has a charge account with Hannaford Supermarket for mealsite use, and

WHEREAS, new in-store practices being instituted by Hannaford Supermarket requires a new application which includes a resolution authorizing the opening and use of a charge account, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Director of the Office for the Aging to fill out a new application to open a charge account at Hannaford Supermarket for mealsite use, and submit this resolution of authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 337 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**DECLARING THE WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENT FOR SEQRA REVIEW PURPOSES AND DETERMINING THAT THE WARREN COUNTY - IMPROVING FEEDER CANAL COMMUNITY CONNECTIONS 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 - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, it is proposed that the Warren County Board of Supervisors act as local sponsor for New York State Canal Corporation grant for a work program entitled, "Warren County - Improving Feeder Canal Community Connections", which is designed to increase public access to the Feeder Canal and the Towpath Trail, hereinafter called the "Project", and

WHEREAS, by Resolution No. 129 of 2008, the Warren County Board of Supervisors, among other things, preliminarily classified the project as a Type I Action, identified involved agencies and determined that it desired to assume lead agency status, and

WHEREAS, by notice dated March 19, 2008, Warren County transmitted Part 1 of a Full Environmental Assessment Form (EAF), associated maps, a response form, a project information sheet and list of involved/interested agencies to the involved agencies and certain agencies determined to be interested agencies, and

WHEREAS, the Board duly notified the other involved agencies, pursuant to 6 NYCRR 617.6(3)(l), and indicated its willingness to be designated Lead Agency for the Project, and

WHEREAS, on May 16, 2008, at a Committee meeting held prior to the Board of Supervisors meeting, the staff of the Warren County Planning & Community Development reviewed with the Planning & Community Development Committee of the Board of Supervisors proposed responses to Part 2 of an Environmental Assessment form, and

WHEREAS, there will be filed with the Clerk of the Warren County Board of Supervisors and presented at this meeting, Parts 1 and 2 of an Environmental Assessment Form, now, therefore, be it

RESOLVED, that the proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted, and be it further

RESOLVED, that it is determined that the project will not result in any large or important impacts and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration shall be 1) prepared and executed by the Chairman of the Board of Supervisors; 2) forwarded by the County Attorney to the involved agencies and 3) placed on file with the Clerk of the Warren County Board of Supervisors, and be it further

RESOLVED, that Warren County be and hereby is appointed as Lead Agency for the Warren County - Improving Feeder Canal Community Connections Project.

Adopted by unanimous vote.

**RESOLUTION NO. 338 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH FOUNTAINS SPATIAL, INC.  
FOR GIS TECHNICAL SUPPORT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Director of Planning & Community Development desires for Warren County to enter into an agreement with Fountains Spatial, Inc. with regard to technical support for the GIS data information access for a term commencing May 16, 2008 and terminating December 31, 2008 for an amount not to exceed One Thousand Dollars (\$1,000) for said services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fountains Spatial, Inc., 137 Jay Street, Schenectady, New York 12305, for technical support for the GIS data information access for a term commencing May 16, 2008 and terminating December 31, 2008 for a sum not to exceed One Thousand Dollars (\$1,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from budget code A.8022 470 - Planning GIS Program - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 339 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING APPROPRIATIONS UNDER STOP-DWI PROGRAMS**

WHEREAS, the 2008 budget was short Six Thousand Five Hundred Dollars (\$6,500) to cover the cost of agreements approved in Resolution No. 627 of 2007, which authorized agreements and Memorandum of Understanding with various agencies/departments concerning STOP-DWI Program for 2008, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized to appropriate Six Thousand Five Hundred Dollars (\$6,500) from Budget Code No. A.889.00 - STOP DWI Reserve - to Budget Code No. A.3110 250 - Sheriff's Law Enforcement - Technical Equipment.

Roll Call Votes:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 340 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE  
OCCUPANCY TAX RESERVE TO THE GENERAL FUND UNAPPROPRIATED  
SURPLUS AND AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) from the occupancy tax reserve to the general fund unappropriated surplus, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 341 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH  
THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING WITH REGARD TO  
THE LAKE GEORGE VISITOR CENTER - OCCUPANCY TAX**

WHEREAS, Resolution No. 375 of 2007 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2008 and terminating December 31, 2008, with an option to continue in 2009, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Village has requested exercising the option to continue in 2009, and the Finance Committee has concurred, now, therefore, be it

RESOLVED, that Warren County continue the intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2009 and terminating December 31, 2009, with the option to continue in 2010, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 470 - Occupancy Tax Revenues - Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

**RESOLUTION NO. 342 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR INCREASE IN MARCHISELLI FUNDING FOR BEACH ROAD RECONSTRUCTION PROJECT (PIN 1757.28.121) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into Supplemental Agreement No. 1 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 Beach Road Reconstruction Project (PIN 1757.28.121), which will bring the new total of the Project to One Hundred Twenty-Seven Thousand Dollars (\$127,000), consisting of One Hundred One Thousand Six Hundred Dollars (\$101,600) as the Federal Share, Nineteen Thousand Fifty Dollars (\$19,050) as the State Marchiselli Share, and Six Thousand Three Hundred Fifty Dollars (\$6,350) as the Local Share, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 1 with the State of New York Department of Transportation, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

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

WHEREAS, a Project for the Bridge Replacement of Padanarum Road Bridge Over NW Bay Brook, BIN 3305200, PIN 1757.18 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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 Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$738,335 (Seven Hundred Thirty-Eight Thousand Three Hundred Thirty-Five Dollars and No Cents) [\$125,500 for Preliminary Engineering and \$612,835 for Construction and Construction Inspection] has already been appropriated from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - 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 \$27,262 (Twenty-Seven Thousand Two Hundred Sixty-Two Dollars and No Cents) [\$12,000 for additional Construction Inspection costs and \$15,262 for OOC #1] is hereby appropriated from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors of the County of Warren 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 the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and 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. 344 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H257.9550 280 - PADANARUM  
ROAD BRIDGE OVER NW BAY BROOK; AUTHORIZING TRANSFER OF  
FUNDS, AND AMENDING WARREN COUNTY BUDGET FOR 2008  
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Fourteen Thousand One Hundred Dollars (\$14,100).
2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now Seven Hundred Fifty-Two Thousand Four Hundred Thirty-Five Dollars (\$752,435).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Fourteen Thousand One Hundred Dollars (\$14,100) shall be provided by a transfer from Budget Code No. D.5110 470 - County Road - Maintenance of Roads - Contract; and
  - b. The sum of Seven Hundred Thirty-Eight Thousand Three Hundred Thirty-Five Dollars (\$738,335) 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 the aforementioned funds into Capital Project No. H257.9950 280 - Padanarum Road Bridge Over NW Bay Brook - and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 345 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H277.9550 280 - CR51/CR6 BEACH ROAD RECONSTRUCTION; AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - as follows:

1. Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is hereby increased in the amount of Nineteen Thousand Fifty Dollars (\$19,050).
2. The estimated total cost of Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is now One Hundred Forty-Six Thousand Fifty Dollars (\$146,050).
3. The proposed method of financing such Capital Project consists of the following:
  - a. New York State Marchiselli grant funding in the amount of Nineteen Thousand Fifty Dollars (\$19,050); and
  - b. The sum of One Hundred Twenty-Seven Thousand Dollars (\$127,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H277.9550 280 - CR51/CR6 Beach Road Reconstruction	\$19,050

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 346 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 260 OF 2002, WHICH ESTABLISHED CAPITAL PROJECT NO. H220.9550 280 - RR STATIONS/IMPROVEMENTS, TO RESTATE THE SOURCE OF FUNDING FOR THE LOCAL SHARE RELATIVE TO THE RAIL STATION PROJECT - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 260 of 2002 (as amended by Resolution Nos. 501 and 759 of 2002) established Capital Project No. H220.9550 280 (formerly known as H.9552 20 280 [H890-220]) - RR Stations/Improvements - in the amount of Two Million Dollars (\$2,000,000), and amended the amount of the Project to reflect various changes in funding by the federal and state government, and

WHEREAS, it is necessary to restate the source of funding for the local share, which shall be from the issuance of a Bond Anticipation Note when needed, now, therefore, be it

RESOLVED, that Resolution No. 260 of 2002 (as amended by Resolution Nos. 501 and 759 of 2002) be, and hereby is, amended to read as follows:

"RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H220.9550 280 (formerly known as H.9552 20 280 [H890-220]) - RR Stations/Improvements - as follows:

1. Capital Project No. H220.9550 280 - RR Stations/Improvements - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Two Million Dollars (\$2,000,000);
  - b. The sum of Seventy-One Thousand Dollars (\$71,000) shall be provided by appropriation of fund balance; and
  - c. The sum of Four Hundred Twenty-Nine Thousand Dollars (\$429,000), representing Warren County's local share, shall be provided by the issuance of a Serial Bond when needed,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H220.9550 280 - RR Stations/Improvements, and be it further

RESOLVED, that the Warren County Budget for 2002 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H220.9550 280 - RR Stations/Improvements	\$2,000,000"

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 347 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H288.9550 280 - AIRPORT OBSTRUCTION STUDY UPDATE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H288.9550 280 - Airport Obstruction Study Update - as follows:

1. Capital Project No. H288.9550 280 - Airport Obstruction Study Update - 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. Federal grant funding in the amount of Ninety-Five Thousand Dollars (\$95,000);
  - b. New York State Department of Transportation grant funding in the amount of Two Thousand Five Hundred Dollars (\$2,500); and
  - c. Funding in the amount of Two Thousand Five Hundred Dollars (\$2,500), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects,

and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H288.9550 280 - Airport Obstruction Study Update	\$97,500

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 348 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H289.9550 280 - OLD JAIL RENOVATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H289.9550 280 - Old Jail Renovations - as follows:

1. Capital Project No. H289.9550 280 - Old Jail Renovations - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ten Thousand Dollars (\$10,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Ten Thousand Dollars (\$10,000) to be transferred from Budget Code No. A.9950 910 - Transfers - 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 Ten Thousand Dollars (\$10,000) from Budget Code No. A.9950 910 - Transfers - Capital Projects - and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 349 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H233.9550  
280 - COOLING TOWER REPLACEMENT - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H233.9550 280 - Cooling Tower Replacement, and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 350 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 412 OF 2006, AWARDING BID AND  
AUTHORIZING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC.  
FOR FINANCIAL ADVISORY SERVICES RFP (WC 50-06), TO AUTHORIZE  
CONTINUATION OF SERVICES**

WHEREAS, after seeking Request for Proposals (RFP), the Warren County Board of Supervisors, by Resolution No. 412 of 2006, authorized an agreement with Fiscal Advisors & Marketing, Inc., 35 Ginger Terrace, Clifton Park, New York 12065, for purposes of providing fiscal advisory services (WC 50-06) with regard to the County's issuance of serial bonds during the latter part of 2006 and 2007, with the exact amount of the serial bond being specified as 'unknown' but, for the purposes of the RFP, being identified in an assumed amount of Twenty Million Dollars (\$20,000,000), and

WHEREAS, the RFP also specified that the bonds would be issued for the proposed construction of Warren County Health & Human Services Building, Municipal Center Addition and other renovations to the Municipal Center, and

WHEREAS, the Building project has been revised and delayed, and bonds have not been issued for the project, and

WHEREAS, some fiscal advisory services were requested and rendered in connection with the Building project, and

WHEREAS, a number of other resolutions authorizing the issuance of bonds have been adopted during the interim, which amount currently totals Two Million Six Hundred Seventy-Five Thousand Four Hundred Thirty-Three Dollars (\$2,675,433), and

WHEREAS, it has been proposed that the County continue with Fiscal Advisors & Marketing, Inc., and not solicit any new RFPs, even though the original services had been proposed for 2006 and 2007, and primarily limited to the building projects identified here in above, as the nature of the services have not changed, the fees have not changed, and the required services are essentially the same as previously requested in the RFP, now, therefore, be it

RESOLVED, that it is determined that the Request for Proposals, which resulted in the retention of Fiscal Advisors & Marketing, Inc., and the agreement reached with Fiscal Advisors & Marketing, Inc. is still sufficient, for purposes of financial advisory services needed in connection with advice concerning the sale of bonds, preparation of the official statement, and ultimate sale of the bonds, particularly since the scope of services originally requested by the RFP are not materially different than what are necessary now, and since the fees are proposed to remain the same, and be it further

RESOLVED, that Resolution No. 412 of 2006 be, and hereby is, amended to authorize use of the services of Fiscal Advisors & Marketing, Inc., through the completion of the sale of bonds for the Health & Human Services Building, and bonds for other miscellaneous projects previously described here in above, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement, if necessary, in the form approved by the County Attorney, and be it further

RESOLVED, that the amounts due, as a result of this agreement, shall be payable from the bond proceeds.

Adopted by unanimous vote.

**RESOLUTION NO. 351 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**HOME RULE REQUEST FOR THE ENACTMENT OF SENATE BILL NO. S7657 AND ASSEMBLY BILL NO. A10696 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX AND PROVIDING FOR THE REPEAL OF SUCH PROVISIONS UPON THE EXPIRATION THEREOF"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, previously requested, by Resolution No. 279 of 2008, an amendment to the Tax Law which would authorize the County to impose an additional mortgage tax in the amount of one-fourth of one percent (.25%), and allowing the additional mortgage tax to be paid to the Warren County Treasurer for deposit in the Warren County General Fund to be utilized for County purposes, and

WHEREAS, a copy of the aforesaid proposed legislation, as introduced and bearing Senate Bill No. S7657 and Assembly Bill No. A10696 and entitled "AN ACT to amend the tax law, in relation to authorizing the County of Warren to impose an additional mortgage recording tax and providing for the repeal of such provisions upon the expiration thereof", and the Home Rule Request Forms for the Senate and Assembly are presented at this meeting, and copies of the same are on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, and

WHEREAS, the Chairman of the Warren County Board of Supervisors is making the request for the legislation, 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 enactment of Senate Bill No. S7657 and Assembly Bill No. A10696, said bills entitled "AN ACT to amend the tax law, in relation to authorizing the County of Warren to impose an additional mortgage recording tax, and providing for the repeal of such provisions upon the expiration thereof", and a copy of the Senate and Assembly Bills being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity is 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 majority vote and upon the request of the Chairman of the Board of Supervisors for the legislation described in the preambles hereof, the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request form addressed to the Legislature, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same, together with this resolution, to the Senate and Assembly.

Roll Call Vote:

Ayes: 828

Noes: 171 Supervisors Kenny, Merlino and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 352 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH AFSCO FENCE SUPPLY COMPANY, INC.  
FOR REMOVAL AND DISPOSAL OF RAZOR WIRE AROUND OLD JAIL - BUILDINGS &  
GROUNDS**

RESOLVED, that Warren County enter into an agreement with AFSCO Fence Supply Company, Inc., 34 Big Boom Road, Queensbury, New York 12804, to remove and dispose of the razor wire around the old jail, at a cost not to exceed Two Thousand Seven Hundred Eighty Dollars (\$2,780), 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 agreement shall be expended from Capital Project No. H289.9550 280 - Old Jail Renovations.

Adopted by unanimous vote.

**RESOLUTION NO. 353 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH K.D. WHEELER CUSTOM SIGNS FOR  
MISCELLANEOUS DOOR LETTERING - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with K.D. Wheeler Custom Signs, 16 Richardson Street, Queensbury, New York 12804, for miscellaneous door lettering, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed One Thousand Dollars (\$1,000) per term, 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 this agreement may continue for successive one (1) year terms, without the need for further resolution(s), provided that: (1) such is authorized in writing by the Chairman of the Board of Supervisors; (2) there are funds in the budget for same; and (3) there has not been an increase in the above total, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code Nos. A.1620 470 - Buildings - Contract, A.1621 470 - Building #11 - Contract, and A.1623 470 - Municipal Center Annex - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 354 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING RENEWAL OF AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC.  
FOR FIRE ALARM/INTRUSION MONITORING AT VARIOUS COUNTY FACILITIES -  
BUILDINGS & GROUNDS**

RESOLVED, that Warren County continue the agreement (the previous agreement being authorized by Resolution No. 279 of 2007) with Mahoney Notify-Plus, Inc., P.O. Box 767, Glens Falls, New York 12801, for fire alarm/intrusion monitoring at various County facilities, for a term commencing May 1, 2008 and terminating April 30, 2009, for a total sum not to exceed Seven Hundred Twenty Dollars (\$720), 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. 355 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH PAUL VANDENBERGH FOR MISCELLANEOUS  
MANUFACTURING AND REPAIR OF VERTICAL BLINDS - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with Paul Vandenberg, 88 First Avenue, Hadley, New York 12835, for miscellaneous manufacturing and repair of vertical blinds, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed One Thousand Dollars (\$1,000) per term, 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 this agreement may continue for successive one (1) year terms, without the need for further resolution(s), provided that: (1) such is authorized in writing by the Chairman of the Board of Supervisors; (2) there are funds in the budget for same; and (3) there has not been an increase in the above total, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code Nos. A.1620 470 - Buildings - Contract, A.1621 470 - Building #11 - Contract, and A.1623 470 - Municipal Center Annex - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 356 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH ADIRONDACK GLASS COMPANY, INC.  
FOR MISCELLANEOUS REPAIR OF GLASS DOORS AND WINDOWS  
- BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with Adirondack Glass Company, Inc., 189-191 Maple Street, Glens Falls, New York 12801, for miscellaneous repair of glass doors and windows, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed One Thousand Five Hundred Dollars (\$1,500) per term, 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 this agreement may continue for successive one (1) year terms, without the need for further resolution(s), provided that: (1) such is authorized in writing by the Chairman of the Board of Supervisors; (2) there are funds in the budget for same; and (3) there has not been an increase in the above total, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.1620 470 - Buildings - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 357 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**DECLARING THE WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENT  
FOR SEQRA REVIEW PURPOSES AND DETERMINING THAT THE HEALTH AND  
HUMAN SERVICES BUILDING 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 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it is proposed that the Warren County Board of Supervisors authorize the construction of a Health and Human Services Building on the Municipal Center Campus, hereinafter called the "Project", and

WHEREAS, by Resolution No. 248 of 2008, the Warren County Board of Supervisors, among other things, preliminarily classified the project as a Type I Action, identified involved agencies and determined that it desired to assume lead agency status, and

WHEREAS, by notice dated March 21, 2008, the Warren County Attorney transmitted a Lead Agency Designation Form, Part 1 of a Full Environmental Assessment Form (EAF), a location map, a response form, a project information sheet and list of involved/interested agencies to the involved agencies and certain agencies determined to be interested agencies, and

WHEREAS, the Board duly notified the other involved agencies, pursuant to 6 NYCRR 617.6(3)(l), and indicated its willingness to be designated Lead Agency for the Project, and

WHEREAS, on April 30, 2008, the architects retained by the County, Clark Patterson Lee (formerly known as Clark Patterson Associates), reviewed with the County Facilities Committee of the Board of Supervisors proposed responses to Part 2 of an Environmental Assessment form, and



WHEREAS, there has now been filed with the Clerk of the Warren County Board of Supervisors and presented at this meeting, Parts 1, 2 and 3 of an Environmental Assessment Form, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is hereby declared as Lead Agent for the Health and Human Services Building Project, and be it further

RESOLVED, that the: (1) proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted; and (2) proposed Part 3 responses, as discussed, are likewise approved, and be it further

RESOLVED, that it is determined that the project will not result in any large or important impacts and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration shall be: (1) prepared and executed by the Chairman of the Board of Supervisors; (2) forwarded by the County Attorney to the involved agencies; and (3) placed on file with the Clerk of the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 935

Noes: 64 Supervisors Belden and Merlino

Absent: 0

Adopted.

**RESOLUTION NO. 358 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**BOND RESOLUTION DATED MAY 16, 2008**

**A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A COUNTY HEALTH AND HUMAN SERVICES BUILDING IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$19,100,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$19,100,000 SERIAL BONDS TO PAY THE COST THEREOF; 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 Health and Human Services Building (the "Capital Project") on the Municipal Center Campus in and for the County of Warren, New York, including surveys, plans, designs, specifications, estimates, 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, as well as incidental costs and expenses, at a maximum estimated cost of \$19,100,000, is hereby authorized.

**Section 2.** SEQRA DETERMINATION: The proposed improvement is a Type I 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 \$19,100,000 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 thirty years, pursuant to subdivision 11(a) 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 \$10,000,000 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 summary 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: 948

Noes: 51 Supervisor Merlino

Absent: 0

Adopted.

**RESOLUTION NO. 359 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AIRPORT PERSONNEL TO ATTEND U.S. DEPARTMENT OF AGRICULTURE (USDA) WILDLIFE HAZARD TRAINING - AIRPORT**

RESOLVED, that the Airport Manager and five (5) Airport personnel be, and hereby are, authorized to travel to Rutland, Vermont, to attend U.S. Department of Agriculture Wildlife Hazard Training on May 20, 2008, at no cost to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH ADIRONDACK PAVEMENT COATINGS, INC. FOR ASPHALT SEAL COATING AND RESTRIPIING AT AIRPORT - AIRPORT**

RESOLVED, that Warren County enter into an agreement with Adirondack Pavement Coatings, Inc., 1120 Dix Avenue, Hudson Falls, New York 12839, for asphalt seal coating and restriping, for a total sum not to exceed Five Thousand Five Hundred Dollars (\$5,500), for a term commencing on May 16, 2008 and terminating on 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 this Agreement shall be expended from Budget Code No. A.5610 470 - Airport - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**REJECTING LOWEST PROPOSAL; AWARDING BID TO L.C. WHITFORD EQUIPMENT COMPANY, INC. FOR ONE NEW 2008 OR NEWER FORESTRY MOWER (WC 43-08) - AIRPORT**

WHEREAS, the Purchasing Agent advertised for sealed bids for One New 2008 or Newer Forestry Mower (WC 43-08), and

WHEREAS, it has been proposed to accept the second lowest proposal submitted by L.C. Whitford Equipment Company, Inc., 164 North Main Street, Wellsville, New York 14895, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending rejecting the lowest proposal, which was from Milton Cat, as it did not meet the specifications outlined in the bid documents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the lowest proposal submitted by Milton Cat for the reason 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 L.C. Whitford Equipment Company, Inc., of the acceptance of its proposal to provide One New 2008 or Newer Forestry Mower (WC 43-08), in the amount of One Hundred Fifty-Three Thousand Dollars (\$153,000).

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 362 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND AIRPORT OBSTRUCTION STUDY UPDATE - AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the Airport Obstruction Study Update, for an amount not to exceed Ninety-Five Thousand Dollars (\$95,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share, which is expected to be Two Thousand Five Hundred Dollars (\$2,500), be expended from Capital Project No. H288.9550 280 - Airport Obstruction Study Update.

Adopted by unanimous vote.

**RESOLUTION NO. 363 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO ASSIST WITH GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION FOR REIMBURSEMENT OF PURCHASE OF AVIGATION EASEMENT AT NORTH END OF AIRPORT - AIRPORT**

WHEREAS, Resolution No. 229 of 2008 authorized the execution of an application to the Federal Aviation Administration (FAA) for reimbursement of the purchase of an avigation easement at the north end of the Airport from Tra-Tom Development, Inc. in November of 2006, and

WHEREAS, C&S Engineers, Inc. (the "Engineers") previously assisted the County in preparation of mapping and suggested legal description of the above-described avigation easement, and have advised the Airport Manager that they can provide the necessary documentation that the FAA would require in order to obtain the reimbursement, for a total lump sum amount of Six Thousand Six Hundred Dollars (\$6,600), and the Airport Manager has advised that Federal and State grant funding will cover 97.5% and the County's share (2.5%) will be One Hundred Sixty-Five Dollars (\$165), now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to provide the documentation necessary to obtain reimbursement of the purchase of an avigation easement at the north end of the Airport, for a lump sum amount not to exceed Six Thousand Six Hundred Dollars (\$6,600), for a term commencing on May 16, 2008 and terminating when grant reimbursement regarding the easement has been received, 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 agreement shall be expended from Budget Code No. A.5610 470 - Airport - Contracts.

Adopted by unanimous vote.

**RESOLUTION NO. 364 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM AN UPDATED OBSTRUCTION STUDY AND ASSOCIATED ENVIRONMENTAL ASSESSMENT FOR ON/OFF AIRPORT PENETRATIONS TO PROTECTED AIRSPACE FOR RUNWAY ENDS - AIRPORT**

WHEREAS, Resolution No. 647 of 1999 authorized an agreement with C&S Engineers, Inc. (the "Engineers") to provide a Master Plan Update at the Floyd Bennett Memorial Airport, and

WHEREAS, Resolution No. 562 of 2000 authorized a Supplemental Consultant Agreement with the Engineers for an Airport Obstruction Analysis, which Analysis was completed in October of 2001, and

WHEREAS, the Engineers have advised the Airport Manager that in order to comply with FAA AC 150/5300-13, Appendix 2, Runway End Siting Requirements for Runway 1-19 and 12-30, an updated Obstruction Study, along with the associated Environmental Assessment will need to be performed regarding on/off Airport penetrations to protected airspace for runway ends, and have advised that the total cost for this Study would be a lump sum amount of Ninety-Five Thousand Forty-Eight Dollars (\$95,048), and that Federal and State grant funding will cover 97.5% and the County's share (2.5%) of this lump sum amount will be Two Thousand Three Hundred Seventy-Six Dollars and Twenty Cents (\$2,376.20), with the lump sum amount including all administrative grant reimbursement duties to assist the County in obtaining reimbursement from the Federal Aviation Administration and New York State, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to provide an updated Obstruction Study, for an amount not to exceed Ninety-Five Thousand Forty-Eight Dollars (\$95,048), 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 agreement shall be expended from Capital Project No. H288.9550 280 - Airport Obstruction Study Update.

Adopted by unanimous vote.

**RESOLUTION NO. 365 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID & AUTHORIZING AGREEMENT WITH DEANGELO BROTHERS, INC. FOR HERBICIDE APPLICATION ALONG THE WARREN COUNTY RAILROAD (WC 55-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Herbicide Application Along the Warren County Railroad (WC 55-08), and

WHEREAS, the Director of Parks, Recreation & Railroad has issued correspondence recommending award of the bid to DeAngelo Brothers, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify DeAngelo Brothers, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with DeAngelo Brothers, Inc., 100 North Conahan Drive, Hazelton, Pennsylvania 18201, for Herbicide Application, pursuant to the terms and provisions of the specifications (WC 55-08) and proposal, at the prices listed on the tab sheet, for a term commencing on May 16, 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 agreement may be continued and/or extended for two (2) additional years or terms as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officer(s), and shall be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.7113 470 - Railroad - Contract.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 366 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**INCORPORATING BOSTON & MAINE CABOOSE #482 AS A PERMANENT PART OF RIVERSIDE STATION; AUTHORIZING AMENDMENT OF OPERATING AGREEMENT WITH UPPER HUDSON RIVER RAILROAD, INC. - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 849 of 2006 authorized the purchase of Boston & Maine Caboose #482 from Jeffrey L. Sweet, for the sum of Fifty Thousand Dollars (\$50,000), and

WHEREAS, since the time of the purchase, discussions have been had as to whether the caboose should be moved or remain in its present location adjacent to Riverside Station (the

“Station”) in the Hamlet of Riparius in the Town of Johnsbury, and the Public Works Committee has recommended that the caboose remain at the Station and be incorporated as a permanent part of the Station, and

WHEREAS, as a result of the above-described recommendation, it is necessary to amend the current Operating Agreement with Upper Hudson River Railroad, Inc., in order to reflect the incorporation of the caboose as a permanent part of the Station, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the incorporation of the County-owned Boston & Maine Caboose #482 as a permanent part of Riverside Station, and be it further

RESOLVED, that the Operating Agreement with Upper Hudson River Railroad, Inc., be amended to include the caboose as a permanent part of Riverside Station, 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.

Roll Call Vote:

Ayes: 816

Noes: 183 Supervisors Kenny, Merlino, Strainer and Thomas

Absent: 0

Adopted.

**RESOLUTION NO. 367 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**ACCEPTING DONATION OF ADDITIONAL EQUIPMENT FROM THE GLENS FALLS CITY SCHOOL DISTRICT AS A PART OF THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS PROGRAM - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 618 of 2004 authorized a Memorandum of Understanding between Warren County, on behalf of the Up Yonda Environmental Education Center, and the Glens Falls City School District (“School District”), in order to form a partnership for the 21<sup>st</sup> Century Community Learning Centers Program (the “Program”), which is a part of the No Child Left Behind Act, and

WHEREAS, Resolution No. 523 of 2006 accepted the donation of certain computer equipment from the School District as part of the Program, and

WHEREAS, the School District has now advised that certain additional equipment, consisting of: (a) One (1) Smartboard 680 (interactive electronic program chalkboard), with a value of One Thousand Nine Hundred Forty-Six Dollars (\$1,946); (b) One (1) Hewlett Packard Officejet Pro L7680 (all-in-one printer, scanner, copier and fax) and replacement ink cartridges, with a value of Four Hundred Ninety Three Dollars and Ninety-Six Cents (\$493.96); and (c) assorted kitchen supplies used in conjunction with the Maple Sugar Program, with a value of Five Hundred Sixty-One Dollars and Eleven Cents (\$561.11) [total value of additional equipment is Three Thousand One Dollars and Seven Cents (\$3,001.07)] is available to the County, as part of the Program, and the equipment will further enhance student/family participants to continue academic enrichment skills learned from the Program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, accept the donation of the above-described additional equipment from the Glens Falls City School District as part of the 21<sup>st</sup> Century Community Learning Centers Program.

Adopted by unanimous vote.

**RESOLUTION NO. 368 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING EXTRA WORK AUTHORIZATION NO. 12 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 448 of 1995 (most recently amended by Resolution No. 626 of 2005) authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and since that time, several Extra Work Authorizations (most recently authorized by Resolution No. 192 of 2007) have been executed, due to the necessity of extra professional engineering services that were not anticipated at the time the 2005 Scope of Work was prepared, and

WHEREAS, the Superintendent of Public Works has been advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve : (1) easement revisions due to homeowner requests; (2) additional easements mutually identified; (3) additional easement after landowner clarifications; (4) New York State Department of Transportation modifications; and (5) construction observation and New York State Environmental Facilities Corporation (NYSEFC) funding assistance, all of which require that Extra Work Authorization No. 12 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 12 with Clough, Harbour & Associates LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional amount not to exceed Forty-Four Thousand Four Hundred Sixty-Four Dollars and Sixty-Five Cents (\$44,464.65), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 12 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 369 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING INCREASE IN THE LABOR RATE CHARGED FOR COUNTY VEHICLES SERVICED AT THE WARRENSBURG DEPARTMENT OF PUBLIC WORKS SHOP - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of Public Works has recommended that the current labor rate of Fifteen Dollars (\$15) per hour for County vehicles being serviced at the Warrensburg Department of Public Works Shop be raised, in order to cover maintenance costs, and

WHEREAS, the Public Works Committee concurs, and recommends that the labor rate per hour be increased to Eighteen Dollars (\$18) per hour, now, therefore, be it



RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase of the labor rate per hour for County vehicles being serviced at the Warrensburg Department of Public Works Shop, which new rate shall be Eighteen Dollars (\$18) per hour, and be it further

RESOLVED, that this new rate take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 370 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH CRANE AMERICA SERVICES,  
INC. FOR ANNUAL INSPECTION OF CRANE IN MAINTENANCE SHOP -  
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Crane America Services, Inc., 85 Benbro Drive, Cheektowaga, New York 14225, for annual inspection of the crane in the Department of Public Works' Maintenance Shop, for the annual cost of Six Hundred Forty Dollars (\$640) 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 the above agreement shall be payable from Budget Code No. DM.5130 422 - Road Machinery - Machinery - Repair/Maint - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 371 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH TOTAL TOOL, LTD., FOR  
ANNUAL INSPECTION OF FIVE (5) LIFTS IN MAINTENANCE SHOP  
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Total Tool, Ltd., 10 Kids Lane, Castleton, New York 12033, for annual inspection of five (5) lifts in the Department of Public Works' Maintenance Shop, for the annual cost of Seven Hundred Fifteen Dollars (\$715), 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 the above agreement shall be payable from Budget Code No. DM.5130 422 - Road Machinery - Machinery - Repair/Maint - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 372 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH KINGSBURY SWEEPING COMPANY FOR PICKUP  
SWEEPING WITH OPERATOR - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Kingsbury Sweeping Company, 3058 State Route 4, Hudson Falls, New York 12839 for pickup sweeping services with operator, for a term commencing on May 16, 2008 and terminating December 31, 2008, at a cost of Ninety-Five Dollars (\$95) per hour, not to exceed a total of Five Thousand Three Hundred Twenty Dollars (\$5,320) during the term of the agreement, 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 agreement shall be expended from Budget Code No. D.5110 470 - County Road - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 373 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DEANGELO BROTHERS, INC. FOR HERBICIDE APPLICATION (WC 28-08)  
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Herbicide Application (WC 28-08), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to DeAngelo Brothers, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify DeAngelo Brothers, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with DeAngelo Brothers, Inc., 100 North Conahan Drive, Hazelton, Pennsylvania 18201, for Herbicide Application, pursuant to the terms and provisions of the specifications (WC 28-08) and proposal, at the prices and places listed on the tab sheet, for a term commencing on May 16, 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 agreement, may be continued and/or extended for two (2) additional years or terms as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s); and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officer(s), and shall be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. D.5110 470 - County Road - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 374 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORPORATION FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 35-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 35-08), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the bid to Highway Rehabilitation Corporation, as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Highway Rehabilitation Corporation of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Highway Rehabilitation Corporation, 2258 Route 22, Brewster, New York 10509, for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 35-08) and proposal, at the prices listed on the tab sheet, for a term commencing on May 16, 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 agreement, may be continued and/or extended for two (2) additional years or terms as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s); and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officer(s), and shall be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. D.5110 470 - County Roads - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 375 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AMENDMENT TO AGREEMENT WITH ARCH BRIDGE CONTRACTING CORPORATION TO ADJUST PROJECT QUANTITY ADDITIONS AND DELETIONS RELATIVE TO PADANARUM ROAD OVER NORTHWEST BAY BROOK BRIDGE REPLACEMENT (WC 30-07) PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 271 of 2007 awarded the bid and authorized an agreement with Arch Bridge Contracting Corporation, 374 Western Turnpike, Altamont, New York 12009 (here in after referred to as the "Contractor"), as a result of being the low bidder for the Padanarum Road Over Northwest Bay Brook Bridge Replacement (WC 30-07) Project, and

WHEREAS, since the time the above-described agreement was executed, the Contractor has notified the Department of Public Works that, as the Project nears completion, it has become necessary to adjust Project quantity additions and deletions, as well as include idle equipment costs and replacement tree plantings, thus requiring an amendment to the

agreement (New York State Department of Transportation (NYSDOT) refers to such amendment as "Order on Contract No. 1"), now, therefore, be it

RESOLVED, that the agreement with Arch Bridge Contracting Corporation for Padanarum Road Over Northwest Bay Brook Bridge Replacement (WC 30-07) be, and hereby is, amended to adjust Project quantity additions and deletions, as well as include idle equipment costs and replacement tree plantings, for an additional cost of Fifteen Thousand Two Hundred Sixty-One Dollars and Eighty-Four Cents (\$15,261.84), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement (NYSDOT parlance "Order On Contract No. 1") in the form approved by the County Attorney, and be it further

RESOLVED, that the payment of the above sum shall be expended from Capital Project No. H257.9950 280 - Padanarum Road Bridge Over NW Bay Brook.

Adopted by unanimous vote.

**RESOLUTION NO. 376 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL  
CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION  
AMOUNTS TO LAND OWNERS FOR ACQUISITIONS RELATED TO THE CORINTH  
ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT  
(PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 683 of 2004 authorized right-of-way acquisitions for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (the "Project"), and

WHEREAS, as part of the services provided by Clough, Harbour & Associates, LLP, the Engineer for the Project, the services of R.K. Hite & Co., Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Consultant has identified approximately one hundred (100) portions of parcels along Corinth Road/Main Street/Broad Street that are necessary and/or crucial to the Project, and some of these parcels were identified as those previously authorized for payment of just compensation pursuant to Resolution No. 837 of 2006 (as well as Resolution Nos. 87 of 2007, 166 of 2007, and 542 of 2007), and

WHEREAS, included in Resolution No. 837 of 2006 were two (2) properties that had just compensation amounts that have since been revised, based on the facts outlined in the appraisal reports and, as a result, it has been recommended that the original just compensation amounts outlined in Resolution No. 837 of 2006 be amended, and correspondence be executed offering the new just compensation amounts, which are as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
59 P1	UJ Limited Partnership	\$3,350	\$3,350*
59 P2	UJ Limited Partnership and Four M Limited Partnership	\$5,500	\$5,500**

- \* *Original just compensation of \$2,600 - net increase of \$750*
- \*\* *Original just compensation of \$4,200 - net increase of \$1,300*

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated March 20, 2008) from R.K. Hite & Co., Inc., the Consultant, acknowledging revised just compensation amounts for the properties listed above, relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and thus authorizing the expenditure of the additional sum of Two Thousand Fifty Dollars (\$2,050), and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

**RESOLUTION NO. 377 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS  
FOR CORINTH ROAD/MAIN STREET/BROAD STREET (CR#28) RECONSTRUCTION  
PROJECT (PIN 1753.80) – DEPARTMENT OF PUBLIC WORKS**

WHEREAS, County Route 28 is classified as an Urban Principal Arterial and is not part of the National Highway System; and

WHEREAS, in March 1999, Creighton Manning Engineering, LLP prepared a Corridor Management Plan for the County Route 28 corridor that identified the need for capacity improvements; and

WHEREAS, Warren County has identified approximately 2.9 km of County Route 28 (Corinth Road/Main Street/Broad Street) from 160 meters west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls ("Project Area") as being in need of improvements; and

WHEREAS, County Route 28 is owned and maintained by Warren County from the western Project limit to Thomas Street, and the City of Glens Falls owns and maintains the remaining portion from Thomas Street to the eastern Project limit; and

WHEREAS, the existing typical roadway section in the Project Area consists of one 3.6 meters travel lane in each direction with 1.2 meters paved shoulders and the pavement structure consists of asphalt concrete pavement with high percentages of settlements, cracking and rutting, indicative of a weak asphalt pavement structure as well as subbase failure that may be attributed to the lack of surface and subsurface drainage; and

WHEREAS, the existing horizontal alignment in the Project Area is predominantly tangent with a minimum radius of approximately 750 meters and the vertical grades range from 2.4% to 0.2%; and

WHEREAS, the existing roadway drainage system in the Project Area consists of an open drainage system which is in generally poor condition and does not function as originally intended; and

WHEREAS, there is a sidewalk on the north side of County Route 28 beginning at the County Route 28 and South Avenue intersection and continuing east to the easterly project limit. The sidewalk on the south side of County Route 28 begins at the intersection of County Route 28 and Thomas Street, and continues east to the easterly project limit. The sidewalk is primarily concrete and is generally in fair to poor condition; and

WHEREAS, there are signalized intersections at: Corinth Road/I-87 Exit 18 Southbound Ramps, Corinth Road/I-87 Exit 18 Northbound Ramps, Main Street/Richardson Street, Main Street/Thomas Street/Western Avenue, Broad Street/Staples Street, and Broad Street/Hudson Avenue; and

WHEREAS, in January of 2000, the Adirondack Glens Falls Transportation Council (A/GFTC) approved Warren County's application and added the County Route 28 (Corinth Road/Main Street/Broad Street) Reconstruction Project ("Project") to the A/GFTC Transportation Improvement Program (TIP); and

WHEREAS, Warren County and its consultant team began the scoping phases of the Project in April 2000; and

WHEREAS, a public information meeting regarding the Project was held in July of 2001, public comments were received; and

WHEREAS, the Expanded Project Proposal (EPP) was completed in October of 2001 and revised in October 2003 to incorporate the addition of the I-87 Exit 18 Area, thereby concluding the Project scoping phases; and

WHEREAS, an accident analysis was conducted for the project area, which indicated that there were 174 accidents during the 3-year study period between May 1999 and June 2002, which translates to 3.67 crashes per million vehicle kilometers (Cr/MVK). They included 88 accidents that occurred at intersections and 86 accidents that occurred on links. The statewide average accident rate for a roadway of this type is 2.31 Cr/MVK. The highest crash rate within the corridor is the segment between Big Bay Road and Big Boom Road, with crash rate of 4.65 Cr/MVK; and

WHEREAS, in August 2004, Warren County, the New York State Department of Transportation, and its consultant completed a Draft Design Report to accomplish the improvements of the aforementioned section of County Route 28, Corinth Road/Main Street/Broad Street, Town of Queensbury and the City of Glens Falls, Warren County, New York, which Draft Design Report included the development and consideration of various alternatives; and

WHEREAS, the design of the proposed project was presented to the public at a public hearing on August 25, 2004, the purpose of which was to present to interested parties the purpose of, proposed location of, alternatives, and other relevant information relating to the Project, as well as to gather comments and concerns from local residents and property owners; and

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 684 of 2004, by which it made its Eminent Domain Procedure Law Determination and Findings for the Project; and

WHEREAS, subsequent to adopting Resolution No. 684 of 2004, the Warren County Board of Supervisors caused to be duly and timely published a brief synopsis of its Eminent Domain Procedure Law Determination and Findings for the Project; and

WHEREAS, due to delays in the Project, the County has not been able to commence proceedings necessary to acquire all required property interests within three (3) years after the publication of the synopsis of its Eminent Domain Procedure Law Determination for the Project, as required by State law; and

WHEREAS, it was determined that in order to comply with the provisions of the Eminent Domain Procedure Law, another public hearing should be held pursuant to Eminent Domain Procedure Law Article 2, a new Determination and Finding for the Project should be made and a synopsis thereof should be published and served upon each assessment record billing owner whose property may be acquired for the Project; and

WHEREAS, "Alternative 1 – 3 Lane Section" for the Main Project Corridor would involve the reconstruction of County Route 28 with a new, full-depth hot mix asphalt pavement. The proposed roadway would provide one 4.2 meters wide shared travel lane in each direction and a 3.3 meters wide two-way left turn lane, a new closed drainage system, new curb and concrete sidewalks; and

WHEREAS, "Alternative 1 – 3 Lane Section" would reconstruct County Route 28 beginning at the intersection of relocated Big Boom Road and terminating at a point approximately 2.2 kilometers east at the intersection of Hudson Avenue. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water

runoff would be collected at the roadway edge in drop inlets located along the proposed curbline. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of sidewalks and pedestrian accommodations on both sides of County Route 28 through the project limits; and

WHEREAS, "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area would involve the reconstruction and rehabilitation of County Route 28 with a box widening and resurfacing with new hot mix asphalt pavement. The proposed roadway would provide two 3.3 meters wide travel lanes in each direction, a new closed drainage system, new curb and a portion of new concrete sidewalk or multi-use path.

WHEREAS, "Alternative 2 – 4 Lane Section" would reconstruct County Route 28 beginning 160 meters west of the intersection with Big Bay Road and terminating at a point approximately 0.7 kilometers east at the intersection with relocated Big Boom Road. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water runoff would be collected at the roadway edge in drop inlets located along the proposed curbline or in roadside ditches and swales. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of a portion of sidewalk or multi-use path on the north side of County Route 28 through the project limits; and

WHEREAS, these alternatives include maintenance and protection of traffic utilizing alternating one-way traffic controls. Alternate travel routes are readily available, but will not be officially designated as off-site detours. Two-way traffic will be maintained during all non-working hours and potentially during peak hours; and

WHEREAS, based on the analysis of comments received and a public review of the Project, and comments received at or following the Project's public hearing, Warren County deemed "Alternative 1 – 3 Lane Section" for the Main Project Corridor and "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area to be the feasible alternatives for design approval; and

WHEREAS, Warren County, acting as lead SEQRA agency, 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, Warren County, acting as lead SEQRA agency, has classified this Project as an Unlisted Action and adopted Resolution No. 682 of 2004 issuing a Determination of No Significant Effect (Negative Declaration); and

WHEREAS, the Federal Highway Administration (FHWA), as the Lead Agency for the National Environmental Policy Act (NEPA), has concurred with the Project being progressed as a Class II Categorical Exclusion under the NEPA regulations, 23 CFR 771; and

WHEREAS, Warren County has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken; and

WHEREAS, representatives of Warren County have met with residents who may be affected by the proposed public project and have made every effort to minimize the impact that the proposed public project will have on adjacent properties; and

WHEREAS, the proposed alternatives would require Warren County to acquire fee and/or easement interests in strip parcels or complete property acquisitions throughout the Project Area, with the extent of these acquisitions varying between each alternative; and

WHEREAS, in accordance with Article 2 of the New York Eminent Domain Procedure Law, upon due notice thereof, the oral presentation and comment phase of a public hearing was held on March 19, 2008 at 6:30 p.m. at the West Glens Falls Fire House, Station 1, Queensbury, 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 and public comment phases of the aforementioned public hearings, the hearing was closed; and

WHEREAS, the minutes of the March 19, 2008 public hearing were transcribed and made available, together with the exhibits and other documents which were identified or made available during the oral presentation and public comment phases thereof, for inspection and examination by the public at the offices of the Warren County Board of Supervisors Clerk, the Warren County Clerk and in the Crandall Public Library, now, therefore, be it

RESOLVED, that the following constitutes the Determination and Findings of this Body with respect to the proposed Reconstruction of County Route 28, Corinth Road/Main Street/Broad Street, from 160 m west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls, Warren County, New York:

1. The public use, benefit or purpose to be served by the proposed public Project is the reconstruction and/or rehabilitation of a portion of County Route 28 from 160 meters west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls. The proposed highway will generally follow the existing roadway centerline and vertical profile. Storm water runoff will be collected at the edge the roadway in drop inlets located along the proposed curblines. Intersecting roadways will typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curblines and sidewalks.
2. The benefits to be obtained and purposes to be served by the proposed public Project are as follows:
  - a. Geometrics. The proposed alternatives comply with all the geometric requirements and the cross-section elements required in the design criteria. The proposed alternatives do not contain any non-conforming features. "Alternative 1 – 3 Lane Section" for the Main Project Corridor provides one 4.2 meters shared travel lane in each direction and a 3.3 meters two-way left turn lane. Alternative 2 – 4 Lane Section" for the I-87 Exit Area Section provides two 3.3 meters shared travel lanes in each direction. These alternatives will better define the travel paths for vehicles and will help to improve overall traffic/pedestrian safety in the project corridor.
  - b. Level of Service, Safety and Traffic Control. The proposed alternatives do not negatively affect the projected traffic volumes through the project area. The proposed alternatives do not negatively affect the projected levels of service at the intersections within the project limits. The proposed alternatives provide for new traffic signals at the intersections of Pine Street/Main Street, Big Bay Road/Corinth Road and Big Boom Road/Corinth Road. The "Triangle" Area consisting of the three intersection group of Main Street/Broad Street/Western Avenue, Broad Street/Luzerne Road and Luzerne Road/Western Avenue will be reconstructed. New signal equipment will be added, as necessary, to the proposed roadway geometry at any of the existing signalized intersections.
  - c. Pavement. The proposed pavement will be "Superpave hot mix asphalt (HMA)". The proposed full-depth pavement will consist of a 300 millimeters underlying granular subbase course, 100 millimeters permeable base course, 125 millimeters asphalt base course, 50 millimeters asphalt binder course and a 40 millimeters asphalt top course.



The proposed resurfaced area will consist of cold milling approximately 100 millimeters of bituminous pavements, applying a truing and leveling course as needed, 50 millimeters asphalt binder course and a 40 millimeters asphalt top course.

- d. Structures. The I-87 Exit 18 bridges are the only bridges within the proposed Project limits. They will not be impacted by the proposed Project.
- e. Drainage. The proposed project will include the installation of a new closed drainage system throughout the Project corridor. The proposed drainage system outfall locations will be investigated and evaluated fully during final design phases. It is anticipated that the proposed outfall locations will generally follow existing drainage patterns. Reconnection to the County Route 28 drainage system from the adjoining side roads will be provided as part of this Project.
- f. Utilities. This project will necessitate the relocation of overhead private utilities owned by Niagara Mohawk, Verizon, and Adelphia Cable. Two scenarios currently exist within the project limits for these relocations; relocating on overhead facilities or re-establishing facilities underground.

A 0.75 meter (2.5 foot) grass utility strip will be provided between the sidewalk and curblin to accommodate the overhead relocation scenario. This scenario will be associated with the Broad Street portion of the project located within the City of Glens Falls limits, from the intersection of Western Avenue/Thomas Street to the intersection of Hudson Avenue.

- g. Right-of-Way. The proposed alternatives will require strip right-of-way acquisitions along the bulk of the project corridor to incorporate the proposed typical roadway section. These strip acquisitions will total approximately 0.4 hectares of land. The project will also require obtaining the entire Mobil Gas Station parcel so that the relocation of Big Boom Road can be located across from the new industrial access road. It has been determined that this relocation will improve traffic flow at the I-87 Exit ramps.
- h. Landscaping. The proposed alternatives will include plantings to enhance the urban-residential environment of the project area. The proposed project will not significantly change the visual environment.
- i. Pedestrians. The proposed alternatives will include the construction of new sidewalk areas along both sides of County Route 28 between relocated Big Boom Road and Hudson Avenue, as well as a new sidewalk/multi-use path under the I-87 Exit 18 bridges from the relocated Big Boom Road to the I-87 southbound off ramp. The sidewalk area will typically be 2.275 meters wide and will consist of a 0.75 meter grass utility strip between the curblin and a 1.525 meter sidewalk. Delineated crosswalks will be provided across all intersecting side roads and across County Route 28 at intersections. All proposed sidewalks and ramps will be designed in accordance with current American with Disabilities Act Accessibility Guidelines (ADAAG) requirements.
- j. Bicycling. Bicyclists will be accommodated through the construction of the 4.2 meters shared travel lanes and the multi-use path. All closed drainage inlets included in the proposed project will use reticuline or "bicycle safe" grates.
- k. Lighting. Street Lighting throughout the project area is currently located on the existing utility poles. Street lighting or pedestrian scale lighting will be incorporated into the design of this Project.

3. The location of the proposed public Project is County Route 28 (Corinth Road/Main Street/Broad Street) in the Town of Queensbury and the City of Glens Falls, Warren County,

New York. The proposed public Project begins 160 meters west of the intersection of Big Bay Road in the Town of Queensbury and ends at the intersection with Hudson Avenue in the City of Glens Falls approximately 2.9 kilometers in length.

4. The following different alternatives were considered for the reconstruction of County Route 28:

Main Project Corridor

- a. Null Alternative
- b. Alternative 1 – 3-Lane Alternative
- c. Alternative 2 – 4-Lane Alternative
- d. Alternative 3 – 5-Lane Alternative

I-87 Exit 18 Area

- a. Null Alternative
- b. Alternative 1 – 3-Lane Section
- c. Alternative 2 – 4-Lane Section
- d. Alternative 3 – Roundabouts
- e. Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario)
- f. Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario)

5. The reasons for selecting “Alternative 1 – 3-Lane Alternative” for the Main Project Corridor and “Alternative 2 – 4-Lane Section” for the I-87 Exit 18 Area include:

Main Project Corridor

- a. Null Alternative. This Alternative does not fulfill any of the Project objectives.
- b. Alternative 1 – 3-Lane Alternative. This alternative involves the reconstruction of County Route 28 with a new, full-depth hot mix asphalt (HMA) pavement. The proposed roadway would provide two 4.2 meters wide shared travel lanes, a 3.3 meter two-way left turn lane, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the Project objectives for the portion of County Route 28 included in the proposed Project.
- c. Alternative 2 – 4-Lane Alternative. This alternative meets all of the Project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has been dismissed from further study.
- d. Alternative 3 – 5-Lane Alternative. This alternative meets all of the Project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has also been dismissed from further study.

I-87 Exit 18 Area

- a. Null Alternative. This Alternative does not fulfill any of the Project objectives.
- b. Alternative 1 – 3-Lane Alternative. This alternative applies the proposed roadway typical section to the existing horizontal alignment and assesses the associated impacts to adjacent properties and infrastructure. However, this alternative does not satisfy the Project objective to relieve the traffic congestion within the I-87 Exit 18 interchange area. This alternative has therefore been eliminated from further study.
- c. Alternative 2 – 4-Lane Alternative. This alternative involves the box widening and resurfacing of County Route 28 with new, hot mix asphalt (HMA) pavement. The proposed roadway would provide two 3.3 meters wide travel lanes in each direction, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the Project objectives for the portion of County Route 28 included in the proposed Project.
- d. Alternative 3 – Roundabouts. This alternative applies the proposed roadway typical section to the existing horizontal alignment except in the vicinity of the

intersection to be reconfigured. This alternative does not satisfy the Project objectives to relieve the traffic congestion within the I-87 Exit 18 interchange area or minimize the right-of-way impacts. This alternative has therefore been eliminated from further study.

- e. Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the Project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.
- f. Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the Project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.

6. The proposed Project underwent a thorough and proper State Environmental Quality Review Act (SEQRA) environmental review, during which environmental concerns were addressed. The proposed project is classified under SEQRA, Part 617, Title 6 of the Official Compilation of New York Codes, Rules, and Regulations (6 NYCRR Part 617) as a SEQRA Unlisted Action. The Project is classified as a Class II Action that has been processed as a categorical exclusion with documentation under National Environmental Policy Act.

7. It is hereby concluded that the proposed public Project will have, among others, the following effects upon the residents of the locality:

- a. The proposed public Project will have a beneficial impact on the area.
- b. The proposed public Project will improve overall traffic conditions to reduce delay and provide acceptable levels of service.
- c. The proposed public Project will reconstruct a portion of County Route 28 with full-depth hot mix asphalt (HMA) pavement and a portion of County Route 28 with a box widening and resurfacing using HMA.
- d. The proposed public Project will improve the drainage system throughout the project corridor.
- e. The proposed public Project will not have any long-term negative impacts on any local residents or businesses.
- f. The proposed public Project will require acquisitions, but will not affect land uses or have any permanent effect on local planning.
- g. The proposed Project will not have a substantial negative impact on the aesthetics of the area. Rather, various elements of the project will enhance the appearance of the area.

Adopted by unanimous vote.

**RESOLUTION NO. 378 OF 2008**  
**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,**  
**Haskell, Champagne, Taylor and Goodspeed**

**AMENDATORY BOND RESOLUTION DATED MAY 16, 2008**

**A RESOLUTION AMENDING A BOND RESOLUTION DATED**  
**JANUARY 18, 2008 AND AUTHORIZING THE PURCHASE OF**  
**VARIOUS EQUIPMENT AND MOTOR VEHICLES FOR USE BY THE PUBLIC**  
**WORKS DEPARTMENT FOR THE COUNTY OF WARREN, NEW YORK AT A MAXIMUM**  
**ESTIMATED COST OF \$2,495,225 AND AUTHORIZING THE ISSUANCE OF \$2,495,225**  
**SERIAL BONDS OF SAID COUNTY TO PAY THE**  
**COST THEREOF - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Board of Supervisors of the County of Warren, New York, previously adopted a bond resolution dated January 18, 2008 authorizing the purchase of various equipment, furnishings and motor vehicles for use by the Public Works Department at a maximum estimated cost of \$2,300,225, and

WHEREAS, it is now necessary to amend the description and maximum estimated costs of such objects and purposes, now, therefore,

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 purchase of various equipment (\$2,396,225) and motor vehicles (\$99,000) for use by the Public Works Department of the County of Warren, New York, at an aggregate maximum estimated cost of \$2,495,225, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$2,300,225 bonds of said County pursuant to the provisions of the Local Finance Law.

**Section 2.** The plan for the financing of the class of objects or purposes specified in Section 1 hereof is by the issuance of \$2,495,225 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law allocated to each such object or purpose in accordance with the maximum estimated cost specified in Section 1 hereof.

**Section 3.** It is hereby determined that the period of probable usefulness of \$42,500 of equipment is five years, \$205,000 of equipment is ten years and \$2,148,725 of equipment is fifteen years, all, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the motor vehicles is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** The faith and credit of said County of Warren, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 7.** 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 8.** 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 9.** This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 10.** This resolution amends, in its entirety, and supercedes the January 18, 2008 bond resolution referenced in the preambles hereof.

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 379 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO RETAIN THE SERVICES OF THERESA SCHRAMMEL AS A CONSULTANT ON A PER DIEM BASIS - SOCIAL SERVICES**

WHEREAS, the Confidential Secretary to the Commissioner of Social Services, Theresa Schrammel, will be retiring from County service on or about May 31, 2008, and

WHEREAS, it is anticipated that some continuing services will be needed from Ms. Schrammel, and she has agreed to furnish the same, now, therefore, be it

RESOLVED, that the Commissioner of Social Services be, and hereby is, authorized to use the services of Theresa Schrammel as a consultant, from time to time and on a temporary basis, with the understanding that Ms. Schrammel will be paid on a per diem basis as needed, at an hourly rate of Nineteen Dollars and Thirty-Nine Cents (\$19.39), for a total amount not to exceed Two Thousand Dollars (\$2,000).

Adopted by unanimous vote.

**RESOLUTION NO. 380 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH TODD FREDERICK, CERTIFIED BACKFLOW TESTER, TO TEST BACKFLOW PREVENTION DEVICES WITHIN PARKS & RECREATION WATER SUPPLY SYSTEMS - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an agreement with Todd Frederick, Certified Backflow Tester, 2 Netherlands Boulevard, Schenectady, New York 12306, to test backflow prevention devices for proper operation within the Parks & Recreation water supply systems, as required by the New York State Department of Health, for a term commencing upon execution and terminating one (1) year later, for a total sum not to exceed Six Hundred Forty Dollars (\$640) per year, 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 agreement may be continued and/or extended for successive one (1) year terms, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.7110 413 - Parks & Recreation - Repair & Maintenance - Building/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 381 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH MONAHAN & LOUGHLIN, INC. FOR MISCELLANEOUS REPAIR AND WORK AS NEEDED FOR VARIOUS COUNTY FACILITY ROOFS - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with Monahan & Loughlin, Inc., 4 Locust Street, P.O. Box 311, Hudson Falls, New York 12839, for miscellaneous repair and work as needed for various County facility roofs, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed Two Thousand Dollars (\$2,000) per year, 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 agreement may be continued and/or extended for successive one (1) year terms, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code Nos. A.1620 470 - Buildings - Contract, A.1621 470 - Building #11 - Contract, and A.1623 470- Municipal Center Annex - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 382 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH KIMBERLY SCOTT DESIGNS, INC. FOR INTERIOR DESIGN AND FURNITURE FOR THE NEW HEALTH & HUMAN SERVICES BUILDING-BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into an agreement with Kimberly Scott Designs, Inc., 904 Broadway, Albany, New York 12207, for interior design and furniture for the new Health & Human Services Building, for a term commencing upon execution of the agreement and terminating when the work has been completed, for a total amount not to exceed Two Thousand Dollars (\$2,000), 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 the above agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 383 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

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

WHEREAS, a Project for the Bridge Replacement of the Woolen Mill Bridge Over the Schroon River, Warren County, PIN 1756.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way 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 Right-of-Way work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$693,442 (Six Hundred Ninety-Three Thousand Four Hundred Forty-Two 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 Preliminary Engineering and Right-of-Way phases of the Project, and it is further

RESOLVED, that the additional sum of \$8,960 (Eight Thousand Nine Hundred Sixty Dollars and No Cents) is hereby appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge - and made available to cover the additional cost of participation in the Right-of-Way 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 Board of Supervisors be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Warren County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and 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. 384 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HAGUE AND/OR ITS RESPECTIVE SEWER DISTRICT FOR THE PURPOSE OF UNDERTAKING CONSTRUCTION OF SEWER EXTENSIONS IN SEWER DISTRICT NO. 2 WASTEWATER COLLECTION AND CONVEYANCE SYSTEM AS PART OF THE WARREN COUNTY SEWER PROJECT - WARREN COUNTY SEWER**

WHEREAS, Warren County, using Federal funds, has planned and developed a project known or identified as the 'Warren County Sewer Project' (hereinafter the "Master Project"), and

WHEREAS, one of the components of the Master Project was to construct a Wastewater Treatment Plant and Collection System for an area of the Town of Hague (the "Town") for which Sewer District No. 1, and

WHEREAS, an intermunicipal agreement between the County and the Town was entered into, as authorized by Resolution No. 170 of 2001, and the Wastewater Treatment Plant and Collection System was constructed and ultimately accepted by the Town, and

WHEREAS, the Superintendent of Public Works has advised that the U.S. Environmental Protection Agency has approved and the Town now wishes to have constructed a new Sewer District No. 2 Wastewater Collection and Conveyance System (hereinafter the "New Project"), and

WHEREAS, the County and Town desire to enter into a new intermunicipal agreement so that the New Project can be built, and

WHEREAS, by Resolution No. 560 of 2006, the County consented to the Town being named as Lead Agency for the State Environmental Quality Review (SEQR) process, and the Town, by Resolution No. 77 of 2006, declared itself as Lead Agency, determined that the New Project would not have any significant impacts on the community and environment, and issued a Negative Declaration, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Hague, Community Center, 9793 Graphite Mountain Road, Hague, New York 12836 and/or Hague Sewer District No. 2, for the sole purpose of allowing the County to provide or cause to be provided engineering services and the construction of a wastewater collection and conveyance system for Sewer District No. 2 in the Town of Hague (such engineering services and construction to be consistent with plans and specifications to be developed and more



specifically described in said agreement), and upon completion of construction and certification by Clough, Harbour & Associates, LLP that construction was completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the U.S. Environmental Protection Agency providing that the Town of Hague, or Hague Sewer District No. 2, assume ownership and responsibility for the operation and maintenance of the improvements, all in compliance with requirements, if any, of the SEQRA reviews to be completed 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 government(s), and be it further

RESOLVED, that the intermunicipal agreement shall provide that the County will only be responsible for their portion [ten percent (10%)] of the total cost, and the Town will be responsible for their portion of the costs and for the payment of any additional costs over and above the grant amount, as well as cost increases due to Change Order(s), 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 intermunicipal agreement with the Town of Hague, consistent with the terms and provisions of this resolution, and in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 385 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**TO ENACT LOCAL LAW NO. 6 OF 2008**

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 Requiring Certain Records to Be Kept by Dealers in Secondhand Articles and Placing Certain Restrictions on the Purchase and Sale or Disposal of Said Secondhand Articles", and

WHEREAS, the Board of Supervisors adopted Resolution No. 267 of 2008 on April 18, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of May, 2008 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 16<sup>th</sup> day of May, 2008, does hereby enact and adopt Local Law No. 6 of 2008, as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN**

**LOCAL LAW NO. 6 OF 2008A LOCAL LAW REQUIRING CERTAIN RECORDS TO BE KEPT BY DEALERS IN SECONDHAND ARTICLES AND PLACING CERTAIN RESTRICTIONS ON THE PURCHASE AND SALE OR DISPOSAL OF SAID SECONDHAND ARTICLES.**

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

**SECTION 1. LEGISLATIVE INTENT AND PURPOSE**

Businesses engaged in the purchase and sale of secondhand articles can bring valued business and employment opportunities to the area. Such businesses also provide a

useful service to County residents by offering secondhand articles for sale at a central location and by providing a convenient way for residents to convert unwanted secondhand articles to cash. Unfortunately these same valued and worthwhile businesses can also be used by unscrupulous persons to wrongfully sell lost or stolen articles which, once sold and later resold, transferred or used for other purposes make it more difficult (and sometimes impossible) to prosecute crimes and/or return such items to their rightful owners. In order to address this situation, this law imposes a waiting period on the sale of secondhand articles, requires businesses dealing in secondhand articles to keep a record of an appropriately tagged secondhand article(s), provides for review by authorities charged with protecting the public interest, and imposes certain limited purchase and sale restrictions. While this constitutes some administrative or paperwork for private business, it is believed that the benefits to the general public far outweigh the minimal work by providing authorities with additional tools to investigate lost or stolen articles and apprehend offenders. It is also reasonably believed that the requirements of this Local Law will also serve as a deterrent to those tempted to wrongfully sell lost or stolen properties to businesses dealing in secondhand articles.

**SECTION 2. AUTHORITY**

This legislation is adopted pursuant to the Municipal Home Rule Law of the State of New York.

**SECTION 3. DEFINITIONS.**

"DEALER" OR DEALER IN SECONDHAND ARTICLES - Includes any person dealing in the purchase, or sale of any secondhand radios, televisions, household appliances, either electric or mechanical, automobile accessories or parts, including tires, office furniture, business machines and secondhand articles of whatsoever nature, or dealing in the purchase or sale of any secondhand manufactured or handmade article composed wholly or in part of gold, silver, platinum or any other metal, or in the purchase or sale of old gold, silver or platinum, or dealing in the purchase of articles or things comprised of gold, silver or platinum for the purpose of melting or refining, or engaged in melting precious metals for the purpose of resale. Except, nothing contained in this Local Law shall be construed to apply to clothing, household furniture and furnishings, pianos, books, magazines, tapestries, burlaps, paintings, drawings, etchings, engravings or automobiles; nor to exchanges, returns or credits of merchandise when the article or articles exchanged, returned or credited are accepted in full or part payment for new merchandise. This Local Law shall also not apply to temporary or transient vendors such as those engaged in temporary flea markets, garage sales, special events attracting tourists to the area.

PERSON - Includes one or more persons of either sex, natural persons, corporations, partnerships, limited liability companies, associations, joint-stock companies and all other entities of any kind capable of being used.

SECONDHAND ARTICLES - Includes secondhand radios, televisions, household appliances, either electric or mechanical, automobile accessories or parts, including tires, office furniture, business machines and secondhand articles of whatsoever nature of gold, silver, platinum or other metal and articles or things composed wholly or in part of gold, silver, platinum or other metal. Except nothing contained in this Local Law shall be construed to apply to clothing, household furniture and furnishings, pianos, books, magazines, tapestries, burlaps, paintings, drawings, etchings, engravings or automobiles; nor to exchanges, returns or credits of merchandise when the article or articles exchanged, returned or credited are accepted in full or part payment for new merchandise.

**SECTION 4. RECORD OF PURCHASES AND SALES**

A. Every dealer shall keep in a substantial bound book in which shall be legibly written in ink and in English at the time of every purchase or sale a description of every secondhand article so purchased or sold, the number or numbers and any monograms, inscriptions or other marks of identification that may appear on the article, a description of the articles or pieces comprising old gold, silver, platinum or other metal, and any monograms, inscriptions or marks of identification thereon, the name, residence, sex, skin color and

approximate age, height, weight and hair color of the person from whom such purchase was made or to whom sold, and the day and hour of the purchase or sale, including articles or things purchased or received for the purpose of refining or smelting by persons principally engaged in such business.

B. Every dealer shall require any person selling, exchanging or otherwise transferring any article to the dealer, to show identification such as a driver's license.

C. Every dealer shall, at the time of making any purchase or otherwise acquiring a secondhand article, attach a sequential numbered tag to, or otherwise sequentially number, each article bought and shall make entry of such number together with the description of the article in the book provided for in subsection A, above and also issue a receipt to the person from whom the article was acquired which receipt shall reference the number assigned. If, for any reason it is not possible to sequentially number an article and provide a like numbered receipt, the dealer shall note the reason therefore in its records.

D. The record required by paragraph A hereof may be kept on a computer, ie. digital form, so long as paper reports showing the required information may be obtained from the computer on demand.

#### **SECTION 5. ACCESSABILITY TO SHERIFF/POLICE**

A. It shall be the duty of every dealer to make or cause to be made available for inspection and copying at all times during normal business hours to the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney or their employees or agents, the record or computer printout thereof required to be kept in the preceding section of all secondhand articles, or any part thereof, purchased, received or sold in the course of the business of the dealer for the past year. The contents of such records may be used by the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney and their employees or agents or others in authority to protect the public interest and detect crime.

B. A dealer shall allow his place of business and all secondhand articles therein to be at all reasonable times examined by any member of the Warren County Sheriff, City of Glens Falls Police Chief and New York State Police Superintendent, Warren County District Attorney and their employees or agents.

#### **SECTION 6 RESTRICTIONS**

A. No dealer in secondhand articles shall purchase any secondhand goods, articles or things whatsoever from any person under the age of 18 years.

B. No secondhand articles shall be sold or disposed of by any dealer in secondhand articles until the expiration of five days after purchased and/or otherwise acquired, except that this provision shall not apply to secondhand articles received from persons known to be Jewelers, Dealers, Banking Institutions, Executors or Administrators of an Estate.

C. No dealer shall buy any secondhand article of any kind which is distinctly and plainly marked as being the property of any firm or corporation other than the person offering to sell the same unless the person offering to sell the same shall show satisfactory evidence in writing that he is the legal and lawful owner of such property. Such written evidence shall be attached in the book provided for in Section 2 hereof or otherwise retained for inspection by the Warren County Sheriff, City of Glens Falls Police Chief, New York State Police Superintendent, Warren County District Attorney and their employees or agents..

#### **SECTION 7. PENALTIES FOR OFFENSES; REPEALER; WHEN EFFECTIVE.**

Any person who, himself or by his clerk, agent or employee, shall violate any of the provisions of this chapter, upon conviction thereof, be subject to a fine of not more than \$1,000 or to imprisonment for not more than six months, or to both such fine and imprisonment; each day on which such violation continues shall constitute a separate offense.

**SECTION 8. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the Secretary of State for the State of New York.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 386 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**TO ENACT LOCAL LAW NO. 7 OF 2008**

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 Providing for an Exemption to Cold War Veterans from Real Property Taxation", and

WHEREAS, the Board of Supervisors adopted Resolution No. 268 on April 18, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of May, 2008, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16<sup>th</sup> day of May, 2008, does hereby enact and adopt Local Law No. 7 of 2008 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN  
LOCAL LAW NO. 7 OF 2008**

**A LOCAL LAW PROVIDING FOR AN EXEMPTION TO  
COLD WAR VETERANS FROM REAL PROPERTY TAXATION**

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

**SECTION 1. Purpose and Intent:** The purpose of this law is to provide for the maximum exemption allowable pursuant to Section 458-b of the Real Property Tax Law of the State of New York.

**SECTION 2. EXEMPTION:** Pursuant to the provisions of subdivisions 2(a) and 2(b) of Section 458-b of the Real Property Tax Law of the State of New York, the maximum exemption allowable from real property taxes for Cold War veterans is established as follows:

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.

(b) In addition to the exemption provided by paragraph (a) of this subdivision, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent (50%) of the Cold War

veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

**SECTION 3. MISCELLANEOUS:** With regard to the exemptions set forth herein, the provisions of Section 458-b of the Real Property Tax Law relating to definitions, limitations, time frames and applications existing as of the effective date of this Local Law shall apply.

**SECTION 4. EFFECTIVE DATE:** This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 387 OF 2008**

**Resolution introduced by Supervisors Stec and VanNess**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING REGARDING THE RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO PROVIDE COUNTY ATTORNEY SERVICES ON A RECIPROCAL BASIS**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, authorizing an intermunicipal agreement with Washington County to provide County Attorney services on a reciprocal basis, be in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 388 OF 2008**

**Resolution introduced by Supervisors Stec and VanNess**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO PROVIDE COUNTY ATTORNEY SERVICES ON A RECIPROCAL BASIS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with Washington County to provide certain personnel-related investigation and hearing officer services by one County Attorney's Office to the other, and be it further

RESOLVED, that the maximum amount of hours to be expended by either County before reciprocation by the other shall not exceed sixteen (16) hours.

Roll Call Vote:

Ayes: 930

Noes: 69 Supervisors O'Connor and Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 389 OF 2008**  
**Resolution introduced by Chairman Monroe**

**RE-ESTABLISHING BI-COUNTY AD HOC COMMITTEE FOR HARTFORD  
 LANDFILL, WITH TWO (2) MEMBERS FROM WARREN COUNTY AND  
 TWO (2) MEMBERS FROM WASHINGTON COUNTY**

WHEREAS, by Resolution No. 95 of 2006, the Warren County Board of Supervisors established a Bi-County Ad Hoc Committee for the Hartford landfill (the "landfill") negotiations, consisting of four (4) members, and

WHEREAS, the Ad Hoc Committee explored various financing and purchasing options regarding the possible sale of the landfill, and when satisfactory options were not agreed upon by all parties involved, the Committee ceased to meet, and

WHEREAS, it is believed that there are new opportunities regarding the possible sale of the landfill, and the Warren County Board of Supervisors desires to explore those possibilities, including that of a sale, and

WHEREAS, the Warren County Board of Supervisors desires to reconvene the Ad Hoc Committee, but as a four (4) member committee, with two (2) members appointed by the Chairman of the Warren County Board of Supervisors, and two (2) members appointed by the Chairman of the Washington County Board of Supervisors, now, therefore, be it

RESOLVED, that the Bi-County Ad Hoc Committee be re-established as a four (4) member Committee, with two (2) members to be appointed by the Chairman of the Warren County Board of Supervisors, and two (2) members to be appointed by the Chairman of the Washington County Board of Supervisors, and be it further

RESOLVED, that the Committee shall have the authority to meet and negotiate with various parties interested in the sale of the Hartford landfill, and shall be charged with making recommendation to the County Boards, as a result of those meetings.

Adopted by unanimous vote.

**RESOLUTION NO. 390 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden,  
 Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF  
 CORRECTIONAL SERVICES' OFFICE OF NUTRITIONAL SERVICES TO PROVIDE  
 FOOD PRODUCTS - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with New York State Department of Correctional Services' Office of Nutritional Services to acquire food products for a term commencing on June 1, 2008 and terminating May 31, 2011, 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 the above agreement shall be expended from Budget Code No. A.3150 445 Sheriff's Correction Division - Foods.

Adopted by unanimous vote.

**RESOLUTION NO. 391 OF 2008**  
**Resolution introduced by Supervisors Thomas and Haskell**

**WAIVING THE RULES REQUIRING THAT A RESOLUTION BE IN WRITING REGARDING THE RESOLUTION URGING NEW YORK STATE TO REINSTATE THE \$1,000,000 IN FUNDING THAT WAS TAKEN FROM THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND TO FILL A GAP IN THE 2008-09 ENACTED STATE BUDGET; OPPOSING THE TAKING OF MONIES FROM ANY DEDICATED FUNDS; SUPPORTING NEW YORK STATE SENATE BILL NO. S8144 AND ASSEMBLY BILL NO. A11009, DIRECTING THE STATE COMPTROLLER TO RETURN THE FUNDS TO THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, urging New York State to reinstate the \$1,000,000 in funding that was taken from the Snowmobile Trail Development and Maintenance fund to fill a gap in the 2008-09 enacted State budget, opposing the taking of monies from any dedicated funds, and supporting New York State Senate Bill No. S8144 and Assembly Bill No. A11009 directing the State Comptroller to return the funds to the Snowmobile Trail Development and Maintenance Fund, be in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2008**  
**Resolution introduced by Supervisors Thomas and Haskell**

**URGING NEW YORK STATE TO REINSTATE THE \$1,000,000 IN FUNDING THAT WAS TAKEN FROM THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND TO FILL A GAP IN THE 2008-09 ENACTED STATE BUDGET; OPPOSING THE TAKING OF MONIES FROM ANY DEDICATED FUNDS; SUPPORTING NEW YORK STATE SENATE BILL NO. S8144 AND ASSEMBLY BILL NO. A11009, DIRECTING THE STATE COMPTROLLER TO RETURN THE FUNDS TO THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND**

WHEREAS, this past April One Hundred Million Dollars (\$100,000,000) in fund balances were transferred from various miscellaneous special revenue accounts to New York State's General Fund to fill a gap in the 2008-09 enacted State budget, and

WHEREAS, this included the transfer of One Million Dollars (\$1,000,000) from the Snowmobile Trail Development and Maintenance Fund, and

WHEREAS, these funds were collected through snowmobile registrations for the development of new snowmobile trails and the maintenance of existing trails, and

WHEREAS, this action is contrary to a commitment made by the State that the recent increases in snowmobile registration fees would be dedicated to the improvement of snowmobiling in the State, and

WHEREAS, despite the characterization by the State that these are 'unused funds' whose loss has no impact on services to the public, this action will cause a significant drop in funds available for snowmobile trail maintenance and development across the State this coming snowmobile season, which improvements are vital to rural communities as part of their efforts to grow their local economy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly opposes this action taken by the State and urges the reinstatement of the \$1,000,000 transfer back to the Snowmobile Trail Development and Maintenance Fund, and be it further

RESOLVED, that the Warren County Board of Supervisors opposes any additional taking of monies from any dedicated funds, such as the Snowmobile Trail Development and Maintenance Fund, and be it further

RESOLVED, that the Warren County Board of Supervisors fully supports the enactment of Senate Bill S8144 (sponsored by Senator Griffo) and Assembly Bill A11009 (sponsored by Assemblywoman Destito), which legislation will direct the State Comptroller to return the aforescribed \$1,000,000 to the Snowmobile Trail Development and Maintenance Fund, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Senator Joseph A. Griffo; Assemblywoman RoAnn M. Destito; the Intercounty Legislative Committee of the Adirondacks; and the New York State Association of Counties.

Adopted by unanimous vote.

**RESOLUTION NO. 393 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING THE ABOLISHMENT OF A POSITION IN THE AUDITOR'S OFFICE-  
AUDITOR**

WHEREAS, the County Auditor's Department has advised that due to consolidation of services and the implementation and use of the New World Computer System, there is no longer a need for the Senior Account Clerk's position in her department, and that she, as Auditor, and the Principal Account Clerk, Deputy, are able to handle the work of the department with the assistance of the computerized system; now therefore be it

RESOLVED, that Warren County Board of Supervisors hereby determines that based upon the Auditor's report that the Senior Account Clerk position is not needed to accomplish the work of the department and that the position should be abolished in the interest of the economy of Warren County, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are amended as follows:

**AUDITOR:**

Position Abolished:  
A.1320, Dept. 10.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Senior Account Clerk Employee No. 10378	June 18, 2008	\$30,193.00

and be it further

RESOLVED, that the employee effected by the abolishment of the Senior Account Clerk position shall be extended by the County, all the benefits and privileges afforded under the Civil Service Law of the State of New York in such cases.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.



Chairman Monroe extended privilege of the floor for announcements. Mr. Haskell reported that the Town of Thurman was having the Town-wide Garage Sale this weekend. Mr. Thomas stated on Thursday, May 22, 2008 at 6:00 p.m. the Warren County Council of Chambers would be holding their meeting at the Thousand Acres Ranch Resort and the topics of discussion would be broadband services and cell phone services. Mr. Taylor informed the board members that tomorrow the Open Door Soup Kitchen, in conjunction with the City of Glens Falls, would be hosting a clean up in the downtown area followed by a hot dog roast in the Elm Street parking lot.

Mr. Sokol advised there had been a two hour program on PBS about the Adirondacks and it touched on economic development which was very interesting. Chairman Monroe added there had been a great deal of discussion recently regarding an economic development plan for the Adirondacks and there seemed to be growing support of that concept.

Chairman Monroe encouraged the Supervisors to respond to the survey they received from the Adirondack Park Regional Assessment Project and noted it was very important to the development of the economic development plan.

Mr. Geraghty reminded the board members that there were free passes available for Warren County Firefighters to attend the New York State Association of Fire Chiefs' Convention.

Chairman Monroe announced that the Town of Chester Judge received notification that the State had substantially increased the court surcharges, some of which had been previously shared with the towns, and now the full amount would go to the State.

Hal Payne, Commissioner of Administrative & Fiscal Services, apprised that the Department Head Meeting scheduled for Tuesday, May 20, 2008 had been changed to Monday, May 19, 2008 at 9:00 a.m.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Champagne, Chairman Monroe adjourned the meeting at 11:48 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JUNE 20, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Goodspeed.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 20.

Motion was made by Mr. VanNess, seconded by Mr. Stec and carried unanimously to approve the minutes of the May 16, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe extended privilege of the floor to Laura Saffer, Health Educator, for the presentation of certificates to the winners of the "Tar Wars Tobacco Prevention Program" and Poster Contest for students in grades 4 and 5 in the participating schools in Warren County. Ms. Saffer provided a power point presentation which outlined the posters and the winners, as well as the program objectives. Chairman Monroe presented each winner with a certificate. The board members responded with applause.

Chairman Monroe extended privilege of the floor to Jerold Quintal, former Supervisor of the Town of Warrensburg and currently the Warren County OTB (Off-Track Betting) representative, to provide the OTB report.

Mr. Quintal distributed a handout of the report to the board members, a copy of which is on file with the minutes. He noted that Capital OTB has had a number of additional costs or revenue reductions that had resulted from State mandates, which were outlined in the report and he reviewed the mandates that had a detrimental impact on revenues to the County in detail with the board members. He stated that in 2007, the gross revenues to Warren County were \$401,265 and the State cost to the County was \$154,013, leaving the County a net revenue of \$247,252. Mr. Quintal highlighted the steps that Capital OTB had taken to run its operation more efficiently and to maximize revenues to its local partners.

Mr. Geraghty questioned how the total percentage of the County's share was determined and Mr. Quintal replied it was based on population. Mr. Quintal thanked the board members for their time and continued support of the Capital OTB.

Chairman Monroe announced Phil Tucker, regional representative for the Painters Union and the Vice-president of the Greater Capital Region Building and Construction Trades Council, had requested permission to address the board regarding the resolution in the Supervisors packets concerning prevailing wage rates. Mr. Tucker referred to Resolution No. 409, entitled, "Urging the New York State Legislature to Amend or Repeal the Requirements of the Prevailing Wage Law Making Government Sponsored Work More Competitive and Less Costly" and specifically the statement that the cost of labor was artificially inflated because of the Prevailing Wage Law requirements. He explained that prevailing wage was a minimum rate of compensation and was recognized by the New York State Department of Labor as a fair compensation for different work classifications throughout the State and was usually posted on a county-by-county basis. He further stated that prevailing wage established a skill training requirement through State registered multi-year apprenticeship programs. Mr. Tucker concluded, through his extensive research, that there was no basis to the claim that lower wage rates resulted in lower construction costs. He added that the consequences of a repeal of State Prevailing Wage Laws would result in lower quality construction and increased cost over-runs. He said that skill and productivity were the determinants of the total bottom line costs, not wage rates alone. He requested the board members consider voting in opposition of this resolution.

Motion was made by Mr. Haskell, seconded by Mr. Girard and carried by majority vote to table Resolution No. 409, Urging the New York State Legislature to Amend or Repeal the Requirements of the Prevailing Wage Law Making Government Sponsored Work More Competitive and Less Costly, with Messrs. Thomas, Stec, Champagne, Goodspeed and Bentley voting in opposition.

Chairman Monroe called for reports by Committee chairmen on past activities and the following gave verbal reports: Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and Legislative; Supervisor Sokol, Health Services and Planning & Community Development; Supervisor VanNess, Public Safety; Supervisor Champagne, Solid Waste and Recycling; Supervisor Stec, Finance; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Sheehan, Support Services; and Supervisor Girard, Information Technology.

Concerning the Budget Committee, Mr. Geraghty stated discussions were held concerning the possible closing of approximately ten Capital Projects; however, he said, confirmation from the respective department heads was necessary prior to any action. He added the Committee had also discussed the plans and bonding requirements for the new Soil and Water Conservation District Office. He noted that there had been meetings with Adirondack Community College personnel to discuss their 2009 budget needs. Mr. Geraghty further stated that the Committee was recently made aware that the County needed to be prepared for a 2% reduction in the New York State budget and the shifting of certain programs from the State to the County. He expounded that budget discussions would begin soon and his plan was for the Budget Committee to meet with all department heads, as well as the respective Chairmen of the Committees, to review budget requests in August. He pledged that no changes would be made to the budget arbitrarily without notification to the department heads and Committee Chairmen.

Mr. Belden commented that the biggest increase to the budget would be the fuel costs, especially for the DPW and Sheriff's Office. Mr. Kenny questioned if an analysis had been compiled on increased sales tax revenues from gasoline and Frank O'Keefe, County Treasurer, responded his Office could provide an analysis outlining such. Mr. Girard recommended that the board revisit the matter of an one percent sales tax increase to offset ongoing County expenses.

Regarding the Personnel Committee, Mr. Thomas apprised the meeting consisted mainly of housekeeping issues. He noted that the Committee approved the reappointment of the Personnel Officer for an additional six year term. In connection with the Legislative Committee, Mr. Thomas stated there were three resolutions included in the Supervisors packets which were generated from the Committee, one of which had been tabled earlier in the meeting. The other two, he said, concerned an amendment to the Uniform Enforcement Act changing the Delinquent Tax Payment Law and supporting Senate Bill 1053-A as it pertained to the Circuit Breaker Tax Credit.

With regard to the Health Services Committee, Mr. Sokol advised that the hardware portion of the Point of Care Project did not meet the bid specifications. He referred to a draft resolution that was distributed to the board members, and requested Paul Dusek, County Attorney, to further explain the resolution. Mr. Dusek expounded that the bid specifications that had been developed for this project required the contractor to furnish a performance and payment bond in connection with the computer software program and installation. He noted that the contractor had provided the performance bond; however, he said, the payment bond which would cover third party payments in an amount less than \$15,000 had not been included. Therefore, Mr. Dusek recommended a waiver of the payment bond and he said the drafted resolution was necessary for the project to proceed.

Motion was made by Mr. Sokol, seconded by Mr. Sheehan and carried unanimously to amend Resolution No. 214 of 2008 and authorizing modification of the terms of the agreement with Delta Health Technologies, LLC. Clerk noted it would be Resolution No. 457 of 2008 for the record.

Mr. Sokol continued and said that under the Countryside Adult Home portion of the

meeting, the Committee was informed that the supplies for the installation of the hot water tank had been ordered and should be completed soon. He stated further discussions would be held next month with regard to the vacant position of a Maintenance Mechanic and the possible restructuring of the Table of Organization for the Countryside Adult Home.

Concerning the Planning & Community Development Committee, Mr. Sokol reminded the board members that the Smart Growth grant application for broadband services was denied. He noted a resolution was included in the packets to fund an additional broadband study for the County. With regard to the Economic Development Corporation (EDC) portion of the meeting, Mr. Sokol advised that Len Fosbrook, President of EDC, had attended the Annual New York State Economic Development Council meeting, and the Warren County EDC was awarded first place for their annual report, second place for the newsletter and third place for the website.

In connection with the Public Safety Committee, Mr. VanNess expounded that a joint meeting of the Public Safety and Public Works Committees would be held to discuss the Fire Training Center and the location of such at the Airport. He thanked William Lamy, DPW Superintendent, for his immediate response to an issue on Corinth Road in which tree limbs and branches were blocking the road.

Concerning the Intercounty Solid Waste Committee, Mr. Champagne apprised that advertisements had been placed for the sale of the Hartford Landfill. He listed the papers and magazines that the advertisements were placed in and noted it would be a long process before the sale came to fruition.

Mr. Strainer thanked Supervisor Tessier and Mr. Lamy for organizing the recent tour of the Gaslight Village property.

Regarding the Finance Committee, Mr. Stec apprised Resolution No. 438 included in the packets would authorize the bond in the amount of \$429,000 to make the two rail stations functionally complete.

Mr. Merlino announced that the funds that had been removed from the Snowmobile Clubs by the State would be returned and he thanked the board members for supporting the resolution last month which urged the State to restore those funds.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny stated that the \$5,000 in funding that had been awarded to the Lake George Winter Carnival had been revoked due to the lack of proper documentation being provided; however, he said, following that Committee meeting, the Lake George Winter Carnival did submit the necessary documentation and therefore, the \$5,000 had been reinstated.

Mr. Taylor commented that tomorrow, June 21, 2008, a dedication of a new building at Crandall Park would be held at 2:00 p.m. and he invited all Supervisors to attend. He also thanked the Warren County Soil and Water Conservation District for providing the hydro seed for the landscape there.

In connection with the Support Services Committee, Mr. Sheehan advised the concept of a Safety Officer is still being reviewed, and the implementation of such could create a cost savings for the County. He added that discussions would continue at the next Committee meeting.

With regard to the Information Technology Committee, Mr. Girard said discussions were focused on the personnel in the department, specifically a key employee that had recently transferred out of the department. He stated that Hal Payne, Commissioner of Administrative and Fiscal Services; Richard Kelly, Personnel Officer; and Todd Lunt, Human Resources Director, would be meeting with Rob Metthe, Director of IT, to determine what action should be taken to fill this important position.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Mental Health Subcommittee;  
Warren County Planning Board;

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;  
Probation;  
Veterinarian.

Annual Reports from:

Warren County Health Services;  
County of Warren for Fiscal Year Ended 12/31/07.

Capital District Regional Off-Track Betting Corporation, June surcharge in the amount of \$13,301;

Executive Chamber of the State of New York, Report of the New York State Commission on Local Government Efficiency & Competitiveness;

New York State Department of Transportation, correspondence advising of a road project involving Route 9 from Beach Road to Route 149, as well as a comment from the County Attorney advising that no action is necessary by the Board;

New York State Department of Environmental Conservation, Fact Sheet on the Remedial Construction Work for the Luzerne Road PCB site.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 395 through 454 were mailed and Resolution No. 409 was tabled. She added that a motion was needed to bring Resolution Nos. 394 and 455 through 457 to the floor. Motion was made by Mr. Stec, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 394 and 455 through 457 to the floor.

Mr. Thomas requested a roll call vote on Resolution No. 404, Authorizing Agreement with Adirondack Physical Therapy and Fitness, PLLC to Provide Physical Therapy Services; Terminating Agreement with Natalie Barber, Physical Therapist.

Mr. Kenny requested roll call votes on Resolution No. 424, Amending Resolution No. 198 of 2008 with Elan Planning and Design for Additional Services; Resolution No. 436, Awarding Bid and Authorizing Agreement with Highest Responsible Bidder Regarding Sale and Removal of a 60' x 100" Metal Structure Located at 4113 Rockwell Street, Hadley, New York (WC 67-08); Resolution No. 437, Authorizing Agreement with IBS Septic and Drain Service, Inc. for Rental/Service of Two (2) Portable Toilets at Thurman Station and Bikeway Parking Lot; and Resolution No. 447, Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid Eligible and Ineligible Project Costs, and Appropriating Funds Therefore.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 394 through 457 were approved, with the exception of Resolution No. 409, Urging the New York State Legislature to Amend or Repeal the Requirements of the Prevailing Wage Law Making Government Sponsored Work More Competitive and Less Costly, which was tabled. Certificate of Appointment to the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

#### **RESOLUTION NO. 394 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Employment &amp; Training</u></b>				
40 6293.0310	Workforce Investment	40 6293.0310	Workforce Investment	\$500.00
110	Act - WIA Youth - Salaries - Regular	120	Act - WIA Youth - Salaries - Overtime	
40 6293.0310	Salaries - Regular	40 6293.0300	Salaries - Sick Leave	400.00
110		140	Incentive	
<b><u>Department: Civil Service</u></b>				
A.1430.410	Personnel - Supplies	A.1430.220	Personnel - Office Equipment	62.00
<b><u>Department: Probation</u></b>				
A.3140.410	Probation - Supplies	A.3140.220	Probation - Office Equipment	400.00
<b><u>Department: Community Services, Office of</u></b>				
A.4320.0085	Mental Health Programs	A.4320.0080	Mental Health	5,600.00
470	- Hudson Headwaters Health Network - Contract	470	Programs - Community MH Center - GF Hospital - Contract	
<b><u>Department: Tourism</u></b>				
A.6417 470	Tourism Occupancy - Contract	A.6417 481	Tourism Occupancy - Tourism Promotion	425.00
<b><u>Department: Special Items</u></b>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1010 470	Legislative Board - Contract	8,860.00

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 395 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUES</u></b>		
40 4786	Workforce Investment Act - Summer TANF	\$86,252.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>APPROPRIATIONS</u></b>		
40 6326 110	Workforce Investment Act - Summer TANF - Salaries - regular	\$62,352.00
40 6326 410	Supplies	600.00
40 6326 411	Rent-Building/Property	2,000.00
40 6326 470	Contract	14,400.00
40 6326 830	Social Security	4,900.00
40 6326 860	Hospitalization	2,000.00
<b>OFFICE FOR THE AGING</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.6988.4781	OFA HIICAP - OFA - HIICAP	24,584.00
<b><u>APPROPRIATIONS</u></b>		
A.6988 110	OFA HIICAP - Salaries - Regular	17,234.00
A.6988 410	Supplies	1,902.00
A.6988 444	Travel/Education/Conference	2,000.00
A.9030 831	Medicare Contribution	3,448.00
<b>PARKS, RECREATION &amp; RAILROAD, DEPARTMENT OF</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.7112.3889	Parks & Recreation, Other	1,593.00
<b><u>APPROPRIATIONS</u></b>		
A.7112 470	Snowmobile Grant - Contract	1,593.00
<b>SOCIAL SERVICES, DEPARTMENT OF</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.6010.3610	Social Services Admin.	62,804.00
A.6010.4610	Social Services Admin.	62,804.00
<b><u>APPROPRIATIONS</u></b>		
A.6010 411	Social Services - Rent - Building/Property	125,608.00
<b>WARREN COUNTY YOUTH BUREAU</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.7311.2705	Youth Bureau - Gifts & Donations	800.00
<b><u>APPROPRIATIONS</u></b>		
A.7311 470	Youth Bureau - Contract	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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 396 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**ESTABLISHING POLICY CONCERNING PAID LEAVE OF ABSENCE FOR  
EMPLOYEES DURING A DECLARED STATE OF EMERGENCY**

RESOLVED, that the Warren County Board of Supervisors hereby establishes a policy concerning paid leave of absence for employees during a declared State of Emergency, which policy is more fully described in "Schedule A" attached hereto and made a part of this resolution.

**SCHEDULE "A"**

**Warren County Policy concerning paid leave of absence for  
employees during a declared State of Emergency**

1. During the time that a state of emergency exists following a declaration of such emergency by either the Chairman of the Warren County Board of Supervisors or a Warren County Town Supervisor, an employee of the County may request a leave of absence from his or her County employment for purposes of engaging in the actual performance of duties as, (a) a volunteer firefighter, or (b) volunteer ems / ambulance attendant as part of the response to the event that gave rise to the declaration of a state of emergency.
  2. Requests for such leave of absence must be made to the Department Head or designee before the absence. The absence may be granted by the employee's immediate Department Head or designated Deputy but only to the extent that such absence will not interfere with Departmental operations. No leave of absence shall be authorized without Department approval and absences will be limited to the time authorized by the Department Head or designee. The Department Head or designee may require employees seeking leave to obtain a new authorization for each day or other period or interval of leave selected by the Department Head or designee. Absence without such authorization may result in disciplinary action or termination if provided for under any Labor Collective Bargaining agreement.
  3. In the event the Department Head or designee approves the leave of absence, the County employee shall be compensated at his or her regular rate of pay for those regular hours during which the employee is absent from work without loss of any vacation, personal or sick leave accruals that the employee may be entitled to. No County employee will be paid for hours volunteered outside their standard work hours in response to any declared state of emergency.
  4. Any applicable leave shall not exceed twenty (20) days in any calendar year.
- Adopted by unanimous vote.

**RESOLUTION NO. 397 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT TO  
ENROLL IN JOB-RELATED COURSES - HEALTH SERVICES**

WHEREAS, Nicole T. Gillis has submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through SUNY Plattsburgh for the terms of June 9, 2008 to July 11, 2008 and June 9, 2008 to August 15, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Nicole T. Gillis to enroll in the following courses for the following terms and amounts, which approval for the employee 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:

<b>COURSE &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Anthropological Global Studies SUNY Plattsburgh	June 9, 2008 to August 15, 2008	\$271.50
Introduction to Information and Technology Literacy SUNYPlattsburgh	June 9, 2008 to July 11, 2008	\$90.50
TOTAL NOT TO EXCEED		\$362.00

and be it further

RESOLVED, that Nicole T. Gillis 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. 398 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

#### **REAPPOINTING PERSONNEL OFFICER FOR WARREN COUNTY**

WHEREAS, Richard F. Kelly was reappointed as Personnel Officer for Warren County on June 19, 2002, for a term of six (6) years, said term to expire on June 30, 2008, now, therefore be it

RESOLVED, that Richard F. Kelly of 48 Hidden Hills Drive, Queensbury, New York 12804, is hereby further reappointed as Personnel Officer for Warren County for a sixth term of six (6) years to expire on June 30, 2014.

Adopted by unanimous vote.

#### **RESOLUTION NO. 399 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

#### **AUTHORIZING THE HIRING OF A TEMPORARY EMPLOYMENT & TRAINING COUNSELOR**

RESOLVED, that the Director of Employment and Training be, and hereby is, authorized to hire a temporary Employment and Training Counselor for the period of June 23, 2008 through no later than September 12, 2008; and be it further

RESOLVED, that the Employment and Training Counselor position is classified as a Grade 9 with an annual salary of \$29,702; and be it further

RESOLVED, that the source of funding for this position is provided through the Federal Workforce Investment Act, with no cost to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 400 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE  
DEPARTMENT TO SERVE AS PRESIDENT OF THE NEW YORK STATE  
ASSOCIATION OF SELF INSURED COUNTIES - SELF-INSURANCE**

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 Administrator of the Self-Insurance Department, Amy Clute, to serve as the President of the New York State Association of Self Insured Counties, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-state and in-state trips as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as President of the Association, which shall terminate May, 2010.

Adopted by unanimous vote.

**RESOLUTION NO. 401 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**EXTENDING AND AMENDING AGREEMENT WITH KMG MONITORING SERVICES  
AND INCLUDING A FIFTY DOLLAR ENROLLMENT FEE FOR EACH NEW CLIENT -  
SOCIAL SERVICES**

WHEREAS, the Department of Social Services has an agreement with KMG Monitoring Services, (previous agreement authorized by Resolution No. 427 of 2007), and

WHEREAS, the Commissioner of the Department of Social Services would like to extend and amend the agreement to include an initial Fifty Dollar (\$50) enrollment fee per use, for the provision of juvenile electronic monitoring services in conjunction with the Probation Department, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements with KMG Monitoring Services, for Sixteen Hundred and Fifty Dollars (\$1,650) per month to provide sixty (60) days usage per month of electronic monitoring, and to include an initial Fifty Dollar (\$50) enrollment fee per use, for a term commencing July 1, 2008 and terminating June 30, 2009 with the option of renewal for additional one (1) year terms and in a form approved by the County Attorney, and be it further

RESOLVED, a further Board resolution will not be necessary unless there should be a material change in the agreement terms or provisions of the agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 402 OF 2008**

**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor**

**AUTHORIZING ADDENDUM TO AGREEMENT WITH ACS GOVERNMENT RECORDS MANAGEMENT TO INCLUDE NEW SERVICES - COUNTY CLERK**

WHEREAS, Resolution No. 710 of 2007 authorized an addendum of the agreement originally authorized by Resolution No. 719 of 2004 with ACS Government Records Management (ACS) for the purchase of additional optional services in the County Clerk's Office as part of the County's ACS 20/20 indexing and imaging system, and

WHEREAS, the County Clerk advises that other departments in the County now desire to purchase additional optional services from ACS which would allow remote departmental access of certain County Clerk's records, and that such remote access would promote safe, efficient access, now, therefore, be it

RESOLVED, that Resolution No. 710 of 2007 be amended to authorize the purchase of additional optional services from ACS for remote access of records by other County departments, and be it further

RESOLVED, that the funds for said additional services be expended from the budget of each individual department requesting such service.

Adopted by unanimous vote.

**RESOLUTION NO. 403 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 587 of 2007) 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 Program, for a term commencing October 1, 2008 and terminating September 30, 2009, said funding to be in the amount of Forty-One Thousand Eight Hundred Five Dollars (\$41,805), 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. 404 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH ADIRONDACK PHYSICAL THERAPY AND FITNESS PLLC TO PROVIDE PHYSICAL THERAPY SERVICES; TERMINATING AGREEMENT WITH NATALIE BARBER, PHYSICAL THERAPIST - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Adirondack Physical Therapy and Fitness PLLC (hereinafter known as "Adirondack"), PO Box 762, Warrensburg, New York 12885 to provide physical 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 23, 2008 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 an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement currently in place with Natalie Barber, Physical Therapist, as authorized by Resolution No. 198 of 2007 be terminated in accordance with the terms of her agreement, due to the fact that Ms. Barber is a Member for Adirondack, and her services will fall under the above authorized agreement.

Roll Call Vote:

Ayes: 987

Noes: 0

Absent: 0

Abstain: 12 Supervisor Thomas

Adopted.

**RESOLUTION NO. 405 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING AGREEMENT WITH PSYCHOLOGICAL ASSOCIATES OF  
NORTHEASTERN NEW YORK, INC., P.C. D/B/A PSYCHOLOGICAL  
ASSOCIATES TO INCLUDE STAFF EDUCATION FOR THERAPIST  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County entered into an agreement with Psychological Associates of Northeastern New York, Inc., P.C. d/b/a Psychological Associates (Resolution No. 391 of 2004) pursuant to Section 4410 of the Education Law, to provide certain educational and/or health supportive services to children with disabling conditions under the Early Intervention and/or Preschool Children with Disabilities Programs, for amounts not to exceed the statutory provisions governed by the Commissioner of Education and/or Commissioner of Health, and for the term commencing July 1, 2004 and renewing automatically for successive one-year periods unless terminated with thirty (30) days written notice by either party, and

WHEREAS, the Director of Public Health/Patient Services has requested to amend the above services to include a provision for staff education for therapists providing services to children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on June 23, 2008 and the Health Services Committee recommends said inclusion, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Psychological Associates of Northeastern New York, Inc., P.C. d/b/a Psychological Associates, 551 Bay Road, Queensbury, New York 12804, to include a provision for staff education for therapists providing services to children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on June 23, 2008 in a form approved by the County Attorney, and be it further

RESOLVED, that other than the inclusion of the above described services and commencement date, Resolution No. 391 of 2004 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 406 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE  
DISBURSEMENT OF 2007 OCCUPANCY TAX REVENUES - OCCUPANCY TAX  
COORDINATION**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with various applicants as listed on the attached "Schedule A" with the completed form to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

**Schedule "A"  
2007 Occupancy Tax Funding**

<b>Organization</b>	<b>Amount</b>	<b>Overview</b>
Adirondack Triathlon Club, Inc.	\$ 3,500.00	The Lake George Triathlon
Cornell Cooperative Extension	\$ 2,000.00	Warren County Youth Fair
Lake George Arts Project	\$ 4,000.00	Lake George Jazz Weekend
Lake George Blues Blast	\$ 3,500.00	Lake George Blues Blast
Lake George Community Band, Inc.	\$ 2,000.00	2008 LG Community Band Fest
Marcella Sembrich	\$ 3,000.00	2008 Summer Concert Series
Luke Ventures, LLC	\$ 5,000.00	North Country Triathlon
<b>Total Funding</b>	<b>\$ 23,000.00</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 407 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**RESCINDING OCCUPANCY TAX FUNDING AGREEMENTS WITH VARIOUS  
AGENCIES INCLUDED IN RESOLUTION NO. 804 OF 2007 - OCCUPANCY TAX  
COORDINATION**

WHEREAS, Resolution No. 804 of 2007 authorized contracts with applicants for the disbursement of 2007 Occupancy Tax Revenues, and

WHEREAS, LG Venture Partners, LLC and Swim Lake George Association have both cancelled their respective events, thereby not expending a total amount of Thirty Thousand Dollars (\$30,000) of Occupancy Tax revenues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescind the agreements with LG Venture Partners, LLC and Swim Lake George Association due to the cancellation of their respective events and return the respective funding amounts to the Occupancy Tax Revenues of the County.

Adopted by unanimous vote.

**RESOLUTION NO. 408 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE NEW YORK STATE LEGISLATURE TO AMEND THE UNIFORM ENFORCEMENT ACT CHANGING THE DELINQUENT TAX PAYMENT LAW**

WHEREAS, in 1995, the New York State Legislature passed the Uniform Enforcement Act which changed the process which the counties use to collect back taxes and foreclose on tax delinquent properties, and

WHEREAS, this new process requires the taxpayer to pay the most current years taxes before any back taxes are paid allowing the county to take the property because prior years taxes are not paid, thus increasing the amount of foreclosures within the county, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the New York State Legislators to amend the Uniform Enforcement Act changing the Delinquent Tax Payment Law to allow taxpayers to pay the oldest outstanding taxes first, thus keeping an increasing amount of properties out of foreclosure, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 409 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE NEW YORK STATE LEGISLATURE TO AMEND OR REPEAL THE REQUIREMENTS OF THE PREVAILING WAGE LAW MAKING GOVERNMENT SPONSORED WORK MORE COMPETITIVE AND LESS COSTLY**

WHEREAS, the cost of all governments, including local and state, continue to escalate in an upward spiral, and the taxpayers of the State of New York are being stretched to their limit by the expense of government operations and soaring energy costs, which affect all aspects of their lives, to a point where it is not affordable any longer, and

WHEREAS, all forms of government need to contain expenses and function more efficiently, as evidenced by the New York State's Commission on Local Government Efficiency and Competitiveness, and

WHEREAS, the State Legislature and Governor Paterson had the foresight to amend the Wicks Law and raise the threshold limits; thereby affecting a significant savings to taxpayers, and

WHEREAS, all governments undertake necessary capital projects and repairs in order to provide services to their constituents, and

WHEREAS, for government in New York State the cost of labor to accomplish necessary projects is artificially inflated because of prevailing wage requirements; thereby costing taxpayers millions in unnecessary expenses, and

WHEREAS, some issues require courage, leadership and common sense and are not popular or politically expedient, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that Governor Paterson and the State Legislature undertake a determined, serious and objective consideration of amending or repealing the requirements of the Prevailing Wage Law, making

government sponsored work more competitive and much less costly to the taxpayers of New York State who can no longer afford artificial expenses, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this resolution to Governor David A. Paterson; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; Assemblyman James Tedisco; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

**RESOLUTION TABLED**

**RESOLUTION NO. 410 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**SUPPORTING SENATE BILL 1053-A AS IT PERTAINS TO THE CIRCUIT BREAKER TAX CREDIT**

WHEREAS, Senate Bill 1053-A is an act to amend the tax law, in relation to the school district property tax credit and establishing the maximum residential real property, personal income tax credit; to amend the State Finance Law, in relation to local property tax rebates; and to repeal section 178 of the tax law and section 1306-b of the real property tax law relating to the "Middle Class STAR" rebate program, now, therefore, be it

RESOLVED, that Warren County urge passage of Senate Bill 1053-A as more specifically identified in the preambles of this 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 the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 411 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Northco Products, Inc., 12 Walker Way, Albany, New York 12205, to bulk plot tax maps for towns within Warren County with a total amount not to exceed Seven Thousand Dollars (\$7,000) for a term commencing June 20, 2008 and terminating June 19, 2009, and be it further

RESOLVED, that 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 shall be expended from Code A.1970 410 - Supplies to Towns.

Adopted by unanimous vote.

**RESOLUTION NO. 412 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2008  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2008 titled, "A Local Law Amending Local Law No. 2 of 2006, Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation", 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 18<sup>th</sup> day of July, 2008 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2008, 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. 8 OF 2008**

**A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2006,  
PROVIDING FOR THE MAXIMUM EXEMPTION  
ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION  
FROM REAL PROPERTY TAXATION**

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

**SECTION 1.** Title. This Local Law shall be known as "A Local Law Amending Local Law No. 2 of 2006, Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation".

**SECTION 2.** Legislative Intent. This Local Law amends Section 2 of Local Law No. 2 of 2006 to provide for an increase in the cap or maximum exempt amounts for Alternate Veterans tax exemption allowable in accordance with New York State Real Property Tax Law Section 458-a.

**SECTION 3.** Section 2 of Local Law No. 2 of 2006 Amended and/or Changed.

Section 2 of Local Law No. 2 of 2006 is hereby amended to read as follows:

**SECTION 2.** Pursuant to the provisions of subdivision 2(d) of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption allowable from real property taxes is established as follows:

a. Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however that such exemption shall not exceed the lesser of ~~Twenty-Seven Thousand Dollars (\$27,000)~~ Thirty-Six Thousand Dollars (\$36,000) or the product of ~~Twenty-Seven Thousand Dollars (\$27,000)~~ Thirty-Six Thousand Dollars (\$36,000) multiplied by the latest state equalization rate for the assessing unit.

b. In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, or the armed forces expeditionary medal, navy expeditionary medal, marine corps expeditionary medal, or global war on terrorism expeditionary medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of ~~Eighteen Thousand~~



~~Dollars (\$18,000)~~ Twenty-Four Thousand Dollars (\$24,000) or the product of ~~Eighteen Thousand Dollars (\$18,000)~~ Twenty-Four Thousand Dollars (\$24,000) multiplied by the latest state equalization rate for the assessing unit.

c. In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration or the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent (50%) of the veteran's disability rating, provided, however, that such exemption shall not exceed the lessor of ~~Ninety Thousand Dollars (\$90,000)~~ One Hundred Twenty Thousand Dollars (\$120,000) or the product of ~~Ninety Thousand Dollars (\$90,000)~~ One Hundred Twenty Thousand Dollars (\$120,000) multiplied by the latest state equalization rate for the assessing unit. For purposes of this paragraph, where a person has served in the active military, naval or air service during a period of war died in service of a service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent (100%).

**SECTION 4.** Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 2 of 2006 not specifically amended herein shall remain in full force and effect.

**SECTION 5.** Effective Date. This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

#### **RESOLUTION NO. 413 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

#### **APPOINTING THIRD DEPUTY FIRE COORDINATOR**

RESOLVED, that the following appointment is made effective June 23, 2008, to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2008 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

APPOINTMENT:

<u>POSITION</u>	<u>NAME</u>
Third Deputy Fire Coordinator replacing Charles Wallace (resigned)	Jeffrey Scott Combs 5 South Avenue Warrensburg, NY 12885

Adopted by unanimous vote.

#### **RESOLUTION NO. 414 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

#### **AMENDING RESOLUTION NO. 331 OF 2008 INCREASING AMOUNT OF AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC. FOR HEALTH INSURANCE COUNSELING AND ASSISTANCE - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 331 of 2008 authorized an agreement with Greater Glens Falls Senior Citizens Center, Inc. for health insurance counseling and assistance, and

WHEREAS, the Director of the Warren-Hamilton Office for the Aging has been informed of increased HIICAP funding and recommends increasing the amount of the agreement with Greater Glens Falls Senior Citizens Center, Inc. by Two Thousand Dollars (\$2,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the increase in the agreement with the Greater Glens Falls Senior Citizens Center, Inc., making the total agreement not to exceed Eight Thousand Five Hundred Dollars (\$8,500), and be it further

RESOLVED, that Resolution No. 331 of 2008 be and hereby is, amended accordingly, and be it further

RESOLVED, if any further state aid funding be available during the term of this agreement, no further resolution is necessary.

Adopted by unanimous vote.

**RESOLUTION NO. 415 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AMENDING THE 2008 ALLOCATION PLAN FOR YOUTH SERVICES REDUCING YOUTH DEVELOPMENT DELINQUENCY PREVENTION AMOUNTS FOR YOUTH RECREATION AND YOUTH SERVICES PROGRAMS - YOUTH BUREAU**

WHEREAS, the 2008 Resource Allocation Plan outlined state aid resources for youth projects in 2008 contingent upon the availability of State funds for such projects, and

WHEREAS, the Warren County Youth Bureau has been informed of the reduction in funding for the Youth Development Delinquency Programs (YDDP) according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the 2008 Allocation Plan for Youth Services be amended accordingly reducing the amounts for youth recreation and youth services programs.

Adopted by unanimous vote.

**RESOLUTION NO. 416 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AMENDING RESOLUTION NO. 736 OF 2007 TO REFLECT REDUCTIONS IN THE YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM (YDDP) - YOUTH BUREAU**

WHEREAS, Resolution No. 736 of 2007 authorized the continuation of contractual relationships with agencies listed in schedule "B" for Youth Development Delinquency Prevention programs, and

WHEREAS, the state-funded amounts have been reduced and the Youth Bureau recommends that the agreements with the various agencies be amended to reflect said reductions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with those agencies listed on the attached Schedule "B"

**SCHEDULE "B"**  
**COMMUNITY/AGENCY SUBCONTRACTS**  
**2008 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Glens Falls Area Youth Center 90 Montcalm Street Glens Falls, NY 12801	Youth Service	\$2,437
Big Brothers Big Sisters of the Southern Adirondacks, Inc. 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	9,394
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	11,257
Catholic Charities of the Diocese of Albany 27 North Main Ave. Albany, NY 12203	Homebased Parent Education	3,250
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	836
Cornell Cooperative Extension of Warren Co. 377 Schroon River Road Warrensburg, NY 12885	4-H Camperships	1,662
Family YMCA of the Glens Falls Area 600 Glen Street Glens Falls, NY 12801	Parenting Education Classes	980
	<b>TOTAL</b>	<b>\$29,816</b>

Adopted by unanimous vote.

**RESOLUTION NO. 417 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol,  
Simmes, and Taylor**

**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	See below *
2 Jobs	Aides	WIA-Adult	See below**
<u>Title I - Youth Employment Programs</u>			
10 Training slots	N/A	WIA-Youth	See below*
20 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
10 Jobs - out of school youth	Aides	WIA-Youth	See below***
<u>Title I - Dislocated Workers</u>			
40 Training slots	N/A	WIA-D/W	See below*
<u>Trade Act Programs</u>			
Training slots (per DOL)	Aides	Trade Act	See below****
<u>Summer TANF</u>			
50 Jobs	Aides	Summer TANF	See below**

\*Training stipend per approved job training plan or not to exceed \$3.00/hr. as applicable 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, Federal Trade Act or applicable Workforce Investment Agency and Workforce Investment Board approved policies. Subject to availability of funds.

\*\*\$7.15/hr. for Public Sector Worksites. Maximum up to entry-level wage rate for individual Private Sector Worksite placements.

\*\*\*\$7.15/hr. with one performance increase of \$.25/hr. as approved by the Employment and Training office. May also pay up to entry level wage rate for individual Private Sector Worksite placements,

\*\*\*\*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, Federal Trade Act or applicable Workforce Investment Agency and Workforce Investment Board approved policies. Subject to availability of funds.

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, 2008, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2009 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.

Adopted by unanimous vote.

**RESOLUTION NO. 418 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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 25, 2008 and terminating on or before August 31, 2008.

<u>AGENCY</u>	<u>AMOUNT NOT TO EXCEED</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$14,349
TOTAL	\$14,349

RESOLVED, that the agreement shall be funded from 40 6326 470 Workforce Invest. Act - Summer TANF - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 419 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENTS 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 with Saratoga County Employment and Training, and Washington County EOC/ETA necessary for the operation of WIA youth programs, subject to the availability of funds, for the term of July 1, 2008 to June 30, 2009, 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.

**RESOLUTION NO. 420 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT BYRNE GRANT FUNDING FOR CONTINUED SUPPORT OF THE INVESTIGATION/PROSECUTION TASK FORCE - DISTRICT ATTORNEY**

WHEREAS, the District Attorney has recommended an application be submitted to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, it has been advised that said grant requires a local match of One Thousand One Hundred Eleven Dollars (\$1,111), now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the District Attorney be, and hereby are authorized to execute any and all documents necessary to apply for and accept Byrne Grant Funding for the continued support of the Investigation/Prosecution Task Force, 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, and be it further

RESOLVED, that the required local matching funds shall be paid from Asset - Forfeiture Funds.

Adopted by unanimous vote.

**RESOLUTION NO. 421 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD AND AMENDING RESOLUTION NO. 492 OF 2007 EXTENDING THE PERIOD OF THE GRANT AGREEMENT REGARDING THE SAFE CHILD PROGRAM - DISTRICT ATTORNEY**

WHEREAS, Resolution No. 492 of 2007 authorized submission of an application to the New York State Division of Criminal Justice Services for Safe Child Program grant funds with the initial period from February 1, 2007 through March 31, 2008, and

WHEREAS, the District Attorney wishes to extend the initial period of the grant agreement to expend the remaining funds for the Safe Child Program, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board to apply to the New York State Division of Criminal Justice Services for an extension of the grant period of the Safe Child Program through August 31, 2008 to expend the remaining funds for the Safe Child Program.

Adopted by unanimous vote.

**RESOLUTION NO. 422 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO  
NEW YORK STATE DEPARTMENT OF STATE UNDER THE NEW  
YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT  
REVITALIZATION PROGRAM ENVIRONMENTAL PROTECTION  
FUND - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Wayne LaMothe, Deputy Director of the Warren County Planning & Community Development Department, has advised that the New York State Department of State is accepting grant applications for the Local Waterfront Revitalization Program Environmental Protection Fund 2008-2009 and that although the Planning & Community Development Department does not have a specific project at this time, said Department would like to submit a grant application, and

WHEREAS, the Planning & Community Development Committee recommends that the Warren County Planning & Community Development Department apply for a grant with the New York State Department of State under the New York State Department of State Local Waterfront Revitalization Program Environmental Protection Fund, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Department of State under the New York State Department of State Local Waterfront Revitalization Program Environmental Protection Fund 2008-2009, and be it further

RESOLVED, that upon receipt of grant funds the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary grant documents, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 423 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION  
TO NEW YORK STATE OFFICE OF  
PARKS, RECREATION AND HISTORIC PRESERVATION  
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Wayne LaMothe, Deputy Director of the Warren County Planning & Community Development Department, has advised that the New York State Office of Parks, Recreation and Historic Preservation is accepting grant applications for the 2008 Environmental Protection Fund/2009 Land Water Conservation Fund under the Historic Preservation, Acquisition and Parks categories for an amount not to exceed Six Hundred Thousand Dollars (\$600,000) and that although the Planning & Community Development Department does not have a specific project at this time, said Department would like to submit a grant application, and

WHEREAS, the Planning & Community Development Committee recommends that the Warren County Planning & Community Development Department apply for a grant with the New York State Office of Parks, Recreation and Historic Preservation, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Office of Parks, Recreation and Historic Preservation for the 2008 Environmental Protection Fund/2009 Land Water

Conservation Fund under the Historic Preservation, Acquisition and Parks categories in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), and be it further

RESOLVED, that upon receipt of grant funds the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary grant documents in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds and if they shall require a local match, the local match will be submitted by the appropriate municipality that is awarded the grant, and not Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 424 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AMENDING RESOLUTION NO. 198 OF 2008 WITH  
ELAN PLANNING AND DESIGN FOR ADDITIONAL  
SERVICES - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 198 of 2008 authorized an agreement with Elan Planning and Design to hold a series of public meetings and to complete a regulatory review process to identify concerns relating to the redevelopment and reuse of the Kellogg property located in North Creek for a sum not to exceed Four Thousand Eight Hundred Seventy Dollars (\$4,870) for a term commencing March 1, 2008 and terminating October 1, 2008, and

WHEREAS, Wayne LaMothe, Deputy Director of the Warren County Planning & Community Development Department, has advised that at the conclusion of a recent meeting involving the potential uses of the Kellogg property, it was recommended that two additional meetings be scheduled and therefore he requested that the agreement with Elan Planning and Design be amended to provide for additional services in the amount of Two Thousand Five Hundred Dollars (\$2,500) which additional cost will be funded through the First Wilderness Heritage Corridor grant program, and

WHEREAS, the Planning & Community Development Committee has recommended that an amendment agreement be entered into with Elan Planning and Design for the additional two meetings and that the matching funds shall be expended from Capital Project No. H249.9550 280 - First Wilderness Heritage Corridor 2005, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Elan Planning and Design, Room 304, 18 Division Street, Saratoga Springs, New York 12866, to perform the services described in the preambles of this resolution in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), for a term commencing June 30, 2008 and terminating October 1, 2008 in a form approved by the County Attorney, and be it further

RESOLVED, that the matching funds for said additional services shall be expended from Capital Project No. H249.9550 280 - First Wilderness Heritage Corridor 2005.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.



**RESOLUTION NO. 425 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Girard and Goodspeed**

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD AND AUTHORIZING AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) - BUILDINGS & GROUNDS**

WHEREAS, the New York State Association of Counties (NYSAC) has formed a partnership with Municipal Electric and Gas Alliance (MEGA), which is a consortium of counties created to help municipalities of all types save on energy costs, and

WHEREAS, in order to participate, it was necessary for the Chairman of the Board of Supervisors to execute a Participation Authorization with MEGA, which Authorization was executed after the County Facilities Committee Meeting and before the May Board Meeting, and

WHEREAS, Hess Corporation has been designated as the preferred supplier and approved Energy Services Company (ESCO) under MEGA, and offers a PRIME Purchasing Program for natural gas, which Program's Conservative Option would help manage the County's costs for natural gas in order to provide the greatest degree of price certainty by utilizing fixed pricing, and the County Facilities Committee has recommend that Warren County participate in this Program, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board with respect to the execution of a Participation Authorization for Warren County to participate in MEGA is hereby ratified, and be it further

RESOLVED, that Warren County enter into an agreement with Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07095, to provide natural gas for certain County-owned facilities, for a purchase price equal to the sum of a commodity charge and a basis charge, for a term commencing July 1, 2008 and terminating on June 30, 2009, 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. 426 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICITY THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) - BUILDINGS & GROUNDS**

WHEREAS, the New York State Association of Counties (NYSAC) has formed a partnership with Municipal Electric and Gas Alliance (MEGA), which is a consortium of counties created to help municipalities of all types save on energy costs, and

WHEREAS, Integrys Energy Services of New York, Inc., has been designated as the preferred supplier of electricity and approved Energy Services Company (ESCO) under MEGA, and the County Facilities Committee has recommended that Warren County enter into an agreement with Integrys, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Integrys Energy Services of New York, Inc., 3556 Lake Shore Road, Suite 420, Buffalo, New York 14219, to provide electricity for certain County-owned facilities, for a fixed price per kWh, along with an Adder Charge, which shall equal the applicable Adder per kWh, for a term commencing on July 1, 2008 and terminating June 30, 2009, 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. 427 OF 2008**

**Resolution introduced by Chairman Monroe**

**AMENDING RESOLUTION NO. 389 OF 2008, WHICH RE-ESTABLISHED THE BI-COUNTY AD HOC COMMITTEE FOR HARTFORD LANDFILL, TO APPOINT THREE (3) MEMBERS FROM WASHINGTON COUNTY AND WARREN COUNTY, INSTEAD OF TWO (2) MEMBERS FROM EACH COUNTY**

WHEREAS, Resolution No. 389 of 2008 re-established the Bi-County Ad Hoc Committee (originally established by Resolution No. 95 of 2006) as a four (4) member Committee, with two (2) members to be appointed by the Chairman of the Warren County Board of Supervisors, and two (2) members to be appointed by the Chairman of the Washington County Board of Supervisors, for the purposes of Hartford landfill negotiations, and

WHEREAS, the Washington County Board of Supervisors wished to name three (3) members to the Committee, requiring that one (1) member be the Supervisor of the Town of Hartford, and has adopted Resolution No. 169 of 2008 doing so, thus creating the need to amend Resolution No. 389 of 2008 in order for Warren County to have the same number of members, now, therefore, be it

RESOLVED, that Resolution No. 389 of 2008 be, and hereby is, amended to increase the number of members in the re-established Bi-County Ad Hoc Committee for Hartford Landfill from two (2) members to three (3) members for Warren and Washington Counties each.

Adopted by unanimous vote.

**RESOLUTION NO. 428 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO PROVIDE ENGINEERING SERVICES RELATIVE TO THE ALDER BROOK ROAD BRIDGE OVER TROUT BROOK BRIDGE REPLACEMENT PROJECT (PIN 1757.78) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with State of New York 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 the Alder Brook Road Bridge Over Trout Brook Bridge Replacement Project (PIN 1757.78), for a total amount not to exceed Two Hundred Seventy-Eight Thousand Dollars (\$278,000), for a term commencing on June 20, 2008 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 the expenses incurred for such project shall be expended from Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook.

Adopted by unanimous vote.

**RESOLUTION NO. 429 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO OPEN A CHARGE ACCOUNT AT HANNAFORD TO PURCHASE SUPPLIES FOR MEALS FOR PUBLIC WORKS EMPLOYEES WHEN APPROPRIATE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 331 of 2007 authorized the Superintendent of Public Works or his designated representative to purchase supplies for meals for Public Works employees at all sites when appropriate, pursuant to a request made by the County Auditor to establish this policy in writing, and

WHEREAS, Hannaford is one of the locations where the above-described supplies are purchased, and Hannaford has advised that there is a new purchase procedure in place whereby an application to open a charge account is necessary, and

WHEREAS, the Superintendent has requested permission to complete an application to open a charge account so that meal supplies can continue to be purchased at Hannaford, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to complete an application and/or any other documentation that may be necessary in order to open a charge account at Hannaford, so that meal supplies can continue to be purchased there.

Adopted by unanimous vote.

**RESOLUTION NO. 430 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**DETERMINING THAT THE SALE OF SURPLUS COUNTY HIGHWAY LAND 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;  
AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND IN THE TOWN OF HORICON - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County of Warren owns a parcel of land (0.426 acres) in the Town of Horicon on County Route 62 (Glendale Road), and

WHEREAS, the property was originally acquired for bridge realignment and replacement purposes, but the Superintendent of Public Works has advised that the County has no use for this parcel; however, as a condition, the County would require that the buyer(s) of the parcel make necessary grade changes to the drainage ditch on the parcel to ensure the continuation of proper drainage from the road into the Schroon River, and

WHEREAS, an adjoining property owner, Angela R. VanDeMark, has expressed interest in purchasing said parcel and has agreed to have the grade changes performed, and

WHEREAS, pursuant to New York State Highway Law §125, the County is authorized to sell said surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the parcel is Two Thousand Two Hundred Dollars (\$2,200), 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 parcel to be sold, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part 2 are hereby approved and adopted; and (2) that upon review it is determined that the sale of the parcel 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, and be it further

RESOLVED, that Warren County sell the above-described surplus highway land to Angela R. VanDeMark, 710 East Shore Drive, Adirondack, New York 12808, pursuant to New York State Highway Law §125, for the sum of Two Thousand Two Hundred Dollars (\$2,200), upon the condition that necessary grade changes be made to a drainage ditch, as hereinabove described, and upon the further condition that transaction agreements or other documents address the obligations of the modification of the drainage ditch and the need for standard highway work permits, all in forms approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to Ms. VanDeMark and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 431 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE DEPARTMENT OF PUBLIC WORKS, SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in the regular course of performing its customary and usual governmental functions or performing functions assigned to it by the Board of Supervisors, the Department of Public Works (including the various Divisions thereof) utilizes minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to, septic services, plumbing services, water testing services, fire alarm testing services, crane inspection services and lift inspection services, and

WHEREAS, the Superintendent of Public Works budgets for these types of services which range in costs from a few hundred dollars to a few thousand dollars, and

WHEREAS, the aforesaid services are not usually something that would be done in house by DPW employees and approval of these agreements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for the same, and

WHEREAS, the budget process provides an opportunity for adequate review and approval of these type of services and expenses associated with the same and the Board of Supervisors desires to avoid needless additional paperwork and resolutions concerning agreements for the aforesaid services, now, therefore, be it

RESOLVED, that, until such time as this resolution is repealed, the Chairman of the Board of Supervisors be, and hereby is, authorized, from time to time and without the need for additional separate resolutions, to enter into and execute agreements on behalf of Warren

County with various vendors or contractors with regard to governmental work activities or services within the budget of the Department of Public Works (including the various Divisions thereof), subject to the following conditions:(1) any agreement may not individually exceed the aggregate amount of Five Thousand Dollars (\$5,000) in any fiscal year; (2) the services must have been budgeted for; there must be budgeted funds available to pay for the same, and purchase orders and/or computer data entries required by the County's accounting software must occur; (3) the established Purchasing Policy must still be followed (with the exception of the need to acquire resolutions); and (4) the agreements must be approved by the Superintendent of Public Works and the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 432 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH BARTON &  
LOGUIDICE, PC FOR PRELIMINARY DESIGN SERVICES RELATING TO  
BEACH ROAD RECONSTRUCTION PROJECT (PIN 1757.28.121)  
-DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County wishes to begin the process of reconstructing Beach Road (CR 51/CR6) in the Village of Lake George (hereinafter referred to as the "Project") and has executed a Master Agreement with the New York State Department of Transportation (NYSDOT), pursuant to Resolution No. 403 of 2007, for scoping services, in the amount of One Hundred Twenty-Seven Thousand Dollars (\$127,000), and

WHEREAS, the County Department of Public Works selected Barton & Loguidice, PC as Engineers for the Project, which selection NYSDOT has concurred with and approved and, as such, an agreement between the County and the Engineers was authorized by Resolution No. 404 of 2007 for scoping purposes and duly executed, and

WHEREAS, since that time, the Project is ready to move from the scoping phase into the preliminary design phase, and a Supplemental Agreement is now necessary with the Engineers to outline the scope of work for same, now, therefore, be it

RESOLVED, that Warren County enter into Supplemental Agreement No. 1 with Barton & Loguidice, PC, 2 Corporate Plaza, 264 Washington Avenue Extension, Albany, New York 12203, for preliminary design services relating to Beach Road Reconstruction Project (PIN 1757.28.121), for an additional amount not to exceed Three Hundred Sixty-Four Thousand Dollars (\$364,000), 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. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

**RESOLUTION NO. 433 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH MEAD'S NURSERY, INC. FOR THE PURCHASE AND PLANTING OF TREES ON LANDS OWNED BY THE WAVERLY PLACE HOMEOWNERS ASSOCIATION RELATIVE TO THE HAVILAND ROAD/MEADOWBROOK ROAD INTERSECTION REALIGNMENT PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works is nearing completion of the realignment of CR #17 Haviland Road/Meadowbrook Road Intersection in the Town of Queensbury, and

WHEREAS, the realignment has resulted in lights from oncoming traffic shining into homes in the Waverly Place development located on Haviland Road, and the Waverly Place Homeowners Association (WPHOA) has met with the Superintendent of Public Works, to see what could be done to alleviate the problem, and

WHEREAS, it was determined that the creation of a berm and the planting of trees would resolve the problem; however, the County could not create the berm nor plant the trees on property owned by the County, due to the expense and engineering difficulty associated with the same, and

WHEREAS, as a compromise, the WPHOA allowed the County to place the berm and the trees on property owned by the WPHOA, with the understanding that the trees would be the responsibility of the County until the one (1) year warranty was expired for same, after which time the care of the trees would become the sole responsibility of the WPHOA, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Mead's Nursery, Inc., 361 Ridge Road, Queensbury, New York 12804, for the purchase and planting of approximately nine (9) trees on lands owned by the Waverly Place Homeowners Association, relative to the Haviland Road/Meadowbrook Road Intersection Realignment Project, for a term commencing on May 16, 2008 and terminating on November 1, 2008, for a lump sum amount not to exceed Six Thousand Four Hundred Eighty Dollars (\$6,480), 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 agreement shall be expended from Road Fund No. D.5112 8100 280 - County Roads - CR #17 Haviland Road/Meadowbrook Road Intersection. Adopted by unanimous vote.

**RESOLUTION NO. 434 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER REGARDING REQUEST FOR PROPOSALS FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 62-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Request for Proposals for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 62-08), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of Public Works until after the Board of Supervisors meeting on June 20, 2008, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder regarding Request for Proposals for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 62-08), pursuant to the terms and provisions of the specifications (WC 62-08) and proposal, at the hourly bidding rates not to exceed those on the tab sheet, for a term commencing on July 1, 2008 and terminating June 30, 2009, with the option to renew annually for up to an additional two (2) years without the need for further resolution(s), 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, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. D.5110 470 - County Road - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 435 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER REGARDING TOWN OF HAGUE SEWER DISTRICT NO. 2 WASTEWATER COLLECTION AND CONVEYANCE SYSTEM, WARREN COUNTY, NEW YORK (WC 63-08) - WARREN COUNTY SEWER**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for the Town of Hague Sewer District No. 2 Wastewater Collection and Conveyance System, Warren County, New York (WC 63-08) (hereinafter referred to as the "Project"), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by Clough Harbour & Associates, LLP (the Engineers for the Project) and the Superintendent of Public Works until after the Board of Supervisors meeting on June 20, 2008, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Engineers and the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder to provide the services for the Town of Hague Sewer District No. 2 Wastewater Collection and Conveyance System, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 63-08) and proposal, for a total amount not to exceed the bid amount on the tab sheet, 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 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 436 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHEST RESPONSIBLE BIDDER REGARDING THE SALE AND REMOVAL OF A 60' X 100' METAL STRUCTURE LOCATED AT 4113 ROCKWELL STREET, HADLEY, NEW YORK (WC 67-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for the Sale and Removal of a 60' x 100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York (WC 67-08) (hereinafter referred to as the "Project"), and

WHEREAS, the bids will not be opened and the recommendation of the highest responsible bidder will not be approved by the Superintendent of Public Works and/or the Director of Parks & Recreation until after the Board of Supervisors meeting on June 20, 2008, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved highest responsible bidder of the acceptance of its bid, after approval has been received from the Superintendent of Public Works and/or the Director of Parks & Recreation, and be it further

RESOLVED, that Warren County enter into an agreement with the highest responsible bidder to provide the services for the Sale and Removal of a 60' x 100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York, pursuant to the terms and provisions of the specifications (WC 67-08) and proposal, for a total amount not to exceed the bid amount on the tab sheet, 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 in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 437 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH IBS SEPTIC & DRAIN SERVICE, INC. FOR RENTAL/SERVICING OF TWO (2) PORTABLE TOILETS AT THURMAN STATION AND BIKEWAY PARKING LOT - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into an agreement with IBS Septic & Drain Service, Inc., 2 Lower Warren Street, Queensbury, New York 12804, for the rental/servicing of two (2) portable toilets to be located at Thurman Station in the Town of Thurman and the Bikeway Parking Lot in the Town of Queensbury, for a term commencing upon the execution of the agreement and terminating one year later, for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) per term, 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 agreement may be continued and/or extended for successive one (1) year terms, provided that budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; and the Chairman of the Board of Supervisors executes an extension agreement, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.7110 421 - Parks & Recreation - Equipment Rental.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 438 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**BOND RESOLUTION DATED JUNE 20, 2008**

**A RESOLUTION AUTHORIZING THE CONSTRUCTION OF TWO (2) FUNCTIONALLY COMPLETE TRAIN STATIONS IN THE TOWNS OF HADLEY AND THURMAN RELATIVE TO THE RAIL STATIONS CONSTRUCTION PROJECT (PIN 1755.90) FOR WARREN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,729,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$429,000 SERIAL BONDS TO PAY COSTS THEREOF; 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 two (2) functionally complete Train Stations to be located in the Town of Hadley in Saratoga County, and the Town of Thurman in and for the County of Warren, New York (the "Capital Project"), including gravel parking areas with drainage collection and stormwater management system, site preparation work for future water and sewer service, asphalt train platform with tactile surface, traffic control signage, power and site lighting, grading and site access connection to adjacent roadways, construction of wood frame canopy with metal roofing and concrete floor, landscaping and signage, and, in the case of the Thurman Station, relocation of an existing run-around and extension of same, as well as the relocation and reuse of the existing disabled-compliant ramp, all at a maximum estimated cost of \$1,729,000, is hereby authorized.

**Section 2.** SEQR DETERMINATION: The proposed improvement is a Type I 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, which was completed and executed pursuant to Resolution No. 580 of 2005.

**Section 3.** The plan for the financing of such maximum estimated amount shall be by using grant funds in the amount of \$1.3 million and by the issuance of not exceeding \$429,000 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 objects or purposes is fifteen (15) years, pursuant to subdivision 91 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 \$429,000 for the aforesaid specific objects or purposes.

**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 summary 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: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 439 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING PAYMENT TO WARREN COUNTY SOIL & WATER  
CONSERVATION DISTRICT FOR SITE WORK FOR THE PROPOSED NEW SOIL  
& WATER CONSERVATION DISTRICT OFFICE BUILDING**

WHEREAS, the Warren County Soil & Water Conservation District has authorized a consultant to perform site work for the proposed new Soil & Water Conservation District Office Building, at a cost of Two Thousand Six Hundred Fifty Two Dollars and Fifty Cents (\$2,652.50), and

WHEREAS, it is anticipated that the District will expend additional sums for site work related to the building, and

WHEREAS, pursuant to County Law §223, a board of supervisors may, by resolution, direct the county treasurer to pay out monies for creating and maintaining soil conservation districts, and assisting districts in carrying out the provisions of the soil conservation districts law, upon the order of the chairman of the district directors, upon his giving a proper receipt thereof, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the County Treasurer to pay to the Warren County Soil & Water Conservation District the sum of Six Thousand Dollars (\$6,000.00), upon the provision of a verifiable receipt to the Treasurer, and be it further

RESOLVED, that the funds related to this Project shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

**RESOLUTION NO. 440 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**TERMINATING INTERMUNICIPAL AGREEMENT WITH VILLAGE OF LAKE  
GEORGE FOR REIMBURSEMENT OF A PORTION OF THE CONSTRUCTION COSTS  
OF A NEW PATROL DOCK TO BE USED BY THE WARREN COUNTY SHERIFF'S  
OFFICE MARINE UNIT - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 258 of 2008 authorized an intermunicipal agreement to reimburse the Village of Lake George (the "Village") for a portion of the construction costs of a new patrol boat dock (the "dock") to be used by the Warren County Sheriff's Office, and

WHEREAS, the County was willing to contribute towards the cost of construction of said dock, in the amount of Thirteen Thousand Nine Hundred Sixty Dollars (\$13,960) so long as the Village provided assurances that the same would be available for continued use by the Warren County Sheriff's Marine Unit (the "Unit") for the life of the dock, and

WHEREAS, the agreement was executed between the parties on May 2, 2008, and since that time, it has been determined that the Village can not, in fact, provide assurances that the dock would be available for continued use by the Unit, therefore be it

RESOLVED, that the Intermunicipal Agreement (authorized by Resolution No. 258 of 2008) previously entered into with the Village of Lake George to reimburse the Village of Lake George for a portion of the construction costs of a new patrol boat dock to be used by the Warren County Sheriff's Office, be, and hereby is, terminated effective immediately, for the reason outlined in the preambles of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 441 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING EXECUTION OF EMPLOYERS LIABILITY INSURANCE POLICY FOR THE SELF-INSURANCE PLAN - SELF-INSURANCE DEPARTMENT**

WHEREAS, the Administrator of Self-Insurance has advised that for many years the Self-Insurance Plan purchased Employers Liability Insurance for the Plan participants out of the Plan budget, not the County budget, which insurance covered the Plan participants, namely the Towns, the City, Adirondack Community College and the County for third party lawsuits related to work place injuries and had a Fifty Thousand Dollar (\$50,000) self-insured retention, and

WHEREAS, Resolution No. 774 of 2007 authorized the renewal of the 2008 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company, increased the retention amounts, raised the coverage limits and eliminated the Employee Liability coverage except to the extent Employers Liability Insurance for the Plan is currently covered under the County's Excess Workers Compensation Insurance Plan, which carries a One Million Dollar retention, and

WHEREAS, there is an opinion of the New York State Comptroller's Office that indicates the County's reserve could not fund the retention for an employers liability claim, and

WHEREAS, the Self-Insurance Administrator has recommended that the County purchase a separate Employers Liability Insurance Policy for the Self-Insurance Plan with a retention of Fifty Thousand Dollars (\$50,000), now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application, and any agreement that may be required in the future, for Employers Liability insurance policy for the Self-Insurance Plan with a retention of Fifty Thousand Dollars (\$50,000), so long as the same are in a form approved by the County Attorney, and be it further

RESOLVED, that the premium for said policy shall not exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500), and such premium to be paid to TD Banknorth as insurance broker, and be it further

RESOLVED, that the policy will become effective upon the passage of this Resolution and remain in effect until December 31, 2008, and be it further

RESOLVED, that the premium shall be paid from Self-Insurance Fund Account No. S1710 469.

Adopted by unanimous vote.

**RESOLUTION NO. 442 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING INTERFUND TRANSFER TO PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT BUDGET**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase estimated revenue and appropriations in the amount of Thirty Thousand Dollars (\$30,000) to the Planning & Community Development Budget, in order to provide funding for a countywide broadband study, as follows:

**PLANNING & COMMUNITY DEVELOPMENT:**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b><u>ESTIMATED REVENUES</u></b>		
A.1325 5031	County Treasurer - Interfund Transfer	\$30,000
<b><u>APPROPRIATIONS</u></b>		
A.8021 470	Planning & Community Development - Contract	\$30,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 443 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING ROAD FUND PROJECT NO. D.5112.8133 280 - CR#29 - PEACEFUL VALLEY ROAD; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Road Fund Project No. D.5112.8133 280 - CR#29 - Peaceful Valley Road - as follows:

1. Road Fund Project No. D.5112.8133 280 - CR#29 - Peaceful Valley Road - is hereby established.
2. The estimated cost for such Road Fund Project is the amount of Forty-Five Thousand Dollars (\$45,000).
3. The proposed method of financing such Road Fund Project consists of the following:  
Forty-Five Thousand Dollars (\$45,000) shall be provided from CHIPS grant funds, and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 444 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AMENDING 2008 WARREN COUNTY BUDGET - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is hereby increased in the amount of Nineteen Million One Hundred Thousand Dollars (\$19,100,000).

2. The estimated total cost of Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is now Nineteen Million Seven Hundred Sixty-Eight Thousand Dollars (\$19,768,000).

3. The proposed method of financing such Capital Project consists of the following:
- a. The sum of Nineteen Million One Hundred Thousand Dollars (\$19,100,000) having been provided by the issuance of Serial Bonds (Resolution No. 358 of 2008); and
  - b. The sum of Six Hundred Sixty-Eight Thousand Dollars (\$668,000) having been provided by prior resolutions adopted by the Board of Supervisors;

and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### **RESOLUTION NO. 445 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **INCREASING CAPITAL PROJECT NO. H283.9550 280 - PUBLIC WORKS EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H283.955 280 - Public Works Equipment - as follows:

1. Capital Project No. H283.9550 280 - Public Works Equipment - is hereby increased in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000).

2. The estimated total cost of Capital Project No. H283.9550 280 - Public Works Equipment - is now Two Million Four Hundred Ninety-Five Thousand Two Hundred Twenty-Five Dollars (\$2,495,225).

3. The proposed method of financing such Capital Project consists of the following:
- a. The sum of One Hundred Ninety-Five Thousand Dollars shall be transferred from Budget Code No. DM5130.5710 - Road Machinery Serial Bonds; and
  - b. The sum of Two Million Three Hundred Thousand Two Hundred Twenty-Five Dollars (\$2,300,225) 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 One Hundred Ninety-Five Thousand Dollars (\$195,000) from the aforementioned Budget Code to Capital Project No. H283.9550 280 - Public Works Equipment,

and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 446 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H287.9550 280 - T-HANGAR ACCESS TAXIWAY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H287.9550 280 - T-Hangar Access Taxiway - as follows:

1. Capital Project No. H287.9550 280 - T-Hangar Access Taxiway- is hereby established.
2. The estimated cost for such Capital Project is the amount of Six Hundred Thousand Dollars (\$600,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. N.Y.S. Department of Transportation grant funding in the amount of Five Hundred Forty Thousand Dollars (\$540,000); and
  - b. Funding in the amount of Sixty Thousand Dollars (\$60,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H287.9550 280 - T-Hangar Access Taxiway	\$540,000

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 447 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE - PARKS, RECREATION & RAILROAD**

WHEREAS, a Project for the Rehabilitation of Rail Line from North Creek to Corinth to FRA Class I and Construction of Stations, Siding and Passenger Service Improvement, PIN 1755.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering, Right-of-Way Phases and Construction and Construction Inspection Phases.

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

RESOLVE, 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, Right-of-Way Phases and Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$1,175,000 (One Million One Hundred Seventy-Five Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H220 9550 280 - Railroad Stations/Improvements and made available to cover the cost of participation in the Preliminary Engineering and Right-of-Way Phases of the Project, and it is further

RESOLVED, that the maximum amount payable under the Right-of-Way Phase is to be reduced by \$38,000 and be made available to cover the additional cost of participation in the Preliminary Engineering Phase, and it is further

RESOLVED, that the additional sum of \$1,325,000 (One Million Three Hundred Twenty-Five Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H220.9550 280 - Railroad Stations/Improvements and made available to cover the additional cost of participation in the Preliminary Engineering Phase (\$19,000) and Construction Phase (\$1,306,000) of the Project, and it is further

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

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

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

#### **RESOLUTION NO. 448 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Bridge Replacement of BIN 3305220, Alder Brook Road Over Trout Brook, Warren County, New York, PIN 1757.78 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and



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

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

RESOLVE, 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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$278,500 (Two Hundred Seventy-Eight Thousand Five Hundred Dollars and No Cents) is hereby appropriated from Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and is, hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore 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. 449 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

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

WHEREAS, a Project for the Beach Road Reconstruction, Village of Lake George, Warren County, PIN 1757.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

RESOLVE, 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 Scoping work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$127,000 (One Hundred Twenty-Seven Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H277.9550 280 - CR 51/CR6 Beach Road Reconstruction, and is made available to cover the cost of participation in the Preliminary Engineering phase of the Project, and it is further

RESOLVED, that the additional sum of \$364,600 (Three Hundred Sixty-Four Thousand Six Hundred Dollars and No Cents) is hereby appropriated from Capital Project No. H277.9550 280 - CR 51/CR6 Beach Road Reconstruction 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 County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 450 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH ESMI FLIGHT SERVICES, LLC - AIRPORT**

WHEREAS, the Public Works Committee has recommended that the County enter into an Airport Real Property Lease Agreement with ESMI Flight Services, LLC (hereinafter "ESMI") for the lease of an Airport parcel for the construction, maintenance and use/sublease and/or rental of a storage hangar at the Floyd D. Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the aforesaid Airport parcel is the site of the existing sand storage building and parking lot, which building would be demolished and parking lot relocated by ESMI and

WHEREAS, the proposed lease agreement is presented at this meeting and is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the proposed lease agreement with ESMI 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 Four Thousand Eight Hundred Dollars (\$4,800) 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 30<sup>th</sup> 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
5. that ESMI shall bear all costs and work to prepare the site, including demolition of an existing sand storage building and relocation of an existing parking lot, utilizing a sub-base and paved surface equal to or better than that which is existing, and

WHEREAS, the proposed lease agreement with ESMI 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 notices, and other miscellaneous provisions, 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 lease may be entered into by the County and ESMI, and

WHEREAS, the lease agreement is subject to environmental review under SEQRA and the action (the leasing of the Airport parcel) appears to be an unlisted action under SEQRA, and a Short Environmental Assessment Form has been prepared and the assessment of the impact will be completed following the public hearing, 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 ESMI Flight Services, LLC, and be it further

RESOLVED, that a public hearing be held on July 18, 2008, at 10:15 a.m. with regard to the proposed third 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 ESMI Flight Services, LLC, be presented to the Warren County Board of Supervisors on June 20, 2008 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. 451 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION, WHICH REPLACES THREE (3) CURRENT LEASE AGREEMENTS RELATIVE TO NAVIGATIONAL AIDS AT THE AIRPORT - AIRPORT**

WHEREAS, at present there are three (3) current Lease Agreements between Warren County and the U.S. Department of Transportation Federal Aviation Administration (FAA) relative to Navigational Aides (NAVAIDS) at the Airport, which are at no cost to the County or FAA, and which Lease Agreements are described as follows:

<b><u>LEASE NUMBER</u></b>	<b><u>FOR</u></b>	<b><u>AUTHORIZED BY RESOLUTION</u></b>	<b><u>TERM</u></b>
DTFA05-87-L-61186	Instrument Landing System (ILS)	491 of 1999	10/1/1999 to 9/30/2017
DTFA05-01-L-16234	Automated Surface Observing System (ASOS)	507 of 2001	1/1/2001 to 9/30/2011
DTFA-05-87-L-61200	Outermarker Serving Runway 1	328 of 1987	month-to-month,

and

WHEREAS, the FAA has issued correspondence to the Airport Manager advising that in order to save time and money, a new format of a Memorandum of Agreement (MOA) should now be adopted, which MOA will contain similar terms and conditions provided under the present Lease Agreements, and which Agreements will be terminated and then incorporated under the new MOA, for a twenty (20) year term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of a Memorandum of Agreement with the U.S. Department of Transportation Federal Aviation Administration, at no cost to either the County or the FAA, which Memorandum of Agreement will terminate the Navigation Aid Lease Agreement described in the preambles of this resolution, and then incorporate the same into a single Lease, for a term commencing October 1, 2008 and terminating September 30, 2028, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 452 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 160 OF 2006, WHICH AMENDED RESOLUTION NO. 583 OF 2005, AUTHORIZING THE IMPLEMENTATION OF A POLICY RESTRICTING FIREARMS AND OTHER WEAPONS IN OR ON COUNTY BUILDINGS, WORKSITES OR VEHICLES (FIREARMS POLICY), TO INCLUDE ADDITIONAL EXEMPTIONS FOR AIRPORT EMPLOYEES - AIRPORT**

WHEREAS, Resolution No. 583 of 2005 approved and authorized the implementation of a policy titled "Policy Restricting Firearms and Other Weapons in or on County Buildings, Worksites or Vehicles" (hereinafter the "Policy"), and

WHEREAS, Resolution No. 160 of 2006 amended the Policy, at the request of the Airport Manager, to include an exception for Airport employees involved in wildlife mitigation using only a shotgun, as authorized by the Airport Manager, and

WHEREAS, the Airport Manager has advised the Public Works Committee that in order to properly and humanely dispatch animals such as deer and/or coyotes, a rifle should be used, as well as pyrotechnic devices for the other animals, to keep them away, and

WHEREAS, the Airport Manager has requested that Section II(B) of the Policy be amended further to allow properly trained Airport employees to use not only shotguns, but also rifles and pyrotechnic devices (cracker shells, hand held screamer/banger devices) to disburse, harass and remove wildlife causing a hazard to aircraft, now, therefore, be it

RESOLVED, that Section II(B) of the "Policy Restricting Firearms and Other Weapons in or on County Buildings, Worksites or Vehicles" be, and hereby is, amended to read as follows:

"B. This policy shall not apply to specific Airport employees authorized by the Airport Manager to use shotguns, rifles, and pyrotechnic devices (cracker shells, hand held screamer/banger devices) to engage in wildlife mitigation measures in or about the Airport premises."

(A copy of the Policy, as now revised, being attached hereto).

**POLICY ON RESTRICTING FIREARMS AND OTHER WEAPONS IN OR ON COUNTY BUILDINGS, WORKSITES OR VEHICLES  
(REVISED 6/20/08)**

**I. POLICY STATEMENT**

No person shall possess any "Deadly Weapon" as defined in New York State Penal Law Section 10.00, Subsection 12, as referred to in Subdivision I (A) of this policy, or any of the enumerated items described in Subdivision I (B) of this policy, in any building owned, leased, or operated by the County or at a worksite of the County, or in a vehicle owned or leased by the County; provided however that the term 'worksite' 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, provided, however, that this policy shall not be interpreted in a manner which would limit the right of a member of the public to carry or possess any lawful weapon in or upon any public highway, right of way, or parking lot.

- A. New York Penal Law Section 10.00 (12) (as of April 11, 2005) defines the term 'deadly weapon' as including: any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a switchblade knife, gravity knife, pilum ballistic knife, metal knuckle knife, dagger, billy, blackjack, or metal knuckles, or
- B. In addition to the items defined in the above Section I (A), the following items are likewise prohibited: any dagger, dangerous knife, dirk, razor, stiletto, imitation pistol,

any other dangerous deadly instrument or any weapon, whether loaded or unloaded.

## II. EXCEPTIONS

- A. This policy does not apply to the Sheriff or any deputies or to any other person or persons specifically authorized by law to possess any of the above weapons as part of his or her public job duties.
- B. This policy shall not apply to specific Airport employees authorized by the Airport Manager to use [a] shotguns, rifles, and pyrotechnic devices (cracker shells, hand held screamer/banger devices) to engage in wildlife mitigation measures in or about the Airport premises.

## III: WAIVERS

- A. Employees, appointees and the Public: Any employee or appointed officer of the County or a member of the general public may apply for a waiver to possess a weapon for a legitimate reason in a specified County building or worksite by applying for the same in writing to the relevant department head. The department head shall submit said request, along with their recommendation, if any, to the County Sheriff for review and recommendation. The Sheriff's determination shall be final. A copy of the Sheriff's decision shall be sent to the Clerk of the Board of Supervisors.
- B. Elected Officials: Any elected official seeking a waiver for a legitimate purpose shall be required to make his or her request, in writing, directly to the County Sheriff for review and recommendation. The decision of the Sheriff shall be final and binding. A copy of the Sheriff's decision shall be sent to the Clerk of the Board of Supervisors.

## IV: VIOLATION OF POLICY

- A. Appointed Officers and Employees: Violation of this policy by County appointed officers and employees shall subject such officer or employee to discipline up to and including immediate suspension or discharge in accordance with State Law, County, union, and Civil Service discipline and discharge procedures.
- B. Elected Officials: Violation of this policy by elected officials shall be governed by the applicable provisions of the County Law or other laws of the State of New York which apply to the conduct of elected officials.
- C. General Public: Members of the general public shall be denied admission to any building owned, leased, or operated by the County or at a worksite of the County, or in a vehicle owned or leased by the County.
- D. Notice to the County Sheriff: The Sheriff shall be notified in writing of any report of any County officer, elected official or employee or member of the general public who is in violation of this policy.

## V: REVIEW

- A. The Warren County Safety Committee, Warren County Insurance Committee & the Warren County Board of Supervisors shall review this policy at least annually.

*\*underlining designates new material; brackets ([ ]) designates material to be deleted*

Adopted by unanimous vote.

**RESOLUTION NO.453 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN TO EXECUTE AMENDED GRANT AGREEMENT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION RELATIVE TO THE CONSTRUCTION OF A PARALLEL TAXIWAY - AIRPORT**

WHEREAS, Resolution No. 295 of 2008 authorized the Chairman of the Board of Supervisors to execute an Amendment to the Airport Capital Project Application, which substituted the construction of a parallel taxiway to serve a proposed future hangar site instead of construction of a T-Hangar, and

WHEREAS, the Airport Manager has received an Aviation Project Funding Agreement from the New York State Department of Transportation; however, Resolution No. 295 of 2008 did not give the Chairman authorization to execute this agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Aviation Project Funding Agreement from the New York State Department of Transportation to construct a parallel taxiway to serve a proposed future hangar site, for a total project amount of Six Hundred Thousand Dollars (\$600,000), with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the County's share of the funding of ten percent (10%) or Sixty Thousand Dollars (\$60,000) shall be paid from Capital Project No. H287.9550 280 - T-Hangar Access Taxiway.

Adopted by unanimous vote.

**RESOLUTION NO. 454 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION AND OBSERVATION FOR T-HANGAR ACCESS TAXIWAY PROJECT (PIN 1903.92) - AIRPORT**

WHEREAS, Resolution No. 295 of 2008 authorized the Chairman of the Board of Supervisors to execute an amendment to the application for grant funds (authorized by Resolution No. 797 of 2006) from the New York State Department of Transportation (NYSDOT) in order to substitute the construction of a parallel taxiway for construction of a T-Hangar, and

WHEREAS, funding in the amount of Six Hundred Thousand Dollars (\$600,000) has been authorized by NYSDOT for the T-Hangar Access Taxiway Project (PIN 1903.92), now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to provide design, construction administration and observation services relative to the T-Hangar Access Taxiway Project (PIN 1903.92), for an amount not to exceed Eighty-Six Thousand Dollars (\$86,000), 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 agreement shall be expended from Capital Project No. H287.9550 280 - T-Hangar Access Taxiway.

Adopted by unanimous vote.

**RESOLUTION NO. 455 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING PAYMENT TO CLARK PATTERSON LEE (FORMERLY KNOWN AS CLARK PATTERSON ASSOCIATES), FOR CERTAIN SERVICES RELATED TO THE SOCIAL SERVICES AND VETERANS BUILDING DEMOLITION AND PART OF THE AGREEMENT CONCERNING THE PROPOSED HEALTH AND HUMAN SERVICES BUILDING PROJECT - BUILDINGS AND GROUNDS**

WHEREAS, by Resolution No. 245 of 2008, the Warren County Board of Supervisors amended Resolution No. 302 of 2006, which authorized an amendment agreement with Clark Patterson Lee for architectural/engineering professional services for the design, bidding and construction phases of the Health and Human Services Building which included an option for services relative to the demolition of the Social Services and Veterans Building, and

WHEREAS, the Core Team managing the project requested that the engineers identify hazardous material in the Social Services Building and the engineers have performed said work and requested fees advising that the same were contained as part of the fees proposed for the optional Social Services and Veterans Building demolition, and

WHEREAS, since the fees for the Social Services and Veterans Building demolition were optional, it is necessary for the Warren County Board of Supervisors to approve of such expenditure, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the Core Team's request and the engineers' services with regard to identification of hazardous materials located in the Social Services Building with the understanding that said work was included as part of the services planned for the Social Services and Veterans Building demolition and with the further understanding that no further work will be done in connection with said demolition unless authorized by the Warren County Board of Supervisors, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment for the identification of hazardous material in the Social Services Building in a total amount not to exceed Eight Thousand Eight Hundred Sixty Dollars (\$8,860), and be it further

RESOLVED, that the payment shall be transferred from Contingent Fund to A.1010 470 - Legislative Board - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 456 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH L.S.L. T-HANGARS, LLC - AIRPORT**

WHEREAS, the Public Works Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement with L.S.L. T-Hangars, LLC (hereinafter "L.S.L.") for the lease of an Airport parcel for the construction, maintenance and use/sublease and/or rental of two (2) ten (10) bay storage hangars at the Floyd D. Bennett Memorial Airport - Warren County, New York, and WHEREAS, the proposed lease agreement is presented at this meeting and is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the proposed lease agreement with L.S.L. 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 Three Hundred Fifty Dollars and Fifty



- Cents (\$7,350.50) per year for each T-Hangar or a total of Fourteen Thousand Seven Hundred One Dollars (\$14,701)] 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 30<sup>th</sup> 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 lease agreement with L.S.L. 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, notices and other miscellaneous provisions, 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 lease may be entered into by the County and L.S.L., and

WHEREAS, the lease agreement is subject to environmental review under SEQRA and the action (the leasing of the Airport parcel) appears to be an unlisted action under SEQRA, and a Short Environmental Assessment Form has been prepared and the assessment of the impact will be completed following the public hearing, 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 Agreements with L.S.L. T-Hangars, LLC, and be it further

RESOLVED, that a public hearing be held on July 18, 2008, at 10:30 a.m. with regard to the proposed third 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 L.S.L. T-Hangars, LLC, be presented to the Warren County Board of Supervisors on July 18, 2008 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.457 OF 2008**

**Resolution introduced by Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 214 OF 2008-  
AUTHORIZING MODIFICATION OF TERMS OF  
AGREEMENT WITH DELTA HEALTH TECHNOLOGIES,  
LLC - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 214 of 2008 authorized Warren County to enter into an agreement with Delta Health Technologies, LLC (hereinafter referred to as "Delta") pursuant to the terms and provisions of the Request for Proposals specifications (WC 40-08), which terms included the provision of a payment bond, and

WHEREAS, under the terms of the agreement, the payment bond would cover third party payments in an amount less than Fifteen Thousand Dollars (\$15, 000), and

WHEREAS, due to the small amount involved, the County Attorney has recommended and Delta has agreed to a waiver of the payment bond requirement, subject to the inclusion of a term in the agreement which would authorize the County to withhold payment of an amount equal to third party vendor amounts due until such time as Delta presents the County with proof of such third party vendor payment, now therefore be it

RESOLVED, that Resolution No. 214 of 2008 is hereby amended to authorize waiver of the payment bond requirement in the agreement between the County and Delta described in the preambles of this resolution, subject to the inclusion of an agreement term which authorizes the County to withhold payment to Delta of an amount equal to third party vendor amounts due until such time as Delta presents the County with proof of payment of third party vendor payment, and be it further

RESOLVED, that other than the above amendment, Resolution No. 214 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

**REAPPOINTED:**

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Lynn Ackershoek	Warren Hamilton ACEO	7/1/08 to 6/30/11
James Casaccio	Business/ Keena Staffing, Inc.	7/1/08 to 6/30/11

Dated: June 20, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

Chairman Monroe opened the floor for announcements. Mr. Tessier commented that on Monday, June 23, 2008 at 3:15 p.m. there would be an informal meeting in the Board Room regarding the Gaslight Village property and he encouraged all Supervisors to attend. Chairman Monroe added there seemed to be some confusion concerning the terms of the Conservation Easement which needed to be discussed and resolved.

Mr. Goodspeed advised there would be a 'River Front Concert Series' in North Creek this summer beginning Friday, June 27, 2008 at 7:00 p.m. with "Hair of the Dog", a Celtic rock band, performing that night.

Mr. Champagne acknowledged that Mr. Payne had just distributed the Memorandum of Understanding (MOU) between the Warren Hamilton Counties Community Action Agency and Warren County, a copy of which is on file with the minutes, and would be signed on Monday, June 23, 2008. He requested that the Supervisors review the MOU carefully and contact Mr. Payne or Mrs. Sady if there were any questions or concerns.

Chairman Monroe stated that the rise in fuel costs was having a significant impact on everyone and he suggested that the board members begin thinking about some form of mass transportation in communities to lessen the burden of rising costs. Mr. Goodspeed agreed and added that the Town of Johnsburg had formed an Economic Coalition in recognition of the economy getting worse. He noted that there had been preliminary discussions with Greater Glens Falls Transit, as well as other entities, regarding the possibility of a bus line which would travel from the North Country into the Glens Falls area on a regular basis. Mr. Haskell mentioned the concept of four, ten-hour day work weeks for County employees which he said should be considered again as well.

Privilege of the floor was extended to Alan Hall, resident of the Town of Warrensburg. Mr. Hall expressed his concern with the distribution of occupancy tax funds. He explained that recently the Americade guided bike tours had been re-routed around the Town of Warrensburg, thereby eliminating possible revenues from the event into the Town. He said that he was disappointed that the County was funding a not-for-profit organization that was intentionally re-routing tour groups around the Town of Warrensburg. Mr. Kenny clarified that the County contributed to the Americade festival because of the amount of money that was generated from it. Mr. Haskell said he believed the Americade guided tours were rearranged each year in order for the participants to travel to different areas of the County.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 11:59 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JULY 18, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Tessier.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 20.

Chairman Monroe began the Board meeting by recognizing Supervisor Tessier's upcoming 80<sup>th</sup> birthday with a proclamation honoring him for his tireless dedication to the Warren County Board of Supervisors, as well as the residents of the Town of Lake George, and thanking him for his efforts. Chairman Monroe stated that he had known Mr. Tessier for some time and it had been his pleasure to serve on the Board along with him. A round of applause and standing ovation followed the presentation.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to approve the minutes of the June 20, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 8 of 2008, open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on proposed Local Law No. 8 of 2008, Chairman Monroe closed the Public Hearing at 10:02 a.m.

Chairman Monroe advised that Jeanine Rodgers Caruso, of Fiscal Advisors & Marketing, Inc., was in attendance to present the bonding recommendations and scenarios identified by her firm. Ms. Caruso apprised that she had been working with both the County Treasurer and the Budget Committee in reviewing the County's debt financing needs, the majority of which related to the proposed \$19.1 million Health and Human Services Building (HHSB) Project. She distributed a document detailing her findings with respect to the matter, a copy of which is on file with the minutes. Ms. Caruso advised that the first page consisted of the debts incurred by the County and she noted that BAN (Bond Anticipation Notes) had already been obtained for some of these items. She added that although Adirondack Community College (ACC) was listed, a footnote denoted that this debt had not been included in her calculations as ACC was ultimately responsible for the debt service. Similarly, Ms. Caruso stated that BAN's had already been obtained for the road repair costs listed; therefore, she said they had not been included in her calculations either. She explained that a total amount of \$24.9 million was needed to fund the HHSB Project and remaining debt issues.

Scenario 1, Ms. Caruso advised, calculated the weighted average life of all outstanding projects requiring funding and the amount of financing needed. She said that this scenario would include the issuance of one combined bond in 2008 for the total \$24.9 million to address all financing needs which could be amortized over the allowable useful life of 26 years, resulting in a cost of \$1.67 million annually.

Ms. Caruso stated that she recommended that the County consider Scenario 2, which suggested the issuance of a BAN in the amount of \$10.88 million that would include \$5 million to start the HHSB Project and another \$5.88 million to fund the remaining project debts. She said that she had assumed an interest rate of 2.75% per year, equating to approximately \$299,000 in interest fees, which would be the County's only expense in 2009. Ms. Caruso advised that a principal payment on the bond would not be assessed until 24 months after the BAN was issued.

Scenario 3, Ms. Caruso explained, assumed that the County would issue a bond in the

full amount of \$24.9 million to finance the HHSB facility and the remaining outstanding projects in 2009. This scenario would include a 25 year amortization with an increased interest rate of 4.75%, leading to annual costs of \$1.73 million to finance all of the projects in which the County was currently involved.

Mr. Girard noted that not all of the projects requiring funding would incur the same BAN length and he asked if this was accounted for. Ms. Caruso replied that a weighted average useful life had been estimated for each of the projects to address these concerns and the useful life would be outlined in each Bond Resolution. She noted that New York State Local Finance Laws allowed the use of weighted average useful life, which had been used to accumulate the 26 year bond length. Ms. Caruso said that if the Committee decided to bundle the BAN's differently they could do so to include separate amortization schedules for each project; however, she added, the problem with this approach was that it would heavily weight the principal retirement at the beginning and would not allow for the debt service to be smoothed out over the entire BAN term. Ms. Caruso noted that they were also trying to anticipate the payoff of the Burn Plant and the ability to use those funds to reduce the impact to the Budget for bond costs.

Chairman Monroe noted that the suggestion made by Ms. Caruso, as outlined in Scenario 2, was along the lines of what the Budget Committee had expected and would assist the County in alleviating debt issues for 2009. He apprised that it had recently been found that the County was substantially under budget on the payments for the Burn Plant, by approximately \$1 million per year, as electric revenues were higher than expected, which was good news. Chairman Monroe agreed that Scenario 2 seemed to be the best assistance for the County during the crucial 2009 Budget period and he thanked Ms. Caruso for her presentation.

Chairman Monroe declared the Public Hearing on the proposed Airport Real Property Lease Agreement with ESMI Flight Services, LLC open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Michael O'Connor, Esq., of the Law Offices of Little & O'Connor, spoke on behalf of his client ESMI Flight Services, LLC. He presented his client's request that the lease language be changed to read ESMI of NY, rather than ESMI Flight Services, LLC, as ESMI of NY had the appropriate assets to more easily obtain the letter of credit required by the County.

Chairman Monroe noted that this change would alter the Notice of Public Hearing that had been published on the matter and he asked if a second Public Hearing would have to be advertised and held to address this change. Paul Dusek, County Attorney, apprised that Mr. O'Connor Esq. had notified him of the change prior to the Board meeting, giving him the opportunity to review the Law as it pertained to this matter. Mr. Dusek advised that the Law stated that if the change was deemed to be a material change by the Board of Supervisors, a second Notice of Public Hearing would have to be published and held. However, he noted, he did not feel this matter served as a material change as none of the leasing terms would be altered and the intent of the lease was known. Furthermore, the lease agreement included a provision allowing for an assignment in the future with the consent of the Board of Supervisors and it was conceivable that this change could have happened later without the requirement of a Public Hearing, Mr. Dusek stated. He said that based on all of these instances he did not feel that the changes were material; therefore, a second Public Hearing would not be necessary.

Mr. Dusek said that if the Board was in agreement with this assessment they should vote to approve the lease later in the meeting when appropriate. As there was no disagreement from the Board of Supervisors, it was determined that a second Public Hearing was not necessary to address this matter.

There being no further discussion on the Airport Real Property Lease Agreement with ESMI Flight Services, LLC, Chairman Monroe closed the Public Hearing at 10:22 a.m.

Chairman Monroe asked if a SEQRA (State Environmental Quality Review Act) process

was necessary in connection with the ESMI lease agreement and Mr. Dusek replied affirmatively. He explained that although the SEQRA review had been prepared in advance by Don DeGraw, Airport Manager, the Board of Supervisors was required to review the proposed responses and he asked Mr. DeGraw to explain these items for their approval.

Mr. DeGraw apprised that the SEQRA review consisted of seven questions relating to the possible impacts of the project to the Airport property, and he directed the Committee members to section IIC of the SEQRA Short Environmental Assessment Form which was included in their Resolution folders. A copy of the Assessment Form is also on file with the minutes. Subsequent to reviewing the Assessment Form, Mr. DeGraw stated that he had determined that the construction of T-Hangars associated with the ESMI land lease would have no significant impact on the Airport property or the community's existing plans or goals, nor would it affect the existing vegetation and wildlife.

Mr. Dusek noted that the final section of the Assessment Form asked for notation of any public complaint on the matter and he said that this question would be answered in the negative also, as there had been no opposition during the Public Hearing. He added that if the Board of Supervisors was in agreement with the assessments Mr. DeGraw had made, this would result in a negative declaration, meaning that the construction of T-hangars would have no significant impact on the environment and they should vote to approve Resolution No. 531, concerning the ESMI lease agreement, later in the meeting.

Chairman called for the reports by Committee Chairman on past activities and the following gave verbal reports:

Supervisor Haskell, County Facilities; Supervisor Thomas, Personnel; Supervisor Sokol, Planning & Community Development and Health Services; Supervisor VanNess, joint Public Safety and Public Works; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Tessier, Social Services; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax and Supervisor Sheehan, Support Services.

Mr. Geraghty advised that the Budget Committee was getting ready for the beginning of the Budget process which would begin at the end of July with the receipt of Budget Sheets from the Department Heads, shortly after which Budget meetings would commence. Chairman Monroe noted that all Department Heads had been encouraged to submit cost savings ideas and Mr. Geraghty advised that they had received some suggestions which the Budget Committee would review to determine which should be pursued. He said that they were very pleased with the responses they had received and he asked that both the public and the Department Heads continue to submit their ideas.

In connection with the County Facilities Committee, Mr. Haskell reported that the Committee had approved a resolution to include the Apogee Energy Management System in the new HHSB. He said that because the Apogee System was used in both the Municipal Center and Westmount Health Facility Buildings, the energy management systems used by the County would be standardized. Mr. Haskell advised that a savings of \$15,000 had been guaranteed by Siemens Building Technologies, Inc. through standardization of the energy management systems. Mr. Haskell stated that Resolution No. 462 pertained to this matter and was included in the Resolution packet to be voted on.

Concerning the Personnel Committee, Mr. Thomas apprised that requests to fill a vacant Senior Legislative Office Specialist position in the Office of the Clerk of the Board and a vacant Building Maintenance Mechanic at the Countryside Adult Home were approved, as well as several requests for employees to attend training and a request for an increase in salary for the Undersheriff. He noted that requests for reclassifications in the Social Services and Tourism Departments had been approved and would lead to savings for the County.

Chairman Monroe noted that due to a lack of quorum, the Personnel Committee meeting had been delayed until he arrived to serve as a Committee member. He asked that any Supervisors unable to attend their Committee meetings contact the Clerk of the Board in advance so that arrangements could be made to avoid such delays in the future.

With regard to the Planning & Community Development Committee, Mr. Sokol advised

that a New York State Local Waterfront Revitalization Grant in the amount of \$505,000 had been received. He said that pursuant to Committee discussion regarding the GIS (Geographic Information System) analysis issues concerning the Real Property System (RPS) forms and the information provided by the local assessors, a request had been made for each of the Supervisors to encourage their Town Assessor to standardize the nomenclature in the RPS. Mr. Sokol noted that Leonard Fosbrook, President of the Economic Development Corporation (EDC), had attended the meeting of the Adirondack Association of Towns of Villages in Lake Placid, NY, where he had learned that there were many programs which had not been scaled to the Towns located in the Adirondack Park Agency (APA) and another meeting was being scheduled to discuss this matter. Chairman Monroe interjected that attempts had been made to keep programs located within the APA's boundaries small while programs like the Empire State Development required larger programs to qualify, leading to an inconsistency in State policies. Mr. Sokol stated that Mr. Fosbrook had advised that the EDC's annual luncheon would be held on September 5<sup>th</sup> and the guest speaker would be Dr. John Kelly, who was the Senior Vice President and Director for Research at IBM.

Regarding the Health Services Committee, Mr. Sokol apprised that the Point of Care Project was very close to completion and they could look forward to the cost savings measures that went along with the Project. The most important factor, he said, was the billing cycle which was currently on a 45-day cycle that would be reduced to a cycle of less than one week. Mr. Sokol stated that a request was approved to fill the vacant position of Early Intervention Services Coordinator, as well as requests pertaining to a few contracts which required Committee action to amend. He advised that the New York State Department of Health (NYSDOH) had visited the County to perform their annual report, subsequent to which the NYSDOH team leader had advised that there were no deficiencies or violations to note and the Health Services Department staff was commended for their efforts. Mr. Sokol apprised that the three-year report for energy savings had been received from Brian Martz, Engineer for Siemens Building Technologies, Inc. and he noted that although the guaranteed savings for year three had been \$190,000, savings of \$300,000 had been realized. He added that the total savings for the first three years had been estimated at \$558,000, while \$890,000 was actually saved, further confirming that the energy management system was working. Mr. Sokol said that a good report had been received from the Financial Advisor for the Westmount Health Facility, Michael McCarthy, of McCarthy and Conlon, who continued to state that the Facility had a strong financial future. The last item he said, pertained to the Countryside Adult Home, wherein a request to fill the vacant position of Building Maintenance Mechanic had been approved, as noted previously by Mr. Thomas.

Chairman Monroe declared the Public Hearing on the proposed Airport Real Property Lease Agreement with L.S.L. T-Hangars, LLC, open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Dusek apprised that the L.S.L. lease agreement would require the same SEQRA review process as had the ESMI lease agreement and he asked Mr. DeGraw to speak on this matter. Mr. DeGraw reviewed the SEQRA Short Environmental Assessment Form, a copy of which is on file with the minutes, during which he noted that the T-hangar project would have no significant environmental impact on the Airport property.

There being no public comment on the Airport Real Property Lease Agreement with L.S.L. T-Hangars, LLC, Chairman Monroe closed the Public Hearing at 10:33 a.m.

Resuming the reports by Committee Chairman, Mr. VanNess announced that there had been a joint meeting of the Public Safety and Public Works Committees to discuss the placement of the Emergency Services Training Center (ESTC) and he said he was happy to report that the information received from the FAA (Federal Aviation Administration) had been favorable. He said that the Committees had approved a resolution to remove the Airport use designation from two parcels of land that were desired for placement of the ESTC. Mr. VanNess added that this was Resolution No. 484 and would remove two parcels of land from

the Airport property, pending positive results from the studies being performed on the property. Mr. Dusek noted that because the two parcels in question had never been designated by the FAA for Airport use, the County was able to change the designation by resolution, which was a much simpler process. Mr. VanNess stated that the parcels would not be re-designated until the results of the studies being performed had proven that the property could be used for the ESTC with no harmful effects to the Airport or the land. He added that if negative results were received the parcels would retain their current Airport use designation.

Chairman Monroe interjected that a final agreement had yet to be reached between Warren and Washington Counties as to the ownership of the property. He said that although the Washington County representatives sought partial ownership of the parcel due to their significant contribution to the Project, it was the consensus of the Warren County Board of Supervisors that full ownership should remain with Warren County due to the fact that the parcel was located on the centerline of the Airport's runway. Mr. VanNess agreed with this statement and he noted that although this was an issue that would have to be addressed eventually, he said it was not of significant importance for this phase of the Project. He added that he felt an arrangement agreeable to both Counties could be reached when necessary and stated that Washington County had been very easy to work with during the process and had contributed their 50% of Project costs whenever necessary.

Mr. Champagne announced that two Community College Committee meetings had been held during the past month, one of which had been to review the status of the Regional Higher Education Center (RHEC) Building being constructed on the ACC campus. He said that the construction was proceeding on schedule within the specified budget and it appeared that the building would be available for some activity during the Fall of 2008, but would not be fully operational until January of 2009. Mr. Champagne stated that the RHEC would allow for four-year academic programs to be provided at ACC, which had been a long awaited goal for many of the people involved with the project. He added that an informal meeting had been scheduled for members of the Community College Committees from both Warren and Washington Counties to review the fund-raising efforts for the RHEC and to determine each County's financial contribution. Mr. Champagne advised that a second meeting of the Community College Committee had been held to discuss the proposed ACC operating budget for 2008-2009, the total of which was approximately \$22.7 million, of which Warren County was responsible for \$1.69 million, an increase of \$82,000 over the previous year. He said that the Committee had discussed the budget thoroughly with ACC representatives and had approved it, based on the fact that in order to maintain present standards enhanced funding was necessary due to decreasing enrollment. Chairman Monroe noted that there had been no increase in the amount of funding contributed to the ACC budget by Warren County in the prior year and this fact was taken into consideration when approving the proposed budget for 2008-2009.

Concerning the Finance Committee, Mr. Stec apprised that Resolution Nos. 468 through 478 had been approved by the Finance Committee and he reviewed them briefly. He noted that Resolution No. 479 included a request for a transfer of funds in the amount of \$165,000 to cover a shortage in the DPW Fuel Budget. Mr. Stec added that it was likely that this amount would also be depleted prior to the close of the year and that another request would be made for additional funding due to increasing fuel prices. He advised that Resolution No. 473 consisted of a request to establish a Committee to study mass transit services for residents in outlying areas as several Supervisors from the northern portions of the County had pointed out the difficulties of some residents in traveling for necessities due to rising transportation costs. Chairman Monroe pointed out that as he envisioned the situation, the Committee would be looking at the topic more broadly than just for mass transit necessities and would be reviewing any possible ways to assist residents in getting to work or appointments at lower costs than they currently faced.

Mr. Tessier advised that he had been unavailable to Chair his Committee meetings and they had been chaired by other Supervisors; therefore, he said that he had no report. Mr.



Tessier noted that the Social Services Committee would be asking for an early Committee meeting as there were some resignations that had to be addressed.

With regard to the Public Works Committee, Mr. Belden advised that DPW requests to close several Capital Projects had been approved, with the remaining funds therein to be transferred to the General Fund; he added that these funds would be transferred back to the DPW budget as needed. Mr. Belden said that as Mr. Stec had advised, the DPW fuel budget had been expended and a request for an additional \$165,000 had been requested. He said that the DPW Committee intended to transfer funds to the extent they were able, before approaching the Budget Officer for additional funds. Mr. Belden apprised that during the Parks, Recreation and Railroad portion of the meeting, the Committee had discussed the fact that at the start of the Rail Station Improvement Project it had been assumed that a large majority of the work could be provided by DPW staff and it had since been discovered that County employees could not be used, leading to much higher construction costs for the project. He noted that after extensive discussion on the matter, the Committee had approved a contract with Clough, Harbour & Associates (CHA) for necessary construction inspection services. Mr. Belden noted that the estimated costs for construction of the Rail Station platforms was very close to the amount of funds remaining in the Capital Project.

Mr. Belden noted that the ownership transfer of the Kellogg Property from OSI (Open Space Institute) to Warren County was ongoing and he asked if Mr. Dusek had any update on this matter. Mr. Dusek replied that they had been awaiting the development of a plan for the Kellogg property prior to ownership transfer. He said that because the plan had not been developed, it could not be included in the agreement with OSI and therefore the transfer had not been made. Mr. Dusek said that as soon as the agreement was complete they would be ready to move forward with the transfer. Mr. Goodspeed interjected that the Town of Johnsburg had retained the services of the Elan Planning Group for the development of the plan and they would be making an official presentation on the proposed plan at a Town Board meeting scheduled for August 5, 2008. He added that subsequent to this presentation, the plan would be adopted by the Town of Johnsburg by formal resolution, at which time the plan would be presented to the County. Mr. Dusek stated that by this time line it would appear that the transfer would take place in the Fall of 2008.

With regard to the Warren County Sewer portion of the Public Works Committee meeting, Mr. Belden advised that the Town of Hague had received two bids on work for their portion of the sewer; however, he said the Town Board voted to reject both bids and seek out other bids for the project. He said that due to the Federal grant monies involved, the second bid opening would not be until August 18, 2008. Mr. Belden apprised that the decision to reject the bids received had been made based on the feelings of the approximately 100 people in attendance at the Town Board meeting. He thanked Mr. Lamy for all of his hard work in connection with the Sewer Project, as well as the number of informational meetings he had attended in the Town of Hague.

Chairman Monroe stated that at the prior Finance Committee meeting there had been discussion on the future of the Rail Station Project and the County Attorney had been asked to research financial implications of either delaying or abandoning the Project. Mr. Dusek distributed a document portraying the approximate accounting for the scenarios available to the Board of Supervisors in connection with the Rail Station Project; *a copy of the document is on file with the minutes.*

Mr. Dusek advised that to make the matter very clear and easy to discuss he had not included many of the other accounting figures that might be applied, such as the \$16,000 that might be saved in engineering fees as recently discovered. He said that although these figures had not been included, he did not believe that there would be any issue in understanding the overall analysis.

Mr. Dusek advised that in 2002, when the Project was originally planned as a \$2.5 million project, it was understood that the Federal Government would contribute 80% of whatever was spent to complete the Project. Initially, he said, the County was required to pay a \$500,000

Local Share, while the Federal Government would contribute \$2 million; however, he said, it was important to note that this was all based on a reimbursement arrangement wherein the County would be required to spend the money then apply for Federal reimbursement.

Mr. Dusek apprised that Scenario 1 included the implications of abandoning the Rail Station Improvement Project with no obligation to proceed or spend additional funds. He explained that to date, \$1,192,000 had been spent in connection with the Project, entitling the County to \$953,600 in Federal Grant reimbursement with a Local Share of \$238,400. Mr. Dusek noted that because the County had only paid \$71,000 of the Local Share, if they were to abandon the Project the County would still be required to pay the remaining \$167,400 of the Local Share. He said that although there was a possibility that these funds could be bonded, he could not guarantee this as he had not contacted the bonding authority on the matter. Mr. Dusek noted that if the County was unable to bond this amount, they would be required to pay the amount in full within 2008 or 2009.

Scenario 2, Mr. Dusek explained, included the completion of the Rail Station Improvement Project. He said that in order to complete the Project, approximately \$1,308,000 would be expended in addition to the \$1,192,000 that had already been spent, entitling the County to \$1,046,400 in Federal Grant reimbursement with a Local Share of \$261,600. Mr. Dusek noted that if the County proceeded under this scenario, they would owe a Local Share of \$261,600 in addition to the \$167,400 owed as the Local Share for funds already spent, totaling \$429,000. He said that the Bond Counsel had approved this amount for bonding over the next 15 years, which would require no payment for 2008 and only an interest payment in 2009 of approximately \$40,000. Mr. Dusek reiterated that the figures represented in the document might change due to prospective savings and grants, as well as increased construction costs or change orders incurred during the construction phase of the Project.

Mr. Dusek stated that in his review of the funding source he had found that the grant funds received had been comprised of Federal funds forwarded to the State for distribution to transportation projects. He said that in 2002, when the funding had been initially granted, the Federal Government had directed the State of New York to expend \$4 million on the inter-modal corridor stretching from the City of Albany to the Town of North Creek and that is how the \$2 million funding was received for the Rail Station Improvement Project. Mr. Dusek said that the Federal Law did not seem to include any repercussions as to what would happen if the Project was not completed as indicated and one could certainly make a strong case that the payments should not be repaid based on the fact that they had been used as intended. The problem, he stated, was that he had not reviewed the contract between the Federal Government and the State concerning the grant funds and in order to give a complete opinion on the future of the Project, he would have to review the document to be sure that there was no verbiage requiring repayment of the grant funds. Mr. Dusek said that he had been advised that the document would be very hard to obtain and he had been unable to access it prior to the Board meeting. He noted that one alternative would be to secure a letter from the Federal Government confirming that the County would not have to repay the grant funds; however, he advised, this would not be done quickly and it would probably be some time before any of this was confirmed in writing. In the meantime, he said, he had confirmed that if the County did not continue with the Project the \$1 million in Federal funding would be withdrawn in September as the grant had already been extended further than had been intended. Mr. Dusek stated that when he had discussed the possibility of another extension he had been advised that the grant agreement specifically stated that insufficient funds or a lack of readiness to begin construction were not viable reasons to extend the funding. He said that only lawsuits stopping the Project or other issues beyond the control of the County were sufficient reasons to further extend the grant funding. Mr. Dusek concluded that although it appeared that there was a good chance that the project could be abandoned with no requirement to repay the grant funds used, he could not guarantee this or direct the County to proceed in this matter without a written guarantee from the Federal Government to this effect. He added that regardless of the decision chosen, the County was responsible for the remaining Local Share of the grant funds

spent, which was \$167,400.

Mr. Monroe pointed out that although it seemed a likely possibility that the County would not have to repay the \$953,600 in grant funding received, it was a substantial risk to take without absolute certainty as these funds were not available if repayment was required. In addition, he noted that the finances for the Project were worse in the short term if it was abandoned as the County would have to contribute the \$167,400, while if the project was continued the full amount of the Local Share could be bonded leaving no payment for 2008 and manageable payments for the years thereafter.

Mr. Haskell questioned if the full \$429,000 Local Share for the entire Project could be bonded and Mr. Dusek replied affirmatively. Mr. Dusek added that he had prepared an amendatory Bond Resolution as per the Bond Counsel and he recommended that if the Board decided to move ahead with the Project that they adopt the Resolution during the current meeting.

Mr. Haskell stated that although he was biased on the subject as he felt the train was an economic stimulus to the Towns of Lake Luzerne, Thurman and Stony Creek, he was in favor of continuing the Rail Station Improvement Project to completion. He noted that if a Capital Project had been established in 2002 at its start the funds would have been available to complete the Local Share and there would be no issue. Mr. Merlino said he agreed with Mr. Haskell's statements and added that while it had been noted that minimal revenue had been received through the Thomas the Train event held in the Town of North Creek, there were no estimations of the amount of income received by local stores and accommodations from the 15,000 attendees of the event. He said he felt the residual income generated more than compensated for the lack of income received from the train rides themselves.

Mr. Goodspeed stated that while he had initially supported further research on the possibility of delaying the Rail Station Project in light of current Budget constraints and the changing financial climate, pursuant to the information provided by Mr. Dusek, he now felt that if the Project was delayed and the Federal funding was withdrawn, the Rail Station Project would never be completed. He noted that in light of the short term costs and the lack of funding available, he wished to continue the Project.

Mr. Kenny pointed out that although they would be bonding a total of \$429,000 to complete the Rail Station Project they would actually be repaying an amount closer to \$600,000 due to the interest accumulated on the bond.

Discussion ensued with respect to the matter.

Motion was made by Mr. Haskell, seconded by Mr. Stec and carried to waive the rules of the board regarding the amended and restated Bond Resolution, with Mr. Kenny voting in opposition. Clerk noted that this would be Resolution No. 536 and the resolution pertaining to the Amendatory Bond Resolution for the Rail Station Improvement Project would be No. 537 of 2008 for the record.

Chairman Monroe apprised that after a recent Inter-County Solid Waste Committee meeting he had spoken with Stephen Lynch, Inter-County Solid Waste Coordinator and Financial Advisor for matters concerning the Burn Plant, who advised that costs related to the Burn Plant were substantially under budget, in the neighborhood of \$1 million for Warren County. He said that for a number of years they had been discussing the need for an end of term plan for the Burn Plant, once the major obligations of the Plant were paid off in 2011 and the Plant was sold. Chairman Monroe noted that they would have to decide what would be done to address the needs for solid waste disposal and he said that suggestions had been made to consolidate the needs of all Towns and Municipalities of Warren County to gain the best rate for these services. Mr. Champagne added that the County had been operating without a satisfactory recycling plan for some years and he feared that eventually NYSDEC (New York State Department of Environmental Conservation) would determine that something must be done and the County would then be responsible. He said that the development of a plan for action upon the closure of the Burn Plant would allow the County to determine an acceptable plan for the future and might also reduce costs by combining the solid waste needs

of all of the Towns and municipalities. Mr. Champagne recommended that the County acquire the services of Mr. Lynch in connection with this matter to begin studies regarding how they should proceed in 2011 when the Burn Plant was sold.

Regarding the Occupancy Tax Committee, Mr. Kenny apprised that there had been two principal items of discussion, the first of which was an application for special events funding from Upper Hudson Festivals (UHF) for a Summer and Fall concert series, for which \$5,000 in funding had been requested. He stated that it was the opinion of the Committee that the Board should award \$4,695 for the event, based on the scoring of the UHF application. Mr. Kenny stated that the second topic of discussion pertained to the County becoming more aggressive in advertising events such as the Americade, the Fire Chiefs' Convention and the Elvis Festival, as well as any other events held in the area. He said the Committee had decided to do so and intended to use the approximately \$5,000 remaining in the special event funding category to provide such advertisement. Mr. Kenny added that the Tourism Department staff were currently working on producing ads which would then be forwarded to the appropriate parties for information on where it was best to advertise in order to draw additional events for the future.

Mr. O'Connor stated that although he had no information to report as Committee Chairman, he wished to express his feeling that the costs associated with the construction of platforms for the Rail Station Improvement Project seemed to be obscene. He said while he understood that the costs were elevated when it was determined that the construction services could not be provided by County staff, the costs still seemed to be over-inflated.

Mr. Taylor stated that he had nothing to report but also wanted to comment on the Rail Station Improvement Project. He said that while he was not involved in the Project when it started in 2002, he felt that it had been poorly planned and that an appropriate cost benefit analysis had not been prepared. Mr. Taylor said he feared that the County would end up with a seasonal Railroad as they did not have the appropriate equipment to clear and maintain the tracks during the winter months. In addition, he said he felt that in order to use the railway for freight transportation a large amount of money would have to be spent to ready the tracks for this use. Mr. Taylor concluded that due to the cost predicaments and Budget constraints, he was forced to vote for the advancement of the Rail Station Project unwillingly.

In relation to the Support Services Committee meeting Mr. Sheehan advised that the Board of Elections (BOE) had been required to complete a survey for submission to the State Board of Elections (SBOE) in preparation for the receipt of the new voting machines. He said that because the BOE Commissioners had some difficulty in appropriately answering some of the survey questions, Mr. Payne had arranged a meeting between the County Facilities Committee Chairman and the BOE staff, during which the survey had been completed. As for the Self-Insurance portion of the Committee meeting, Mr. Sheehan apprised that Amy Clute, Self-Insurance Administrator, had been directed to review the proposals for a Safety Officer to work with County staff in order to educate employees in order to reduce injuries and insurance costs. He added that Ms. Clute was to return to the Committee with her recommendations.

Mr. Girard apprised that he had attended a meeting of the Warren and Washington Counties Mental Health Committee during their budget preparations. He said that he was very impressed by the number of services provided and the budgets submitted by the ten different divisions covered under this Committee. Mr. Girard stated that the Mental Health divisions were hampered by budget cuts which were being made regardless of the fact that the need for the services provided continued to increase.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA and its Executive/Park Committee;

Warren/Washington Counties Chemical Dependency Subcommittee.

## Monthly Reports from:

Weights & Measures;  
Veterinarian;  
Probation.

## Annual Reports from:

NYMIR. (New York Municipal Insurance Reciprocal)  
Capital District Regional Off-Track Betting Corp., April 30, 2008 Financial Report and June surcharge in the amount of \$11,384;  
Lake Champlain Basin Program, determination of eligibility of funds for the West Brook restoration project;  
Dorfman-Robbie, Certified Public Accounts, Report of Audit of financial statements for the Warren Tobacco Asset Securitization Corporation for 2007;  
Communications, resolutions and reports ordered placed on file.  
Chairman Monroe announced that privilege of the floor would be extended for public comment.

Robert Flacke, CEO of the Fort William Henry Corporation, addressed the Board, stating his opposition to their decision to retain buildings in place on the Gaslight Village Property. He said that while he supported the decision to purchase the property for the purpose of establishing a much needed environmental project to resurrect and protect the wetlands in that area, he was not in support of the use of the existing buildings, which he said he did not feel were in usable condition. Mr. Flacke stated that both the Fort William Henry Corporation and the Lake George Steamboat Company, who were adjoining landowners, were currently in negotiations with the County to donate portions of their property to allow for a proper entrance to the area from Beach Road. He said that the negotiations were based on the assumption that the initial master plan developed for the Project would be enforced and that the property would be used to support environmental means and as festival space which would be created through the use of reinforced grass lawns providing an area for tents or vehicle parking. Mr. Flacke pointed out that the Lake George Steamboat Company had been the owner of the buildings located on the Gaslight Village Property that the County wished to retain during 1989 through 1991. He said that during their ownership the Lake George Steamboat Company had deemed that the buildings the County wished to retain were in poor shape during their ownership and no improvements had been made since that time, leading them to believe that their stability and current fire code regulations would add thousands of dollars to necessary rehabilitation costs. In addition, Mr. Flacke stated that he felt the use of the buildings was inappropriate as it would allow the County to compete with area accommodations, such as the Fort William Henry and the Lake George Forum, for event business. He noted that the County would have to support rehabilitation costs, as well as the costs incurred through the staff that would be necessary to manage the buildings and he said he wondered how the County planned to fund these costs. Mr. Flacke stated that the 3 E's (Environmental Groups) and the Village of Lake George sought to demolish the buildings, leaving only the County and the Town of Lake George in favor of keeping them. He concluded that the master plan for the Property called for an environmental project that would create a green space marking the entrance to the Village of Lake George which would separate it from all urban areas and he did not feel that retaining the buildings on site fit this plan, as they were a visual distraction. Mr. Flacke noted that there might be some issue with grant funding being reduced if the plans for the property were changed significantly. He asked the Supervisors to reject any resolution authorizing the procurement of the existing buildings and any expenditure of taxpayer funds for their rehabilitation.

Scott Walton, resident of the Town of Lake George, addressed the Board, stating that as a member of the working middle-class he fully supported the efforts to maintain and rehabilitate the buildings located on the Gaslight Village property. He said he felt the project had fallen into a "black hole" of environmental nonsense and felt that any disagreement with the views of the environmental groups was met with a complete lack of cooperation or

mediation on their part. Mr. Walton cited the issues surrounding the matter as an example of the partisan politics demonstrated by the environmental groups which should not be tolerated. Furthermore, he said that to his knowledge, a firm Master Plan had not been developed for the Gaslight Village Property, but rather that it had been more of a work in progress. Mr. Walton urged the Board of Supervisors to vote in favor of saving the buildings on the Gaslight Village property.

Heather Engler, Warren County resident and student of SUNY (State University of NY) Potsdam majoring in Archeology, stated that in both her studies and in her personal life she had seen many old buildings destroyed and would like to see the buildings saved. She said that the buildings should be retained and she noted that the buildings were nearing 50 years in age, at which point they would be eligible for registration on the National Registry of Historic Places. Ms. Engler noted that she felt an investigation into the possibility of saving the buildings was to the benefit of Warren County residents.

Janie Green, resident of the Town of Lake George and member of the Zoning Board of Appeals, apprised that she had been involved in the tourism industry for most of her adult life and was in favor of saving the buildings on the Gaslight Village Property. George Green, resident of the Town of Lake George, stated that his family had lived in the area for the past eight generations, since the 1820's. He stated that many Warren County residents had jobs in the area which were based on tourism, which was what supported the local economy. Mr. Green said that encouraging tourism was a very important issue, especially in Lake George as it was a launching pad for anyone entering the Adirondacks. He stated that the buildings should be retained in an effort to promote tourism as the life-blood of the County.

Kathy Muncil, representing the Fort William Henry Corp., stated that while the Master Plan for the Gaslight Village Property would clearly reflect the legality of what the County was able to do with the property, the real question was what was the right thing to do in terms of the growth and success of the County and everyone should be working together to develop plans in the best interest of the residents of Warren County. She pointed out that when comparing the Fort William Henry to the buildings on the Gaslight Village property for event planning there was no question that the accommodations at the Fort William Henry far outweighed what was available on the Gaslight Village Property. Therefore, Ms. Muncil added, the County would be wasting their time and money in rehabilitating the buildings as they did not have the capacity to compete.

With reference to the Master Plan for the Gaslight Village Property, Chairman Monroe interjected that he felt there might be some misunderstanding of the document. He said that there was a Master Plan for the Project; however, but it was also very clear there was substantial opposition among the Board to move ahead with the Project solely based on the Master Plan, which would restrict the use on the 2.5 acres owned by the County and would require demolition of the buildings in question. Chairman Monroe said it appeared that it had also be very clear that the Board of Supervisors would not approve the Project if the Master Plan was left in place with all of these restrictions; therefore, he said, a meeting had been held with Peter Bauer, Executive Director of the Fund for Lake George, to discuss opposition to the restrictions, at which time an agreement was made to remove the restrictions on the 2.5 acres owned by the County.

Mr. VanNess apprised that Chairman Monroe's assessment of the situation was correct in that the Project would not have been approved with the restricted use verbiage in place. Referring to the comments made by Mr. Flacke, Mr. VanNess stated that the County did not intend to use the existing buildings to compete with local business, but rather felt that taxpayer dollars could be saved on tent rental fees for special events through the use of the existing buildings. He added that a final decision had yet to be made as to whether or not the buildings would be retained; they only intended to authorize studies to determine if the buildings were structurally sound and had the potential to be used. Mr. VanNess pointed out that approximately \$250,000 was spent annually to rent tents for special events and if the buildings could be used to reduce this cost, taxpayer dollars could be saved.

Mr. Kenny said the Master Plan was a living document that had a number of changes made to it over the course of the negotiations with the 3E's. He said that the changes had culminated in a contract and he asked Mr. Dusek to speak on the contract that all parties had agreed to and signed. Mr. Dusek apprised that at a previous meeting he had read from the contract which said that the Municipalities could keep the buildings at their election, and this point had been made very clear in the contract. He noted that the buildings could never be turned into a convention center as this use was not consistent with the reasons for the purchase of the Gaslight Village Property. Mr. Dusek said that retaining the buildings for use during special events was consistent with approved uses, to which the 3E's had agreed.

Subsequent to discussion on the matter, Chairman Monroe apprised that currently, the Board of Supervisors would not be making any permanent decisions on whether or not the buildings would be retained. He said that the decision of the Board thus far had been to study the buildings carefully to determine if they could be rehabilitated, at which time a plan would be developed and a public hearing held thereon.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 459 through 528 were mailed, Resolution No. 459 had been amended and was being distributed and she noted that Resolution No. 498, which amended the Table of Organization, would require an amendment as it did not include an adjustment to the salary of the Undersheriff which was approved at the Personnel Committee meeting. Mrs. Sady advised that a motion was necessary to approve amendments to Resolution Nos. 459 and 498.

Motion was made by Mr. VanNess, seconded by Mr. Thomas and carried unanimously to approve amendments to Resolution No. 459 and 498 as outlined above.

Mrs. Sady advised that although it was not listed as such on the Resolution Index, Resolution No. 529 would require a roll call vote. In addition, she stated that a motion was needed to bring Resolution Nos. 458 and 529 through 537 to the floor.

Motion was made by Mr. Sheehan, seconded by Mr. Kenny and carried unanimously to bring Resolution Nos. 458 and 529 through 537 to the floor.

Mrs. Sady stated that a motion was necessary to amend Resolution No. 531 to change the lessee name from ESMI Flight Services to ESMI of NY as discussed previously in the meeting.

Motion was made by Mr. Geraghty, seconded by Mr. Kenny and carried unanimously to amend Resolution No. 531 to amend the lessee name from ESMI Flight Services to ESMI of NY.

Mr. Kenny requested a roll call vote on Resolution No. 491, Authorizing Supplemental Agreement No. 4 with Clough, Harbour & Associates, LLP for Part- Time Construction Inspection and Administrative Services Associated with the Warren County Scenic Rail Station Improvements Project; Resolution No. 492, Awarding Bid and Authorizing Agreement with Mercer Construction Company, LLC and Hour Electric Co., Inc. for General and Electrical Construction Relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman, and Resolution No. 533, Awarding Lumber and Hardware Components of Bid to Collins Lumber; Rejecting Lowest Proposals for Roofing Component; Awarding Roofing Portion of Bid to Curtis Lumber Company, all Relative to the Purchase of Building Materials and Supplies Required for a 20'x36' Pavilion.

Mr. Taylor requested a roll call vote on Resolution No. 484, Amending Resolution No. 337 of 2002 to Remove Two (2) Parcels of Land Acquired by Warren County as a Result of the 2000 Foreclosure Proceeding as Airport Property.

Chairman Monroe stated that prior to voting on resolutions he had one final matter for discussion, that being the sale of County-owned property on Gurney Lane. He said that during the prior year the Board of Supervisors had considered the sale of the property and a resolution had been drafted regarding the matter but had been pulled prior to the Board meeting. Chairman Monroe suggested that in light of the budget constraints that the sale of the property be considered once again.

Subsequent to discussion on the matter, it was the consensus of the Committee that the issue should be referred to the Finance Committee for further discussion.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 458 through 537 were approved,

**RESOLUTION NO. 458 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Employment &amp; Training</u></b>				
40 6293.0310 220	Workforce Investment Act - WIA Youth - Office Equipment	40 6293.0310 110	Workforce Investment Act - WIA Youth - Salaries - Regular	\$12,000.00
40 6293.0310 470	Contract	40 6293.0310 110	Salaries - Regular	10,000.00
40 6293.0310 470	Contract	40 6293.0310 810	Retirement	6,000.00
40 6293.0310 470	Contract	40 6293.0310 860	Hospitalization	18,000.00
<b><u>Department: Clerk of the Legislative Board</u></b>				
A.1040 110	Clerk of the Legislative Board - Salaries - Regular	A.1040 120	Clerk of the Legislative Board - Salaries - Overtime	1,500.00
<b><u>Department: County Clerk/DMV</u></b>				
A.1410 130	County Clerk - Salaries - Part Time	A.1410 120	County Clerk - Salaries - Overtime	500.00
A.1665 130	Public Records - Salaries -Part Time	A.1665 120	Public Records - Salaries -Overtime	750.00
<b><u>Department: County Attorney - Law</u></b>				
A.1420 437	Law (County Attorney) - Consulting Fees	A.1420 210	Law (County Attorney) - Furniture/Furnishings	40.00
<b><u>Department: Fire Prevention &amp; Building Codes</u></b>				
A.3620 230	Building & Fire Code - Automotive Equipment	A.3620 410	Building & Fire Code - Supplies	119.00
<b><u>Department: Social Services</u></b>				
A.6010 470	Social Services - Contracts	A.6010 220	Social Services - Office Equipment	6,000.00



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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Westmount Health Facility</b>				
EF.60200.5803 260	Westmount - Nursing - Nurses' Stations - Equipment - Other Equipment	EF.60200.5802 210	Westmount - Nursing - Nurses' Stations - Furniture Equipment - Furniture/Furnishings	\$300.00
EF.82200.5906 410	Westmount - Plant Operation & Maintenance - Supplies	EF.82200.5803 260	Westmount - Plant Operation & Maintenance - Other Equipment	610.00
<b>Department: Special Items</b>				
A.1990 469	Contingent Fund - Other Payments/ Contributions	A.1010 439	Legislative Board - Miscellaneous Fees & Expenses	5,707.00
A.1990 469		A.3620 442	Building & Fire Code - Automotive - Gas & Oil	10,000.00

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 459 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT AND TRAINING**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>ESTIMATED REVENUES</b>		
40 6293.4791	Workforce Investment Act - JTPA	\$165,869.00
<b>APPROPRIATIONS</b>		
40 6293.0300 110	WIA - WIA Adult - Salaries - Regular	60,000.00
40 6293.0300 411	Rent - Building/Property	14,000.00
40 6293.0300 433	Training - Client	6,640.00
40 6293.0300 810	Retirement	12,000.00
40 6293.0300 860	Hospitalization	24,000.00
40 6293.0306 110	WIA - Dislocated Worker Support - Salaries - Regular	20,338.00
40 6293.0306 433	Training - Client	8,000.00
40 6293.0305 810	Retirement	4,000.00
40 6293.0305 860	Hospitalization	4,000.00

**EMPLOYMENT AND TRAINING (continued)**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
40 6293.0313 110	WIA - Salaries - Regular	\$5,891.00
40 6293.0313 810	Retirement	3,000.00
40 6293.0313 860	Hospitalization	4,000.00

**OFFICE FOR THE AGING****ESTIMATED REVENUES**

A.6774 3774	SNAP - Nutrition/Elderly (SNAP)	10,000.00
A.6777 4778	Commodity Foods - OFA USDA Commodity Foods	7,562.00

**APPROPRIATIONS**

A.6774 260	SNAP - Other Equipment	3,500.00
A.6774 445	SNAP - Foods	6,500.00
A.6777 445	Commodity Foods - Foods	7,562.00

**SHERIFF'S OFFICE****ESTIMATED REVENUES**

A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	4,900.00
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**APPROPRIATIONS**

A.3110 220	Sheriff's Law Enforcement - Office Equipment	4,900.00
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**WESTMOUNT HEALTH FACILITY****ESTIMATED REVENUES**

EF.901002 3489	Westmount - HCRA Grant - Recruitment Retention - Health, Other	900.00
EF.901002 3489		170.00
EF.901002 3489		170.00
EF.901002 3489		350.00
EF.901002 3489		1,600.00
EF.901002 3489		7,224.00

**APPROPRIATIONS**

EF.60200.8800 444	Westmount - Nursing - Nurses' Stations - Travel, Conferences, Workshops - Travel/Education/Conference	900.00
EF.73800.8800 444	Westmount - Social Services - Travel, Conferences, Workshops - Travel/Education/Conference	170.00
EF.73800.8800 444	Westmount - Social Services - Travel, Conferences, Workshops - Travel/Education/Conference	170.00
EF.72600.8800 444	Westmount - Activities Program - Travel, Conferences, Workshops - Travel/Education/Conference	350.00
EF.60200.5803 260	Westmount - Nursing - Nurses' Stations - Other Equipment	1,600.00
EF.83500.5500 410	Westmount - Administration Services - Office Supplies - Supplies	7,224.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 460 OF 2008**

**Resolution introduced by Chairman Monroe**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD ENDORSING THE GRANT APPLICATION SUBMITTED BY THE LAKE GEORGE ASSOCIATION FOR FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Lake George Association (LGA) has prepared grant applications to: (1) New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the 2008 NYS Parks Development Grant for funding relative to initial site preparation, trails, boardwalks, landscaping with native plants, picnic areas, equipment, fishing access, lighting, comfort stations, open spaces, amphitheatres, bike paths and interpretative areas; and (2) New York State Department of Transportation (NYSDOT) under the 2008 DOT Transportation Enhancements Program Grant for funding relative to the above-described grant-eligible aspects, as well as stormwater and stream corridor management and environmental mitigation, all concerning the West Brook Public Environmental Park Project (the "Project"), on the site of the former Gaslight Village/Waxlife USA Museum property, and

WHEREAS, both grant applications required letters of endorsement/support from Warren County, and upon review, the Project Narrative accompanying the NYS DOT letter indicated that all buildings were to be removed, contrary to the current plans of the municipalities, and the LGA was requested to revise the same to reflect the fact that the municipalities are desirous of exploring the option of keeping the buildings, and

WHEREAS, a revised Project Narrative was provided by the LGA, which clarified that only selected buildings were proposed for demolition, and

WHEREAS, the grant applications were due on June 27<sup>th</sup> and LGA needed to include the letters of endorsement/support therein, and the Chairman of the Board of Supervisors has executed correspondence giving the County's endorsement/support of the Project, in view of the revised Project Narrative, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions taken by the Chairman of the Board of Supervisors with regard to issuing letters of endorsement/support for the grants described in the preambles of this resolution, as requested by the Lake George Association, regarding the West Brook Public Environmental Park Project.

Adopted by unanimous vote.

**RESOLUTION NO. 461 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AMENDING RESOLUTION NO. 426 OF 2008, WHICH AUTHORIZED AN AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICITY THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA), TO AMEND AGREEMENT DATES AND TERMINATION PROVISIONS - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 426 of 2008 authorized an agreement with Integrys Energy Services of New York, Inc., 3556 Lake Shore Road, Suite 420, Buffalo, New York 14219, to provide electricity for certain County-owned facilities, for a term commencing on July 1, 2008 and terminating June 30, 2009, and

WHEREAS, since the time that Resolution No. 426 of 2008 was adopted, it was discovered that the commencement and termination dates did not match those in the agreement, and also did not include specific termination language, now, therefore, be it

RESOLVED, that Resolution No. 426 of 2008 be, and hereby is, amended to show: (1) the date of the agreement as June 3, 2008; (2) the delivery period of the agreement as beginning on the first meter read occurring on or after July 5, 2008; and (3) renewal of the agreement will continue on a billing cycle-to-billing cycle basis, and may be terminated by either party giving thirty (30) days written notice, and be it further

RESOLVED, that with the exception of the above-described amendments, all other terms and provisions of Resolution No. 426 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 462 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING STANDARDIZATION OF COUNTY BUILDING ENERGY MANAGEMENT SYSTEMS TO SIEMENS TECHNOLOGIES, INC. APOGEE ENERGY MANAGEMENT SYSTEM AND INCLUSION OF THE APOGEE ENERGY MANAGEMENT SYSTEM IN THE SPECIFICATIONS FOR THE HEALTH AND HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Warren County, through energy performance contracts, has made substantial investment in, among other things, an energy management system known as the Siemens Building Technologies, Inc. (hereinafter "Siemens") APOGEE Energy Management System (hereinafter "APOGEE EMS") in the following buildings:

Westmount: The APOGEE EMS at this facility controls and/or monitors all air handlers, boilers, hot water pumping system, chiller, cogeneration plant and electrical metering. Westmount has an APOGEE operator workstation. The initial investment was \$206,000;

Countryside: The APOGEE EMS controls and/or monitors the boilers, hot water pumping system, unit ventilators and electric meter. The domestic hot water system has been recently added to the APOGEE system. Countryside has an APOGEE operator workstation. The initial investment for APOGEE in this building was \$55,000;

Municipal Center: The APOGEE EMS controls and/or monitors the boilers, hot water pumping system, heat pump pumping system, ventilation fans, and 168 heat pumps. The Municipal Center has an APOGEE operator workstation. Initial investment was \$263,000; and

WHEREAS, Siemens advises that:

- A. the APOGEE EMS is one of the keys to achieving the guaranteed energy savings in each of these buildings under the energy performance contracts
- B. The APOGEE EMS is capable of expanding to other existing and new County buildings;
- C. Siemens has standardized system point names, graphics and control logic in each building to allow the county operators and Siemens personnel uniformity for ease of use;
- D. For new projects, the existing APOGEE workstations can be used for operator interface and will save at least \$15,000 per project;
- E. Future projects will require less ramp-up time to train the county operators and will save a minimum of 160 hours of county time and reduce the hours Siemens will price to provide operator training by 40 hours (\$3,600);
- F. The County is now in a position to share operators between facilities on an as needed basis when employees leave, are out sick or are assigned to special projects. This could have a potential saving of 80 hours per year depending on how frequently this opportunity is taken; and
- G. The APOGEE components in each of the above buildings are currently covered under a service agreement and expansion of the APOGEE system will have a minimal increase in service cost because Siemens is familiar with the county needs, stock the same spare parts and are on site on a regular basis, and

WHEREAS, several Warren County facility personnel are proposed to be trained and will actively use the APOGEE EMS in the buildings described herein above to monitor and operate the building's systems, and

WHEREAS, Warren County authorized the construction of a Health and Human Services building on the Warren County Municipal Center campus, and

WHEREAS, Warren County hired Clark Patterson Lee (hereinafter "Architect") as the Architect to design said Health and Human Services building, and

WHEREAS, the Architect, has advised that an energy management system which controls heating ventilation and air conditioning is essential to operate a building as efficiently and inexpensively as possible, that the use of such systems is an industry standard, is labor saving in that monitoring and adjustments to the system are minimized and therefore essential to the design of the Health and Human Services building, and

WHEREAS, Siemens has advised that the software in the APOGEE EMS is proprietary and that other energy management systems would not interface with the Siemens system, thereby requiring replacement of the user interface work station already in place, causing a loss of the value and savings described in B through G of the second paragraph of this preamble, and

WHEREAS, the Architect advises that there has been an industry trend in energy management systems being proprietary and not being compatible, and

WHEREAS, New York General Municipal Law §103 (5) provides that where, for reasons of efficiency or economy, there is a need for standardization, purchase contracts for particular type or kind of equipment and services costing more than \$10,000 may be awarded, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors finds that from the facts outlined in the preambles of this resolution that an energy management system is essential to the design of the Health and Human Services building project and future County building projects or renovations involving heating, ventilation and air conditioning, and be it further

RESOLVED that, as authorized and allowed under General Municipal Law §103(5), the Warren County Board of Supervisors finds and determines that, for reasons of economy and efficiency as demonstrated by the facts in the preambles of this resolution and giving due consideration to the proprietary nature of energy maintenance systems and reliability of service and maintenance by and the longevity of the manufacturer, there is a need for standardization for energy management systems servicing the planned Health and Human Services Building and future County building projects or renovations involving heating, ventilation and air conditioning to the Siemens APOGEE EMS, and be it further

RESOLVED, that Architect be, and hereby is, authorized to include in the bid specifications for the for the Health and Human Services building project the APOGEE EMS.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 463 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ENHANCED SUPERVISION OF SEX OFFENDERS FUNDING - PROBATION DEPARTMENT**

RESOLVED, that the Warren County Probation Department enter into an agreement with the New York State Division of Probation and Correctional Alternatives, commencing April 1, 2008 and terminating March 31, 2009, in an amount not to exceed Thirty-Six Thousand Four Hundred Dollars (\$36,400) for Enhanced Supervision of Sex Offenders funding, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 464 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, BUREAU OF JUSTICE FOR CONTINUATION OF FUNDING OF THE DAY REPORTING CENTER PROGRAM - PROBATION DEPARTMENT**

WHEREAS, grant funds are available from New York State Division of Criminal Justice Services, Bureau of Justice, 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, Bureau of Justice, in order to receive grant funds in the maximum amount 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, Bureau of Justice, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Ten Thousand Dollars (\$10,000),

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for the term of April 1, 2008 and terminating December 31, 2009, 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. 465 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND HILLTOP CONSTRUCTION CO. FOR REPAIR AND RECONSTRUCTION OF THE WARREN-WASHINGTON C.A.R.E. CENTER (WC 59-08) - DISTRICT ATTORNEY**

WHEREAS, the Purchasing Agent has advertised for sealed bids for repair and reconstruction of the Warren-Washington C.A.R.E. Center (WC 59-08), and

WHEREAS, the engineer for the project and the Warren County District Attorney have issued correspondence recommending award of the contract to Hilltop Construction Co. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Hilltop Construction Co. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Hilltop Construction Co., 51 Crowley Road, Hudson Falls, New York 12839, for repair and reconstruction, pursuant to the terms and provisions of the specifications (WC 59-08) and proposal, for an amount not to exceed Eighty-One Thousand Seventy Dollars (\$81,070), for a term commencing upon execution and terminating on September 30, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 466 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING THE DISTRICT ATTORNEY TO APPLY TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AWARD OF IMPACT-TOOLS FUNDING - DISTRICT ATTORNEY**

RESOLVED, that the District Attorney, be authorized to apply to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for funds relating to the award of IMPACT-Tools funding in the amount up to Sixty Thousand Dollars (\$60,000) of which Fifteen Thousand Dollars (\$15,000) will be for the Glens Falls Police Department, Fifteen Thousand Dollars (\$15,000) will be for the Warren County Sheriff's Office, and Thirty Thousand Dollars (\$30,000) will be for the Warren County District Attorney's Office, and be it further

RESOLVED, that upon notification of an award of said funds, the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 467 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY IN ENTERING A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY**

WHEREAS, the District Attorney has submitted an application for State Aid to Prosecution funding with the New York State Division of Criminal Justice Services, and

WHEREAS, the New York State Division of Criminal Justice Services has granted the District Attorney's Office the amount of Thirty-Nine Thousand Five Hundred Three Dollars (\$39,503) for State Aid to Prosecution Grant funding, now, therefore, be it

RESOLVED, that the Board of Supervisors ratifies the actions of the District Attorney and authorizes an agreement with the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant in the amount of Thirty-Nine Thousand Five Hundred Three Dollars (\$39,503) commencing April 1, 2008 and terminating September 15, 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 468 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE WARREN COUNTY REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY TO ADVISE THE COMMITTEE OF INTENTION TO MOVE FORWARD IN PREPARING ACREAGE OWNED BY THE COUNTY FOR USE AS A FESTIVAL AREA**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Representative to the Management Committee of the Gaslight Village/Waxlife USA Museum Property to advise said Committee of the County's intention to move forward in preparing the 2.5 acres owned by the County for use as a festival area.

Adopted by unanimous vote.

**RESOLUTION NO. 469 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET, AND AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the amount of Eighty-One Thousand Four Hundred Fourteen Dollars (\$81,414) from the occupancy tax reserve to Budget Code A.6417 481 - Tourism Occupancy - Tourism Promotion, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.



**RESOLUTION NO. 470 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE UNAPPROPRIATED ROAD MACHINERY FUND INTO DPW FUEL BUDGET, AND AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the amount of One Hundred Sixty-Five Thousand Dollars (\$165,000) from the Unappropriated Road Machinery Fund to Budget Code DM.5130 442 - Automotive - Gas and Oil - in order to cover a shortfall in the Department of Public Works' fuel budget, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 471 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING INTERFUND TRANSFER TO AIRPORT BUDGET**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase estimated revenue and appropriations in the amount of Thirty-Three Thousand Dollars (\$33,000) to the Airport Budget, in order to cover a shortfall in the 2008 Airport Budget, as follows:

<u>AIRPORT</u>		
<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>Estimated Revenues</u></b>		
A.1325 5031	County Treasurer - Interfund Transfer	\$33,000
<b><u>Appropriations</u></b>		
A.5610 120	Airport - Salaries - Overtime	22,000
A.5610 421	Airport - Equipment Rental	9,000
A.5610 445	Airport - Food	2,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 472 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H284.9550 280 - GASLIGHT VILLAGE PROPERTY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H284.9550 280 - Gaslight Village Property - as follows:

1. Capital Project No. H284.9550 280 - Gaslight Village Property - is hereby increased in the amount of Two Thousand Four Hundred Dollars (\$2,400).
2. The estimated total cost of Capital Project No. H284.9550 280 - Gaslight Village Property - is now One Million Two Hundred Twenty-Seven Thousand Four Hundred Seventy-Five Dollars (\$1,227,475).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Two Thousand Four Hundred Dollars (\$2,400) shall be transferred from the contingent fund; and
  - b. The sum of One Million Two Hundred Twenty-Five Thousand Seventy-Five Dollars (\$1,225,075) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Two Thousand Four Hundred Dollars (\$2,400) from the contingent fund to Capital Project No. H284.9550 280 - Gaslight Village Property, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 473 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING COMMITTEE FOR STUDY OF MASS TRANSIT SERVICES FOR RESIDENTS IN OUTLYING AREAS OF WARREN COUNTY; AUTHORIZING CHAIRMAN OF THE BOARD TO APPOINT MEMBERS OF SAID COMMITTEE**

WHEREAS, the Warren County Board of Supervisors desires to explore the possibility of offering mass transit services for residents in outlying areas of Warren County, in order to provide a cost-efficient way for those residents to travel to and from work, medical appointments, and shop for groceries and other necessities in the Queensbury/Glens Falls area, now, therefore, be it

RESOLVED, that a committee is hereby established to explore the possibility of offering mass transit services for residents in outlying areas of Warren County, said committee to be known as the "Mass Transit Study Committee", and be it further

RESOLVED, that the Committee shall consist of six (6) members, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to appoint a Committee Chairman, as well as Supervisors to the Committee and members and representatives of the Civil Service Employees Association, Chamber of Commerce, and/or any other community members that would best determine the feasibility of a mass transit service may be invited to

attend the Committee meetings by the Chairman of the Board or the Committee Chairman, and the Committee shall provide these representatives with opportunities to be heard during the course of the Committee meetings and deliberations, and be it further

RESOLVED, that this Committee shall have access to those Warren County officers and personnel that it shall deem necessary to accomplish its assigned task, and be it further

RESOLVED, that the Committee Chairman shall provide periodic reports/updates to the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 474 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING PAYMENT OF WARREN COUNTY'S SHARE OF SURVEY SERVICES  
RELATIVE TO THE PURCHASE OF THE GASLIGHT VILLAGE/WAXLIFE USA  
MUSEUM PROPERTY BY THE COUNTY, TOWN AND VILLAGE OF LAKE GEORGE**

WHEREAS, Warren County, along with the Town and Village of Lake George (collectively known as the "3Ms"), purchased property, known as the Gaslight Village/Waxlife USA Museum Property, from the Charles R. Wood Foundation, and also executed a Conservation Easement with the Lake George Association, the Fund for Lake George, and the Lake George Land Conservancy (collectively known as the "3Es"), and

WHEREAS, at the time of the closing, there was an outstanding invoice from Chazen Engineering, Land Surveying & Landscape Architecture Co., PC (hereinafter referred to as "Chazen") for survey services performed for the 3Ms and the 3Es relative to the purchase of the property, and

WHEREAS, the Chazen invoice has now been finalized, in the amount of Five Thousand Six Hundred Sixty-Seven Dollars and Twenty-Five Cents (\$5,667.25), and has been proportionately divided between the 3Es and the 3Ms, with the 3Ms being responsible for two-thirds (2/3) of the invoice, or , and

WHEREAS, according to the terms and provisions of the Intermunicipal Agreement executed between the County and the Town and Village, and pursuant to Resolution No. 171 of 2008, each municipality is responsible for a certain percentage of closing costs, with the County's pro-rata share being Sixty-Two Percent (62%), which causes the County's share of the Chazen invoice to be Two Thousand Three Hundred Forty-Two Dollars and Forty-Seven Cents (\$2,342.47), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of Two Thousand Three Hundred Forty-Two Dollars and Forty-Seven Cents (\$2,342.47) to Chazen Engineering, Land Surveying & Landscape Architecture Co., PC, 21 Fox Street, Poughkeepsie, New York 12601, for Warren County's share of the survey work performed on behalf of the purchase of the Gaslight Village/Waxlife USA Museum Property, and be it further

RESOLVED, that the funds for this invoice shall be expended from Capital Project No. H284.9550 280 - Gaslight Village Property.

Adopted by unanimous vote.

**RESOLUTION NO. 475 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H166.9550 280 - LAKE GEORGE  
BASIN SEWER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008  
WARREN COUNTY BUDGET - WARREN COUNTY SEWER**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H166.9550 280 - Lake George Basin Sewer - as follows:

1. Capital Project H166.9550 280 - Lake George Basin Sewer - is hereby increased in the amount of Four Hundred Thousand Dollars (\$400,000).
2. The estimated total cost of Capital Project H166.9550 280 - Lake George Basin Sewer - is now Twenty-One Million Eighty-Nine Thousand Six Hundred Dollars (\$21,089,600).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Four Hundred Thousand Dollars (\$400,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
  - b. The sum of Twenty Million Four Hundred Ninety-Five Thousand and Eighty Dollars (\$20,689,600) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Four Hundred Thousand Dollars (\$400,000) from the aforementioned Budget Code to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 476 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H257.9550 280 - PADANARUM  
ROAD BRIDGE OVER NW BAY BROOK; AMENDING WARREN COUNTY BUDGET  
FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of One Hundred Six Thousand Eight Hundred Ten Dollars (\$106,810).
2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now Eight Hundred Fifty-Nine Thousand Two Hundred Forty-Five Dollars (\$859,245).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty-One Thousand Eight Hundred Ten Dollars (\$21,810);
  - b. State Marchiselli grant funding in the amount of Eighty-Five Thousand Dollars (\$85,000); and

- c. The sum of Seven Hundred Fifty-Two Thousand Four Hundred Thirty-Five Dollars (\$752,435) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approved 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>
H257.9550 280 -	\$106,810
Padanarum Road Bridge Over	
NW Bay Brook	
Roll Call Vote:	
Ayes: 999	
Noes: 0	
Absent: 0	
Adopted.	

**RESOLUTION NO. 477 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H260.9550 280 - ALDER BROOK  
ROAD BRIDGE OVER TROUT BROOK; AUTHORIZING TRANSFER OF  
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008  
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Two Hundred Seventy-Eight Thousand Eight Thousand Five Hundred Dollars (\$278,500).
2. The estimated total cost of Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - is now Two Hundred Ninety-Three Thousand Eight Hundred Dollars (\$293,800).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty-One Thousand Eight Hundred Ten Dollars (\$222,800);
  - b. The sum of Fifty-Five Thousand Seven Hundred Dollars (\$55,700), representing Warren County's share, shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
  - c. The sum of Fifteen Thousand Three Hundred Dollars (\$15,300) 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 Fifty-Five Thousand Seven Hundred Dollars (\$55,700) from the aforementioned Budget Code to Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approved 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>
H260.9550 280 -	\$222,800

Alder Brook Bridge Over Trout Brook

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 478 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 817 OF 2007 - INCREASING CAPITAL  
PROJECT NO. H166.9550 280 - LAKE GEORGE BASIN SEWER;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2007 WARREN  
COUNTY BUDGET - WARREN COUNTY SEWER**

RESOLVED, that Resolution No. 817 of 2007 is hereby amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H166.9550 280 - Lake George Basin Sewer - as follows:

1. Capital Project H166.9550 280 - Lake George Basin Sewer - is hereby increased in the amount of Eighty-Two Thousand Dollars (\$82,000).
2. The estimated total cost of Capital Project H166.9550 280 - Lake George Basin Sewer - is now Twenty Million Six Hundred Eighty-Nine Thousand Six Hundred Dollars (\$20,689,600).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Eighty-Two Thousand Dollars (\$82,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
  - b. The sum of Twenty Million Six Hundred Seven Thousand Six Hundred Dollars (\$20,607,600) having been provided by prior resolutions adopted by the Board

of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Eighty-Two Thousand Dollars (\$82,000) from the aforementioned Budget Code to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly."

Adopted by unanimous vote.

**RESOLUTION NO. 479 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**AUTHORIZING CONTRACT WITH THE UPPER HUDSON FESTIVALS, INC. FOR THE  
DISBURSEMENT OF 2007 OCCUPANCY TAX REVENUES - OCCUPANCY TAX  
COORDINATION**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the Upper Hudson Festivals, Inc., with regard to the Music by the River Concert Series, in the amount of Four Thousand Six Hundred Ninety-Five

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Dollars (\$4,695) from the 2007 Occupancy Tax revenues, with the completed forms to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 480 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN  
STATE OF NEW YORK, OFFICE OF REAL PROPERTY SERVICES AND  
WARREN COUNTY FOR ELECTRONIC TRANSMISSION OF REAL  
PROPERTY DATA BETWEEN WARREN COUNTY AND STATE  
OF NEW YORK - REAL PROPERTY TAX SERVICES**

WHEREAS, the County is required by law to furnish certain sales transfer data to the New York State Office of Real Property Services (hereinafter "ORPS"), and

WHEREAS, the Director of Real Property Tax Services has recommended that the County enter into a Memorandum of Understanding with the State of New York, Office of Real Property Services for the provision of such sales transfer data by the County to ORPS at a rate of Fifty Cents (\$.50) for each report of transfer (RP-5217) received via internet, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding with the State of New York, Office of Real Property Services, for the transmission of sales data from the Warren County Real Property Tax Services Department to the State of New York in which Warren County will be paid at the rate of Fifty Cents (\$.50) for each report of transfer in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 481 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**RATIFYING THE ACTIONS OF THE COMMISSIONER OF SOCIAL SERVICES IN  
ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE OFFICE OF  
CHILDREN AND FAMILY SERVICES FOR PARTICIPATION IN THE PORTABLE  
INFORMATION TECHNOLOGY DEMONSTRATION PROJECT - SOCIAL SERVICES**

WHEREAS, the Warren County Department of Social Services has been selected by the Office of Children and Family Services to participate in the Portable Information Technology Demonstration Project wherein they would receive a laptop computer for a Caseworker to use in the field in supporting the vital work performed by Child Protective Services staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Commissioner of Social Services in entering into a Memorandum of Agreement with the Office of Children and Family Services to participate in the Portable Information Technology Demonstration Project.

Adopted by unanimous vote.

**RESOLUTION NO. 482 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**ESTABLISHING SUB-COMMITTEE TO WORK WITH ADIRONDACK BALLOON FESTIVAL COMMITTEE REGARDING POSSIBLE REVENUE SOURCES; AUTHORIZING CHAIRMAN OF THE BOARD TO APPOINT MEMBERS OF SAID SUB-COMMITTEE - AIRPORT**

WHEREAS, the Public Works Committee desires to explore possible revenue sources for the upcoming Adirondack Balloon Festival, and

WHEREAS, in order to explore these possible revenue sources, it has been determined that a sub-committee of the Public Works Committee, working along with the members of the Adirondack Balloon Festival Committee, would be the most efficient way to review these sources, now, therefore, be it

RESOLVED, that a sub-committee of the Public Works Committee be appointed to explore possible revenue sources for the upcoming Adirondack Balloon Festival, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to appoint Supervisors Stec, Tessier and Taylor to the sub-committee, and be it further

RESOLVED, that this sub-Committee shall have access to those Warren County officers and personnel that it shall deem necessary to accomplish its assigned task, and be it further

RESOLVED, that this sub-Committee shall provide reports/updates to the Public Works Committee regarding the identification of possible revenue sources.

Adopted by unanimous vote.

**RESOLUTION NO. 483 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S ENGINEERS, INC. FOR FINAL DESIGN & BID PHASE SERVICES RELATIVE TO REPLACEMENT OF VISUAL APPROACH SLOPE INDICATOR (VASI) WITH PRECISION APPROACH PATH INDICATOR (PAPI) - AIRPORT**

WHEREAS, Resolution No. 528 of 2007 authorized an agreement with C&S Engineers, Inc., (the "Consultant") for design services relative to the Replacement of VASI with PAPI project, for a lump sum amount of Eleven Thousand Eight Hundred Fifty Dollars (\$11,850), and

WHEREAS, the Consultant has provided the Airport Manager with Supplemental Consultant Agreement No. 1 for final design and bid phase services relative to the project, for an additional lump sum amount of Ten Thousand Five Hundred Dollars (\$10,500), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Consultant Agreement No. 1 with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for final design and bid phase services relative to the Replacement of VASI with PAPI, for an additional lump sum amount of Ten Thousand Five Hundred Dollars (\$10,500), and be it further

RESOLVED, that the funds for such agreement shall be expended from Capital Project No. H274.9550 280 - Replace VASI with PAPI.

Adopted by unanimous vote.



**RESOLUTION NO. 484 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 337 OF 2002 TO REMOVE TWO (2) PARCELS OF LAND ACQUIRED BY WARREN COUNTY AS A RESULT OF THE 2000 FORECLOSURE PROCEEDING AS AIRPORT PROPERTY - AIRPORT**

WHEREAS, Resolution No. 337 of 2002, among other things, designated certain parcels of land located in the Town of Queensbury in the vicinity of the Airport be set aside for Airport purposes, and be considered as part of the Airport, and

WHEREAS, it has been proposed that two (2) of the aforescribed parcels (Tax Map Numbers 303.16-1-2 and 303.12-1-1) be made available for use as the site of the Emergency Services Training Center, which is a shared services project between Warren and Washington Counties, and

WHEREAS, the Public Works Committee has approved said use and a change of designation for these two (2) parcels, now, therefore, be it

RESOLVED, that Resolution No. 337 of 2002 be, and hereby is, amended to remove Tax Map Parcel Numbers 303.16-1-2 and 303.12-1-1 located in the Town of Queensbury, and near the Airport, from the list of parcels acquired by Warren County as a result of the 2000 Foreclosure, subject to Federal Aviation Administration approval and the results of a future impact study, be removed from the list of parcels that are designated as set aside for Airport purposes, and considered as part of the Airport, subject to final approval of the site as the Emergency Services Training Center, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 337 of 2002 remain in full force and effect.

Roll Call Vote:

Ayes: 938

Noes: 61 Supervisor Taylor

Absent: 0

Adopted.

**RESOLUTION NO. 485 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 581 OF 2006 TO INCLUDE ADDITIONAL TRAFFIC CONTROL SIGNAL IN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION; RESCINDING RESOLUTION NO. 288 OF 2008- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 581 of 2006 authorized an agreement with Niagara Mohawk Power Corporation, 636 Quaker Road, Queensbury, New York 12804, to provide electrical service to certain traffic control signals owned and located in the County, and

WHEREAS, a new traffic control signal is being erected at the intersection of Bay/Sunnyside/Moonhill Roads in the Town of Queensbury and, as such, Resolution No. 288 of 2008 was adopted, and

WHEREAS, since that time, a Niagara Mohawk spokesperson has advised that the new traffic control signal could be added to the agreement currently in place, rather than have a new agreement, meaning that Resolution No. 288 of 2008 could be rescinded, and Resolution No. 581 of 2006 be amended, now, therefore, be it

RESOLVED, that Resolution No. 581 of 2006 be, and hereby is, amended to include the new traffic control signal, located at the intersection of Bay/Sunnyside/Moonhill Roads in the Town of Queensbury, in the current agreement with Niagara Mohawk Power Corporation, with payment of the electrical service for the signal to be based upon the determination of kWh consumption section for Service Classification No. 4 of Niagara Mohawk's Schedule of Public Service Commission No. 214 Electricity, on file with the Public Service Commission of the State of New York, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation that may be necessary in order to add the new traffic signal to the current agreement with Niagara Mohawk Power Corporation, said documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 288 of 2008 be, and hereby is, rescinded accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 486 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST  
COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY  
FOR THE REPLACEMENT OF THE WARRENSBURG ROAD (CR 3) BRIDGE OVER  
STONY CREEK (PIN 1755.21) PROJECT IN THE TOWN OF STONY CREEK;  
AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS-  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the replacement of the Warrensburg Road (CR 3) Bridge Over Stony Creek (PIN 1755.21) Project [also known as the Tannery Road (CR 3) Bridge Project], has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Deputy Superintendent of Engineering outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

<u>MAP NOS.</u>	<u>PROPERTY OWNER(S)</u>	<u>JUST COMPENSATION</u>
1 & 3	John F. O'Neill	\$2,400
2	Henry Soto & Toni Varnum	<u>400</u>
	TOTAL	\$2,800,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the replacement of the Warrensburg Road (CR 3) Bridge Over Stony Creek (PIN 1755.21) Project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties, with all documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

**RESOLUTION NO. 487 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE REPLACEMENT OF THE GRIST MILL (TR 13) ROAD BRIDGE OVER STONY CREEK (PIN 1757.17) PROJECT IN THE TOWN OF STONY CREEK; ESTABLISHING MINIMUM PAYMENT FOR PERMANENT EASEMENTS; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the replacement of the Grist Mill (TR 13) Road Bridge Over Stony Creek (PIN 1757.17) Project, has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Deputy Superintendent of Engineering outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

<u>MAP NOS.</u>	<u>PROPERTY OWNER(S)</u>	<u>JUST COMPENSATION</u>
1	Marion Brosseau	\$1,200
2 & 5	Thomas R. Thomas & Kim L. Thomas	400
3	Kay M. Clarke	250
4	Richard J. Williams	<u>250</u>
	TOTAL	\$2,100,

and,

WHEREAS, the sub-consultant has also recommended that the County establish a minimum payment of Two Hundred Fifty Dollars (\$250) for permanent easements for the Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the replacement of the Grist Mill Road (TR 13) Bridge Over Stony Creek (PIN 1757.17) Project, and be it further

RESOLVED, that the County of Warren also establishes a minimum payment of Two Hundred Fifty Dollars (\$250) for permanent easements for this Project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties, with all documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

**RESOLUTION NO. 488 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO APPROVE  
JUST COMPENSATION AMOUNT INCREASES OF UP TO \$500 AND ANY DECREASES  
FOR RIGHT-OF-WAY ACQUISITIONS RELATIVE TO PUBLIC  
WORKS PROJECTS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various projects (road and/or bridge replacement) funded by federal and/or state grants and undertaken by the Department of Public Works often involve the acquisition of parcels that are necessary in order to accomplish said projects, which acquisitions are referred to as "right-of-way" (ROW) acquisitions, and

WHEREAS, just compensation determinations for these ROW acquisitions follow a stringent process in accordance with federal grant requirements and, as these determinations sometimes change after the initial offers are made to property owners, due to additional appraisal information or evidence of negative impact, with any revised determinations still following the same federally-mandated process, and

WHEREAS, current County procedures require that a resolution be prepared and adopted to authorize the Chairman of the Board to execute correspondence from the ROW consultant regarding any increase or decrease in the originally determined just compensation amount, and

WHEREAS, in order to streamline the ROW acquisition process, the Deputy Superintendent of Engineering for Public Works has requested that a resolution be adopted to authorize the Chairman of the Board to approve, without the need for any further resolution(s), adjustments to increase or decrease the amount of just compensation paid to a property owner, with a limit of Five Hundred Dollars (\$500) for said increase, and no limit for a decrease, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all correspondence received from Warren County's right-of-way consultant to amend (by either an increase in an amount of Five Hundred Dollars (\$500) or less or a decrease) in the original amount of just compensation offered to a property owner, relative to the acquisition of certain parcels of property necessary for various Department of Public Works-related projects, without the need for resolution(s), provided that the following contingencies are satisfied: (1) that all appraisals follow the Uniform Appraisal Standards for federal land acquisitions; (2) that an Independent Appraiser review said revised just compensation amounts; and (3) the County Attorney reviews and approves said revisions.

Adopted by unanimous vote.

**RESOLUTION NO. 489 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
TO UTILIZE COUNTY ROUTE 11B FOR DETOUR DURING A ROAD CONSTRUCTION  
PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the New York State Department of Transportation (NYSDOT) proposes to replace an existing culvert (Culvert - C170052) on State Route 8 in the Town of Horicon, and

WHEREAS, in conformance with Section 42 of the New York State Highway Law, NYSDOT proposes to use County Route 11B as a temporary detour route for the period of necessity, as determined by NYSDOT, in confirmation with construction plans for this project (PIN 1807.60), and

WHEREAS, NYSDOT will provide routine maintenance and initial traffic control devices, and will make improvements or repairs when necessary to the above-mentioned County Route during the period of necessity as the result of its use as a detour, now, therefore, be it

RESOLVED, that the County of Warren does hereby authorize the New York State Department of Transportation to use County Route 11B as a detour road for the period of necessity, as determined by the Department of Transportation, in confirmation with construction plans for the replacement of a culvert on Route 8 in the Town of Horicon, and be it further

RESOLVED, that the County of Warren will resume routine maintenance on County Route 11B, including but not limited to snow and ice control, after the completion of the period of necessity as a detour, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to furnish five (5) certified copies of this Resolution to the New York State Department of Transportation.

Adopted by unanimous vote.

**RESOLUTION NO. 490 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION AMOUNT TO LAND OWNERS, AS WELL AS AUTHORIZING ACQUISITION OF ADDITIONAL PROPERTY AND PAYMENT OF JUST COMPENSATION TO PROPERTY OWNERS FOR ACQUISITIONS RELATIVE TO THE REPLACEMENT OF THE WOOLEN MILL BRIDGE OVER THE SCHROON RIVER (PIN 1756.03) PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 287 of 2008 authorized right-of-way acquisitions for the replacement of the Woolen Mill Bridge Over the Schroon River (PIN 1756.03) Project (the "Project"), and

WHEREAS, as part of the services provided by Clough, Harbour & Associates, LLP, the Engineer for the Project, the services of R.K. Hite & Co., Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, Resolution No. 837 of 2006 identified two (2) properties, one (1) of which had a just compensation amount that has since been revised, based on the fact that the original Project design has been revised and, as a result, it has been recommended that the original just compensation amount outlined in Resolution No. 287 of 2008 be amended, and correspondence be executed offering the new just compensation amount, which is as follows:

<b>MAP NUMBERS</b>	<b>PROPERTY OWNER</b>	<b>HIGHEST APPROVED APPRAISAL AMOUNT</b>	<b>RECOMMENDED JUST COMPENSATION</b>
4 & 5	Frederick C. Lamy, Rose M. Lamy, William E. Lamy and Linda K. Lamy	\$4,000	\$4,000*

\* Original just compensation of \$1,300 - net increase of \$2,700 and

WHEREAS, also included in the revised compensation correspondence was the addition of another property identified as crucial/necessary to the Project, identified as follows:

<u>MAP NO.</u>	<u>PROPERTY OWNERS</u>	<u>JUST COMPENSATION</u>
6	Linda L. Brainard, David Hall, & Eldon Hall, with a reserved Life Estate Use for Iva Hall	\$1,000

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated July 9, 2008) from R.K. Hite & Co., Inc., the Consultant, acknowledging the revised just compensation amount for one (1) of the properties from Resolution No. 287 of 2008, as well as the addition of another property, all relative to the replacement of the Woolen Mill Bridge Over the Schroon River (PIN 1756.03) Project, and thus authorizing the expenditure of the additional sum of Three Thousand Seven Hundred Dollars (\$3,700) [\$2,700 for the revised just compensation amount and \$1,000 for the newly added property], and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge.

Adopted by unanimous vote.

#### **RESOLUTION NO. 491 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

#### **AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR PART-TIME CONSTRUCTION INSPECTION AND ADMINISTRATIVE SERVICES ASSOCIATED WITH THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS (PIN 1755.91) PROJECT - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County enter into Supplemental Agreement No. 4 with Clough, Harbour & Associates, LLP, Ill Winners Circle, P.O. Box 5269, Albany, New York 12205, consisting of part-time construction inspection and administrative services (including an allowance for material testing, as required by state and federal agencies) associated with the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project, in an amount not to exceed Sixty-Eight Thousand Five Hundred Dollars (\$68,500), for a term commencing upon execution of the supplemental agreement and terminating upon completion of the Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 4, with such to be 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. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 818

Noes: 181 Supervisors Taylor, Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 492 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MERCER CONSTRUCTION COMPANY, LLC AND HOUR ELECTRIC CO., INC. FOR GENERAL AND ELECTRICAL CONSTRUCTION RELATIVE TO THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08), and

WHEREAS, Clough, Harbour & Associates, LLP and the Superintendent of Public Works have issued correspondence recommending award of the General Construction portion to Mercer Construction Company, LLC for both the Hadley and Thurman Stations, and the Electrical Construction portion to Hour Electric Co., Inc. for both the Hadley and Thurman Stations, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Mercer Construction Company, LLC and Hour Electric Co., Inc. of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into an agreement with: (1) Mercer Construction Company, LLC, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, for the General Construction portion of the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman, pursuant to the terms and provisions of the specifications (WC 61-08) and proposal, for a total cost of One Million Two Hundred Ninety-Five Thousand Three Hundred Dollars (\$1,295,300) [Town of Hadley Station is Three Hundred Sixty-One Thousand Seven Hundred Dollars (\$361,700) and Town of Thurman Station is Nine Hundred Thirty-Three Thousand Six Hundred Dollars (\$933,600)], for a term commencing on July 18, 2008 and terminating when the Project is complete; and (2) Hour Electric Co., Inc., P.O. Box 325, 30 East Street, Fort Edward, New York 12828 for the Electrical Construction portion of the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman, pursuant to the terms and provisions of the specifications (WC 61-08) and proposal, for a total cost of Thirty Thousand One Hundred Twenty-Eight Dollars (\$30,128) [Town of Hadley Station is Fourteen Thousand Four Hundred Thirty-Three Dollars (\$14,433) and Town of Thurman Station is Fifteen Thousand Six Hundred Ninety-Five Dollars (\$15,695)], for a term commencing on July 18, 2008 and terminating when the Project is complete, 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 be it further

RESOLVED, that the execution of these agreements is contingent upon Warren County receiving Ninety Thousand Dollars (\$90,000) in funding from the recently awarded First Wilderness - Making the Connections grant, from the New York State Department of State, to assist with the construction work at the Town of Hadley site, and be it further

RESOLVED, that the funds for these agreements shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 493 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF SNOWMOBILE LICENSE WITH LYME ADIRONDACK  
TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN  
OF HAGUE - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County continue the Snowmobile License (originally authorized by Resolution No. 785 of 2007) with Adirondack Timberlands I, LLC, 10270 State Route 149, Fort Ann, New York 12827, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of payment in the amount of Three Thousand One Hundred Twenty Dollars (\$3,120), for a term commencing on December 1, 2008 and terminating on November 30, 2009, with public use being limited to the period from December 10, 2008 to March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile License in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.7110 411 - Parks & Recreation - Rent - Building/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 494 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**ACCEPTING DONATION OF MISCELLANEOUS ITEMS FROM THE GLENS FALLS  
CITY SCHOOL DISTRICT AS A PART OF THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING  
CENTERS PROGRAM - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 618 of 2004 authorized a Memorandum of Understanding between Warren County, on behalf of the Up Yonda Environmental Educational Center, and the Glens Falls City School District ("School District"), in order to form a partnership for the 21<sup>st</sup> Century Community Learning Centers Program (the "Program"), which is a part of the No Child Left Behind Act, and

WHEREAS, Resolution Nos. 523 of 2006 and 367 of 2008 accepted certain computer equipment and other miscellaneous supplies donated from the School District as part of the Program, and

WHEREAS, the School District has now advised that certain additional miscellaneous Program-related items are available to the County, as follows:

<b>Item(s)</b>	<b>Value</b>
Screen Printed T-Shirts (15)	\$ 129.50
Various Fishing Poles & Reels	152.39
Foldable Portable Canopy	84.40
Audio Visual Cart & Folding Hand Cart	219.98
Books, Cords, Nets, Compass, Various Aquarium Accessories	524.36
Books, Bug Boxes, Videos	169.25
Various Animal Skeletons and Bones, Arrowheads	238.37
Mealworms, pH Meter, Oxygen Ampules, Thermometers	496.87
Super Slope Display Tent with Extra Corner Fitting	562.00
Trailside Interpretive Panels (21)	3,843.00
Mounted Specimens (5)	<u>1,064.00</u>
<b>TOTAL VALUE</b>	<b>\$ 7,484.12</b>



July 18, 2008

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and

WHEREAS, the above-described miscellaneous items will further enhance student/family participation and continue academic enrichment skills learned from the Program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, accept the donation of Seven Thousand Four Hundred Eighty-Four Dollars and Twelve Cents (\$7,484.12) in miscellaneous equipment, as detailed in the preambles of this resolution, from the Glens Falls City School District as part of the 21<sup>st</sup> Century Community Learning Center Program.

Adopted by unanimous vote.

**RESOLUTION NO. 495 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING AGREEMENT WITH BRITTON DRILLING & BLASTING SERVICE, INC. TO INCREASE AGREEMENT AMOUNT FOR ADDITIONAL SERVICES RELATIVE TO BLASTING FOR A CULVERT PIPE AT THE DRIVEWAY ENTRANCE TO UP YONDA FARM - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 742 of 2007 authorized an agreement with Britton Drilling & Blasting Service, Inc., 234 Cronin Road, Queensbury, New York 12804 (the "Contractor"), for blasting services to prepare for the installation of a culvert pipe at the driveway entrance to Up Yonda Farm, for a total amount not to exceed Three Thousand One Hundred One Dollars (\$3,101), and

WHEREAS, Resolution No. 236 of 2008 amended Resolution No. 742 of 2007 by increasing the total amount to be paid to the Contractor, for a new total of Four Thousand Nine Hundred Forty-Nine Dollars and Eighty-Eight Cents (\$4,949.88), and

WHEREAS, since that time, the services have been rendered; however, the New York State Department of Transportation has advised the Director of Parks & Recreation that the ditch line and elevation to the bottom of the culvert site is not acceptable and, as such, additional blasting services are now necessary, and

WHEREAS, the Contractor has advised the Director that the cost to do same will be an additional sum of not to exceed Four Thousand Nine Hundred Fifty Dollars (\$4,950), now, therefore, be it

RESOLVED, that the agreement with Britton Drilling & Blasting Services, Inc. be, and hereby is, amended to show a new total agreement price of Nine Thousand Eight Hundred Ninety-Nine Dollars and Eighty-Eight Cents (\$9,899.88), 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, and be it further

RESOLVED, that the additional funds for this agreement shall be expended from Budget Code No. D.5110 470 - Highway Maintenance - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 496 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 4 WITH LASH CONTRACTING, INC., RELATIVE TO GENERAL WORK ASSOCIATED WITH PHASE II WWTP (WASTE WATER TREATMENT PLANT) IMPROVEMENTS, TOWN OF BOLTON (WC 40-07) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 598 of 2007 awarded the bid and authorized an agreement with Lash Contracting, Inc., 11 Northway Lane North, Latham, New York 12110, for general work associated with Phase II WWTP Improvements, Town of Bolton (WC 40-07), for an amount not to exceed Three Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$398,750), and

WHEREAS, Resolution No. 297 of 2008 authorized the execution of Change Order No. 1 by the Superintendent of Public Works, who also executed Change Order No. 2 and No. 3 (authorization having been provided by a previous blanket resolution for the Superintendent to execute change orders below a certain amount without the need for a resolution), and

WHEREAS, C.T. Male Associates, PC, the Engineers for County Sewer Projects, have advised that Change Order No. 4 is necessary, which Change Order involves the removal and installation of baffles, at an additional cost of Twenty-Seven Thousand Seventy-Seven Dollars and Forty-Seven Cents (\$27,077.47), now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Change Order No. 4, as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for Change Order No. 4 shall be expended from the Town of Bolton allocation from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 497 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHANGE ORDER NO. 3 WITH OVER & UNDER PIPING CONTRACTORS, INC. TO DELETE ALTERNATE #2 RELATIVE TO PHASE III WWTP IMPROVEMENTS - VILLAGE OF LAKE GEORGE (WC 79-06) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 698 of 2006 authorized an agreement with Over & Under Piping Contractors, Inc., 7285 Mutton Hill Road, Auburn, New York 13021, for Phase III WWTP Improvements - Village of Lake George (WC 79-06) Project, at a total cost not to exceed Six Hundred Forty-Nine Thousand Eight Hundred Thirty-Four Dollars (\$649,834), and

WHEREAS, the total cost was comprised of the base bid (Four Hundred Seventy-Two Thousand Dollars [\$472,000]) and Alternate #2, which was for the installation of a fiberglass trickling filter cover (One Hundred Seventy-Seven Thousand Eight Hundred Thirty-Four Dollars [\$177,834]), and

WHEREAS, Change Orders No. 1 and No. 2, as authorized by Resolution Nos. 341 and 555 of 2007, extended the time to complete the Project,

WHEREAS, C.T. Male Associates, PC has advised the Superintendent of Public Works that the work contemplated under Alternate #2 cannot be accomplished, due to the fact that the contractor has been unable to secure any competent subcontractors to furnish and install the fiberglass trickling filter cover, and the Village of Lake George wishes to have the contractor released from the obligation to do so in order to move towards completion of the

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Project, thus necessitating that Change Order No. 3 be prepared and executed to memorialize the deletion of Alternate No. 2, now, therefore, be it

RESOLVED, that the agreement with Over & Under Piping Contractors, Inc. be, and hereby is, amended to delete Alternate #2 from the total cost, for a decrease of One Hundred Seventy-Seven Thousand Eight Hundred Thirty-Four Dollars (\$177,834), and the Superintendent of Public Works and/or the Chairman of the Board of Supervisors be, and hereby is/are, authorized to execute said Change Order No. 3 in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 498 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**BOARD OF ELECTIONS:**

Positions Created:

A. 1450 Dept. 18.00

TITLE  
Voting Systems Support  
Specialists (2)

EFFECTIVE DATE  
July 21, 2008

ANNUAL  
BASE SALARY  
\$17.50/hr.

**DISTRICT ATTORNEY:**

Position Reclassified From:

A.1165 Dept. 5.00

TITLE  
Word Processing Operator  
(part-time)  
Employee No. 9263

EFFECTIVE DATE  
August 25, 2008

ANNUAL  
BASE SALARY  
\$19,769.00

Position Reclassified To:

TITLE  
Word Processing Operator  
(full-time)  
Employee No. 9263

EFFECTIVE DATE  
August 25, 2008

ANNUAL  
BASE SALARY  
\$26,358.00

**SOCIAL SERVICES:**

Positions Reclassified From:

A.6010 Dept. 40.07

TITLE  
Supervising Support  
Investigator  
Employee No. 6736

EFFECTIVE DATE  
June 26, 2008

ANNUAL  
BASE SALARY  
\$34,564  
(Grade 15)

A.6010 Dept. 40.03

Head Social Welfare  
Examiner  
Employee No. 1269

June 26, 2008

\$44,363

**SOCIAL SERVICES:**Positions Reclassified To:

A.6010 Dept. 40.07

TITLESenior Support  
InvestigatorEFFECTIVE DATE

June 26, 2008

## ANNUAL

BASE SALARY\$31,351  
(Grade 11)

A.6010 Dept. 40.03

Senior Social Welfare  
Examiner

June 26, 2008

\$32,812  
(Grade 13)**TOURISM:**Position Reclassified From:

A.6417 Dept. 53.03

TITLESenior Tourism Specialist  
Employee No. 5460EFFECTIVE DATE

July 21, 2008

## ANNUAL

BASE SALARY

\$32,234

Position Reclassified To:

A.6417 Dept. 53.03

TITLE

Tourism Specialist

EFFECTIVE DATE

July 21, 2008

## ANNUAL

BASE SALARY\$24,059  
(Grade 4)**SHERIFF'S OFFICE:**Base Salary Increased From:

A.3110 Dept. 30.00

TITLE

Undersheriff

EFFECTIVE DATE

## ANNUAL

BASE SALARY

\$78,143

Base Salary Increased To:TITLE

Undersheriff

EFFECTIVE DATE

January 1, 2008

## ANNUAL

BASE SALARY

\$83,843

and be it further

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

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 499 2008****Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier****AUTHORIZING PAYMENT OF \$100 TO HERBERT LEVIN, DIRECTOR OF WEIGHTS & MEASURES UNDER THE EMPLOYEE SUGGESTION PROGRAM - PERSONNEL**

WHEREAS, by Resolution 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Support Services and Personnel Committees of the Warren County Board of Supervisors have recommended that an award be given to Mr. Herbert Levin,

Director of Weights & Measures, for his suggestion that the County use Regular gas instead of Premium gas which will result in a savings to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the suggestion of Mr. Herbert Levin will result in measurable benefits as defined and set forth in the Warren County Employee Suggestion Program, and that Mr. Herbert Levin should be awarded One Hundred Dollars (\$100) for his suggestion pursuant to the 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 award shall be funded from the Sheriff's Law Enforcement - Miscellaneous Fees and Expenses account number A.3110 439; and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and congratulations to Mr. Herbert Levin for his suggestion and participation in the program.

Adopted by unanimous vote.

**RESOLUTION NO. 500 of 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING RESOLUTION NO 744 OF 2007 - RELATING TO ELIGIBILITY OF EMPLOYEES AND RETIRED EMPLOYEES TO PARTICIPATE IN WARREN COUNTY INSURANCE PLAN - HUMAN RESOURCES**

WHEREAS, Resolution No. 744 of 2007 amended Resolution No. 507 of 1994 which amended Resolution No. 488 of 1994 amending the rules in the determination of coverage of its employees and retired employees under the Warren County Health Insurance Plan, and

WHEREAS, it has been discovered that Resolution No. 744 contained a typographical error in Section 2. Section 2 should be amended to delete the word "any" and replaced with the word "all", now therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend the rules in the determination of coverage of its employees and retired employees under the Warren County Health Insurance Plan;

**Section 1. Employee Eligibility.** An employee of the County of Warren shall be eligible for coverage under the Warren County Health Insurance Plan, if any of the following conditions apply:

1. Said employee is employed at a rate of at least thirty-five (35) hours per week on a regularly scheduled basis, or
2. If employed less than thirty-five (35) hours per week:
  - a. is a paid elected official, or
  - b. is a paid member of a public legislative board.

**Section 2. Eligibility in Retirement.** An employee of the County of Warren shall be eligible for continued coverage under the Warren County Health Insurance Plan in retirement, if ~~any~~ all of the following conditions apply:

- a. has at least ten (10) years total service as a Warren County employee
- b. has retired under the New York State Retirement System, and
- c. is enrolled in the Warren County Health Insurance Plan at the time of retirement.

**Section 3.** Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and employee shares of the health insurance premium.

After retirement begins, said employee shall be liable for only the employee share of the premium.

**Section 4.** An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.

**Section 5.** A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.

**Section 6.** An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.

**Section 7. Death of Employee While in Service.** The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

a. the deceased employee had at least ten (10) years total service as a Warren County employee;

b. the deceased employee was vested under the New York State Retirement System at the time of his/her death.

**Section 8. Death of Retiree.** The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

a. the deceased employee had at least ten (10) years of total service as a Warren County employee;

b. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System.

**Section 9.** "Continued coverage" as used in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

**Section 10.** Nothing in this Resolution shall effect in any way the current status under the Health Insurance Plan of any employee, past or present, and be it further RESOLVED, that Resolution No. 744 of 2007 is hereby amended accordingly.

Adopted by unanimous vote.

#### **RESOLUTION NO. 501 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

#### **AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Patricia Belden, Public Health Nurse, has submitted an Application for Approval to Enroll in Job-Related Course by Employee, for courses given through Albany School of Public Health for the term commencing January 2008 through completion, and

WHEREAS, Patricia Belden has received a full scholarship for the courses listed below and is therefore only requesting reimbursement for textbooks needed for the courses, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Patricia Belden to enroll in the following course for the following term and amount, which approval for the employee 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:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Public Health Fundamentals and Practice - EPI 501 Principles and Methods of Epidemiology I - EPI 503 Principles of Public Health - STA 552 Principles of Statistical Ingerence I - HPM 500 Health Care Organization, Delivery and Financing - HPM 525 Social and Behavioral Aspects of Public Health - EHT 590 Introduction to Environmental Health	Commencing January 2008	N/A Tuition funded through Scholarship funds.

TOTAL NOT TO EXCEED N/A

and be it further

RESOLVED, that Patricia Belden 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, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4018-0030.444 - Health Services Department - Disease Control/Education.

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING EMPLOYEES WITHIN THE DISTRICT ATTORNEY'S OFFICE TO ENROLL IN JOB-RELATED COURSES - DISTRICT ATTORNEY**

WHEREAS, Justine Cording and Nancy Harrison, employees of the Warren County District Attorney's Office, have submitted Applications for Approval of Enrollment in Job-Related Course by Employee, for courses given through Plattsburgh State College and Empire State College for the terms of January 2008 through May 2008, and March 10, 2008 through May 18, 2008, and

WHEREAS, Paulette Hayes, an employee of the Warren County District Attorney's Office, has submitted an Application for Approval to Enroll in a Job-Related Course by Employee, for a course given through Adirondack Community College for the September 3, 2008 through December 12, 2008 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Justine Cording's and Nancy Harrison's enrollment in the following courses for the following terms and amounts, which approval for the employee 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	COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Justine Cording Legal Assistant	Spanish 101 SUNY Plattsburgh	January 2008 to May 2008	\$281.07
	Sociology of Law SUNY Plattsburgh	January 21, 2008 to May 9, 2008	\$271.88
Nancy Harrison Senior Typist	Constitutional Criminal Procedure Empire State College	September 3, 2008 to May 18, 2008	\$181.00
Total			\$733.95

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Paulette Hayes to enroll in the following course for the following term and amount, which approval for the employee 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:

EMPLOYEE NAME AND POSITION	COURSE AND COLLEGE	TERM	REIMBURSABLE AMOUNT
Paulette Hayes Typist	Juvenile Crime and Delinquency Adirondack Community College	September 3, 2008 to December 12, 2008	\$196.50
TOTAL			\$196.50

and be it further

RESOLVED, that the funds for the above reimbursements shall be expended from Budget Code A.1165.444 - District Attorney - Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 503 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING EMPLOYEE WITHIN THE COUNTY CLERK/DEPARTMENT OF MOTOR VEHICLES TO ENROLL IN JOB-RELATED COURSES - COUNTY CLERK**

WHEREAS, Ann Corkins has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of January 22, 2008 through May 9, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Ann Corkins enrollment in the following course for the following term and amount, which approval for the employee 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:



COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Financial Accounting #146A Adirondack Community College	January 1, 2008 to May 9, 2008	\$213.88

TOTAL NOT TO EXCEED \$213.88

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1410.444 - County Clerk - Travel and Education Expenses.

Adopted by unanimous vote.

**RESOLUTION NO. 504 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING CHARGE ACCOUNT AT HANNAFORD SUPERMARKET FOR EMPLOYMENT & TRAINING ADMINISTRATION USE - EMPLOYMENT & TRAINING**

WHEREAS, Employment & Training Administration currently has a charge account with Hannaford Supermarket for Employment & Training Administration use, and

WHEREAS, new in-store practices being instituted by Hannaford Supermarket requires a new application which includes a resolution authorizing the opening and use of a charge account, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Director of the Employment & Training Administration to complete a new application to open a charge account at Hannaford Supermarket for departmental use, and submit this resolution of authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 505 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AN INCREASE IN THE AGREEMENT WITH BJ QUEEN ENTERPRISES, LLC FOR REPAIRS TO KITCHEN EQUIPMENT IN HAMILTON COUNTY - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 157 of 2008 authorized an agreement with BJ Queen Enterprises, LLC for repairs to kitchen equipment at the mealsites for "Meals on Wheels" in Hamilton County in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750), and

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has been informed that additional repairs are necessary and additional funds are needed to complete the agreement, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Warren-Hamilton Counties Office for the Aging, increase the agreement amount with BJ Queen Enterprises, LLC, PO Box 252, Eagle Bay, New York 13331 for repairs to kitchen equipment at the mealsites for "Meals on

Wheels" in Hamilton County in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250), and be it further

RESOLVED, that funds to complete this project shall come from A.6771 422 (General, Nutri. For Elderly-Ham. Co. - Repair/Maint-Equipment).

Adopted by unanimous vote.

**RESOLUTION NO. 506 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENTS WITH THE TOWN OF WARRENSBURG, TOWN OF JOHNSBURG AND CITY OF GLENS FALLS FOR TENNIS INSTRUCTION PROGRAMS – YOUTH BUREAU**

WHEREAS, the Director of the Warren County Youth Bureau submitted an application to the New York State Youth Bureaus for receipt of United States Tennis Association (USTA) grant funds to be used to expand tennis instruction opportunities (the "program") in Warren County, for a term commencing June 1, 2008 and terminating December 31, 2008, and

WHEREAS, said grant funds have been approved to implement the program, and three (3) communities in the County have been identified and wish to participate in the program, and

WHEREAS, agreements are now necessary with those communities who will be receiving a portion of the grant funds for the program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Warren County Youth Bureau, enter into agreements with the following communities, in the following amounts, using grant funds from the New York State Youth Bureaus/United States Tennis Association for tennis instruction opportunities:

<u>COMMUNITY</u>	<u>AMOUNT</u>
Town of Warrensburg Emerson Memorial Town Hall 3797 Main Street Warrensburg, New York 12885	\$300
Town of Johnsbury P.O. Box 7 North Creek, New York 12853	\$300
City of Glens Falls 65 Ridge Street Glens Falls, New York 12801	<u>\$200</u>
TOTAL	\$800,

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 507 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT AND  
AUTHORIZING PAYMENT TO SIEMENS BUILDING TECHNOLOGIES, INC.  
FOR REPIPING OF PNEUMATIC CONTROLS ON AIR HANDLER UNIT NO. 1  
RELATIVE TO THE AIR-HANDLER UNIT REPLACEMENT PROJECT (WC 86-07) -  
WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 702 of 2008 awarded the bids and authorized agreements with the lowest bidders meeting specifications relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, which Project consisted of four (4) separate components: General & Mechanical (awarded to Monahan & Loughlin, Inc.); Electrical (awarded to J. McBain Electric); and Piping (awarded to T. McElligott, Inc.), and

WHEREAS, during the completion of the Project, it was discovered that repiping of the pneumatic controls on Air Handler Unit No. 1 needed to be done, which services were not a part of any of the above-described components, and none of the contractors already working on the Project could perform the necessary services, and

WHEREAS, the Administrator of Westmount authorized Siemens Building Technologies, Inc. to perform the services on June 9, 2008, and Siemens Building Technologies, Inc. has submitted an invoice in the amount of Four Hundred Twenty Dollars (\$420) for payment, and the Health Services Committee has reviewed the request and recommended that said payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of Westmount in authorizing the above-described work be performed, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment of the sum of Four Hundred Twenty Dollars (\$420) to Siemens Building Technologies, Inc. for repiping of the pneumatic controls on Air Handler Unit No. 1, relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

**RESOLUTION NO. 508 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT AND AUTHORIZING  
PAYMENT TO CP HVAC AND CONTROL FOR TROUBLESHOOTING OF THE  
PNEUMATIC CONTROLS AND INSTALLATION OF NEW ENTHALPY PUMP AND  
TUBING RELATIVE TO THE AIR-HANDLER UNIT REPLACEMENT PROJECT (WC 86-  
07) - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 702 of 2008 awarded the bids and authorized agreements with the lowest bidders meeting specifications relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, which Project consisted of four (4) separate components: General & Mechanical (awarded to Monahan & Loughlin, Inc.); Electrical (awarded to J. McBain Electric); and Piping (awarded to T. McElligott, Inc.), and

WHEREAS, during the completion of the Project, it was discovered that troubleshooting of the pneumatic controls needed to be done, as well as install a new Enthalpy Pump and

tubing, which services were not a part of any of the above-described components, and none of the contractors already working on the Project could perform the necessary services, and

WHEREAS, the Administrator of Westmount authorized CP HVAC and Control to perform the services on May 29, 2008, and CP HVAC and Control has submitted an invoice in the amount of Seven Hundred Fifty-Six Dollars (\$756) for payment, and the Health Services Committee has reviewed the request and recommended that said payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of Westmount in authorizing the above-described work be performed, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment of the sum of Seven Hundred Fifty-Six Dollars (\$756) to CP HVAC and Control, for troubleshooting of the pneumatic controls and installation of a new Enthalpy Pump and tubing, relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

**RESOLUTION NO. 509 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT AND  
AUTHORIZING PAYMENT TO ADIRONDACK AIR BALANCE CO., INC.  
FOR TESTING AND BALANCING OF AIR AND FLUID SYSTEMS SERVICES RELATIVE  
TO THE AIR-HANDLER UNIT REPLACEMENT PROJECT (WC 86-07) - WESTMOUNT  
HEALTH FACILITY**

WHEREAS, Resolution No. 702 of 2008 awarded the bids and authorized agreements with the lowest bidders meeting specifications relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, which Project consisted of four (4) separate components: General & Mechanical (awarded to Monahan & Loughlin, Inc.); Electrical (awarded to J. McBain Electric); and Piping (awarded to T. McElligott, Inc.), and

WHEREAS, during the completion of the Project, it was discovered that testing and balancing of air and fluid systems services needed to be done, which services were not a part of any of the above-described components, and none of the contractors already working on the Project could perform the necessary services, and

WHEREAS, the Administrator of Westmount authorized Adirondack Air Balance Company, Inc., to perform the services on May 1, 2008 and May 7, 2008, and Adirondack Air Balance Company, Inc. has submitted an invoice in the amount of Eight Hundred Sixty-Five Dollars (\$865) for payment, and the Health Services Committee has reviewed the request and recommended that said payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of Westmount in authorizing the above-described work be performed, and be it further

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RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment of the sum of Eight Hundred Sixty-Five Dollars (\$865) to Adirondack Air Balance Co., Inc., for testing and balancing air and fluid systems relative to the Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07) Project, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

**RESOLUTION NO. 510 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF RABIES EXPENSES AND AUTHORIZING COST OF LIVING ADJUSTMENT - 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 costs relating to rabies intervention and clinics, and

WHEREAS, the Director of Public Health/Patient Services has advised that the New York State Department of Health Zoonoses Program will now provide reimbursement to Counties of rabies expenses through a new grant contract with a term commencing January 1, 2008 and terminating March 31, 2012, for an amount not to exceed Sixty-Four Thousand Seven Hundred Twenty-Five Dollars (\$64,725) for the five (5) year term, and

WHEREAS, the Director of Public Health/Patient Services has also advised that the Health Services Department has received a cost of living adjustment (COLA) for the rabies reimbursement program in an amount of Seven Hundred Twenty-Two Dollars (\$722), for the period commencing April 1, 2007 and terminating March 31, 2008, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement as described in the preambles of this Resolution with the New York State Department of Health, Bureau of Communicable Disease, Zoonoses Program, GNARESP Corning Tower, Room 621, Albany, New York 12237, for a term commencing January 1, 2008 and terminating March 31, 2012, in an amount not to exceed Sixty-Four Thousand Seven Hundred Twenty-Five Dollars (\$64,725) for the five (5) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a cost of living adjustment certification relating to the rabies reimbursement program with the New York State Department of Health, for an amount of Seven Hundred Twenty-Two Dollars (\$722) for the period of April 1, 2007 and terminating March 31, 2008 in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 511 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH ADIRONDACK NEUROPSYCHOLOGICAL ASSOCIATES TO PROVIDE PSYCHOLOGICAL SERVICES TO THE RESIDENTS AT THE COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board to execute an agreement with Adirondack Neuropsychological Associates, One West Avenue, Suite 205, Saratoga Springs, New York 12866 to provide psychological services to the residents at Countryside Adult Home, for a term commencing upon execution and automatically renewing on an annual basis unless otherwise terminated by either party on sixty (60) days written notice prior to the renewal date, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year Immunization Action Plan agreement with the New York State Department of Health Immunization Program for a term commencing April 1, 2008 and terminating March 31, 2013, (initial term commencing April 1, 2008 and terminating March 31, 2009 in an amount not to exceed Thirty-Three Thousand One Hundred Eleven Dollars (\$33,111), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health Immunization Program, Room 649, Corning Tower ESP, Albany, New York 12237-4437, relating to an Immunization Action Plan agreement for a multi year term commencing April 1, 2008 and terminating March 31, 2013, with the initial term commencing April 1, 2008 and terminating March 31, 2009, (in an initial term funding award amount not to exceed Thirty-Three Thousand One Hundred Eleven Dollars (\$33,111).

Adopted by unanimous vote.

**RESOLUTION NO. 513 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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 (the previous agreement being authorized by Resolution No. 300 of 2007), with Hudson Headwaters 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 an amount of Three Thousand Dollars (\$3,000), for a term commencing June 25, 2008 and terminating December 31, 2008, 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. 514 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS HEALTH PLAN (CDPHP) TO INCLUDE NEW MEDICARE ADVANTAGE PROGRAM AND UPDATE NEW YORK STATE DEPARTMENT OF HEALTH REQUIRED LANGUAGE - HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County currently has an agreement with Capital District Physicians Health Plan, hereinafter "CDPHP", for reimbursement of various services provided to members enrolled in CDPHP, and

WHEREAS, CDPHP has requested a new agreement with Warren County which includes a new Medicare Advantage Program, updated New York State Department of Health required language and rate increases and the Director of Public Health/Patient Services has requested that the new agreement be executed and the Health Services Committee has recommended the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Capital District Physicians Health Plan, 500 Patroon Creek Boulevard, Albany, New York 12206-1057 for a term commencing July 1, 2008 and terminating upon ninety (90) days notice in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 515 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2007 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 2007 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 2007, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

**RESOLUTION NO. 516 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF MAINTENANCE SUPERVISOR AND  
AUTHORIZING AGREEMENT WITH GRASSHOPPER GARDENS,  
INC. FOR PESTICIDE APPLICATION WITH FERTILIZER  
FOR GRUB CONTROL - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Maintenance Supervisor for Westmount Health Facility engaged Grasshopper Gardens, Inc. for pesticide application services for the Westmount Health Facility grounds in an amount not to exceed Five Hundred Seventy Dollars (\$570), and

WHEREAS, the Administrator for the Westmount Health Facility was unaware that the Westmount Health Facility pesticide application was not included in the County's agreement with Grasshopper Gardens, Inc. and is now requesting an agreement with Grasshopper Gardens, Inc. for the pesticide application for grub control, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby ratifies the actions of the Maintenance Supervisor for Westmount Health Facility, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Grasshopper Gardens, Inc., PO Box 124, Gansevoort, New York 12831, for the pesticide application for grub control in an amount not to exceed Five Hundred Seventy Dollars (\$570) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from EF.82200.6822 470 - Plant Operation and Maintenance/Contracted Services - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 517 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH M. M. HAYES COMPANY, INC.  
FOR YEARLY MAINTENANCE OF THE KRONOS TIMEKEEPING SYSTEM  
- WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter the contract with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, for the yearly maintenance of the Kronos timekeeping system commencing July 1, 2008 and ending June 30, 2009, for a lump sum of One Thousand Nine Hundred Twelve Dollars (\$1,912), and be it further

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

RESOLVED, that the funds shall be expended from EF.83110.6300 422 - Fiscal Services Office/Repair & Maintenance PSDA Equipment/Repair/Maint. - Equipment.

Adopted by unanimous vote.



**RESOLUTION NO. 518 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 214 OF 2008 - AUTHORIZING  
MODIFICATION OF TERMS OF AGREEMENT WITH DELTA  
HEALTH TECHNOLOGIES, LLC AND RATIFYING ACTIONS OF  
CHAIRMAN OF THE BOARD OF SUPERVISORS  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 214 of 2008 authorized Warren County to enter into an agreement with Delta Health Technologies, LLC (hereinafter "Delta") pursuant to the terms and provisions of the Request for Proposals Specifications (WC 40-08), which terms included the procurement of a Performance Bond, and

WHEREAS, Delta has requested that it be permitted to purchase a Standby Letter of Credit in lieu of the Performance Bond requirement, and the Public Health Committee has recommended approval of said substitution, now, therefore, be it

RESOLVED, that Warren County hereby authorizes Delta Health Technologies, LLC to purchase and provide a Standby Letter of Credit in lieu of a Performance Bond requirement set forth in the subject Request for Proposals Specifications (WC 40-08), and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors in the execution of an agreement with Delta Health Technologies, LLC which included the terms authorized herein are hereby ratified, and be it further

RESOLVED, that other than the above amendment, Resolution No. 214 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 519 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF  
YEAR THREE ANNUAL GUARANTEED SAVINGS REPORT FOR  
SIEMENS BUILDING TECHNOLOGIES, INC.  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Siemens Building Technologies, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Westmount Health Facility, has requested the County execute the Year Three Client Acceptance of Annual Guaranteed Savings Report (Report), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Year Three Client Acceptance of Annual Guaranteed Savings Report described in the preambles of this resolution in a form approved by the County Attorney and upon execution said Report be returned to Siemens Building Technologies, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 520 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**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, 2008 to August 31, 2009, in the gross amount of Twenty-Two Million Seven Hundred Fifty-Three Thousand Five Hundred Dollars (\$22,753,500), which, if adopted by the Board of Supervisors, would require the sum of One Million Six Hundred Ninety Seven Thousand Two Hundred Seventy-Four Dollars (\$1,697,274) as that portion to be raised by taxation in the County of Warren for the year 2008-2009 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, 2008 to August 31, 2009, 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 15<sup>th</sup> day of August, 2008, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 521 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**REAPPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, Resolution No. 21 of 2005 appointed Alan Redeker as a Trustee of Adirondack Community College to serve out the remaining term of Christopher Leary, which incorrectly stated the termination date as June 30, 2006; and

WHEREAS, Resolution No. 53 of 2005 amended Resolution No. 21 of 2005 to correct the termination date of the term to be June 30, 2008; now, therefore, be it

RESOLVED, that Alan Redeker, 23 Honey Hollow Road, Queensbury, New York 12804 be, and hereby is, reappointed as a member to serve on the Adirondack Community College Board of Trustees for a term commencing July 1, 2008 and terminating June 30, 2015.

Adopted by unanimous vote.

**RESOLUTION NO. 522 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**RECOGNIZING THE RECEIPT OF STATE AID AND PROPERLY REFLECTING CHANGE ORDERS FOR THE REGIONAL HIGHER EDUCATION CENTER BEING CONSTRUCTED ON THE ADIRONDACK COMMUNITY COLLEGE CAMPUS - COMMUNITY COLLEGE**

WHEREAS, State Aid has been received in the amount of Two Hundred Seventy-Seven Thousand Five Hundred Dollars (\$277,500) for the Regional Higher Education Center Project ("RHEC Project") being constructed on the Adirondack Community College Campus, and

WHEREAS, there are currently various change orders totaling Two Hundred Fifty-Seven Thousand Nine Hundred Fifteen Dollars (\$257,915) relative to the RHEC Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes and accepts State Aid in the amount of Two Hundred Seventy-Seven Thousand Five Hundred Dollars (\$277,500) for the RHEC Project, and be it further

RESOLVED, that Warren County Board of Supervisors hereby recognizes the various change orders totaling Two Hundred Fifty-Seven Thousand Nine Hundred Fifteen Dollars (\$257,915) for the RHEC Project and defers to the engineers for the Project, College representatives and the Washington County Treasurer as to whether the same are properly payable under the Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 523 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**REJECTING LOWEST BID OF NORTHERN FIRE SYSTEMS, INC. AND AWARDING BID AND AUTHORIZING CONTRACT WITH SIMPLEX-GRINNELL, LP FOR TESTING & PREVENTATIVE MAINTENANCE SERVICE FOR FIRE ALARM SYSTEMS AT THE PUBLIC SAFETY BUILDING (WC-47-08) - SHERIFF**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Testing & Preventative Maintenance Service Contract For Fire Alarm Systems (WC 47-08), and

WHEREAS, upon review of the lowest proposal submitted by Northern Fire Systems, Inc., said proposal did not comply with the bid specifications, and therefore should be rejected, and

WHEREAS, it has been recommended by the Public Safety Committee, that Warren County award the bid to the second lowest bidder, Simplex Grinnell, as its proposal fully complies with the specification requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Northern Fire Systems, Inc. for the reason outlined 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 Simplex Grinnell of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Simplex Grinnell, 1399 Vischer Ferry Road, Clifton Park, New York 12065, for Testing and Preventative Maintenance Service Contract for Fire Alarm System for the Public Safety Building, for a total amount not to exceed Nine Thousand Nine Hundred Fifty Dollars (\$9,950) pursuant to the terms and provisions of the specifications (WC 47-08), for a term commencing July 1, 2008 and terminating June 30, 2009, with the provision that the agreement may be extended for up to

two (2) additional one year terms from the original termination date, upon written agreement between the parties and without the need for further Resolution, with the agreement and subsequent extensions to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above Agreement shall be expended from Budget Code A.3020.470 - Sheriff - 911 Center - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 524 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**APPOINTING AND REAPPOINTING MEMBERS OF WARREN COUNTY FIRE  
ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on June 30, 2008, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the appointment and reappointment of members to commence July 1, 2008 and to expire June 30, 2009, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Marvin F. Lemery, Warren County Fire Coordinator, the following persons be, and 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 Raymond Ives Ridge Street Station 134 Ridge Street Glens Falls, NY 12801	Glens Falls Fire Dept.
Chief Robert Frevele 310 Vanderwalker Rd. Chestertown, NY 12817	Riverside Fire Dept.
Chief Jeff Baertschi 19 Holly Lane Lake George, NY 12845	No. Queensbury Fire Dept.
Chief James Hayes 79 Hayesburg Road Brant Lake, NY 12815	Horicon Fire Dept.
Chief Joseph Duprey 7 Sweet Road Fire Dept. Queensbury, NY 12804	Queensbury Central
Chief Justin Hull PO Box 386 Warrensburg, NY 12885	Warrensburg Fire Dept.
Chief Robert LaGoy P.O. Box 1423 Bolton Landing, NY 12814	Bolton Fire Dept.

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville Fire Dept.
Asst. Chief Charles Mellon, Jr. 11 Martindale Road Lake George, NY 12845	Bay Ridge Fire Dept.
Chief James Young 48 Sabbath Day Point Road Silver Bay, NY 12874	Hague Fire Dept.
Chief James Barber 218 Middle Road Lake George, NY 12845	Lake George Fire Dept.

Adopted by unanimous vote.

**RESOLUTION NO. 525 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING ACTIONS TAKEN BY DIRECTOR OF WARREN COUNTY OFFICE OF EMERGENCY SERVICES AND CHAIRMAN OF THE BOARD OF SUPERVISORS FOR SUBMISSION OF AN APPLICATION TO MODIFY THE GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO EXTEND THE TERMINATION DATE OF THE GRANT TO PROVIDE FUNDS FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 527 of 2006 ratified the actions taken by the Administrator of Fire Prevention & Building Code Enforcement and Chairman of the Board of Supervisors relating to a grant agreement with the New York State Office of Homeland Security for funding in the amount of Twenty Seven Thousand Eight Hundred Dollars (\$27,800) for the State Homeland Security Program (SHSP) with the initial term from July 1, 2006 through June 30, 2008; and

WHEREAS, the Grant award (Contract Number C837360) provided funds for special training for the Warren County Hazmat team which cannot be scheduled within the initial term, and the Director of Warren County Office of Emergency Services desires to extend the period of the Agreement (Contract Number C837360) in order to allow time for such training, now, therefore, be it

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 modification of Contract Number C837360 to extend the termination date of the Agreement from June 30, 2008 to December 31, 2008, in order to allow for the special training for the Warren County Hazmat team.

Adopted by unanimous vote.

**RESOLUTION NO. 526 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AMENDING RESOLUTION NO. 222 OF 2008 AUTHORIZING AN INTERMUNICIPAL AGREEMENT RELATING TO THE WARREN/WASHINGTON COUNTY EMERGENCY SERVICES TRAINING CENTER - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 222 of 2008 authorized an Intermunicipal Agreement between Warren and Washington County relating to the Emergency Services Training Center, with terms to include a 50/50 split between the two Counties of outstanding real property taxes on the proposed site, and

WHEREAS, officials in Washington County have requested that the issue relating to the cost allocation of outstanding real property taxes on the proposed site be postponed, along with other real property title and operational issues, for determination in a future Intermunicipal Agreement, now, therefore, be it

RESOLVED, that Resolution No. 222 of 2008 is hereby amended to authorize the execution of an Intermunicipal Agreement in which the issue relating to the cost allocation of the outstanding real property taxes on the proposed site be postponed for determination in a future Intermunicipal Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment the remainder of Resolution No. 222 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 527 OF 2008**

**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor**

**INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON - COUNTY CLERK**

RESOLVED, that proposed Local Law No. 9 of 2008 titled "A Local Law Authorizing an Increase in Fees Collected By The County Clerk For Recording, Entering, Indexing and Endorsing A Certificate On Any Instrument", 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 15<sup>th</sup> day of August, 2008, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 9 of 2008, 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.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 9 OF 2008**

**A LOCAL LAW AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT**

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

**SECTION 1. TITLE.** This Local Law shall be titled "A Local Law Authorizing an Increase in Fees Collected by the County Clerk for Recording, Entering, Indexing and Endorsing a Certificate on any Instrument".

**SECTION 2. PURPOSE AND INTENT.** The purpose of this law is to authorize Warren County, pursuant to the provisions of subparagraph (a)(2) of paragraph 4 of subdivision (a) of Section 8021 of the Civil Practice Law and Rules of the State of New York, to increase the fees charged for certain documents recorded with the County Clerk's office and for enhanced personal privacy protection for recorded instruments.

**SECTION 3. FEES FOR RECORDING DOCUMENTS.** For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the Warren County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.

**SECTION 4. SEVERABILITY.** If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

**SECTION 5. EFFECTIVE DATE OF FEE INCREASE.** The fee increases authorized in Section 3 herein shall take effect 30 days after Warren County enacts such fees, and Warren County shall be considered to have enacted such fees upon the effective date of this Local Law.

**SECTION 6. EFFECTIVE DATE OF LOCAL LAW.** This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

**RESOLUTION NO. 528 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHERN FIRE SYSTEMS, INC. FOR TESTING & PREVENTATIVE MAINTENANCE SERVICE CONTRACT FOR FIRE ALARM SYSTEMS AT THE MUNICIPAL CENTER (WC 47-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Testing & Preventative Maintenance Service Contract for Fire Alarm Systems (WC 47-08), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the Municipal Center portion of the contract to Northern Fire Systems, Inc., as the lowest responsible bidder meeting the intent of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Northern Fire Systems, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Northern Fire Systems, Inc., 1232 New Loudon Road, Cohoes, New York 12047, for Testing & Preventative Maintenance Service Contract for Fire Alarm Systems at the Municipal Center, pursuant to the terms and provisions of the specifications (WC 47-08) and proposal, for a total yearly amount not to exceed Four Thousand Two Hundred Dollars (\$4,200), plus hourly rates for work not covered under the agreement and percentage of mark-up over cost for materials not included in the bid (as noted on the tab sheet), for a term commencing on July 1, 2008 and terminating June 30, 2009, with the option to extend said agreement for two (2) additional one-year terms upon written agreement between the parties, with no escalation in prices and without the need for further resolution(s), 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 agreement shall be expended from Budget Code No. A.1620 470 - Buildings - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 529 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**BOND RESOLUTION DATED JULY 18, 2008**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A COUNTY SOIL & WATER CONSERVATION DISTRICT BUILDING, OFFICE FURNITURE AND FIXTURES, MATERIALS FOR A SEPTIC SYSTEM, DRIVEWAY AND PARKING LOT, POLE BARN, LANDSCAPING, CONSTRUCTION OF A FOUNDATION, AND INSTALLATION OF UTILITY CONNECTIONS, IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$451,815; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$451,815 SERIAL BONDS TO PAY THE COST THEREOF; 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 purchase of a County Soil & Water Conservation District building, office furniture and fixtures, materials for a septic system, driveway and parking lot, pole barn, landscaping, construction of a foundation, and installation of utility connections, in and for the County of Warren, New York, including surveys, plans, designs, specifications, estimates, 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, as well as incidental costs and expenses (the "Capital Project"), at a maximum estimated cost of \$451,815 is hereby authorized.

**Section 2.** The SEQR determination is as follows: The Capital Project is a Class B regional project under the jurisdiction of the Adirondack Park Agency (hereinafter the "APA"). The APA has issued a permit for the project. In view of the forgoing, the Capital Project is determined to be a Type II project under 6 NYCRR Part 617.5 (b) (36), the regulations adopted pursuant to the New York State Environmental Quality Review Act.

**Section 3.** The plan for the financing of such maximum estimated amount shall be by the issuance of not exceeding \$451,815 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 fifteen (15) years, pursuant to subdivision 11(c) 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 \$451,815 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 summary 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: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 530 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**TO ENACT LOCAL LAW NO. 8 OF 2008**

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. 2 of 2006, Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation", and

WHEREAS, the Board of Supervisors adopted Resolution No. 412 on June 20, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of July, 2008, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18<sup>th</sup> day of July, 2008, does hereby enact and adopt Local Law No. 8 of 2008 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN  
A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2006,  
PROVIDING FOR THE MAXIMUM EXEMPTION  
ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION  
FROM REAL PROPERTY TAXATION**

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

**SECTION 1.** Title. This Local Law shall be known as "A Local Law Amending Local Law No. 2 of 2006, Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation".

**SECTION 2.** Legislative Intent. This Local Law amends Section 2 of Local Law No. 2 of 2006 to provide for an increase in the cap or maximum exempt amounts for Alternate Veterans tax exemption allowable in accordance with New York State Real Property Tax Law Section 458-a.

**SECTION 3.** Section 2 of Local Law No. 2 of 2006 Amended and/or Changed.

Section 2 of Local Law No. 2 of 2006 is hereby amended to read as follows:

**SECTION 2.** Pursuant to the provisions of subdivision 2(d) of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption allowable from real property taxes is established as follows:

a. Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however that such exemption shall not exceed the lesser of Thirty-Six Thousand Dollars (\$36,000) or the product of Thirty-Six Thousand Dollars (\$36,000) multiplied by the latest state equalization rate for the assessing unit.

b. In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, or the armed forces expeditionary medal, navy expeditionary medal, marine corps expeditionary medal, or global war on terrorism expeditionary medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of Twenty-Four Thousand Dollars (\$24,000) or the product of Twenty-Four Thousand Dollars (\$24,000) multiplied by the latest state equalization rate for the assessing unit.

c. In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration or the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent (50%) of the veteran's disability rating, provided, however, that such exemption shall not exceed the lesser of One Hundred Twenty Thousand Dollars (\$120,000) or the product of One Hundred Twenty Thousand Dollars (\$120,000) multiplied by the latest state equalization rate for the assessing unit. For purposes of this paragraph, where a person has served in the active military, naval or air service during a period of war died in service of a service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent (100%).

**SECTION 4.** Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 2 of 2006 not specifically amended herein shall remain in full force and effect.

**SECTION 5.** Effective Date. This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### **RESOLUTION NO. 531 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

#### **AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH ENVIRONMENTAL SOIL MANAGEMENT OF NEW YORK, LLC D/B/A ESMI OF NEW YORK - AIRPORT**

WHEREAS, a proposed Airport Real Property Lease Agreement (the "Lease Agreement") with Environmental Soil Management of New York, LLC d/b/a ESMI of New York (a copy of which is on file with the Clerk of the Board of Supervisors) 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 Four Thousand Eight Hundred Dollars (\$4,800) 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 30<sup>th</sup> 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;
2. the term of the Lease Agreement 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;
3. the County to have the first option to purchase tenant's interest in the Lease Agreement should the tenant desire to sell the Lease Agreement interests and improvement thereon during the Lease Agreement term;

4. at the end of the Lease Agreement the County to have the right, at its option, to purchase the building for One Dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the Lease Agreement term; and
5. that the tenant shall bear all costs and work to prepare the site, including demolition of an existing sand storage building and relocation of an existing parking lot, utilizing a sub-base and paved surface equal to or better than that which is existing,

and

WHEREAS, the proposed Lease Agreement with Environmental Soil Management of New York, LLC d/b/a ESMI of New York also contains a number of other terms and provisions including description of Lease Agreement 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 Agreement premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant default notices, and other miscellaneous provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 450 of 2008 on June 20, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of July, 2008, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Lease Agreement, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, have been heard, and

WHEREAS, a partially completed Environmental Assessment Form (EAS) concerning such hangar was previously presented, and

WHEREAS, proposed responses to Part II of the EAF has been presented to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the proposed responses to Part II of the Environmental Assessment Form, and hereby determines that there would be no significant environmental impacts with regard to the Lease Agreement and construction of the hangar, and therefore approves a negative declaration as far as environmental impacts are concerned for this hangar, and therefore authorizes the Chairman of the Board of Supervisors to execute the statement indicating that there will not be any significant impacts in Part III of the Environmental Assessment Form, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a Airport Real Property Lease Agreement with Environmental Soil Management of New York, LLC d/b/a ESMI of New York, upon the terms and conditions as described in the preambles of this Resolution, 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. 532 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT  
WITH L.S.L. T-HANGARS, LLC - AIRPORT**

WHEREAS, a proposed Airport Real Property Lease Agreement (the "Lease Agreement") with L.S.L. T-Hangars, LLC (a copy of which is on file with the Clerk of the Board of Supervisors) 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 Three Hundred Fifty Dollars and Fifty Cents (\$7,350.50) per year for each T-Hangar or a total of Fourteen Thousand Seven Hundred One Dollars (\$14,701)] 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 30<sup>th</sup> 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;
2. the term of the Lease Agreement 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;
3. the County to have the first option to purchase tenant's interest in the Lease Agreement should the tenant desire to sell the Lease Agreement interests and improvement thereon during the Lease Agreement term; and
4. at the end of the Lease Agreement the County to have the right, at its option, to purchase the buildings for One Dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the Lease Agreement term,

and

WHEREAS, the proposed Lease Agreement with L.S.L. T-Hangars, LLC also contains a number of other terms and provisions including description of Lease Agreement 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 Agreement premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant default notices, and other miscellaneous provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 456 of 2008 on June 20, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of July, 2008, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Lease Agreement, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, have been heard, and

WHEREAS, a partially completed Environmental Assessment Form concerning such hangars was previously presented, and

WHEREAS, proposed responses to Part II of the Environmental Assessment Form (EAF) have been presented to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the proposed responses to Part II of the Environmental Assessment Form, and hereby determines that there would be no significant environmental impacts with regard to the Lease Agreement and construction of the hangars, and therefore approves a negative declaration as far as environmental impacts are concerned for these hangars, and therefore authorizes the Chairman of the Board of Supervisors to execute the statement indicating that there will not be any significant impacts in Part III of the Environmental Assessment Form, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a Airport Real Property Lease Agreement with L.S.L. T-Hangars, LLC, upon the terms and conditions as described in the preambles of this Resolution, 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. 533 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING LUMBER AND HARDWARE COMPONENTS OF BID TO COLLINS LUMBER; REJECTING LOWEST PROPOSALS FOR ROOFING COMPONENT; AWARDING ROOFING PORTION OF BID TO CURTIS LUMBER COMPANY, ALL RELATIVE TO THE PURCHASE OF BUILDING MATERIALS AND SUPPLIES REQUIRED FOR A 20'x36' PAVILION (WC 77-08)  
- PARKS, RECREATION & RAILROAD**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Purchase of Building Materials and Supplies Required for a 20'x36' Pavilion (WC 77-08), said bid consisting of three (3) separate components - Lumber, Hardware and Roofing, and

WHEREAS, the Director of Parks & Recreation, after reviewing all of the bids received, has recommended accepting the bid from Collins Lumber, as the lowest responsible bidder meeting the specifications outlined in the bid documents, for the Lumber and Hardware components; however, the Director has recommended rejecting the bid from Collins Lumber for the Roofing component, due to the fact that the proposed roofing had a slight color variation and the ribbing did not match that of the roofing on the existing buildings near where the Pavilion will be constructed, and

WHEREAS, the second lowest bidder, Lowes, did not provide a complete bid for all the materials necessary under the Roofing component; hence, the Director has recommended rejecting the bid from Lowes, and instead accept the bid from Curtis Lumber Company, as the lowest responsible bidder meeting the specifications outlined in the bid documents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the lowest proposal submitted by Collins Lumber, and the second lowest proposal submitted by Lowes, concerning the Roofing component of the Purchase of Building Materials and Supplies Required for a 20'x36' Pavilion (WC 77-08) bid, 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: (1) Collins Lumber, 2742 Sixth Avenue, Troy, New York 12180, of the acceptance of its bids for the Lumber (total bid of One Thousand Six Hundred Sixty-Four Dollars and Fifty-Six Cents [\$1,664.56]) and Hardware (total bid of Three Thousand Six Hundred Forty-Seven Dollars and Nineteen Cents [\$3,647.19]) components; and (2) Curtis Lumber Company, 460 Big Bay Road, Queensbury, New York 12804, of the acceptance of its bid for the Roofing (total bid of Two Thousand Nine Hundred Thirty-One Dollars and Seventy-Four Cents [\$2,931.74]) component, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H249.9550 280 - First Wilderness Corridor 2005.

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 534 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 10 of 2008 titled "A Local Law Imposing An Additional Mortgage Recording Tax in 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 15<sup>th</sup> day of August, 2008, at 10:30 a.m., on the matter of the adoption of said proposed Local Law No. 10 of 2008, 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.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 10 OF 2008**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY**

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

**SECTION 1. TITLE.** This Local Law shall be titled "A Local Law Imposing An Additional Mortgage Recording Tax in Warren County".

**SECTION 2. PURPOSE AND INTENT.** The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

**SECTION 3. IMPOSITION OF TAX.** For the period commencing October 1, 2008 and ending December 1, 2011, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof,

or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after October 1, 2008, and a tax of twenty-five cents (\$.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

**SECTION 4. ADMINISTRATION AND COLLECTION OF TAX.** The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

**SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.** Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the state, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

**SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX.** The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

**SECTION 7. DISPOSITION OF TAXES.**

Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

**SECTION 8. PAYMENT OF TAXES.** The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax



endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

**SECTION 9. EFFECTIVE DATE.** This Local Law shall take effect October 1, 2008, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

**RESOLUTION NO. 535 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RESCINDING RESOLUTION NO. 435 OF 2008, WHICH AUTHORIZED AND DIRECTED PURCHASING AGENT TO NOTIFY THE APPROVED LOWEST RESPONSIBLE BIDDER OF THE ACCEPTANCE OF ITS BID AND FURTHER AUTHORIZED AGREEMENT WITH LOWEST RESPONSIBLE BIDDER REGARDING TOWN OF HAGUE SEWER DISTRICT NO. 2 WASTEWATER COLLECTION AND CONVEYANCE SYSTEM, WARREN COUNTY, NEW YORK (WC 63-08) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 435 of 2008 authorized and directed the Purchasing Agent to notify the lowest responsible bidder of the acceptance of its bid (after approval had been received from the Superintendent of Public Works and the Engineers [Clough Harbour & Associates, LLP]) for the Town of Hague Sewer District No. 2 Wastewater Collection and Conveyance System, Warren County, New York (WC 63-08) (hereinafter referred to as the "Project"), and further authorized an agreement with said lowest responsible bidder, and

WHEREAS, the bids were opened on July 3, 2008, and the lowest bid came in over the expected budget for the Project, and the Superintendent of Public Works and the Engineers, as well as the Town of Hague, have recommended that all bids relative to the Project be rejected, the Project be rebid, with revisions to the asphalt price adjustment index and the reasonable expectation that lower bids may be received, and Resolution No. 435 of 2008 be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 435 of 2008, which authorized and directed the Purchasing Agent to notify the lowest approved bidder of the acceptance of its bid, and authorized agreement with lowest responsible bidder regarding Town of Hague Sewer District No. 2 Wastewater Collection and Conveyance System, Warren County, New York (WC 63-08), be, and hereby is, rescinded accordingly, and be it further

RESOLVED, that the Project be rebid with such changes to the Specifications as may be recommended by the Superintendent of Public Works and/or the Engineers for the Project.

Adopted by unanimous vote.

**RESOLUTION NO. 536 OF 2008****Resolution introduced by Supervisors Haskell and Stec****WAIVING THE RULES OF THE BOARD REGARDING THE AMENDED AND RESTATED BOND RESOLUTION DATED JULY 18, 2008 AUTHORIZING THE CONSTRUCTION OF TWO (2) FUNCTIONALLY COMPLETE TRAIN STATIONS IN THE TOWNS OF HADLEY AND THURMAN RELATIVE TO THE RAIL STATIONS CONSTRUCTION PROJECT - PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors waives the rules with regard to the following resolution, an amended and restated bond resolution, dated July 18, 2008, authorizing the construction of two (2) functionally complete train stations in the Towns of Hadley and Thurman relative to the Rail Stations Construction Project.

Adopted by unanimous vote.

**RESOLUTION NO. 537 OF 2008****Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDED AND RESTATED BOND RESOLUTION DATED JULY 18, 2008.  
A RESOLUTION AMENDING AND RESTATING BOND RESOLUTION NOS. 438 OF 2008 AND 759 OF 2002, ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, NEW YORK, AUTHORIZING THE CONSTRUCTION OF TWO (2) FUNCTIONALLY COMPLETE TRAIN STATIONS IN THE TOWNS OF HADLEY AND THURMAN RELATIVE TO THE RAIL STATIONS CONSTRUCTION PROJECT (PIN 1755.90) INCLUDING PRELIMINARY COSTS AND LAND ACQUISITION IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST \$2,500,000 AND AUTHORIZING THE ISSUANCE OF \$429,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR - PARKS, RECREATION & RAILROAD**

WHEREAS, pursuant to Bond Resolution Nos. 438 of 2008 and 759 of 2002, the Board of Supervisors of the County of Warren, did duly authorize, the issuance of \$429,000 bonds of said County to pay part of the cost of the construction of two (2) functionally complete train stations to be located in the Town of Hadley in Saratoga County, and the Town of Thurman, in and for the County of Warren, New York, including gravel parking areas with drainage collection and stormwater management system, site preparation work for future water and sewer service, asphalt train platform with tactile surface, traffic control signage, power and site lighting, grading and site access connection to adjacent roadways, construction of wood frame canopy with metal roofing and concrete floor, landscaping and signage, and, in the case of the Thurman Station, relocation of an existing run-around and extension of same, as well as the relocation and reuse of the existing disabled-compliant ramp, as well as preliminary costs and land rights-in-land acquisition, at a maximum estimated cost of \$2,500,000; and

WHEREAS, at the time adopted, the bond resolutions contemplated that the project covered thereunder constituted a Type I Action under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, it is necessary to amend and restate the bond resolutions to comply with the Local Finance Law; and

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

**Section 1.** For the specific object or purpose of paying costs of the construction of two (2) functionally complete train stations to be located in the Town of Hadley in Saratoga

County, and the Town of Thurman, in and for the County of Warren, New York, including gravel parking areas with drainage collection and stormwater management system, site preparation work for future water and sewer service, asphalt train platform with tactile surface, traffic control signage, power and site lighting, grading and site access connection to adjacent roadways, construction of wood frame canopy with metal roofing and concrete floor, landscaping and signage, and, in the case of the Thurman Station, relocation of an existing run-around and extension of same, as well as the relocation and reuse of the existing disabled-compliant ramp, including preliminary costs and land and rights-in land acquisition there are hereby authorized to be issued \$429,000 bonds of the County of Warren, New York, pursuant to the provisions of the Local Finance Law.

**Section 2.** It is hereby determined that the maximum estimated cost of such specific object or purpose is \$2,500,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$429,000 bonds of said County authorized to be issued pursuant here; and
- b. By the application of \$71,000 of available funds and by the application of grants-in-aid for the balance.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** 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 6.** The faith and credit of said County of Warren, New York, are hereby irrevocable 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 7.** 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 8.** 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 9.** This resolution, which takes effect immediately, shall be published in full in 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.

**Section 10.** This resolution shall take effect immediately. Upon adoption of this resolution, the Bond Resolution Nos. 752 of 2002 and 438 of 2008 dated and duly adopted June 20, 2008 shall be deemed amended and restated hereby.

Roll Call Vote:

Ayes: 818

Noes: 181 Supervisor Taylor, Kenny and Strainer

Absent: 0

Adopted.

Chairman Monroe opened the floor for announcements.

Notation was made that the Department Head meeting scheduled for July 22<sup>nd</sup> had been cancelled and all of the Supervisors were asked to pick up their tax maps at the Real Property Tax Services Office.

Mr. Haskell noted that he was pleasantly surprised to see that Joan Parsons, Retired Commissioner of Administrative & Fiscal Services, in attendance at the Board meeting. A round of applause was held in Mrs. Parsons' honor.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Sokol, Chairman Monroe adjourned the meeting at 12:13 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, AUGUST 15, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Merlino -1.

A moment of silence and remembrance for the Honorable LeRoy Akins, Mayor of the City of Glens Falls, was led by Mr. O'Connor.

Motion was made by Mr. Belden, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the July 18, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the Adirondack Community College proposed tentative budget for 2008-2009 open at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Champagne said that the proposed budget was necessary, in order to keep the college alive and competitive and he encouraged the Board to approve the budget as presented. Chairman Monroe pointed out that there was no increase to the County's share from last years budget.

There being no one further wishing to speak on the Adirondack Community College proposed tentative budget for 2008-2009, Chairman Monroe closed the Public Hearing at 10:05 a.m.

On behalf of Ric Stafford, coordinator and designer of the proposed September 11, 2001 Memorial, Nick Taylor requested to address the Board concerning the Memorial. Mr. N. Taylor stated that the proposed Memorial would be constructed within Crandall Park and asked the Board for their support. He said that Mr. Stafford had approached him with the concept a few months ago and together they had requested the support of the Crandall Park Beautification Committee and the City of Glens Falls Common Council. He added that the Crandall Park Beautification Committee had unanimously supported the Memorial; however, he noted, the Common Council had tabled the request. He stated that in the meantime he was requesting the support of the Warren County Board of Supervisors.

Mr. VanNess apprised that he had seen the plans for the Memorial which included the Pentagon and the Twin Towers of the World Trade Center. He added that there were many families in the north country that were effected by the events on September 11, 2001. He said that Mr. Stafford was not requesting funding for the project and instead asked the Chairman to sign a letter of support on behalf of the Board for the Memorial.

Motion was made by Mr. Haskell, seconded by Mr. Thomas and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 613 of 2008 for the record.

Mr. H. Taylor noted for the record that he was related to both Nick Taylor and Ric Stafford. He advised that the project had been well planned and the cost of the project would be covered through fund-raising. He pointed out that there had been an increased level of patriotism immediately following the September 11, 2001 attacks. He said that it was important to have a symbol to remind people of the tragedy and to keep the level of patriotism in this country high.

Motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously to support the creation of a September 11, 2001 Memorial to be located in Crandall Park and authorizing the Chairman of the Board to send a Letter of Support for same to the project coordinator. Clerk noted it would be Resolution No. 614 of 2008 for the record.

Privilege of the floor was extended to Phil Tucker, Vice President of the Greater Capital Region Building and Construction Trades Council, to address the Board regarding Resolution No. 586 of 2008, which was an appeal to the New York State Legislature to amend or repeal the requirements of the Prevailing Wage Law to make government sponsored work more competitive and less costly. Mr. Tucker distributed a folder of information to the members of the Board; a copy of which is on file with the minutes. He advised that he had included two studies on prevailing wage; one from the Fiscal Policy Institute and one from the Economic Policy Institute. He reported that the New York State Department of Labor defined prevailing wage as a minimum rate of compensation for different work classifications with the rate of compensation posted on a county by county basis and updated annually. He added that the current prevailing wage rates were posted by counties on the Department of Labor website and that they usually recognized the rate of compensation established by the union collective bargaining agreements. He stated that the prevailing wage rate also included supplemental benefits, such as pensions and health insurance.

Mr. Tucker quoted Article 23 of the New York State Labor Law which stated that "it was the declared public policy of the State of New York to develop sound apprenticeship training standards and to encourage industry and labor to institute those training programs". He advised that an apprenticeship was a three to five year program that each trade had to train their employees and he added that apprentices on the job site received a lower rate of pay than the journeymen. He said that in some trades the apprentices received reduced benefits. He expressed that one journeyman on the job made it allowable to have one apprentice and added that after the initial apprentice, two to three additional journeymen were necessary to have an additional apprentice. He advised that apprenticeship programs were monitored by the New York State Department of Labor. He added that apprenticeship programs were available to both union and non-union contractors. He reported that numerous studies had shown that repealing the Prevailing Wage Law would lower the quality of construction and increase the cost overruns. He added repealing the law would promote a low skill, low wage workforce with inadequate training, substandard or no health insurance, which would at some point put a larger demand on public assistance. He noted that lowering the prevailing wage would mean less state income tax which would also be taken into consideration by the State prior to making a determination. He urged the Board to table Resolution No. 586 of 2008 to discuss the matter further prior to making a decision.

Chairman Monroe declared the Public Hearing on Local Law No. 9 of 2008 entitled "A Local Law Authorizing an Increase in Fees Collected by the County Clerk for Recording, Entering, Indexing and Endorsing a Certificate on Any Instrument", open at 10:21 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mrs. Simmes requested Pam Vogel, County Clerk, to explain the impact of this local law. Mrs. Vogel stated that the legislation, which had been brought to both the Senate and the Assembly, had passed in July. She explained that one of the fees would be increased from \$5 to \$15 and the per page fee would be increased from \$3 to \$5. She said that a document that was originally recorded would have an initial fee of \$15 and if it were a three page document the fee would have been \$9 in the past, and now would be \$15. She noted that the cost of the cover page would remain at \$5 due to the fact that it was considered a page of the instrument. She advised that there had been a 2% reduction in State aid and the intent of the new legislation was that it would help the counties to recoup some of the funding through the increase in fees. Chairman Monroe inquired as to the estimated amount of revenue that could be generated by the increased fees and Mrs. Vogel responded that approximately \$300,000 in additional revenue was estimated for 2009. She added that the per page fee had not been

increased for the last 25 years.

There being no one further wishing to speak on proposed Local Law No. 9 of 2008, Chairman Monroe closed the Public Hearing at 10:25 a.m.

Chairman Monroe called for reports by Committee chairmen on past activities and the following gave verbal reports: Supervisor Geraghty, Budget; Supervisor Haskell, County Facilities; Supervisor Thomas, Personnel and Legislative; Supervisor Sokol, Health Services and Planning & Community Development; Supervisor VanNess, Public Safety; Supervisor Champagne, Solid Waste and Recycling; Supervisor Stec, Finance; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Sheehan, Support Services; and Supervisor Girard, Information Technology.

Concerning the Budget Committee, Mr. Geraghty stated that thus far the preliminary budget review reports had reduced the budget by \$1,776,338. He said that this was a preliminary amount and added that they would continue to review the departmental budgets to determine where additional cutbacks could be made. He advised that ten positions had been eliminated from the 2009 County budget and there had been discussion pertaining to a possible hiring freeze. He thanked the department heads for their cooperation and encouraged them to look for additional ways to reduce their budgets. Chairman Monroe added that the New York State Governor was proposing additional reductions that could have an effect on the County budget.

In connection with the County Facilities Committee, Mr. Haskell reported that at the Committee meeting Frank Morehouse, Superintendent of Buildings & Grounds, had distributed a draft resolution provided by the County Attorney which would authorize the standardization in purchase contracts of a particular type or kind of exit devices, automatic door closers, flush valves and heat pumps for County-owned buildings for reasons of efficiency and economy, and authorizing the inclusion of such standardized equipment in the specifications for the Health and Human Services Building. He stated that Michael Gates, Lieutenant for the Department of Corrections, had presented options for the use of the old jail and had suggested that some items there might be of value, such as slide gate mechanisms, motor gears, toggle switches and micro relays, which would be difficult items for operators of older jails to find. He added that Lieutenant Gates had also suggested the issuance of a Request for Proposal for the sale of these items. Mr. Haskell explained that he had been informed that since the old jail had been used as a training facility in the past, it was possible that they could receive assistance with the asbestos and steel removal from the New York State Correction Facilities. He said that the steel would need to be removed as there was the presence of asbestos and lead paint in the steel bars of the cells, which would cost approximately \$1,000 to remove. He advised that Lieutenant Gates had suggested that the services of the Mount McGregor Asbestos Abatement Team could be used for the removal of the steel. He apprised that the Core Team had met the previous day at the Fort William Henry Resort to review the bids that would be proposed later in the meeting. Chairman Monroe suggested that Mr. Haskell continue his report following the Public Hearing.

Chairman Monroe declared the Public Hearing on Local Law No. 10 of 2008 entitled "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mark Bergman, President of the Warren County Association of Realtors, stated that he was present on behalf of the 730 Realtors who drove the local housing economy, which accounted for 45% of the local economy. He apprised that the Warren County Association of Realtors was opposed to any increase in the mortgage recording tax. He added that an increase in the mortgage recording tax would create another obstacle to home ownership and an undue hardship on many first time home buyers. He said that the increase would require the average home buyer to expend an additional \$500 in closing costs and many first time home buyers already had to save money in order to cover the expense of closing costs. He apprised that Warren County had the highest closing costs in the nation and the local taxes

were 79% higher than the national average. Mr. Bergman expounded that the optimistic projections for an increase in the mortgage recording tax were an additional \$275,000 in revenue to the County. He added that the 1/4% increase could eliminate enough home buyers that it may further depress the housing market. He said that the County's attempt to increase tax revenue could decrease housing sales by more than 100 home sales and further increase the tax shortfall. He advised that the mortgage tax directly impacted the full time residents of Warren County, as the majority of vacation homes were not mortgaged. He explained that the leaders in Washington D.C. and Albany were offering first time home buyer incentives to make home ownership more affordable and jumpstart the economy while the proposed increase would work against that initiative. He expounded that the youth of Warren County were leaving because they could not afford area homes and local taxes and added that an increase would drive away more youths and further reduce overall tax revenues.

Chairman Monroe questioned if the estimated increase in closing costs of \$500 was based on a \$200,000 mortgage and Mr. Berman replied affirmatively. Chairman Monroe asked if the additional closing costs could be added to the mortgage and paid over the life of the mortgage. Mr. Bergman responded that it was possible but was more likely to increase the amount of cash that would be needed at closing. He added that lower income home buyers would have a down payment of approximately 3%; however, he noted, that did not represent the majority of the working class home buyers.

Mr. Thomas inquired as to the average amount of commission that was paid to a realtor and Mr. Bergman responded that the range was from 5% to 7%. Mr. VanNess asked if the increase would effect current home owners or just new home owners and Mr. Bergman responded that it would only effect new home buyers or current home owners who refinanced and he clarified that his point had been that the increase would effect full time residents as opposed to vacation home buyers.

Mr. Geraghty questioned if a breakdown was available for the 79% higher local taxes that Mr. Bergman had referred to and Mr. Bergman responded that he did not have a breakdown, the percentage was based on an average New York State figure. He explained that in his research he had discovered that local taxes in New York State were 79% more than the national average. Mr. Geraghty questioned if the figures had included school and land taxes and Mr. Bergman responded affirmatively and added that town and county taxes had been included as well.

Mr. Girard stated that the Board would be voting on a resolution that would lower the prevailing wage for contractors and asked if Mr. Bergman would be in favor of lowering the real estate commission and Mr. Bergman responded that the amount of commission was not determined by matter of law. Mr. Girard noted that if the housing economy was lowered by a decrease in the number of homes sold, one of the things that could be done was to decrease the commission to account for the \$500 increase in taxes and Mr. Bergman responded that there had already been an adjustment in the range of real estate commissions. Mr. Girard reiterated his question as to whether Mr. Bergman would be in favor of lowering the real estate commission and Mr. Bergman responded that he was representing the Warren County Association of Realtors and that question had not been presented to the Board of Directors; therefore, he could not give an answer on their behalf. Mr. Thomas questioned if the percentage that a mortgage broker could charge was regulated by law and Mr. Bergman responded that he was not a mortgage officer and could not address that specific point of law. Mr. Thomas stated that it was his understanding that it was regulated by law that a mortgage broker could charge 1% to 2% of the total loan.

Marla Willette, with Realty USA, apprised that when there was decrease in the number of homes purchased, there was a trickle down effect on the local economy. She added that the income level of realtor and mortgage companies would be effected, as well as that of attorneys, appraisers, inspectors and other service oriented jobs. She said that retail sales would also be effected as the potential home owners would have spent money at local lumber stores, hardware stores, flooring companies, etc. to accomplish home improvement projects.



She pointed out that although a minimum amount of increased revenue could be generated, an increase in the mortgage tax would effect a significant amount of businesses in the local economy. Chairman Monroe clarified that the revenue generated would not be minimal and added that the estimate was an additional \$500,000 for the remainder of 2008 and \$1 million for 2009.

Mr. Strainer noted that the Realtors did not receive the entire commission that was paid on the sale of real estate. He explained that the percentage of commission was determined by the real estate office, who had overhead such as rent for the office, electricity, administrative services, etc. He added that the median cost of a home in the Town of Queensbury was \$250,000, which meant that if \$200,000 was mortgaged for that home the amount of mortgage tax would be a total of \$2,500, an additional \$500 over the current rate. He apprised that with the current price of fuel, it would become a luxury this winter to heat your home. He noted that first time home owners drove the economy and added that the American dream was to own your own home. He stated that an increase in the mortgage tax would be another obstacle that would make it more difficult for first time home buyers to purchase their own home. He added that while the increased mortgage tax may seem minimal to some, in some cases the home buyer had exhausted all of their finances to meet the closing costs. He apprised that the County's economy was down because the housing market was down. He stated that the increase would effect middle income home buyers, as the higher income home buyers and second home owners usually paid cash.

Mr. Goodspeed agreed that the increase would hurt the middle income home buyer, as well as anyone who mortgaged or refinanced their home; however, he added, if the County did not approve the mortgage tax increase, they would need to find another source to make up for the \$1 million loss in revenue. He advised that if the mortgage tax were not increased, the loss of revenue would need to be recouped throughout the economy by citizens that could not afford to buy homes.

Chairman Monroe noted that the legislation that enabled the County to increase the mortgage tax had been limited to a three year period.

Mr. Girard said that when they had realized that additional revenue would be needed, they had discussed both an increase in the mortgage tax and an increase in the sales tax. He apprised that tourism was the number one industry in Warren County and added that the Board was not considering an increase in the sales tax even though the tax in Warren County was the lowest in the surrounding area. He noted that an increase in sales tax would net an additional \$13 to \$16 million, 40% of which would come from out of county visitors.

Mr. Tessier asked if a comparison of the mortgage tax rate by county was available and Mrs. Vogel responded that Essex County had increased the mortgage tax to 1 1/4 % in November of 2006 and added that Saratoga and Washington Counties mortgage tax was still at 1%. She noted that the rate varied throughout the State. Chairman Monroe added that the capital district mortgage tax was an additional 1/4%.

There being no one further wishing to speak on proposed Local Law No. 10 of 2008, Chairman Monroe declared the Public Hearing closed at 10:45 a.m.

Returning to the report on the County Facilities Committee, Mr. Haskell reiterated that the Core Team had met the previous day at the Fort William Henry Resort to review the bids. He added that it had been determined it would be more expensive to install the geothermal heating and cooling system than to have boilers installed. He apprised that \$560,000 had been budgeted for the geothermal system, of which \$185,000 would be expended on boilers and cooling towers. He requested to waive the rules of the board requiring a resolution be in writing so that the three resolutions pertaining to the bids could be brought from the floor. He noted that representatives from Clark Patterson Associates and Bovis Lend Lease were present to answer any questions.

Greg LeVan, Project Manager of Bovis Lend Lease, apprised that bid opening for phase one of the project, which included sitework, concrete, site electrical and geothermal, had been held on August 11, 2008. He stated that the Core Team had recommended to proceed with

the contractors for sitework, concrete and electrical. He added that Bovis Lend Lease was not recommending the geothermal system at this time.

John Horgan, of Bovis Lend Lease, apprised that the analysis had determined that either a geothermal system or a boiler/air conditioning system would work well with the new building plans. He said that the cost for digging the wells for the geothermal system were expected to be a major expense; therefore, they had awaited the receipt of the bids before determining the cost effectiveness of the geothermal system. He added that the bids had come back at approximately \$668,000, which was \$100,000 over the amount used in the analysis. He stated that the full life cycle cost analysis, which analyzed both initial capital costs and operating costs, had been recalculated using the bid amounts. He added that the analysis also involved taking the cost of energy and escalating it at 4% per year over 30 years, and taking into account the \$78,000 grant from NYSERDA, it was determined that the cost of using geothermal was an additional \$35,000 over the course of 30 years. Mr. Haskell interjected that the receipt of the \$78,000 grant funding from NYSERDA was not guaranteed.

Chairman Monroe noted that the installation of a boiler/air conditioning system, as opposed to a geothermal system, would reduce the original building cost estimate by approximately \$550,000. Mr. Horgan stated that the benefit of a geothermal system was the lower operating costs over a 30 year period; however, he added, since they had not seen the possibility of the lower operating costs, based on the higher first costs, the County would now benefit from an initial first cost by installing a boiler/air conditioning system. Mr. Haskell said that \$550,000 had been budgeted and approximately \$185,000 would be necessary for the replacement of the heating and cooling system; therefore, he noted, the savings for the new building would be approximately \$365,000. He added that the lack of clay and water in the soil, which would retain the heat, had been a determining factor in whether the geothermal system would work for the new building.

Mr. Champagne questioned if the cost of maintenance for the boilers over the next 30 years had been taken into consideration and Mr. Horgan responded that they had considered the cost of replacing the boilers after 15 years. He added that long term maintenance information on a geothermal system was not available since the technology was new.

Mr. Haskell stated that the bid for the sitework portion of Phase One of the Human Services Building would be awarded to Mercer Construction Company, who had bid \$1,289,500 with alternatives of \$15,000 for gas service. He noted that \$69,520 had been deducted due to the bid parcel for a final blacktop, which would not be completed until the end of the construction period, making the final bid amount \$1,234,980. He apprised that the bid for the concrete portion of Phase One of the Human Services Building would be awarded to Rozell East, Inc., who had bid \$580,557 of the \$900,000 which had been budgeted, to which an additional \$97,000 would be expended for a cap on the concrete, making the final bid amount \$677,557. He remarked that \$560,000 had been budgeted for the geothermal portion of Phase One of the Human Services Building and the amount of the bid received from Aquifer Drilling & Testing, Inc. had been \$668,000; therefore, he stated, the bid would be rejected. He said that the bid for the site electric portion of Phase One of the Human Services Building would be awarded to Clifford R. Gray, Inc. who had bid \$147,960 of the \$150,000 which had been budgeted. He noted that Phase One of the Human Services Building would be under budget.

Paul Dusek, County Attorney, asked if all of the bids mentioned had been the lowest bidder and Mr. Haskell replied affirmatively. Mr. Dusek recommended a separate resolution to award each of the three contracts, a resolution to waive the rules of the board requiring a resolution be in writing and a resolution to reject the bid for the geothermal portion of Phase One of the Human Services Building. He noted that the standard style of resolution should be used when awarding a bid, with a whereas clause that sited the name of the project, the fact that there had been a Request for Proposal, authorizing the Purchasing Agent to award the bids and a resolved clause that awarded the bid.

Regarding the Personnel Committee, Mr. Thomas apprised the meeting consisted mainly of housekeeping issues, with the exception of the Licenced Practical Nurse (LPN) positions at Westmount Health Facility which had been reallocated from a Grade 8 to a Grade 10 pay level. He added that the Committee had approved a resolution referring to waivers of liability in medical certification to be provided prior to an applicant performing a physical agility exam under Civil Service Law.

Concerning the Legislative Committee, Mr. Thomas stated that six of the resolutions to be voted on were generated from that meeting. He explained that the resolutions urged the State Legislature to waive the 45-day waiting period for applicants eligible for placement in a county adult care facilities; appealed to the State Legislature to amend or repeal the requirements of the Prevailing Wage Law; supported the establishment of a sub-steering committee for an economic development plan for the Adirondacks; supported a freeze on State land purchases; opposed the State's legislation to ban open burning of solid waste; and requested a change in legislation to allow inmate housing pods in the Public Safety Building to be closed when not in use.

Regarding the Health Services Committee, Mr. Sokol apprised that the resolution requesting that the 45-day waiting period be waived for applicant placement in adult care facilities outlined by Mr. Thomas had originated in the Westmount Health Facilities portion of the Health Services Committee meeting. He said that the waiting period for applicants eligible for Medicaid benefits was 30 days and they were working with Sheila Weaver, Commissioner of the Department of Social Services, to admit eligible persons within this time frame. Mr. Sokol said that they planned to implement these procedures for a six month period and subsequently they would determine if the measures were working. He noted that a meeting was scheduled with Glens Falls Hospital President/CEO David Kruczynski to further discuss ways in which admission procedures could be expedited. Mr. Sokol stated that despite the issues previously experienced with respect to the installation of air handlers at the Westmount Health Facility, the units were now in place and working properly. He said that several reallocations of positions within Westmount were also approved which would reclassify the LPN positions outlined by Mr. Thomas, as well as that of a van driver which was reclassified to a Laborer position.

Concerning the Public Health portion of the Health Services Committee meeting, Mr. Sokol apprised that the Point of Care system was now in place. He explained that since the system eliminated the bulk of the paperwork previously needed, time and money would be saved. He said that Pat Auer, Director of Public Health, had presented a mid-year progress report which reflected that the Department of Public Health was fully staffed and was running smoothly, meeting patients demands in a timely manner. Mr. Sokol stated that in an effort to further save funds for the Department, the Sheriff's Office had loaned radios to the Department of Public Health so that they could be used instead of cellular phones. He said that they would use this method on a trial basis to see if it worked for the Department. Mr. Sokol added that they appreciated the efforts of Bud York, Sheriff, in loaning the equipment.

In connection with the Planning & Community Development Committee, Mr. Sokol stated that a request to amend the County Budget had been approved at the meeting which would increase estimated revenues and appropriations in the amount of \$125,000 to reflect the receipt of grant funds from the State Housing Trust Fund Corporation Restore grant program.

With respect to the Public Safety Committee, Mr. VanNess advised that Sheriff York had requested fencing installation around the Narcotics Unit and it had been determined that the existing fence surrounding the old jail could be used. He said that Resolution No. 542 pertained to this matter and authorized the removal and reinstallation of the fencing. Mr. VanNess added that he thanked Sheriff York for his work in determining that the old fencing could be reused in order to avoid additional costs to the County. Mr. VanNess apprised that during the 2009 Budget negotiations there had been serious discussions regarding staffing, subsequent to which Sheriff York had agreed not to fill two positions within his Department to assist in maintaining the Budget. He pointed out that Resolution Nos. 544 through 546

authorized training courses for Sheriff personnel which were included at a very minimal cost to the County for necessary training. Mr. VanNess thanked Paul Dusek, County Attorney, and the Labor Management Committee for their work in developing the agreement with the Warren County Sheriff's Employees' Alliance which had been done on an in-house basis and had saved the County a considerable amount of money. Mr. VanNess stated that he had just received notification from the County Attorney's Office that the inter-municipal agreement with Washington County was in place for the Emergency Services Training Center and the environmental studies could now begin. He said that he hoped to have additional information regarding the status of the Training Center to present at the next Board meeting.

With regard to the Finance Committee, Mr. Stec apprised that Resolution Nos. 576 and 577 pertained to accepting bids for County-owned property in an effort to compensate for lost revenues from the State. He noted that the properties had been declared as surplus and said that the County had the right to reject bids, as well as the right to refuse to sell the property if they did not feel that the bids were appropriate. Mr. Stec advised that Resolution No. 580 closed several Capital Projects with funds to be returned to the General Fund.

Mr. Merlino stated that although he had no Committee report to present, he wanted to thank the Board of Supervisors for allowing the Town of Lake Luzerne to work with the Planning Department to secure grant funds for rehabilitation of the old bowling alley building to be used as a Senior Center. He announced that they had received \$400,000 in grant funding from the State for rehabilitation of the building and he thanked the Supervisors for their support of the project.

Mr. Tessier noted that four of the resolutions being voted on were requested at the Tourism Committee meeting. He said that three were awarding contracts for various services and the fourth was approving an application to the State of New York for a matching fund grant.

With respect to the Criminal Justice Committee, Mr. Tessier said that he intended to introduce a resolution from the floor at the proper time to abolish a position in the District Attorney's Office and create another. He noted that no additional funding was associated with the request which was necessary to make changes to the title.

Joan Sady, Clerk of the Board, noted that a resolution had been prepared in connection with Mr. Tessier's notation and that it would be Resolution No. 612 for the record. Resolution No. 612 was distributed to the Board members.

Mr. Dusek pointed out that the job description associated with the Victim Assistance Program Director position being created had been significantly revised and was based on the fact that this was a program that had been growing and developing over the years. He said that when the position was initially classified as Crime Victim Specialist it was understood to be that of a Senior Crime Victim Specialist; however, he noted, as the Office evolved it became known that the position was not a Senior position, but more of a Director position due to the nature of the duties and responsibilities involved. In order to correct the situation, Mr. Dusek stated that they had revised the duties associated with the position to reflect those actually being performed by the current employee, as well as to introduce the proper title for the position. He said that the position would be exempt from Civil Service testing and the urgency behind the change was due to the fact that the Crime Victim Specialist position was scheduled for testing and therefore it became clear that the change should be made immediately so that there were no issues with applicants testing for a position that was to be reclassified and would not exist. Mr. Dusek summarized that this was actually an administration issue to change the title and duties and required no change in funding. He added that the current employee would continue to hold the title when it was changed.

Motion was made by Mr. Kenny, seconded by Mr. Bentley and carried unanimously to bring Resolution No. 612, Abolishing Crime Victim Specialist Position and establishing Position of Victim Assistance Program Director, to the floor.

Mr. Goodspeed apprised that the first meeting of the Transportation sub-Committee was scheduled to convene immediately following the Board meeting. He said that he looked forward to discussion with both the members of the Committee and public regarding issues associated with energy efficiency, mass transit and ways to enhance contact with people residing in rural portions of Warren County. Mr. Goodspeed added that anyone interested in attending the meeting was welcome to do so.

Regarding the Public Works Committee meeting, Mr. Belden noted that the majority of the business conducted had been routine business which comprised Resolution Nos. 593 through 601. He noted that two Warren County bridges had been closed due to unsafe conditions for which work plans were being developed to rectify. Mr. Belden stated that if any of the Supervisors had questions regarding Public Works matters he would be glad to answer them at the close of the Board meeting.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Reports from:

NYMIR;

Warren County Public Health Emergency Response & Preparedness Plan.

Capital District Regional Off-Track Betting Corporation, Second Quarter Benefit of \$7,451, May 31, 2008 Financial Report and July surcharge in the amount of \$14,548;

New York State Department of Civil Service, First Quarter Empire Plan Experience Report for 2008;

Notice of Public Hearing from the Town of Queensbury, regarding the rezoning of three lots wherein the County owns property within 500 feet;

Letters from area pilots and aircraft owners in support of retaining Empire East Aviation as the Fixed Base Operator at the Floyd Bennett Memorial Airport.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Mrs. Sady advised that Resolution Nos. 539 through 609 were mailed. She noted that Resolution No. 568 had been withdrawn. Mrs. Sady said a motion was needed to bring Resolution Nos. 538, 610, 611 and 613 through 619 to the floor.

Motion was made by Mr. Haskell, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 538, 610, 611 and 613 through 619 to the floor.

Clerk noted that Resolution No. 612 had been previously approved.

Mr. Kenny requested roll call votes on Resolution No. 586, Urging the New York State Legislature to Amend or Repeal the Requirements of the Prevailing Wage Law Making Government Sponsored Work More Competitive and Less Costly; Resolution No. 595, Awarding Bid and Authorizing Agreement with Reale Construction, Inc. Regarding the Demolition and Removal of a 60' x 100' Metal Structure Located as 4113 Rockwell Street, Hadley, New York (WC 80-08) and Resolution No. 596, Amending Resolution No. 491 of 2008 Which Authorized Supplemental Agreement No. 4 with Clough, Harbour & Associates LLP for Part-Time Construction Inspection and Administrative Services Associated with the Warren County Scenic Rail Station Improvements Project. He noted that he would also like open discussion on Resolution No. 586 with respect to the topic of the Prevailing Wage Law.

Mr. Kenny apprised the Board members of the results of research he had personally performed via the internet and specifically noted a study performed in 1995 by the University of Utah. He said that Legislators of the State of Utah passed Prevailing Wage Laws in 1933 and eventually repealed them in 1981. Mr. Kenny stated that the repeal had taken place

because the Legislators believed that the costs of government projects had risen to an unacceptable level; however, he said, the results of the repeal were predictable, but surprising. He said that construction projects were lost to contractors from far away states with low bids and often unskilled and untrained workers. Mr. Kenny cited that several years following the repeal, Legislators discovered that wages for construction workers for most government projects had declined but what had not been predicted was the loss in State revenues in sales and income tax, as well as the rise in unemployment in the State of Utah. He stated that while the State was saving some dollars in project costs, they were losing \$4 to \$5 million annually in revenues and cost overruns became a major problem and were soon consuming any savings attained through lower bids. Mr. Kenny added that with the new out-of-state bidders came unskilled workers with little or no training and suddenly government projects experienced injury rates 15% higher than when Prevailing Wage Rate Laws were in place. He stated that in conclusion, he was opposed to any repeal of Prevailing Wage Rate Laws in New York State based on these results.

Mr. Haskell stated that he also opposed any repeal of Prevailing Wage Rate Laws. He said that the apprenticeship programs utilized by unionized contractors worked well to train their employees and not only trained them in skills, but also for safety which led to fewer accidents and workers compensation cases which contained insurance liability costs. Mr. Haskell added that the Prevailing Wage Rate Laws also helped to maintain local workforces. He said that he was very surprised that the Board of Supervisors was considering a repeal.

Mr. Stec said that he had heard many complaints from Supervisors regarding high project costs within their Town due to Prevailing Wage Rates. He stated his opinion that the way in which the Prevailing Wage Rate Law applied to the Municipal Law led to additional costs for Warren County residents and he cited that the resolution on which the Board would be voting simply noted that the Law was not beneficial to Warren County taxpayers and that they sought to have it reviewed in order to make it better. Mr. Stec added that the resolution did not take a position in favor of or against the Prevailing Wage Law.

Mr. Taylor stated that he agreed with Mr. Stec's statements and felt that the Prevailing Wage Laws should be amended and should be reviewed to ensure that the wage rates charged reflected local work costs for the area in which the work was being performed.

Motion was made by Mr. Taylor and seconded by Mr. Bentley to amend Resolution No. 586 to request that the Prevailing Wage Law be amended, rather than repealed.

Mr. Merlino suggested that the resolution might be sent with a suggestion that a certain percentage of the workforce working with the unionized groups be from the area in which the work was being performed.

Mr. Kenny stated that if it was the Board's intention to amend the language included in the resolution, it should be tabled until such time that they had discussed the matter with the community and labor groups to include the specific language desired, rather than asking to generally amend the Prevailing Wage Laws.

Motion was made by Mr. Kenny and seconded by Mr. Haskell to table Resolution No. 586, Urging the New York State Legislature to Amend or Repeal the Requirements of the Prevailing Wage Law Making Government Sponsored Work More Competitive and Less Costly.

Chairman Monroe stated that the motion to table Resolution No. 586 took precedence over the motion to amend it. He called the question and the motion to table Resolution No. 586 was approved with Messrs. Bentley, Goodspeed, Merlino, Stec, Sokol and Thomas voting in opposition.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 538 through 619 were approved.

**RESOLUTION NO. 538 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: District Attorney</u></b>				
A.1168 444	Crime Victims Assistance DA - Travel/Education/Conference	A.1168 130	Crime Victims Assistance DA - Salaries - Part Time	\$1,000.00
<b><u>Department: Buildings &amp; Grounds</u></b>				
A.1610 230	Fleet Management - Automotive Equipment	A.1610 441	Fleet Management - Auto - Supplies & Repairs	1,000.00
A.1610 230		A.1610 442	Automotive - Gas & Oil	2,000.00
<b><u>Department: Sheriff's Office</u></b>				
A.3150 445	Sheriff's Correction Division - Foods	A.3150 260	Sheriff's Correction Division - Other Equipment	15,000.00
A.3150 469	Other Payments/Contributions	A.3150 260		10,000.00
<b><u>Department: Health Services</u></b>				
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	A.4189 110	Public Health - Bioterrorism - Salaries - Regular	2,600.00
A.4189 423	Telephone	A.4189 220	Office Equipment	550.00
A.4189 423		A.4189 260	Other Equipment	150.00
<b><u>Department: Parks, Recreation &amp; Railroad</u></b>				
A.7110 110	Parks & Recreation - Salaries - Regular	A.7110 470	Parks & Recreation - Contract	20,000.00
<b><u>Department: Planning &amp; Community Development</u></b>				
CD60.8686 410	Town of Horicon Rehab - Administration - Supplies	CD60.8686 220	Town of Horicon Rehab - Administration - Office Equipment	398.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Westmount Health Facility</b>				
EF.60200.5803 260	Westmount, Nursing - Nurses' Stations - Other Equipment	EF.60200.5802 210	Westmount, Nursing - Nurses' Stations - Furniture/ Furnishings	\$1,865.00
EF.82200.5906 410	Westmount, Plan Operation & Maintenance - Supplies	EF.8220.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment	66.00
EF.83500.5906 410	Westmount, Administrative Services - Supplies	EF.83500.5802 210	Westmount, Administrative Services - Furniture/ Furnishings	55.00

Roll Call Vote:  
Ayes: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 539 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

**AIRPORT**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.5610.3597	Airport (DPW) - Transportation	\$ 925.00
A.5610.4597	Airport (DPW) - Transportation	35,150.00

**APPROPRIATIONS**

A.5610 260	Airport (DPW) - Other Equipment	36,075.00
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**HEALTH SERVICES**

**ESTIMATED REVENUES**

A.4189.4401	Public Health Bioterrorism	40,000.00
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**APPROPRIATIONS**

A.4189 260	Public Health Bioterrorism - Other Equipment	5,000.00
A.4189 410	Supplies	35,000.00

**PARKS, RECREATION & RAILROAD**

**ESTIMATED REVENUES**

A.7110.3889	Parks and Recreation, Other	55,000.00
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**APPROPRIATIONS**

A.7110 413	Parks and Recreation - Repair & Maint. - Bldg/ Property	55,000.00
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**PLANNING & COMMUNITY DEVELOPMENT**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
67.8686.4910	Warren County Restore Program - Administration - Community Development	\$125,000.00
68.8686.4910	Warren County Housing Assistance - Administration - Community Development	300,000.00

**APPROPRIATIONS**

67.8668 470	Warren County Restore Program - Rehabilitation Loans & Grants - Contract	118,750.00
67.8686 410	Warren County Restore Program - Administration - Supplies	6,250.00
68.8668 470	Warren County Housing Assistance - Rehabilitation Loans & Grants - Contract	276,000.00
68.8686 410	Warren County Housing Assistance - Administration - Supplies	24,000.00

**SHERIFF'S OFFICE**

**ESTIMATED REVENUES**

A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	2,100.00
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**APPROPRIATIONS**

A.3110 260	Sheriff's Law Enforcement - Other Equipment	2,100.00
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**TOURISM**

**ESTIMATED REVENUES**

A.6417.2089	Tourism Occupancy - Tourism	71,195.00
A.6417.2096	Tourism Occupancy - Motorcoach Promotion	5,224.00

**APPROPRIATIONS**

A.6417 470	Tourism Occupancy - Contract	76,419.00
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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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 540 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**RATIFYING ACTIONS AND AUTHORIZING FURTHER ACTIONS RELATING TO THE WARREN-WASHINGTON CHILD ADVOCACY RESOURCES AND EDUCATION CENTER (CARE CENTER) SEPARATION FROM WARREN COUNTY AND THE ASSIGNMENT OF AGREEMENTS - DISTRICT ATTORNEY**

WHEREAS, Warren County has entered into an agreement with the Office of Children and Family Services (OCFS) to establish and maintain a Child Advocacy Resources and Education (CARE) Center, and

WHEREAS, Warren County leases property from Jeffrey D. Guay and Ingrid T. Guay located at 1 Division Street, Glens Falls, New York 12801 where the current CARE Center is located, and

WHEREAS, Warren County currently has agreements on behalf of the CARE Center with Grasshopper Gardens, Inc. and Hilltop Construction Co. relating to the CARE Center, and

WHEREAS, the Warren-Washington CARE Center has requested that all agreements relating to the CARE Center be reassigned to the CARE Center Board of Directors prior to the end of this contract year, September 30, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes all aforementioned agreements be reassigned to the CARE Center Board of Directors, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 541 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR STATE AID FOR PROBATION SERVICES - PROBATION DEPARTMENT**

WHEREAS, the Warren County Probation Department seeks to accept the allocation for State Aid for Probation Services from the New York State Division of Probation and Correctional Alternatives, 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, Suite 50, Albany, New York 12205, for State Aid for Probation Services for a term commencing January 1, 2008 and terminating December 31, 2008, for an amount not to exceed Two Hundred One Thousand Five Hundred Dollars (\$201,500), 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. 542 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH TRI-COUNTY FENCE COMPANY  
FOR INSTALLATION OF CHAIN LINK FENCE AROUND THE NARCOTICS  
ENFORCEMENT UNIT OFFICE - SHERIFF'S OFFICE**

WHEREAS, the Sheriff's Office has obtained quotes from three (3) companies regarding the installation of a chain link fence around the Narcotics Enforcement Unit Office, and

WHEREAS, the lowest quote was received from Tri-County Fence Company, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Tri-County Fence Company, 346 Ridge Road, Queensbury, New York 12804, for the installation of a chain link fence around the Narcotics Enforcement Unit Office, for a total lump sum amount not to exceed Five Thousand Two Hundred Fifty-Five Dollars (\$5,255), for a term commencing upon execution and terminating when the installation has been 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 the funds for this agreement shall be expended from Budget Code No. A.3110 260 - Sheriff's Law Enforcement - Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 543 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING SALE AND TRANSFER OF VEHICLE - SHERIFF'S OFFICE**

RESOLVED, that in accordance with the recommendation of the Public Safety Committee, the Warren County Sheriff be, and hereby is, authorized and directed to sell and transfer to East Side Used Auto Parts, Inc., the highest bidder, all title and ownership rights to the following vehicle (which was totaled in an accident), AS IS, for a total salvage value of One Thousand Seven Hundred Dollars (\$1,700):

**VEHICLE**

2007 Chevrolet Malibu  
VIN: 1G1ZS58N07F258811

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 544 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**RATIFYING ACTIONS TAKEN BY WARREN COUNTY SHERIFF IN  
AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) DRUG UNIT INVESTIGATORS  
TO ATTEND DOMESTIC DRUG INTERDICTION TRAINING SPONSORED BY  
MULTIJURISDICTIONAL COUNTERDRUG TASK FORCE  
TRAINING - SHERIFF'S OFFICE**

RESOLVED, that the actions taken by the Warren County Sheriff in authorizing that Kevin Clark and Terry Comeau, two (2) Drug Unit Investigators, travel to and from Methuen, Massachusetts to attend Domestic Drug Interdiction Training, from July 30, 2008 to August 1, 2008, and be it further

RESOLVED, that the costs associated with the travel and training shall be paid from drug forfeiture monies, with no cost to Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 545 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) DRUG UNIT INVESTIGATORS  
TO ATTEND UNDERCOVER OPERATIONS TRAINING SPONSORED BY  
MULTIJURISDICTIONAL COUNTERDRUG TASK FORCE  
TRAINING - SHERIFF'S OFFICE**

RESOLVED, that Anthony Bruno and Steven Stockdale, two (2) Drug Unit Investigators, be, and hereby are, authorized to travel to and from Franklin, Massachusetts to attend Undercover Operations Training, sponsored by the Multijurisdictional Counterdrug Task Force Training, from August 5, 2008 to August 6, 2008, and be it further

RESOLVED, that the costs associated with the travel and training shall be paid from drug forfeiture monies, with no cost to Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 546 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR FOUR (4) PATROL OFFICERS TO  
ATTEND THE 2008 CHILD PASSENGER SAFETY CONFERENCE SPONSORED BY  
THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE - SHERIFF'S OFFICE**

RESOLVED, that Harry Spahn, William St. John, Jeremy Coon and Peter DiFiore, four (4) patrol officers, be, and hereby are, authorized to travel to and from Atlantic City, New Jersey to attend the Seventh Annual Child Passenger Safety Conference, sponsored by the Governor's Traffic Safety Committee, from September 24, 2008 to September 26, 2008, and be it further

RESOLVED, that the costs associated with the travel and training shall be paid by the Governor's Traffic Safety Committee, with no cost to Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 547 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Emergency Management Office, 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant, for an amount not to exceed Twenty-Nine Thousand Nine Hundred Eighty-One Dollars (\$29,981), for the period of October 1, 2007 to September 30, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Adopted by unanimous vote.

**RESOLUTION NO. 548 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT - SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 810 of 2006), with the Lake George Volunteer 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, 2008 and terminating December 31, 2008, 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. 549 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROKJER BROTHERS MOVING, LLC REGARDING REQUEST FOR PROPOSALS FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (WC 82-08) - BOARD OF ELECTIONS**

WHEREAS, the Purchasing Agent has advertised for proposals regarding Request for Proposals for the Moving of Ballot Marking Devices for the Warren County Board of Elections (WC 82-08), and

WHEREAS, the Commissioners of the Board of Elections have issued correspondence recommending award of the proposal to Rokjer Brothers Moving, LLC, as the lowest responsible proposer, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Rokjer Brothers Moving, LLC, 20 Gurley Avenue, Troy, New York 12182, pursuant to the terms and provisions of the proposal (WC 82-08), for a total lump sum amount not to exceed Three Thousand One Hundred Fifty Dollars (\$3,150), for a term commencing on November 1, 2008 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 this agreement shall be expended from Budget Code No. A.1450 470 - Board of Elections - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 550 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH  
QUAD/GRAPHICS, INC. FOR PRINTING THE 2009 WARREN COUNTY TRAVEL GUIDE  
(WC 70-08) - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2009 Warren County Travel Guide (WC 70-08), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of Quad/Graphics, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Quad/Graphics, Inc., N63W23075 Main Street, Sussex, WI 53089, for printing the 2009 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 70-08) and the proposal, for an amount not to exceed Eighty-Four Thousand Five Hundred Ninety-Nine Dollars and Ninety-Eight Cents (\$84,599.98), for a term commencing September 22, 2008, and terminating October 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.

Adopted by unanimous vote.

**RESOLUTION NO. 551 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HOLLAND USA d/b/a  
AMSTERDAM PRINTING TO PRINT GROUP TOUR PLANNER (WC 74-08) - TOURISM  
DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2009 Warren County Group Tour Planner (WC 74-08) for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals, the Purchasing Agent, the Tourism Director and Tourism Committee recommended accepting the proposal of Holland USA d/b/a Amsterdam Printing, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Holland USA d/b/a Amsterdam Printing, 428 Corinth Road, Queensbury, New York 12804, to print five thousand (5,000) copies of the 2009 Warren County Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 74-08), for an amount not to exceed Three Thousand One Hundred Fifty Dollars (\$3,150), which Planner is to be completed and delivered on or before October 28, 2008, 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. 552 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE  
PRINTING OF THE 2008 WARREN COUNTY FALL BROCHURE - TOURISM  
DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., 1890 Maxon Rd. Ext., Schenectady, New York 12308, for the printing of the 2008 Warren County Fall Brochure, for an amount not to exceed Five Thousand Nine Hundred Twelve Dollars (\$5,912), 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. 553 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**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 Director 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 Director 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 Director, 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. 554 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AMENDING RESOLUTION NO. 506 OF 2008 AUTHORIZING AGREEMENTS FOR  
TENNIS INSTRUCTION PROGRAMS - YOUTH BUREAU**

WHEREAS, Resolution No. 506 of 2008 authorized an agreement with the City of Glens Falls for tennis instruction grant funding in the amount of Two Hundred Dollars (\$200), and

WHEREAS, the City of Glens Falls did not have any applicants for tennis instruction scholarships this year, and has relinquished those grant funds back to the Warren County Youth Bureau, and

WHEREAS, the Town of Lake Luzerne will be holding a week-long tennis clinic for underprivileged youth in August, and the Warren County Youth Bureau desires to apply the funds originally designated for the City of Glens Falls to the Town of Lake Luzerne for use towards their week-long tennis clinic in August, now, therefore, be it

RESOLVED, that Resolution No. 506 of 2008 be amended accordingly to designate the grant monies originally designated for the City of Glens Falls to the Town of Lake Luzerne, and that an agreement with the Town of Lake Luzerne be executed in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 555 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT WITH KENEXA TECHNOLOGY, INC.  
FOR THE KENEXA PROVEIT.COM SOFTWARE  
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, the Director of Employment Administration has advised that the New York State Department of Labor has made available to Warren County grant funds for the provision of skills assessments to customers of the One Stop Center, with a requirement that the County purchase the Kenexa proveit.com software, with the purchase cost of Two Thousand Dollars (\$2,000) for the first year, with an optional yearly renewal cost of One Thousand Dollars (\$1,000) to be paid for through grant funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Kenexa Technology, Inc., PO Box 827674, Philadelphia, PA 19182-7674 for the purchase of Kenexa proveit.com Internet Skills Assessment Solution Software and on-line service to customers of the One Stop Center, at a cost of Two Thousand Dollars (\$2,000) for the first year of the agreement and optional renewal of One Thousand Dollars (\$1,000) per year thereafter, with one hundred percent (100%) of costs to be funded by the New York State Department of Labor grant in a form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 556 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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 Seven Hundred Forty-Three Dollars (\$743), 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, 2008, and terminating July 31, 2009, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 413 Countryside Adult Home - Repair & Maintenance - Building Property.

Adopted by unanimous vote.

**RESOLUTION NO. 557 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF DIRECTOR OF COUNTRYSIDE ADULT HOME IN AUTHORIZING A ONE TIME AGREEMENT WITH SANDERS FIRE SYSTEMS - COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home authorized Sanders Fire Systems to perform a biannual inspection and services as needed to the fire extinguishing system in the Food Service Department at Countryside Adult Home and in completing the inspection, replacement of filters and links were performed to the system, for a total sum of Four Hundred Forty-Five Dollars (\$445), and

WHEREAS, the County currently does not have an agreement with Sanders Fire Systems to perform said biannual inspection and services and the Health Services Committee has recommended that the County enter into a one time agreement for the services that have already been provided to Countryside Adult Home, now, therefore, be it

RESOLVED, that the actions of the Director of Countryside Adult Home in retaining the services of Sanders Fire Systems are hereby ratified and is authorized to remit payment of Four Hundred Forty-Five Dollars (\$445) for said services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a one time agreement for said services with Sanders Fire Systems, 1826 N. Ausable Street, Keeseville, New York 12944, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 558 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY AND  
AUTHORIZING PAYMENT TO SIEMENS BUILDING  
TECHNOLOGIES, INC. FOR REPAIR OF LEAKING  
HEAT PLATE EXCHANGER ENGINE  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, there was a leak to the heat plate exchanger engine at the Westmount Health Facility and staff at the Facility contacted Siemens Building Technologies, Inc. to repair the leak and was advised that said service was not covered under the current agreement and that the County would be billed for said services and the Administrator authorized the repair, and

WHEREAS, the Health Services Committee, upon review of the matter, has recommended payment be made but in a sum not to exceed One Thousand Fifty-Six Dollars (\$1,056), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Administrator and staff in the matter as described in the preambles of this Resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility, upon mutual agreement of the number of hours to be billed, to remit payment in a sum not to exceed One Thousand Fifty-Six Dollars (\$1,056) to Siemens Building Technologies for the repair of the leak to the heat plate exchanger engine.

Adopted by unanimous vote.

**RESOLUTION NO. 559 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RESCINDING RESOLUTION NO. 132 OF 2008 WHICH AUTHORIZED  
AN AGREEMENT WITH HUDSON HEADWATERS HEALTH  
NETWORK TO PROVIDE SOCIAL WORK CONSULTING SERVICES  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 132 of 2008 authorized an agreement with Hudson Headwaters Health Network to provide social work consulting services to Westmount Health Facility, at a rate of Fifty Dollars (\$50) per hour for quarterly and additionally requested in-service visits for an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing upon execution of the agreement, and

WHEREAS, Hudson Headwaters Health Network is unable to provide the required insurance, now, therefore, be it

RESOLVED, that Resolution No. 132 of 2008 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 560 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH PATRICIA PEDONE, LMSW,  
TO PROVIDE SOCIAL WORK CONSULTING SERVICES  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Barbara Taggart, Administrator for the Westmount Health Facility is desirous of entering into an agreement with Patricia Pedone, LMSW, 53 Farr Lane, Queensbury, New York 12804, to provide social work consulting services for Westmount Health Facility at the rate of Forty-Five Dollars (\$45) per hour for an annual amount not to exceed Two Thousand Dollars (\$2,000) for a term to commence upon execution of the agreement and terminating upon thirty (30) days notice and the Health Services Committee has recommended that the County enter into said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Patricia Pedone, LMSW, 53 Farr Lane, Queensbury, New York 12804, for social work consulting services at the rate of Forty-Five Dollars (\$45) for an annual amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 561 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH RUFFO, TABORA,  
MAINELLO & MCKAY, P.C. REFLECTING UPDATED  
CORPORATE COMPLIANCE AND EMPLOYEE HANDBOOK  
WITH REGARD TO WHISTLEBLOWER COMPLIANCE  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has been advised that pursuant to the provisions of the Deficit Reduction Act of 2005 with regard to state and federal false claims laws and whistleblower protections, Westmount Health Facility needs to incorporate these provisions in its agreements and employee handbook, and

WHEREAS, the Administrator of Westmount Health Facility has been advised by David Ruffo, Esq., of the law firm Ruffo, Tabora, Mainello & McKay, P.C., that his firm can provide the updated agreements and forms reflecting updated Corporate compliance and employee handbook with regards to the whistleblower compliance for a lump sum of Seven Hundred Sixty Dollars (\$760), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Ruffo, Tabora, Mainello & McKay, P.C., 300 Great Oaks Boulevard, Suite 311, Albany, New York 12203 to provide the updated Corporate compliance and employee handbook for a lump sum of Seven Hundred Sixty Dollars (\$760) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from EF.83500.3000 440 - Westmount, Administration Services - Legal Services Purchased Fees Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 562 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING CHANGE ORDER NO. 2 WITH MONAHAN & LOUGHLIN, INC.  
TO FABRICATE AND INSTALL STRUCTURAL STEEL SUPPORTS  
FOR AIR HANDLING UNITS NOS. 1 AND 2  
- WESTMOUNT HEALTH FACILITY**

WHEREAS, in accordance with Resolution No. 702 of 2007, Warren County entered into an agreement with Monahan & Loughlin, Inc., 4 Locust Street, PO Box 311, Hudson Falls, New York 12839, for the mechanical portion relative to the Westmount Health Facility Air-Handling Unit Replacement (WC 86-07) Project at a total cost not to exceed Thirty-Five Thousand Seven Hundred Twenty Dollars (\$35,720), and

WHEREAS, Change Order No. 1, as authorized by Resolution No. 227 of 2008, extended the time to complete the Project, and

WHEREAS, the Administrator of Westmount Health Facility has been advised that additional mechanical work fabricating and installing structural steel supports, for Air Handling Units Nos. 1 and 2 for an additional sum not to exceed Two Thousand One Hundred Twenty-Four Dollars (\$2,124), thus necessitating Change Order No. 2 be prepared and executed, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Monahan & Loughlin, Inc., Change Order No. 2 for an increase of Two Thousand One Hundred Twenty-Four Dollars (\$2,124), and the Chairman of the Board of Supervisors be, and hereby is/are, authorized to execute said Change Order No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

**RESOLUTION NO. 563 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH  
GLENS FALLS HOSPITAL REHABILITATION SERVICES  
FOR THERAPY SERVICES - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Purchasing Agent requested bids for therapy services (WC 60-08), with the term proposed as commencing August 1, 2008 and terminating July 31, 2009, and the contract may be extended for two one (1) year terms, and

WHEREAS, it has been recommended that Warren County award the bid to Glens Falls Hospital Rehabilitation Services, the sole 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, for therapy services for Westmount Health Facility, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing August 1, 2008 and terminating July 31, 2009, 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 between the parties, 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) one (1) year extensions, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

**RESOLUTION NO. 564 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH STANSKI TRANSPORTATION CORP. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES IN WARREN COUNTY (WC 78-08 - REBID) - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised a Request for Proposals for Transportation for Preschool Children with Disabilities in Warren County (WC 78-08 - Rebid), and

WHEREAS, upon review of the lowest proposal submitted by North Country Transport, LLC, said proposal did not comply with the bid specifications, and therefore should be rejected, and

WHEREAS, it has been recommended by the Health Services Committee, that Warren County award the rebid to the Stanski Transportation Corp., as the next lowest responsible bidder whose proposal fully complies with the specification requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by North Country Transport, 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 Stanski Transportation Corp. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Stanski Transportation Corp., 1611 Route 9, Fort Edward, New York 12828, for Transportation of Preschool Children with Disabilities, pursuant to the terms and provisions of the specifications (WC 78-08 - Rebid) and proposal, for the amounts set forth in said proposal, for a term commencing September 1, 2008 and terminating August 31, 2009, which agreement may be extended annually under the same terms and conditions for two (2) additional one year terms from the original termination date mentioned above, upon written agreement between the parties and without the need for further Resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 565 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING EXECUTION OF CURRENT GRANT AGREEMENTS  
WITH NEW YORK STATE DEPARTMENT OF HEALTH REFLECTING  
TWO PERCENT (2%) REDUCTIONS AND AUTHORIZING RECEIPT  
OF COST OF LIVING ADJUSTMENT (COLA) FUNDS  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Health Services Department has several current grant agreements with New York State wherein New York State has advised that due to budget reductions in the State budget, the current grant agreements, attached hereto as Schedule "A", will be reduced by two percent (2%), and

WHEREAS, during the term of the grant agreements, New York State gives the County Cost of Living Adjustment (COLA) payments if additional funds are available, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with New York State for the current grant agreements listed on Schedule "A" attached hereto, reflecting the two percent (2%) reduction in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive in a form approved by the County Attorney.

**SCHEDULE "A"**

<b><u>GRANT</u></b>	<b><u>TERM</u></b>
Childhood Lead Poisoning Prevention Program	04/01/08 - 03/31/09
Rabies Reimbursement	01/01/08 - 03/31/12
Early Intervention Administration	10/01/08 - 09/30/09
Children With Special Health Care Needs	10/01/08 - 09/30/09
Women, Infants and Children (WIC) Program	10/01/08 - 09/30/09
Public Health Preparedness and Response to Bioterrorism Plan	08/10/08 - 08/09/09
Immunization Action Plan	04/01/08 - 03/31/13

Adopted by unanimous vote.

**RESOLUTION NO. 566 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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. 588 of 2007) with the New York State Department of Health, Resource Planning and Operations Unit, Riverview Center, 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 Four Hundred Thirty-Five Thousand Eight Hundred Eight Dollars (\$435,808), for a term commencing October 1, 2008 and terminating September 30, 2009, 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, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 567 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH JESSICA WOODS TO PROVIDE  
OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Jessica Woods, 847 Hogback Road, Crown Point, New York 12927, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 18, 2008 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; and Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 568 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH KERRI BONDY TO PROVIDE  
OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kerri Bondy, 10 Heinrich Circle, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 18, 2008 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; and Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

**RESOLUTION WITHDRAWN****RESOLUTION NO. 569 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH FORT HUDSON HOME  
CARE, INC. D/B/A FORT HUDSON SOCIAL DAY CARE  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patients Services has requested that the County enter into an agreement with the Fort Hudson Home Care, Inc. d/b/a Fort Hudson Social Day Care to provide social day care services for appropriate clients in the County's Long Term Home Health Care program at New York State Medicaid approved rates for a term commencing August 18, 2008 and terminating August 17, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Fort Hudson Home Care, Inc. d/b/a Fort Hudson Social Day Care, 319 Broadway, Fort Edward, New York 12828 to provide social day care services for appropriate clients in the County's Long Term Home Health Care program at the New York State Medicaid approved rates for a term commencing August 18, 2008 and terminating August 17, 2010 with an automatic renewal for successive one (1) year periods unless terminated by either party at any time upon thirty (30) days notice, in a form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 570 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**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. 589 of 2007) 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 an amount not to exceed 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, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 571 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 514 OF 2008 - ADDITION OF CDPHP UNIVERSAL BENEFITS, INC. AND AFFILIATES OF CAPITAL DISTRICT PHYSICIANS HEALTH PLAN AS PROVIDERS - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 514 of 2008 authorized an agreement with Capital District Physicians Health Plan ("CDPHP"), for reimbursement of various services provided to members enrolled in CDPHP for a term commencing July 1, 2008 and terminating upon ninety (90) days notice, and

WHEREAS, the Director of Public Health/Patient Services has requested that Warren County enter into an agreement with an additional affiliate of CDPHP, CDPHP Universal Benefits, Inc. which was also listed as a contractor, now, therefore, be it

RESOLVED, that Resolution No. 514 of 2008 is hereby amended to authorize an agreement with CDPHP Universal Benefits, Inc., an additional affiliate of Capital District Physicians Health Plan, and be it further

RESOLVED, that other than the above amendment, Resolution No. 514 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 572 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**APPROVING 2008 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 2008 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 2008, as presented to the Warren County Board of Supervisors, be, and hereby is, accepted and approved.

Adopted by unanimous vote.

**RESOLUTION NO. 573 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING WARREN COUNTY PERSONNEL OFFICER TO REQUIRE A WAIVER OF LIABILITY AND A MEDICAL CERTIFICATION TO BE PROVIDED PRIOR TO APPLICANTS PERFORMING A PHYSICAL AGILITY EXAM**

WHEREAS, certain personnel are required to take an agility test for employment within Warren County, and

WHEREAS, Warren County cannot require a medical exam from an applicant before starting employment with the County, now, therefore, be it

RESOLVED, that the Warren County Personnel Officer be, and hereby is, authorized to require a waiver of liability from the applicant and a medical certification from the applicant's physician prior to an agility test being performed by the applicant.

Adopted by unanimous vote.

**RESOLUTION NO. 574 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 for various Departments are hereby amended as follows:

**PUBLIC DEFENDER'S OFFICE:**

<u>Base Salary Decreased From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1171, Dept.6.01</u>		<u>BASE SALARY</u>
<u>TITLE</u>		
5 <sup>th</sup> Assistant Public Defender		\$46,000.
Employee No. 11517		
<u>Base Salary Decreased To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
5 <sup>th</sup> Assistant Public Defender	August 18, 2008	<u>BASE SALARY</u>
Employee No. 11517		\$44,910.

**PUBLIC DEFENDER'S OFFICE (continued):**

Base Salary Increased From:

A.1171, Dept.6.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
4 <sup>th</sup> Assistant Public Defender Employee No. 11480		\$44,910.

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
4 <sup>th</sup> Assistant Public Defender Employee No. 11480	August 18, 2008	\$46,000.

**WESTMOUNT HEALTH FACILITY:**

Position Reallocated From:

EH6020.10 Dept. 41.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
LPN Employee Nos. 11259,8861,7807,9989,7705,5963, 6528,11454, Call-Ins Nos. 11017,11180,11082, 10545,11256,11371,11402,10863,11366,10789		\$28,697. (Grade 8)

Position Reallocated To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
LPN Employee Nos. 11259,8861,7807,9989,7705,5963, 6528,11454, Call-Ins Nos. 11017,11180,11082, 10545,11256,11371,11402,10863,11366,10789	March 1, 2008	\$30,867. (Grade 10)

and be it further

RESOLVED, that the aforementioned established and 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. 575 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**APPROVING NEW AGREEMENT FOR 2008-2010 WITH THE WARREN COUNTY SHERIFF'S EMPLOYEES ALLIANCE - SHERIFF'S OFFICE**

WHEREAS, a copy of a Memorandum of Tentative Agreement and attachments, commencing January 1, 2008, between the County of Warren and the Warren County Sheriff's Employees' Alliance, is on file with the Clerk of the Board of Supervisors, and the County Attorney has generally reviewed the terms and provisions of the same with the Finance Committee, now, therefore, be it

RESOLVED, that Warren County enter into a new Collective Bargaining Agreement commencing January 1, 2008 and terminating December 31, 2010, with the Warren County Sheriff's Employees' Alliance, based upon the agreed-upon terms in the Memorandum of Tentative Agreement and attachments, 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. 576 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**DETERMINING THAT THE SALE OF SURPLUS COUNTY HIGHWAY LAND 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; AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND IN THE TOWN OF CHESTER - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County of Warren owns a parcel of land (.0089 acres or 388+/- square feet) in the Town of Chester on County Route 65 (Knapp Hill Road), and

WHEREAS, the property was originally acquired for road realignment purposes, and the Superintendent of Public Works has advised that the County has no use for this parcel, and

WHEREAS, an adjoining property owner, Inergy Propane, LLC dba Riverside Gas & Oil Company, Inc. has expressed interest in purchasing said parcel, and

WHEREAS, pursuant to New York State Highway Law §125, the County is authorized to sell said surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the parcel is Two Thousand Dollars (\$2,000), 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 parcel to be sold, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part II are hereby approved and adopted; and (2) that upon review it is determined that the sale of the parcel 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, and be it further

RESOLVED, that Warren County sell the above-described surplus highway land to Inergy Propane, LLC dba Riverside Gas & Oil, Inc., 12 Knapp Hill Road, P.O. Box 136, Chestertown, New York 12817, pursuant to New York State Highway Law §125, for the sum of Two Thousand Dollars (\$2,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to Inergy Propane, LLC dba Riverside Gas & Oil, Inc., and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 577 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING ADVERTISING FOR THE SALE OF TWO (2) COUNTY-OWNED PARCELS (TAX MAP PARCEL NOS. 288.-1-49 AND 288.-1-62) IN THE TOWN OF QUEENSBURY AS SEPARATE BIDS, SUBJECT TO CERTAIN TERMS AND CONDITIONS - BUILDINGS & GROUNDS**

WHEREAS, Warren County owns two (2) parcels of land (Tax Map Parcel Nos. 288.-1-49 and 288.-1-62) located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (hereinafter referred to as the "parcels"), and

WHEREAS, the Finance Committee has determined that the parcels are not needed for County purposes and recommended that both parcels be advertised for sale, upon the following terms:

1. on an "AS IS" (including but not limited to environmental condition) basis;
  2. contingent upon the successful bidder obtaining, at bidder's expense, a survey of the property from a licensed land surveyor, certifying the survey to Warren County, and obtaining any subdivision or other governmental approvals that may be necessary for the transaction to occur;
  3. title being conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
  4. subject to: (a) accrued tax liens, if any; (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated; and (c) any water, sewer or other governmental district charges unpaid or payable to the municipality in which the premises are situated;
  5. subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record;
  6. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose;
  7. the successful bidder obtaining an abstract or title and/or title insurance policy, at bidder's own expense;
  8. the successful bidder being required to pay at least ten percent (10%) of the bid price in cash or certified check at or before the time of opening, and the balance being received by the Treasurer's office in cash or certified funds on or before tender of the deed of conveyance by the County;
  9. the Board of Supervisors reserving the right to reject any and all bids at its sole discretion; and
  10. Tax Map Parcel Nos. 288.-1-49 and 288.-1-62 being sold by separate bids,
- now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the parcels described in the preambles of this Resolution are no longer necessary for public use, and be it further

RESOLVED, that the Department of Public Works be, and hereby is, authorized and directed to prepare an Environmental Assessment Form regarding the sale and conveyance of the parcel(s) for the Board's consideration, and be it further

RESOLVED, that the Commissioner of Administrative & Fiscal Services, working with the County Attorney, arrange to obtain bids for the sale of the parcels, subject to the following conditions:

1. Public advertisement for bids shall occur as required by County Law §215, together with any other advertisement or notice recommended by the Commissioner;
2. Any transaction shall be subject to and not occur until all SEQRA requirements have been complied with; and
3. The County shall not be required to accept any bid (not even the highest bid) and may, upon review of bids, and in the sole discretion of the Board of Supervisors, reject all bids on one (1) or both parcels, decide to take the parcels off the market, not sell 1 or both parcels, and/or re-advertise 1 or both parcels upon different terms and conditions.

Adopted by unanimous vote.

**RESOLUTION NO. 578 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING PARTIAL SETTLEMENT OF PENDING ARTICLE 78  
PROCEEDING COMMENCED BY SIXTY-EIGHT (68) PROPERTY OWNERS TO  
REVIEW DETERMINATIONS MADE IN PREPARING AND FILING THE 2006  
ASSESSMENT ROLL IN THE TOWN OF QUEENSBURY**

WHEREAS, a group of sixty-eight (68) Petitioners previously commenced Article 7 Real Property Assessment Review cases and a certain Article 78 proceeding in 2005, 2006 and 2007 challenging the assessments on their properties located within the Town of Queensbury, and

WHEREAS, in May of 2008, representatives of Petitioners sought settlement discussions with the Town of Queensbury and such discussions were held over a period of time, and

WHEREAS, forty-eight (48) of the 68 Petitioners have agreed to settle their claims and withdraw from the Article 7 and Article 78 proceedings for all years at issue, and to refrain from participating in or filing any petitions for 2008, in return for certain adjustments made to the assessment in property they own, and

WHEREAS, the Petitioners who are agreeable to settling at this time are listed in attached Schedule "A", along with the Tax Map Numbers of the parcels they own, along with the agreed-upon assessment, and

WHEREAS, the Town of Queensbury Assessor reviewed the cases with Counsel for the Town of Queensbury and has recommended a settlement proposal to the Queensbury Town Board, and

WHEREAS, under the terms of settlement, no refunds will be paid to the 48 settling Petitioners by the Town, Warren County or the School Districts in which the parcels are located, and

WHEREAS, the County of Warren has been involved only in the 2006 Article 78 proceeding commenced by the 68 Petitioners to review determinations made in preparing and filing the 2006 Assessment Roll for the Town, and the County has not been involved in or a party to one (1) Article 7 proceeding commenced by those same Petitioners challenging the amounts at which their individual properties were assessed, and

WHEREAS, the only matter before the County Board of Supervisors is the settlement of the Article 78 proceeding challenging the 2006 Roll Assessment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the settlement of the pending Article 78 proceeding for 2006, as to the 48 Petitioners listed in Schedule "A", and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes and directs the Chairman of the Board and/or the County Attorney to execute Stipulations discontinuing the action and settlement documents, and take any additional steps necessary to effectuate the proposed settlement in accordance with the terms of this Resolution.

## SCHEDULE "A"

<b>Tax Map #</b>	<b>Name</b>	<b>AV</b>	<b>Minus 12%</b>	<b>Further Adj</b>	<b>Diff</b>	<b>School Dist</b>
226.8-1-4	Freihofer	1,765,100	1,553,300	NO	211,800	Lake George
227.17-1-32	DeLappa	1,004,400	883,900	NO	120,500	Lake George
226.8-1-5	Alexy	1,350,000	1,188,000	1,086,600	263,400	Lake George
226.12-1-59	Ferris	1,130,400	994,800	922,800	209,600	Lake George
226.15-1-3	Englert	1,052,600	926,300	NO	126,300	Lake George
226.15-1-19	Polonsky	1,300,000	1,144,000	NO	156,000	Lake George
226.15-1-25	Pozzi	950,000	836,000	NO	114,000	Lake George
226.19-1-76	Pensel	520,000	457,600	NO	62,400	Lake George
226.19-1-87	Owen	1,480,000	1,302,400	1,230,800	249,200	Lake George
226.19-1-88	Tobin	1,913,200	1,683,600	1,634,200	279,000	Lake George
226.19-2-24	Hemenway	864,200	760,500	NO	103,700	Lake George
226.19-2-25	Shonewolf	1,100,000	968,000	NO	132,000	Lake George
227.13-2-7	Cleghorn	497,100	437,400	NO	59,700	Lake George
227.18-1-3	Pensel	73,500	67,600	NO	5,900	Lake George
239.7-1-3	Hardt	1,346,700	1,185,100	NO	161,600	Lake George
239.7-1-4	Logan	1,221,100	1,074,600	NO	146,500	Lake George
239.7-1-16	West	800,000	704,000	NO	96,000	Lake George
239.7-1-17	MacElroy	1,650,000	1,452,000	1,213,300	436,700	Lake George
239.7-1-18	Ahlers	992,000	873,000	NO	119,000	Lake George
239.7-1-21.2	Dawson	2,007,500	1,846,900	NO	160,600	Lake George
239.7-1-24	Bernard	800,800	704,700	NO	96,100	Lake George
239.7-1-30	Brown	671,830	591,200	NO	80,630	Lake George
239.7-1-31	Shires	797,180	701,500	NO	95,680	Lake George
239.7-1-33	Harris	998,400	878,600	NO	119,800	Lake George
239.7-1-35	Thomas	1,306,500	1,149,700	NO	156,800	Lake George
239.12-2-12	Farry	1,241,400	1,092,400	NO	149,000	Lake George
239.12-2-33	Austin	653,400	575,000	NO	78,400	Lake George
239.15-1-6	Mackey	2,100,000	1,848,000	1,656,000	444,000	Lake George
239.17-1-10	Farber	2,125,600	1,870,500	NO	255,100	Lake George
239.20-1-19	Rief	1,000,000	880,000	837,300	162,700	Lake George
226.12-1-70	Mooney	1,292,900	1,137,800	NO	155,100	Lake George
226.15-1-4	Irish	1,204,300	1,059,800	NO	144,500	Lake George
226.15-1-18	O'Keefe	1,307,200	1,150,300	NO	156,900	Lake George
226.16-1-19	Wetherbee	764,200	672,500	NO	91,700	Lake George
227.13-2-15	VanSchaick	838,700	738,100	NO	100,600	Lake George
227.13-2-16	Black	870,900	766,400	NO	104,500	Lake George
227.13-2-17	Kearns	610,000	536,800	NO	73,200	Lake George
227.14-1-2	Dewey	837,200	736,700	NO	100,500	Lake George
227.14-1-3	Dewey	750,900	600,800	584,300	166,600	Lake George
227.17-1-47	McCollister	1,128,000	992,800	NO	135,400	Lake George
227.18-1-7	Boyd	1,348,000	1,186,200	NO	161,800	Lake George
227.18-1-8	Teele	1,055,900	929,200	NO	126,700	Lake George
239.7-1-36	Watson	864,220	760,500	NO	103,720	Lake George
239.12-2-16	Landry	650,000	572,000	553,300	96,700	Lake George
239.12-2-62	O'Hanlon	884,200	778,100	NO	106,100	Lake George
239.15-1-9	King	2,856,900	2,514,100	2,405,500	451,400	Lake George
239.16-1-21	Simms	1,000,000	880,000	NO	120,000	Lake George
289.18-1-1	O'Keefe	<u>740,500</u>	<u>651,600</u>	NO	<u>88,900</u>	Queensbury
		53,716,930	-		7,336,430	= <b>46,380,500</b>

Adopted by unanimous vote.

**RESOLUTION NO. 579 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH  
HARBIDGE CONSULTING GROUP FOR RFP FOR ACTUARIAL SERVICES  
(WC 75-08) - TREASURER'S OFFICE**

WHEREAS, the Purchasing Agent advertised for Request for Proposals (RFP) for Actuarial Services (WC 75-08), and

WHEREAS, after reviewing the proposals submitted, the Deputy Treasurer has recommended that the Proposal from Harbridge Consulting Group, the lowest responsible proposer, be accepted, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Harbridge Consulting Group of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Harbridge Consulting Group, One Lincoln Center, 12<sup>th</sup> Floor, Syracuse, New York 13202, for RFP for Actuarial Services, pursuant to the terms and provisions of the proposal (WC 75-08), for amounts not to exceed those on the tab sheet per year (2008, 2009, 2010) for a term commencing upon execution of the agreement and terminating when the services have been completed in 2010, and with the option of extending the agreement for an additional three (3) year term (2011, 2012, 2013), without the need for further resolution(s), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A. 1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 580 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN  
CAPITAL AND CAPITAL RESERVE PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project, and return remaining funds to the appropriate fund as indicated:

<u>CAPITAL PROJECT NO.</u>	<u>TITLE</u>	<u>FUNDS TO BE RETURNED TO</u>
H203.9550 280	Airport Obstruction Analysis	General Fund,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Reserve Projects, and return remaining funds to the appropriate reserve as indicated:



<u>CAPITAL RESERVE</u> <u>PROJECT NO.</u>	<u>TITLE</u>	<u>FUNDS TO BE</u> <u>RETURNED TO</u>
H100.9550 280	DPW Equipment Purchase	Capital Reserve Fund - Purchase of DPW Equipment, Storage Facility and Other County Vehicles
H157.9550 280	Corinth Bridge Replacement	Capital Reserve Fund - Bridge Replacement and Repair
H142.9550 280	Exterior Rehabilitation and Repair - Municipal Center	Capital Reserve Fund - Municipal Center Exterior Renovations and Roof Repair

Roll Call Vote:  
Ayes: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 581 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H291.9550 280 ELEVATOR REPAIR - MUNICIPAL CENTER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - BUILDINGS & GROUNDS**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H291.9550 280 Elevator Repair - Municipal Center - as follows:

1. Capital Reserve Project No. H291.9550 280 Elevator Repair - Municipal Center - is hereby established.
2. The estimated maximum cost for such Capital Reserve Project is the amount of Forty-One Thousand Eight Hundred Dollars (\$41,800).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Forty-One Thousand Eight Hundred Dollars (\$41,800) shall be transferred from the Rehabilitation of County Building Reserve;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-One Thousand Eight Hundred Dollars (\$41,800) from the Rehabilitation of County Building Reserve into Capital Project No. H291.9550 280 Elevator Repair - Municipal Center, and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:  
Ayes: 999  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 582 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER REGARDING MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 85-08) - BUILDINGS & GROUNDS**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for the Modernization of Existing Elevators at the Warren County Municipal Center (WC 85-08) (hereinafter referred to as the "Project"), and

WHEREAS, the bids will not be opened until the day before the Board of Supervisors meeting on August 15, 2008, and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of Buildings and/or the Superintendent of Public Works until after said Board meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Superintendent of Buildings and/or the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder to provide Modernization of Existing Elevators at the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 85-08) and proposal, for a total amount not to exceed the bid amount on the tab sheet, 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 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Reserve Project No. H291.9550 280 - Elevator Repair - Municipal Center.

Adopted by unanimous vote.

**RESOLUTION NO. 583 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING STANDARDIZATION IN PURCHASE CONTRACTS OF A PARTICULAR TYPE OR KIND OF EXIT DEVICES, AUTOMATIC DOOR CLOSERS, FLUSH VALVES AND HEAT PUMPS FOR COUNTY- OWNED BUILDINGS FOR REASONS OF EFFICIENCY AND ECONOMY, AND AUTHORIZING THE INCLUSION OF SUCH STANDARDIZED EQUIPMENT IN THE SPECIFICATIONS FOR THE HEALTH AND HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Warren County authorized the construction of a Health and Human Services Building (hereinafter the "Proposed Building") on the Warren County Municipal Center campus, and

WHEREAS, the Superintendent of Buildings, Purchasing Agent, County Administrator, County Attorney, the Architect, and the Construction Manager for the Proposed Building have reviewed and discussed the following items or pieces of equipment that will be used in the Proposed Building, and are recommending standardization of the same in the Proposed Building and all County buildings, upon the grounds that the County would be benefitted by reason of economy and/or efficiency: exit devices, automatic door closers, flush valves, and heat pumps, and

WHEREAS, the reasons provided for the recommended standardization are as follows:

1) Exit Devices -The devices in current use throughout most County buildings are manufactured by VonDuprin, have a proven record of longevity, and are able to be repaired and maintained by County maintenance staff, who are familiar with the mechanical parts of the same. In addition, these units have a proven compatibility with the Best Cylinder in use in many County buildings. Requiring all devices to be the same and interchangeable is anticipated to produce cost savings on repair and maintenance time, due to maintenance worker familiarity with the same. There will be a number of these devices available with the closing of the Social Services Building. Ample spare parts will therefore be available for repairs, saving the cost of purchasing the same. In addition, if a repair necessitates the replacement of the entire unit, service time is saved, as pre-existing mounting holes line up the same. Further, since mounting holes are, in many instances, the same, most doors can be interchanged between offices and buildings, thereby generating further potential savings;

2) Automatic Door Closers - the County currently uses closers made by LCN. With the exception of the compatibility with the Best Cylinder (which these do not, of course, have to merge or mesh with), the reasons for standardizing to LCN closers are the same as with the exit devices;

3) Flush Valves - the County currently uses Sloan Royal Flush Valves throughout many County buildings. The valves have a patented dual filtered fixed bypass, which, according to the Architect, does not have an equal from any other manufacturer. This dual filter is particularly important when sediment is found in the lines, and the Superintendent of Buildings has reported that sediment is found from time to time. Because of this, the Architect has opined that the County should reasonably be expected to experience a cost savings. In addition, it is anticipated that the County should experience savings in labor costs, due to maintenance staff familiarity with the valves and, therefore, repair and maintenance time savings. Finally, cost savings are anticipated by reason of the County's existing spare parts inventory and the ability to limit the investment in on hand or inventoried spare parts in the future; and

4) Heat Pumps - The County currently has McQuay heat pumps in at least two County buildings, one of which being the Municipal Center. Standardization to McQuay Heat pumps are anticipated to save costs by cutting down on training necessary for County maintenance staff and limiting the investment in on hand or inventoried spare parts. In addition, it is anticipated that a savings will be had on repair and maintenance time, due to staff familiarity with the system. These units are known to be compatible with the Siemens APOGEE Energy Management System to which the County recently standardized. Standardizing to McQuay should help minimize costs in trouble-shooting the HVAC system should there be a problem, and

WHEREAS, New York General Municipal Law §103(5) provides that where, for reasons of efficiency or economy, there is a need for standardization, purchase contracts for particular type or kind of equipment and services costing more than \$10,000 may be awarded, now, therefore, be it

RESOLVED that, as authorized and allowed under General Municipal Law §103(5), the Warren County Board of Supervisors finds and determines that, for reasons of economy and efficiency, as demonstrated by the facts in the preambles of this Resolution, there is a need for standardization for exit devices, automatic door closers, flush valves, and heat pumps servicing the planned Health and Human Services Building and future County building projects or renovations involving the same, and be it further

RESOLVED, that the Architect be, and hereby is, authorized to include, in the bid specifications for the Health and Human Services building project, door panic push bar exit devices, automatic door closers, flush valves, and heat pumps, as standardized by this Resolution.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 584 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING AND DIRECTING THE WARREN COUNTY DEPARTMENT OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT TO WAIVE THE BUILDING PERMIT FEE FOR THE CONSTRUCTION OF THE NEW HEALTH AND HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Supervisors does hereby authorize and direct the County Department of Fire Prevention & Building Code Enforcement to waive the building permit fee for the construction of the new Health and Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 585 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING NEW YORK STATE LEGISLATURE TO WAIVE THE 45-DAY WAITING PERIOD FOR APPLICANTS ELIGIBLE FOR PLACEMENT IN A COUNTY ADULT CARE FACILITY**

WHEREAS, currently there is a 45-day waiting period for Safety Net recipient admissions into County Adult Care Facilities of which there are only six remaining in New York State, and

WHEREAS, local hospitals are incurring considerable costs for each day these patients remain in a hospital rather than being transferred to an Adult Care Facility nearby, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly urge the New York State Legislature to either waive the 45-day waiting period for Safety Net eligible applicants for placement in a County Adult Care Facility or change the regulations so that the County Adult Care Facilities fall under the Medicaid category.

Adopted by unanimous vote.

**RESOLUTION NO. 586 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE NEW YORK STATE LEGISLATURE TO AMEND OR REPEAL THE REQUIREMENTS OF THE PREVAILING WAGE LAW MAKING GOVERNMENT SPONSORED WORK MORE COMPETITIVE AND LESS COSTLY**

WHEREAS, the cost of all governments, including local and state, continue to escalate in an upward spiral, and the taxpayers of the State of New York are being stretched to their limit by the expense of government operations and soaring energy costs, which affect all aspects of their lives, to a point where it is not affordable any longer, and

WHEREAS, all forms of government need to contain expenses and function more efficiently, as evidenced by the New York State's Commission on Local Government Efficiency and Competitiveness, and

WHEREAS, the State Legislature and Governor Paterson had the foresight to amend the Wicks Law and raise the threshold limits; thereby affecting a significant savings to taxpayers, and

WHEREAS, all governments undertake necessary capital projects and repairs in order to provide services to their constituents, and

WHEREAS, for government in New York State the cost of labor to accomplish necessary projects is artificially inflated because of prevailing wage requirements; thereby costing taxpayers millions in unnecessary expenses, and

WHEREAS, some issues require courage, leadership and common sense and are not popular or politically expedient, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that Governor Paterson and the State Legislature undertake a determined, serious and objective consideration of amending or repealing the requirements of the Prevailing Wage Law, making government sponsored work more competitive and much less costly to the taxpayers of New York State who can no longer afford artificial expenses, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this resolution to Governor David A. Paterson; Senate Majority Leader Dean G. Skelos; Assembly Speaker Sheldon Silver; Assemblyman James Tedisco; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

**RESOLUTION TABLED**

**RESOLUTION NO. 587 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**SUPPORTING THE ESTABLISHMENT OF A WORKING GROUP OF THE STEERING COMMITTEE FOR THE DEVELOPMENT OF AN ECONOMIC DEVELOPMENT PLAN FOR THE ADIRONDACKS**

WHEREAS, the Adirondack Park Agency (APA) has a "Use Plan" in place which regulates land use, it does not have an Economic Plan in place, which should be developed in consideration of the current state of the economy, and

WHEREAS, William Farber, President of the Adirondack Association of Towns and Villages, having been appointed to head a Steering Committee to review issues pertaining to this region, is working to establish a working group of the Steering Committee made up of experts in the economic development field, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support the establishment of a Working Group for the development of an Economic Development Plan for the Adirondacks.  
Adopted by unanimous vote.

**RESOLUTION NO. 588 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**SUPPORTING SENATOR ELIZABETH O'C. LITTLE'S POSITION IN FAVOR OF A FREEZE ON LAND AND EASEMENT PURCHASES BY THE STATE DUE TO THE CURRENT ECONOMIC CLIMATE**

RESOLVED, that the Warren County Board of Supervisors support Senator Elizabeth O'C. Little's position in favor of a freeze on land and easement purchases by the state due to the current economic climate, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 589 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**RESOLUTION IN OPPOSITION TO THE LEGISLATION BEING CONSIDERED BY THE STATE TO BAN OPEN BURNING OF SOLID WASTE THROUGHOUT THE STATE OF NEW YORK**

WHEREAS, there is legislation being currently considered by New York State to ban open burning of solid waste throughout the State of New York, and

WHEREAS, following due consideration, the Warren County Board of Supervisors feel that there should be an exemption for brush and clean wood which would not harm the atmosphere, now, therefore, be it

RESOLVED, that any such legislation being considered by our State legislators should exclude brush and clean wood, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 590 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**REQUESTING LEGISLATION REGARDING THE USE OF PODS IN CORRECTIONAL FACILITIES BE ALTERED TO ALLOW THEM TO BE CLOSED WHEN NOT IN USE**

WHEREAS, the Commission of Corrections for New York State has set forth standards for Correctional Facilities which require a certain number of pods, or housing units, based on an overall population analysis, regardless of the number of inmates being housed at any specific time, and

WHEREAS, if such standards were amended to allow for pods to be closed when not in use, staffing levels could be reduced, resulting in potential savings, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the New York State Commission of Corrections in conjunction with the New York State Department of Corrections to alter those standards for Correctional Facilities to allow for pods to be closed when not in use, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 591 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) AIRPORT MAINTENANCE WORKERS TO ATTEND THE CROUSE-HINDS AIRPORT LIGHTING PRODUCTS MAINTENANCE WORKSHOP - AIRPORT**

RESOLVED, that Derrick Blackmer and Brian Gereau, Airport Maintenance Workers, be, and hereby are, authorized to travel to the Crouse-Hinds Airport Lighting Products Maintenance Workshop at the Ramada Inn, 5 Ella Grasso Turnpike (RT 75), Windsor, Connecticut, on September 8, 2008 through September 11, 2008, 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 said Workshop, upon submission of verified vouchers therefor, and be it further

RESOLVED, that the funds to pay the expenses associated with said Workshop shall be expended from Budget Code No. A.5610 444 - Airport - Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 592 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD REGARDING  
EXECUTION OF GRANT APPLICATION TO FEDERAL AVIATION  
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
FOR PURCHASE OF SNOW REMOVAL EQUIPMENT - AIRPORT**

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified regarding the execution of a grant application to the Federal Aviation Administration/New York State Department of Transportation for the purchase of a Caterpillar 246C Skid Steer Loader with snow blower attachment, for an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000), which is the State contract price, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant amount, which is two and one-half percent (2.5%) or Nine Hundred Twenty-Five Dollars (\$925), shall be expended from Budget Code No. A.5610 260 - Airport - Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 593 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON  
FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT  
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2008  
ADIRONDACK HOT AIR BALLOON FESTIVAL - AIRPORT**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2008 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 19, 20 and 21, 2008, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2008 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 19, 20 and 21, 2008, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, Glens Falls, New York 12801, providing that: (1) use of the Airport will not be on an exclusive basis; (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 County Attorney's Office 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 costs and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage; (6) the County shall be responsible for the removal of all garbage, refuse and debris deposited on County property and resulting from the use and occupancy of the Floyd Bennett Memorial Airport - Warren County property by the visitors only to the Festival (not be the vendors or other activities sponsored by the Balloon Festival who are to remove their own garbage); (7) no pets shall be allowed on the premises; and (8) such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 594 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RESCINDING RESOLUTION NO. 436 OF 2008, WHICH AWARDED BID AND AUTHORIZED AGREEMENT WITH HIGHEST RESPONSIBLE BIDDER REGARDING THE SALE AND REMOVAL OF A 60' X 100' METAL STRUCTURE LOCATED AT 4113 ROCKWELL STREET, HADLEY, NEW YORK (WC 67-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 436 of 2008 was adopted in order to award the bid and authorize an agreement with the highest responsible bidder regarding the Sale and Removal of a 60' x 100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York (WC 67-08) [the "Project"], and

WHEREAS, when the bids were opened after the June 20, 2008 Board Meeting, it was discovered that there were no bidders for this Project and, as such, it has been recommended that Resolution No. 436 of 2008 be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 436 of 2008, which awarded the bid and authorized an agreement with the highest responsible bidder regarding the Sale and Removal of a 60' x 100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York (WC 67-08), be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 595 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION, INC. REGARDING THE DEMOLITION AND REMOVAL OF A 60' x 100' METAL STRUCTURE LOCATED AT 4113 ROCKWELL STREET, HADLEY, NEW YORK (WC 80-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for the Demolition and Removal of a 60' x 100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York (WC 80-08) [the "Project"], and

WHEREAS, the bids were opened on August 4, 2008, and the Superintendent of Public Works and/or Director of Parks & Recreation has/have issued correspondence recommending the bid be awarded to Reale Construction, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Reale Construction, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Reale Construction, Inc., 411 County Route 56, Ticonderoga, New York 12883, to provide the services relative to the Demolition & Removal of a 60'x100' Metal Structure Located at 4113 Rockwell Street, Hadley, New York, pursuant to the terms and provisions of the specifications (WC 80-08) and proposal, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) [base bid of Fifteen Thousand Dollars (\$15,000) for demolition and removal and Five Thousand Dollars (\$5,000) for removal of concrete foundation], 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 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Budget Code No. A.7110 470 - Parks & Recreation - Contract.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 596 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 491 OF 2008, WHICH AUTHORIZED SUPPLEMENTAL AGREEMENT NO. 4 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR PART-TIME CONSTRUCTION INSPECTION AND ADMINISTRATIVE SERVICES ASSOCIATED WITH THE WARREN COUNTY SCENIC RAIL STATIONS IMPROVEMENTS (PIN 1755.91) PROJECT - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 491 of 2008 authorized Supplemental Agreement No. 4 with Clough, Harbour & Associates, LLP (the "Engineers") for part-time construction inspection and administrative services (including an allowance for material testing, as required by state and federal agencies) associated with the Warren County Scenic Rail Stations Improvements (PIN 1755.91) Project, in an amount not to exceed Sixty-Eight Thousand Five Hundred Dollars (\$68,500), and

WHEREAS, since the time that Resolution No. 491 of 2008 was adopted, and before the Supplemental Agreement was executed, the Engineers advised the Director of Parks & Recreation that by reducing the office support time, special rail inspections, and budgeted hourly rate in the fee schedule by the provision of a mid-level inspector during the Project, it was able to reduce the total amount payable for Supplemental Agreement No. 4 by Sixteen Thousand Dollars (\$16,000), for a new total of Fifty-Two Thousand Five Hundred Dollars (\$52,500), now, therefore, be it

RESOLVED, that Resolution No. 491 of 2008 be, and hereby is, amended to show that Supplemental Agreement No. 4 with Clough, Harbour & Associates, LLP, for part-time construction inspection and administrative services associated with the Warren County Scenic Rail Station Improvements (PIN 1755.91) Project, and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution No. 491 of 2008 remain in full force and effect.

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

**RESOLUTION NO. 597 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 6 WITH LASH CONTRACTING, INC., RELATIVE TO GENERAL WORK ASSOCIATED WITH PHASE II WWTP (WASTE WATER TREATMENT PLANT) IMPROVEMENTS, TOWN OF BOLTON (WC 40-07) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 598 of 2007 awarded the bid and authorized an agreement with Lash Contracting, Inc., 11 Northway Lane North, Latham, New York 12110, for general work associated with Phase II WWTP Improvements, Town of Bolton (WC 40-07), for an amount not to exceed Three Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$398,750), and

WHEREAS, Resolution No. 297 of 2008 authorized the execution of Change Order No. 1, and Resolution No. 496 of 2008 authorized the execution of Change Order No. 4 (authorization to execute Change Order Nos. 2, 3, and 5 having been provided by a blanket resolution for the Superintendent of Public Works to execute change orders below a certain amount without the need for a resolution), and

WHEREAS, C.T. Male Associates, PC, the Engineers for County Sewer Projects, have advised that Change Order No. 6 is necessary, which Change Order involves the replacement of existing deteriorated steel panels on the trickling filter building, both roof and siding, as well as the repair of failed truss gussets, for an additional cost of Fifty-One Thousand Five Hundred Dollars and Fifty-Six Cents (\$51,500.56), and the Town of Bolton has agreed to have the work performed, now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Change Order No. 6, as described in the preambles of this resolution, and be it further RESOLVED, that the funds for Change Order No. 6 shall be expended from the Town of Bolton allocation from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 598 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER REGARDING SEWER DISTRICT NO. 2, TOWN OF HAGUE, WARREN COUNTY, NEW YORK (WC 86-08) - WARREN COUNTY SEWER**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Sewer District No. 2, Town of Hague, Warren County, New York (WC 86-08) [hereinafter referred to as the "Project"], and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by Clough Harbour & Associates, LLP (the Engineers for the Project), the Superintendent of Public Works, and the U.S. Environmental Protection Agency until after the Board of Supervisors meeting on August 15, 2008, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Engineers, the Superintendent of Public Works, and the U.S. Environmental Protection Agency, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder to provide the services for Sewer District No. 2, Town of Hague, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 86-08) and proposal, for a total amount not to exceed the bid amount on the tab sheet, 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 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 599 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING EXTRA WORK AUTHORIZATION NO. 13 WITH CLOUGH,  
HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE  
TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 448 of 1995 (most recently amended by Resolution No. 626 of 2005) authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and since that time, several Extra Work Authorizations (most recently authorized by Resolution No. 368 of 2008) have been executed, due to the necessity of extra professional engineering services that were not anticipated at the time the 2005 Scope of Work was prepared, and

WHEREAS, the Superintendent of Public Works has advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve: (1) amending the Maintenance and Protection of Traffic Plan, due to changes in the New York State Vehicle and Traffic Law and modifications to the Manual of Uniform Traffic Control Devices; and (2) re-bidding to incorporate pavement price escalation, all of which require that Extra Work Authorization No. 13 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 13 with Clough, Harbour & Associates LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional total amount not to exceed Fifteen Thousand Six Hundred Eleven Dollars (\$15,611), and the Superintendent of Public Works be, and hereby is, authorized to execute said Extra Work Authorization No. 13 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 600 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 315 OF 2001, WHICH AUTHORIZED THE EXECUTION OF CHANGE ORDERS FOR THE CONSTRUCTION OF THE LAKE GEORGE BASIN SEWER PROJECT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) WITHOUT COMMITTEE REVIEW AND APPROVAL - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 315 of 2001 authorized the execution of change orders for the construction of the Lake George Basin Sewer Project (now referred to as the Warren County Sewer Project), with costs not to exceed Ten Thousand Dollars (\$10,000) per change order, and for a total amount not to exceed Fifty Thousand Dollars (\$50,000) without Committee review and approval, and further authorized that the Superintendent and/or Deputy Superintendent of Public Works to execute said change orders, and

WHEREAS, the Superintendent of Public Works has requested that the Resolution be amended to allow the Superintendent to continue to approve change orders up to an amount not to exceed \$50,000 for the Project, with each change order not to exceed \$10,000, after the Public Works Committee has reviewed the change orders previously approved by the Superintendent, now, therefore, be it

RESOLVED, that Resolution No. 315 of 2001 be, and hereby is, amended to provide that, once the Superintendent of Public Works has approved change orders with regard to the Warren County Sewer Project in the aggregate amount of Fifty Thousand Dollars (\$50,000) for the Project, he shall review the same with the Public Works Committee and, providing there is no objection from the Committee, the Superintendent of Public Works shall thereafter be authorized to approve additional change orders not to exceed a new aggregate amount of \$50,000 for the Project (or any one change order not to exceed Ten Thousand Dollars (\$10,000) for the Project), with this authorization and procedure to continue for each subsequent round of change orders in the aggregate amount of \$50,000, until the Project is completed or until the Committee or this Board should determine to withdraw this authorization, and be it further

RESOLVED, that the Superintendent and/or the Deputy Superintendent be, and hereby is/are, authorized to execute the above referenced change orders in the manner outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 601 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 496 OF 2003, WHICH AUTHORIZED THE EXECUTION OF CHANGE ORDERS FOR HIGHWAY, BRIDGE AND BUILDING PROJECTS WITHOUT COMMITTEE REVIEW AND APPROVAL - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 496 of 2003 authorized the execution of change orders for Department of Public Works' highway, bridge and building projects, with costs not to exceed Ten Thousand Dollars (\$10,000) per change order, and for a total amount not to exceed Fifty Thousand Dollars (\$50,000), without Committee review and approval, and further authorized the Superintendent and/or Deputy Superintendent of Public Works to execute said change orders, and

WHEREAS, the Superintendent of Public Works has requested that the Resolution be amended to allow the Superintendent to approve a new round of change orders up to an amount not to exceed \$50,000 for each project, with each change order not to exceed \$10,000, after the Public Works Committee has reviewed the change orders previously approved by the Superintendent, now, therefore, be it

RESOLVED, that Resolution No. 496 of 2003 be, and hereby is, amended to provide that, once the Superintendent of Public Works has approved change orders with regard to Public Works highway, bridge or building projects, in the aggregate amount of Fifty Thousand Dollars (\$50,000) for each project, he shall review the same with the Public Works Committee and, providing there is no objection from the Committee, the Superintendent of Public Works shall thereafter be authorized to approve additional change orders not to exceed a new aggregate amount of \$50,000 (or any one change order not to exceed Ten Thousand Dollars (\$10,000) for each project), with this authorization and procedure to continue for each subsequent round of change orders in the aggregate amount of \$50,000 (a maximum of \$10,000 for each change order), until each project is completed or until the Committee or this Board should determine to withdraw this authorization, and be it further

RESOLVED, that the Superintendent and/or the Deputy Superintendent be, and hereby is/are, authorized to execute the above referenced change orders in the manner outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 602 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING AGREEMENT WITH R&B CONSTRUCTION, LLC FOR  
GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION  
(WC 60-07) TO AUTHORIZE USE OF SUBCONTRACTOR FOR REMOVAL  
AND DISPOSAL OF OLD CHAIN LINK FENCE AND INSTALLATION OF NEW  
CHAIN LINK FENCE AROUND LOWER PORTION OF MILL POND IN THE TOWN  
OF HORICON - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 543 of 2007 awarded the bid and authorized an agreement with R&B Construction, LLC (hereinafter the "Contractor"), 1094 Bulls Head Road, Amsterdam, New York 12010, for General Contracting for Repair, Rehabilitation and Construction (WC 60-07), and

WHEREAS, the Contractor has been performing work for the County at both the upper and lower dams of the Mill Pond in the Town of Horicon, which work includes the removal of the present chain link fence and posts around the lower dam, and installation of a new chain link fence and posts (the "job"), and

WHEREAS, the Contractor has advised that it would be less expensive for him to use the services of a subcontractor in order to perform the job, rather than perform it himself, due to the fact that the subcontractor works exclusively with fences, and the job would cost Seven Thousand Eight Hundred Dollars (\$7,800), and

WHEREAS, the County Attorney has advised that, pursuant to General Municipal Law, the agreement with the Contractor must be amended to include the authorization for the use of a subcontractor, now, therefore, be it

RESOLVED, that the agreement for General Contracting for Repair, Rehabilitation and Construction (WC 60-07) be, and hereby is, amended to include the use of AFSCO Fence Supply Company, Inc., as subcontractor for the removal of old chain link and posts and installation of new chain link fence and posts around the lower dam of the Mill Pond, located in the Town of Horicon, for a lump sum amount not to exceed Seven Thousand Eight Hundred Dollars (\$7,800), 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, and be it further

RESOLVED, that the funds for this amendment shall be expended from Road Fund No. D.5110 470 - Maintenance of Roads - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 603 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 488 OF 2008, WHICH AUTHORIZED  
THE CHAIRMAN OF THE BOARD TO APPROVE JUST COMPENSATION  
AMOUNT INCREASES UP TO \$500 FOR RIGHT-OF-WAY ACQUISITIONS RELATIVE  
TO PUBLIC WORKS PROJECTS, TO INCREASE THE AMOUNT - DEPARTMENT OF  
PUBLIC WORKS**

WHEREAS, Resolution No. 488 of 2008 authorized, among other things, the Chairman of the Board of Supervisors to approve just compensation amount increases of up to Five Hundred Dollars (\$500) and any decreases for right-of-way (ROW) acquisitions relative to Public Works projects, and

WHEREAS, since the time that Resolution No. 488 of 2008 was adopted, the Superintendent of Public Works has suggested that the previously authorized amount of \$500 be increased to Two Thousand Dollars (\$2,000) in order to streamline the ROW acquisition process even more, due to the fact that most just compensation increases are over \$500 and less than \$2,000, and the Public Works Committee has consented to the same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that Resolution No. 488 of 2008 be, and hereby is, amended to show that the Chairman of the Board of Supervisors approve those just compensation increases of up to Two Thousand Dollars (\$2,000), relative to right-of-way acquisitions for Public Works projects, and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution No. 488 of 2008 remain the same and in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 604 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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" CHARGEBACK OF TAXES						
Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason	
Chester	2005	State of New York 903.-2-6 (R/S 3 State Land)	No Location	Fire Protection	No ORPS approved for 325,190 Aggregate Assessment	59.83
Stony Creek	07/08 School	State of New York 905-1-1 (R/S 3 State Land)	No Location	07/08 Hadley-Luzerne Sch Library Tax <b>Total Chargeback</b>	ORPS approved 239,250 in assessed value which was paid on parcel #905-1-3. Parcel #905-1-1 was billed as a duplicate so ORPS has deducted entire amount.	186,502.73 109.10 <b>186,611.83</b>
Thurman	06/07 School	State of New York 205.-1-4 (R/S 3 State Land)	Off Mud Pond Rd.	06/07 Johnsburg Central Sch 3% 7% <b>Total Chargeback</b>	ORPS approved assessment of 196,000, not 196,400	5.33 .16 .38 <b>5.87</b>
Thurman	2007	State of New York 229.-1-4 (R/S 3 State Land)	Off W Stony Creek Road	County Town Fire Protection <b>Total Chargeback</b>	ORPS approved assessment of 117,000, not 117,400	1.42 2.04 .20 <b>3.66</b>
Thurman	07/08 School	State of New York 216.-1-9 (R/S 3 State Land)	Off W Stony Creek Road	07/08 Warrensburg Central Sch 3% 7% <b>Total Chargeback</b>	ORPS approved assessment of 80,100, not 81,000	11.99 .36 .86 <b>13.21</b>
Warrensburg	2007	New York State 210.1-1-16 (R/S 3 State Land)	Golf Course Rd.	Lighting	ORPS approved assessment of 3,700, not 3,925	0.09
Queensbury	2007	Western Reserve, LLC 301.9-1-44	Western Reserve Trail	County Fire Protection Crandall Library EMS Osby Water 06/07 Queensbury Union Free Sch 7% 5% Penalty <b>Total Chargeback</b>	Parcel was dedicated to Town of Queensbury for highway purposes. Deleted from tax map 6/23/06.	23.57 5.29 2.18 .96 7.78 121.54 8.51 8.49 <b>178.32</b>

SCHEDULE "A"						
REFUND OF TAXES						
Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason	
Hague	2005	Norman Levy 76.20-1-23	8117 Lakeshore Drive	County	Court-ordered assessment change	185.79
				Fire Protection		29.37
				Interest (4%)		25.48
				<b>Total Refund</b>		<b>240.64</b>
Hague	2006	Norman Levy 76.20-1-23	8117 Lakeshore Drive	County	Court-ordered assessment change	179.61
				Fire Protection		28.46
				Interest (6%)		27.06
				<b>Total Refund</b>		<b>235.13</b>
Hague	2007	Norman Levy 76.20-1-23	8117 Lakeshore Drive	County	Court-ordered assessment change	212.33
				Fire Protection		28.53
				Interest (7%)		54.50
				<b>Total Refund</b>		<b>295.36</b>
Queensbury	2006	Robert Hughes 289.18-1-8	125 Mannis Road	County	Assessment Change	92.30
				Fire Protection		20.76
				Grandall Library EMS		8.91
				<b>Total Refund</b>		<b>126.53</b>
Queensbury	2007	Robert Hughes 289.18-1-8	125 Mannis Road	County	Assessment Change	253.08
				Fire Protection		56.81
				Grandall Library EMS		23.42
				<b>Total Refund</b>		<b>343.66</b>
Queensbury	2008	Robert Hughes 289.18-1-8	125 Mannis Road	County	Assessment Change	269.78
				Fire Protection		56.43
				Grandall Library EMS		36.56
				<b>Total Refund</b>		<b>376.22</b>

SCHEDULE "A"						
REFUND OF TAXES (cont.)						
Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason	
Queensbury	2006	James Underwood 289.18-1-12	99 Mannis Road	County	Assessment Change	114.27
				Fire Protection	780,000 to 741,000	25.70
				Crandall Library EMS		11.04 5.65
				<b>Total Refund</b>		<b>156.66</b>
Queensbury	2007	James Underwood 289.18-1-12	99 Mannis Road	County	Assessment Change	127.69
				Fire Protection	780,000 to 741,000	28.66
				Crandall Library EMS		11.82 5.23
				<b>Total Refund</b>		<b>173.40</b>
Queensbury	2008	James Underwood 289.18-1-12	99 Mannis Road	County	Assessment Change	136.11
				Fire Protection	780,000 to 741,000	28.47
				Crandall Library EMS		18.45 6.79
				<b>Total Refund</b>		<b>189.82</b>

Adopted by unanimous vote.

**RESOLUTION NO. 605 OF 2008**  
**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino,**  
**Goodspeed and Strainer**

**AMENDING RESOLUTION NO. 452 OF 1996 - AMENDING**  
**TERMS OF SALE - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 452 of 1996 set forth the procedures for the administration of tax sales, and

WHEREAS, the Director of the Real Property Tax Services Department has advised the Real Property Tax Services Committee of an issue relating to the school taxes which become due the first of September but because the tax foreclosure auction will not be held until October, has recommended that potential buyers be advised that the school tax will be relieved on the next Town & County tax bill and the Committee wishes to implement such a policy, now, therefore, be it

RESOLVED, that Part IV, Section B of Resolution No. 452 of 1996 is hereby amended to read as follows:

**“TERMS OF SALE**

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with all terms and conditions of sale relating to auctioned parcels or forfeit the deposit as well as the right to purchase said parcel. Such memorandum will be prepared by the Real Property Tax Services Director in a form approved by the County Attorney;
2. Ten Percentum (10%) of the purchase price of said premises and an additional five percent (5%) bidders fee shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer; and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;
- III. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional bidders fee shall be promptly refunded without interest;
4. The balance of the purchase price shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within sixty (60) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said sixty (60) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit **and additional bidder's fee** forfeited to the County of Warren;

5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, which agreement, however, as with the offer of the first bidder, shall be considered an offer that may or may not be accepted by the County. If the County accepts the offer, the provisions set forth in Paragraph 4 concerning payment of the balance and forfeiture shall apply as shall all other terms and conditions of sale. If the County does not accept the bid, the deposit of the said second highest bidder shall be returned.
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
  - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
  - (b) school taxes accruing on or after July 1<sup>st</sup> in the year of the auction and any late payments and penalties related thereto;**
  - (c) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
  - (d) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy.
7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description;
8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale;
9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel;

10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding;
11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure;
12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction;
13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased; and
14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information."

and be it further

RESOLVED, that other than the above amendments, Resolution No. 506 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 606 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN LIAPES  
AND SYLVIA FREEDMAN FOR VILLAGE OF LAKE GEORGE TAX MAP PARCEL  
NO. 251.14-3-34/2.-1-4.1 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, John Liapes and Sylvia Freedman purchased Tax Map Parcel Number 251.14-3-34/2.-1-4.1 in the Village of Lake George at the 1996 Warren County Foreclosure auction, and the Chairman of the Warren County Board of Supervisors executed a deed conveying the property, and

WHEREAS, the law firm of Bartlett, Pontiff, Stewart & Rhodes, P.C. who represents John Liapes has advised that Mr. Liapes never recorded the deed and has requested that a replacement deed be issued, and

WHEREAS, the Real Property Tax Services Committee has recommended that a replacement deed be issued to John Liapes and Sylvia Freedman, 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 John Liapes and Sylvia Freedman for the parcel described in the preambles of this resolution in a form to be approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 607 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN LIAPES  
AND SYLVIA FREEDMAN FOR TOWN OF QUEENSBURY TAX MAP PARCEL  
NO. 309.18-1-33/138.-1-1.1 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, John Liapes and Sylvia Freedman purchased Tax Map Parcel Number 309.18-1-33/138.-1-1.1 in the Town of Queensbury at the 1996 Warren County Foreclosure auction, and the Chairman of the Warren County Board of Supervisors executed a deed conveying the property, and

WHEREAS, the law firm of Bartlett, Pontiff, Stewart & Rhodes, P.C. who represents John Liapes has advised that Mr. Liapes never recorded the deed and has requested that a replacement deed be issued, and

WHEREAS, the Real Property Tax Services Committee has recommended that a replacement deed be issued to John Liapes and Sylvia Freedman, 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 John Liapes and Sylvia Freedman described in the preambles of this resolution in a form to be approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 608 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AUTHORIZING EXEMPTION OF PROPERTY TAXES FOR  
PROPERTY PARTIALLY OWNED BY THE VILLAGE OF LAKE  
GEORGE AND LOCATED IN THE TOWN OF LAKE GEORGE  
- REAL PROPERTY TAX SERVICES**

WHEREAS, the County of Warren, Town of Lake George and Village of Lake George are now owners of property located in the Town of Lake George bearing the Tax Map Parcel Nos. 264.6-3-29, 264.6-3-30, 264.6-3-31 and 264.6-3-32 (known as the Gaslight Village/Waxlife USA Museum property), and

WHEREAS, pursuant to Section 406 of the Real Property Tax Law, in order for the Village of Lake George to receive a tax exemption on this property located in the Town of Lake George, the County must agree in writing to said tax exemption, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby agrees and directs that the Village of Lake George shall be wholly exempt from County property taxes on the above described Tax Map Parcel Numbers located in the Town of Lake George.

Adopted by unanimous vote.

**RESOLUTION NO. 609 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**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, 2008 to August 31, 2009, which was approved by Resolution No. 520 of 2008, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 15<sup>th</sup> day of August, 2008, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty Two Million Seven Hundred Fifty-Three Thousand Five Hundred Dollars (\$22,753,500) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2008 to August 31, 2009, and be it further

RESOLVED, that the sum of One Million Six Hundred Ninety Seven Thousand Two Hundred Seventy-Four Dollars (\$1,697,274) be raised by taxation as part of the County budget for the year commencing January 1, 2009 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

**RESOLUTION NO. 610 OF 2008**

**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor**

**TO ENACT LOCAL LAW NO. 9 OF 2008**

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 an Increase in Fees Collected By The County Clerk For Recording, Entering, Indexing and Endorsing a Certificate On Any Instrument", and

WHEREAS, the Board of Supervisors adopted Resolution No. 527 of 2008 on July 18, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of August, 2008, 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 15<sup>th</sup> day of August, 2008, does hereby enact and adopt Local Law No. 9 of 2008 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 9 OF 2008**

**A LOCAL LAW AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT**

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

**SECTION 1. TITLE.** This Local Law shall be titled "A Local Law Authorizing an Increase in Fees Collected by the County Clerk for Recording, Entering, Indexing and Endorsing a Certificate on any Instrument".

**SECTION 2. PURPOSE AND INTENT.** The purpose of this law is to authorize Warren County, pursuant to the provisions of subparagraph (a)(2) of paragraph 4 of subdivision (a) of Section 8021 of the Civil Practice Law and Rules of the State of New York, to increase the fees charged for certain documents recorded with the County Clerk's office and for enhanced personal privacy protection for recorded instruments.

**SECTION 3. FEES FOR RECORDING DOCUMENTS.** For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each



page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the Warren County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.

**SECTION 4. SEVERABILITY.** If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

**SECTION 5. EFFECTIVE DATE OF FEE INCREASE.** The fee increases authorized in Section 3 herein shall take effect 30 days after Warren County enacts such fees, and Warren County shall be considered to have enacted such fees upon the effective date of this Local Law.

**SECTION 6. EFFECTIVE DATE OF LOCAL LAW.** This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Absent.

**RESOLUTION NO. 611 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**TO ENACT LOCAL LAW NO. 10 OF 2008**

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 Imposing An Additional Mortgage Recording Tax in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 534 of 2008 on July 18, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of August, 2008, 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 15<sup>th</sup> day of August, 2008, does hereby enact and adopt Local Law No. 10 of 2008 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 10 OF 2008**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN  
WARREN COUNTY**

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

**SECTION 1. TITLE.** This Local Law shall be titled "A Local Law Imposing An Additional Mortgage Recording Tax in Warren County".

**SECTION 2. PURPOSE AND INTENT.** The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

**SECTION 3. IMPOSITION OF TAX.** For the period commencing October 1, 2008 and ending December 1, 2011, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after October 1, 2008, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

**SECTION 4. ADMINISTRATION AND COLLECTION OF TAX.** The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

**SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.** Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the state, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

**SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX.** The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

**SECTION 7. DISPOSITION OF TAXES.** Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

**SECTION 8. PAYMENT OF TAXES.** The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

**SECTION 9. EFFECTIVE DATE.** This Local Law shall take effect October 1, 2008, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 809

Noes: 190 Supervisors Kenny, Merlino, Strainer and Haskell

Absent: 0

Adopted.

**RESOLUTION NO. 612 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**ABOLISHING SENIOR CRIME VICTIM SPECIALIST POSITION AND ESTABLISHING POSITION OF VICTIM ASSISTANCE PROGRAM DIRECTOR - DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney's Office has, heretofore, established the position of Senior Crime Victim Specialist, and

WHEREAS, the duties and responsibilities of the Senior Crime Victim Specialist have expanded over the tenure of the position, and

WHEREAS, the Warren County District Attorney has compared the duties and responsibilities of the person who currently holds the title of Senior Crime Victim Specialist with the duties and responsibilities of various other District Attorneys' Offices, and

WHEREAS, the District Attorney has learned that the work completed by the person who currently holds the title of Senior Crime Victim Specialist is actually more consistent with the work completed by persons holding the title of Director of Crime Victim Assistance Program approved by the New York State Civil Service Commission in the exempt class and that the District Attorney believes that the Director of the Crime Victim Assistance Program as established in the County of Rensselaer is the title and requesting that the Warren County Personnel Officer conduct a Public Hearing to have said position placed in the exempt class of Civil Service believes is more appropriate to the program she seeks to have administered through her office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby abolishes the position of Senior Crime Victim Specialist, and request that the examination for the position be cancelled, be it further

RESOLVED, that the Warren County Board of Supervisors hereby establishes the position of Victim Assistance Program Director, which position shall have the duties and responsibilities set forth in the job description presented at this meeting, and be it further

RESOLVED, that the abolishment of the Senior Crime Victim Specialist position and the establishment of the Victim Assistance Program Director is hereby made subject to the certification of the new Victim Assistance Program Director by the Warren County Personnel Officer, and be it further

RESOLVED, that upon creation of the Victim Assistance Program Director, the District Attorney is hereby authorized to make an appointment to that position.

Adopted by unanimous vote.

**RESOLUTION NO. 613 OF 2008**

**Resolution introduced by Supervisors Haskell and Thomas**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE IN WRITING REGARDING THE BOARD'S SUPPORT OF THE CREATION OF A SEPTEMBER 11, 2001 MEMORIAL TO BE LOCATED IN CRANDALL PARK AND AUTHORIZING CHAIRMAN TO SEND LETTER OF SUPPORT FOR SAME TO COORDINATOR/DESIGNER/LOBBYIST**

RESOLVED, that the Warren County Board of Supervisors waives the rules with regard to the following Resolution, which is in support of the creation of a September 11, 2001 Memorial to be located in Crandall Park, and further authorizing the Chairman of the Board to send a letter of support for the same to the coordinator/designer/lobbyist, being in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 614 OF 2008**

**Resolution introduced by Supervisors VanNess and Sokol**

**SUPPORTING THE CREATION OF A SEPTEMBER 11, 2001 MEMORIAL TO BE LOCATED IN CRANDALL PARK; AUTHORIZING CHAIRMAN OF THE BOARD TO SEND LETTER OF SUPPORT FOR SAME TO PROJECT COORDINATOR**

RESOLVED, that the Warren County Board of Supervisors hereby supports the creation of a memorial to those who lost their lives on September 11, 2001, at a site to be determined in Crandall Park, and be it further

RESOLVED, that the Board of Supervisors further authorizes that the Chairman of the Board send a letter stating Warren County's support for the creation of this memorial to Ric Stafford, the memorial's coordinator/designer/lobbyist.

Adopted by unanimous vote.

**RESOLUTION NO. 615 OF 2008**

**Resolution introduced by Supervisors Haskell and Thomas**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE IN WRITING REGARDING AWARDED OF BIDS AND AUTHORIZING AGREEMENTS WITH CONTRACTORS FOR SITEWORK, CONCRETE AND ELECTRICAL; REJECTING LOW BIDDER FOR GEOTHERMAL WORK, ALL ASSOCIATED WITH HUMAN SERVICES BUILDING "PHASE ONE" - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors waives the rules with regard to the following Resolutions, all associated with Human Services Building "Phase One", to be in writing:

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<u>Resolution No.</u>	<u>Purpose</u>
616 of 2008	Awarding Bid (WC 79-08) and authorizing agreement with Mercer Construction Company for Sitework portion.
617 of 2008	Awarding Bid (WC 79-08) and authorizing agreement with Rozell East, Inc. for Concrete portion.
618 of 2008	Awarding Bid (WC 79-08) and authorizing agreement with Clifford R. Gray, Inc. for Electrical portion.
619 of 2008	Rejecting sole bid from Aquifer Drilling & Testing, Inc. for Geothermal portion. Adopted by unanimous vote.

**RESOLUTION NO. 616 OF 2008**

**Resolution introduced by Supervisors Haskell and Tessier**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MERCER CONSTRUCTION COMPANY FOR SITework PORTION OF HUMAN SERVICES BUILDING "PHASE ONE" (WC 79-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for various portions of Human Services Building "Phase One" (WC 79-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the Sitework portion to Mercer Construction Company, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Mercer Construction Company of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Mercer Construction Company, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, for the Sitework portion of Human Services Building "Phase One", pursuant to the terms and provisions of the specifications (WC 79-08) and proposal, for a total amount not to exceed One Million Two Hundred Thirty-Four Thousand Nine Hundred Eighty Dollars (\$1,234,980) for the base bid plus Alternate SC-01, less Alternate SC-02, for a term commencing August 15, 2008 and terminating when the Sitework portion 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 funds for said agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 617 OF 2008**

**Resolution introduced by Supervisors Haskell and Tessier**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CONCRETE PORTION OF HUMAN SERVICES BUILDING "PHASE ONE" (WC 79-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for various portions of Human Services Building "Phase One" (WC 79-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the Concrete portion to Rozell East, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Rozell East, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804, for the Concrete portion of Human Services Building "Phase One", pursuant to the terms and provisions of the specifications (WC 79-08) and proposal, for a total amount not to exceed Six Hundred Seventy-Seven Thousand Five Hundred Fifty-Seven Dollars (\$677,557) for the base bid plus Alternate C-01, for a term commencing August 15, 2008 and terminating when the Concrete portion 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 funds for said agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 618 OF 2008**

**Resolution introduced by Supervisors Haskell and Tessier**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLIFFORD R. GRAY, INC. FOR ELECTRICAL PORTION OF HUMAN SERVICES BUILDING "PHASE ONE" (WC 79-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for various portions of Human Services Building "Phase One" (WC 79-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the Electrical portion 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 its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Clifford R. Gray, Inc., 2360 Maxon Road Extension, Schenectady, New York 12308, for the Electrical portion of Human Services Building "Phase One", pursuant to the terms and provisions of the specifications (WC 79-08) and proposal, for a total amount not to exceed One Hundred Forty-Seven Thousand Nine Hundred Sixty Dollars (\$147,960) for the base bid, for a term commencing August 15, 2008 and terminating when the Electrical portion 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 funds for said agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 619 OF 2008**

**Resolution introduced by Supervisors Haskell and Tessier**

**REJECTING BID OF AQUIFER DRILLING & TESTING, INC. FOR GEOTHERMAL PORTION OF HUMAN SERVICES BUILDING "PHASE ONE" (WC 79-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for various portions of Human Services Building "Phase One" (WC 79-08), and

WHEREAS, after discussions between Bovis Lend Lease LMB, Inc., the construction manager for the Project, and the Core Team, it was determined that the sole bid for the Geothermal portion, from Aquifer Drilling & Testing, Inc., be rejected, now, therefore, be it

August 15, 2008

553

RESOLVED, that the Warren County Board of Supervisors hereby rejects the sole bid submitted by Aquifer Drilling & Testing, Inc., and be it further

RESOLVED, that the Purchasing Agent notify Aquifer Drilling & Testing of the rejection of its bid.

Adopted by unanimous vote.

Chairman Monroe opened the floor for announcements. Mr. Belden advised that a meeting to discuss the Gaslight Village Property would be held on Tuesday at 10:00 a.m. He said that any interested Supervisors were welcome to attend. He noted that a meeting of the 3E's (environmental groups) had been held recently; however, he said, they had not learned of the meeting in time to attend. Chairman Monroe stated that a request should be made for the 3E's to notify the County of any meetings planned to discuss matters surrounding the property. Mr. Belden assured Chairman Monroe that he would make that request at the upcoming meeting.

Paul Dusek, County Attorney, requested an executive session to discuss pending litigation relating to the Sheriff's Office.

Motion was made by Mr. Haskell, seconded by Mr. Sokol and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was held from 11:47 a.m. to 12:20 p.m.

Upon reconvening, motion was made by Mr. Stec, seconded by Mr. Geraghty and carried unanimously to authorize the County Attorney to make a Rule 68 Offer in the matter of Vandenburg & LeBarron vs. Warren County.

**RESOLUTION NO. 620 OF 2008**

**Resolution introduced by Supervisors Stec and Geraghty**

**AUTHORIZING COUNTY ATTORNEY TO MAKE A RULE 68 OFFER RELATIVE TO THE MATTER OF LEBARRON AND VANDENBURGH V. WARREN COUNTY SHERIFF'S DEPARTMENT, ET AL.**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to make a Rule 68 offer relative to the matter of LeBarron and Vandenburg v. Warren County Sheriff's Department, et al.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Haskell and seconded by Mrs. Simmes, Chairman Monroe adjourned the meeting at 12:21 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, SEPTEMBER 19, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Simmes 1.

Motion was made by Mr. Belden, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the August 15, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe announced that the Adirondack Balloon Festival would be taking place this weekend and acknowledged that Walter Grishkot, founder of the Festival, was present at the meeting today. Mr. Grishkot advised that the weather for the Festival would be fantastic this year and one hundred balloons would be participating in the event. He thanked the Board of Supervisors and the County for all the support he had received from them over the years. Mr. Grishkot introduced Mark Donahue, a balloonist, as well as a Coordinator of the Festival. Mr. Donahue extended his appreciation to the County, the City of Glens Falls, the Town of Queensbury and the Town of Lake George for their support and assistance. He also thanked William Lamy, Superintendent of DPW and his staff, as well as Don DeGraw, Airport Manager and his staff, and Sheriff York and his staff who made the event possible each year. The board members responded with applause. Mr. Grishkot distributed 2008 Adirondack Balloon Festival posters and a commemorative pin to the members of the board.

Chairman Monroe requested Margaret Smith, Director of the Youth Bureau, to come forward to receive a proclamation regarding the Warren County Youth Court. Chairman Monroe read the proclamation declaring the month of September 2008 as National Youth Court Month "Empowering Youth Through Education and Service", and presented the proclamation to Ms. Smith. Ms. Smith introduced the members of the Youth Court that were present at the meeting, as well as the adults that partnered with the young people to make the Youth Court possible. Chairman Monroe thanked the Youth Court members for their participation and their interest in the program. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

WHEREAS, September 2008 is National Youth Court Month B "Empowering Youth Through Education and Service", and

WHEREAS, 1255 youth court programs operate in juvenile justice systems, schools and community-based organizations in 40 states and Washington, DC, and

WHEREAS, since 1999, the Warren County Youth Court has heard 559 cases of criminal and juvenile offenses committed by youth, and has continued to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

WHEREAS, Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard but also themselves, and



WHEREAS, in the past year, a total of 166 youth have completed 3500 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness classes, and

WHEREAS, 60 youth have accepted responsibility and were held accountable for their offenses, completing community service in 8 municipalities for 30 organizations in Warren County, and

WHEREAS, all citizens of Warren County support measures and programs that help build safer and healthier communities in which to live, work and raise families and recognize the Warren County Youth Court for helping to maintain the integrity of life in our county, state and nation; Now, therefore be it,

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as **National Youth Court Month** in Warren County, New York.

(Signed) FREDERICK H. MONROE, Chairman  
Warren County Board of Supervisors

Chairman Monroe requested Supervisor Thomas to come forward and present a proclamation regarding the Cornell Cooperation Extension and 4-H Month. Mr. Thomas read the proclamation designating the week of October 5 through October 11, 2008 as 4-H Month in Warren County. Mr. Thomas presented the proclamation to James Seeley, Executive Director of Cornell Cooperative Extension Services. Mr. Seeley thanked the Board of Supervisors, the residents of Warren County and Mr. Thomas for all the support that Cornell Cooperative Extension and the 4-H Youth Development Program received. The board members responded with applause.

**Cornell University Cooperative Extension Week**

**&**

**National 4-H Month**

**WARREN COUNTY PROCLAMATION**

**Commemorating**

**2008 Cornell Cooperative Extension Week and 4-H Month**

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, over 500 Extension Educators partner with over 50,000 volunteers to assist six million individuals, families, communities, and business people in New York State and in Warren County every year. For the 2007 program year, Warren County volunteers contributed 8,007.25 hours. This is equivalent to 4 full-time employees working 52 five-day weeks; and

WHEREAS, 4-H Youth Development programs serve one of every eight youth, ages 5-19, in New York State and continue to provide meaningful youth development experience for the youth of Warren County; and

WHEREAS, 4-H has been helping youth and adults learn, grown, and work together for over one hundred years; and

WHEREAS, Cornell Cooperative Extension of Warren County's "4-H Youth Development" educational programs enable young people to develop their personal leadership skills, cultivate a strong sense of belonging, connect with their communities, and gain life skills to more fully equip them for positive career and life choices; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Cornell Cooperative Extension of Warren County is active in programs such as: horticulture, youth and families, leadership, natural resources, food, nutrition & health, and home environment; and therefore be it

RESOLVED, that the Warren County Board of Supervisors does hereby designate the week of October 5-11, 2008 as Cornell Cooperative Extension Week and October, 2008 as 4-H Month in Warren County.

(Signed) FREDERICK H. MONROE, Chairman  
Warren County Board of Supervisors

Chairman Monroe requested Supervisor Tessier to come forward to make a presentation. Mr. Tessier presented a Certificate of Appreciation to Kathy Haskell in recognition of her twenty-four years of dedicated service to the Department of Social Services (DSS). He congratulated Mrs. Haskell on her retirement and wished her well. Lisa Zulauf and Kelly Barker, of DSS, were present on behalf of Sheila Weaver, Commissioner of DSS, and both thanked Mrs. Haskell for her dedication to the DSS and stated that it had been a pleasure to work with her and added that she would be greatly missed in their Department. Mrs. Haskell thanked the Board of Supervisors and the County for the opportunity she has had to serve and work for the County. The board members responded with applause.

Chairman Monroe introduced Mike Maenza of ProAct, Inc. who wished to address the board regarding a pharmacy services program. Mr. Maenza explained that ProAct was a New York State based company that was a pharmacy benefit management division that offered a discount prescription card program. Mr. Maenza distributed handouts to the board members, copies of which are on file with the minutes. He further stated that ProAct offered discount prescription programs to people in need, such as uninsured and under-insured residents of the County. He reviewed a list of counties currently participating in the program. He noted that three years ago there were approximately 6,151 individuals in Warren County that were uninsured. Mr. Maenza stated there was no cost to the County or the participants for this program. He added that the discounts came out of the pharmacies margins and the discount cards could be used at any participating pharmacy nationwide. He apprised that NYSAC (New York State Association of Counties) had endorsed the program as well.

Chairman Monroe questioned what steps would be needed to implement this program and Mr. Maenza replied it would require a resolution adopted by the Board of Supervisors, followed by the signing of an agreement.

Jon Premo, Labor Relations Specialist for the CSEA, advised that this program may need to be reviewed by the unions prior to the board making a decision. Mr. Merlino commented that this was not a union concern and would benefit uninsured residents of the County. Mr. Premo responded that he was obligated, under the Taylor Law, to represent the union membership. Chairman Monroe suggested that discussions regarding this program be referred to the Social Services Committee for further review and he thanked Mr. Maenza for the information.

Chairman Monroe announced that Mr. Premo and Mark Murray, President of the CSEA, had requested to address the board. Mr. Premo said there was a concern amongst union employees with regard to the utilization of the Sheriff's Department to conduct routine labor relation investigations. He stated there had recently been three incidents, one at the Countryside Adult Home and two at the Westmount Health Facility, in which the Sheriff's Department conducted investigations, rather than an internal investigation being completed

and he explained those incidents in detail. Mr. Premo advised that a petition had been circulated among the employees at the Westmount Health Facility and the Countryside Adult Home and he provided a copy of that petition to the Chairman of the Board, a copy of which is on file with the minutes. Chairman Monroe recommended that these issues be discussed at the Labor Management Committee meeting which would be held on September 29, 2008.

Privilege of the floor was extended to John Salvador, resident of the Town of Queensbury, who had requested permission to address the board. Mr. Salvador expressed his concern with the dredging work that had been done in Green Harbor under the supervision of Dave Wick, the District Manager of the Soil and Water Conservation District. He noted that he had sent a letter to the Chairman of the Lake George Town Planning Board with regards to his concerns, and requested it be sent to the members of the Warren County Board of Supervisors as well. He referred to three separate projects in which the Soil and Water Conservation District was involved and stated that it was his opinion that it was a waste of governmental resources to have the Soil and Water Conservation District involved with these specific projects.

Mr. Thomas said that as Chairman of the Soil and Water Conservation District Board of Directors he would like to respond to Mr. Salvador's comments. He clarified that while the County did contribute funding to the District, by no means did Warren County fully fund the Soil and Water Conservation District. Dave Wick, District Manager, stated he too would like to respond to Mr. Salvador. He apprised that the District did not operate under Municipal Law or Drainage Law; it was operated under Warren County Soil and Water Conservation District Law and overseen by the New York State Soil and Water Conservation District Law. He added that the District was not a direct County agency; however, he said, they were considered a contractual agency. Mr. Wick noted that if there were a question as to what the Soil and Water Conservation District could do, it would be referred to the New York State Soil and Water Conservation Committee, who set the policies for Soil and Water Conservation Districts. He explained the Soil and Water Conservation Districts involvement with the specific projects outlined by Mr. Salvador. He encouraged Mr. Salvador to attend a Soil and Water Conservation District Board Meeting to further discuss his concerns.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Haskell, County Facilities; Supervisor Thomas, Personnel; Supervisor Sokol, Planning & Community Development; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Tessier, Tourism and Criminal Justice; Supervisor Belden, Public Works and Supervisor Kenny, County Clerk and Occupancy Tax Coordination.

In connection with the Budget Committee, Mr. Geraghty advised that the Committee had reduced the increase to the 2009 budget to below 10% and they were continuing to work on reducing it further. He stated that the Committee would be meeting again on Tuesday, September 23, 2008 to continue reviewing the 2009 County budget.

With regard to the County Facilities Committee, Mr. Haskell stated that construction had begun and the project was on schedule.

Concerning the Personnel Committee, Mr. Thomas expounded that the Committee had approved the reallocation of pay grades for Nurse Technicians in the Health Services Department. He noted there had been extensive discussions regarding the filling of the position of Fire Coordinator and Director of Emergency Services. He advised that the candidate had been selected and the salary was agreed upon.

Regarding the Planning & Community Development Committee, Mr. Sokol apprised that the focus of discussions were the summary of accomplishments for 2007 and 2008. He said that the Empire Zone Program had provided \$125,000 worth of zone capital credits for institutions, such as the World Awareness Children's Museum, the Glens Falls Hospital and the Crandall Public Library. Mr. Sokol added that a study was being considered to determine whether or not the property set aside in the Airport Master Plan could be developed into a technical park.

Chairman Monroe requested Hal Payne, Commissioner of Administrative and Fiscal Services, to report on information regarding the reinstatement of IGT funding for the Westmount Health Facility. Mr. Payne announced that for 2006, 2007 and 2008, there was approximately \$3.3 million in Intergovernmental Transfer money, which were federal funds paid for the difference between the Medicaid and Medicare rates in the County. He noted that the County would realize a benefit of approximately \$1.65 million following the 50% local match to be deposited to the State MMIS account. Mr. Payne added that the first payment would be received in November 2008.

Continuing with reports, Mr. VanNess commented on the Public Safety Committee. He announced that Brian LaFlure was selected for the appointment of Fire Coordinator and Director of Emergency Services, replacing Marv Lemery who was retiring. Mr. VanNess expressed his thanks and appreciation to Mr. Lemery for the dedication and hard work that he provided to the County over the years. He wished Mr. Lemery well in his retirement. The board members responded with applause.

In connection with the Community College Committee, Mr. Champagne advised that the Adirondack Community College (ACC) budget had been reviewed again and amended, reducing the County's share from a 5% increase to a 3% increase. He added that enrollment at ACC had increased slightly for the year. Mr. Champagne also reported on the Inter-County Solid Waste Committee and noted that there were six interested parties in the redevelopment and purchase of the Hartford Landfill and discussions would be continuing.

With regard to the Finance Committee, Mr. Stec reiterated Mr. Champagne's comments regarding the ACC budget, and he added that the meetings held with Washington County concerning ACC had been very productive this year. He stated there was a resolution included in the Supervisors' packets to increase the Soil and Water Capital Project in the amount of \$20,000 for the new Office building. Mr. Stec took a moment to address the comments made earlier in the meeting by Mr. Salvador. He said that he and the Queensbury Town Board were delighted to have Mr. Wick involved in certain projects within the Town and he advised that he had the utmost respect for Mr. Wick and the projects that he did. The board members responded with applause.

Mr. Tessier apprised that the Tourism Committee and the Criminal Justice Committee conducted usual business this month.

Mr. Goodspeed said he had Chaired the Ad-Hoc Transportation Committee and they had brain stormed innovative ideas to better connect the northern portion of the County with the southern portion. He added that the Committee would be meeting again soon to generate additional ideas. He also announced that there had been a meeting in Lake Placid with ORDA (Olympic Regional Development Authority) in which a resolution was unanimously passed enabling the final phase of the Gore Mountain Interconnect project. He acknowledged Len Fosbrook, President of Economic Development Corporation and Senator Little for their hard work and assistance with this project.

Mr. Bentley commented on Mr. Salvador's statements and said that Mr. Wick and the Soil and Water Conservation District had done many great things in the Town of Horicon and he fully supported the District and their projects.

Concerning the Public Works Committee, Mr. Belden advised that the Committee had agreed to include a 5% increase in the 2009 budget for the individual towns snow and ice removal. With regard to the Airport portion of the meeting, Mr. Belden stated interviews were continuing for the Fixed Base Operator (FBO) for the Airport. He expressed his appreciation to Mr. Wick and the Soil and Water Conservation District. He also thanked Mr. Lamy for all of his hard work and determination in reducing the Public Works portion of the 2009 budget.

Chairman Monroe thanked all Department Heads for the effort that had been put forth in trying to reduce the 2009 budget.

Mr. Kenny expounded that although the County Clerk Committee and the Occupancy Tax Coordination Committee did not meet this month, there were resolutions included in the packets concerning both Departments. With regard to the Occupancy Tax Coordination

Committee, he explained that there was a desire to attract new larger events and trade shows to Warren County; therefore, he said, included in the 10% for special events would be promotional expenses connected with attracting such events.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Planning Board;
- Warren/Washington Counties Children and Youth Subcommittee;
- Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation.

Annual Report from:

- County of Warren for Fiscal Year Ending 12/31/07;
- Capital District Off-Track Betting, August surcharge in the amount of \$25,051;
- Whittemore, Downen & Ricciardelli, LLP, Independent Auditors' Report for Warren/Washington Counties IDA for year ended 12/31/07;
- National Grid, Semi-Annual PCB Report for the period ending 7/31/07;
- William Bingham, Letter of Support of Empire East Aviation as the Fixed Base Operator at the Warren County Airport;
- Letters of Resignation from Warren County Youth Bureau, from Ruth Keller and Cameron Tessier;
- Cellco Partnership d/b/a Verizon Wireless, Notice of Application for New Telecommunications Tower;
- Lake Champlain/Lake George Regional Planning Board and Regional Development Corporation, 2007 Financial Statements;
- Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Chairman Monroe announced he would like to introduce two resolutions and noted that the draft resolutions were being distributed. The first, he said, concerned the Gaslight Village property and would authorize the County Treasurer to establish an account in which to deposit funds generated by the leasing or other use of the Gaslight Village/Waxlife USA Museum property. The other, he stated, was in relation to the Health and Human Services Building and would rescind, repeal and annul Resolution No. 186 of 2004, which required contractors on County construction projects of \$100,000 or more and subcontractors on County construction projects of \$50,000 or more to provide apprenticeship training programs.

Motion was made by Mr. Geraghty, seconded by Mr. Stec and carried unanimously to bring the two resolutions outlined by Chairman Monroe to the floor. Clerk noted they would be Resolution Nos. 668 and 669 respectively, for the record.

Concerning Resolution No. 669, Chairman Monroe explained that the contracts for the new Health and Human Services building did not include the provision requiring an apprenticeship program. He added that Bovis Lend Lease had advised that if the contracts were amended to include the provision of an apprenticeship program, costs for the project would substantially increase. He noted that the County Attorney recommended rescinding the previous resolution from 2004 specifically for the current contracts associated with this project.

Mr. Kenny questioned why there would be a significant cost increase to the project by including the apprenticeship program. Fred Austin, Building Projects Coordinator, explained the cost would increase due to an increase in workers on the site, which would be demanded by the Unions. He further stated that compromises had been negotiated by Paul Dusek, County Attorney, and the Unions; however, he said, agreements could not be reached and

therefore it was necessary to abolish this resolution in order for the work to continue on schedule. Chairman Monroe advised the apprenticeship program could be reimplemented for future County projects after this project was completed.

Mr. Tessier referred to Resolution No. 660, Authorizing Repairs, Improvements and/or Renovations of Buildings on the Festival Space of the Former Gaslight Village/Waxlife USA Museum Property. He stated the resolution pertained to the 2 ½ acres that the County, Town and Village of Lake George owned. He further explained he had been on the property performing clean-up work and had been receiving emails and complaints regarding presence on the property. He expressed his concern that the agreement that the County, Town and Village entered into when the property was purchased was not being adhered to, in that either of the parties had the right to do any kind of work on the property until the environmental work began. Mr. Belden and Mr. Merlino agreed with Mr. Tessier in that the municipalities had full use of the property until the environmental project began. Chairman Monroe suggested that the issues be brought to the next Management Committee meeting.

With regard to Resolution No. 632, Appointing Brian LaFlure as Fire Coordinator/ Director of the Office of Emergency Services for Warren County, Mr. Kenny apprised he was concerned with having one individual performing two different jobs; although, he stated, he was in support of the appointment of Mr. LaFlure. Mr. Strainer added he fully supported the appointment of Mr. LaFlure; however, he said, he felt it was very important to create a full-time position of Fire Coordinator, rather than it being a part-time position at only twenty hours per week.

Mr. Haskell requested a roll call vote on Resolution No. 669, Rescinding, Repealing and Annuling Resolution No. 186 of 2004, Requiring Contractors on County Construction Projects of \$100,000 or More and Subcontractors on County Construction Projects of \$50,000 or More to Provide Apprenticeship Training Programs.

Mr. Kenny requested roll call votes on Resolution No. 632, Appointing Brian LaFlure as Fire Coordinator/ Director of the Office of Emergency Services for Warren County; Resolution No. 655, Authorizing Superintendent of Public Works and/or Deputy Superintendent to Approve and Execute Change Orders Associated with the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project; Resolution No. 656, Amending Resolution No. 291 of 2008, Which Authorized an Intermunicipal Agreement with the Town of Corinth Regarding a Railroad Crossing Signal at Antone Mountain Road, and Authorizing Use of Surplus Crossing Signal Equipment by Upper Hudson River Railroad, Inc.; Resolution No. 657, Authorizing Director of Parks & Recreation to Submit Application to New York State Department of Transportation Unified Rail & Port Program to Fund Improvements to the Warren County Railroad; and Resolution No. 658, Authorizing Director of Parks & Recreation to Submit Application to New York State Department of Transportation Unified Rail & Port Program to Fund Improvements to Railroad Stations.

Mr. Stec requested a roll call vote on Resolution No. 659, Rescinding Resolution No. 802 of 2006, Which Authorized the Acquisition of Railroad Tracks and Any Available Property Interests by Warren County Singularly or Together with Essex County, Hamilton County and Barton Mines for a Purchase Price of \$205,000 and Returning Encumbered Funds Back to the General Fund.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 622 through 659 were mailed and a motion was needed to bring Resolution Nos. 621 and 660 through 667 to the floor.

Motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 621 and 660 through 667 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 621 through 669 were approved.

**RESOLUTION NO. 621 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: District Attorney</b>				
A.1165 410	District Attorney - Supplies	A.1165 220	District Attorney - Office Equipment	\$8,000.00
<b>Department: Social Services</b>				
A.6010 411	Social Services - Rent - Building/Property	A.6010 230	Social Services - Automotive Equipment	35,000.00
<b>Department: Tourism</b>				
A.6417 110	Tourism Occupancy - Salaries - Regular	A.6417 424	Tourism Occupancy - Postage	25,000.00
<b>Department: Special Items</b>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1345 436	Purchasing - Advertising Fees	2,500.00

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 622 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<b>COUNTY CLERK</b>		<u>AMOUNT</u>
<u>CODE</u>	<u>TITLE</u>	
<b>ESTIMATED REVENUES</b>		
A.1460.3060	Records Management	\$19,819.00
<b>APPROPRIATIONS</b>		
A.1460 130	Records Management - Salaries - Part Time	7,449.00
A.1460 425	Reproduction Expenses	11,720.00
A.1460 830	Social Security	482.00
A.1460 831	Medicare Contribution	120.00
A.1460 840	Workmen's Compensation	48.00

**EMPLOYMENT & TRAINING**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
40 6293.4791	Workforce Investment Act - WIA - JTPA	\$19,000.00
A.6290.2212	WIA - Glens Falls School Transition	2,837.00
<b><u>APPROPRIATIONS</u></b>		
40 6293.0341 110	WIA - Internship - Salaries - Regular	7,790.00
40 6293.0341 830	Social Security	800.00
40 6293.0341 860	Hospitalization	1,410.00
40 6293.0342 110	WIA - Regional Transformation - Salaries - Regular	6,000.00
40 6293.0342 830	Social Security	1,200.00
40 6293.0342 860	Hospitalization	1,800.00
A.6290.0343 110	WIA - Glens Falls School Transformation - Salaries - Regular	1,560.00
A.6290.0343 411	Supplies	709.00
A.6290.0343 830	Social Security	200.00
A.6290.0343 860	Hospitalization	368.00

**PARKS, RECREATION & RAILROAD**

<b><u>ESTIMATED REVENUES</u></b>		
A.7112.3889	Snowmobile Grant - Parks & Recreation, Other	18,712.00
<b><u>APPROPRIATIONS</u></b>		
A.7112 470	Snowmobile Grant - Contract	18,712.00

**PLANNING & COMMUNITY DEVELOPMENT**

<b><u>ESTIMATED REVENUES</u></b>		
69.4910	CD#69 Lake Luzerne Senior Center - Community Development	400,000.00
<b><u>APPROPRIATIONS</u></b>		
69.8662 437	CD#69 Lake Luzerne Senior Center - Public Works - Consulting Fees	15,000.00
69.8662 470	Contract	366,757.00
69.8686 210	CD#69 Lake Luzerne Senior Center - Administration - Furniture/Furnishings	2,500.00
69.8686 410	Supplies	5,000.00
69.8686 437	Consulting Fees	8,243.00
69.8686 444	Travel/Education/Conference	2,500.00

**TOURISM**

<b><u>ESTIMATED REVENUES</u></b>		
A.6417.2089	Tourism Occupancy - Tourism	25,880.00
<b><u>APPROPRIATIONS</u></b>		
A.6417 470	Tourism Occupancy - Contract	22,910.00
A.6417 470		2,970.00



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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 623 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH**

RESOLVED, that the following individuals be, and hereby are, appointed as members to the Warren County Disaster Mental Health Response (DMHR) Team with the effective date of September 19, 2008:

**NAME/TITLE:**

**NAME/TITLE:**

Robert York, LCSW-R, Coordinator  
Megan Johnson, LMSW  
Anna Bennett, LMSW  
Paul Benveniste, Ph.D.  
Sue Bogardus, MS, RNC  
Kimberly J. Brayton, Ph.D.  
Lisa Coutu, LCSW  
Nelson John Cramer, MA  
Donna Davison-Smith, MS  
Connie Fisk, RN  
Sandra Francis, LMSW  
James Gleason, LCSW  
Deborah Gorman, LCSW  
Christina Harrington-Stutzman, LCSW  
Patti Jo Hicks, LCSW-R

Nancy L. Kelley, MS  
Steve Liquorman, LCSW  
Thomas Lapham  
Jean M. Malone, MA  
Irene Marshall, MS  
Mirko Pavlek, LCSW  
Christine Prell, LMSW  
Sandra Simpson, RN  
Tanya M. Starker, LMSW  
Laura Stebbins, RN, MPS, CEN  
Linda Marcotte Tatar, LMSW  
Michael Tocci, RN  
Cindy Warso, LCSW  
David M. Wilson, RN

Adopted by unanimous vote.

**RESOLUTION NO. 624 OF 2008**

**Resolution introduced by Supervisors O'Connor, Sheehan and Girard**

**ACCEPTING MONIES THROUGH SENATOR ELIZABETH O'C. LITTLE FROM THE NEW YORK STATE BUDGET FOR THE DEVELOPMENT OF YOUTH AND FAMILY MENTAL HEALTH AND DEVELOPMENTALLY DELAYED RESPITE SERVICES - OFFICE OF COMMUNITY SERVICES**

WHEREAS, that Warren County Office of Community Services has received a member item from Senator Little from the NYS Budget 2008 in the amount of Two Hundred Thousand Dollars (\$200,000), to be utilized by all the counties within Senator Little's district covering Washington, Warren, Clinton, Essex, Franklin and parts of Hamilton Counties, for the

development of youth and family respite opportunities for those impacted by mental health and developmental disabilities, entitled "North Country Respite Initiative" in said budget, and

WHEREAS, the Northeast Parent & Child Society is currently preparing a needs assessment of the six counties as to juvenile respite needs; now, therefore, be it

RESOLVED, that said monies are to be funneled through Warren/Washington Community Services, who will contract with Northeast Parent & Child Society, or another suitable not-for-profit, to provide an assessment as to the training and education or other such services needed throughout Senator Little's district, and be it further

RESOLVED, that through an Intermunicipal Agreement duly signed by each of the six counties, a portion of said funding is to be received for local projects consistent with the local respite needs, to be administered by each county Community Services Office.

Adopted by unanimous vote.

**RESOLUTION NO. 625 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**RESCINDING RESOLUTION NO. 550 OF 2008 WHICH AUTHORIZED AN AGREEMENT WITH QUAD/GRAPHICS, INC. FOR PRINTING THE 2009 WARREN COUNTY TRAVEL GUIDE (WC 70-08) - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 550 of 2008 authorized an agreement with Quad/Graphics, Inc. for printing the 2009 Warren County Travel Guide, for an amount not to exceed Eighty-Four Thousand Five Hundred Ninety-Nine Dollars and Ninety-Eight Cents (\$84,599.98), for a term commencing September 22, 2008, and

WHEREAS, Quad/Graphics, Inc. is unable to meet the required specifications, now, therefore, be it

RESOLVED, that Resolution No. 550 of 2008 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 626 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DODGE PRINTING, LLC, FOR PRINTING THE 2009 WARREN COUNTY TRAVEL GUIDE (WC 70-08) - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2009 Warren County Travel Guide (WC 70-08), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended rejecting the lowest bidder who did not meet the specifications and accept the proposal of the second lowest bidder, Dodge Printing, LLC, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dodge Printing, LLC, 2332 Bleecker Street, Utica, New York 13501, for printing the 2009 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 70-08) and the proposal, for an amount not to exceed Eighty-Seven Thousand Six Hundred Fifteen Dollars (\$87,615), for a term commencing September 22, 2008, and terminating October 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.

Adopted by unanimous vote.

**RESOLUTION NO. 627 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GUILDERLAND PRINTING INC. FOR THE PRINTING OF THE 2008 - 2009 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT**

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2008 - 2009 Winter Events Brochure for the Warren County Tourism Department, and

WHEREAS, the Tourism Director and Tourism Committee have recommended accepting the proposal of Guilderland Printing Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Guilderland Printing Inc., 2210 Western Ave., Guilderland, New York 12084, for the printing of the 2008 - 2009 Winter Events Brochure, for an amount not to exceed Two Thousand Seven Hundred Ninety Dollars (\$2,790), for a term commencing September 22, 2008, and terminating October 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.

Adopted by unanimous vote.

**RESOLUTION NO. 628 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AMENDING RESOLUTION NO. 802 OF 2007 REVISING THE DATES FOR THE SNOW EXPO IN ALBANY - TOURISM DEPARTMENT**

RESOLVED, that Resolution No. 802 of 2007 be, and hereby is, amended to revise the dates of the Snow Expo to be held in Albany, from October 31<sup>st</sup> through November 2<sup>nd</sup>, to the corrected dates of November 7<sup>th</sup> through November 9<sup>th</sup>, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 629 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Haskell, Champagne, Simmes and Goodspeed**

**AMENDING RESOLUTION NO. 80 OF 2008 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS - TOURISM DEPARTMENT**

RESOLVED, that the following amendment be made to the expenditure criteria established by Resolution Nos. 238 of 2005 and 717 of 2005, and amended by Resolution No. 80 of 2008, regarding funds from the Warren County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

**GENERALLY**

1. **10% of total Occupancy Tax revenues for events;** Warren County shall allocate ten percent (10%) of the total occupancy tax revenue collected from the previous year for the funding of conventions, trade shows and events "including promotional expenses connected with attracting such events" (the expenditure or commitment to expend such

- funds shall be subject to approval and further resolution of the Board of Supervisors); and
2. Applications for event funding will be due on December 1<sup>st</sup> of each year; and
  3. 100% allocation of event funding for applications will be decided at the annual December Committee meeting; and
  4. **Funding Contract form**. 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" to be kept on file with the Clerk of the Board of Supervisors (Resolution No. 238-05); and be it further

RESOLVED, that the above amended criteria is hereby made effective immediately and shall be distributed to Warren 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. 630 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH AIRGAS EAST FOR RENTAL OF OXYGEN TANKS AND PURCHASE OF OXYGEN FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Purchasing Agent requested bids for rental of oxygen tanks and purchase of oxygen for Westmount Health Facility (WC 83-08), with the term proposed as upon execution of the agreement and terminating one year thereafter, and with an option included to extend the contract for three (3) additional one (1) year terms upon mutual agreement between the parties, and

WHEREAS, it has been recommended that Warren County award the bid to Airgas East, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Airgas East of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Airgas East, 112 Wade Road, Latham, New York 12110, for rental of oxygen tanks and purchase of oxygen for Westmount Health Facility, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon execution of the agreement, and terminating one year thereafter, 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 mutual agreement between the parties, agree to extend the agreement authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional one (1) year terms from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the funds shall be expended from Code EF.60200 7300 421- Westmount, Nursing - Nurse Stations - Equipment Rental.

Adopted by unanimous vote.

**RESOLUTION NO. 631 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN JOB-RELATED COURSES - WESTMOUNT HEALTH FACILITY**

WHEREAS, Renee L. Bazan, Social Worker, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of September 3, 2008 through December 12, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Renee L. Bazan's enrollment in the following course for the following term and amount, which approval for the employee 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:

<b>COURSE &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Principles of Biology Adirondack Community College	September 3, 2008 to December 12, 2008	\$690.73

TOTAL NOT  
TO EXCEED \$690.73

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code EF.73800.8800.444 Westmount, Social Services, Travel, Conferences, Workshops - Travel/Education/Conference

Adopted by unanimous vote.

**RESOLUTION NO. 632 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**APPOINTING BRIAN A. LAFLURE, AS FIRE COORDINATOR/DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY**

RESOLVED, that Brian A. LaFlure, 3 Prospect Drive, Queensbury, New York 12804, be, and hereby is, appointed as Fire Coordinator/Director of the Office of Emergency Services for Warren County effective September 22, 2008, to serve at the pleasure of the Board, at a rate of Ten Dollars (\$10.00) per hour for 20 hours per week for a salary not to exceed Fifteen Thousand Six Hundred Dollars (\$15,600) annually without Committee approval, and be it further

RESOLVED, that the Salary Schedule and Department's Table of Organization be amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 40 Supervisor Kenny

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 633 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING RESOLUTION NO. 574 OF 2008 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2008**

RESOLVED, that Resolution No. 574 of 2008 be, and hereby is, amended to read as follows:

"RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 for various Departments are hereby amended as follows:

**PUBLIC DEFENDER'S OFFICE:**Base Salary Decreased From:

A.1171, Dept.6.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
5 <sup>th</sup> Assistant Public Defender Employee No. 11517		\$46,000.

<u>Base Salary Decreased To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
5 <sup>th</sup> Assistant Public Defender Employee No. 11517	August 18, 2008	\$44,910.

Base Salary Increased From:

A.1171, Dept.6.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
4 <sup>th</sup> Assistant Public Defender Employee No. 11480		\$44,910.

<u>Base Salary Increased To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
4 <sup>th</sup> Assistant Public Defender Employee No. 11480	August 18, 2008	\$46,000.

**WESTMOUNT HEALTH FACILITY:**Position Reallocated From:

EH6020.10 Dept. 41.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
LPN		\$28,697. (Grade 8)

Position Reallocated To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
LPN	March 1, 2008	\$30,867. (Grade 10)

and be it further

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

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 634 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2008**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2008 are hereby amended as follows:

**DISTRICT ATTORNEY'S OFFICE:**Position Created:

<u>A.1168, Dept.5.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Victim Assistance Program Director Employee No. 11177	September 1, 2008	\$43,150

Position Deleted:

<u>A.1168, Dept. 5.02</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Senior Crime Victim Specialist Employee No. 11177	September 1, 2008	\$43,150

Base Salary Decreased From:

<u>A.1165. Dept. 5.00</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
6 <sup>th</sup> Asst. District Attorney Employee No. 11546		\$42,275

Base Salary Decreased To:

<u>A.1165. Dept. 5.00</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
6 <sup>th</sup> Asst. District Attorney Employee No. 11546	September 1, 2008	\$40,988

**DEPARTMENT OF SOCIAL SERVICES**Position Created:

<u>A.6010, Dept.40.12</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Intake Clerk	September 19, 2008	\$24,059 (Grade 4)

Position Deleted:

<u>A.6010, Dept.40.12</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Senior Intake Clerk	September 19, 2008	\$31,581 (Grade 5)

**EMPLOYMENT & TRAINING**

Position Deleted:

40 6293.40 Dept.51.03TITLEEmployment & Training  
CoordinatorEFFECTIVE DATE

September 19, 2008

ANNUAL BASESALARY\$35,949  
(Grade 13)**HEALTH SERVICES**

Position Reallocated From:

A.4010 Dept.36.00TITLE

Nurse Technician

EFFECTIVE DATEANNUAL BASESALARY\$29,702  
(Grade 9)

Position Reallocated To:

A.4010 Dept.36.00TITLE

Nurse Technician

EFFECTIVE DATE

March 10, 2008

ANNUAL BASESALARY\$31,351  
(Grade 11)

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 635 OF 2008****Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor****AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE GED/BASIC SKILLS INSTRUCTIONAL SERVICES FOR THE WIA YOUTH EMPLOYMENT PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, as part of the WIB grant award for Youth Programs authorized in Resolution No. 419 of 2008, funding has been made available for, among other things, a joint GED/ Basic Skills Educational services program for Warren and Washington Counties Employment and Training, and

WHEREAS, the Director of Employment and Training has advised that Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) has agreed to provide said GED/ Basic Skills Educational services to the Warren and Washington Counties WIA Youth Employment Program, and Washington County has agreed to provide its share of the cost of this joint Youth program, now, therefore, be it



RESOLVED, that Warren County enter into an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, to provide GED/Basic Skills Educational services for the Warren and Washington Counties WIA Youth Employment Program, for a term commencing October 1, 2008 and terminating June 30, 2009, for an amount not to exceed Eighteen Thousand Nine Hundred Dollars (\$18,900), as approved by the Workforce Investment Board, provided that Washington County contributes an amount not to exceed Eight Thousand Nine Hundred Ninety-One Dollars (\$8,991) for its share of the program costs, 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 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ESTABLISH A BI-COUNTY COLLABORATION TO PROVIDE THE NECESSARY ACTIVITIES AND TRAINING IN WARREN COUNTY THROUGH THE ASSETS COMING TOGETHER FOR YOUTH (ACT) GRANT - YOUTH BUREAU**

RESOLVED, that the Warren County Youth Bureau enter into a Memorandum of Understanding with the Washington County Economic Opportunity Council, Inc., 383 Broadway, Fort Edward, New York 12828, to provide the necessary activities and training in Warren County through ACT Grant funds, for a term commencing July 1, 2008 and terminating June 30, 2009, in an amount not to exceed Five Thousand Three Hundred Ten Dollars (\$5,310), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 637 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**EXTENDING LEASE AGREEMENT WITH FIRST UNITED METHODIST CHURCH FOR MEALSITE - OFFICE FOR THE AGING**

RESOLVED, that Warren County extend the lease agreement, (the previous contract being authorized by Resolution No. 575 of 2006), with the First United Methodist Church of Warrensburg, 3890 Main Street, Warrensburg, New York 12885, to provide a mealsite for the elderly, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement commencing September 20, 2008, and terminating not later than September 19, 2009, 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. 638 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H285.9550 280 - SOIL & WATER  
CONSERVATION BUILDING; AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H285.9550 280 - Soil & Water Conservation Building - as follows:

1. Capital Project No. H285.9550 280 - Soil & Water Conservation Building - is hereby increased in the amount of Four Hundred Fifty-One Thousand Eight Hundred Fifteen Dollars (\$451,815).
2. The estimated total cost of Capital Project No. H285.9550 280 - Soil & Water Conservation Building - is now Four Hundred Seventy-One Thousand Eight Hundred Fifteen Dollars (\$471,815).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Four Hundred Fifty-One Thousand Eight Hundred Fifteen Dollars (\$451,815) shall be provided by the issuance of Serial Bonds (authorized by Resolution No. 529 of 2008); and
  - b. The sum of Twenty Thousand Dollars (\$20,000) 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 deposit funds in the amount of Four Hundred Fifty-One Thousand Eight Hundred Fifteen Dollars (\$451,815) from the issuance of Serial Bonds or Bond Anticipation Notes into Capital Project No. H285.9550 280 - Soil & Water Conservation Building, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 639 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 3 OF 2008, WHICH DESIGNATED  
DEPOSITORIES, TO ADD ANOTHER OFFICIAL DEPOSITORY**

WHEREAS, Resolution No. 3 of 2008 designated official depositories of the County of Warren, pursuant to Section 212 of the County Law, and

WHEREAS, since the time that the above resolution was adopted, the Warren County Treasurer now wishes to add another official depository, now, therefore, be it

RESOLVED, that Resolution No. 3 of 2008 be, and hereby is, amended to include the following bank as an official depository of Warren County, to the limit set opposite its name:

Adirondack Trust Company	\$4,000,000.00
24 Maple Street	
Glens Falls, New York 12801	

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 3 of 2008 remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 640 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING APPROPRIATION OF \$5,000 FROM THE TEN PERCENT (10%) OF OCCUPANCY TAX REVENUES ALLOCATED FOR THE FUNDING OF CONVENTIONS, TRADE SHOWS AND EVENTS TO SUPPORT A MARKETING PLAN TO ATTRACT MORE LARGE CONFERENCES AND CONVENTIONS TO WARREN COUNTY**

WHEREAS, Resolution No. 80 of 2008 directed that Ten Percent (10%) of total Occupancy Tax revenues be allocated for the funding of conventions, trade shows and events, and the expenditure or commitment to expend such funds would be subject to approval and further resolution of the Board of Supervisors, and

WHEREAS, it has been proposed that Five Thousand Dollars (\$5,000) of the above-described allocation should be used in 2008 for advertising, in addition to promotion, in order to support a marketing plan to attract more large conferences and conventions to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the appropriation of Five Thousand Dollars (\$5,000) the Ten Percent (10%) of Occupancy Tax revenues for events (as authorized by Resolution No. 80 of 2008) in order to support a marketing plan to attract more large conferences and conventions to Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 641 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RESCINDING RESOLUTION NO. 609 OF 2008; ADOPTING AND APPROVING REVISED ADIRONDACK COMMUNITY COLLEGE BUDGET**

WHEREAS, the Trustees of Adirondack Community College (hereinafter the "College") presented to the Warren County Board of Supervisors a tentative operating budget for the College fiscal year from September 1, 2008 to August 31, 2009, which was approved by Resolution No. 520 of 2008, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 15<sup>th</sup> day of August, 2008, and

WHEREAS, following the public hearing, the Warren County Board of Supervisors, by Resolution No. 609 of 2008, approved and adopted the budget for the College for the fiscal year September 1, 2008 to August 31, 2009; however, the Washington County Board of Supervisors did not approve the budget and, therefore, the same was not adopted, and

WHEREAS, following the foregoing proceeding, the College revised the tentative budget for the fiscal year 2008-2009, decreasing the amount to be received from Warren and Washington Counties, and increasing the amount appropriated from the College's unappropriated fund balance, with total appropriations budgeted remaining the same, and

WHEREAS, the tentative budget for the College for the fiscal year 2008-2009 is once again before the Warren County Board of Supervisors with the aforementioned revisions, now, therefore, be it

RESOLVED, that Resolution No. 609 of 2008 be, and hereby is, rescinded, and be it further

RESOLVED, that the revised tentative operating budget in the amount of Twenty-Two Million Seven Hundred Fifty-Three Thousand Five Hundred Dollars (\$22,753,500) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2008 to August 31, 2009, and be it further

RESOLVED, that the sum of One Million Six Hundred Sixty-Three Thousand Eight Hundred Twenty-Seven Dollars (\$1,663,827) be raised by taxation as part of the County budget for the year commencing January 1, 2009 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

**RESOLUTION NO. 642 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 461 OF 2008, WHICH AMENDED RESOLUTION NO. 426 OF 2008, AUTHORIZING AN AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICITY THROUGH THE MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA), TO FURTHER AMEND AGREEMENT DATES AND TERMINATION PROVISIONS - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 426 of 2008 authorized an agreement with Integrys Energy Services of New York, Inc., 3556 Lake Shore Road, Suite 420, Buffalo, New York 14219, to provide electricity for certain County-owned facilities, for a term commencing on July 1, 2008 and terminating June 30, 2009, and

WHEREAS, Resolution No. 461 of 2008 amended Resolution No. 426 of 2008 to show: (1) the date of the agreement as June 3, 2008; (2) the delivery period of the agreement as beginning on the first meter read occurring on or after July 5, 2008; and (3) renewal of the agreement will continue on a billing cycle-to-billing cycle basis, and may be terminated by either party giving thirty (30) days written notice, and

WHEREAS, since the time that Resolution No. 461 of 2008 was adopted, Integrys has advised that the agreement dates and termination provisions again need amending, now, therefore, be it

RESOLVED, that Resolution No. 461 of 2008 be, and hereby is, amended to show: (1) the date of the agreement as August 15, 2008; (2) the delivery period of the agreement as beginning on the first meter read occurring on or after September 1, 2008; (3) the initial delivery period will continue through the last meter date occurring on or after December 31, 2009; and (4) after the initial delivery period, service shall continue on a billing cycle-to-billing cycle basis and may be terminated by either party giving thirty (30) days written notice, and be it further

RESOLVED, that with the exception of the above-described amendments, all other terms and provisions of Resolution No. 461 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 643 OF 2008**

**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor**

**AMENDING RESOLUTION NO. 819 OF 2007 - AUTHORIZING  
EXTENSION OF AGREEMENT WITH INFO QUICK SOLUTIONS, INC.  
PURSUANT TO THE TERMS AND PROVISIONS OF  
REQUEST FOR PROPOSALS (WC 94-07)  
- COUNTY CLERK**

WHEREAS, Resolution No. 819 of 2007 authorized an agreement with Info Quick Solutions, Inc. for the computerization of historical records/land records for the Warren County Clerk (WC 94-07) for a term commencing upon execution and terminating one year thereafter, and

WHEREAS, Section VI subparagraph D of the Request for Proposals, among other things, provided a renewal option of three (3) twelve (12) month periods at a pricing not to exceed the CPI and the County Clerk is desirous of extending the agreement, now, therefore, be it

RESOLVED, that Resolution No. 819 of 2007 is hereby amended to include the provision that the above described agreement may be extended for three (3) twelve (12) month periods at a pricing not to exceed the sum of Sixteen Thousand Eight Hundred Dollars (\$16,800) per year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute extension agreements with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090, for the computerization of historical records/land records for the Warren County Clerk under the same terms and conditions set forth in the specification (WC 94-07) for up to three (3) additional twelve (12) month terms from the original termination date mentioned above, upon written agreement of the parties and without further Resolutions from the Board of Supervisors for a sum not to exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.1665 425 - Public Records - Reproduction Expenses and Code A.1410 425 - County Clerk - Reproduction Expenses.

Adopted by unanimous vote.

**RESOLUTION NO. 644 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**RESOLUTION CALLING ON THE NEW YORK CONGRESSIONAL DELEGATION TO  
SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE  
(FMAP) TO PROVIDE NEW YORK COUNTIES WITH PROPERTY TAX RELIEF**

WHEREAS, under Federal Law, local governments are not responsible for any portion of Medicaid funding, however, Congress has given states the ability to require local governments to share in financing the non-federal share of Medicaid costs, and

WHEREAS, the United States Centers for Medicare & Medicaid Services, data demonstrates that no other state in the country financially burdens its localities like New York State, and

WHEREAS, Medicaid represents the largest single program expense in every county budget and siphons away the limited resources needed to fund other critical budgetary needs at the county level, and

WHEREAS, the National Governor's Association (NGA), including Governor Paterson, have supported a proposal for a temporary increase in the federal medical assistance

percentage (FMAP) as an economic stimulus option that would provide more federal funding for state Medicaid programs, and

WHEREAS, the NGA has indicated that it would both help to stimulate the nation's economy and shore up the safety net for low-income families, and

WHEREAS, this proposal would provide nearly \$1.6 billion in fiscal relief to New York State, including \$480 million in relief to county government, and

WHEREAS, this FMAP increase would reduce the local Medicaid burden and provide immediate property tax relief to the residents of New York State, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the New York Congressional Delegation to support an increase in the federal medical assistance percentage (FMAP) to provide New York's local taxpayers with relief from the crushing financial burden of the Medicaid 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 New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

#### **RESOLUTION NO. 645 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

#### **APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD**

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>
Mary Patricia Hamilton	Zone Resident	09/19/08 to 04/30/11

Adopted by unanimous vote.

#### **RESOLUTION NO. 646 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

#### **RESOLUTION OF APPRECIATION FOR DAVID CAPRON AS A MEMBER OF THE EMPIRE ZONE ADMINISTRATIVE BOARD**

WHEREAS, David Capron has served his term as a member of the Empire Zone Administrative Board, and

WHEREAS, the Economic Development Corporation Warren County, New York is indebted to Mr. Capron for his knowledge, dedication and assistance to the Economic Development Corporation Warren County, New York for his six (6) years of service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and appreciation to David Capron, C/O Navilyst Medical, 10 Glens Falls Technical Park, Glens Falls, New York 12801, in recognition of his six (6) years of service on the Empire Zone Administrative Board, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward a copy of this Resolution to David Capron.

Adopted by unanimous vote.

**RESOLUTION NO. 647 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**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 (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 Superintendent of Public Works has been advised that additional work is required, said work consisting of the upgrade of the North Pump Station, relocation of the associated force main, and associated soil boring, now, therefore, be it

RESOLVED, that Warren County execute a supplemental agreement/extra work authorization with C.T. Male Associates, PC, 50 Century Hill Drive, P.O. Box 727, Latham, New York 12110-0727 for additional work as outlined above, for an additional amount not to exceed Sixty-Seven Thousand Dollars (\$67,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said supplemental agreement/extra work authorization in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 648 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**CONSENTING TO VILLAGE OF LAKE GEORGE TO ACT AS LEAD AGENCY RELATIVE TO ARMY CORPS OF ENGINEERS STORMWATER AND/OR STREAM CORRIDOR MANAGEMENT INITIATIVE ON THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it has been recommended that the Village of Lake George assume lead agency status in connection with the applications, administration, and any Environmental Quality Reviews required in connection with a stormwater and/or stream corridor improvement project by the Army Corps of Engineers for the Gaslight Village/Waxlife USA Museum Property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby consent to the Village of Lake George being named as lead agency, with regard to any Army Corps of Engineers initiative on the Gaslight Village/Waxlife USA Museum Property.

Adopted by unanimous vote.

**RESOLUTION NO. 649 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**RATIFYING ACTIONS TAKEN BY SUPERINTENDENT OF PUBLIC WORKS RELATIVE TO DETERMINATION THAT A RIGHT-OF-WAY IN THE TOWN OF QUEENSBURY REMAIN OWNED BY THE COUNTY - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County is the owner of a certain right-of-way located at the intersection of Country Club Road (CR 66) and Blind Rock Road (CR 17) in the Town of Queensbury, and

WHEREAS, an adjoining landowner, whose father had originally conveyed a portion of his property to the County to create this right-of-way, has requested that the County convey the right-of-way back to him, in order to prevent possible commercial development of the site in the future, and

WHEREAS, the Superintendent of Public Works has reviewed the right-of-way and determined that the County should maintain ownership, as doing so would facilitate the County's ability to construct any turning lane improvements that may be required in the future, and has conveyed this determination, in correspondence dated August 14, 2008, to Queensbury At-Large Supervisor Champagne, and

WHEREAS, the Superintendent of Public Works now requests that his decision be affirmed and his actions be ratified, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Public Works Committee, hereby ratifies the actions taken by the Superintendent of Public Works relative to the right-of-way at the intersection of Country Club Road (CR 66) and Blind Rock Road (CR 17) in the Town of Queensbury, and affirms the decision to retain said right-of-way for future improvements of said intersection.

Adopted by unanimous vote.

**RESOLUTION NO. 650 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING THE PROJECT MANAGER, SUPERINTENDENT AND/OR DEPUTY SUPERINTENDENT OF PUBLIC WORKS TO APPROVE CHANGE ORDERS IN RELATION TO THE HEALTH AND HUMAN SERVICES BUILDING PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Project Manager, Superintendent and/or Deputy Superintendent of Public Works be, and hereby are, authorized to approve change orders relative to the construction of the Health and Human Services Building Project (the "Project"), in the aggregate amount of Fifty Thousand Dollars (\$50,000) for the Project, with any one change order not to exceed Ten Thousand Dollars (\$10,000) unless approved by further resolution of the Board of Supervisors, and that once the aggregate amount has been reached, the Project Manager, Superintendent and/or Deputy Superintendent of Public Works shall review the same with the County Facilities Committee and, providing there is no objection from the Committee, the Project Manager, Superintendent and/or Deputy Superintendent of Public Works shall thereafter be authorized to approve additional change orders not to exceed a new aggregate



amount of \$50,000 for the Project, with any one change order not to exceed Ten Thousand Dollars (\$10,000), with this authorization and procedure to continue for each subsequent round of change orders in the aggregate amount of \$50,000, until the Project is completed or until the Committee or this Board should determine to withdraw this authorization, and be it further

RESOLVED, that the Project Manager, Superintendent and/or Deputy Superintendent of Public Works be, and hereby is/are, authorized to execute the above-referenced change orders in the manner outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 651 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH  
NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR ON-CALL  
MAINTENANCE OF WARREN COUNTY'S FUEL TANKS AND RELATED  
SYSTEMS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has circulated a Request for Written Price Proposal to interested companies regarding on-call maintenance of Warren County's fuel tanks and related systems, and

WHEREAS, a Request for Proposals procedure was used because the amount anticipated to be expended is under Twenty Thousand Dollars (\$20,000), and the County Purchasing Policy requires RFPs for projects anticipated to cost between Thirteen Thousand and One Dollars (\$13,001) and Nineteen Thousand Nine Hundred Ninety-Nine Dollars (\$19,999), and

WHEREAS, the lowest written price proposal was received from Northeast Petroleum Technologies, Inc., and the Senior Engineer at the Department of Public Works has completed an analysis that shows Northeast Petroleum Technologies, Inc. is the overall lowest average quote of the three (3) companies that responded to the Request for Written Price Proposal, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc., 2940 Curry Road, Schenectady, New York 12303, for on-call maintenance of Warren County's fuel tanks and related systems, for fees not to exceed those outlined on the Request for Written Price Proposal, for a term commencing on September 19, 2008 and terminating on September 18, 2009, 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 agreement may be continued and/or extended for an additional one (1) year term, as provided in the Request for Written Price Proposal, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; and the County shall not be bound to the Engineer for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade.

Adopted by unanimous vote.

**RESOLUTION NO. 652 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 87-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposals for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 87-08), and

WHEREAS, the Deputy Superintendent of Engineering/Environmental has issued correspondence recommending award of the bid to Clark Patterson Lee as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Clark Patterson Lee, 540 Broadway, 3<sup>rd</sup> Floor, Suite 3B, Albany, New York 12207, for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 87-08) and proposal, at the hourly billing rates listed on the tab sheet, for a term commencing on September 19, 2008 and terminating December 31, 2009, 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 agreement may be continued and/or extended for up to two (2) additional one (1) year terms, as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Engineer for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officer(s), and shall be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will come from the various budget codes that the engineering services are being performed under.

Adopted by unanimous vote.

**RESOLUTION NO. 653 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION AMOUNTS TO LAND OWNERS FOR ACQUISITIONS RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 683 of 2004 authorized right-of-way acquisitions for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (the "Project"), and

WHEREAS, as part of the services provided by Clough, Harbour & Associates, LLP, the Engineer for the Project, the services of R.K. Hite & Co., Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Consultant has identified approximately one hundred (100) portions of parcels along Corinth Road/Main Street/Broad Street that are necessary and/or crucial to the Project, and some of these parcels were identified as those previously authorized for payment of just compensation pursuant to Resolution No. 837 of 2006 (as well as Resolution Nos. 87 of 2007, 166 of 2007, and 542 of 2007), and

WHEREAS, included in Resolution No. 837 of 2006 were two (2) properties that had just compensation amounts that have since been revised, based on the facts outlined in the appraisal reports and, as a result, it has been recommended that the original just compensation amounts outlined in Resolution No. 837 of 2006 be amended, and correspondence be executed offering the new just compensation amounts, which are as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
18	Hess Realty Corporation	\$18,150	\$18,150*
20	Michael Ringer	\$17,750	\$17,750**

\* Original just compensation of \$11,400 - net increase of \$6,750

\*\* Original just compensation of \$11,000 - net increase of \$6,750

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated September 8, 2008) from R.K. Hite & Co., Inc., the Consultant, acknowledging revised just compensation amounts for the properties listed above, relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and thus authorizing the expenditure of the additional sum of Thirteen Thousand Five Hundred Dollars (\$13,500), and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

**RESOLUTION NO. 654 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS  
FOR CORINTH ROAD/MAIN STREET/BROAD STREET (CR#28) RECONSTRUCTION  
PROJECT (PIN 1753.80) – DEPARTMENT OF PUBLIC WORKS**

WHEREAS, County Route 28 is classified as an Urban Principal Arterial and is not part of the National Highway System; and

WHEREAS, in March 1999, Creighton Manning Engineering, LLP prepared a Corridor Management Plan for the County Route 28 corridor that identified the need for capacity improvements; and

WHEREAS, Warren County has identified approximately 2.9 km of County Route 28 (Corinth Road/Main Street/Broad Street) from 160 meters west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls ("Project Area") as being in need of improvements; and

WHEREAS, County Route 28 is owned and maintained by Warren County from the western Project limit to Thomas Street, and the City of Glens Falls owns and maintains the remaining portion from Thomas Street to the eastern Project limit; and

WHEREAS, the existing typical roadway section in the Project Area consists of one 3.6 meters travel lane in each direction with 1.2 meters paved shoulders and the pavement structure consists of asphalt concrete pavement with high percentages of settlements, cracking and rutting, indicative of a weak asphalt pavement structure as well as subbase failure that may be attributed to the lack of surface and subsurface drainage; and

WHEREAS, the existing horizontal alignment in the Project Area is predominantly tangent with a minimum radius of approximately 750 meters and the vertical grades range from 2.4% to 0.2%; and

WHEREAS, the existing roadway drainage system in the Project Area consists of an open drainage system which is in generally poor condition and does not function as originally intended; and

WHEREAS, there is a sidewalk on the north side of County Route 28 beginning at the County Route 28 and South Avenue intersection and continuing east to the easterly project limit. The sidewalk on the south side of County Route 28 begins at the intersection of County Route 28 and Thomas Street, and continues east to the easterly project limit. The sidewalk is primarily concrete and is generally in fair to poor condition; and

WHEREAS, there are signalized intersections at: Corinth Road/I-87 Exit 18 Southbound Ramps, Corinth Road/I-87 Exit 18 Northbound Ramps, Main Street/Richardson Street, Main Street/Thomas Street/Western Avenue, Broad Street/Staples Street, and Broad Street/Hudson Avenue; and

WHEREAS, in January of 2000, the Adirondack Glens Falls Transportation Council (A/GFTC) approved Warren County's application and added the County Route 28 (Corinth Road/Main Street/Broad Street) Reconstruction Project ("Project") to the A/GFTC Transportation Improvement Program (TIP); and

WHEREAS, Warren County and its consultant team began the scoping phases of the Project in April 2000; and

WHEREAS, a public information meeting regarding the Project was held in July of 2001, public comments were received; and

WHEREAS, the Expanded Project Proposal (EPP) was completed in October of 2001 and revised in October 2003 to incorporate the addition of the I-87 Exit 18 Area, thereby concluding the Project scoping phases; and

WHEREAS, an accident analysis was conducted for the project area, which indicated that there were 174 accidents during the 3-year study period between May 1999 and June 2002, which translates to 3.67 crashes per million vehicle kilometers (Cr/MVK). They included 88 accidents that occurred at intersections and 86 accidents that occurred on links. The statewide average accident rate for a roadway of this type is 2.31 Cr/MVK. The highest crash rate within the corridor is the segment between Big Bay Road and Big Boom Road, with crash rate of 4.65 Cr/MVK; and

WHEREAS, in August 2004, Warren County, the New York State Department of Transportation, and its consultant completed a Draft Design Report to accomplish the improvements of the aforementioned section of County Route 28, Corinth Road/Main Street/Broad Street, Town of Queensbury and the City of Glens Falls, Warren County, New York, which Draft Design Report included the development and consideration of various alternatives; and

WHEREAS, the design of the proposed project was presented to the public at a public hearing on August 25, 2004, the purpose of which was to present to interested parties the purpose of, proposed location of, alternatives, and other relevant information relating to the Project, as well as to gather comments and concerns from local residents and property owners; and

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 684 of 2004, by which it made its Eminent Domain Procedure Law Determination and Findings for the Project; and

WHEREAS, since that time, it was discovered that Federal regulations required that all landowners affected by the Project needed to be paid within a three (3) year time period, which time period recently expired without all landowners having been paid, due to delays with the issuance and approval, by the New York State Department of Transportation, of the Supplemental Agreement that provided the funds for the payment; and

WHEREAS, it was determined that another Public Hearing should be held to comply with the terms and provisions of both State and Federal regulations concerning the Eminent Domain Procedure Law; and

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 377 of 2008, which gave the Eminent Domain Procedure Law Determination and Findings for the Project; and

WHEREAS, since that time, it was discovered that Federal regulations required that a synopsis of the Determination and Findings for the Project must be published in at least two (2) successive issues of an official newspaper within ninety (90) days of the public hearing; and

WHEREAS, it was determined that another Public Hearing should be held to comply with the terms and provisions of both State and Federal regulations concerning the Eminent Domain Procedure Law; and

WHEREAS, "Alternative 1 – 3 Lane Section" for the Main Project Corridor would involve the reconstruction of County Route 28 with a new, full-depth hot mix asphalt pavement. The proposed roadway would provide one 4.2 meters wide shared travel lane in each direction and a 3.3 meters wide two-way left turn lane, a new closed drainage system, new curb and concrete sidewalks; and

WHEREAS, "Alternative 1 – 3 Lane Section" would reconstruct County Route 28 beginning at the intersection of relocated Big Boom Road and terminating at a point approximately 2.2 kilometers east at the intersection of Hudson Avenue. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water runoff would be collected at the roadway edge in drop inlets located along the proposed curbline. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of sidewalks and pedestrian accommodations on both sides of County Route 28 through the project limits; and

WHEREAS, "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area would involve the reconstruction and rehabilitation of County Route 28 with a box widening and resurfacing with new hot mix asphalt pavement. The proposed roadway would provide two 3.3 meters wide travel lanes in each direction, a new closed drainage system, new curb and a portion of new concrete sidewalk or multi-use path.

WHEREAS, "Alternative 2 – 4 Lane Section" would reconstruct County Route 28 beginning 160 meters west of the intersection with Big Bay Road and terminating at a point approximately 0.7 kilometers east at the intersection with relocated Big Boom Road. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water runoff would be collected at the roadway edge in drop inlets located along the proposed curbline or in roadside ditches and swales. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of a portion of sidewalk or multi-use path on the north side of County Route 28 through the project limits; and

WHEREAS, these alternatives include maintenance and protection of traffic utilizing alternating one-way traffic controls. Alternate travel routes are readily available, but will not be officially designated as off-site detours. Two-way traffic will be maintained during all non-working hours and potentially during peak hours; and

WHEREAS, based on the analysis of comments received and a public review of the Project, and comments received at or following the Project's public hearing, Warren County deemed "Alternative 1 – 3 Lane Section" for the Main Project Corridor and "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area to be the feasible alternatives for design approval; and

WHEREAS, Warren County, acting as lead SEQRA agency, 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, Warren County, acting as lead SEQRA agency, has classified this Project as an Unlisted Action and adopted Resolution No. 682 of 2004 issuing a Determination of No Significant Effect (Negative Declaration); and

WHEREAS, the Federal Highway Administration (FHWA), as the Lead Agency for the National Environmental Policy Act (NEPA), has concurred with the Project being progressed as a Class II Categorical Exclusion under the NEPA regulations, 23 CFR 771; and

WHEREAS, Warren County has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken; and

WHEREAS, representatives of Warren County have met with residents who may be affected by the proposed public project and have made every effort to minimize the impact that the proposed public project will have on adjacent properties; and

WHEREAS, the proposed alternatives would require Warren County to acquire fee and/or easement interests in strip parcels or complete property acquisitions throughout the Project Area, with the extent of these acquisitions varying between each alternative; and

WHEREAS, in accordance with Article 2 of the New York Eminent Domain Procedure Law, upon due notice thereof, the oral presentation and comment phase of a public hearing was held on March 19, 2008 at 6:30 p.m. at the West Glens Falls Fire House, Station 1, Queensbury, 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 and public comment phases of the aforementioned public hearings, the hearing was closed; and

WHEREAS, the minutes of the August 21, 2008 public hearing were transcribed and made available, together with the exhibits and other documents which were identified or made available during the oral presentation and public comment phases thereof, for inspection and examination by the public at the offices of the Warren County Board of Supervisors Clerk, the Warren County Clerk and in the Crandall Public Library, now, therefore, be it

RESOLVED, that the following constitutes the Determination and Findings of this Body with respect to the proposed Reconstruction of County Route 28, Corinth Road/Main Street/Broad Street, from 160 m west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls, Warren County, New York:

1. The public use, benefit or purpose to be served by the proposed public Project is the reconstruction and/or rehabilitation of a portion of County Route 28 from 160 meters west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls. The proposed highway will generally follow the existing roadway centerline and vertical profile. Storm water runoff will be collected at the edge the roadway in drop inlets located along the proposed curblin. Intersecting roadways will typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curblin and sidewalks.

2. The benefits to be obtained and purposes to be served by the proposed public Project are as follows:

- a. Geometrics. The proposed alternatives comply with all the geometric requirements and the cross-section elements required in the design criteria. The proposed alternatives do not contain any non-conforming features. "Alternative 1 – 3 Lane Section" for the Main Project Corridor provides one 4.2 meters shared travel lane in each direction and a 3.3 meters two-way left turn lane. "Alternative 2 – 4 Lane Section" for the I-87 Exit Area Section provides two 3.3 meters shared travel lanes in each direction. These alternatives will better define the travel paths for vehicles and will help to improve overall traffic/pedestrian safety in the project corridor.
- b. Level of Service, Safety and Traffic Control. The proposed alternatives do not negatively affect the projected traffic volumes through the project area. The proposed alternatives do not negatively affect the projected levels of service at the intersections within the project limits. The proposed alternatives provide for new traffic signals at the intersections of Pine Street/Main Street, Big Bay Road/Corinth Road and Big Boom Road/Corinth Road. The "Triangle" Area consisting of the three intersection group of Main Street/Broad Street/Western Avenue, Broad Street/Luzerne Road and Luzerne Road/Western Avenue will be reconstructed. New signal equipment will be added, as necessary, to the proposed roadway geometry at any of the existing signalized intersections.
- c. Pavement. The proposed pavement will be "Superpave hot mix asphalt (HMA)". The proposed full-depth pavement will consist of a 300 millimeters underlying granular subbase course, 100 millimeters permeable base course, 125 millimeters asphalt base course, 50 millimeters asphalt binder course and a 40 millimeters asphalt top course. The proposed resurfaced area will consist of cold milling approximately 100 millimeters of bituminous pavements, applying a truing and leveling course as needed, 50 millimeters asphalt binder course and a 40 millimeters asphalt top course.
- d. Structures. The I-87 Exit 18 bridges are the only bridges within the proposed Project limits. They will not be impacted by the proposed Project.
- e. Drainage. The proposed project will include the installation of a new closed drainage system throughout the Project corridor. The proposed drainage system outfall locations will be investigated and evaluated fully during final design phases. It is anticipated that the proposed outfall locations will generally follow existing drainage patterns. Reconnection to the County Route 28 drainage system from the adjoining side roads will be provided as part of this Project.
- f. Utilities. This project will necessitate the relocation of overhead private utilities owned by Niagara Mohawk, Verizon, and Adelphia Cable. Two scenarios currently exist within the project limits for these relocations; relocating on overhead facilities or re-establishing facilities underground.

A 0.75 meter (2.5 foot) grass utility strip will be provided between the sidewalk and curblin to accommodate the overhead relocation scenario. This scenario will be associated with the Broad Street portion of the project located within the City of Glens Falls limits, from the intersection of Western Avenue/Thomas Street to the intersection of Hudson Avenue.

- g. Right-of-Way. The proposed alternatives will require strip right-of-way acquisitions along the bulk of the project corridor to incorporate the

proposed typical roadway section. These strip acquisitions will total approximately 0.4 hectares of land. The project will also require obtaining the entire Mobil Gas Station parcel so that the relocation of Big Boom Road can be located across from the new industrial access road. It has been determined that this relocation will improve traffic flow at the I-87 Exit ramps.

- h. Landscaping. The proposed alternatives will include plantings to enhance the urban-residential environment of the project area. The proposed project will not significantly change the visual environment.
- i. Pedestrians. The proposed alternatives will include the construction of new sidewalk areas along both sides of County Route 28 between relocated Big Boom Road and Hudson Avenue, as well as a new sidewalk/multi-use path under the I-87 Exit 18 bridges from the relocated Big Boom Road to the I-87 southbound off ramp. The sidewalk area will typically be 2.275 meters wide and will consist of a 0.75 meter grass utility strip between the curbline and a 1.525 meter sidewalk. Delineated crosswalks will be provided across all intersecting side roads and across County Route 28 at intersections. All proposed sidewalks and ramps will be designed in accordance with current American with Disabilities Act Accessibility Guidelines (ADAAG) requirements.
- j. Bicycling. Bicyclists will be accommodated through the construction of the 4.2 meters shared travel lanes and the multi-use path. All closed drainage inlets included in the proposed project will use reticuline or "bicycle safe" grates.
- k. Lighting. Street Lighting throughout the project area is currently located on the existing utility poles. Street lighting or pedestrian scale lighting will be incorporated into the design of this Project.

3. The location of the proposed public Project is County Route 28 (Corinth Road/Main Street/Broad Street) in the Town of Queensbury and the City of Glens Falls, Warren County, New York. The proposed public Project begins 160 meters west of the intersection of Big Bay Road in the Town of Queensbury and ends at the intersection with Hudson Avenue in the City of Glens Falls approximately 2.9 kilometers in length.

4. The following different alternatives were considered for the reconstruction of County Route 28:

Main Project Corridor

- a. Null Alternative
- b. Alternative 1 – 3-Lane Alternative
- c. Alternative 2 – 4-Lane Alternative
- d. Alternative 3 – 5-Lane Alternative

I-87 Exit 18 Area

- a. Null Alternative
- b. Alternative 1 – 3-Lane Section
- c. Alternative 2 – 4-Lane Section
- d. Alternative 3 – Roundabouts
- e. Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario)
- f. Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario)

5. The reasons for selecting "Alternative 1 – 3-Lane Alternative" for the Main Project Corridor and "Alternative 2 – 4-Lane Section" for the I-87 Exit 18 Area include:

Main Project Corridor

- a. Null Alternative. This Alternative does not fulfill any of the Project objectives.
- b. Alternative 1 – 3-Lane Alternative. This alternative involves the reconstruction of County Route 28 with a new, full-depth hot mix asphalt (HMA) pavement. The proposed roadway would provide two 4.2 meters wide shared travel lanes,



- a 3.3 meter two-way left turn lane, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the Project objectives for the portion of County Route 28 included in the proposed Project.
- c. Alternative 2 – 4-Lane Alternative. This alternative meets all of the Project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has been dismissed from further study.
  - d. Alternative 3 – 5-Lane Alternative. This alternative meets all of the Project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has also been dismissed from further study.

#### I-87 Exit 18 Area

- a. Null Alternative. This Alternative does not fulfill any of the Project objectives.
  - b. Alternative 1 – 3-Lane Alternative. This alternative applies the proposed roadway typical section to the existing horizontal alignment and assesses the associated impacts to adjacent properties and infrastructure. However, this alternative does not satisfy the Project objective to relieve the traffic congestion within the I-87 Exit 18 interchange area. This alternative has therefore been eliminated from further study.
  - c. Alternative 2 – 4-Lane Alternative. This alternative involves the box widening and resurfacing of County Route 28 with new, hot mix asphalt (HMA) pavement. The proposed roadway would provide two 3.3 meters wide travel lanes in each direction, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the Project objectives for the portion of County Route 28 included in the proposed Project.
  - d. Alternative 3 – Roundabouts. This alternative applies the proposed roadway typical section to the existing horizontal alignment except in the vicinity of the intersection to be reconfigured. This alternative does not satisfy the Project objectives to relieve the traffic congestion within the I-87 Exit 18 interchange area or minimize the right-of-way impacts. This alternative has therefore been eliminated from further study.
  - e. Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the Project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.
  - f. Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the Project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.
6. The proposed Project underwent a thorough and proper State Environmental Quality Review Act (SEQRA) environmental review, during which environmental concerns were addressed. The proposed project is classified under SEQRA, Part 617, Title 6 of the Official Compilation of New York Codes, Rules, and Regulations (6 NYCRR Part 617) as a SEQRA

Unlisted Action. The Project is classified as a Class II Action that has been processed as a categorical exclusion with documentation under National Environmental Policy Act.

7. It is hereby concluded that the proposed public Project will have, among others, the following effects upon the residents of the locality:

- a. The proposed public Project will have a beneficial impact on the area.
- b. The proposed public Project will improve overall traffic conditions to reduce delay and provide acceptable levels of service.
- c. The proposed public Project will reconstruct a portion of County Route 28 with full-depth hot mix asphalt (HMA) pavement and a portion of County Route 28 with a box widening and resurfacing using HMA.
- d. The proposed public Project will improve the drainage system throughout the project corridor.
- e. The proposed public Project will not have any long-term negative impacts on any local residents or businesses.
- f. The proposed public Project will require acquisitions, but will not affect land uses or have any permanent effect on local planning.
- g. The proposed Project will not have a substantial negative impact on the aesthetics of the area. Rather, various elements of the project will enhance the appearance of the area.

Adopted by unanimous vote.

**RESOLUTION NO. 655 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS AND/OR DEPUTY SUPERINTENDENT TO APPROVE AND EXECUTE CHANGE ORDERS ASSOCIATED WITH THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) PROJECT - PARKS, RECREATION & RAILROAD**

WHEREAS, pursuant to Resolution No. 492 of 2008, Warren County awarded the bid and authorized agreements with Mercer Construction Company, LLC (for the General Construction portion, at a total cost not to exceed One Million Two Hundred Ninety-Five Thousand Three Hundred Dollars [\$1,295,300]) and Hour Electric Co., Inc. (for the Electrical Construction portion, at a total cost not to exceed Thirty Thousand One Hundred Twenty-Eight Dollars [\$30,128]) for the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) [hereinafter referred to as the "Project"], and

WHEREAS, a 'contingency' of Eighteen Thousand Dollars (\$18,000) has been set aside to fund change orders that may be needed in order to complete the Project, and

WHEREAS, the Superintendent of Public Works has requested that he and/or the Deputy Superintendent be authorized to approve and execute change orders, as necessary, relative to the Project, with the understanding that the total of said change orders shall not exceed \$18,000, and the Public Works Committee has recommended the same, now, therefore, be it

RESOLVED, that the Superintendent of Public Works and/or Deputy Superintendent be, and hereby is/are, authorized to approve and execute change orders that may be associated with the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08), with the understanding that the total of said change orders shall not exceed Eighteen Thousand Dollars (\$18,000), and be it further

RESOLVED, that the funds for these change orders shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 833

Noes: 120 Supervisors Kenny and Strainer

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 656 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 291 OF 2008, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORINTH REGARDING A RAILROAD CROSSING SIGNAL AT ANTONE MOUNTAIN ROAD, AND AUTHORIZING USE OF SURPLUS CROSSING SIGNAL EQUIPMENT BY UPPER HUDSON RIVER RAILROAD, INC. - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 291 of 2008 authorized an intermunicipal agreement with the Town of Corinth for the purpose of jointly agreeing to pay for the installation of a railroad crossing signal at Antone Mountain Road, and to allow the County and/or its contractor to access Town-owned property along said crossing in order to install, operate and maintain the crossing signal, contingent upon the total installation cost of the crossing signal not to exceed Fifteen Thousand Dollars (\$15,000), and with the County and Town each paying one-half (½) of the cost, and

WHEREAS, since that time, and before the intermunicipal agreement was executed, additional discussions between County and Town officials/representatives have taken place, the Town has stated that it will pay such amounts as are necessary to improve the crossing, and it has been agreed that the intermunicipal agreement should instead authorize the Town to access County-owned property along the Antone Mountain Road crossing, and

WHEREAS, Upper Hudson River Railroad, Inc. has asked to use the salvaged signal crossing equipment (presently located at the County's Toney Pit) at the crossing site, under the terms of its agreement with the County, with no cost to the County for the installation, now, therefore, be it

RESOLVED, that Resolution No. 291 of 2008 be, and hereby is, amended to provide that the intermunicipal agreement previously authorized between Warren County and the Town of Corinth should now authorize the Town to have access to the County-owned property along the Antone Mountain Road crossing, and be it further

RESOLVED, that Upper Hudson River Railroad, Inc. be, and hereby is, authorized to use salvaged signal crossing equipment (presently located at the County's Toney Pit) at the crossing site, with no cost to the County for the installation, and be it further

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

RESOLVED, that Resolution No. 291 of 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 833

Noes: 120 Supervisors Kenny and Strainer

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 657 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING DIRECTOR OF PARKS & RECREATION TO SUBMIT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION UNIFIED RAIL & PORT PROGRAM TO FUND IMPROVEMENTS TO THE WARREN COUNTY RAILROAD - PARKS, RECREATION & RAILROAD**

WHEREAS, the New York State Department of Transportation, through their Unified Rail & Port Project, administers two (2) programs (Passenger & Freight Rail Assistance Program and 2005 Transportation Bond Act Rail & Port Program) that are designed to provide funding to eligible rail projects throughout the state, and

WHEREAS, the Director of Parks & Recreation and the Engineers associated with projects for the railroad have developed a list of improvements, consisting of, among other things, new sidings, rail replacement, tie replacement, rail lubricators, siding rehabilitation, and drainage/culvert repairs, that could be accomplished should funding be received, now, therefore, be it

RESOLVED, that the Director of Parks & Recreation be, and hereby is, authorized to submit an application to the New York State Department of Transportation Freight Bureau, 50 Wolf Road POD 504, Albany, New York 12232, to secure funds through the Unified Rail & Port Project to make improvements to the Warren County Railroad, in an amount not to exceed Two Million Dollars (\$2,000,000), with no local match being required, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said application and any other necessary documents, 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 any and all grant agreements and/or documentation in relation to said grant funds, all to be in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 833

Noes: 120 Supervisors Kenny and Strainer

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 658 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING DIRECTOR OF PARKS & RECREATION TO SUBMIT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION UNIFIED RAIL & PORT PROGRAM TO FUND IMPROVEMENTS TO RAILROAD STATIONS - PARKS, RECREATION & RAILROAD**

WHEREAS, the New York State Department of Transportation, through their Unified Rail & Port Project, administers two (2) programs (Passenger & Freight Rail Assistance Program and 2005 Transportation Bond Act Rail & Port Program) that are designed to provide funding to eligible rail projects, including railroad stations, throughout the state, and

WHEREAS, the Director of Parks & Recreation and the Engineers associated with the railroad stations located in the Towns of Hadley and Thurman have developed a list of improvements that would bring the stations from the functionally complete stage to the fully complete stage, should funding be received, now, therefore, be it

RESOLVED, that the Director of Parks & Recreation be, and hereby is, authorized to submit an application to the New York State Department of Transportation Freight Bureau, 50 Wolf Road POD 5-4, Albany, New York 12232, to secure funds through the Unified Rail & Port Project to make improvements to the Railroad Stations located in the Towns of Hadley and Thurman, in an amount not to exceed Three Million Dollars (\$3,000,000), with no local match being required, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said application and any other necessary documents, 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 any and all grant agreements and/or documentation in relation to said grant funds, all to be in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 833

Noes: 120 Supervisors Kenny and Strainer

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 659 OF 2008**

**Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan and Merlino**

**RESCINDING RESOLUTION NO. 802 OF 2006, WHICH AUTHORIZED THE ACQUISITION OF RAILROAD TRACKS AND ANY AVAILABLE PROPERTY INTERESTS BY WARREN COUNTY SINGULARLY OR TOGETHER WITH ESSEX COUNTY, HAMILTON COUNTY AND BARTON MINES FOR A PURCHASE PRICE OF \$205,000, AND RETURNING ENCUMBERED FUNDS BACK TO THE GENERAL FUND**

WHEREAS, in 2004, Warren County proposed to acquire a total of 5.11 miles of railroad tracks existing on property located in Essex, Hamilton and Warren Counties in order to add to the railroad tracks already owned and operated by the County, and

WHEREAS, Resolution No. 698 of 2004 determined that the acquisition of said railroad tracks would not have a significant effect on the environment, and the then Director of Parks and Recreation completed a Short Environmental Assessment Form, in compliance with the State Environmental Quality Review Act, and

WHEREAS, Resolution No. 699 of 2004 authorized the acquisition of the railroad tracks, for a sum not to exceed Two Hundred Five Thousand Dollars (\$205,000), and Resolution No. 707 of 2004 amended the resolution to eliminate certain conditions previously outlined, and

WHEREAS, since the time that the above resolutions were adopted, a purchase order in the amount of \$205,000 was created, the money was encumbered for the expected purchase of the railroad tracks, and has been carried over each year since 2004 to the present time, and

WHEREAS, at present no agreement has been reached with the tracks' owner, NL Industries (now known as Kronos Worldwide, Inc.), to sell the railroad tracks, and it has been proposed that the \$205,000 earmarked for the purchase of said railroad tracks be returned to the General Fund instead of continually being encumbered, and Resolution No. 802 of 2006 be rescinded in order to allow the funds to be returned to the General Fund, now, therefore, be it

RESOLVED, that Resolution No. 802 of 2006 be, and hereby is, rescinded, for the reason outlined in the preambles of this resolution, and be it further

RESOLVED, that the sum of Two Hundred Five Thousand (\$205,000) shall no longer be encumbered and shall be returned to the General Fund.

Roll Call Vote:

Ayes: 934

Noes: 19 Supervisor Haskell

Absent: 46 Supervisors Belden and Simmes

Adopted.

**RESOLUTION NO. 660 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING REPAIRS, IMPROVEMENTS AND/OR RENOVATIONS OF BUILDINGS  
ON THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE/WAXLIFE USA  
MUSEUM PROPERTY**

WHEREAS, by Resolution No. 153 of 2008, the Warren County Board of Supervisors, among other things, authorized the acquisition, together with the Town of Lake George and Village of Lake George, of certain property known or identified as the Gaslight Village/Waxlife USA Museum Property, and approved and authorized a Conservation Easement, which has since been executed and filed in the Warren County Clerk's Office at Volume 3505, Page 1, and

WHEREAS, located upon the festival space of said Property, and included as part of the acquisition, were two (2) buildings known or identified as the Opera House and Cavalcade of Cars building, and

WHEREAS, the aforementioned Conservation Easement provides that the existing Opera House and Cavalcade of Cars building on the festival space may be retained or new buildings may be constructed for public uses consistent with the Conservation Easement, and

WHEREAS, the Town of Lake George has proposed to repair and/or renovate the Opera House and Cavalcade of Cars building, such that the same may be used in connection with special events occurring upon the festival space, and such other uses that may lawfully occur on the festival space by virtue of the municipal ownership and Conservation Easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby provides the County's consent for any repairs, improvements and/or renovations desired to be made by the Town of Lake George to the Opera House and Cavalcade of Cars building, provided:

1. That any repair, improvements and/or renovations be completed in accordance with the engineering report prepared at the request of the Town of Lake George, and presented at this meeting;
2. That any repairs, improvements and/or renovations be completed only in accordance with a New York State-licensed engineer's plans and specifications, and that any such repairs, improvements and/or renovations be inspected by a New York State-licensed engineer;
3. That the Town of Lake George secure all necessary permits and/or approvals from any federal, state or local government with jurisdiction over the repairs, improvements and/or renovations;
4. That any contamination, hazardous materials or waste be handled in accordance with federal and state environmental laws, rules and regulations;
5. That Warren County have no obligation for any cost whatsoever in connection with the repairs, improvements and/or renovations;

6. That should any third party contractors be used in connection with any repairs, improvements and/or renovations, that said third party contractors shall be required to produce insurance certificates demonstrating general liability and automobile liability coverages in amounts of not less than \$1,000,000 per occurrence/\$2,000,000 aggregate, an owners contractors protective liability policy in amounts of not less than \$1,000,000 per occurrence/\$2,000,000 aggregate, an umbrella liability policy with limits of not less than \$3,000,000, with the County of Warren and its officers and employees being named as additional insureds, together with required workers' compensation and disability insurances;
7. That the County will not be responsible for any utility costs associated with repairs, improvements and/or renovations to the Opera House and Cavalcade of Cars building;
8. That all repairs, improvements and/or renovations be in accordance with New York State Building Codes; and
9. That following completion of all repairs, improvements and/or renovations, the County, the Town of Lake George and Village of Lake George will agree upon the use of the festival space and/or Opera House and Cavalcade of Cars building for events to subsequently take place at said site;

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 actions as may be necessary or appropriate in order to effectuate the execution of any documents required of this Resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 661 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DENTE ENGINEERING, PC  
FOR OWNER'S SPECIAL INSPECTIONS FOR THE WARREN COUNTY HUMAN  
SERVICES PROJECT - BUILDINGS & GROUNDS**

WHEREAS, Bovis Lend Lease LMB, Inc., the Construction Manager, has advertised for Request for Proposals for Owner's Special Inspections for the Warren County Human Services Project, and

WHEREAS, the Construction Manager has issued correspondence recommending award of the bid to Dente Engineering, PC, as the lowest responsible bidder, and the County Facilities Committee has concurred with the recommendation, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dente Engineering, PC, 594 Broadway, Watervliet, New York 12189, to perform Owner's Special Inspections for the Warren County Human Services Project, pursuant to the terms and provisions of the Request for Proposals, for a total amount not to exceed Seventy-Six Thousand Seventy-Five Dollars (\$76,075), for a term commencing on September 19, 2008 to November 30, 2009, 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 expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 662 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH HILLTOP CONSTRUCTION COMPANY IN RELATION TO THE REPAIR AND RECONSTRUCTION OF THE WARREN-WASHINGTON C.A.R.E. CENTER (WC 59-08) - DISTRICT ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change order between Warren County and Hilltop Construction Company increasing the project costs in the amount of Eighteen Hundred Thirteen Dollars (\$1,813) for a total project cost of Eighty-Two Thousand Eight Hundred Ninety-One Dollars (\$82,891) for the repair and reconstruction of the Warren-Washington C.A.R.E. Center, (original agreement authorized by Resolution No. 465 of 2008), and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order.

Adopted by unanimous vote.

**RESOLUTION NO. 663 OF 2008**

**Resolution introduced by Chairman Monroe**

**TO DESIGNATE OCTOBER WINTERIZATION AND ENERGY CONSERVATION MONTH IN WARREN COUNTY AND ENCOURAGE ONGOING COLLABORATION TO PROMOTE PROGRAMS, EDUCATION AND ACTIVITIES UNDER THE LIVE UNITED - THIS WINTER, A COMMUNITY ACTION PLAN TO SAVE LIVES IN WASHINGTON AND WARREN COUNTIES**

WHEREAS, the Board of Supervisors have requested that County Departments and affiliated private agencies look at the relevant issues regarding the projected impact of rising fuel, heating and food costs on the residents of Warren County, and

WHEREAS, the Board of Supervisors recognize the need for a community wide response to the challenges and demands that these costs will place on all of Warren County, and

WHEREAS, the Supervisors supported an Energy Forum to raise awareness throughout the County, which was attended by 110 government, business, civic and religious organizations, and

WHEREAS, the consensus of this meeting, and subsequent meetings conducted by the Tri-County United Way and the Adirondack Regional Chamber of Commerce, was to promote a coordinated and comprehensive series of public education and outreach efforts across both Washington and Warren Counties that promotes activities regarding energy conservation and planning for all individuals, as well as a knowledge of the programs and resources available throughout the region, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors directs that all County agencies use appropriate resources, activities and events to promote coordinated education and outreach regarding weatherization and energy conservation, and be it further

RESOLVED, that the Warren County Board of Supervisors supports the community efforts of all of the private organizations involved in these efforts, and be it further

RESOLVED, that the Warren County Board of Supervisors, together with their counterparts in Washington County do hereby designate October 2008 as Winterization and Energy Conservation Month.

Adopted by unanimous vote.



**RESOLUTION NO. 664 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**INCREASING CAPITAL PROJECT NO. H277.9550 280 - CR51/CR6 BEACH ROAD RECONSTRUCTION; AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - as follows:

1. Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is hereby increased in the amount of Three Hundred Forty-Five Thousand Five Hundred Fifty Dollars (\$345,550).
2. The estimated total cost of Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is now Four Hundred Ninety-One Thousand Six Hundred Dollars (\$491,600).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Two Hundred Ninety-One Thousand Six Hundred Eighty Dollars (\$291,680);
  - b. New York State Marchiselli grant funding in the amount of Forty Thousand Nine Hundred Fifty Dollars (\$40,950); and
  - c. The sum of Twelve Thousand Nine Hundred Twenty Dollars (\$12,920), representing Warren County's share, shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects.
4. The sum of One Hundred Forty-Six Thousand Fifty Dollars (\$146,050) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2008 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H277.9550 280 - CR51/CR6 Beach Road Reconstruction	\$332,630

Roll Call Vote:

Ayes: 953  
 Noes: 0  
 Absent: 46 Supervisors Belden and Simmes  
 Adopted.

**RESOLUTION NO. 665 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING ADDITIONAL PAYMENT TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR SITE WORK FOR THE NEW SOIL & WATER CONSERVATION DISTRICT OFFICE BUILDING**

WHEREAS, by Resolution No. 439 of 2008, the Warren County Board of Supervisors authorized the County Treasurer to pay the sum of Six Thousand Dollars (\$6,000), to the Warren County Soil & Water Conservation District (hereinafter the "District") for site work the District previously authorized relative to the proposed new District Office Building, and

WHEREAS, the District has authorized additional work, consisting of surveying, engineering and flood plain issues, regarding the District Office Building, and

WHEREAS, pursuant to County Law §223, a board of supervisors may, by resolution, direct the county treasurer to pay out monies for creating and maintaining soil conservation districts, and assisting districts in carrying out the provisions of the soil conservation districts law, upon the order of the chairman of the district directors, upon his giving a proper receipt thereof, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the County Treasurer to pay to the Warren County Soil & Water Conservation District the additional sum of Four Thousand Dollars (\$4,000), upon the provision of verifiable receipt(s) to the Treasurer, and be it further

RESOLVED, that the funds related to this Project shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

#### **RESOLUTION NO. 666 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

#### **APPROVING AND RATIFYING ACTIONS OF WARREN COUNTY SHERIFF; AUTHORIZING PAYMENT TO CAPITAL DIGITRONICS, INC. FOR EMERGENCY REPAIRS TO THE PUBLIC SAFETY COMMUNICATIONS SYSTEM, DUE TO LIGHTNING STRIKE - SHERIFF'S OFFICE**

WHEREAS, due to a lightning strike on July 23, 2008, which damaged the public safety communications system at the Prospect Mountain tower site, which is owned and operated by the Warren County Sheriff's Office, communications were disrupted between the 911 public safety answering point and response units in the field, and

WHEREAS, the foregoing event constituted a public emergency arising out of an unforeseen condition, whereby circumstances affecting a public facility required immediate attention and could not wait for a competitive bid, and

WHEREAS, it was necessary to retain the services of a radio communications contractor to make the necessary repairs in order to re-establish complete and fully functional public safety communications, now, therefore, be it

RESOLVED, that the actions of the Warren County Sheriff in retaining a radio communications contractor to make the necessary repairs to the damaged tower at Prospect Mountain, due to a lightning strike, so that the 911 public safety answering point could again communicate with response units in the field be, and hereby are, approved and ratified, and be it further

RESOLVED, that Capital Digitronics, Inc., 1634 Route 9, South Glens Falls, New York 12803, be paid for the repairs made to the damaged tower, upon receipt of invoice for the same, and approval by the Warren County Sheriff, and be it further

RESOLVED, that the County Treasurer, County Auditor and other County officials who process and make payments shall consider this resolution, invoice and voucher as the necessary authority instead of a formal written agreement, and be it further

RESOLVED, that the funds shall be expended from Budget Code No. A.3110 422 - Sheriff's Law Enforcement - Repair/Maint. - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 667 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DATAFLOW REPROGRAPHICS, LLC FOR PRINTING AND DISTRIBUTION OF PLANS AND SPECIFICATIONS FOR PHASE II OF THE WARREN COUNTY HUMAN SERVICES BUILDING (WC 93-08) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Printing and Distribution of Plans and Specifications for Phase II of the Warren County Human Services Building (WC 93-08), and has issued correspondence recommending award of the bid to Dataflow Reprographics, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Dataflow Reprographics, LLC of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Dataflow Reprographics, LLC, 320 N. Goodman Street, Suite 200, Rochester, New York 14607, for Printing and Distribution of Plans and Specifications for Phase II of the Warren County Human Services Building, pursuant to the terms and provisions of the specifications (WC 93-08) and proposal, at the per unit prices listed on the tab sheet, which are subject to change according to Contractor's price schedules, for a term commencing on September 19, 2008 and terminating when the services have been 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 the funds for this agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 668 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING WARREN COUNTY TREASURER TO ESTABLISH AN ACCOUNT IN WHICH TO DEPOSIT FUNDS GENERATED BY THE LEASING OR OTHER USE OF THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of Revenue Code No. A.1620 2566 - Buildings & Grounds - Parking Fees, for the purpose of depositing all funds generated by the leasing or other use (fees, rents and parking revenues) of the Gaslight Village/Waxlife USA Museum Property.

Adopted by unanimous vote.

**RESOLUTION NO. 669 OF 2008**  
**Resolution introduced by Supervisors Geraghty and Stec**

**RESCINDING, REPEALING AND ANNULLING RESOLUTION NO. 186 OF 2004,  
 REQUIRING CONTRACTORS ON COUNTY CONSTRUCTION PROJECTS  
 OF \$100,000 OR MORE AND SUBCONTRACTORS ON COUNTY  
 CONSTRUCTION PROJECTS OF \$50,000 OR MORE TO PROVIDE APPRENTICESHIP  
 TRAINING PROGRAMS**

RESOLVED, that Resolution No. 186 of 2004, requiring contractors on County construction projects of One Hundred Thousand Dollars (\$100,000) or more and subcontractors on County construction projects of Fifty Thousand Dollars (\$50,000) or more to provide apprenticeship training programs, is hereby rescinded, repealed and annulled effective immediately, and be it further

RESOLVED, that the exclusion of the apprenticeship training program requirement in the recent letting of contracts for Phase One of the Health & Human Services Building is hereby ratified.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, 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 their name:

**REAPPOINTED:**

**NAME/ADDRESS**

**TERM**

Mindy Conway (Town of Chester)  
 PO Box 2  
 Knoll Street, Pine Knolls  
 Chestertown, NY 12817

09/18/08 -  
 12/31/10

Dated: September 19, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
 Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite their name:

**APPOINTED:**

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
James E. Smith	Glens Falls Hospital	09/19/08 - 06/30/11

Dated: September 19, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

Chairman Monroe announced that the County-owned property across the street had been advertised for sale. Mr. Payne noted the advertisement had been placed on the front page of the *Real Estate Journal*, as well as in the *Business Review*, *The Post Star*, the *Times Union*, the *Chronicle* and the *Glens Falls Business Journal*.

Mr. VanNess congratulated Mr. LaFlure on his new appointment.

Mr. Geraghty reminded the board members that the World's Largest Garage Sale would be held in Warrenburg the first weekend of October.

Mr. Lemery thanked the members of the Board of Supervisors, as well as the previous and current Chairman of the Board, for the privilege he has had in serving the County as Fire Coordinator for over twenty years. The board members responded with applause.

Mr. Sokol advised that the Adirondack Regional Business Incubator (ARBI) had relocated to the Adirondack Community College (ACC) and on Friday, September 26, 2008, ARBI would be hosting a luncheon to launch the new location.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 12:10 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, OCTOBER 17, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Strainer.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Taylor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Haskell, and Geraghty- 18.

Absent: Supervisors Sheehan and O'Connor - 2.

Motion was made by Mr. Taylor, seconded by Mr. Kenny and carried unanimously to approve the minutes of the September 19, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe extended privilege of the floor to Mike Swan, Director of Real Property Tax Services, to present the results of a Centralized Assessment Study. Chairman Monroe noted that Susan Savage, Director of Intergovernmental Affairs for the New York State Office of Real Property Services, was present at the meeting, as well as local town Assessors.

Mr. Swan distributed a handout to the board members entitled "Centralized Property Tax Administration Program Assessment Study for Warren County New York", a copy of which is on file with the minutes. Mr. Swan apprised that the New York State Office of Real Property Services (ORPS) had a two-phase grant program. Phase one, he said, was a \$25,000 grant that the County had applied for to do a study of centralized property tax administration programs, specifically an assessment study for the County. He noted that the second phase of the grant was for the Director of Real Property Tax Services to present the study to the Board of Supervisors for approval and to have the minutes and a copy of the study forwarded to the ORPS in order to receive an additional \$25,000 grant. Mr. Swan added that the purpose of the study was to try to achieve a common level of assessment within counties. He said that currently, equalization rates throughout Warren County ranged from 1.04 to 100.

Mr. Swan stated that another purpose of the study was to create a dialogue within counties to determine if there were improvements that could be made in the assessment practices or if there was a way to consolidate services to be more cost effective and more efficient. He expounded that, as stated in the report, a key element to this was that it would take approximately one years worth of review, taxpayer education and internal decisions as to what would be the best system for Warren County. He strongly recommended that the board members not make a decision today.

Mr. Swan stated the components of the study were to review the current assessment system, discuss at least one option that would create a common level of assessment within the County, to research a centralized data base and to provide recommendations. He provided an overview of the duties of his Office and the operations in Warren County. He advised that currently all assessments were done at the local level, either at the towns or the City of Glens Falls. He said that his Office had limited involvement with any kind of valuation and they did not do data collection. He added that his Office did provide technical assistance and expertise at times.

Mr. Swan explained that presently there were two CAPS, Coordinated Assessing Programs, within the County, which were Bolton and Lake George and Chester and Horicon. He noted that there were two towns that had elected Assessors and there were seven sole-appointed Assessors in the County. In his opinion, Mr. Swan said, equity within the towns appeared to be good and the quality of inventory, which was the data collected on each individual property, was in good shape as well, with the exception of the Town of Stony Creek which had never supplied their inventory on a computer system for others to access. He

added that the current system was working well within Warren County. If the County attempted to achieve a common level of assessment, he apprised, it would have to be coordinated with the reassessment work that was done in all the towns.

Mr. Swan reviewed the options available for reassessment work and noted the first option would be to continue with the way the County had been doing it, which was local municipal assessing. He said the second option would be County-run assessing, in which the County would completely take over all of the assessment functions within the County. He added this option required a voter referendum and had to be passed by a majority vote in the City of Glens Falls, as well as a majority vote in the rest of the County. He further stated that with the second option, his position as Director would be eliminated, as a County Assessor would be appointed and there would be absolutely no local involvement with the assessment practices.

The third option, Mr. Swan reported, would be a Coordinated Assessing Program (CAP) which by law, allowed for two or more assessment units to merge into one unit while maintaining a local identity. He added that there could be a County-wide CAP, in which there would be one Assessor for the entire County, or five CAPS could be created consisting of just under 10,000 parcels per CAP.

Mr. Swan advised the last option would be to contract for services, whereby the County and the towns were allowed to enter into contracts to provide services by the County to the towns. He noted that this was called the 1537 option because it was allowed under Real Property Tax Law Section 1537.

Mr. Swan referred to page 11 of the study and reviewed the comparative analysis of current costs and projected costs of the options he had listed. He cautioned that under the State Aid, payments were listed as "up to payments" and the total received could be much less than was listed. He added that he would not be comfortable making a decision based on an assumption that the State Aid funds would be available, given the present economic conditions.

Mr. Swan apprised there were consolidated grant funds available, not specifically targeted for assessment work, but for consolidation of services, which could be for as much as \$1 million. However, he said, he did not have enough information on that issue, as he had just recently learned about it. He concluded that, after reviewing the equity within the towns and the City, Warren County was doing very well with assessments. He added that eventually, Assessors would be retiring from the local municipalities; thereby forcing consolidation and possibly the formation of more CAPs.

Mr. Swan referred to the recommendations that he made in the report, and noted they were not for any particular option, but more along a general line of recommendations. He expounded he would like to see the State create a set of assessment standards and to enforce them in order to assure that things were done correctly and in a uniformed manner State-wide. He added he would also like the State Legislature to create a funded, mandated reassessment cycle which would eliminate many problems and would establish a common level of assessment, without disturbing the local controls that were important.

Privilege of the floor was extended to Theodore Bigelow, President of the Warren County Assessors Association, to comment on the study. Mr. Bigelow advised that Mr. Swan had provided the Association with a preliminary draft of the study. He read a response letter to the study that was prepared by the Association. In summation, he said, the letter recommended that any perspective major change to the current system should be scrutinized carefully by local taxpayers, communities and the County. He requested that the Association be included in any further discussions if the County was serious about considering the various alternative options outlined in the study and reminded the board members that much more work needed to be done before changes, if any, were made.

The consensus of the board members was for the study to be referred to the Real Property Tax Services Committee for further review.

Supervisor O'Connor entered the meeting at 10:36 a.m.

Chairman called for reports by Committee chairmen on past activities and the following

gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Haskell, County Facilities; Supervisor Thomas, Personnel and Legislative & Rules; Supervisor Sokol, Health Services and Planning & Community Development; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Belden, Real Property Tax Services and Public Works; and Supervisor O'Connor, Mental Health.

Regarding the Budget Committee, Mr. Geraghty advised work was continuing on the 2009 budget and there were a couple of options left to review in order to reduce the budget to a working level. He noted that the Committee would be meeting again next week.

Concerning the County Facilities Committee, Mr. Haskell said the Health and Human Services Building project was progressing nicely and a Special Board of Supervisors Meeting would be held on October 24, 2008 to review the 'Phase 2' plans.

In connection with the Personnel Committee, Mr. Thomas stated discussions were held with regard to the Travel Policy, specifically the use of County vehicles and a Special Personnel Committee meeting would be held on Tuesday, October 21, 2008 to further discuss the current Policy and possible amendments. Mr. Thomas added that the Legislative Committee had met and approved a resolution urging the Governor and the State Legislature to reduce State spending without shifting the costs for State programs to County government.

With regard to the Health Services Committee, Mr. Sokol apprised under the Public Health portion of the meeting, the Committee had learned that Delta Health Technologies had been conducting training for the new Point of Care program and it was anticipated that the system would be going live by November. He stated that the flu vaccination had been received and this year it contained a new strain with the hopes that the vaccine would be improved and more effective as compared to last year. He also announced that Ginelle Jones, Assistant Director of Public Health, had been recognized as one of the "20 Under 40 Community Leaders" by *The Post Star*.

Mr. Sokol stated the Planning & Community Development Committee had reviewed a number of pending items, such as discussions on the broadband and an event coordinator. He noted that Patricia Tatich, Director of Planning & Community Development, had informed the Committee that the Department had surpassed \$25 million in housing and improvement program grant funds, which was a great milestone. He added that the Economic Development Corporation had held their Annual Luncheon at the Great Escape Lodge.

Chairman Monroe commented that there was a meeting last week of the Common Ground Alliance, which consisted of all State Officials, Department of Environmental Conservation, Adirondack Park Agency, Department of State, environmental groups and local government regarding broadband. He stated that at that meeting it was reported that in the northwest part of the State there was the Development Authority of the North Country which had developed broadband and were wholesaling it to providers. He noted that CBN Connect was in the northeast corner of the State, leaving a large void in this area. Chairman Monroe said the consensus of all the groups was that Warren County needed to aggressively move forward to get this area better connected.

Regarding the Public Safety Committee, Mr. VanNess commended the newly appointed Fire Coordinator, Brian LaFlure, on the job he had been doing, given the numerous fires throughout the County recently.

With regard to the Community College Committee, Mr. Champagne referred to Resolution No. 715, Authorizing Administration of Adirondack Community College to Participate in the State University of New York Capital Reinvestment Model and Complete a Building Condition Assessment Survey. He explained that the plan was to use State and local charge back funds to complete a capital project study to determine what the greatest needs were at the college.

Mr. Strainer expressed his appreciation to Judges Breen, Hall and Krogmann for the recent tour of the court system, which he found to be extremely enlightening. He thanked each of them for their time.



Concerning the Finance Committee, Mr. Stec apprised there were two resolutions in the Supervisors' packets that pertained to amendments to a grant and a capital project for the Airport Obstruction Study and he noted that the original estimated cost for the project was \$100,000; however, he said, the actual cost would be \$98,948. He added that the Committee had also approved the purchase of Builders Risk Coverage during the construction of the Health and Human Services Building project in the amount of \$19.1 million, for a total cost not to exceed \$14,325 for the coverage.

In connection with the Real Property Tax Services Committee, Mr. Belden reported the meeting consisted of routine business; however, he said, at the appropriate time later in the meeting he would request to introduce a resolution from the floor pertaining to that Department. Mr. Belden added that with regard to the Public Works Committee, the meeting was focused on discussions concerning the Airport lease agreements for the Fixed Base Operator (FBO). He questioned if the resolution included in the Supervisors' packets would approve the FBO today, or if it would only authorize the public hearing. Chairman Monroe deferred to the County Attorney for an explanation.

Paul Dusek, County Attorney, expounded that the resolution in the packets would set a public hearing on the Schermerhorn lease and he would be distributing the proposed lease agreement following the verbal reports. He further explained that the Public Works Committee had recommended that the Schermerhorn lease contract was appropriate; however, he noted, a final decision would not be made until after the public hearing was held at the November 21, 2008 Board of Supervisors Meeting. He clarified that if the board members approved and adopted Resolution No. 705, the public hearing would be set for November 21<sup>st</sup> and following that, a final decision as to whether or not to proceed with the contract with Schermerhorn could be made.

Returning to verbal reports, Mr. Belden advised that under the Parks, Recreation & Railroad portion of the Public Works Committee, it was determined that the County would resume collecting the \$1 fee from ticket sales for the 'Thomas the Tank Engine' event, which had been waived in the past. He stated that under the DPW portion of the meeting, discussions were centered around the implementation of a one-man operation for the snow plows in order to reduce expenses. Chairman Monroe interjected that a meeting would be held with the CSEA to further discuss the one-man operation for plowing this winter.

Mr. Kenny apprised that although an Occupancy Tax Coordination Committee meeting had not been held, he had requested that the Treasurer's Office provide the numbers to date through the third quarter which had been completed. He announced that the County had collected \$71,744 over last years collections, which he believed was a direct testament to the Tourism Department and Committee, who had done a tremendous job during these economic times.

Mr. O'Connor informed the board members that the Assistant Director of the Community Action Agency, Robert Lightfoote, had passed away suddenly and added Mr. Lightfoote would be sorely missed.

Concluding the verbal reports, Chairman Monroe apprised he would extend the privilege of the floor for public comment; however, he said, due to the number of individuals interested in the Airport FBO lease agreements, he requested that public comment be limited to two minutes per person.

Wayne Judge, resident of the Town of Queensbury and lawyer representing Empire East Aviation, stated his client had been operating the Airport as its' sole business for the past four years. He noted that the public hearing should not be solely limited to the Schermerhorn application, but should also include comments and arguments with regard to both the Schermerhorn and Empire East Aviation applications.

Eric Fields, pilot for the United States Coast Guard, advised that it was very important for the Coast Guard missions to stop at the Airport in relation to Homeland Security. He added that the current FBO, Empire East Aviation, had been very helpful to the Coast Guard, as well as Homeland Security.

Frank Athearn, resident of the Town of Queensbury, said he lived relatively close to the Airport. He advised that Airport traffic had increased over the past summer and there had been quite a bit of jet traffic early in the morning, as early as 5 a.m. After contacting the Airport Manager, Don DeGraw, with his concerns regarding the early morning traffic, he stated Mr. DeGraw had said there had not been any changes to flight schedules. Mr. Athearn noted that he had learned through the local newspaper that there had been changes at the Airport, including that the Airport would be available for twenty-four hour a day plane traffic, as well as re-fueling. He added that he had spoken with Supervisor Stec with regard to the income generated for the County from the Airport to which he was told it was not a significant amount of income to the County. He questioned if there was not a great benefit from the Airport to the County, why the County would want to jeopardize the people in the community that represented a much larger tax base for the benefit of an Airport owner. He agreed with Attorney Judge in that a public hearing should be held for both the Schermerhorn and Empire East applications.

Chris Hatin, Town of Queensbury Ward 3 resident, announced he was the owner of an aircraft based at the Floyd Bennet Memorial Airport, as well as the owner of an aircraft parts manufacturing business. He thanked the Supervisors that had taken the time to speak with him over the past week. He noted that he had researched the history of the Airport and wished to share his findings. He reported that a former FBO, Courtesy Air, had made promises to bring large sources of revenue through commuter airline service to the County. He said not only did a commuter airline service not come to the County, but Courtesy Air also over-charged costumers, continuously ran out of fuel and left the County with a large sum of debt. Resultant of the dissatisfaction with Courtesy Air, he stated the Glens Falls Owners and Pilots Association was formed. Mr. Hatin added that when Courtesy Air was awarded the FBO contract, the owner was also the owner of a construction company with no FBO experience. He apprised that Supervisor Stec had stated that Mr. Schermerhorn offered money, stability and growth for the County. He said he wished to address those three items.

With regard to money, Mr. Hatin apprised Mr. Schermerhorn's proposal was financially inferior to the Empire East proposal in almost every respect. He compared the two proposals in detail and noted that the projected totals of County profit from Empire East was \$74,817 based on real sales figures from 2007. He added that based on those same figures, Mr. Schermerhorn was offering a net to the County of \$43,127, or \$31,690 less than Empire East. Concerning stability, Mr. Hatin said stability was measured over time and could not be obtained from a new venture. He reported that Empire East had taken over operations at the Airport in 2004 and had remained a stable, profitable, well respected and experienced FBO. Regarding growth at the Airport, he stated the installation of twenty T-hangars was scheduled for 2009 and could net the County \$25,000 in additional revenue. He added that there was currently a waiting list with over thirty names for the proposed T-hangars.

Mr. Hatin said that he had contacted Supervisor Tessier and told him that Mr. Schermerhorn's proposal was based upon promises of increased jet traffic that he could not keep and he stated that Supervisor Tessier had replied that had not been proven. He noted that *The International Herald Tribune* had reported that the US domestic market, which had for years accounted for the majority of business jet sales, had dipped below 50% of world-wide orders for the first time last year. He shared his findings regarding limited jet usage due to the economy.

In conclusion, Mr. Hatin apprised that in order to be profitable, the Airport must sustain and maintain both a balance of small and general aviation aircraft. He added that to lose one in favor of the other would be the demise of the Airport and to think that jets could fill the void from the loss of small general aircraft was a dangerous notion. He said, in his opinion, Empire East serviced the needs of current air traffic and recommended that they maintain the contract.

Rich Schermerhorn, owner of Schermerhorn Aviation II, Inc., said that he believed that the Public Works Committee did their due diligence with not only his application, but also with

North American and Empire East. He pointed out to the local pilots that he would not only take care of them with better service than what was currently given, he would also continue to make the Airport a better place. He advised that he had made a commitment to the County to spend funds to refurbish the entire terminal, which was included in the agreement. He noted that to date, he had spent \$1.5 million of his own money on the big box hangars for jets. He added that the four corporate jets that were based in the big box hangars made up 30% of the jet fuel sales last year. Mr. Schermerhorn expounded that the Airport had tremendous growth opportunity; however, he said, in order for growth to occur, networking, marketing and resources were necessary. He added that at the Airport he had built large hangars with infrastructure that were set up for jet maintenance and jet charter base companies. He stated the Airport was very expensive for the County to maintain and to operate. Currently, he reported, there were two, 12,000 square foot hangars that he had built that were vacant and available now. Mr. Schermerhorn concluded that the general aviation individuals would be treated better than they were being treated now under his operations. He added that the services would be better than what was currently available and he would continue to grow the Airport.

Motion was made by Mr. Haskell to table Resolution No. 705, Setting Public Hearing with Respect to Proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. for the Floyd Bennett Memorial Airport, Warren County, New York. Mrs. Simmes seconded the motion. Chairman Monroe announced a roll call vote was necessary to table the aforementioned resolution. Following the vote, the motion to table Resolution No. 705 failed by a majority vote.

Mr. Kenny questioned if it were possible to hold the public hearings for both the Schermerhorn lease agreement and the Empire East lease agreement simultaneously. Mr. Dusek explained that a public hearing was held in order for the public to review the lease and traditionally, the process was that the Committee would go through the RFPs (Request for Proposals) and after review, would make a preliminary selection. He said the next step was for his Office to draft a contract based on that selection. He noted the contract was then presented before the Board of Supervisors, and a public hearing was set for that contract and the contract would then be made available for the public to review. Mr. Dusek apprised that was what had been done for today. He clarified that the decision on the lease did not occur until after the public hearing.

Mr. Dusek further explained that in order to hold two public hearings simultaneously, a lease would need to be drafted for Empire East and a resolution prepared setting the public hearing. He advised that a Special Board Meeting was scheduled for October 24, 2008 and the board members had the option of authorizing the preparation of a lease agreement with Empire East that could be presented at that meeting.

Mr. Judge interjected that his client would be bound by the same terms as the lease agreement presented by Mr. Schermerhorn. Mr. Dusek replied that the responses to the proposals were different and the terms of the Schermerhorn lease were not the same as the terms submitted in the Empire East lease. Secondly, he added, there had been changes to the lease with Schermerhorn to incorporate the offers that were made by Mr. Schermerhorn at the Public Works Committee meeting.

Jon Lapper, attorney for Mr. Schermerhorn, expounded that the lease agreement had been negotiated and included the additional items as requested by the Public Works Committee. He stated that the numbers discussed by Mr. Hatin were not correct and were not the final numbers that had been negotiated in the lease agreement. He added that Mr. Schermerhorn's plan was to reduce the County's investment in the Airport on an annual basis. He noted that Mr. Judge, the attorney for Empire East, had not seen the final lease agreement and it was not the same deal as Mr. Judge's client had last time.

Mr. Judge said he felt that Empire East had been completely left out of the process and knew nothing about the additional terms offered by Mr. Schermerhorn and were not given the opportunity to match them. Mr. Dusek apprised that was not correct and it was known at the

Committee meeting and Mr. Judges' client did make representations at that time. Mr. Dusek noted that Mr. Judges' statements were entirely incorrect and improper. He clarified that the deal was discussed thoroughly at the Committee level, and that this was not a public bid under the General Municipal Law; it was the leasing of property under General Municipal Law concerning Airports. He reiterated that the Board of Supervisors did have the option to consider a lease arrangement with Empire East that could also be considered by the board members.

Mr. VanNess advised, although he could not confirm whether it was fact or fiction, he had heard that Empire East had borrowed \$100,000 for the FBO at the Airport. He questioned if the County had any knowledge of the borrowing of funds to be used by the FBO that was under contract with the County to operate the Facility. Mr. Dusek replied that the County did require financial statements from the FBO; however, he said, there was nothing illegal with the FBO borrowing money. He noted the issue was how financially secure Empire East was. Mr. VanNess suggested that the financial stability of both interested parties be reviewed. Mr. Judge interjected that the operations of the FBO had been completely transparent.

Chairman Monroe clarified that the only question before the board members today was whether or not to move forward with just the public hearing on the Schermerhorn proposal or to hold a public hearing on both the Schermerhorn and Empire East proposal.

Mr. Goodspeed stated that the financial status of Empire East had been discussed during the Committee meeting in a lengthy executive session which weighed on comments being made and he requested the legal advice of Mr. Dusek as to whether that could be discussed at this time. Mr. Dusek responded this was a very delicate area and Supervisors try not to directly discuss all of the financial and credit history of the FBO in public. He recommended either entering an executive session to further discuss the issue or he said Mr. Judge could comment on behalf of Empire East. Mr. Judge replied he could not comment on behalf of Empire East at this time.

Mr. Taylor asked if it would be appropriate to grant a three month extension of the existing agreement with Empire East to allow the board members additional time to further review both proposals. Mr. Dusek responded it was a possibility; however, he added, that would require the agreement of Empire East to be willing to extend and also a public hearing authorizing an extension.

Mr. VanNess requested an executive session to discuss the performance and the financial and credit history of the current FBO as a matter leading to the possibility of hiring this FBO again. Motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:40 a.m. to 12:30 p.m.

The board reconvened.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Mental Health Subcommittee;

Warren/Washington Counties Industrial Development Agency Park/Executive Committee.

Monthly Reports from:

Weights & Measures;

Veterinarian;

Probation.

Annual Report from:

County of Warren for Fiscal Year Ending 12/31/07;

Capital District Off-Track Betting, June 30, July 31 and August 31, 2008 Financial Reports, as well as September Surcharge in the amount of \$10,533;

Warren County SPCA, Expense report through 8/31/08;  
Helene W. Horn, Joanne M. Gavin, John G. Davis, letters expressing concerns regarding Gaslight Village property;  
Numerous letters (copies provided to supervisors) regarding selection of a fixed base operator at the Floyd Bennett Airport;  
Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Motion was made by Mr. Haskell, seconded by Mr. Stec and carried unanimously to waive the rules of the board requiring a resolution be in writing. The Clerk noted it would be Resolution No. 719 of 2008 for the record.

Motion was made by Mr. Haskell, seconded by Mrs. Simmes and carried unanimously authorizing the County Attorney to meet with Empire East to develop a lease agreement to be presented at the October 24, 2008 Special Board Meeting and setting a public hearing for such for the November 21, 2008 Board of Supervisors Meeting. The Clerk added it would be Resolution No. 720 of 2008 for the record.

Mr. Belden requested that a resolution be brought to the floor. The Clerk stated the resolution was being distributed to the board members and was Resolution No. 717. Mr. Belden explained the resolution would authorize the issuance of a quitclaim deed to Yvonne E. Wright for the Town of Lake Luzerne Tax Map Parcel No. 285.20-1-41/14-1-6.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to bring Resolution No. 717 to the floor.

Chairman Monroe apprised there was another resolution to be brought from the floor regarding litigation against pharmaceutical companies. The Clerk said the resolution was being distributed and was Resolution No. 718. Chairman Monroe requested Mr. Dusek to further explain the resolution.

Mr. Dusek expounded this was an administrative resolution. He further explained that years ago the County had commenced, as part of a joint county effort with other counties, litigation against the pharmaceutical companies for drug sales to nursing homes and Sheriff's Departments, etc., claiming that the County over paid for those drugs. He added documents randomly were received that required either signatures or verification. He said this resolution would authorize the verification or signing of these documents.

Motion was made by Chairman Monroe, seconded by Mr. Champagne and carried unanimously to bring Resolution No. 718 to the floor.

Mr. Champagne advised that a few of the Supervisors had toured various County-owned properties and he requested Mr. Swan to identify those properties for sale at the next Real Property Tax Services Committee meeting.

Mr. Dusek stated there was a change that was necessary to Resolution No. 716 which authorized the Special Board Meeting on October 24, 2008. He recommended that the matter of the lease agreement with Empire East that would be considered at that meeting be included as Item number 3 in the Resolution.

Motion was made by Mr. Geraghty, seconded by Mr. Thomas and carried unanimously to amend Resolution No. 716 as outlined by the County Attorney.

Mr. Kenny requested a roll call vote on Resolution No. 703, Authorizing Chairman of the Board of Supervisors to Execute No-Cost Time Extension Memorandum Relative to Warren County Scenic Rail Project (PIN 1821.71.321/ME 2015.30A).

Joan Sady, Clerk of the Board, advised that Resolution Nos. 671 through 713 were mailed and a motion was needed to bring Resolution Nos. 670 and 714 through 716 to the floor. Motion was made by Mrs. Simmes, seconded by Mr. Girard and carried unanimously to bring Resolution Nos. 670 and 714 through 716 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 670 through 720 were approved.

**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: October 17, 2008

**REAL PROPERTY TAX SERVICES COMMITTEE**

(Signed) Daniel D. Belden, Chairman  
John M. Haskell  
Ralph W. Bentley  
Frank E. Thomas  
Eugene J. Merlino  
Sterling T. Goodspeed  
David J. Strainer

2008 FOOTINGS

TOWN	COLUMN 1		COLUMN 2		COLUMN 3		COLUMN 4		COLUMN 5		COLUMN 6	
	TOWN TAXABLE	COUNTY TAXABLE	FIXED \$ EXEMPTS	TOTAL 2 + 3	PARTIAL EXEMPTS	GRAND TOTAL 4 + 5	TOWN TAXABLE	COUNTY TAXABLE	FIXED \$ EXEMPTS	TOTAL 2 + 3	PARTIAL EXEMPTS	GRAND TOTAL 4 + 5
BOLTON	1,043,896,872	1,044,186,770	3,000	1,044,189,770	6,636,489	1,050,826,259						
CHESTER	752,892,024	752,892,024	2,050	752,894,074	24,592,965	777,487,039						
GLENS FALLS	740,226,540	740,579,938	6,730	740,586,668	34,485,169	775,071,837						
HAGUE	436,099,021	436,099,021	13,000	436,112,021	13,921,729	450,033,750						
HORICON	655,884,622	655,871,652	22,800	655,894,452	14,906,853	670,801,305						
JOHNSBURG	8,795,152	8,787,757	2,700	8,790,457	1,491,489	10,281,946						
LAKE GEORGE												
INSIDE	157,244,329	156,571,449	0	156,571,449	1,911,299	158,482,748						
OUTSIDE	603,914,317	604,147,445	0	604,147,445	8,289,677	612,437,122						
TOTAL	761,158,646	760,718,894	0	760,718,894	10,200,976	770,919,870						
LAKE LUZERNE	340,971,630	339,447,560	16,200	339,463,760	11,122,654	350,586,414						
QUEENSBURY	2,901,065,722	2,891,010,313	39,160	2,891,049,473	67,157,159	2,958,206,632						
STONY CREEK	1,594,775	1,594,089	9,550	1,603,639	1,268,540	2,872,179						
THURMAN	152,247,370	151,695,256	3,000	151,698,256	41,977,576	193,675,832						
WARRENSBURG	327,011,279	326,037,315	0	326,037,315	12,439,253	338,476,568						
TOTAL	8,121,843,653	8,108,920,589	118,190	8,109,038,779	240,200,852	8,349,239,631						





**RESOLUTION NO. 670 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: District Attorney</u></b>				
A.1165 130	District Attorney - Salaries - Part Time	A.1165 440	District Attorney - Legal/ Transcript Fees	\$4,130.00
<b><u>Department: Real Property Tax Services</u></b>				
A.1355 110	Real Property Tax Service Agency - Salaries - Regular	A.1355 220	Real Property Tax Service Agency - Office Equipment	2,585.00
<b><u>Department: Board of Elections</u></b>				
A.1450 436	Board of Elections - Advertising Fees	A.1450 220	Board of Elections - Office Equipment	2,400.00
<b><u>Department: Sheriff's Office</u></b>				
A.3020 423	Sheriff's 911 Center - Telephone	A.3110 250	Sheriff's Law Enforcement - Technical Equipment	13,000.00
A.3020 423		A.3110 422	Repair/Maintenance - Equipment	1,995.00
A.3020 423		A.3150 435	Sheriff's Correction Division - Medical Fees	30,000.00
A.3020 470	Contract	A.3110 416	Sheriff's Law Enforcement - Oil & Gas - Heating	27,000.00
<b><u>Department: Probation</u></b>				
A.3140 444	Probation- Travel/Education/ Conference	A.3140 220	Probation - Office Equipment	1,020.00
<b><u>Department: Health Services</u></b>				
A.4010 428	Health Services - Data Processing & Internet Fees	A.4010 260	Health Services - Other Equipment	34,500.00
A.4013 410	WIC - Supplies	A.4013 130	WIC - Salaries - Part Time	13,000.00
A.4018 110	Preventive Program - Salaries - Regular	A.4018 130	Preventive Program - Salaries - Part Time	1,899.00
<b><u>Department: Office of Emergency Services</u></b>				
A.4022 230	Emergency Medical Services - Automotive Equipment	A.4022 410	Emergency Medical Services - Supplies	1,001.00
A.4022 250	Technical Equipment	A.4022 410		452.00

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<b>Department: Office for the Aging</b>			
A.6786 410	OFA - Point of Entry - Hamilton - Supplies	A.6785 210	OFA - Point of Entry - Warren - Furniture/ Furnishings \$12,000.00
A.6786 410		A.6785 470	Contract 3,500.00
<b>Department: Treasurer</b>			
A.9901.0183 910	Transfers - Transfer- Westmount - Interfund Transfers	A.6100 470	Medicaid - Contract 909,737.00
<b>Department: Planning &amp; Community Development</b>			
CD65 8676 0332 437	MicroEnterprise - Provision of Public Services - Technical Assistance - Consulting Fees	CD65 8676 0333 470	MicroEnterprise - Provision of Public Services - Economic Development-Loans - Contract 7,233.00
CD65 8676 0332 470	Contract	CD65 8676 0333 470	10,000.00
CD65 8676 0334 437	MicroEnterprise - Provision of Public Services - Training - Consulting Fees	CD65 8676 0333 470	5,352.00
CD65 8676 0334 470	Contract	CD65 8676 0333 470	9,489.00
CD65 8676 0336 437	MicroEnterprise - Provision of Public Services - Program Delivery-Loans - Consulting Fees	CD65 8676 0333 470	MicroEnterprise - Provision of Public Services - Economic Development - Loans - Contract 919.00
CD65 8676 0336 445	Foods	CD65 8676 0333 470	12.00
CD65 8676 0337 437	MicroEnterprise - Provision of Public Services - Program Delivery - Tech Assist - Consulting Fees	CD65 8676 0333 470	7,279.00
CD65 8676 0338 410	MicroEnterprise - Provision of Public Services - Program Delivery - Training - Supplies	CD65 8676 0333 470	2.00
CD65 8676 0338 437	Consulting Fees	CD65 8676 0333 470	3,857.00
CD65 8676 0338 439	Miscellaneous Fees & Expenses	CD65 8676 0333 470	1.00
CD65 8676 0338 445	Foods	CD65 8676 0333 470	157.00
CD65 8686 220	MicroEnterprise - Administration - Office Equipment	CD65 8676 0333 470	1,093.00
CD65 8686 410	Supplies	CD65 8676 0333 470	1,628.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Planning &amp; Community Development (continued)</b>				
CD65 8686 418	Insurance - General Liability	CD65 8676 0333 470		\$1,500.00
CD65 8686 423	Telephone	CD65 8676 0333 470		11.00
CD65 8686 424	Postage	CD65 8676 0333 470		334.00
CD65 8686 437	Consulting Fees	CD65 8676 0333 470		1.00
CD65 8686 444	Travel/Education/ Conference	CD65 8676 0333 470		1,920.00
<b>Department: Public Works, Dept. of</b>				
D.5112 8000 280	County Roads - CR#4 Valley Road - Projects	D.5142 410	County Roads - Snow Removal - County - Supplies	133,078.00
<b>Department: Westmount Health Facility</b>				
EF.60200.5802 210	Westmount, Nursing - Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	EF.60200.5 830 220	Westmount, Nursing - Nurses' Stations, Office Equipment - Office Equipment	200.00
EF.60200.5803 260	Other Equipment	EF.60200.5 830 220		930.00
EF.72600 5906 410	Westmount, Activities Program, Supplies - Supplies	EF.72600.5 803 260	Westmount, Activities Program, Other Equipment - Other Equipment	75.00
EF.82100.5803 260	Westmount, Dietary Services, Other Equipment - Other Equipment	EF.82100.5 906 410	Westmount, Dietary Services, Supplies - Supplies	900.00
EF.82200.6303 441	Westmount, Plant Operation & Maintenance, Repairs & Maint.-PS DA Auto - Auto Supplies & Repair	EF.82200.5 830 220	Westmount, Plant Operation & Maintenance, Office Equipment - Office Equipment	515.00
EF.82400.5906 410	Westmount, Housekeeping Services, Supplies - Supplies	EF.82400.5 803 260	Westmount, Housekeeping Services, Other Equipment - Other Equipment	500.00
EF.83110.5500 410	Westmount, Fiscal Services, Office Supplies - Supplies	EF.83110.5 830 220	Westmount, Fiscal Services, Office Equipment - Office Equipment	125.00
EF.83500.5500 410	Westmount, Administrative Services, Office Supplies - Supplies	EF.83500.5 802 210	Westmount, Administrative Services, Furniture Equipment - Furniture/ Furnishings	300.00

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<b>Department: Special Items</b>			
A.1990 469	Contingent Fund - Other Payments/Contributions	A..1040 417 Clerk - Legislative Board - Water/Sewer/Taxes	\$13,223.00

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 671 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,  
Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**OFFICE OF COMMUNITY SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.4320 4490	Mental Health Programs - Federal Salary Sharing - Mental Health	\$34,716.00

**APPROPRIATIONS**

A.4320 0110 470	Mental Health Programs - Alcohol Prevention Programs - Contract	34,716.00
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**PARKS, RECREATION & RAILROAD**

**ESTIMATED REVENUES**

A.7110.3889	Parks & Recreation - Parks & Recreation, Other	13,750.00
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**APPROPRIATIONS**

A.7110 413	Parks & Recreation - Repair & Maintenance - Building/Property	13,750.00
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**PLANNING & COMMUNITY DEVELOPMENT**

**ESTIMATED REVENUES**

A.8021.2210	Planning & Community Development - General Services, Intergovernmental	419.00
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**APPROPRIATIONS**

A.8021 424	Planning & Community Development - Postage	419.00
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**PROBATION**

**ESTIMATED REVENUES**

A.3140.3316	Probation - Sex Offender	3,000.00
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**APPROPRIATIONS**

A.3140 470	Probation - Contract	3,000.00
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**PUBLIC WORKS, DEPT. OF**

**ESTIMATED REVENUES**

D.5010.3501	County Road - Highway Administration - Consolidated Highway Aid	133,078.00
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**PUBLIC WORKS, DEPT. OF (continued)**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
D.5112.8000	280 County Road - Projects - CR#4 Valley Road	\$133,078.00
<b>SHERIFF'S OFFICE</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	14,314.00
<b><u>APPROPRIATIONS</u></b>		
A.3020.423	Sheriff's 911 Center - Telephone	14,314.00
<b>SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUES</u></b>		
A.6101.3601	Medical Assistance - Medical Assistance	56,300.00
A.6101.4601		56,300.00
<b><u>APPROPRIATIONS</u></b>		
A.6101.470	Medical Assistance - Contract	112,600.00
<b><u>ESTIMATED REVENUES - INCREASE</u></b>		
A.6109.3609	Aid to Dependent Children - Aid for Family Assistance	50,000.00
A.6109.4609		100,000.00
A.6140.3640	Home Relief - Home Relief	103,000.00
<b><u>ESTIMATED REVENUES - DECREASE</u></b>		
A.6119.3619	Child Care - Child Care	(153,000.00)
A.6119.4619	Child Care - Foster Care	(306,000.00)
<b><u>APPROPRIATIONS - INCREASE</u></b>		
A.6109.470	Aid to Dependent Children - Contract	200,000.00
A.6140.470	Home Relief - Contract	206,000.00
<b><u>APPROPRIATIONS - DECREASE</u></b>		
A.6119.470	Child Care - Contract	(612,000.00)
<b>WESTMOUNT HEALTH FACILITY</b>		
<b><u>ESTIMATED REVENUES</u></b>		
EF.901002.3489	Westmount, HCRA Grant - Recruitment Retention - Health, Other	360.00
EF.901002.3489		800.00
EF.901002.3489		39,060.00
EF.901002.3489		446.00
<b>WESTMOUNT HEALTH FACILITY</b>		
<b><u>APPROPRIATIONS</u></b>		
EF.60100.8800 444	Westmount, Nursing Administration, Travel, Conferences, Workshops - Travel/Education/Conference	\$360.00
EF.60100.8800 444		800.00
EF.60200.400 110	Westmount, Nursing - Nurses' Stations, LPN & Activities Director Wages - Salaries - Regular	39,060.00
EF.73800.8800 444	Westmount, Social Services, Travel, Conferences, Workshops - Travel/Education/Conference	446.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 672 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

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

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 459 of 2007, and

WHEREAS, the Human Services Committee of the Warren County Board of Supervisors has recommended revising Section II - County Motor Vehicle Use Rules (c) of the Warren County Travel Policy and Vehicle Use Regulations, now, therefore, be it

RESOLVED, that Section II (C) - under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended as set forth in the revised policy presented at this meeting and attached hereto as Schedule "A".

**Schedule "A"**

**WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

**I. COUNTY TRAVEL POLICY**

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

**A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION**

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.

- 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.
- 4) 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.

**B. TRAVEL APPROVAL REQUIRED**

- 1) Unless travel is excepted herein, or by separate Resolution by the Board, each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
- 2) Travel by officers and employees of Warren County does NOT need approval by the supervisory committee or Board of Supervisors if all of the following conditions apply:
  - a. the travel does not require overnight accommodations;
  - b. there is no more than \$100 in costs (to the County) per person per trip for travel and meal costs;
  - c. the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position or travel is for attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or where such is mandated by state law, rule, or regulation.

**C. FUNDING FOR TRAVEL**

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

**D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES**

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at [www.gsa.gov](http://www.gsa.gov) on the internet.

**E. EXCEPTIONS**

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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. In addition, the employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.

## 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; **8) Youth being transported to various programs and seminars by the Youth Bureau Director;** 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)
    - b. Superintendent of Public Works
    - c. Deputy Superintendent of Public Works; and
    - d. Department of Public Works General Highway Foreman
    - e. Superintendent of Buildings and Grounds Division
  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
  - b. Building Inspectors

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; 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.

**SCHEDULE "A"**

**AUTHORIZATION TO ATTEND MEETING OR CONVENTION**

**Check one:**

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The \_\_\_\_\_ hereby authorizes \_\_\_\_\_  
(Supervisory Committee) (Employee Name)

to attend \_\_\_\_\_  
(Name of meeting or organization)

at \_\_\_\_\_  
(Address)

on \_\_\_\_\_ . Mode of transportation to be used \_\_\_\_\_  
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

**Proper documentation must be attached when submitting for approval.**

(Please check documents attached)

- Notice of meeting or convention including cost.

**For Overnight Travel**

- Room rate \$ \_\_\_\_\_ GSA\* Rate \$ \_\_\_\_\_
- Meal costs - GSA\*per diem rate \$ \_\_\_\_\_

\*[www.gsa.gov](http://www.gsa.gov)

Date: \_\_\_\_\_ Department Head Signature

Date: \_\_\_\_\_ Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

\*\*\*\*\*

Please check to request a fleet vehicle.

**☐ REQUEST FOR USE OF FLEET VEHICLE**

\*\*\*\*\*

Filing Instructions:

- 1. Original with voucher to Auditor.
- 2. Copy to Frank Morehouse if fleet vehicle is needed.
- 3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
- 4. Copy to Purchasing with Purchase Order, if required.
- 5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

Adopted by unanimous vote.

**RESOLUTION NO. 673 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING WARREN COUNTY PURCHASING DEPARTMENT INTERNSHIP PROGRAM WITH ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, the Warren County Purchasing Department has recommended the establishment of a Student Intern Program for Adirondack Community College business students at no cost to the County of Warren, and

WHEREAS, the Personnel Committee has recommended that the business internship be authorized by a resolution providing general authority to establish the Program without the need to obtain a resolution for each student intern accepted therein, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Purchasing Department to establish a business internship program for Adirondack Community College students 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, and be it further

RESOLVED, that the business internship authorized by this resolution shall be subject to the following requirements:

- 1. The business internship shall be a voluntary program and provide students an opportunity to obtain work experience within the Purchasing Department with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation, and without the provision of County insurance benefits or other employee benefits;
- 2. The Warren County Purchasing Department shall require any students participating in the business internship to execute a waiver indicating an understanding that the business internship 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 business internship;
- 3. The Warren County Purchasing Department shall also require any students participating in the business internship 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 Purchasing Department and the participant's obligation to uphold said confidentiality.
- 4. Whenever a new student intern is accepted into the business internship, the Purchasing Department shall provide notice to the Support Services Committee of

the name of the student and the length of time it is anticipated that the student will participate in the business internship;

5. The Warren County Purchasing Department shall provide an annual report concerning the business internship to the Support Services Committee;
6. Each student intern shall be advised of the possibility that the business internship could be terminated at any time by action on the part of the Warren County Purchasing Department or the Warren County Board of Supervisors for any reason including that of convenience of the said Office and/or County; and
7. The Warren County Purchasing Department may adopt such other rules concerning administration and operation of the business internship that it shall deem appropriate.

Adopted by unanimous vote.

**RESOLUTION NO. 674 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING AN AFFILIATION AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE ALLOWING BUSINESS INTERNSHIP - PURCHASING DEPARTMENT**

WHEREAS, Adirondack Community College (the "College") has proposed that one of their students participate in a business internship within the Warren County Purchasing Department to allow students the opportunity to gain experience under the supervision of the County's Purchasing Agent and the Purchasing Agent has recommended the program, now, therefore, be it

RESOLVED, that Warren County enter into an affiliation agreement with Adirondack Community College, Bay Road, Queensbury, New York 12804, to provide a business internship in the Purchasing Department, at no cost to the County for a term commencing upon execution and terminating upon the terms set forth in the affiliation agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said affiliation agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 675 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING EMPLOYEE WITHIN WARREN COUNTY SHERIFF'S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Cynthia Ross, Sr. Account Clerk, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of September 3, 2008 through December 12, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Cynthia Ross' enrollment in the following course for the following term and amount, which approval for the employee 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:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Advanced Bookkeeping Adirondack Community College	September 3, 2008 to December 12, 2008	\$427.75

TOTAL NOT  
TO EXCEED \$427.75

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.3150 444 - Warren County Sheriff's Office, Correction Division - Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 676 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THREE (3) EMPLOYEES TO ATTEND THE NATIONAL SAFETY COUNCIL DDC4 DRIVER TRAINING COURSE**

RESOLVED, that Brenda Brown Hayes, Director at Countryside Adult Home and Ron Williams and William St. John of the Warren County Sheriff's Office, be, and hereby are, authorized to travel to and from Springfield, Massachusetts to attend the National Safety Council DDC4 Driver Training Course, from November 11, 2008 to November 13, 2008, and be it further

RESOLVED, that the costs associated with the travel and training shall be paid from the Warren County Safety Committee budget.

Adopted by unanimous vote.

**RESOLUTION NO. 677 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Haskell, Belden, Stec, Sokol and Tessier**

**AUTHORIZING THE DELETION OF PERSONAL CARE PROVIDER PART-TIME ACTIVITIES POSITION AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Westmount Health Facility has advised that due to consolidation of services and retirement, there is no longer a need for the Personal Care Provider Part-time Activities position, now therefore be it

RESOLVED, that Warren County Board of Supervisors hereby determines that based upon Westmount Health Facility's report that the Personal Care Provider Position is no longer needed and that the position should be deleted in the interest of the economy of Warren County, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary Schedule and Compensation Plan for 2008 are amended as follows:

**WESTMOUNT HEALTH FACILITY:**

Position Deleted:

EF.60200.500, Dept. 41.05

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Personal Care Provider Employee No. 11477	October 17, 2008	\$9,360.00

and be it further

RESOLVED, that the employee effected by the deletion of the Personal Care Provider position shall be extended by the County, all the benefits and privileges afforded under the Civil Service Law of the State of New York in such cases.

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 678 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING SALE AND TRANSFER OF SURPLUS COMPUTER EQUIPMENT TO THE TOWN OF QUEENSBURY - INFORMATION TECHNOLOGY**

RESOLVED, that in accordance with the recommendation of the Support Services Committee, the Director of Information Technology be, and hereby is, authorized and directed to sell and transfer, to the Town of Queensbury, the following computer equipment, AS IS, for a total sale price of Two Hundred Fifty Dollars (\$250):

COMPUTER EQUIPMENT

2005 Dell PowerEdge Server

Serial Number: 37NC771

Adopted by unanimous vote.

**RESOLUTION NO. 679 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH PROACT, INC., FOR A COUNTY DISCOUNT PRESCRIPTION DRUG CARD PROGRAM - SOCIAL SERVICES**

WHEREAS, the Warren County Board of Supervisors recognizes that there are families and individuals residing in Warren County who do not have health insurance coverage or are underinsured; and

WHEREAS, ProAct, Inc., a subsidiary of Kinney Drugs, Inc., offers a Discount Prescription Drug Program that could be used by all Warren County residents, regardless of age or income; and

WHEREAS, ProAct, Inc., provides a discount prescription drug card at no cost to the County and at no cost to the residents of the County; and

WHEREAS, Warren County residents could realize a 10 - 20% discount on brand name prescription drug costs and a 20 - 50% discount on generic prescription drug costs; and

WHEREAS, this program will enhance the prescription plans of those families and individuals who have prescription drug coverage when prescribed drugs are not covered under their present plan; and

WHEREAS, the discount prescription drug card can be used at any participating pharmacy in Warren County and across the United States, now therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby endorses the establishment of a County Discount Prescription Program through ProAct, Inc., a subsidiary of Kinney Drugs, Inc.; and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the County Administrator are hereby authorized to enter into an agreement with ProAct, Inc., 443 Electronics Parkway, Building One, Suite 200, Liverpool, New York 13088 for the purposes of administering a Discount Prescription Drug Program to all of the residents of Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 680 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 515 OF 2007 - AUTHORIZING ROOM RATE INCREASE AT WESTMOUNT HEALTH FACILITY - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 515 of 2007, 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 Fourteen Dollars and Fifteen Cents (\$14.15), plus the applicable six percent (6%) assessment tax, with private paying patients to be billed the assessment tax as a second 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 Thirty-Five Dollars and Eighty-Five Cents (\$235.85) per day to Two Hundred Fifty Dollars (\$250.00) per day plus the applicable six percent (6%) assessment tax 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 percent (6%) cash receipts assessment for private paying patients to be billed as a second item on the bill.

Adopted by unanimous vote.

**RESOLUTION NO. 681 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to Francis Poutre, a former resident of said Facility, and

WHEREAS, the total remaining balance for the skilled nursing services for this former resident as set forth in the books and records of the Westmount Health Facility for Francis Poutre equals Seven Hundred Thirty Dollars and Thirty-Five Cents (\$730.35), and

WHEREAS, it has been determined that collection efforts by Westmount Health Facility would be unsuccessful for the total amount stated, now, therefore, be it

RESOLVED, that the debt of the above-mentioned former patient, in the total sum of Seven Hundred Thirty Dollars and Thirty-Five Cents (\$730.35), as set forth in the records of the Westmount Health Facility are 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. 682 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**CHANGING NAME OF CAPITAL PROJECT NO. H280.9550 280 -  
NURSE CARETAKER TO CAPITAL PROJECT NO. H280.9550 280 -  
ELECTRONIC MEDICAL RECORDS DOCUMENTATION  
- WESTMOUNT HEALTH FACILITY**

RESOLVED, that the name of Capital Project No. H280.9550 280 - Nurse Caretaker - is hereby changed to Capital Project No. H280.9550 280 - Electronic Medical Records Documentation, to more accurately reflect the intent, purpose and use of funds.

Adopted by unanimous vote.

**RESOLUTION NO. 683 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AMENDMENT AGREEMENT WITH OUTCOME  
CONCEPT SYSTEMS, INC. FOR THE BENCHMARK BUSINESS  
INTELLIGENCE (BBI) AND ELECTRONIC PERFORMANCE IMPROVEMENT  
CONSULTANT (EPIC) SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 273 of 2008 authorized an agreement with Outcome Concept Systems, Inc., 1818 East Mercer Street, Seattle, Washington 98112 for the Benchmark Business Intelligence (BBI) and Electronic Performance Improvement Consultant (EPIC) services, for a lump sum of Five Thousand Dollars (\$5,000) annually, for a term commencing April 1, 2008 and terminating upon thirty (30) days written notice, and

WHEREAS, the Director of Public Health/Patient Services has advised that the services for the Benchmark Business Intelligence (BBI) will stay as outlined above and has requested that the agreement for the Electronic Performance Improvement Consultant (EPIC) services be amended to reflect a multi-year fee for two years for an amount not to exceed Six Thousand Dollars (\$6,000) per year commencing September 1, 2008 and terminating August 30, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Outcome Concept Systems, Inc., 1818 East Mercer Street, Seattle, Washington 98112 for the Electronic Performance Improvement Consultant (EPIC) services, for a two (2) year period commencing September 1, 2008 and terminating August 30, 2010, for an amount not to exceed Six Thousand Dollars (\$6,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from budget code A.4010 428 Health Services - Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 684 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 566 OF 2008 - INCREASING AMOUNT OF  
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 566 of 2008 authorized the continuance of the agreement with the New York State Department of Health, Resource Planning and Operations Unit, Riverview Center, 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 Four Hundred Thirty-Five Thousand Eight Hundred Eight Dollars (\$435,808) for a term commencing October 1, 2008 and terminating September 30, 2009, and

WHEREAS, the Director of Public Health/Patient Services has been advised that there are additional funds available for the WIC Program in the sum of Sixty-Five Thousand Five Hundred Sixty-Four Dollars (\$65,564) for a new total amount not to exceed Five Hundred One Thousand Three Hundred Seventy-Two Dollars (\$501,372), now, therefore, be it

RESOLVED, that Resolution No. 566 of 2008 is hereby amended to authorize participation in the WIC Program in an amount not to exceed Five Hundred One Thousand Three Hundred Seventy-Two Dollars (\$501,372), and be it further

RESOLVED, that other than the amendment of the amount of the agreement, Resolution No. 566 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 685 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF DIRECTOR OF COUNTRYSIDE ADULT HOME  
IN AUTHORIZING A ONE TIME AGREEMENT WITH NORRIS COMMERCIAL  
APPLIANCE REPAIR - COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home authorized Norris Commercial Appliance Repair to perform repairs to the gas convection oven at Countryside Adult Home, for a total sum of Four Hundred Four Dollars (\$404), and

WHEREAS, the County currently does not have an agreement with Norris Commercial Appliance Repair to perform said repairs and the Health Services Committee has recommended that the County enter into a one time agreement for the services that have already been provided to Countryside Adult Home, now, therefore, be it

RESOLVED, that the actions of the Director of Countryside Adult Home in retaining the services of Norris Commercial Appliance Repair are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement for the above described services with Norris Commercial Appliance Repair, PO Box 633, Chestertown, New York 12817, for an amount not to exceed Four Hundred Four Dollars (\$404) in a form approved by the County Attorney with said payment to be remitted upon execution of said agreement, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 422 - Countryside Adult Home - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 686 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME  
SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE  
LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH  
AIDE (CHHA) PROGRAMS - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 145 of 2008 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, for Personal Care Aide (Homemaker Tasks) at the rate of Twenty Dollars and Eighty Cents (\$20.80) per hour and Personal Care Aide (Personal Care Aide Tasks) at the rate of Twenty-One Dollars and Thirteen Cents (\$21.13) per hour, and

WHEREAS, the Director of Public Health/Health Services has been advised by North Country Home Services, Inc. that the Medicaid rate for 2008 for the Personal Care Aide (Homemaker Tasks) is Twenty Dollars and Ninety-One Cents (\$20.91) per hour and the Personal Care Aide (Personal Care Aide Tasks) is Twenty-One Dollars and Twenty-Four Cents (\$21.24) per hour, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 145 of 2008 for the services described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP	Personal Care Aide \$20.91/hr (Homemaker tasks) Personal Care Aide \$21.24/hr (Personal Care Aide Tasks)

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate changes, effective January 1, 2008, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect.

Adopted by unanimous vote.

#### **RESOLUTION NO. 687 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

#### **RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY AND AUTHORIZING PAYMENT TO LAPAN'S PRECISION A/C, REFRIGERATION & HEATING FOR INSTALLATION/REPLACING DIETARY FREEZER COMPRESSOR AND CRANK CASE HEATER - WESTMOUNT HEALTH FACILITY**

WHEREAS, upon a temperature increase in the walk-in cooler at the facility, the staff contacted LaPan's Precision A/C, Refrigeration & Heating and was advised that the compressor and the crank case heater were defective and needed to be replaced and the Administrator of Westmount Health Facility authorized the repair, and

WHEREAS, the Administrator has requested that payment be made to LaPan's Precision A/C, Refrigeration & Heating and the Health Services Committee, upon review of the matter, has recommended payment be made in a sum not to exceed Three Thousand Five Hundred Ninety-Eight Dollars and Seventy-Five Cents (\$3,598.75), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Administrator and staff in the matter as described in the preambles of this Resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility, upon mutual agreement of the number of hours to be billed, to remit payment in a sum not to exceed Three Thousand Five Hundred Ninety-Eight Dollars and Seventy-Five Cents (\$3,598.75) to LaPan's Precision A/C, Refrigeration & Heating for the replacement of the compressor and crank case heater, and be it further

RESOLVED, that the funds shall be expended from Code EF.82100 6101 413 - Westmount Dietary Services, Repairs & Maint PS DA - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 688 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Haskell, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING RENEWAL AGREEMENTS WITH UPPER HUDSON PRIMARY CARE CONSORTIUM FOR MEDICAL DIRECTION SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 136 OF 2005 authorized agreements with Upper Hudson Primary Care Consortium for medical direction services and the Director of Public Health/Patient Services has renegotiated its agreement rate for the services of Daniel Larson, M.D., David Mousaw, M.D. and John Rugge, M.D., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with Upper Hudson Primary Care Consortium for Medical Direction services with Daniel Larson, M.D., David Mousaw, M.D. and John Rugge, M.D., for a term commencing January 1, 2008 and terminating upon thirty (30) days written notice at the newly negotiated rates as set forth below in a form approved by the County Attorney:

<u>Contractor/Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>
Upper Hudson Primary Care Consortium (Daniel Larson, MD)	Medical Director Public Health Programs	\$6,180/yearly
Upper Hudson Primary Care Consortium (David Mousaw, MD)	Medical Director For Physically Handicapped Children and Children with Special Needs	\$2,500/yearly
Upper Hudson Primary Care Consortium (John Rugge, MD)	Medical Director For Division of of Patient Services	\$3,500/yearly

and be it further

RESOLVED, that the funds shall expended from the following Codes:

1. Daniel Larson, M.D. - Code A.4018 437 - Preventive Program;
  2. David Mousaw, M.D. - Code A.4011 10 437 - Physically Handicapped Children Consulting Fees; and
  3. John Rugge, M.D. - Code A.4010 437 - Health Services Consulting Fees.
- Adopted by unanimous vote.

**RESOLUTION NO. 689 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MARTHA DELARM, PROBATION OFFICER TO ATTEND THE SEX OFFENDER CONFERENCE IN ATLANTA, GEORGIA- PROBATION DEPARTMENT**

RESOLVED, that Probation Officer Martha Delarm, is authorized to attend the Sex Offender Conference "Teamwork in Trying Times: Improving Our Responses to Sexual Abuse", in Atlanta, Georgia, from October 21, 2008 through October 25, 2008, and be it further

RESOLVED, that all costs for travel shall be paid out of a grant from NYS Division of Criminal Justice Services for the Warren/Washington Counties Sex Offender Collaboration Program.

Adopted by unanimous vote.

**RESOLUTION NO. 690 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING AGREEMENT WITH HUDSON VALLEY POLYGRAPH SERVICES FOR POLYGRAPH EXAMINATIONS - PROBATION DEPARTMENT**

RESOLVED, that the Warren County Probation Department enter into an agreement with Hudson Valley Polygraph Services, PO Box 391, Craryville, NY 12521, to provide polygraph examinations, for a term to commence upon execution of the agreement, for an amount of Three Hundred Dollars (\$300) per polygraph examination, through the Enhanced Probation Supervision Services of Sex Offender Funding grant from the New York State Division of Probation and Correctional Alternatives, and be it further

RESOLVED, it is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the Agreement and that said Agreement shall automatically terminate upon the termination of State funding available for such purpose, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 691 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**RESCINDING RESOLUTION NO. 627 of 2008 AND RATIFYING THE ACTIONS OF THE TOURISM DIRECTOR IN AUTHORIZING AGREEMENT WITH OFFSET HOUSE FOR THE PRINTING OF THE 2008 - 2009 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 627 of 2008 authorized Warren County to enter into an agreement with Guilderland Printing, Inc. for printing services to produce the 2008 - 2009 Winter Events Brochure for the Warren County Tourism Department, and

WHEREAS, Guilderland Printing, Inc. is unable to complete the printing services according to the requirements, specifications and in a timely manner, and

WHEREAS, it has been recommended by the Tourism Director that due to time constraints, Warren County award the printing services bid to the second lowest bidder, Offset House, now, therefore, be it

RESOLVED, that Resolution No. 627 of 2008 be rescinded accordingly, and be it further

RESOLVED, that Warren County Board of Supervisors ratifies the actions of the Tourism Director and enter into an agreement with Offset House, PO Box 8329, Essex, Vermont, 05451-8329, for the printing of the 2008 - 2009 Winter Events Brochure for an amount not to exceed Five Thousand Two Hundred Ninety-Three Dollars (\$5,293) for a term commencing September 22, 2008 and terminating October 31, 2008, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 692 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**AMENDING RESOLUTION NO. 699 OF 2007; CORRECTING THE AMOUNT TO BE WAIVED ON BACK TAXES FOR TAX MAP PARCEL NO. 292.15-1-11 - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 699 of 2007 authorized the waiver of accrued interest and penalties on back taxes on Tax Map Parcel 292.15-1-11 located in the Town of Lake Luzerne in an amount of Nine Thousand Nine Hundred Thirteen Dollars and Fifty-Nine Cents (\$9,913.59), and

WHEREAS, the Director of the Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount to be waived is Three Thousand Eighty Dollars and Thirty Cents (\$3,080.30), now, therefore, be it

RESOLVED, that Resolution No. 699 of 2007 is hereby amended to authorize the waiver by the Warren County Treasurer of the correct amount of accrued interest and penalties on the amount of Three Thousand Eighty Dollars and Thirty Cents (\$3,080.30) on Tax Map Parcel No. 292.15-1-11 located in the Town of Lake Luzerne, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 699 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 693 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES**

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"  
REFUND OF TAXES  
SEPTEMBER 2008**

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2006	Joseph Shay 239.12-2-83	61 Brayton Lane	County 146.50 Fire Protection 32.95 Crandall Library 14.15 EMS 7.25 <b>Total Refund 200.85</b>	A 342.00 A 430.00 A 430.00 A 430.00	Assessment Change 1,368,000 to 1,318,000

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2007	Joseph Shay 239.12-2-83	61 Brayton Lane	County 163.70 Fire Protection 36.75 Crandall Library 15.15 EMS <u>6.70</u> <b>Total Refund 222.30</b>	A 342.00 A 430.00 A 430.00 A 430.00	Assessment Change 1,368,000 to 1,318,000
Queensbury	2008	Joseph Shay 239.12-2-83	61 Brayton Lane	County 174.50 Fire Protection 36.50 Crandall Library 23.65 EMS <u>8.70</u> <b>Total Refund 243.35</b>	A 342.00 A 430.00 A 430.00 A 430.00	Assessment Change 1,368,000 to 1,318,000

Adopted by unanimous vote.

**RESOLUTION NO. 694 OF 2008**

**Resolution introduced by Supervisors Thomas, Haskell, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE GOVERNOR AND THE STATE LEGISLATURE TO REDUCE STATE SPENDING WITHOUT SHIFTING COSTS FOR STATE PROGRAMS TO COUNTY GOVERNMENT**

WHEREAS, Counties in New York have long served as the principal partner in administering the State's most critical programs in areas such as health, human services and public protection, and

WHEREAS, as part of administering these programs, the State mandates that counties fund a significant portion of these programs through the County budget, and

WHEREAS, these State mandates are the root cause of high property taxes at the County level, and

WHEREAS, the enacted budget for State Fiscal Year 2008-09, included an across the board 2 percent reduction that affected over 100 County programs, and

WHEREAS, the majority of the programs affected by this across the board reduction are State mandated, thus, significantly limiting a county's ability to mitigate the fiscal burden of this State action, and

WHEREAS, as State policy makers continue to address looming State budget deficits it is critical that they draw clear distinction between "cuts" in State funding and simple cost shifting that requires counties to fund a larger share of State mandated services, and

WHEREAS, as experienced managers who must balance their own budgets, county officials understand and support the need for spending restraint, especially in difficult times, and

WHEREAS, counties believe that it is preferable to restructure and eliminate unnecessary and wasteful spending than to implement across the board reductions without examining the merits of each program and service, and

WHEREAS, In 2007, the costs to Warren County for Federal and State mandated programs was in excess of \$49 million, of which approximately \$29 million was received in offsetting federal and state revenues, leaving a balance in excess of \$20 million that the County must provide to fund these mandated programs, and in 2007, the amount to be raised by tax in Warren County was approximately \$32,745,000., of which \$20 million was appropriated to pay for mandated state and federal programs, and if the State or Federal government cannot fund those programs that they mandate the Counties to provide, then it is time to decide whether or not the program should exist, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to reduce State spending without shifting the costs for State programs to county government, and be it further

RESOLVED, that Warren County believes that by working together, the State and its

counties can fashion program efficiencies and changes that provide real, timely, and mutual fiscal benefit, while minimizing the impact on taxpayers, 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 David A. Paterson; Senator Elizabeth O.C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 695 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING THE WARREN COUNTY PLANNING & COMMUNITY  
DEVELOPMENT DEPARTMENT TO ACT AS PROJECT SPONSOR  
FOR THE 400<sup>TH</sup> EXPLORE NEW YORK REIMBURSABLE GRANT AND  
AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Planning & Community Development Department has requested authorization to act as the project sponsor, in cooperation with Lakes to Locks Passage, Inc., for the 400<sup>th</sup> Explore New York reimbursable grant to be funded through the New York State Department of Environmental Conservation under the Hudson-Fulton-Champlain Quadricentennial Commission Act, in an amount not to exceed Ninety Thousand Dollars (\$90,000), with a fifty percent (50%) matching requirement in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) which shall be the responsibility of the participating municipalities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Planning & Community Development Department to act as project sponsor, in cooperation with Lakes to Locks Passage, Inc. and to submit an application for the 400<sup>th</sup> Explore New York reimbursable grant for funding under the Hudson- Fulton-Champlain Quadricentennial Act, in an amount not to exceed Ninety Thousand Dollars (\$90,000), with a matching requirement to be the responsibility of the participating communities as identified in the grant application, and be it further

RESOLVED, upon such funding award, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Environmental Conservation, upon grant terms as resolved above, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 696 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AMENDING AND CLARIFYING RESOLUTION NO. 142 OF 2003, WHICH AUTHORIZED  
THE WARREN COUNTY SHERIFF TO PARTICIPATE IN THE "LOCAL ENHANCED  
WIRELESS 911 GRANT PROGRAM" ADMINISTERED BY THE NEW YORK STATE  
DEPARTMENT OF STATE - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 142 of 2003 authorized the Warren County Sheriff to:  
(i) participate in the "Local Enhanced Wireless 911 Grant Program" administered by the New York State Department of State; (ii) administer the Program for Warren County; and  
(iii) submit reimbursement claim forms on behalf of Warren County, and

WHEREAS, Resolution No. 142 of 2003 also authorized the Sheriff to execute the letter dated January 30, 2003 from the New York State Department of State agreeing to the terms and conditions of the Program, and

WHEREAS, it has been proposed to amend and clarify Resolution No. 142 of 2003 in order to authorize the Sheriff to execute yearly letters received from the New York State Department of State agreeing to the terms and conditions of the Program, as well as the funding amount the County will receive, with the understanding that the Program is ongoing and does not require a grant application or grant agreement, now, therefore, be it

RESOLVED, that Resolution No. 142 of 2003 be, and hereby is, amended and clarified to authorize the Warren County Sheriff to execute yearly letters received from the New York State Department of State agreeing to the terms and conditions, as well as the yearly funding amount the County will receive, regarding the "Local Enhanced Wireless 911 Program", and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution No. 142 of 2003 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 697 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AUTHORIZING AGREEMENT WITH ACCESS HEALTH SYSTEMS  
TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR  
HAZMAT TEAM MEMBERS - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services requested that the County enter into an agreement with Access Health Systems to provide the required hazardous materials team annual medical examinations for an amount not to exceed One Hundred Sixty Dollars (\$160) per team member for a term commencing October 20, 2008 and terminating upon thirty days (30) written notice, and the Public Safety Committee recommended said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Access Health Systems, 776A Watervliet-Shaker Road, Latham, New York 12210 to provide the required hazardous materials team annual medical examinations for team members for an amount not to exceed One Hundred Sixty Dollars (\$160) per member for a term commencing October 20, 2008 and terminating upon thirty days (30) written notice, in the form approved by the County Attorney, and be it further

RESOLVED, that said funds shall be expended from Code A.3410 435 - Fire Prevention & Control - Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 698 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Haskell, Stec and Girard**

**AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND  
FRIENDS OF THE NORTH COUNTRY FOR FEMA AND SEMO APPROVED HAZARD  
MITIGATION PLAN (WC 65-08) - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for proposals to provide Warren County with a hazard mitigation plan to be approved by FEMA and SEMO (WC 65-08), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to Friends of the North Country as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Friends of the North Country of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Friends of the North Country, 1 Mill Street, PO Box 446, Keesville, New York 12944, for provision of a FEMA and



SEMO approved hazard mitigation plan, pursuant to the terms and provisions of the specifications (WC 65-08) and proposal, for an amount not to exceed Thirty-Three Thousand Seven Hundred Fifty Dollars (\$33,750), for a term commencing upon execution of the agreement and terminating in accordance with FEMA and SEMO grant deadlines, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 699 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH SAFETY-KLEEN SYSTEMS, INC. FOR DISPOSAL OF WASTE FLUIDS FROM DEPARTMENT OF PUBLIC WORKS MAINTENANCE FACILITY, AIRPORT AND MUNICIPAL CENTER - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Safety-Kleen Systems, Inc., 17 Green Mountain Drive, Cohoes, New York 12047, to dispose of waste fluids from the Department of Public Works Maintenance Facility, Airport and Municipal Center, for the per unit prices listed on the Schedule Form of said agreement, for a term commencing on October 17, 2008 and terminating on October 17, 2009, 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 agreement may be continued and/or extended for successive one (1) year terms, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so, budget appropriations have been made available, this authorization is not revoked, that agreement terms are not changed, and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. DM 5130.422 - Road Machinery - Repair/Maint. - Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 700 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN AND ADMINISTRATIVE SERVICES RELATIVE TO COMPLETION OF SECURITY FENCING AND INSTALL SECURITY LIGHTING (PIN 1903.91) - AIRPORT**

WHEREAS, Resolution No. 195 of 2006 ratified the actions of the Chairman of the Board of Supervisors to apply for grant funds from the 2005 New York State Transportation Bond Act for certain Airport projects, including the completion of a security fence/installation of security lighting, and

WHEREAS, funding in the amount of Thirty-Five Thousand Dollars (\$35,000) has been authorized from New York State Department of Transportation for the Completion of Security Fencing and Install Security Lighting (PIN 1903.91) Project, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide design and administrative services relative to the Completion of Security Fencing and Install Security Lighting Project (PIN 1903.91), for an amount not to exceed Five Thousand Dollars (\$5,000), 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 agreement shall be expended from Capital Project No. H273.9550 280 - Complete Fence/Install Security Lighting.  
Adopted by unanimous vote.

**RESOLUTION NO. 701 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORP. FOR RUNWAY 1-19 PRECISION APPROACH PATH INDICATOR (PAPI) INSTALLATION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY, NEW YORK (WC 92-08) - AIRPORT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Runway 1-19 Precision Approach Path Indicators (PAPI) Installation Project at the Floyd Bennett Memorial Airport, Queensbury, New York (WC 92-08) [hereinafter known as the "Project"], and

WHEREAS, C&S Engineers, Inc., the engineers for the Project, has issued correspondence recommending award of the bid to Baseline King Corp. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Baseline King Corp. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Baseline King Corp., 111 Liberty Lane, Barneveld, New York 13304, contingent upon Federal Aviation Administration/New York State Department of Transportation written consent, pursuant to the terms and provisions of the specifications (WC 92-08) and proposal, for a total amount not to exceed Fifty-Six Thousand Four Hundred Sixteen Dollars (\$56,416), for a term commencing upon execution of the agreement and terminating upon completion of the Project, as provided under the agreement, 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 Capital Project No. H274.9550 280 - Replace VASI with PAPI.

Adopted by unanimous vote.

**RESOLUTION NO. 702 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**DECLARING SCALES AT RECYCLING CENTER AS SURPLUS EQUIPMENT;  
AUTHORIZING DISPOSAL OF SAME BY PERKINS RECYCLING CORPORATION  
AT NO COST TO THE COUNTY - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors declares the scales at the Recycling Center on Warren Street in the Town of Queensbury as surplus equipment, with no value to the County, due to the fact that said scales can no longer be certified, the Department of Public Works has no use for same, and the cost to remove would exceed any expected return from the sale thereof, and be it further

RESOLVED, that the Board of Supervisors authorizes that Perkins Recycling Corporation, the present Lessor of a portion of the Recycling Center, remove and dispose of the scales, at no cost to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 703 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE NO-COST TIME EXTENSION MEMORANDUM RELATIVE TO WARREN COUNTY SCENIC RAIL PROJECT (PIN 1821.71.321/ME 2015.30A) - PARKS, RECREATION & RAILROAD**

WHEREAS, by Resolution No. 704 of 2002, Warren County entered into a Multi-Modal Program Capital Project Agreement with the New York State Department of Transportation (NYSDOT) relative to the Warren County Scenic Rail Project (PIN 1821.71.321/ME 2015.30A), for track rehabilitation of the County-owned railroad in the Towns of Thurman, Hadley, Stony Creek and Johnsbury, and

WHEREAS, since that time, the County has executed a Betterment Project Agreement (authorized by Resolution No. 486 of 2004) and Supplemental Agreement No. 1 (authorized by Resolution No. 330 of 2005) which, among other things, extended the completion date of the Project from the original date of June 30, 2005 to June 30, 2006, and

WHEREAS, the Director of Parks and Recreation has been advised by NYSDOT that funds remain in this Project that, among other things, may be used towards the Warren County Scenic Rail Stations Improvements (PIN 1755.91) Project that concerns track rehabilitation in the station for the Town of Thurman, and

WHEREAS, in order to access said funds, it is necessary for the County to execute a Request for No-Cost Time Extension Memorandum with NYSDOT in order to extend the time of completion from June 30, 2006 to September 29, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Request for No-Cost Time Extension Memorandum with the New York State Department of Transportation in order to extend the time of completion of the Warren County Scenic Rail Project (PIN 1821.71.321/ME 2015.30A) from June 30, 2006 to September 29, 2011, in order to use funds remaining in said Project towards, among other things, the Thurman Station track rehabilitation portion of the Warren County Scenic Rail Stations Improvements (PIN 1755.91) Project for the construction of stations in the Towns of Thurman and Hadley, and be it further

RESOLVED, that the No-Cost Time Extension Memorandum shall be in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 880

Noes: 40 Supervisor Kenny

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 704 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY TO BRIDGE AND ROAD PROJECTS; AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various projects (road and/or bridge) funded by federal and/or state grants and undertaken by the Warren County Department of Public Works often involve the acquisition of property that is necessary in order to accomplish said projects, which acquisitions are referred to as "right-of-way" (ROW) acquisitions, and usually include the services of a consultant (the "ROW consultant") to work with project engineers and assist the

County in obtaining said property or portions of property, and

WHEREAS, just compensation determinations (as well as revised determinations) for these ROW acquisitions follow a stringent process in accordance with federal grant requirements, and

WHEREAS, the current County procedure requires that a resolution be prepared and adopted to authorize the Chairman of the Board to execute certain correspondence from the ROW consultant to authorize the acquisition of property, the payment of just compensation, receipt of partial title searches and, on occasion, an increase or decrease in the original just compensation amount previously authorized, in addition to certain other documents in order for the County to obtain the property, and

WHEREAS, Resolution No. 488 of 2008 (as amended by Resolution No. 603 of 2008) authorized the Chairman of the Board to approve just compensation amount increases of up to Two Thousand Dollars (\$2,000) and any decreases, without the need for further resolution(s), which Resolutions have resulted in a more streamlined process for these ROW acquisitions, and

WHEREAS, in order to further streamline the ROW acquisition process, the Deputy Superintendent of Engineering/Environmental has requested that another resolution be adopted to further authorize the Chairman of the Board to execute, without the need for further resolutions, certain correspondence (referred to in a previous paragraph), as well as any and all documentation that may be required in order for the County to obtain property for road and/or bridge projects, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the following, with regard to obtaining right-of-way acquisitions necessary for Department of Public Works road and/or bridge projects, as provided by the County's sub-consultant: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties provided, however, that: (1) the Project has been previously approved by the Board of Supervisors and a resolution authorizing the Project or a subsequent resolution acknowledges that acquisitions of right-of-way will be necessary or identifies such acquisitions, and either that resolution or a financing resolution identifies an estimate of the total cost of such acquisitions; (2) the just compensation referred to in subparagraphs 1-3 hereof may not exceed and shall not be less than the highest approved appraisal, together with appropriate interest; (3) all documentation shall be in the form approved by the County Attorney; and (4) the highest approved appraisal referred to hereinabove shall be that appraisal completed by a licensed appraiser (retained by the County) and approved by the Superintendent of Public Works, and within the appropriations authorized for the Project, and be it further,

RESOLVED, that the funds for the right-of-way acquisitions shall be expended from their respective Road Funds or Capital Projects, and be it further

RESOLVED, that any right-of-way acquisition not meeting all of the above requirements shall be subject to review and further resolution(s) of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 705 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED  
FIXED BASE OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II,  
INC. FOR THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW  
YORK - AIRPORT**

WHEREAS, the Purchasing Agent solicited Request for Proposals (RFP) - Full Service Fixed Base Operator (WC 68-08) for the Floyd Bennett Memorial Airport, Warren County, New York, and

WHEREAS, the Public Works Committee has reviewed all of the Proposals received, and has recommended the Proposal of Schermerhorn Aviation II, Inc. for operator as Fixed Base Operator (FBO), effective January 1, 2009, and has further recommended entering into a FBO Lease Agreement (hereinafter referred to as the "Lease Agreement"), and

WHEREAS, a proposed Lease Agreement with Schermerhorn Aviation II, Inc. for fixed base operations has been drafted and placed on file with the Clerk of the Board of Supervisors, which Lease Agreement addresses a number of issues generally, including but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, taxes/utilities, services by Lessee, future construction by Lessee, non-exclusive rights, reservations, default by Lessee, cancellation by Lessor, cancellation by Lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by Lessor/books, records and audits, right to close Airport facilities, assignment/sublease, non-discrimination, anti-drug program notices, and a provision for an initial term of five (5) years, commencing January 1, 2009 and a subsequent renewal option of five (5) years, upon certain terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. for a term commencing January 1, 2009, as described in the preambles of this Resolution, and be it further

RESOLVED, that a public hearing be held on November 21, 2008 at 10:00 a.m., with regard to the proposed Lease Agreement, with at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the Lease Agreement with Schermerhorn Aviation II, Inc. be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Lease Agreement, and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the Public Hearing thereon.

Adopted by unanimous vote.

#### **RESOLUTION NO. 706 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AMENDING RESOLUTION NO. 347 OF 2008, WHICH ESTABLISHED CAPITAL PROJECT NO. H288.9550 280 - AIRPORT OBSTRUCTION STUDY UPDATE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - AIRPORT**

RESOLVED, that Resolution No. 347 of 2008 be, and hereby is, amended to revise the total estimated cost for the Capital Project from \$100,000 to \$98,948, as as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H288.9550 280 - Airport Obstruction Study Update - as follows:

1. Capital Project No. H288.9550 280 - Airport Obstruction Study Update - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ninety-Eight Thousand Nine Hundred Forty-Eight Dollars (\$98,948).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Ninety-Four Thousand Dollars (\$94,000);
  - b. New York State Department of Transportation grant funding in the amount of Two Thousand Four Hundred Seventy-Four Dollars (\$2,474); and
  - c. Funding in the amount of Two Thousand Four Hundred Seventy-Four Dollars (\$2,474), representing Warren County's local share, shall be provided by the

transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects,  
and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H288.9550 280 - Airport Obstruction Study Update	\$96,474"
Roll Call Vote:	
Ayes: 920	
Noes: 0	
Absent: 79 Supervisors Sheehan and Haskell	
Adopted.	

**RESOLUTION NO. 707 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING RESOLUTION NO. 362 OF 2008, WHICH AUTHORIZED SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND AIRPORT OBSTRUCTION STUDY UPDATE - AIRPORT**

RESOLVED, that Resolution No. 362 of 2008 be, and hereby is, amended to revise the total amount for the Airport Obstruction Study Update from \$100,000 to \$98,948) as follows:

"RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the Airport Obstruction Study Update, for a total amount not to exceed Ninety-Eight Thousand Nine Hundred Forty-Eight Dollars (\$98,948), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share, which is Two Thousand Four Hundred Seventy-Four Dollars (\$2,474), be expended from Capital Project No. H288.9550 280 - Airport Obstruction Study Update."

Adopted by unanimous vote.

**RESOLUTION NO. 708 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H270.9550 280 - AIR HANDLER INSTALLATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H270.9550 280 - Air Handler Installation - as follows:

1. Capital Project No. H270.9550 280 - Air Handler Installation - is hereby increased in the amount of Thirty-Five Dollars (\$35).

- 2. The estimated total cost of Capital Project No. H270.9550 280 - Air Handler Installation - is now Two Hundred Fifty Thousand Thirty-Five Dollars (\$250,035).
- 3. The proposed method of financing such increase in said Capital Project consists of the following:
  - a. The sum of Thirty-Five Dollars (\$35) shall be transferred from Budget Code No. EF.82200.5906 410 - Westmount Plant Operation & Maintenance, Supplies.
- 4. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) was 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 Thirty-Five Dollars (\$35) from Budget Code No. EF.82200.5906 410 - Westmount Plant Operation & Maintenance - Supplies - to Capital Project No. H270.9550 280 - Air Handler Installation, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 709 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE PURCHASE OF BUILDERS RISK COVERAGE DURING CONSTRUCTION OF THE HEALTH & HUMAN SERVICES BUILDING**

WHEREAS, construction of the Health & Human Services Building has begun, and in order to protect the building from various perils during the course of construction, it has been determined that Warren County should purchase Builders Risk coverage, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the purchase of Builders Risk coverage for the Health & Human Services Building, in the amount of Nineteen Million One Hundred Thousand Dollars (\$19,100,000), at a total cost not to exceed Fourteen Thousand Three Hundred Twenty-Five Dollars (\$14,325) for said coverage, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or other documentation necessary in order to purchase the Builders Risk coverage, in the form approved by the County Attorney, and be it further

RESOLVED, that the cost of this coverage shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 710 OF 2008**

**Resolution introduced by Supervisors Belden, Haskell, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2009**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2009 and a copy dated September 15, 2008, 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	60.50
Chester	100.00
City of Glens Falls	74.39
Hague	73.30
Horicon	100.00
Johnsburg	2.00
Lake George	60.50
Lake Luzerne	87.00
Queensbury	73.00
Stony Creek	1.04
Thurman	92.00
Warrensburg	100.00

Adopted by unanimous vote.

**RESOLUTION NO. 711 OF 2008**

**Resolution introduced by Bentley, Kenny, O'Connor, Tessier, Stec and Belden**

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF  
WARREN COUNTY FOR 2009**

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 NYS Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2009 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 2009 STOP-DWI Plan" and submit said Plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Adopted by unanimous vote.

**RESOLUTION NO. 712 OF 2008**

**Resolution introduced by Bentley, Kenny, O'Connor, Tessier, Stec and Belden**

**APPOINTING AND REAPPOINTING MEMBERS OF THE  
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:

**APPOINTMENTS:**

<u>NAME AND ADDRESS</u>	<u>TERM</u>
Robert lusi, Director Warren County Probation Department (Replacing Marvin Lemery)	01/01/09 - 12/31/11
Pamela J. Vogel Warren County Clerk	01/01/09 - 12/31/11



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**REAPPOINTMENTS:**

<b><u>NAME AND ADDRESS</u></b>	<b><u>TERM</u></b>
Kathleen Hogan, District Attorney	01/01/09 - 12/31/11
Michael J. O'Connor, Supervisor City of Glens Falls	01/01/09 - 12/31/11
Chief Joseph Bethel City of Glens Falls Police Department Adopted by unanimous vote.	01/01/09 - 12/31/11

**RESOLUTION NO. 713 OF 2008**  
**Resolution introduced by Bentley, Kenny, O'Connor, Tessier, Stec and Belden**

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING  
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING  
STOP-DWI PROGRAM FOR 2009**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 627 of 2007), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2009, and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<b><u>AGENCIES/DEPARTMENTS/ ADDRESS</u></b>	<b><u>AMOUNT NOT TO EXCEED</u></b>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$97,800.00
Council for the Prevention of Alcohol and Substance Abuse 10 LaCrosse Street Hudson Falls, NY 12839	\$25,000.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$60,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$60,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$90,000.00

<b>AGENCIES/DEPARTMENTS/ ADDRESS</b>	<b>AMOUNT NOT TO EXCEED</b>
Zone V Regional Law Enforcement Training Center, Inc. 121 Erie Boulevard Schenectady, NY 12305	\$2,000.00
Warren County Youth Bureau Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$25,000.00

and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 - STOP-DWI Contractual.

Adopted by unanimous vote.

**RESOLUTION NO. 714 OF 2008**

**Resolution introduced by Bentley, Kenny, O'Connor, Tessier, Stec and Belden**

**INCREASING APPROPRIATIONS UNDER STOP-DWI PROGRAMS**

RESOLVED, that the County Treasurer be, and hereby is, authorized to appropriate Two Thousand Three Hundred Ninety-Four Dollars (\$2,394) from Budget Code No. A.889.00 - STOP DWI Reserve - to Budget Code No. A.3110 250 - Sheriff's Law Enforcement - Technical Equipment.

Roll Call Vote:

Ayes: 920

Noes: 0

Absent: 79 Supervisors Sheehan and Haskell

Adopted.

**RESOLUTION NO. 715 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**AUTHORIZING ADMINISTRATION OF ADIRONDACK COMMUNITY COLLEGE  
TO PARTICIPATE IN THE STATE UNIVERSITY OF NEW YORK CAPITAL  
REINVESTMENT MODEL AND COMPLETE A BUILDING CONDITION ASSESSMENT  
SURVEY - COMMUNITY COLLEGE**

WHEREAS, Adirondack Community College (hereinafter referred to as the "College") must develop priorities for its ongoing capital facility needs and, as such, it has applied to become a participant in the State University of New York Capital Reinvestment Model (CRM), and

WHEREAS, the College plans to complete a Building Condition Assessment Survey (BCAS) with training provided by the State University Construction Fund, which Survey is expected to cost a total of Twelve Thousand Five Hundred Dollars (\$12,500), and

WHEREAS, the State of New York has set aside Six Thousand Two Hundred Fifty Dollars (\$6,250), which is fifty percent (50%) of the cost of the study, for this purpose, and

WHEREAS, the College's share will be Six Thousand Two Hundred Fifty Dollars (\$6,250), the other fifty percent (50%) of the cost of the study, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the administration of Adirondack Community College to participate in the State University of New York Capital Reinvestment Model (CRM), and be it further

RESOLVED, that the College's share of the cost, in the amount of Six Thousand Two Hundred Fifty Dollars (\$6,250) shall be paid from the accumulated capital chargeback funds, and be it further

RESOLVED, that said authorization shall be contingent upon the passage of a similar resolution by the Washington County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 716 OF 2008**

**Resolution introduced by Chairman Monroe**

**AUTHORIZING A SPECIAL BOARD MEETING ON OCTOBER 24, 2008**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize and sets a date and time for a Special Board Meeting of the Board on October 24, 2008 at 9:00 a.m. for the following purposes: (1) to discuss and review the Phase II bids of the Health & Human Services Building Project; (2) to discuss and review the bid for the Foundation Project of the new Soil & Water Conservation District Office Facility; (3) to consider a resolution setting a public hearing on the matter of a Fixed Base Operator Lease Agreement with Empire East Aviation, Inc.; and (4) to conduct such other business as may properly come before the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 717 OF 2008**

**Resolution introduced by Supervisors Belden and Thomas**

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO YVONNE E. WRIGHT  
FOR TOWN OF LAKE LUZERNE TAX MAP PARCEL  
NO. 285.20-1-41/14-1-6 - REAL PROPERTY TAX SERVICES**

WHEREAS, in 1977 taxes were not paid on a parcel located in the Town of Lake Luzerne bearing Tax Map Parcel No. 285.20-1-41/14-1-6, and the Warren County Treasurer executed a deed conveying the property into Warren County, and

WHEREAS, the County Treasurer's Office has advised that the delinquent taxes for the year 1977 were paid in 1981, 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, Yvonne E. Wright, 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 Yvonne E. Wright in a form to be approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 718 OF 2008**

**Resolution introduced by Chairman Monroe and Supervisor Champagne**

**RESOLUTION AUTHORIZING VERIFICATIONS OF INFORMATION CONTAINED IN  
RESPONSES TO INTERROGATORIES AND OTHER DOCUMENTS AS WELL AS  
EXECUTION OF DOCUMENTS BY COUNTY OFFICIALS WITH REGARD TO  
PHARMACEUTICAL INDUSTRY AVERAGE WHOLESAL PRICE LITIGATION**

RESOLVED, that County Officers including, but not limited to the Chairman of the Board, Commissioner of Social Services, Purchasing Agent, County Attorney, Commissioner of Administrative and Fiscal Services, County Treasurer and other County Officials be, and

hereby are, authorized to verify information contained in Responses to Interrogatories and any other documents that may be requested by the Attorneys representing the County in the matter of the Pharmaceutical Industry Average Wholesale Price Litigation currently pending in Federal District Court and/or otherwise execute documents relevant to the litigation provided that no verification shall be provided or documents executed until such time as the same are reviewed and approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 719 OF 2008**  
**Resolution introduced by Supervisors Haskell and Stec**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS  
BE IN WRITING REGARDING DIRECTING COUNTY ATTORNEY TO DRAFT A  
PROPOSED LEASE AGREEMENT FOR FIXED BASE OPERATIONS WITH EMPIRE  
EAST AVIATION, INC. AND PROPOSED RESOLUTION SETTING A PUBLIC HEARING  
ON THE SAME**

RESOLVED, that the Warren County Board of Supervisors hereby waives the rules with regard to the following resolution, which directed the County Attorney to draft a proposed Lease Agreement for Fixed Base Operator with Empire East Aviation, Inc., and proposed resolution setting a public hearing on the same, be in writing.

Adopted by unanimous vote.

**RESOLUTION NO. 720 OF 2008**  
**Resolution introduced by Supervisors Haskell and Simmes**

**DIRECTING COUNTY ATTORNEY TO DRAFT A PROPOSED LEASE AGREEMENT  
FOR FIXED BASE OPERATIONS WITH EMPIRE EAST AVIATION, INC. AND  
PROPOSED RESOLUTION SETTING A PUBLIC HEARING ON THE SAME**

RESOLVED, that the County Attorney be, and hereby is, directed to draft a proposed Lease Agreement for Fixed Base Operator between Warren County and Empire East Aviation, Inc., and a proposed resolution setting a public hearing on the aforesaid Lease, for the Board's consideration, at its Special Meeting scheduled for October 24, 2008.

Adopted by unanimous vote.

Chairman Monroe extended privilege of the floor to the Supervisors for announcements.

Mr. Thomas reminded the board members that Resolution No. 679 that was approved authorized the agreement with ProAct, Inc. for a County discount prescription drug card program, and he requested that the agreement be advertised and promoted in order for citizens of the County to be aware of the program.

Mr. Tessier apprised that the Lake George Fire Department held a successful car show on the Gaslight Village property and they were interested in using the property again next year for two days. He noted that over five hundred cars were parked that day. Chairman Monroe outlined a number of questions that were presented at the Management Committee meeting regarding the Gaslight Village Property and stated that the Board of Supervisors needed to be prepared to answer the questions in the very near future. He added that he would provide the list of questions to all the Supervisors.

Mr. Kenny said he had been contacted by a constituent who read him a letter from the New York State Child Support Processing Center. He stated that the letter was advising recipients of child support of a new Federally required annual service fee for never assisted recipients of child support services. He summarized that the letter was requiring recipients of child support payments to annually pay \$25 to receive their payments once the \$500 limit had been reached. He expressed his concern with such legislation and further stated that he felt this was ludicrous. He requested that this issue be referred to the Legislative & Rules Committee for action to be sent to the State and Federal representatives.

There being no further business, on motion by Mr. VanNess and seconded by Mr. Kenny, Chairman Monroe adjourned the meeting at 12:55 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
FRIDAY, OCTOBER 24, 2008**

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

You are hereby notified that, I, FREDERICK H. MONROE, 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, October 24, 2008 at 9:00 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. Discussion and review of Phase II Bids of the Health & Human Services Building Project;
2. Discussion and review of the bid for the Foundation Project of the new Soil & Water Conservation District Office Facility;
3. Consideration of a resolution setting a public hearing on the matter of a Fixed Base Operator Lease Agreement with Empire East Aviation, Inc.; and
4. To conduct such other business as may properly come before the Board of Supervisors.

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

Dated: October 17, 2008

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 9:05 a.m.

Mr. Dan Stec presiding.

Salute to the flag was led by Supervisor Champagne.

Roll called, the following members present:

Supervisors Simmes, Girard, Taylor, O'Connor, Kenny, Bentley, Goodspeed, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, Haskell, and Geraghty - 15.

Absent: Supervisors Sheehan, Belden, Tessier, VanNess and Chairman Monroe - 5.

In the absence of the Chairman, Vice-chairman Stec announced he would conduct the meeting until the arrival of Chairman Monroe. He apprised there were three items for discussion at today's meeting. He said Item 1 concerned the Phase II bids for the Health & Human Services Building project. He requested Mr. Haskell to further explain this item.

Mr. Haskell advised that the Core Team had met and reviewed the bids. He stated the recommendations were to accept the low bidders, with the exception of the general contractor, which they were requesting to postpone awarding until the Core Team had the opportunity to meet with the low bidder to discuss additional items. Mr. Haskell happily reported that the project had remained within the budget and on schedule. Mr. Stec thanked Mr. Haskell for his efforts involved with the project.

Mr. Stec expounded the next item for discussion was with regard to the bid for the Foundation Project of the new Soil & Water Conservation District Office Facility. He asked Mr. Thomas to provide a report to the board members.

Mr. Thomas stated there was a resolution included in the Supervisors' packets that would award the contract to the low bidder, Services Unlimited. He said that the bid received was slightly higher than was anticipated. He further explained that the engineer had estimated \$58,000 for the foundation; however, he said, the actual cost would be \$70,500. He noted that

the building cost was much less than they had planned, adding that originally the estimated costs for the building and foundation was \$355,000 and the actual costs would be \$295,000. Mr. Thomas reported that when the project was completed, it was anticipated that the actual costs for the entire project would be \$40,000 less than the original estimated costs.

Chairman Monroe entered the meeting at 9:09 a.m. and relieved Mr. Stec from chairing the meeting.

Mr. Haskell questioned how many bids had been received for the foundation portion of the new Soil & Water Conservation District Office Facility and Mr. Thomas replied five bids had been received and reviewed.

Chairman Monroe announced that the next item for review was the consideration of a resolution setting a public hearing on the matter of a Fixed Base Operator Lease Agreement with Empire East Aviation, Inc.

Paul Dusek, County Attorney, apprised that the draft lease with Empire East Aviation had been distributed to the board members, a copy of which is on file with the minutes. He added that the resolution setting the public hearing for November 21<sup>st</sup> should be included in the Supervisors' packets. He stated that the lease agreement with Empire East was different than the lease agreement with Schermerhorn Aviation II, Inc. He added that he would be generating a summary of each of the key terms and differences to assist with the review, which he would provide in the near future. Mr. Dusek noted that the proposal was to hold the public hearings simultaneously on November 21<sup>st</sup>. After reviewing the resolution packets, Mr. Dusek advised he needed to retrieve the aforementioned resolution from his Office.

Mr. Dusek left the meeting at 9:12 a.m.

Joan Sady, Clerk of the Board, said a motion was needed to bring Resolution Nos. 721 through 723 to the floor. Motion was made by Mr. Haskell, seconded by Mr. Champagne and carried unanimously to bring Resolution Nos. 721 through 723 to the floor.

Chairman Monroe called for discussions on the resolutions.

Mr. Haskell questioned Resolution No. 723, Authorizing Change Order No. 1 with Mercer Construction Company, LLC to Include Additional Services Relative to the General Construction for the Construction of Warren County Rail Stations, Town of Hadley (WC 61-08) Site. He expressed his confusion, considering that the engineers had intensely reviewed these properties. He added he could not believe that all of a sudden an unexpected ledge rock had been encountered, requiring an additional \$41,610 to remove such. He requested an explanation.

William Lamy, DPW Superintendent, offered the following explanation. He stated there had been an outcropping of rock that was observed during the planning process; however, he said, in determining where the lines for the water and sewer improvements would be and in trying to establish a proper parking area with correct sub-grade and drainage, it became apparent that there was much more rock than originally thought. Mr. Lamy noted that the rock had no bearing on the station, although the problem was that it did impede the access out to the road for water and sewer connections. He recommended that if the desire was to put the water and sewer lines in and to establish proper parking, then the rock had to be removed. He added that there was \$147,000 available in Federal multi-modal funds that did not require a local share from the County.

Mr. Merlino asked if there had been any mention of rock interference in any of the bids received to do this work. Mr. Lamy responded he did not have the full information on all of the bids received.

Mr. Kenny requested a roll call vote on Resolution No. 723, Authorizing Change Order No. 1 with Mercer Construction Company, LLC to Include Additional Services Relative to the General Construction for the Construction of Warren County Rail Stations, Town of Hadley (WC 61-08) Site.

Chairman Monroe announced he would call the vote on Resolution Nos. 721 through 723 and when Resolution No. 724 arrived, the board members would vote on that separately.

Resolution Nos. 721 through 723 were approved.

**RESOLUTION NO. 721 OF 2008**

**Resolution introduced by Supervisors Haskell, O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS RELATIVE TO HUMAN SERVICES BUILDING - PHASE II (WC 103-08)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for various agreements relative to Human Services Building - Phase II (WC 103-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the agreements to the lowest responsible bidders, as listed on Schedule "A", attached hereto, now, therefore, be it

RESOLVED, that the Purchasing Agent notify such lowest responsible bidders of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the contractors listed on Schedule "A" attached hereto, pursuant to the terms and conditions set forth in the specifications and proposals (WC 103-08) with the alternatives included and for the lump sum amounts set forth on said Schedule "A", and be it further

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

RESOLVED, that the funds for each of the agreements shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

**SCHEDULE "A"**

<b>CONTRACTOR NAME/ADDRESS</b>	<b>SERVICES TO BE PROVIDED</b>	<b>TOTAL LUMP SUM AMOUNT</b>	<b>INCLUDES ALTERNATES</b>
J.C. Structures, Inc. 600 Consauls Avenue Schenectady, NY 12306	Masonry/ Concrete	\$1,258,000	M/C-01
Schenectady Steel Co., Inc. 18 Mariaville Road Schenectady, NY 12306	Structural Steel	\$1,294,000	N/A
N.E.P. Glass Co., Ltd. 6224 SR 5, P.O. Box 277 Little Falls, NY 13365	Aluminum Entrances, Storefronts, Windows,Glazing	\$ 317,900	N/A
T.P. Monahan, Inc. 44 Park Road Queensbury, NY 12804	Roofing	\$ 273,822	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Heating, Ventilation, Air Conditioning	\$1,430,508	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Plumbing	\$ 437,467	N/A

<b>CONTRACTOR NAME/ADDRESS</b>	<b>SERVICES TO BE PROVIDED</b>	<b>TOTAL LUMP SUM AMOUNT</b>	<b>INCLUDES ALTERNATES</b>
Edward J. Matthews, Inc. 621 River Street Troy, NY 12181	Fire Protection	\$ 200,985	N/A
Arcon Construction & Management, Inc. 8 Railroad Avenue Albany, NY 12205	Electrical/Data	\$1,345,000	EC-01

Adopted by unanimous vote.

**RESOLUTION NO. 722 OF 2008**

**Resolution introduced by Supervisors Thomas and Belden**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FRANK &  
DEREK ENTERPRISES D/B/A SERVICES UNLIMITED RELATIVE TO  
THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT  
OFFICE FACILITY FOUNDATION PROJECT (WC 104-08)  
- SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Soil and Water Conservation District Office Facility Foundation Project (WC 104-08), and

WHEREAS, the District Manager has issued correspondence recommending award of the bid to Frank & Derek Enterprises D/B/A Services Unlimited, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Frank & Derek Enterprises D/B/A Services Unlimited of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Frank & Derek Enterprises D/B/A Services Unlimited, 213 Maple Street, Glens Falls, New York 12801, for Warren County Soil and Water Conservation District Office Facility Foundation Project, pursuant to the terms and provisions of the specifications (WC 104-08) and proposal, for a total sum not to exceed Seventy Thousand Five Hundred Dollars (\$70,500), for a term commencing upon execution and terminating when the work has been 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 the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.



**RESOLUTION NO. 723 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHANGE ORDER NO. 1 WITH MERCER CONSTRUCTION COMPANY, LLC TO INCLUDE ADDITIONAL SERVICES RELATIVE TO THE GENERAL CONSTRUCTION FOR THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY (WC 61-08) SITE - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with Mercer Construction Company, LLC (hereinafter referred to as the "Contractor") for General Construction work relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08), at an original bid price of Three Hundred Sixty-One Thousand Seven Hundred Dollars (\$361,700) for the Hadley site, and

WHEREAS, since the time that the bid was awarded and the agreement executed, the Director of Parks & Recreation has been informed by the Contractor that they have encountered unexpected ledge rock during site excavation for the water/sewer trenches and parking area at the Hadley site and, as a result, will necessitate an increase in the original bid price so that the work can be continued and completed, all of which requires that Change Order No. 1 be prepared and executed, and

WHEREAS, New York State Department of Transportation has issued correspondence approving said Change Order, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Change Order No. 1 with Mercer Construction Company, LLC, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, in order to include the above-described additional work on the Construction of Warren County Rail Stations Project Hadley site, for an additional total amount not to exceed Forty-One Thousand Six Hundred Ten Dollars (\$41,610), 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 this Project shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 579

Noes: 210 Supervisors Taylor, O'Connor, Kenny and Strainer

Absent: 210 Supervisors Sheehan, Belden, Tessier and VanNess

Adopted.

Chairman Monroe announced that when the meeting adjourned, the Board of Supervisors would be reconvening on November 7, 2008 at 10:00 a.m. for the presentation of the 2009 tentative Budget for the County.

Mr. Dusek returned to the meeting and distributed Resolution No. 724, Setting Public Hearing with Respect to Proposed Fixed Base Operator Lease Agreement with Empire East Aviation, Inc. for the Floyd Bennett Memorial Airport, Warren County, New York.

Chairman Monroe stated a motion was needed to bring Resolution No. 724 to the floor. Motion was made by Mr. Haskell, seconded by Mr. Stec and carried unanimously to bring Resolution No. 724 to the floor.

Mr. Dusek verified that the public hearing would be held at 10:00 a.m. on November 21<sup>st</sup>. Chairman Monroe suggested that the second paragraph in Resolution No. 724 be amended because the lease agreement with Empire East had not been recommended by the Public Works Committee. Mr. Dusek agreed and added that it would be an appropriate revision to change the recommendation from the Public Works Committee to the full Board of Supervisors.

Mr. Kenny commented that he felt this was the fairest way to handle the issue, by holding the public hearings for both the Schermerhorn and Empire East proposals simultaneously.

Chairman Monroe further suggested that the second paragraph be entirely removed from the Resolution. Motion was made by Mr. Stec, seconded by Mr. Goodspeed and carried unanimously to amend Resolution No. 724 to remove the entire second paragraph.

Resolution No. 724 was approved.

**RESOLUTION NO. 724 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed**

**SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED  
FIXED BASE OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC.  
FOR THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK -  
AIRPORT**

WHEREAS, the Purchasing Agent solicited Request for Proposals (RFP) - Full Service Fixed Base Operator (WC 68-08) for the Floyd Bennett Memorial Airport, Warren County, New York, and

WHEREAS, a proposed Lease Agreement with Empire East Aviation, Inc. for fixed base operations has been drafted and placed on file with the Clerk of the Board of Supervisors, which Lease Agreement addresses a number of issues generally, including but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, taxes/utilities, services by Lessee, future construction by Lessee, non-exclusive rights, reservations, default by Lessee, cancellation by Lessor, cancellation by Lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by Lessor/books, records and audits, right to close Airport facilities, assignment/sublease, non-discrimination, anti-drug program notices, and a provision for an initial term of five (5) years, commencing January 1, 2009 and a subsequent renewal option of five (5) years, upon certain terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed Fixed Base Operator Lease Agreement with Empire East Aviation, Inc., for a term commencing January 1, 2009, as described in the preambles of this Resolution, and be it further

RESOLVED, that a public hearing be held on November 21, 2008 at 10:00 a.m., with regard to the proposed Lease Agreement, with at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the Lease Agreement with Empire East Aviation, Inc. be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Lease Agreement, and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the Public Hearing thereon.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Sokol and seconded by Mr. Thomas, Chairman Monroe adjourned the meeting at 9:30 a.m. to reconvene on Friday, November 7, 2008 at 10:00 a.m. to consider the 2009 tentative County Budget.

**WARREN COUNTY BOARD OF SUPERVISORS  
ADJOURNED BOARD MEETING  
FRIDAY, NOVEMBER 7, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor VanNess.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Merlino, Stec, Champagne, VanNess, Sokol, Thomas, and Geraghty - 16.

Absent: Supervisors Girard, Tessier, Strainer and Haskell - 4.

Chairman Monroe announced Barbara Sweet, of the Tri-County United Way, had requested permission to address the board members. Ms. Sweet reminded the board members of the resolution that was adopted in September designating the month of October "Live United this Winter" and she wished to provide an update regarding such. She noted that the Tri-County United Way had established a coalition of county agencies, other institutions and volunteers to assist citizens during the upcoming difficult winter season. She further reported that the premise of "Live United this Winter" was to assist people this winter that may experience difficulties that had never needed assistance before due to the high cost of fuel and food at this time, and they wanted to make it as easy as possible for people to seek help. Ms. Sweet apprised a telephone number was now available for both Warren and Washington Counties that could be called twenty-four hours a day, seven days a week for any kind of assistance. She added that the Warren County number was 761-6300 and there was also information on the Tri-County website, [www.tcuwny.org](http://www.tcuwny.org), which was updated on a regular basis. Ms. Sweet concluded that on behalf of the Tri-County United Way and the people of the County, she thanked the Board of Supervisors, all of the county agencies and the Department Heads that had made this possible.

Chairman Monroe thanked Ms. Sweet and everyone involved for the efforts they had put forth in protecting the citizens of the County and he felt this would be a great service.

Chairman Monroe turned the meeting over to Supervisor Geraghty, Budget Officer, for the formal presentation of the 2009 proposed Budget for Warren County. Mr. Geraghty acknowledged there would be a power point presentation and distributed copies to the board members, a copy of which is on file with the minutes.

Mr. Geraghty expounded he would present the 2009 Tentative Warren County Budget. He noted that first, he wanted to thank JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services; Joan Sady, Clerk of the Board; Hal Payne, Commissioner of Administrative & Fiscal Services; and Rick Murphy, Deputy Commissioner of Fiscal Services for their patience in guiding him through his first budget. He added that he would also like to thank the Budget Committee and Department Heads for their work on the budget.

Mr. Geraghty apprised that the County would enter 2009 with much financial uncertainty ahead. However, he said, thus far they had been able to maintain programs and services to the residents at the same level as last year. He stated that he believed the Board was headed in the right direction.

Mr. Geraghty proceeded, reviewing the highlights of the 2009 Budget. He advised that the 2009 proposed Budget was a 4.1% increase over the 2008 amount to be raised by tax. He noted that appropriations were up 5% and revenues were up 4% over the 2008 Adopted Budget. He stated that the 2009 proposed Budget amount to be raised by tax was \$36,418,942, or an increase of \$1,438,194 over the 2008 Adopted Budget. He added that most of the tax increase could be attributed to bond payments for the new Health and Human Services Building, the 2005 storm damage in Bolton Landing, a new hangar at the Airport and highway equipment.

Mr. Geraghty said that over \$16 million, or 44%, of the amount to be raised by tax was

Warren County's share of all Social Services Programs, which was quite a tax burden on the taxpayers of Warren County.

Mr. Geraghty referred to the comparison sheet included in the power point presentation, which outlined the appropriations and revenues from the 2008 Adopted Budget compared to the 2009 proposed Budget. He advised that the difference between the 2009 departmental requests and the 2009 proposed Budget could be attributed to the proposed Union contract settlements, an increase in Education to Physically Handicapped Children and the above mentioned debt services.

Mr. Geraghty reviewed the last page of the power point presentation which listed the town tax rates based on the Tentative Budget. He added that he would continue to look at more ideas to reduce the Budget before the November 21, 2008 Board of Supervisors meeting, at which the 2009 Budget would be adopted. He noted there was potential with the unknown health insurance number which could lower the budget, as well as items within the Tourism Department which would be discussed at a later date.

Mr. Geraghty reiterated that it would not be business as usual in 2009. He said that although most departments had lowered equipment purchases from 2008 to 2009, the County was faced with revenue shortfalls in 2008 which were impacting the 2009 Budget. He stated that the County had adopted a hiring freeze which would be strictly adhered to in each department; however, he said, public safety and maintenance of roads would not be sacrificed. He opened the floor to questions.

Mr. Kenny referred to the Budget Committee meeting held on October 31, 2008 in which additional cuts were made to the 2009 Budget. He reminded the board members that a reduction had been made to the Tobacco Education Program in the amount of \$25,000 which he was opposed to. He noted that statistically, the data proved a reduction in young people smoking in Warren County and the reverse was true in other areas, such as increased DWI's in young people. Mr. Geraghty apprised the correct amount of the reduction in the Tobacco Education Program was \$10,000. Mr. Kenny said he adamantly felt that money should be re-instated into Public Health for that Program. Mr. Geraghty made note of Mr. Kenny's comments.

Supervisor Tessier entered the meeting at 10:15 a.m.

Jon Premo, CSEA Labor Relations Specialist, expounded he had attended the October 31, 2008 Budget Committee meeting. He apologized for comments he made at the meeting in response to an inquiry, due to the emotional charge of that meeting. He confirmed that the board members had chosen to waive their raises for 2009; however, he added, Department Heads were asked to give up their raises as well, which led to his anger and he did not support such a request. He noted that the tone that the Board was setting was very dangerous for their workers. Mr. Premo concluded he felt the proposed Budget should be voted down due to the request for Department Heads to forgo their raises and should be corrected. He asked the Supervisors to search their conscience and to fight for what was right.

Chairman Monroe agreed that it was improper to put the Department Heads on the spot and to request them to forgo their raises. He clarified that the Board of Supervisors had the right to determine what pay raises would be for Department Heads and what adjustments would be made; however, he said, requesting a show of hands of Department Heads was not a valid consent to forgo raises.

Mr. O'Connor summarized the discussion of the aforementioned Budget Committee meeting, and stated he had asked what Department Heads would be willing to forgo a *portion* of their raises in an effort to reduce the County Budget, not to forgo their full raises. He added that subsequent to those discussions, it was determined that no Department Head would go without a raise in 2009, and instead the board members would look at implementing a tiered system for Department Head raises.

Mr. Goodspeed thanked Mr. Premo for his comments and agreed that the Budget Committee meeting was emotional. He apprised he had met with Paul Dusek, County Attorney, regarding the burden of unfunded State mandates and requested him to explore the

possibility of pursuing a class action lawsuit with each county in New York State to litigate against the State to eliminate specific mandates. He added that the Supervisors agreeing to not receive their raises for 2009 was symbolic and a recognition of the difficult economic times facing the County taxpayers. He noted that if the Supervisors did receive a raise, he would donate his to the Tri-County United Way.

Mr. VanNess commented that he believed and he hoped that the Department Heads did not feel pressured to forgo their raises; however, he said, he did receive a phone call from one Department Head who took issue with the tiered system that was discussed. He commended the Department Heads and Elected Officials for understanding what needed to be done during these rough times. Mr. Champagne stated he felt the tiered system would work in everyone's favor.

John Wappett, Public Defender, clarified, on behalf of the departments, that the conversations held at the Budget Committee meeting on October 31<sup>st</sup> turned not only to the Department Heads, but also to those departments not covered by the Union. He stated at that point it did become coercive because it became about Department Heads' staff members. He said he raised his hand to forgo his increase in pay in order to protect his staff from losing their raises.

Mrs. Simmes asked if when the tiered system was developed and reviewed, what the potential savings would be and Mr. Geraghty replied it would be a savings to the County of approximately \$46,000, or a .2% savings to taxpayers.

Following discussions, Mr. Geraghty requested a motion to adopt the Tentative Budget. Joan Sady, Clerk of the Board, advised that adoption of the Tentative Budget required a roll call vote.

Mr. Kenny said he needed to know exactly what he was voting on. Specifically, he said, he wanted to know if the money for the Tobacco Education Program was going to be reinstated into the Budget. Mr. Geraghty advised changes would be made after the Tentative Budget was adopted today and prior to the adoption of the finalized Budget at the November 21, 2008 Board of Supervisor meeting. Mrs. Simmes asked if the reduction in raises and the tiered system previously discussed, was included in the Budget presented before the board members today and Mr. Geraghty replied affirmatively.

Mr. Bentley asked, for clarification, that the salaries for the Elected Officials as listed in the Tentative Budget could not be changed once it was approved and Mr. Dusek responded that was correct. He further explained that the salaries were fixed by what was listed in the Notice of Public Hearing for the 2009 Budget. Mr. Geraghty turned the meeting back over to Chairman Monroe.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that a motion was needed to bring Resolution Nos. 725 through 727 to the floor.

Motion was made by Mr. VanNess, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 725 through 727 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 725 through 727 were approved.

**RESOLUTION NO. 725 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino,  
Goodspeed and Strainer**

**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 2009 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 21, 2008 at 10:30 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 2009, 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.

**2009 Benefit Tax Roll**  
Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	62.4799	810.36
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	62.4799	346.14
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	62.4799	507.34
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	62.4799	104.34
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	62.4799	73.11
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	62.4799	62.48
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	62.4799	89.97
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	62.4799	117.46
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	62.4799	147.45
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	62.4799	114.96
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	62.4799	106.84
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	62.4799	112.46
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	62.4799	124.96
297.8-1-24	American Paintball Supply	Marcy Drive	2.64	62.4799	164.95
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	62.4799	101.22
297.8-1-26	American Paintball Supply	Queensbury Ave	2.82	62.4799	176.19
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	62.4799	91.22
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	62.4799	52.48
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	62.4799	286.78
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	62.4799	174.32
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	62.4799	114.97
			62.10		3,880.00

**LEVY:**  
Osby Invoice

3,880.00

**TAX RATE:**

62.4799

**RESOLUTION NO. 726 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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, relevy 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 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 727 OF 2008**

**Resolution introduced by the Entire Board of Supervisors**

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2009 AND  
AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on November 5, 2008, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2009, 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 \$145,163,257., less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$108,744,315., leaving a balance of \$36,418,942. 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, 2009, 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 21<sup>st</sup> day of November, 2008, at 10:45 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2009, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is, authorized and directed to cause to be printed or mimeographed at least 25 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: 782

Noes: 80 Supervisor Stec

Absent: 137 Supervisors Girard, Strainer and Haskell

Adopted.

Chairman Monroe extended privilege of the floor for announcements.

Mr. Dusek reported he had distributed to each Supervisor a copy of the comparison between the Schermerhorn Aviation proposal and the Empire East proposal, copies of which are on file with the minutes. He noted that attached to the Schermerhorn Aviation proposal was a letter he had received dated October 20, 2008, whereby Mr. Schermerhorn had increased his proposal. He explained that because the letter came in after the adoption of the resolution setting the Public Hearing for such, he left the lease exactly the way it had been prior to the proposed increase. He stated that the attachment added to those lease provisions. Mr. Dusek requested the Supervisors to review the comparison and if there were any



questions, to please contact him. Mr. Geraghty asked if it would be possible to revise the comparison to reflect the increase as discussed and Mr. Dusek replied affirmatively.

Mr. Stec questioned if the Board had the authority to amend the lease following the Public Hearing and Mr. Dusek replied affirmatively and stated the aforementioned change from Mr. Schermerhorn would increase the amounts payable; therefore, he said, there was no issue concerning significant change of the terms of the lease agreement itself. Mr. Dusek reiterated he would compile a summary reflecting the new terms being proposed and he would get that to the Supervisors by next week to allow adequate time for review prior to the Public Hearings on November 21, 2008. Mrs. Simmes asked how many times the proposed lease agreements could be changed and Mr. Dusek stated right up until the board members made their decision as to who they would select to hold the lease agreement.

Chairman Monroe announced that several Department Heads had requested to address the board members as related to their employment, thereby qualifying for an executive session. Mr. Dusek interjected that to the extent that it related to their employment history and matters concerning such and it being a particular Department Head, executive session would be appropriate.

Motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 10:46 a.m. to 11:30 a.m.

The board members reconvened. Pursuant to the executive session, motion was made by Mr. Belden and seconded by Mr. VanNess to authorize a 3.5% increase for all non-bargaining unit employees, including Department Heads, with the understanding that next year a tiered system would be seriously considered.

Mr. Stec recommended including in the motion that a merit based system for Department Heads would be considered as well. Many Supervisors expressed their feelings concerning a tiered system regarding raises, in favor of and against.

Mr. Stec said a few Department Heads asked the board members to reconsider the raises, not specifically requesting 3.5%, but were willing to accept 3% or less. He suggested approving a flat 3% raise across the board to reach a compromise between the employees and the Supervisors. Mr. O'Connor reiterated that the 3.5% increase had been determined due to the Union negotiations and that historically, whatever the bargaining unit employees received for a raise, non-bargaining unit employees received the same, but it did not have to be that way and it was the discretion of the Board of Supervisors to determine the salary increase for non-bargaining unit employees.

Mr. Bentley asked that a 3% raise be considered rather than the 3.5% increase for Department Heads. Mr. Belden amended his motion to authorize a 3% increase in salaries for Department Heads and a 3.5% increase for non-bargaining unit employees and Mr. VanNess seconded the amended motion. Chairman Monroe called the question and the motion was carried by majority vote to authorize the 3% increase in salaries for Department Heads, with Messrs. Geraghty, Kenny, Champagne and Thomas voting in opposition.

Chairman Monroe clarified that the proposed waiving of the salary increases for the Supervisors could be reconsidered at this time; however, he said, once the meeting adjourned, that could not be amended.

There being no further business, on motion by Mr. Bentley and seconded by Mrs. Simmes, Chairman Monroe adjourned the meeting at 11:47 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, NOVEMBER 21, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Strainer, Champagne, VanNess, Sokol, Thomas, and Geraghty - 18.

Absent: Supervisor Stec - 1.

Vacant: Town of Thurman - 1.

Motion was made by Mrs. Simmes, seconded by Mr. Belden and carried unanimously to approve the minutes of the October 17, 2008 Board of Supervisors Meeting, the October 24, 2008 Special Board Meeting and the November 7, 2008 Adjourned Board Meeting subject to correction by the Clerk of the Board.

Supervisor Stec entered the meeting at 10:01 a.m.

Chairman Monroe declared the Public Hearing on the proposed Fixed Base Operator Lease Agreement with Empire East Aviation, Inc. and Schermerhorn Aviation, LLC open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe apprised prior to opening the floor for public comment, Lisa Manzi, of Congresswoman Gillibrand's Office, was present and would like to address the board members. Ms. Manzi announced she would be leaving the Congressional Office as of December 1<sup>st</sup>. She stated it had been a pleasure working with the Warren County Board of Supervisors. She introduced her replacement, Pat Friesen, as regional representative in the Glens Falls Office. Chairman Monroe added that Ms. Manzi had done a great job of keeping in touch with the Supervisors and had helped not only with Federal issues, but also State issues, particularly the health care crisis last year. Ms. Friesen said she looked forward to working with the Warren County Board of Supervisors and encouraged the board members to give her a call at any time.

Chairman Monroe expounded Irv West, of the Amorak Youth Home, had requested permission to address the board members. Mr. West explained that the Amorak Youth Home was in its second year and was a home that was very responsive and ultimately saved funds in terms of youth having productive lives instead of winding up in the prison system. He referred to the website, [www.amorakyouthhome.org](http://www.amorakyouthhome.org), and noted that the program was detailed there. Amorak Youth Home, he stated, was dedicated to helping at risk youth make better choices and set obtainable goals. Mr. West asked the board members to consider providing a letter of support for the Amorak Youth Home. Chairman Monroe requested Mr. West to forward a sample letter of support for the County to mirror. Mr. West thanked the board members for their time.

Chairman Monroe returned to the Public Hearing, and asked that the two applicants provide a brief presentation of the major points of their proposals in order to frame the issues and for the public to understand both proposals.

Wayne Judge, attorney for Empire East Aviation, thanked the Supervisors for including Empire East Aviation in the Public Hearing and added he felt that to some extent it benefitted the County because both proposals came out better as a result. He noted that Empire East had submitted a business plan to each Supervisor for review, outlining their plans for the future and it included Mr. Schermerhorn's jet aspirations. He stated that the Empire East proposal was superior because the infrastructure was already in place for capital improvements and the experience in running an Airport had been obtained. Mr. Judge concluded that there was far

less risk involved, financial and otherwise, in granting the FBO to Empire East than there was with the Schermerhorn proposal.

Jon Lapper, attorney for Schermerhorn Aviation, advised that he and his client, Rich Schermerhorn, would hold their comments until after hearing from the public and the pilots. In terms of framing the proposal, Mr. Lapper stated, Mr. Schermerhorn was offering to bring the Airport to the next level, ultimately resulting in additional funds returning to the County and more activity at the Airport, including improved fuel sales. He added that Mr. Schermerhorn would bring business leadership to the table and had made permanent investments in the County's facility. He noted that Mr. Schermerhorn was currently in negotiations with a jet charter company out of Plattsburgh that was interested in moving their operations to Warren County.

Chairman Monroe requested that the public limit their comments to three minutes due to the number of people interested in speaking on the matter.

Sam Hoopes, pilot and owner of a plane housed at the Airport, said he felt that the services and the quality of the operations were as good as, if not better, than any past FBO. He advised that Empire East was on site on a day-to-day basis and it was their primary business. He supported Empire East Aviation for the FBO.

Fred Alexy, resident of the Town of Queensbury, advised that he had hoped that a joint arrangement between Empire and Schermerhorn could be reached; however, he said, that was not going to be the case. He stated that Empire East had made a profit for the Airport, had made large investments in the furtherance and growth of the Airport and did an outstanding job. He concluded that his support was with Empire East Aviation to continue as the FBO for the Airport.

Dave Morrissey, pilot and County resident, said he considered himself and the other pilots present, the expert witnesses in this matter. He stated that as a group, the pilots knew what worked and what did not work at the Airport. He advised that the current FBO worked well at the Airport.

Chairman Monroe announced that the comments on the FBO needed to be delayed while the next Public Hearing was opened.

Chairman Monroe declared the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2009 open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe apprised public comment on the FBO could resume at this time.

Jerry Caruso, resident of the Town of Queensbury and local pilot, noted he owned a small plane based at the Warren County Airport. He stated that as a taxpayer, business person and long time pilot, he felt it was obvious that the clear choice for the FBO was Empire East Aviation.

Chris Hatin, resident of the Town of Queensbury, said there were two proposals before the board members today, one of which was an ever changing proposal based upon conjecture and optimistic projections of jet related business and the premise that money could make the FBO. The other, he stated, was based upon historical data of what worked and what did not, twenty years of aviation business experience and the knowledge of small and large general aviation. He added it was also based upon a proven track record of taking a revenue losing aviation business and making it profitable. Mr. Hatin commented that he felt Empire East should be rewarded for their dedication of service to the County.

David Schwenker, local surgeon and taxpayer, advised he had a lot of experience in aviation and was a flight surgeon in the Air Force, of which several months consisted of training in aviation safety. He said that Empire East always put safety first, such as shoveling ice in front of hangars and purchasing the de-icing truck. He stated he supported Empire East and that they had done a great job.

Tom Clements, resident of the Town of Queensbury, advised he had been an Angel Flight pilot since 1990, which meant he flew patients on medical missions and also did

transplant flights. He said that the Airport was for all the citizens in Warren County. Mr. Clements recommended that a citizens committee be created to study the Airport to determine ways to reduce costs or increase revenues. He suggested that the Board of Supervisors renew the contract with Empire East, with the condition that they engage the services of a mediator to negotiate a reasonable and fair contract with Mr. Schermerhorn in order for the hangars to be fully utilized.

Jeff Miller, resident of the Town of Queensbury, listed some concerns and stated that both contracts lacked restrictions for airport hours. Another concern, he said, was that if Mr. Schermerhorn was awarded the contract, who would actually run the Airport.

Chairman Monroe interjected and apprised there being no one further wishing to speak on the Warren County Sewer District (Industrial Park) Assessment Roll for 2009, he declared the Public Hearing closed at 10:48 a.m.

Chairman Monroe declared the Public Hearing on the 2009 Tentative Budget open at 10:48 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe apprised public comment on the FBO would again resume at this time.

Rich Wardwell, former resident of the Town of Queensbury, told a personal story about regrettably hiring someone with no experience to work on a construction site, of which the outcome was terrible. He related that story to the idea of Mr. Schermerhorn being awarded the FBO contract. He further stated that the services provided by Empire East Aviation were amplified by the types of people that came to the County and how they came here. He concluded that the County should want a competitive proposal backed by experience, which was what Empire East provided.

Bob Singer, resident of Warren County, expounded that the Airport was a gem. He added that he depended on the FBO to help him ready his plane, to keep it air worthy with service, and he trusted that service with his life. He noted that the service provided by Empire East matched the best FBO's around the country and he urged the board members to retain Empire East Aviation.

Rich Schermerhorn, owner of Schermerhorn Aviation, apprised that he would meet and exceed the services currently being provided at the Airport. He said he was looking at the FBO as a source of growth of not only the Airport, but also the whole community. He assured the board members and the general public that any situation that would arise at the Airport, he would do everything himself to resolve it. He stated that he paid the County \$28,599 a year for the rental space of the four hangars he had at the Airport. He further explained it was a thirty-year lease for the four hangars, which totaled \$858,000 and he also had a ten-year renewal option, which would generate over \$1 million. Mr. Schermerhorn apprised he was willing to pay the base rent for the next five years up front to prove that he was not going anywhere. He concluded he supported economic growth and development, and if the board members did not want the future of the Airport to be that way, he would respect that, as well.

Kim Lussier, current operator of the FBO at the Airport, commented that he had been involved with aviation operations for over twenty years and became the FBO for the Warren County Airport in 2004. He provided the board members with a brief history of his experience and the Airport. He apologized to Mr. Schermerhorn for the problems that had occurred between them and he asked Mr. Schermerhorn if Empire East was awarded the contract to continue as the FBO if he would be willing to work with him and to move forward and to make this one of the greatest airports in the northeast.

Matthew Wolner, resident of the City of Glens Falls, said he was in the United States Navy and had done quite a bit of traveling. He noted he had never received as warm a welcome as he had at the Warren County Airport. In his opinion, he stated, the way that Empire East ran the Airport, it could rival even naval nuclear power safety.

Mike Quindazzi, Warren County resident, noted that all the individuals that had spoken today had all praised the work of Empire East.

There being no one further wishing to speak on the matter of the FBO, Chairman Monroe declared the Public Hearing closed at 11:15 a.m.

Concerning the Public Hearing on the 2009 Tentative Budget, Chairman Monroe turned the meeting over to Supervisor Geraghty, Budget Officer, for discussion.

Mr. Geraghty apprised the 2009 Tentative Budget had been presented and again he thanked JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services; Joan Sady, Clerk of the Board; Hal Payne, Commissioner of Administrative & Fiscal Services; and Rick Murphy, Deputy Commissioner of Fiscal Services, for their patience in guiding him through his first budget. He also thanked Department Heads and the Budget Committee for their work on the Budget. He reminded everyone that 2009 would hold quite a bit of financial uncertainty. However, he said, they were able to maintain programs and services to the residents although nineteen positions were eliminated from the 2009 Budget. He further stated that he believed that the Board was headed in the right direction. He noted that the highlights had been reviewed at the Adjourned Board meeting. He reiterated that most of the 4.1% increase over the 2008 Budget could be attributed to bond payments for the new Health and Human Services Building, the 2005 storm damage in Bolton Landing, a new hangar at the Airport and highway equipment.

Mr. Geraghty pointed out that there was a draft resolution included in the Supervisors' packets to decrease the budget to a 2.9% increase over 2008 and he strongly encouraged all Supervisors to vote in favor of that resolution; thereby authorizing the lowest budget increase for Warren County in ten years.

Chairman Monroe thanked Supervisor Geraghty. He opened the floor for public comment on the 2009 Tentative Budget.

George Weinschenk, advised he had been attending the Board of Supervisors Budget Meetings for thirty-two years, and he recalled a founding father once said ...it was the duty of every citizen to challenge government. He said unfortunately government had become a challenge that no one man could do anymore. He expressed his dismay with municipalities blaming budget increases on Federal and State mandates. Mr. Weinschenk added that there were no mandates to run a Fish Hatchery, an Airport, a railroad or to purchase the Gaslight Village property. He recognized the efforts put into the Budget; however, he stated, he was still discouraged.

There being no one further wishing to speak on the 2009 Tentative Budget, Chairman Monroe declared the Public Hearing closed at 11:30 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Thomas, Personnel, Legislative & Rules and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor Stec, Finance; Supervisor Tessier, Social Services, Tourism and Criminal Justice; Supervisor Belden, Real Property Tax Services and Public Works; and Supervisor Kenny, County Clerk-Motor Vehicles.

With regard to the Budget Committee, Mr. Geraghty reiterated that the 2009 Tentative Budget had been presented and requested that at the appropriate time in the meeting, that the rules of the board be waived in order to approve the resolution that would reduce the Budget further.

Concerning the Personnel Committee, Mr. Thomas apprised the Committee had met three times over the past month. The first meeting, he said, was to review the Travel and Vehicle Usage Policy which had been amended again and was included in the Supervisors' packets today. He added that a joint meeting of the Personnel and Budget Committee was held and a request to reclassify a position in the Self-Insurance Department was denied. He noted that a request to fill a vacant position of a Supervising Nurse in the Health Department was approved because it included the deletion of two other positions, thereby providing a savings of approximately \$80,000. Mr. Thomas said during that meeting, a goal had been set

for 2009 to absorb positions resulting from retirement.

In connection with the Legislative & Rules Committee, Mr. Thomas expounded that Resolution Nos. 757 through 759 were resultant from that meeting and he reviewed those resolutions for the board members.

Regarding the County Facilities Committee, Mr. Thomas advised that the Committee awarded the general construction contract to Bast Hatfield for the Health and Human Services Building. He added that the project was on schedule and under budget. He noted that a pending issue that would be addressed by the Committee at a later date concerned the lack of space in the Court System. Mr. Thomas stated that the water lines had been run for the new Soil & Water Conservation District Office and he thanked the Town of Warrensburg for their assistance with that. He also thanked the Town of Bolton for their assistance with the driveway that had been installed there. He concluded that the new building was scheduled to be delivered in mid-December.

Mr. Sokol apprised that the Health Services Committee had met and the agendas mainly consisted of housekeeping issues. He noted that the Point of Care initiative program was going very well. He reported that a resident of the Westmount Health Facility would be turning 104 years old on November 29<sup>th</sup>.

With regard to the Public Safety Committee, Mr. VanNess commented that Brian LaFlure, Director of the Office of Emergency Services/Fire Coordinator, had provided an update on the RACES (Radio Amateur Civic Emergency Services) Program, and noted that the grant application required no local funding.

Concerning the Community College Committee, Mr. Champagne reported that enrollment at the Adirondack Community College (ACC) had increased approximately 5%. He added that ACC had fortunately escaped the New York State Governors' proposal to reduce State Aid funding for community colleges.

In connection with the Finance Committee, Mr. Stec announced that Resolution No. 764 of 2008 included in the Supervisors' packets concerned the two County-owned properties located across the street from the Municipal Center which would be advertised again for sale with a deadline of December 15, 2008.

Mr. Tessier advised that the Criminal Justice, Social Services and Tourism Committees consisted mainly of budget and personnel issues. He noted that the Tourism Committee had also approved 2009 contracts for tourism advertising, which were Resolution Nos. 731 through 735 included in the packets.

Regarding the County Clerk-Motor Vehicles Committee, Mr. Kenny stated that Resolution Nos. 740 and 741 were generated from that meeting and the majority of the meeting consisted of housekeeping issues. He added that he had Chaired the Personnel Committee meeting on November 12, 2008 in the absence of Supervisor Thomas and the issue of a Hiring Freeze was discussed at length. It was determined, he said, that the policy required stronger language and a proposed policy would be presented at a later date.

During the verbal reports, many Supervisors expressed the difficulty that they had encountered in the decision process regarding the FBO contract for the Airport. Mr. Taylor announced he would recuse himself from the vote on the FBO due to a conflict of interest.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Chemical Dependency Subcommittee;

Warren/Washington Counties Industrial Development Agency and Executive/Park Committee.

Monthly Reports from:

Weights & Measures;

Probation;

Veterinarian.

Capital District Off-Track Betting, October Surcharge in the amount of \$10,882 and Third Quarter Benefit Distribution in the amount of \$63,918.;

A Group of Taxpayers from Warren County, two petitions urging the Board to rescind Resolution No. 660 of 2008 regarding the Festival Space at the former Gaslight Village property;

Michelle Maskaly, letter expressing concern regarding a report of a non-working septic system at a home in Lake George;

Fitzgerald, Morris, Baker, Firth, PC, Copy of the proposed 2009 Budget for the Warren/Washington Industrial Development Agency;

Assemblywoman Sayward, response to Warren County's request for assistance in the 2005 flood damage.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe remarked that Joanne Gavin, Warren County resident, had requested permission to address the board members regarding the request to rescind Resolution No. 660 of 2008 relating to the Gaslight Village property.

Ms. Gavin apprised she was a resident of Lake George and a Warren County taxpayer. She expressed her concern with Resolution No. 660 of 2008 entitled "Authorizing Repairs, Improvements and/or Renovations of Buildings on the Festival Space of the Former Gaslight Village/Waxlife USA Museum Property". She stated that the residents of Lake George were requesting the Board of Supervisors to rescind Resolution No. 660 of 2008 and added that she had a petition with over two hundred twenty-five signatures of residents opposed to Resolution No. 660 of 2008.

Chairman Monroe commented on the status of the Gaslight Village property. He apprised there was a resolution included in the Supervisors' packets that would authorize the hiring of Clark Patterson to evaluate the buildings located on the property and noted that a final decision had not been made as to whether or not to keep the buildings. Chairman Monroe noted there was also a resolution in the packets that was a proposal from Chazen Companies, whose services would be paid for by grants that had been secured by the environmental groups, to develop a plan for the property.

Paul Dusek, County Attorney, advised that the Town of Lake George, the Village of Lake George and the County were considered tenants in common, and as such, each party had a right to the property. He said that as a tenant in common, the Town had the right to perform work on the property and Resolution No. 660 of 2008, as mentioned by Ms. Gavin, authorized that action, recognized the legal authority of the Town and protected the interest of the County. Mr. Tessier added that the Town had only been trying to clean up the property.

Chairman Monroe questioned if any Supervisor wanted to make a motion to rescind Resolution No. 660 of 2008 as previously discussed.

Mr. Belden made a motion to waive the rules in order to rescind Resolution No. 660 of 2008. Due to the lack of a second to the motion, the motion failed.

Joan Sady, Clerk of the Board, expounded that a determination needed to be made with regard to the 2009 Budget and stated that there were two draft resolutions before the board members today.

Mr. Geraghty said he had a proposal to reduce the Budget by \$413,909, which did include the 3% raises for Department Heads, the deletion of four positions and to reduce one more position, over and above the positions that had already been reduced within the Budget. He noted that the proposal also included \$2,500 for potential litigation against the APA (Adirondack Park Agency) with regard to access to lakes in the Adirondacks for disabled veterans, \$2,900 added for leadership training and the change regarding benefits for Tourism employees in the amount of \$42,000 to be paid from occupancy tax. Mr. Geraghty added the proposal included the reduction in health insurance costs based on percentages provided by Capital Financial. He advised that the increases and decreases he described amounted to \$413,909, which would give a total budget increase of 2.98% over the 2008 Adopted Budget, as opposed to the 4.11% increase without the aforementioned items.

Motion was made by Mr. Geraghty, seconded by Mr. Stec and carried unanimously to amend the 2009 tentative Budget as outlined above. Clerk noted it would be Resolution No. 780 of 2008 for the record.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 729 through 774 were mailed and Resolution No. 765 had been corrected and was being distributed. She said a motion was needed to approve Resolution No. 765 as corrected. She noted that there was a Schedule "A" that should be attached to Resolution No. 762 which was being handed out, as well. Motion was made by Mr. Bentley, seconded by Mr. Stec and carried unanimously to approve Resolution No. 765 as corrected.

Mrs. Sady added a motion was needed to bring Resolution Nos. 728 and 775 through 783 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 728 and 775 through 783 to the floor.

Chairman Monroe recognized that a motion was needed to award a contract for the Fixed Base Operator (FBO) lease agreement at the Airport.

Motion was made by Mr. Bentley and seconded by Mrs. Simmes to award the FBO contract to Empire East Aviation. Chairman Monroe reminded the board members that it would be a roll call vote and that Supervisor Taylor would abstain from the vote.

Mr. Dusek distributed a draft resolution concerning the FBO lease agreement to the board members.

Mr. Kenny requested a roll call vote on Resolution No. 756, Amending Resolution No. 655 of 2008, Which Authorized Superintendent of Public Works and/or Deputy Superintendent to Approve and Execute Change Orders Associated with the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project, to Increase Change Order Limits and Amount of Contingency for Project; and Resolution No. 777, Ratifying Actions taken by Chairman of the Board of Supervisors Relative to the Execution of an Authorization Form to Acquire a Building Permit from the County's Fire Prevention & Building Code Enforcement Department for the Construction of Thurman Station.

Mr. Stec requested a roll call vote on Resolution No. 762, Approving New Agreement for 2008-2011 with the Warren County Police Benevolent Association.

Prior to beginning the roll call votes, Mrs. Sady advised that the resolution regarding the FBO contract being awarded to Empire East Aviation would be Resolution No. 784 of 2008 for the record.

Mr. Dusek interjected that the draft resolution concerning the FBO that had been distributed required information to be filled in pending on which candidate was selected. Due to the motion on the floor, he remarked, he would walk the board members through the draft and what the intent was to fill in those blanks. He said that based on the motion and the comments made, the resolution would be "Approving the Fixed Base Operator Lease Agreement with Empire East" in the title; the second 'Whereas' of the resolution would only refer to Resolution No. 724; and the meeting that set the Public Hearing for Empire East was October 24, 2008. He continued and said that the 'Resolve' clause would state that the reasons given were the history of operations and proven experience by Empire East, safety concerns supported by experience by Empire East, and was based on a reasonable financial return to the County.

Following the roll call votes, Mrs. Sady announced that Resolution No. 784, awarding the FBO contract to Empire East Aviation failed due to lack of majority vote.

Chairman Monroe requested an alternate motion. Motion was made by Mr. Goodspeed and seconded by Mr. Belden to award the FBO contract to Schermerhorn Aviation. Clerk noted it would be Resolution No. 785 of 2008 for the record. Mr. Dusek added he would need to fill in the blanks of the drafted resolution as he had done for Empire East, and the reasons why the board chose Schermerhorn needed to be outlined. He said the financial terms were better. Mr. Goodspeed added the effectiveness of the proposal, long range financial viability and the fact that no agreement could be worked out between the two proposers.



Chairman Monroe noted that in the second 'Whereas' it would be Resolution No. 705, and the date of the meeting that set the Public Hearing for Schermerhorn Aviation was October 17, 2008. Mr. Dusek said one further amendment would be to cover the fact that they revised their proposal because the lease agreement that was before the board members when the Public Hearing was set got changed in the process; whereby, a 'Whereas' would be added because they were changing the terms, which would be that the lease agreement as now proposed would have a guaranteed minimum of \$70,000 as opposed to \$56,115; the terminal building improvements would be completed by May 31, 2009; the self-service fuel farm would be completed by May 31, 2009 with an investment of at least \$50,000 in new equipment with an escrow fund; a terminal security system of at least \$15,000 would be completed by May 31, 2009; and that the total amount would be reflected at, at least \$90,000. He added that he just went through the summary that the board members had and he would amend the lease agreement to reflect those changes.

Mr. VanNess mentioned that the last time they met in public session with both, there was a commitment from Mr. Schermerhorn that there was a guaranteed minimum of \$50,000 for the fuel farm, but that he would pay the total sum of whatever it was. Mr. Schermerhorn agreed it was a minimum of \$50,000 and if it came back that it was \$110,000, he said it would be his responsibility. Mr. Dusek stated that would go in the 'Whereas' clause that he was just referring to, to make it clear what the intentions were and with the board members permission, he would try to word it to cover that point.

Mr. Dusek added that the resolution should also include the fact that Mr. Schermerhorn raised his annual base rent to \$30,000 and raised the fuel sales per gallon sold from 5.5 cents to 7.5 cents.

In connection with the fuel farm, Mr. Champagne said after hearing from a number of pilots, he had some reservations about the fuel farm and he thought Mr. Schermerhorn had mentioned that if all the funds were not spent on the fuel farm, that those dollars could be spent in some other fashion. He noted that he thought that should be studied further to find out what the real value was to Mr. Schermerhorn and in certain ways to the County. Mr. Schermerhorn responded that he felt that the self-serve facility was important; however, he said, if the money could be well spent on something else at the Airport, he would be happy to do that as well. He noted that the self-serve facility would also allow him to obtain very competitive fuel prices.

Mr. Stec said it should be included in the resolution or preferably, in the lease, that if it were determined that the money was not best spent on the fuel farm that the money would be allocated elsewhere at the Airport. Mr. VanNess added he was happy to hear that it was not going to be a fully self-serve gas and that the full service would still be offered at the Airport.

Mr. Dusek advised that he needed to be sure that as he drafted the documents for the board, and ultimately the lease, that he had the decision correct. He asked if it was definite that the self-service fuel system would be installed or if that was still open. Mr. VanNess said it was his understanding that the Airport needed it. Mr. Schermerhorn added he felt it was necessary and a great convenience for pilots.

Don DeGraw expounded, as the Airport Manager, he strongly supported the self-serve fuel facility and he added the County had also secured a State grant that was encumbered for about \$13,000, and if the self-service fuel was not installed, the County would have to pay the State back. He noted it was valuable to the Airport.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 728 through 785 were approved; with the exception of Resolution No. 784, which failed due to the lack of a majority vote.

**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, 2008, 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, 2008, from current taxes was \$1,489,433.39 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 \$1,491,901.10.

The amounts to be distributed to the several districts are as follows:

Bolton	\$204,052.33
Chester	50,269.15
Glens Falls	339,529.40
Hague	26,282.31
Horicon	56,055.11
Johnsburg	34,836.58
Lake George	138,236.67
Lake Luzerne	48,343.36
Queensbury	499,834.20
Stony Creek	9,016.59
Thurman	13,110.19
Warrensburg	51,305.74
Village of Lake George	21,029.47

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 21, 2008

Respectfully submitted,  
FINANCE COMMITTEE

(Signed)

Daniel G. Stec, Chairman	Fred Champagne
Daniel D. Belden	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Louis E. Tessier	

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX  
TO BE RECEIVED CALENDAR YEAR - 2009**

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 2009. 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 2009:

Estimate of amount to be credited in county budget to reduce county tax:	\$24,950,000.00
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Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$490,413.81
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$22,350,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$49,900,000.00

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:	\$2,382,727.20
Amount estimated to be credited to village:	\$490,413.81
Net amount to town:	\$1,892,313.39

Dated: November 21, 2008

Respectfully submitted,  
(Signed) Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

**RESOLUTION NO. 728 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Employment &amp; Training</b>				
40 6293.0327	WIA - Trade Act -	40 6293.0327	WIA - Trade Act -	\$65.01
410	Supplies	110	Salaries - Regular	
40 6293.0327	Rent - Building/Property	40 6293.0327		1,825.36
411		110		
40 6293.0327	Equipment Rental	40 6293.0327		7.98
421		110		
40 6293.0327	Repair/Maintenance -	40 6293.0327		28.86
422	Equipment	110		
40 6293.0327	Telephone	40 6293.0327		20.20
423		110		
40 6293.0327	Postage	40 6293.0327		28.37
424		110		

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Employment &amp; Training (continued)</u></b>				
40 6293.0327 428	Data Processing & Internet Fees	40 6293.0327 110		\$9.77
40 6293.0327 830	Social Security	40 6293.0327 110		127.26
40 6293.0327 831	Medicare Contribution	40 6293.0327 110		40.65
40 6293.0327 840	Workmen's Compensation	40 6293.0327 110		4.20
40 6293.0327 860	Hospitalization	40 6293.0327 110		1,428.43
40 6293.0327 865	Dental Insurance	40 6293.0327 110		16.12
40 6326 110	WIA - Summer TANF - Salaries - Regular	40 6326 130	WIA - Summer TANF - Salaries - Part Time	13,292.00
40 6326 411	Rent - Building/Property	40 6326 130		2,602.00
<b><u>Department: County Clerk</u></b>				
A.1410 130	County Clerk - Salaries - Part Time	A.1410 120	County Clerk - Salaries - Overtime	600.00
A.1410 421	Equipment Rental	A.1410 220	Office Equipment	1,500.00
A.1665 130	Public Records - Salaries - Part Time	A.1665 120	Public Works - Salaries - Overtime	250.00
<b><u>Department: County Attorney</u></b>				
A.1420 110	Law (County Attorney) - Salaries - Regular	A.1420 426	Law (County Attorney) - Subscriptions	700.00
A.1420 110		A.1420 440	Legal/Transcript Fees	5,514.00
A.1420 110		A.1420 437	Consulting Fees	2,787.00
<b><u>Department: Public Works, Dept. of</u></b>				
A.1620 110	Buildings - Salaries - Regular	A.5610 110	Airport (DPW) - Salaries - Regular	8,000.00
D.5110 465	County Road - Maintenance of Roads - Road/Bridge Materials	D.3310 120	County Road - Traffic Control - Salaries - Overtime	3,000.00
D.5110 465		D.5010 110	Highway Administration - Salaries - Regular	11,500.00
D.5110 465		D.5020 110	Engineering - Salaries - Regular	2,000.00
D.5110 465		D.5110 120	Maintenance of Roads - Salaries - Overtime	30,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Fire Prevention &amp; Building Code Enforcement</u></b>				
A.3620 140	Building & Fire Code - Salaries - Sick Leave Incentive	A.3620 120	Building & Fire Code - Salaries - Overtime	\$800.00
A.3620 442	Automotive - Gas & Oil	A.3620 220	Office Equipment	100.00
<b><u>Department: Office of Emergency Services</u></b>				
A.3315 410	STOP-DWI - Supplies	A.3315 260	STOP-DWI - Other Equipment	3.00
A.3641 410	Local Emergency Planning - Supplies	A.3641 250	Local Emergency Planning - Technical Equipment	1,504.00
<b><u>Department: Health Services</u></b>				
A.4010 418	Health Services - Insurance - General Liability	A.4054 444	Education/Physically Handicapped Children - Travel/Education/ Conference	14,000.00
A.4054 424	Education/Physically Handicapped Children - Postage	A.4054 210	Education/Physically Handicapped Children - Furniture/ Furnishings	36.00
<b><u>Department: Office of Community Services</u></b>				
A.4310 220	Mental Health Administration - Office Equipment	A.4310 439	Mental Health Administration - Misc. Fees & Expenses	775.00
<b><u>Department: Tourism</u></b>				
A.6417 140	Tourism Occupancy - Salaries - Sick Leave Incentive	A.6417 410	Tourism Occupancy - Supplies	800.00
A.6417 220	Office Equipment	A.6417 410		110.00
<b><u>Department: Youth Bureau</u></b>				
A.7312 445	Special Delinquency Prevention - Foods	A.7312 220	Special Delinquency Prevention - Office Equipment	558.00
<b><u>Department: Westmount Health Facility</u></b>				
EF.60200.500 140	Westmount, Nursing - Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Sick Leave Incentive	EF.60100.100 140	Westmount, Nursing Administration, Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.60200.5906 410	Westmount, Nursing - Nurses' Stations - Supplies	EF.60200.5802 210	Westmount, Nursing - Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	230.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Westmount Health Facility (continued)</u></b>				
EF.72700.4400 435	Westmount, Pharmacy, Prescription Drugs - Medical Fees	EF.60200.7300 421	Westmount, Nursing - Nurses' Stations - Equipment Rental	\$3,500.00
EF.72700.4400 435		EF.72000.3700 439	Westmount, Nursing - Central Medical Supplies, Other Fees Recerts/Crim. Background Check - Misc. Fees & Expenses	400.00
EF.72700.4400 435		EF.72100.2700 435	Westmount, Nursing - Laboratory Services, Physicians Fees - Medical Fees	1,500.00
EF.72700.4400 435		EF.72600.1600 830	Westmount, Activities Program, FICA - Social Security	550.00
EF.72700.4400 435		EF.72600.1601 831	Westmount, Activities Program, Medicare - Medicare Contribution	130.00
EF.72700.4400 435		EF.83500.5500 410	Westmount, Administrative Services, Office Supplies - Supplies	1,500.00
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.73500.6802 470	Westmount, Speech & Hearing Therapy, Contracted Services - Contract	2,400.00
EF.73400.6802 470		EF.74100.1800 860	Westmount, Medical Staff Services, Group Health Insurance - Hospitalization	120.00
EF.73500.6802 470	Westmount, Speech & Hearing Therapy, Contracted Services - Contract	EF.73500.5803 260	Westmount, Speech & Hearing Therapy - Other Equipment	300.00
EF.82100.700 140	Westmount, Dietary Services, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82100.200 140	Westmount, Dietary Services, Cook and Social Worker Wages - Salaries - Sick Leave Incentive	400.00
EF.82100.5000 445	Westmount, Dietary Services, Food - Foods	EF.82100.5803 260	Westmount, Dietary Services - Other Equipment	75.00

November 21, 2008

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Westmount Health Facility (continued)</u></b>				
EF.82200.6101 413	Westmount, Plant Operation & Maintenance, Repair & Maint. PS DA Bldg./Property - Repair & Maint. - Bldg./ Property	EF.82200.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment	\$600.00
EF.82200.6101 413		EF.82400.5906 410	Westmount, Housekeeping Services - Supplies	1,235.00
EF.82400.5906 410	Westmount, Housekeeping Services - Supplies	EF.82400.100 140	Westmount, Housekeeping Services, Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.82400.5906 410		EF.82400.700 140	Westmount, Housekeeping Services, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	1,600.00
EF.82500.700 140	Westmount, Laundry and Linen Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.83500.100 140	Westmount, Administration Services, Management & Supervision - Salaries - Sick Leave Incentive	400.00
<b><u>Department: Special Items</u></b>				
A.1990 469	Contingent Account - Other Payments/Contributions	A.1420 437	Law (County Attorney) - Consulting Fees	29,000.00
A.1990 469		A.1435 110	Human Resources - Salaries - Regular	2,150.00
A.1990 469		A.1435 410	Supplies	1,050.00
A.1990 469		A.3620 110	Building & Fire Code - Salaries - Regular	2,333.00
A.1990 469		A.3620 442	Automotive - Gas & Oil	2,100.00

Roll Call Vote:  
 Ayes: 980  
 Noes: 0  
 Vacant: 19 Town of Thurman  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 729 OF 2008**  
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS**  
**DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**EMPLOYMENT & TRAINING**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
40 6293.4791	Workforce Investment Act - WIA - JTPA	\$32,510.88
<b><u>APPROPRIATIONS</u></b>		
40 6293.0313 110	Workforce Investment Act - Salaries - Regular	14,000.00
40 6293.0313 470	Contract	6,555.00
40 6293.0313 810	Retirement	3,000.00
40 6293.0313 830	Social Security	3,000.00
40 6293.0327 110	WIA - Trade Act - Salaries - Regular	3,054.39
40 6293.0329 110	WIA RR Training Related - Salaries - Regular	.24
40 6293.0329 433	Training - Client	1,778.65
40 6293.0329 860	Hospitalization	1,122.60

**HEALTH SERVICES**

<b><u>ESTIMATED REVENUES</u></b>		
A.4018.0030.1613	Preventive Program - Disease Control - Immunization Revenue	12,000.00
A.4018.0030.3407	Preventive Program - Disease Control - Public Health	15,399.00
A.4018.0040.1617	Preventive Program - Health Education - Health Education Classes	1,360.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0030 410	Preventive Program - Disease Control - Supplies	3,699.00
A.4018.0030 435	Preventive Program - Disease Control - Medical Fees	12,000.00
A.4018.0030 436	Advertising Fees	11,700.00
A.4018.0040 410	Preventive Program - Health Education - Supplies	1,360.00

**PARKS, RECREATION & RAILROAD**

<b><u>ESTIMATED REVENUES - DECREASE</u></b>		
A.7110.3889	Parks & Recreation - Parks & Recreation, Other	(68,750.00)
<b><u>APPROPRIATIONS - DECREASE</u></b>		
A.7110 413	Parks & Recreation - Repair & Maintenance - Building/Property	(68,750.00)



**SHERIFF'S OFFICE**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES - DECREASE</u></b>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	\$(66,674.00)
<b><u>APPROPRIATIONS - DECREASE</u></b>		
A.3110 120	Sheriff's Law Enforcement - Salaries -Overtime	(23,780.00)
A.3110 260	Other Equipment	(14,934.00)
A.3110 410	Supplies	(800.00)
A.3110 421	Equipment Rental	(15,600.00)
A.3110 444	Travel/Education/Conference	(5,560.00)
A.3110 453	Uniforms & Clothing	(6,000.00)

**TOURISM****ESTIMATED REVENUES**

A.6417.2089	Tourism Occupancy - Tourism	2,275.00
A.6417.2089		235.00
A.6417.2096	Tourism Occupancy - Motorcoach Promotion	962.00

**APPROPRIATIONS**

A.6417 470	Tourism Occupancy - Contract	2,275.00
A.6417 470		962.00
A.6417 481	Tourism Occupancy - Tourism Promotion	235.00

**WESTMOUNT HEALTH FACILITY****ESTIMATED REVENUES**

EF.302002.3023	Westmount, Medicaid Care Revenue	100,000.00
EF.901002.3489	Westmount, HCRA Grant - Recruitment Retention - Health, Other	700.00
EF.901002.3489		490.00

**APPROPRIATIONS**

EF.60200.9101 436	Westmount, Nursing - Nurses' Stations, Other Direct Costs Advertising - Advertising Fees	700.00
EF.73300.8800 444	Westmount, Physical Therapy, Travel, Conferences, Workshops - Travel/Education/ Conference	490.00
EF.82200.7500 414	Westmount, Plant Operations and Maintenance, Gasoline - Gas - Natural	50,000.00
EF.83110.8302 469	Westmount, Fiscal Services Office, Payments/Contributions NYS Assessment - Other Payments/Contributions	50,000.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 730 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD RELATIVE TO THE EXECUTION OF AGREEMENTS TO PROVIDE ADDITIONAL HEALTH INSURANCE PLANS FOR MEDICARE-ELIGIBLE COUNTY RETIREES - SELF-INSURANCE**

WHEREAS, Capital Financial Group, Inc., the County's health insurance broker, has recommended that the County offer plans by CDPHP Medicare, Health Net Medicare, and Blue Shield of Northeastern New York to those County retirees who are Medicare-eligible, and

WHEREAS, the agreements for the above providers needed to be executed as soon as possible in order to offer the plans to the retirees in time for the next open enrollment, which would be before the November Board Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board relative to the execution of agreements with CDPHP Medicare, Health Net Medicare, and Blue Shield of Northeastern New York to offer plans to Medicare-eligible County retirees be, and hereby is, ratified, with all agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 731 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DODGE PRINTING LLC, TO PRINT THE 2009 WHITEWATER RAFTING BROCHURE - TOURISM DEPARTMENT**

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2009 Whitewater Rafting Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Director and Tourism Committee have recommended accepting the proposal of Dodge Printing LLC, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dodge Printing LLC, 2332 Bleecker Street, Utica, NY 13501, for the printing of the 2009 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500), for a term commencing November 24, 2008 and terminating on December 31, 2008, 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. 732 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING CONTRACT EXTENSION WITH STRATTON PARTNERS FOR BROADCAST MEDIA BUYING SERVICES IN 2009 - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 797 of 2007 authorized an extension agreement with Stratton Partners for broadcast media buying services in 2008, now, therefore, be it

RESOLVED, that Warren County extend the agreement with Stratton Partners, PO Box 626, Round Lake, NY 12151, for broadcast media buying services (5% commission percentage fee for up to \$800,000 of broadcast media purchased by contractor) in 2009, for an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2009, and terminating December 31, 2009, 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 contract shall be expended from Budget Code A.6417 481 - Tourism Occupancy - Tourism Promotion.

Adopted by unanimous vote.

**RESOLUTION NO. 733 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR THE PREVENTION OF DETENTION AND SERVICES TO YOUTH AT RISK OF BECOMING A PERSON IN NEED OF SUPERVISION (PINS) OR ENTERING THE JUVENILE SYSTEM GRANT - SOCIAL SERVICES**

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute and submit an application to the New York State Office of Children and Family Services (OCFS), for receipt of grant funds for the Prevention of Detention and Services to Youth at Risk of becoming a PINS or Entering the Juvenile System in a total amount not to exceed One Hundred Twenty-Nine Thousand Nine Hundred Seventy-Three Dollars (\$129,973), and be it further

RESOLVED, that upon receipt of said funds, the Commissioner of Social Services is hereby authorized to execute any and all documents in relation to the aforementioned funding.

Adopted by unanimous vote.

**RESOLUTION NO. 734 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING AGREEMENT WITH COMMUNITY, WORK AND INDEPENDENCE, INC. (CWI) USING COMMUNITY SOLUTIONS FOR TRANSPORTATION (CST - 9) FUNDS FOR ENHANCING LOCAL WELFARE-TO-WORK EFFORTS - SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with CWI, Inc., 88 Broad Street, PO Box 303, Glens Falls, NY 12801, using Community Solutions for Transportation Grant (CST - 9) funds for enhancing local welfare-to-work efforts by enabling people to work through help with employment related transportation, for a term commencing November 1,

2008 and terminating September 30, 2009, to be automatically renewed annually and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 735 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING AGREEMENT WITH YOUTH ADVOCACY PROGRAMS, INC. (YAP) FOR SERVICES TO KEEP YOUTH OUT OF FOSTER CARE - SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with YAP, Inc., 2007 North Third St., Harrisburg, PA 17102, using Prevention of Detention and Services to Youth at Risk funds for services to keep youth out of foster care, for a term commencing November 1, 2008 and terminating June 30, 2009, to be automatically renewed if funding continues, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 736 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, PUBLIC HEALTH NURSE TO ATTEND THE 2009 NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Kathleen Meath, Public Health Nurse be, and hereby is, authorized to travel to and from Dallas, Texas to attend the 2009 National Immunization Conference, from March 30, 2009 to April 2, 2009, and be it further

RESOLVED, that all costs associated with the travel shall be paid by the New York State Association of County Health Officials (NYSACHO).

Adopted by unanimous vote.

**RESOLUTION NO. 737 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**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 only 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., 86 Glen Street, Glens Falls, New York 12801, to provide advertising services outlined in the preambles of this resolution, for a term commencing November 24, 2008 and terminating February 28, 2009, for an amount not to exceed Nine Thousand Eight Hundred Ninety-Eight Dollars and Eighty Cents (\$9,898.80), 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 - Preventive Program - Tobacco Entitlement - Advertising Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 738 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**RATIFYING ACTIONS OF LAURA SAFFER, M.S., HEALTH EDUCATOR FOR SUBMISSION OF TWO (2) GRANT APPLICATIONS TO GREATER ADIRONDACK PERINATAL NETWORK FOR LACTATION PROGRAM AND FATHERS' NITE OUT PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Laura Saffer, M.S., Health Educator for the Warren County Health Services Department has submitted two (2) grant applications to the Greater Adirondack Perinatal Network for the Lactation program (promoting breast feeding opportunities for working mothers of infants) for an amount not to exceed Four Hundred Sixty Dollars (\$460) and Fathers' Nite Out program (educational information and presentations) for an amount not to exceed Nine Hundred Dollars (\$900) for a term commencing August 8, 2008 and terminating June 30, 2009, and

WHEREAS, the Director of Public Health/Patient Services has been advised that the grants have been awarded and she has requested authorization to accept the grant funds and the Health Services Committee has recommended accepting the grant funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of Laura Saffer, M.S., Health Educator for the Warren County Health Services Department in submitting the two (2) grant applications, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the two (2) grant agreements with Greater Adirondack Perinatal Network, One Broad Street Plaza, PO Box 3253, Glens Falls, New York 12801 for the grants as described in the preambles of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 739 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH WENDY E. HILL TO PROVIDE SERVICES FOR THE BLIND AND VISUALLY IMPAIRED - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Wendy E. Hill, 7 Mohawk Terrace, Clifton Park, New York 12065, to provide services for blind and visually impaired children in the Early Intervention Program within the Warren County Health Services Department, at the rate per visit set by the New York State Department of Health for a term commencing November 24, 2008 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.

Adopted by unanimous vote.

**RESOLUTION NO. 740 OF 2008**

**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bentley and O'Connor**

**AUTHORIZING AGREEMENT WITH PHOTO & MICROGRAPHICS, INC. TO PROVIDE MICROFILMING OF COURT CIVIL ACTION CASE FILES - COUNTY CLERK**

WHEREAS, the County Clerk has advised that there is a need to have the Clerk's civil action case files (sealed and/or open) microfilmed and having solicited written quotes for said services, is recommending that the County enter into an agreement with Photo & Micrographics, Inc., for an amount not to exceed Two Thousand Seven Hundred Dollars (\$2,700) for a term commencing November 21, 2008 and terminating June 1, 2010, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Photo & Micrographics, Inc., 150 Ackley Avenue, Johnson City, New York 13790 to microfilm the Clerk's civil action case files (sealed and/or open) for a term commencing November 21, 2008 and terminating June 1, 2010, in an amount not to exceed Two Thousand Seven Hundred Dollars (\$2,700) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.1665 425 Public Records - Reproduction Services.

Adopted by unanimous vote.

**RESOLUTION NO. 741 OF 2008**

**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 2009-2010 - 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 2009-2010, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by February 2, 2009, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2008 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 2008, 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 2009-2010, 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 the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all related documents specific to the grant awards, including but not limited to extension agreements and/or amendment agreements, 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. 742 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING IN PREPARING A LETTER OF AGREEMENT AND AUTHORIZING PAYMENT TO LAPAN'S PRECISION AIR CONDITIONING AND REFRIGERATION FOR SERVICES RENDERED - OFFICE FOR THE AGING**

WHEREAS, Lapan's Precision Air Conditioning and Refrigeration has repaired equipment at several mealsites on behalf of the Office for the Aging over the past months and has submitted three invoices totaling One Thousand Eight Hundred Twenty-Five Dollars and Thirty-Four Cents (\$1,825.34) for repair services rendered, and

WHEREAS, the Director of the Office for the Aging has prepared a Letter of Agreement and Lapan's Precision Air Conditioning and Refrigeration has executed said letter of agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Director of the Office for the Aging in preparing a Letter of Agreement and having Lapan's Precision Air Conditioning and Refrigeration execute the letter of agreement for payment of services rendered.

Adopted by unanimous vote.

**RESOLUTION NO. 743 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AMENDING RESOLUTION NO. 377 OF 2007 - TO INCLUDE PAYMENT FROM WARREN COUNTY TO THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 377 of 2007 authorized an agreement between Warren County and the Warren County Local Development Corporation which defined the roles and responsibilities of the parties as relates to grant funding award obligations and financial and consulting management responsibilities, and

WHEREAS, the parties are requesting to amend the agreement to add a provision for the payment for services by the Warren County Planning & Community Development Department to the Warren County Local Development Corporation for 2008 in an amount not to exceed Twenty-One Thousand Dollars (\$21,000) for services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement between Warren County and the Warren County Local Development Corporation to add a provision for the payment by the Warren County Planning & Community Development Department to the Warren County Local Development Corporation in an amount not to exceed Twenty-One Thousand Dollars (\$21,000) in a form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 744 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AMENDING RESOLUTION NO. 123 OF 2008 - INCREASING AMOUNT OF GRANT AWARD FROM THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR THE RESTORE PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 123 of 2008 authorized the submission of a grant application to the New York State Housing Trust Fund Corporation ("Corporation") for the RESTORE Program in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), and

WHEREAS, the Director of the Planning & Community Development Department has been advised that the Corporation has awarded grant funding of One Hundred Twenty-Five Thousand Dollars (\$125,000) and the Director is requesting an amendment of Resolution No. 123 of 2008 to accept the increased grant award, now, therefore, be it

RESOLVED, that Resolution No. 123 of 2008 be amended to authorize the Chairman of the Warren County Board of Supervisors to execute a grant agreement with the New York State Housing Trust Fund Corporation for the RESTORE Program in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) in a form approved by the County Attorney, and be it further

RESOLVED, that other than the increase in the grant award, Resolution No. 123 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 745 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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:

<b><u>RETURNED AMOUNT OF UNPAID VILLAGE TAXES</u></b>	<b><u>VILLAGE PENALTY</u></b>	<b><u>COUNTY PENALTY (7%)</u></b>	<b><u>TOTAL</u></b>
\$111,264.15	\$9,021.16	\$8,420.00	\$128,705.31

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. 746 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT  
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2009**

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 2009 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.

Adopted by unanimous vote.

**RESOLUTION NO. 747 OF 2008**

**Resolution introduced by Supervisors O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK  
UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES -  
BUILDINGS & GROUNDS**

RESOLVED, that Warren County continue the agreement (the previous agreement having been authorized by Resolution No. 487 of 2007) with State of New York 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, 2008 through March 31, 2009, for an amount not less than Two Hundred Fifty-Three Thousand Five Hundred Thirty-Six Dollars (\$253,536), 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. 748 OF 2008**

**Resolution introduced by Supervisors O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AMENDING RESOLUTION NO. 284 OF 2008, WHICH AUTHORIZED AN AGREEMENT  
WITH FIRE CONTROL SYSTEMS, INC. FOR SPRINKLER SYSTEM INSPECTIONS AT  
MUNICIPAL CENTER AND DPW BUILDINGS, TO ADD AIRPORT AND RECYCLING  
CENTER BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 284 of 2008 authorized an agreement with Fire Control Systems, Inc., for sprinkler system inspections at the Municipal Center (maintenance shop) and DPW buildings (old shop and new shop), for a lump sum total of Two Hundred Dollars (\$200) per system or Six Hundred Dollars (\$600) per year, and

WHEREAS, the Superintendent of Buildings desires to include the County-owned Airport Hangar and the South End DPW Shop (located on Warren Street in the Town of Queensbury) to the present agreement, at a cost of \$200 per system or Four Hundred Dollars (\$400) for both, which would bring the total annual lump sum due to One Thousand Dollars (\$1,000), and would necessitate amending Resolution No. 284 of 2008 and executing an amendment agreement to include these new locations and new total price, now, therefore, be it

RESOLVED, that Resolution No. 284 of 2008 be, and hereby is, amended to include the sprinkler system inspections at the County-owned Airport Hangar and the South End DPW Shop, for an additional total cost of Four Hundred Dollars (\$400) per year (Two Hundred Dollars [\$200] per site), 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, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 284 of 2008, with the exception of the above, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 749 OF 2008**

**Resolution introduced by Supervisors O'Connor, Thomas, Champagne, VanNess, Girard and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BAST  
HATFIELD, INC. FOR GENERAL CONSTRUCTION CONTRACT -  
HUMAN SERVICES BUILDING - PHASE II - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for General Construction Contract - Human Services Building - Phase II (WC 103-08), and

WHEREAS, the Construction Manager, Bovis Lend Lease, LMB, Inc., has issued correspondence recommending award of the agreement to Bast Hatfield, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Bast Hatfield, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Bast Hatfield, Inc., 1399 Vischer Ferry Road, Clifton Park, New York 12065, to provide General Construction services for the Human Services Building - Phase II, pursuant to the terms and conditions set forth in the specifications and proposal (WC 103-08), for a total amount not to exceed Three Million Six Hundred Twenty Thousand Dollars (\$3,620,000), 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, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

**RESOLUTION NO. 750 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC. FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 98-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for HVAC Repairs, Rehabilitation and Installation (WC 98-08), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the bid to Technical Building Services, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Technical Building Services, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Technical Business Services, Inc., 12E Commerce Drive, Ballston Spa, New York 12020, for HVAC Repairs, Rehabilitation and Installation, pursuant to the terms and conditions set forth in the specifications and proposal (WC 98-08), at the per hour and per week rates on the tab sheet, for a term commencing January 1, 2009 and terminating December 31, 2009, and may be extended, for two (2) additional one (1) year terms, by agreement between the parties, under the same terms and conditions and without further resolution(s), 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, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate budget codes of the departments in which the work is performed.

Adopted by unanimous vote.

**RESOLUTION NO. 751 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING SALE AND TRANSFER OF SURPLUS SIGN LETTERING EQUIPMENT TO THE TOWN OF WARRENSBURG FIRE DISTRICT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that in accordance with the recommendation of the Public Works Committee, the Superintendent of Public Works be, and hereby is, authorized and directed to sell and transfer, to the Town of Warrensburg Fire District, the following surplus sign equipment, AS IS, for a total sale price of Three Hundred Dollars (\$300):

**SIGN LETTERING EQUIPMENT**

Die Cutter for Small Letters (County Inventory Number: 6234)

Highway Series C 1.5 inch Letters (County Inventory Number: 11255)

Adopted by unanimous vote.

November 21, 2008

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**RESOLUTION NO. 752 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,  
Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR  
ROADWAY MAINTENANCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No. 790 of 2007) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a term commencing January 1, 2009 and terminating December 31, 2009, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Code Nos.: D.5142 470 County Road - Snow Removal - County - Contract and D.5110 470 County Road - Maintenance of Roads - Contract.

**SCHEDULE "A"**

**2009 MUNICIPAL CONTRACT  
HIGHWAY RECOMMENDED PAYMENT RATE**

- \$5,242/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
- \$1,455/MI. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.
- \$ 728 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
- \$ 582/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
- \$ 147/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

TOWN	MILES \$5,242	MILES \$1,455	BRIDGES \$728	D.5142 TOTAL	MILES \$582	MILES \$147	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 95,598	17.64	17.64	\$ 12,860	\$ 108,457
CHESTER	32.87	0.5	1	\$ 173,760	32.87	32.87	\$ 23,962	\$ 197,722
HAGUE	9.02	0.5	1	\$ 48,738	9.02	0	\$ 5,250	\$ 53,988
HORICON	26.32	0.5	1	\$ 139,425	26.32	0	\$ 15,318	\$ 154,743
LAKE GEORGE	4.11	1.37	0	\$ 23,538	4.11	4.11	\$ 2,996	\$ 26,534
LAKE LUZERNE	8.94	1.27	0	\$ 48,711	8.94	8.94	\$ 6,517	\$ 55,229
STONY CREEK	21.72	9.05	3	\$ 129,208	21.72	0	\$ 12,641	\$ 141,849
THURMAN	26.53	8.81	1	\$ 152,617	26.53	26.53	\$ 19,340	\$ 171,957
WARRENSBURG	6.82	3.29	1	\$ 41,265	6.82	0	\$ 3,969	\$ 45,235
WASHINGTON	0.68	0.68	0	\$ 4,554	0.68	0	\$ 396	\$ 4,950
	<b>154.65 MI</b>	<b>27.62 MI</b>	<b>9</b>	<b>\$ 857,414</b>	<b>154.65 MI</b>	<b>90.09 MI</b>	<b>\$ 103,250</b>	<b>\$ 960,664</b>

Adopted by unanimous vote.

**RESOLUTION NO. 753 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING PERMANENT EASEMENT FROM NEW YORK STATE OFFICE OF GENERAL SERVICES TO ALLOW CONSTRUCTION OF PERMANENT ABUTMENTS AND CENTER PIER FOR THE REPLACEMENT OF CR #14 MILTON STREET BRIDGE OVER THE SCHROON RIVER (PIN 1756.03) PROJECT; AUTHORIZING PAYMENT OF ADMINISTRATIVE FEE FOR THE SAME - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County intends to remove and replace the present bridge, known as the 'Woolen Mill Bridge' on the portion of CR #14 Milton Street that crosses over the Schroon River (hereinafter referred to as the "bridge replacement project"), and

WHEREAS, in order to allow for the construction of permanent abutments and a center pier necessary for said bridge replacement project, a permanent easement is needed between Warren County and the New York State Office of General Services [OGS] (on behalf of the People of the State of New York, the owners of the land underneath Schroon River), and

WHEREAS, pursuant to Section 3(2) of the Public Lands Law, the Commissioner of OGS may grant rights and easements in perpetuity or otherwise in and to all state lands, including the area between the bridge and under navigable waterways, for an administrative fee determined by the Commissioner, and

WHEREAS, an administrative fee of One Thousand Dollars (\$1,000) has been established by the Commissioner of OGS for this project, and

WHEREAS, the Superintendent of Public Works has determined that this easement is necessary for the bridge replacement project to be successful, and

WHEREAS, the easement is in perpetuity, will be recorded in the Warren County Clerk's Office, and is made and accepted subject to the following covenants, conditions and restrictions: (a) at the termination of the easement, Warren County agrees to remove at once the bridge and appurtenances installed and to leave said land in as nearly the same condition it was prior to the replacement; (b) the easement is granted only with respect to the bridge being replaced at the time, once an application is made to the OGS, and if said bridge is not maintained and used for a period of three (3) years, the easement shall cease and determine that all rights of Warren County are terminated; (c) the reconstruction of the bridge shall be in accordance with all applicable safety rules and regulations and shall not constitute a hazard or nuisance to persons or property; (d) in the event of the abandonment of said easement and removal of said bridge, the easement shall terminate and revert to the ownership of the People of the State of New York, free and clear; (e) the easement shall not be assigned by Warren County without the prior written consent of the People of the State of New York; and (f) Warren County assumes all risk in the reconstruction, installation, repair, maintenance, operation and/or removal of the bridge and shall be solely responsible for any and all accidents and injuries, and further agrees to indemnify and hold harmless the People of the State of New York from any and all claims, suits, losses, damages or injuries to person or property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the easement with the Office of Government Services (on behalf of the People of the State of New York) relative to the CR #14 Milton Street Bridge Over the Schroon River (PIN 1756.03) Project, for the administrative fee of \$1,000, and be it further

RESOLVED, that the payment of the administrative fee for the easement shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge, and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the New York State Office of General Services.

Adopted by unanimous vote.

**RESOLUTION NO. 754 OF 2008**  
**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,**  
**Champagne, Taylor and Goodspeed**

**APPROVING HORIZONTAL REALIGNMENT OF WEST BROOK ROAD**  
**AS A PART OF THE WEST BROOK INITIATIVE PROJECT, SUBJECT TO**  
**CERTAIN CONDITIONS/CONTINGENCIES AND ADDITIONAL**  
**DEVELOPMENT AND COORDINATION WITH DESIGN CONSULTANT**  
**- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County of Warren, the Town of Lake George, and the Village of Lake George (hereinafter referred to as the "3Ms"), along with the Lake George Association, Inc., The Fund for Lake George, Inc., and the Lake George Land Conservancy, Inc. (hereinafter referred to as the "3Es"), acquired the former Gaslight Village/Waxlife USA Museum Property (hereinafter referred to as the "Property") located in the Village and Town of Lake George, and

WHEREAS, among other things, one of the purposes for the acquisition of the Property was to provide storm water and stream corridor management, as well as environmental mitigation for West Brook (which runs through the Property), collectively known as the West Brook Initiative Project (hereinafter referred to as the "Project") and the 3Es have joined together to implement same and, as such, will be responsible for bearing the costs associated with the Project, and

WHEREAS, as part of the Project, the 3Es have proposed that the County modify the current alignment of West Brook Road (which is also known as County Route #69) in order to accommodate environmental improvements associated with the Project, which improvements would also include lane modification, parking, curbs, sidewalks and landscaping within the County-owned right-of-way along West Brook Road, and has provided a concept plan, which was provided to the Public Works Committee for consideration, and

WHEREAS, the Superintendent of Public Works has recommended approval of the concept plan horizontal realignment of West Brook Road with the understanding that specific design criteria and roadway features require additional development and coordination between the Department of Public Works and the design consultant, and

WHEREAS, the Public Works Committee has considered and recommended approval of the horizontal realignment of West Brook Road with the following conditions/contingencies: (1) the final design shall be in accordance with New York State Department of Transportation highway design standards, and as approved by the Superintendent of Public Works; (2) the final design and concept plan shall be approved by a resolution adopted by the County Board of Supervisors, upon a recommendation from the Superintendent of Public Works; and (3) all phases of the concept plan and resultant Project, from beginning to end, shall be at no cost to the County, now, therefore, be it

RESOLVED, that, upon the recommendation of the Public Works Committee, the Warren County Board of Supervisors hereby approves the horizontal realignment of West Brook Road (County Route #69), subject to certain conditions/contingencies outlined in the preambles of this resolution, as a part of the West Brook Initiative Project, which Project will, among other things, provide storm water and stream corridor management and environmental mitigation to West Brook, and be funded by the 3Es.

Adopted by unanimous vote.



**RESOLUTION NO. 755 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**DETERMINING THAT THE SALE OF SURPLUS COUNTY HIGHWAY LAND 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;  
AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND IN THE TOWN OF QUEENSBURY - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County of Warren owns a parcel of land (0.091 acres) in the Town of Queensbury on County Route 7 (Bay Road), and

WHEREAS, the property, which lies between the present location of County Route 7 (Bay Road) and the original location of Bay Road [now known as "Old Bay Road"] was originally acquired for road realignment purposes, and

WHEREAS, an adjoining property owner, the Estate of Oscar Swinton, has expressed interest in purchasing said parcel, and

WHEREAS, pursuant to New York State Highway Law §125, the County is authorized to sell said surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the parcel is Four Hundred Fifty Dollars (\$450), 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 parcel to be sold, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part 2 are hereby approved and adopted; and (2) that upon review it is determined that the sale of the parcel 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, and be it further

RESOLVED, that Warren County sell the above-described surplus highway land to the Estate of Oscar Swinton, 1955 Bay Road, Queensbury, New York 12804, pursuant to New York State Highway Law §125, for the sum of Four Hundred Fifty Dollars (\$450), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to the Estate of Oscar Swinton and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 756 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 655 OF 2008, WHICH AUTHORIZED SUPERINTENDENT OF PUBLIC WORKS AND/OR DEPUTY SUPERINTENDENT TO APPROVE AND EXECUTE CHANGE ORDERS ASSOCIATED WITH THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) PROJECT, TO INCREASE CHANGE ORDER LIMITS AND AMOUNT OF CONTINGENCY FOR PROJECT - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 655 of 2008 authorized the Superintendent of Public Works and/or the Deputy Superintendent to approve and execute change orders associated with the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project (hereinafter referred to as the "Project"), with the understanding that the total amount of said change orders could not exceed Eighteen Thousand Dollars (\$18,000), which was the amount of the 'contingency' set aside for the Project, and

WHEREAS, since the time that Resolution No. 655 of 2008 was adopted, the Director of Parks & Recreation has been advised by the New York State Department of Transportation (NYSDOT) that there were funds remaining from a past project (Warren County Scenic Rail Project [PIN 1821.81.321/ME 2015.30A]), which funds could be used to supplement the \$18,000 in 'contingency' funds already in place, and

WHEREAS, in order to access these remaining funds, the County executed a No-Cost Time Extension with NYSDOT (as authorized by Resolution No. 703 of 2008) regarding the past project, and

WHEREAS, it has been proposed to amend the current limit of \$18,000 for change orders that could be executed by the Superintendent of Public Works and/or Deputy Superintendent to Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that Resolution No. 655 of 2008 be, and hereby is, amended to increase the limit of change orders, from \$18,000 to \$50,000, that the Superintendent and/or Deputy Superintendent of Public Works are authorized to approve and execute, relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project, due to the increase in contingency funds for the Project, and be it further

RESOLVED, that with the exception of the above change, all other terms and provisions of Resolution No. 655 of 2008 shall remain in full force and effect.

Roll Call Vote:

Ayes: 799

Noes: 181 Supervisors Taylor, Kenny and Strainer

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 757 OF 2008**

**Resolution introduced by Supervisors Thomas, Tessier, Bentley, Stec, Merlino and Girard**

**OPPOSING THE NEW FEDERALLY REQUIRED \$25 ANNUAL SERVICE FEE TO CHILD SUPPORT RECIPIENTS**

WHEREAS, a federal law recently passed and implemented requires a \$25 annual service fee to individuals in receipt of child support who have never been recipients of Temporary Assistance for Needy Families (TANF) benefits, or any form of public assistance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors join Congresswoman Kirsten Gillibrand, New York State Senator Elizabeth O'C. Little and New York State Assemblywoman Teresa Sayward in opposition of this service fee, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 758 OF 2008**

**Resolution introduced by Supervisors Thomas, Tessier, Bentley, Stec, Merlino and Girard**

**URGING LEGISLATION THAT ALLOWS COUNTIES TO REQUIRE THAT RECIPIENTS OF SAFETY NET AND TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) BENEFITS MUST SUBMIT TO RANDOM POLYGRAPHS AND DRUG TESTING**

RESOLVED, that the Warren County Board of Supervisors urges New York State legislators to pass legislation requiring that all recipients of Safety Net or Temporary Assistance to Needy Families (TANF) benefits must submit to random polygraphs and drug testing, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 759 OF 2008**

**Resolution introduced by Supervisors Thomas, Tessier, Bentley, Stec, Merlino and Girard**

**URGING THE STATE TO REFRAIN FROM PURCHASING LAND IN THE NORTHEASTERN ADIRONDACKS, RESULTING IN LAND BEING TAKEN OUT OF TIMBER PRODUCTION, AS REQUIRED BY ARTICLE 14 OF THE NEW YORK STATE CONSTITUTION**

WHEREAS, not-for-profit organizations are purchasing property in the Northeastern Adirondacks below the assessed value and then reselling the land for a profit to the State of New York resulting in land being taken out of timber production, as required by Article 14 of the New York State Constitution, and

WHEREAS, the State of New York is facing the worst financial crisis in recent history, and in light of said crisis, the State should seriously consider either selling their land to private parties or logging the property to generate revenue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly urge the State to refrain from purchasing land in the Northeastern Adirondacks, thereby taking said land out of timber production, and consider either selling that property to private parties or logging said property to generate revenues thus generating economic growth in New York State, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 760 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF EMERGENCY SERVICES, CHIEF DEPUTY OF THE SHERIFF'S OFFICE AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR SUBMISSION OF JOINT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has submitted a grant application to the New York State Office of Homeland Security for the State Homeland Security Program (SHSP) in an amount not to exceed One Hundred Nine Thousand Dollars (\$109,000), and

WHEREAS, Shane Ross, Chief Deputy of the Warren County Sheriff's Office has submitted a grant application to the New York State Office of Homeland Security for the State Law Enforcement Prevention Program (SLETPP) in an amount not to exceed Thirty-Six Thousand Five Hundred Dollars (\$36,500), and

WHEREAS, the Chairman of the Board of Supervisors has executed a Point of Contact Information sheet for the above-referenced programs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies 1) the actions of the Director of the Office of Emergency Services in the submission of an application to the New York State Office of Homeland Security for a grant to provide funds for the State Homeland Security Program (SHSP) in an amount not to exceed One Hundred Nine Thousand Dollars (\$109,000); 2) the actions of the Chief Deputy of the Warren County Sheriff's Office in the submission of a grant application to the State Law Enforcement Prevention Program (SLETPP) in an amount not to exceed Thirty-Six Thousand Five Hundred Dollars (\$36,500); and 3) the actions of the Chairman of the Board of Supervisors in the execution of the Point of Contact Information sheet, and be it further

RESOLVED, that upon notification of the grant awards the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the necessary grant agreements in a total amount not to exceed One Hundred Forty-Six Thousand Dollars (\$146,000) with the New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 610, Albany, New York 12242 in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available under the two grant programs described in the preambles of this Resolution, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary documents relating to the County receiving said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 761 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier**

**APPOINTING FIRST AND SECOND DEPUTY FIRE COORDINATORS**

RESOLVED, that the following appointment is made effective September 22, 2008, to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2008 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

**APPOINTMENT:**

<u>POSITION</u>	<u>NAME</u>	<u>SALARY</u>
First Deputy Fire Coordinator	Theodore Little	\$4,879.00
Second Deputy Fire Coordinator	Jeffrey Scott Combs	\$3,728.00

Adopted by unanimous vote.

**RESOLUTION NO. 762 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier**

**APPROVING NEW AGREEMENT FOR 2008-2011 WITH THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION - SHERIFF'S OFFICE**

WHEREAS, a copy of a Memorandum of Tentative Agreement and attachments, commencing January 1, 2008, between the County of Warren and the Warren County Police Benevolent Association, is on file with the Clerk of the Board of Supervisors, and the County Attorney has generally reviewed the terms and provisions of the same with the Personnel Committee, now, therefore, be it

RESOLVED, that Warren County enter into a new Collective Bargaining Agreement commencing January 1, 2008 and terminating December 31, 2011, with the Warren County Police Benevolent Association, based upon the agreed-upon terms in the Memorandum of Tentative Agreement and attachments, 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.

Roll Call Vote:

Ayes: 636

Noes: 344 Supervisors Simmes, Girard, Taylor, Kenny, Stec, Strainer and Thomas

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

MEMORANDUM  
OF  
TENTATIVE AGREEMENT NEGOTIATED  
between  
COUNTY OF WARREN AND WARREN COUNTY SHERIFF, Joint Employees  
and  
WARREN COUNTY POLICE BENEVOLENT ASSOCIATION

**TERM**

1. The Term of the Agreement shall be January 1, 2008 through December 31, 2011.

**GENERAL CONDITIONS**

2. Article 4, Section 7 is amended as follows:

Section 7 - Nondiscrimination

The County agrees to administer its obligations under this agreement in a manner that will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color, sex, national origin, disability, sexual orientation, predisposing genetic characteristics, marital status or military status by either the PBA or the County or by virtue of an employee's participation or nonparticipation in the PBA

**SALARY AND COMPENSATION PLAN**

- 3. Article 5, Section 1(a) is amended as follows:  
Section 1 - Salary and Compensation  
 (a) During calendar years 2008, 2009, 2010, and 2011 employees shall be compensated according to the attached salary schedule.

**WORKDAY, WORKWEEK, OVERTIME**

- 4. Revise Article 6, Section 1A(a) as follows:  
Section 1A - Workweek, Workday (8-Hour Shifts)  
 (a) After the implementation of 12 hour shifts, 8 hour shifts apply to unique, light duty and special duty assignments as determined by the Sheriff. Assignment to the Drug Unit shall be considered a special duty assignment regardless of duration. All members of Investigative Services in the Law Enforcement Division shall work 8-hour shifts.
- 5. Article 6, Section B(f) is amended as follows:  
 (f) The 12-hour shift schedules will commence in January of 2007 and be used for the remainder of 2007 and each year thereafter.
- 6. Revise Article 6, Section 1B(g) as follows:  
 (g) For the purposes of the 12-hour shifts, it is agreed the following shall apply:
  - (1) The Sheriff will implement two shifts for Patrol Officers, an A-line from 8 p.m. to 8 a.m., and a B-Line from 8 a.m. to 8 p.m.
  - (2) A portion of those Patrol Officers on each shift will be assigned to work an early assignment, defined on the A-Line as 7 p.m. to 7 a.m., and on the B-Line as 7 a.m. to 7 p.m.
  - (3) The Sheriff will implement two shifts for Patrol Sergeants, an A-line from 6:30 p.m. to 6:30 a.m., and a B-Line from 6:30 a.m. to 6:30 p.m.
  - (4) The Sheriff may, as of right, require deviation from the regular 12-hour shifts as defined above (i.e. requiring employees working a 12 hour shift other than at the times shown above) for employees working in the K-9 Unit and for the purposes of major events, pre-scheduled training days and staff meetings, unforeseen circumstances, or matters involving the health, safety or welfare of the public. In situations or circumstances, other than those previously identified and including but not limited to Sheriff request, employee request, court attendance, special duty assignments, etc. there may be deviation from the regular 12 hour shifts on a temporary or indefinite basis if the Sheriff, affected employee and PBA President agree to such deviation in writing by way of a letter or memo executed by the Sheriff, affected employee and PBA President.
  - (5) Pass days for 12-hour shifts shall be as follows:

	MO	TU	WE	TH	FR	SA	SU
Week 1	Pass	Pass			Pass	Pass	Pass
Week 2			Pass	Pass			

- 7. Revise Article 6, Section 3A(a) as follows:  
 (a) Sheriff's employees, except Investigators, working other than the scheduled daytime hours shall receive a shift differential as follows:
  - Afternoon shift, 4:00p.m. to 12:00 midnight, or 3:00 p.m. to 11:00 p.m., whichever is applicable, 5% additional to hourly rate.
  - Night shift, 12:00 midnight to 8:00 a.m., or from 11:00 p.m. to 7:00 a.m., whichever is applicable, 10% additional hourly rate.
- 8. Article 6, Section 3A(c) is amended as follows:  
 (c) The County will provide a guarantee of 3 hours call-in time at the rate of time and one-half whenever a bargaining unit employee is required and authorized to report for duty by a superior officer
- 9. Article 6, Section 3A add new subparagraph (e) as follows:  
 (e) All Employees holding the position of Investigator shall receive a 5% differential to the salary shown in Schedule "A" and shall not receive any other differential

including shift differentials by reason of working other than scheduled day time hours.

10. Article 6, Section 3B(c) is amended as follows:
  - (c) The County will provide a guarantee of 3 hours call-in time at the rate of time and one-half whenever a bargaining unit employee is required and authorized to report for duty by a superior officer.
11. Article 6, Section 3B is amended to add a new subparagraph (d) reading:
  - (d) Employees working in the K-9 Unit shall receive additional compensation as set forth in Section 16 of this agreement.

#### HOLIDAYS

12. Revise Article 7, Section 2B as follows:  
Section 2B - Benefit Day Administration (12-Hour Shifts)
  - (a) On or before January 15<sup>th</sup>, an employee may elect, with the prior approval of the Sheriff, to schedule and take benefit days off during the course of the calendar year but not earlier than the commencement of the quarter in which the same are earned (quarters being defined as commencing January 1<sup>st</sup>, April 1<sup>st</sup>, July 1<sup>st</sup> and October 1<sup>st</sup> and it being understood that 2 benefits days are earned and available for use in each quarter) and not later than the six month period following the commencement of the quarter in which such days were earned or the end of the calendar year in which earned, whichever occurs first. Requests to take a benefit days during the course of the calendar year that are received on or before February 15<sup>th</sup> shall be approved or denied by February 28<sup>th</sup> or within seven working days with regard to those days scheduled during the quarter commencing January 1<sup>st</sup>.
  - (b) If the employee does not make the previously described election or to the extent all earned benefit days are not scheduled, every January 1<sup>st</sup>, April 1<sup>st</sup>, July 1<sup>st</sup> and October 1<sup>st</sup> the employee may elect, with the prior approval of the Sheriff, to take two benefit days off during the 6 (six) month period following the commencement of the quarter in which the same were earned but not later than the end of the calendar year in which the same were earned, or (2) receive payment at their regular rate of pay for two additional days as compensation for not taking the two benefit days off during the quarter in which the same were earned, or (3) take one benefit day off during the aforesaid six month period but prior to the end of the said calendar year and receive payment at their regular rate of pay for one additional day as compensation for taking only one benefit day off. Requests to take benefit days received at the commencement of each quarter in which the same are earned shall be approved or denied within seven working days.
  - (c) If the employee elects to take the benefit days, the benefit days must be taken, or otherwise they will be lost with no compensation to the employee; however, benefit days earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to the employee at the end of the quarter in which they are earned. Benefit day leave requests denied based on scheduling would be considered no fault of the employee.
  - (d) All benefit days shall be taken within 6 (six) months of the commencement of the calendar quarter during which the employee becomes entitled thereto and not later than the end of the calendar year in which the same were earned. Benefits days shall not be carried over beyond this time.
  - (e) Whenever an employee of the bargaining unit uses sick leave for any part of a holiday as listed above, leave credits will be recorded as follows:

For Christmas, Independence Day, Martin Luther King, Jr. Day, Election Day, Lincoln's Birthday, and Memorial Day, the employee will be charged with sick leave credits for the number of hours used as sick leave and will not be entitled to one benefit day in the next following quarter.

For New Year's Day, Washington's Birthday, Labor Day, Columbus Day, Veteran's

Day and Thanksgiving Day, the employee will be charged with sick leave credits for the number of hours used as sick leave with no reduction in benefit days.

- (f) For purposes of this section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual day of the holiday.

**VACATION, SICK LEAVE, PERSONAL LEAVE  
BEREAVEMENT, AND JURY DUTY**

13. Article 8, Section 1A add new subparagraph (b) as follows and reletter subparagraphs (b) - (h) to (c) - (I):
- (b) Employees holding the position of Investigator shall be entitled to an additional vacation day upon 10 years of service for a total of 21 working days.
14. Article 8, Section 1B subparagraph (c) is amended to read as follows  
Vacation leave requests submitted by the 15<sup>th</sup> of January, pursuant to the Sheriff's Request for Leave Policy, shall be approved or denied by the 28<sup>th</sup> of February.
15. Article 8, Section 3B is amended to add a new subparagraph (f) to read as follows :  
Personal leave requests submitted by the 15<sup>th</sup> of January, pursuant to the Sheriff's Request for Leave policy, shall be approved or denied by the 28<sup>th</sup> of February.
16. Article 8, Section 2A add new subparagraph (b) as follows and accordingly reletter subparagraphs (b) - (i) :
- (b) Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, a) the sickness or disability of the immediately family member must require the physical presence and actual assistance of the employee; b) a full time employee may use no more than 3 work days (24 hrs) or the maximum number of the sick leave days the employee has available for use, whichever is less, in any calendar year for immediately family member sickness or disability; c) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; d) the use of sick leave for immediate family sickness or disability shall be subtracted from or charged to the employee's accumulated sick leave balance in the same manner as if used for the employee's own sickness or disability; e) immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee, and (f) this benefit or privilege of using sick leave for immediate family member sickness or disability shall end December 31, 2009, unless extended by separate written agreement by the parties, such agreement being completely optional.
17. Article 8, Section 2A subparagraph lettered (d) is amended as follows:
- (e) The twelve working days per year allowed to an employee for such leave with pay may be accumulated to a maximum of 200 days, and may be kept to his or her credit for future sick leave with pay.
18. Article 8, Section 2A subparagraph lettered (f) is amended as follows:
- (g) In the event an employee has not used all of his accumulated sick leave at the time of his retirement, he shall have the following options which must be exercised prior to the last day of employment:
- (1) Be paid for one half of the accumulated and unused sick leave as referred to in Section 2(d) up to a maximum of ninety (90) days:
  - (2) apply all or a portion of the dollar value of said half of the accumulated sick leave up to a maximum of ninety (90) days to an account set up by and administered by the County Treasurer for the purpose of paying the employee's portion of the premium cost of the County health insurance plan following retirement consistent with the then current health insurance



articles of the contract with the balance of the dollar value, if any, not designated for use in the retiree health insurance account paid to the employee in cash. Upon exhaustion of the amount set aside for the payment of the employee's portion of the premium for health insurance, the employee shall be obligated to pay said portion of the premium, if any, for health insurance in order to maintain such coverage.

- (3) in the event an employee (a) dies after retirement, (b) being eligible for payment of accumulated sick leave, and (c) after making the election to apply all or a portion of the dollar value of one half of his/her sick leave, at the irrevocable option of the spouse or estate representative of the deceased, the dollar value of the deceased's sick leave accruals on the date of his/her death, if any, may be paid in a lump sum to the spouse or estate of the deceased or all or a portion of the said sum to which the spouse or estate may be entitled may be left with the County Treasurer for the payment of the premium cost of the County health insurance plan for the surviving spouse and/or dependents if they are qualified to receive the health insurance benefits pursuant to the terms of the agreement. Any portion of the sum not left with the County Treasurer shall be payable to the spouse and/or estate. This option must be exercised within 90 days of the appointment of a representative of the estate. This provision does not give the surviving eligible spouse or dependent the right to continued coverage free of charge. Once the account is exhausted, the eligible spouse and/or dependent(s) must pay the employee portion of the premium for health coverage to maintain such coverage.
  - (4) All payments and sick leave accruals shall be based on salary schedules in existence at the time of retirement.
19. Article 8, Section 2B add new subparagraph (b) as follows and accordingly reletter subparagraphs (b) - (i) :
- (b) Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, a) the sickness or disability of the immediately family member must require the physical presence and actual assistance of the employee; b) a full time employee may use no more than 2 work days (24 hrs) or the maximum number of the sick leave days the employee has available for use, whichever is less, in any calendar year for immediately family member sickness or disability; c) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; d) the use of sick leave for immediate family sickness or disability shall be subtracted from or charged to the employee's accumulated sick leave balance in the same manner as if used for the employee's own sickness or disability; e) immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee, and (f) this benefit or privilege of using sick leave for immediate family member sickness or disability shall end December 31, 2009, unless extended by separate written agreement by the parties, such agreement being completely optional.
20. Article 8, Section 2A new subparagraph lettered (e) is amended as follows:
- (e) The 96 hours per year allowed to an employee for such leave with pay may be accumulated to a maximum of 1600 hours, and may be kept to his or her credit for future sick leave with pay.
21. Article 8, Section 2A subparagraph lettered (f) is amended as follows:
- (g) In the event an employee has not used all of his accumulated sick leave at the time of his retirement, he shall have the following options which must be exercised prior to the last day of employment:

- (1) Be paid for one half of the accumulated and unused sick leave as referred to in Section 2(d) up to a maximum of 720 hours:
  - (2) apply all or a portion of the dollar value of said half of the accumulated sick leave up to a maximum of 720 hours to an account set up by and administered by the County Treasurer for the purpose of paying the employee's portion of the premium cost of the County health insurance plan following retirement consistent with the then current health insurance articles of the contract with the balance of the dollar value, if any, not designated for use in the retiree health insurance account paid to the employee in cash. Upon exhaustion of the amount set aside for the payment of the employee's portion of the premium for health insurance, the employee shall be obligated to pay said portion of the premium, if any, for health insurance in order to maintain such coverage.
  - (3) in the event an employee (a) dies after retirement, (b) being eligible for payment of accumulated sick leave, and (c) after making the election to apply all or a portion of the dollar value of one half of his/her sick leave, at the irrevocable option of the spouse or estate representative of the deceased, the dollar value of the deceased's sick leave accruals on the date of his/her death, if any, may be paid in a lump sum to the spouse or estate of the deceased or all or a portion of the said sum to which the spouse or estate may be entitled may be left with the County Treasurer for the payment of the premium cost of the County health insurance plan for the surviving spouse and/or dependents if they are qualified to receive the health insurance benefits pursuant to the terms of the agreement. Any portion of the sum not left with the County Treasurer shall be payable to the spouse and/or estate.. This option must be exercised within 90 days of the appointment of a representative of the estate. This provision does not give the surviving eligible spouse or dependent the right to continued coverage free of charge. Once the account is exhausted, the eligible spouse and/or dependent(s) must pay the employee portion of the premium for health coverage to maintain such coverage.
  - (4) All payments and sick leave accruals shall be based on salary schedules in existence at the time of retirement.
22. Article 8, Section 4B is amended as follows:  
Section 4B - Leaves of Absence (12-Hour Shifts)
- (a) Military Leave - Bargaining unit employees who are members of military reserve units and are required to go active duty for training purposes shall be entitled to leave, without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding twenty-two workdays per calendar year. Payment shall not be made to such employees unless a copy of the military orders is submitted to the Sheriff or his authorized designee.
23. Article 8, Section 5A(a) is amended and add subparagraph (d) as follows:  
Section 5A - Bereavement Leave (8-Hour Shifts)
- (a) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of three working days commencing from the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband, wife, brother, sister, child, stepchild, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.
  - (d) When weather conditions will not allow for a burial until later, an employee may reserve and schedule one working day (8 hours) of bereavement for the actual date of burial.

24. Article 8, Section 5B(a) is amended and add subparagraph (d) as follows:

Section 5B - Bereavement Leave (12-Hour Shifts)

- (a) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of 36 work hours. Commencing the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband, wife, brother, sister, child, stepchild, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.
- (d) When weather conditions will not allow for a burial until later, an employee may reserve and schedule 1 working day (12 hours) of bereavement for the actual date of burial.

**HEALTH INSURANCE PLAN**

25. Article 9, Section 1(a) - (d) is amended, delete existing (e) and add subparagraphs (e) - (h) as follows:

Section 1 - Health Insurance

- (a) Effective for current employees on January 1, 2009 and commencing on the first of the month immediately following the initial month of hire for a new full-time employee, the County shall contribute the sum of \$170 per month or the monthly premium of the lowest cost health provider, whichever is less, toward the premium for individual coverage. The balance of the applicable health insurance premiums, if any, shall be paid by the employee through payroll deduction. If the individual premium for the lowest cost health provider (GHI HMO Select, CDPHP, MVP, BENENY Community Blue, Empire HMO, NYSHIP or equivalent) exceeds \$152 per month, the County shall increase its contribution toward the health insurance premium by an amount equal to 85% of the difference between the individual premiums for the lowest cost health provider minus \$152.
- (b) Effective for current employees on January 1, 2009 and commencing on the first of the month immediately following the initial month of hire for a new full-time employee, the County shall contribute up to the sum of \$357 per month or the monthly premium of the lowest cost health provider, whichever is less, toward the premium for two-person coverage. The balance of the applicable health insurance premiums, if any, shall be paid by the employee through payroll deduction. If the two-person rate for the lowest cost health provider (GHI HMO Select, CDPHP, MVP, BENENY Community Blue, Empire HMO, NYSHIP or equivalent) exceeds \$332 per month, the County shall increase its contribution toward the two-person premium by an amount equal to 85% of the difference between the two-person premiums for the lowest cost health provider minus \$332.
- (c) Effective for current employees on January 1, 2009 and commencing on the first of the month immediately following the initial month of hire for a new full-time employee, the County shall contribute up to the sum of \$510 per month or the monthly premium of the lowest cost health provider, whichever is less, toward the premium for family coverage. The balance of the applicable health insurance premiums, if any, shall be paid by the employee through payroll deduction. If the family premium for the lowest cost health provider (GHI HMO Select, CDPHP, MVP, BENENY Community Blue, Empire HMO, NYSHIP or equivalent) exceeds \$494 per month, the County shall increase its contribution toward the health insurance premium by an amount equal to 85% of the difference between the family premiums for the lowest cost health provider minus \$494.
- (d) Two members of the same family employed by the County may only be enrolled in one insurance plan. If two members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan, but the County will only contribute a maximum total amount equal to the County's contribution for a two-person plan.
- (e) In no event shall the County pay more than the premium of the health provider selected by the employee, even if the formula set forth in paragraphs (a), (b) and (c) above, results in the County's portion of the premium being greater than that due

- and payable for coverage.
- (f) All Health Care coverage shall be offered with a maximum co-pay of \$25.00.
  - (g) The County may offer Health Net Retiree Medicare Plan with 10/30/50 RX and/or a similar plans as an option for medicare eligible retirees in accordance with the same contribution formula as proposed with other Health Insurance Coverages and with the understanding as set forth above that if the County's calculated portion of the premium is greater than the premiums, there shall be no payment of the difference to the employee.
  - (h) In the event that, during the term of this collective bargaining agreement, the County desires to effect a change from the health care plans currently offered through multiple health insurance carriers to a multi-plan option through a single health insurance carrier or some hybrid thereof or mix of carriers, and such change will result in a plan which is substantially similar to or better than that currently offered through the multiple carrier approach now used at a cost which is the same or lower for the employee, The Warren County Police Benevolent Association agrees to negotiate such change in good faith and not raise unreasonable objections.
26. Revise Article 9, Section 2(a) as follows:  
Section 2 - Eligibility in Retirement
- (a) An employee shall be eligible for continued coverage under the Warren County Health Insurance Plan in retirement, if all of the following conditions apply:
    - has at least ten (10) years total service as a Warren County employee;
    - has retired under the New York State Retirement System; and
    - is enrolled in the Warren County Health Insurance Plan at the time of retirement.

#### **RETIREMENT PLANS AND DEATH BENEFITS**

27. Revise Article 10, Section 1(b) as follows:
- (b) The County shall continue to provide for the Sheriff's twenty-year retirement plan, pursuant to Article 14-B, Section 552 for bargaining unit employees who engage in at least 50% criminal law enforcement activities. Section 553(a) of the NYS Retirement and Social Security Law provides an additional 1/60 of final average salary for each additional year of creditable service in the Sheriff's Office not to exceed 15 years.

#### **MISCELLANEOUS PROVISIONS**

28. Article 14, Section 7 - Uniforms shall be amended as follows:  
Section 7 - Uniforms  
 The County shall provide complete uniforms and equipment to personnel required by the Sheriff to wear uniforms and have such equipment. A yearly payment of \$750.00 shall be paid to all investigators and the investigative sergeant for the purchase of appropriate business attire. Payments will be made on a voucher system and must be submitted to the Administration Office no later than November 1<sup>st</sup> of each calendar year. Employees that work in these titles for less than a calendar year shall have their yearly payment prorated in equal proportion to the time worked in these titles.
29. Article 14, Section 17 is added:  
Section 17 - Pregnancy - Light Duty Work  
 Temporary reassignment of eligible pregnant members is a voluntary program whereby the Office will afford pregnant members the opportunity to continue working during the latter stage of pregnancy. Temporary reassignment of eligible pregnant members will be made consistent with the operational needs of the Office. The Office shall have the sole right to determine hours, location and type of duty to be assigned, however, every reasonable effort will be made to assign the member as close to her assigned duty station as possible. As operational needs dictate, the Sheriff may, at any time, change the hours, location and type of duty assigned. Members temporarily assigned to administrative duty shall not be assigned to normal road patrol, criminal investigations

requiring field assignments or field supervisory coverage. Any member who is at least 5 months pregnant and any member who is less than 5 months pregnant whose attending physician will not certify her for full and strenuous duty as a result of her pregnancy is eligible for this program. Members who are at least 5 months pregnant and do not want a temporary reassignment to administrative duties, but instead wish to continue in an assignment requiring fitness for full and strenuous duty shall be allowed to do so provided the member's doctor consents.

30. Article 14, Section 18 is amended as follows:

The County will pay an employee serving as a Field Training Officer an annual stipend of \$250.

#### **K-9 UNIT**

31. The current Article 16 shall be renumbered as Article 20 and a new Article 16 to be titled K-9 Unit shall be added to read as follows:

##### Article 16 – K-9 Unit

The County shall establish a police K-9 unit as part of the Sheriff's Department. Individual County Patrol Officers may be assigned to the K-9 unit and be governed in part by policies and procedures specific to that unit as well as policies and procedures applicable to County Patrol Officers generally. With regard to the K-9 unit and Officers assigned to the same:

- (a) The Sheriff shall have the absolute discretion to select the dogs, and select and assign the officers who will serve as dog handlers in the K-9 unit from members of the County Sheriff's Office. Without limiting the absolute discretion of the Sheriff, volunteers will be solicited for assignment to the K-9 unit from active members of the PBA.
- (b) To be eligible to serve as a member of the K-9 unit, officers must meet and maintain the eligibility requirements, and abide by the rules and regulations set forth in the "County of Warren Sheriff's Department K-9 Unit Policies and Procedures Manual," including agreement in advance to serve as a member of the K-9 unit for a minimum period of four (4) years. Officers assigned to the K-9 unit shall remain eligible during this minimum period for promotions or changes in assignment, but the County may decline to consider such officers for promotion or change of assignment during this minimum period, except for promotions to Patrol Sergeant.
- (c) The Sheriff shall have the absolute discretion to relieve an officer from his or her duties as a police K-9 handler at any time, upon request from the officer, because the K-9 unit is disbanded, the size of the K-9 unit is reduced, or for any other reason in the best interests of the County Sheriff's Department, with or without "just cause".
- (d) During any period in which an officer is assigned to the K-9 unit, he or she will forfeit his or her rights to bid for permanent shift assignments under the terms of the contract, and the Sheriff shall have sole discretion to assign the dog handlers to a regular shift, may modify shift assignments of the dog handlers upon reasonable advance notice, and may rearrange work schedules of dog handlers within a declared work period.
- (e) When a dog handler completes his or her assignment in the K-9 unit, or is relieved from assignment to the K-9 unit, he or she will have his or her rights restored to bid for permanent shift assignment under the terms of the then-existing contract.
- (f) While an officer is assigned to the K-9 unit, he or she will be governed by and entitled to the following:
  - (i) Transportation time to and from a K-9 officer's residence shall be included within their regularly scheduled tour of duty and performed during regular tours of duty. K-9 officers' regularly scheduled tours of duty shall begin from when they leave their residences for regularly scheduled tours of duty, and shall end upon arrival at their residence following the completion of a regular tour of duty. The times set for "tours of duty" in the current contract and in any succeeding contract shall apply to K-9 officers, who shall be "in fact, ready for duty" when they leave their residences at the beginning of a tour of duty and until they return to their residences after a completion of a tour of duty. K-9 officers shall report-in by radio to the central dispatcher of the Sheriff's

- Department upon leaving their residence for a regularly scheduled shift of duty and report-out similarly upon arriving at their residence following a regularly scheduled shift of duty, and shall perform regular patrol duties within the County during transport to and from regular shifts of duty.
- (ii) Officers assigned to the K-9 unit shall not train their assigned police dogs, wash or clean police cars, nor perform any other police-related activities with or concerning the police dogs on "off-duty" time without specific permission of the Sheriff.
  - (iii) Regular and required veterinary services for the police dogs shall be scheduled during normal shift tours to the extent practical, and officers assigned to the K-9 unit shall not obtain veterinary services for their assigned police dogs at times other than "on-duty" times without permission from a superior officer or in emergencies.
  - (iv) Officers assigned to the K-9 unit shall be responsible for all non-police related activities reasonably necessary for the care and maintenance of their assigned police dogs, such as feeding, exercising (including allowing the dog to relieve itself), grooming, washing, administering any required medication, and otherwise caring for their police dogs, and cleaning and maintaining the areas and equipment at which the police dogs are housed. All such activities shall be performed on "off-duty" time and no such activities shall be performed during "on-duty" time. Officers assigned to K-9 units shall be paid by the County for off-duty, non-police related activities at the Federal minimum wage, up to a maximum of seven (7) hours per week. The County, PBA, and each individual officer assigned to the K-9 unit specifically agree that seven (7) hours per week is a fair and reasonable estimate of the time realistically required to provide such care for the police dog.
  - (v) Officers called in while off-duty shall be compensated at time and one-half.
  - (vi) Except to the extent herein provided all salary wages and benefits shall be governed by the contract between the PBA and the County.
- (g) The following expenses associated with the K-9 unit shall be provided for by the County as follows:
- (i) A marked police vehicle for transporting the police dog, which shall remain the property of the County.
  - (ii) Food, veterinary services, handler equipment, and services for the police dog.
  - (iii) Acquisition or purchase of the dog.
- (h) The officer assigned to the K-9 unit agrees to a four (4) year commitment.
- (i) The County and the PBA agree that the officers assigned to the K-9 unit shall be considered "on-duty" for the purposes of General Municipal Law Section 207-c, and the New York State Retirement System, with respect to disabilities occurring whenever an officer assigned to the K-9 unit is performing tasks necessary and reasonable for the training care, and maintenance of the police dogs, regardless of where or when these tasks are performed.
- (j) The County will defend and indemnify officers assigned to the K-9 unit for any injuries or damages caused by the police dogs which occur or are claimed to occur during the period in which such officers are assigned to the K-9 unit, regardless of where or when the injuries or damages occur.
- (k) All police dogs assigned to the K-9 unit shall be the property of the County. Upon the retirement of a police dog from the K-9 unit, the handler assigned such dog shall be offered the opportunity to purchase such dog from the County for the sum of \$1.00, and shall assume all liabilities previously incurred by the County in relation to the operation of the K-9 unit and ownership of the dog.
- (l) Nothing in this agreement shall be deemed to preclude the County from disbanding or curtailing the K-9 unit once it is formed.
- (m) A separate memo setting forth the provisions herein above of incorporating the same by reference shall be presented to the officer selected for participation in the

K-9 unit for execution for purposes of establishing that officers agreement to the terms and provisions set forth herein above.

**OTHER**

- 32. The caption of the Agreement and parties thereto shall be amended to include the Sheriff.
- 33. The terms of the previous agreement expiring December 31, 2007 shall be included in the next agreement between the parties except as amended, deleted or modified above. This tentative agreement is made by the spokesperson on behalf of each negotiating team and is subject to each party's right and obligation to have the agreement ratified pursuant to each party's rules, regulations policies and procedures.

COUNTY OF WARREN  
WARREN COUNTY SHERIFF

(Signed) Paul B. Dusek, Esq.  
Warren County Attorney

WARREN COUNTY POLICE  
BENEVOLENT ASSOCIATION

(Signed) Robert A. Breen  
President

**RESOLUTION NO. 763 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier**

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

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 672 of 2008, and

WHEREAS, the Personnel Committee of the Warren County Board of Supervisors has recommended revising Section II - County Motor Vehicle Use Rules (C, D and F) of the Warren County Travel Policy and Vehicle Use Regulations, now, therefore, be it

RESOLVED, that Section II (C, D and F) - under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended as set forth in the revised policy presented at this meeting and attached hereto as Schedule "A".

**Schedule "A"**

**WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

**I. COUNTY TRAVEL POLICY**

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

**A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION**

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.

- 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.
- 4) 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.

**B. TRAVEL APPROVAL REQUIRED**

- 1) Unless travel is excepted herein, or by separate Resolution by the Board, each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
- 2) Travel by officers and employees of Warren County does NOT need approval by the supervisory committee or Board of Supervisors if all of the following conditions apply:
  - a. the travel does not require overnight accommodations;
  - b. there is no more than \$100 in costs (to the County) per person per trip for travel and meal costs;
  - c. the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position or travel is for attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or where such is mandated by state law, rule, or regulation.

**C. FUNDING FOR TRAVEL**

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

**D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES**

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at [www.gsa.gov](http://www.gsa.gov) on the internet.

**E. EXCEPTIONS**



The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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. In addition, the employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.

## 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; 8) Youth being transported to various programs and seminars by the Youth Bureau Director; **and (9) Children being transported in County vehicles by DSS staff.** 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)
    - b. Superintendent of Public Works
    - c. Deputy Superintendent of Public Works; and
    - d. Department of Public Works General Highway Foreman
    - ~~e. Superintendent of Buildings and Grounds Division~~
  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~~; **Chief Deputy**
    - d. ~~Patrol~~ Lieutenants; **Criminal Investigators**
    - e. ~~Investigative Sergeant~~; and **Lieutenant-Law Enforcement**
    - f. ~~Investigators~~ **K-9 Officer**;
    - g. **Narcotics Officers (5); and**
    - h. **Civil Officer (1)**
  4. Fire Prevention & Building Code Enforcement:
    - a. Fire Coordinator
    - b. Building Inspectors (2)

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~~ **Four** vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: **one two** in Hague, ~~and~~ **one** in North Creek, ~~and one in Chester;~~ ~~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 in the area with the largest amount of Planning Activity~~ for use on an as-needed basis; ~~and~~ **(6) the Superintendent of Buildings vehicle to be housed in Warrensburg DPW shop.**

- 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.

**SCHEDULE "A"**  
**AUTHORIZATION TO ATTEND MEETING OR CONVENTION**

**Check one:**

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The \_\_\_\_\_ hereby authorizes \_\_\_\_\_  
 (Supervisory Committee) (Employee Name)

to attend \_\_\_\_\_  
 (Name of meeting or organization)

at \_\_\_\_\_  
 (Address)

on \_\_\_\_\_, Mode of transportation to be used \_\_\_\_\_  
 (Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

**Proper documentation must be attached when submitting for approval.**

(Please check documents attached)

- Notice of meeting or convention including cost.

**For Overnight Travel**

- Room rate \$ \_\_\_\_\_ GSA\* Rate \$ \_\_\_\_\_

- Meal costs - GSA\*per diem rate \$ \_\_\_\_\_

[\\*www.gsa.gov](http://www.gsa.gov)

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

Department Head Signature

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

Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

\*\*\*\*\*

Please check to request a fleet vehicle.

**REQUEST FOR USE OF FLEET VEHICLE**

\*\*\*\*\*

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

Adopted by unanimous vote.

**RESOLUTION NO. 764 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING RE-BIDDING AND ADVERTISING FOR THE SALE OF TWO (2) COUNTY-OWNED PARCELS (TAX MAP PARCEL NOS. 288.-1-49 AND 288.-1-62) IN THE TOWN OF QUEENSBURY AS SEPARATE BIDS, SUBJECT TO CERTAIN TERMS AND CONDITIONS - BUILDINGS & GROUNDS**

WHEREAS, Warren County owns two (2) parcels of land (Tax Map Parcel Nos. 288.-1-49 and 288.-1-62) located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (hereinafter referred to as the "parcels"), and

WHEREAS, the Finance Committee has determined that the parcels are not needed for County purposes and recommended that both parcels be advertised for sale (authorized by Resolution No. 577 of 2008), and no bids were received, and

WHEREAS, the Finance Committee has decided to again advertise and re-bid the parcels, with a new bidding deadline of December 15, 2008, upon the following terms:

1. on an "AS IS" (including but not limited to environmental condition) basis;
2. contingent upon the successful bidder obtaining, at bidder's expense, a survey of the property from a licensed land surveyor, certifying the survey to Warren County, and obtaining any subdivision or other governmental approvals that may be necessary for the transaction to occur;

3. title being conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
  4. subject to: (a) accrued tax liens, if any; (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated; and (c) any water, sewer or other governmental district charges unpaid or payable to the municipality in which the premises are situated;
  5. subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record;
  6. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose;
  7. the successful bidder obtaining an abstract or title and/or title insurance policy, at bidder's own expense;
  8. the successful bidder being required to pay at least ten percent (10%) of the bid price in cash or certified check at or before the time of opening, and the balance being received by the Treasurer's office in cash or certified funds on or before tender of the deed of conveyance by the County;
  9. the Board of Supervisors reserving the right to reject any and all bids at its sole discretion; and
  10. Tax Map Parcel Nos. 288.-1-49 and 288.-1-62 being sold by separate bids,
- now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the parcels described in the preambles of this Resolution are no longer necessary for public use, and be it further

RESOLVED, that the Department of Public Works be, and hereby is, authorized and directed to prepare an Environmental Assessment Form regarding the sale and conveyance of the parcel(s) for the Board's consideration, and be it further

RESOLVED, that the Commissioner of Administrative & Fiscal Services, working with the County Attorney, arrange to obtain bids for the sale of the parcels, subject to the following conditions:

1. Public advertisement for bids shall occur as required by County Law §215, together with any other advertisement or notice recommended by the Commissioner;
2. Any transaction shall be subject to and not occur until all SEQRA requirements have been complied with; and
3. The County shall not be required to accept any bid (not even the highest bid) and may, upon review of bids, and in the sole discretion of the Board of Supervisors, reject all bids on one (1) or both parcels, decide to take the parcels off the market, not sell one or both parcels, and/or re-advertise one or both parcels upon different terms and conditions.

Adopted by unanimous vote.

#### **RESOLUTION NO. 765 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AUTHORIZING NECESSARY ENGINEERING SERVICES RELATIVE TO EVALUATION OF THE OPERA HOUSE AND CAVALCADE OF CARS BUILDINGS ON THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY**

WHEREAS, the Superintendent of Public Works was requested to obtain the cost for engineering services to evaluate, the condition and cost of repair of the Opera House and Cavalcade of Cars buildings on the Gaslight Village/Waxlife USA Museum Property (hereinafter the "Gaslight Property"), and

WHEREAS, the Superintendent has advised that if the County uses the engineers already under contract to perform the services, the proposed engineering cost is Fifteen Thousand Dollars (\$15,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the retention of Clark Patterson Lee to evaluate the Opera House and Cavalcade of Cars buildings on the Gaslight Property at an amount not to exceed \$15,000, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or any other documentation necessary to effectuate the above-described engineering services, and be it further

RESOLVED, that the above authority is given with the understanding that the County's share of the total engineering costs in the amount of Nine Thousand Three Hundred Dollars (\$9,300) [\$15,000 x 62%] will be paid out of Occupancy Tax funds, and that the Town and Village shall pay the remaining costs of Two Thousand Eight Hundred Fifty Dollars(\$2,850) [\$15,000 x 19%] each, respectively.

Adopted by unanimous vote.

**RESOLUTION NO. 766 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**APPROVING THE PARKING ADMINISTRATION AGREEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN AND VILLAGE OF LAKE GEORGE RELATIVE TO THE USE OF THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY FOR 2009 EVENTS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, discussions have been had between representatives for Warren County, the Town of Lake George and the Village of Lake George as to who would be responsible for parking administration at the Gaslight Village/Waxlife USA Museum Property (the "Gaslight Property"), which is owned by all three (3) municipalities jointly, with respect to 2009 events, and

WHEREAS, the parties have proposed the following agreement:

Town of Lake George	<ol style="list-style-type: none"> <li>1. Throughout 2009, provide personnel and equipment to administer parking at Gaslight Property.</li> <li>2. Erect necessary signage and lighting.</li> <li>3. Collect parking fees.</li> </ol>
Village of Lake George	<ol style="list-style-type: none"> <li>1. Print preferred parking passes for Americade event.</li> <li>2. Administer preferred parking at Beach Road parking lot and elsewhere, other than at the Gaslight Property.</li> </ol>
Warren County	<ol style="list-style-type: none"> <li>1. Maintain accounts for revenues associated with the use of the Gaslight Property.</li> </ol>
Parking Charges	<ol style="list-style-type: none"> <li>1. For the Americade event for 2009, the Village will offer a preferred parking pass at a cost of \$7 for parking anywhere in the Village. This pass will be sold by the Village and also may be sold by the Town at the Gaslight Property parking area. Persons with the preferred parking pass will be allowed to park anywhere in the village and at the Gaslight Property. There may also be sold, at the Gaslight Property parking area, passes for just daily parking at the Gaslight Property.</li> <li>2. For all other events occurring during 2009, there will be no preferred parking passes involving the Gaslight Property, and the Town will charge daily parking rates for the use of the Gaslight Property. Except as outlined above with respect to the Americade event, the Village will operate its own parking facilities, on such terms as it deems appropriate, retaining revenues earned therefrom.</li> </ol>
Distribution of Parking Revenues	<ol style="list-style-type: none"> <li>1. Preferred parking pass -             <ul style="list-style-type: none"> <li>• \$1 from the sale of each preferred parking pass shall be payable to the Glens Falls Transit Authority for its services.</li> </ul> </li> </ol>

- From the sale of preferred parking passes by the Village, the Village shall retain \$5, with the balance of \$1 going to the County for deposit.
  - From the sale of preferred parking passes by the Town for the Gaslight Property, the balance of the funds (\$6) after payment of the Glens Falls Transit Authority costs, shall be deposited with the County.
2. With regard to the balance of all other revenues raised by the Village from Beach Road parking or other places owned by the Village during times other than the Americade event, the same shall belong to the Village.
  3. With regard to revenues generated from daily parking at the Gaslight Property (except from the preferred parking pass to be distributed as set forth hereinabove), the same will be deposited with the Warren County Treasurer in the special fund maintained for the Gaslight Property.
- Costs Incurred by Town
1. The Town shall be reimbursed its actual costs for personnel and equipment for operating and/or otherwise administering the parking at the Gaslight Property. The Town may deduct, from time to time, such amounts that may already have been incurred from amounts to be deposited with the County Treasurer. The Town shall, however, provide a detailed accounting of such deductions itemizing costs and labor.

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the parking administration agreement with the Town and Village of Lake George, relative to the use of the Gaslight Village/Waxlife USA Museum Property, for 2009 events, as outlined in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 767 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2009  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2009 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 19<sup>th</sup> day of December, 2008, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2009, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 1 OF 2009**

**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, 2009, 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)	\$59,430.00
Commissioner of Elections(Casey)	60,880.00
Commissioner of Social Services	79,185.00
County Coroner (4)	7,498.00
Coroners Physician	12,230.00
County Attorney	111,000.00
County Auditor	60,651.00
County Clerk	69,314.00
County Treasurer	88,417.00
Director, Real Property Tax Services Agency	63,256.00
District Attorney	119,800.00
Personnel Officer	72,764.00
Purchasing Agent	58,765.00
Sheriff	93,280.00
Public Defender	99,299.00
Superintendent of Public Works/Sewer Administrator	118,644.00
Deputy Superintendent of Public Works	11,489.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

#### **RESOLUTION NO. 768 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **INCREASING CAPITAL RESERVE FUND AIRPORT PLANNING/IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Fund Airport Planning/Improvement as follows:

1. Capital Reserve Fund Airport Planning/Improvement is hereby increased in the amount of Two Hundred Thirty-Five Thousand Twenty-One Dollars and Seventy-Five Cents (\$235,021.75).
2. The proposed method of financing such Capital Reserve Fund consists of the following:
  - a. The sum of Forty Thousand One Hundred Dollars and Twenty-Six Cents (\$40,100.26) shall be transferred from Capital Reserve Fund Snow/Ice Control and Fuel Storage Facilities (A.879.00); and
  - b. The sum of One Hundred Ninety-Four Thousand Nine Hundred Twenty-One



Dollars and Forty-Nine Cents (\$194,921.49) shall be transferred from Capital Reserve Fund Purchase of DPW Equipment and Storage Facilities and Other County Vehicles (A.870.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty Thousand One Hundred Dollars and Twenty-Six Cents (\$40,100.26) from Capital Reserve Fund Snow/Ice Control and Fuel Storage Facilities (A.879.00) and the amount of One Hundred Ninety-Four Thousand Nine Hundred Twenty-One Dollars and Forty-Nine Cents (\$194,921.49) from Capital Reserve Fund Purchase of DPW Equipment and Storage Facilities and Other County Vehicles (A.870.00), for a total of Two Hundred Thirty-Five Thousand Twenty-One Dollars and Seventy-Five Cents (\$235,021.75), to Capital Reserve Fund Airport Planning/Improvement, and be it further

RESOLVED, that the Warren County Budget for 2008 be amended accordingly.

Roll Call Vote:

Ayes: 980  
Noes: 0  
Vacant: 19 Town of Thurman  
Absent: 0  
Adopted.

**RESOLUTION NO. 769 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL RESERVE PROJECT NO. H264.9550 280 - CONSTRUCTION OF RUNWAY 1 SAFETY AREA; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - as follows:

1. Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is hereby increased in the amount of Three Hundred Four Thousand Two Hundred Ninety-Four Dollars (\$304,294).
2. The estimated total cost of Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is now Two Million Four Hundred Forty-Four Thousand Seven Hundred Four Dollars (\$2,444,704).
3. The proposed method of financing the increase in such Capital Reserve Project consists of the following:
  - a. The sum of Two Hundred Forty Thousand Two Hundred Fifteen Dollars (\$240,215) shall be transferred from Capital Reserve Fund Airport/Planning Improvement; and
  - b. The sum of Sixty-Four Thousand Seventy-Nine Dollars (\$64,079) shall be transferred from the General Fund Unappropriated Surplus.
4. The sum of Two Million One Hundred Forty Thousand Dollars (\$2,140,000) was 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 Two Hundred Forty Thousand Two Hundred Fifteen Dollars (\$240,215) from the Capital Reserve Fund Airport Planning/Improvement and Sixty-Four Thousand Seventy-Nine Dollars (\$64,079) from the General Fund Unappropriated Surplus to Capital Project No. H264.9550 280 - Construction of Runway 1 Safety Area, and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980  
Noes: 0  
Vacant: 19 Town of Thurman  
Absent: 0  
Adopted.

**RESOLUTION NO. 770 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RESCINDING RESOLUTION NO. 112 OF 2008, WHICH INCREASED CAPITAL RESERVE PROJECT NO. H264.9550 280 - CONSTRUCTION OF RUNWAY 1 SAFETY AREA, DUE TO NON-RECEIPT OF FEDERAL AVIATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT FUNDS - AIRPORT**

WHEREAS, Resolution No. 112 of 2008 increased Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - in the amount of One Hundred Ten Thousand Dollars (\$110,000), with One Hundred Four Thousand Five Hundred Dollars (\$104,500) from the Federal Aviation Administration (FAA), and Two Thousand Seven Hundred Fifty Dollars (\$2,750) each from the New York State Department of Transportation (NYSDOT) and Warren County, which funding was to be used towards design costs, and

WHEREAS, since the time that Resolution No. 112 of 2008 was adopted, the Airport Manager was informed by NYSDOT that the above-described grant funding would not be forthcoming until after the Construction of Runway 1 Safety Area Project was completed, and

WHEREAS, it was determined by the Finance Committee that funding (in the total amount of Three Hundred Four Thousand Two Hundred Ninety-Four Dollars [\$304,294]) to cover the costs for not only the design portion but also the entire Project, should instead be transferred from the Capital Reserve Fund Airport Planning/Improvement, as well as the General Fund Unappropriated Surplus (Resolution No. 769 of 2008), which now renders Resolution No. 112 of 2008 unnecessary, now, therefore, be it

RESOLVED, that for the reason outlined in the preambles of this resolution, Resolution No. 112 of 2008 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 771 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Fifty Thousand Dollars (\$50,000).

2. The estimated total cost of Capital Project No. H254.9550 280 - is now One Hundred Seventy Thousand Dollars (\$170,000).

3. The proposed method of financing the increase to said Capital Project consists of the following:

a. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects.

4. The sum of One Hundred Twenty Thousand Dollars (\$120,000) was 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 Fifty Thousand Dollars (\$50,000) from the aforementioned Budget Code to Capital Project No. H254.9550 280 - Fire Training Center Project, and be it further

RESOLVED, that the Warren County Budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 772 OF 2008**  
**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS**  
**FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has advised that there is a shortfall in the Budget Codes for Physically Handicapped Children - Preschool Program, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to amend the Warren County budget for 2008 by increasing appropriations and revenues in the following amounts:

**APPROPRIATIONS:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4054.444	Education/Physically Handicapped Children - Travel/Education/Conference	\$986,000

**REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4054.3277	Education/Physically Handicapped Children - Education of Handicapped Child	\$595,000

and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing General Fund Unappropriated Surplus in the amount of Three Hundred Ninety-One Thousand Dollars (\$391,000), and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980  
 Noes: 0  
 Vacant: 19 Town of Thurman  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 773 OF 2008**  
**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,**  
**Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM**  
**THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO OFFICE OF EMERGENCY**  
**SERVICES BUDGET, AND AMENDING 2008 WARREN**  
**COUNTY BUDGET - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Nine Thousand Five Hundred Twenty-Three Dollars (\$9,523) from the General Fund Unappropriated Surplus to: (1) Budget Code No. A.3410 410 - Fire Prevention & Control - Supplies, in the amount of Two Thousand Five Hundred Three Dollars (\$2,503); and (2) Budget Code No. A.3410 470 - Fire Prevention & Control - Contract, in the amount of Seven Thousand Twenty Dollars (\$7,020), in order to cover shortfalls in the Office of Emergency Services' budget, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 774 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS IN THE AMOUNT OF \$196,438 TO COVER RETROACTIVE SALARY AND FRINGE BENEFIT PAYMENTS MADE FOLLOWING THE APPROVAL AND EXECUTION OF THE NEW SHERIFF'S EMPLOYEES ALLIANCE COLLECTIVE BARGAINING AGREEMENT WITH THE SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase the 2008 Warren County budget in the amount of One Hundred Ninety-Six Thousand Four Hundred Thirty-Eight Dollars (\$196,438) to cover salaries, fringe benefits, and retirement costs associated with the settlement of the Sheriff's Employees Alliance Collective Bargaining Agreement with the Sheriff's Office, as follows:

<u>CODE</u>	<u>TITLE</u>	<u>2008</u>	<u>2007</u>	<u>TOTAL</u>
A.3020 110	Sheriff's 911 Center Salaries - Regular	\$ 743,449	\$ 719,800	\$ 23,649
A.3110 110	Sheriff's Law Enforcement Salaries - Regular	742,352	713,800	28,552
A.3150 110	Sheriff's Correction Division Salaries - Regular	2,979,064	2,861,600	<u>117,464</u>
			SUBTOTAL	\$169,665
A.9030 830	Social Security			10,519
A.9031 831	Medicare Contribution			2,460
A.9010 810	Retirement			<u>13,794</u>
			GRAND TOTAL	\$196,438

and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing One Hundred Ninety-Six Thousand Four Hundred Thirty-Eight Dollars (\$196,438) from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 806

Noes: 174 Supervisors Taylor, Simmes and Stec

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 775 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE CHANGE ORDER  
NO. 1 WITH RIFENBURG CONTRACTING CORPORATION FOR WETLAND  
MITIGATION SERVICES RELATIVE TO RUNWAY 1 SAFETY AREA IMPROVEMENTS -  
FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY,  
NEW YORK (WC 56-06) - AIRPORT**

WHEREAS, Resolution No. 357 of 2007 awarded the bid and authorized an agreement with Rifenburg Contracting Corporation, 1175 Hoosick Road, Troy, New York 12180, for Runway 1 Safety Area Improvements - Floyd Bennett Memorial Airport, Queensbury, New York (WC 56-06) for an amount not to exceed One Million Six Hundred Seventy-Six Thousand Seven Hundred Seventy-Five Dollars (\$1,676,775), and

WHEREAS, C&S Engineers, Inc. has advised the Airport Manager that Change Order No. 1, which involves habitat enhancement to the wetlands the County acquired (from the Counties of Warren and Washington Industrial Development Agency) to replace those wetlands disturbed from the Runway 1 Safety Area Project, is necessary, at an additional cost not to exceed One Hundred Ninety-One Thousand Eight Hundred Five Dollars (\$191,805), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. 1, as described in the preambles of this resolution, and in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Change Order shall be expended from Capital Project No. H264.9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

**RESOLUTION NO. 776 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AMENDING RESOLUTION NO. 829 OF 2007 -  
AMENDING THE COSTS OF STATEWIDE DIGITAL ORTHOIMAGERY  
PROGRAM AS LISTED ON SCHEDULE "A"  
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 829 of 2007, among other things, authorized the execution of Inter-Municipal Agreements with the City of Glens Falls and various Towns who desired to participate in the Statewide digital orthoimagery program ("Program") with cost distributions as set forth in Schedule "A" to Resolution No. 829 of 2007, and

WHEREAS, it has been requested that the Program cost distribution be changed to reflect the following factors: 1) all the Towns in Warren County did not participate in the Program; 2) the cost associated with said Program was less than previously stated; and 3) Warren County will pay the allocated cost of any overlapping digital orthoimagery between a Town that is participating in the Program and a Town that is not participating in the Program, now, therefore, be it

RESOLVED, that Resolution No. 829 of 2007 is hereby amended to reflect the revised cost distributions as set forth in Schedule "A" attached hereto for the reasons set forth in the preambles of this resolution, and be it further

RESOLVED, that other than the above amendment, Resolution No. 829 of 2007 shall remain in full force and effect.

**SCHEDULE "A"**

<b>Municipality</b>	<b>Municipality Cost</b>	<b>County Cost</b>	<b>Total Cost</b>
Bolton	\$ 133.84	\$ 133.84	\$ 267.68
Chester		0	0
Glens Falls	\$ 6,000.00	0	\$ 6,000.00
Hague	\$ 1,204.64	\$ 1,472.32	\$ 2,676.96
Horicon	\$ 1,673.16	\$ 2,208.52	\$ 3,881.68
Johnsburg		0	0
Lake George	\$ 334.72	\$ 568.84	\$ 903.56
Lake Luzerne		0	0
Queensbury	\$ 4,015.32	\$ 836.56	\$ 4,851.88
Stony Creek		0	0
Thurman		0	0
Warrensburg	\$ 769.84	\$ 1,472.40	\$ 2,242.24
	<b>TOTAL</b>	<b>\$ 6,692.48</b>	<b>\$20,824.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 777 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**RATIFYING ACTIONS TAKEN BY CHAIRMAN OF THE BOARD OF SUPERVISORS  
RELATIVE TO THE EXECUTION OF AN AUTHORIZATION FORM TO ACQUIRE A  
BUILDING PERMIT FROM THE COUNTY'S FIRE PREVENTION & BUILDING CODE  
ENFORCEMENT DEPARTMENT FOR THE CONSTRUCTION OF THURMAN STATION -  
PARKS, RECREATION & RAILROAD**

WHEREAS, among other things, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with Mercer Construction Company, LLC (the "Contractor") for general construction services concerning the Warren County Rail Station in the Town of Thurman, and

WHEREAS, the County's Fire Prevention & Building Code Enforcement Department provided the Contractor with an authorization form for the Contractor "to act as agent for" the necessary building permit application on behalf of the County, as property owner, and

WHEREAS, the Chairman of the Board of Supervisors immediately executed the form to start the building permit process and keep the construction process moving, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors are hereby ratified with respect to the execution of an authorization form, provided by the County's Fire Prevention & Building Code Enforcement Department, for Mercer Construction Company, LLC to act as agent for the County with respect to obtaining a building permit for the Warren County Rail Station in the Town of Thurman.

Roll Call Vote:

Ayes: 847

Noes: 133 Supervisors Kenny, Belden and Strainer

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

**RESOLUTION NO. 778 OF 2008**  
**Resolution introduced by Chairman Monroe**

**AUTHORIZING PARTICIPATION IN COORDINATION SERVICES OFFERED  
BY THE CHAZEN COMPANIES IN PROGRAMMING AND DESIGNING OF  
FESTIVAL SPACE ON THE NORTH PARCEL OF WEST BROOK  
CONSERVATION INITIATIVE PROJECT ON THE GASLIGHT VILLAGE/  
WAXLIFE USA MUSEUM PROPERTY**

WHEREAS, the Chazen Companies have offered to provide coordination services for the three (3) municipal stakeholders (Warren County, Town of Lake George, and Village of Lake George) [also known as the "3Ms"], in programming and designing of the festival space on the north parcel of the West Brook Conservation Initiative Project on the Gaslight Village/Waxlife USA Museum Property, with the objective of gaining a consensus between the 3Ms for the development of festival space, and

WHEREAS, these services are being offered at no cost to Warren County, except that there may be some nominal costs, such as advertising meetings, taking minutes, copying documents, etc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and all other involved County officers and/or employees to participate in the services offered by the Chazen Companies, with the understanding that programming and design will be revisited, from time to time, with the Board of Supervisors, and that any final designs, programs and/or plans shall be subject to approval by the Board of Supervisors, as evidenced by the adoption of further resolution(s) by the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 779 OF 2008**  
**Resolution introduced by Chairman Monroe**

**AUTHORIZING RETENTION OF OUTSIDE COUNSEL TO BRING AN ACTION AGAINST  
THE ADIRONDACK PARK AGENCY TO REVERSE RECENT ADOPTION OF  
REGULATIONS CONCERNING THE NEW SHORELINE PROHIBITIONS, WETLAND  
JURISDICTION AND NATURAL SUBDIVISIONS**

RESOLVED, that Warren County join with as many other counties as are interested in retaining counsel for the purpose of bringing an action against the Adirondack Park Agency to reverse recent adoption of regulations concerning the new shoreline prohibitions, wetland jurisdiction and natural subdivisions, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any retainer letters or agreements that may be necessary to secure counsel, along with the other counties, and be it further

RESOLVED, that the costs for counsel shall not exceed Three Thousand Dollars (\$3,000) without further authorization of the Board, and that the same shall be paid from Budget Code No. A.1420 470 - Law- Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 780 OF 2008**  
**Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne,  
Kenny, Sheehan, and Merlino**

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2009**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2009, 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.1011 110	Admin & Fiscal Services-Salaries	\$183,616	\$2,165
A.1040 110	Clerk of Legislative Board-Salaries	\$287,563	\$300
A.1185 110	Medical Exam&Coroners-Salaries	\$42,222	\$1,300
A.1170 110	Assigned Counsel-Salaries	\$39,604	(\$183)
A.1171 110	Public Defender-Salaries	\$419,475	\$2,376
A.1320 110	Auditor-Salaries	\$95,652	\$272
A.1325 110	Treasurer-Salaries	\$621,482	\$2,575
A.1345 110	Purchasing-Salaries	\$98,278	\$269
A.1355 110	Real Property-Salaries	\$204,829	\$289
A.1410 110	County Clerk-Salaries	\$573,783	\$2,019
A.1420 440	Co. Attorney-Legal Transcript Fees	\$12,500	\$2,500
A.1430 110	Personnel-Salaries	\$157,282	\$984
A.1435 110	Human Resources-Salaries	\$94,373	\$931
A.1435 410	Human Resources-Supplies	\$3,650	\$2,900
A.1450 110	Elections-Salaries	\$200,206	\$560
A.1490 110	Supt. Of Public Works-Salaries	\$130,986	\$2,802
A.1680 110	Information Technology-Salaries	\$413,704	(\$13,880)
A.3110 110	Sheriff Law Enforcement-Salaries	\$4,886,433	\$2,717
A.3140 110	Probation-Salaries	\$930,605	\$901
A.3140 470	Probation-Contract	\$58,000	(\$1,000)
A.3620 110	Fire & Bldg Code-Salaries	\$261,364	\$280
A.4010 110	Health Services-Salaries	\$2,001,001	(\$35,650)
A.4018 110	Health Services-Salaries	\$216,244	\$2,053
A.4018 0020 110	Health Services-Salaries	\$315,511	(\$58,115)
A.4018 0040 130	Health Services-Education-Salaries Part Time	\$0	(\$30,128)
A.4018 0055 410	Health Services-Supplies	\$8,500	\$5,100
A.4018 0055 470	Health Services-Contract	\$8,400	\$3,400
A.4189 130	Health Svs Bioterrorism-Salaries - Part Time	\$14,729	(\$11,100)
A.4189 260	Health Svs Bioterrorism-Other Equip	\$5,300	(\$2,700)
A.4189 410	Health Svs Bioterrorism-Supplies	\$3,471	(\$1,700)
A.4189 423	Health Svs Bioterrorism-Telephone	\$9,300	(\$4,700)
A.4189 424	Health Svs Bioterrorism-Postage	\$200	(\$100)
A.4189 428	Health Svs Bioterrorism-Data Processing Fees	\$2,700	(\$1,300)
A.4189 435	Health Svs Bioterrorism-Medical Fees	\$700	(\$300)
A.4189 436	Health Svs Bioterrorism-Advertising	\$300	(\$200)
A.4189 444	Health Svs Bioterrorism-Travel	\$1,300	(\$700)
A.4189 445	Health Svs Bioterrorism-Food	\$1,000	(\$500)
A.4189 470	Health Svs-Bioterrorism-Contract	\$23,000	\$8,000
A.4310 110	Mental Health-Salaries	\$278,874	\$1,142
A.6010 110	Social Services-Salaries	\$4,831,917	\$1,148
A.6030 110	Countryside Adult Home-Salaries	\$927,879	\$268
A.6417 110	Tourism Occupancy-Salaries	\$337,101	(\$25,629)



<b>APPROPRIATIONS</b>			
<b>CODE NO.</b>	<b>DEPARTMENT ITEM</b>	<b>AMENDED FIGURE</b>	<b>INCREASE/ DECREASE</b>
A.6417 469	Tourism Occupancy-Other Payments	\$875,000	\$19,000
A.6417 424	Tourism Occupancy-Postage	\$163,998	(\$97,380)
A.6417 810	Tourism Occupancy-Retirement	\$24,605	\$24,605
A.6417 830	Tourism Occupancy-Social Security	\$21,674	\$21,674
A.6417 831	Tourism Occupancy-Medicare	\$4,965	\$4,965
A.6417 840	Tourism Occupancy-Workers Comp	\$716	\$716
A.6417 860	Tourism Occupancy-Health Ins.	\$25,844	\$25,844
A.6417 865	Tourism Occupancy-Dental	\$576	\$576
A.6510 110	Veterans-Salaries	\$74,411	\$201
A.6610 110	Weights & Measures-Salaries	\$45,064	\$212
A.6772 110	Office for the Aging-Salaries	\$63,646	\$291
A.7110 110	Parks & Recreation-Salaries	\$404,971	(\$26,558)
A.7111 130	Up Yonda Farm-Salaries Part Time	\$20,000	(\$5,000)
A.7111 413	Up Yonda Farm-R & M Bldg	\$1,000	(\$4,000)
A.7111 465	Up Yonda Farm-Road/Bridge Materials	\$0	(\$500)
A.7111 470	Up Yonda Farm-Contract	\$500	(\$500)
A.7311 110	Youth Bureau-Salaries	\$84,309	(\$190)
A.8021 110	Planning-Salaries	\$325,319	\$1,047
A.9010 810	Retirement	\$2,565,498	(\$24,605)
A.9030 830	Social Security	\$1,527,126	(\$21,674)
A.9031 831	Medicare	\$357,285	(\$4,965)
A.9040 840	Workers Comp	\$42,642	(\$716)
A.9060 860	Health Insurance	\$5,494,156	(\$225,844)
A.9065 865	Dental Insurance	\$104,424	(\$576)
D.9060 860	Health Insurance	\$440,000	(\$5,000)
DM.9060 860	Health Insurance	\$94,000	(\$1,000)
EF.60100.1800 860	Westmount - Health Insurance	\$52,786	(\$5,156)
EF.60200.1800 860	Westmount - Health Insurance	\$469,926	\$3,171
EF.72600.1800 860	Westmount - Health Insurance	\$4,742	(\$28)
EF.73300.1800 860	Westmount - Health Insurance	\$7,254	(\$1,434)
EF.73800.1800 860	Westmount - Health Insurance	\$13,843	(\$79)
EF.74100.1800 860	Westmount - Health Insurance	\$9,447	(\$55)
EF.82100.1800 860	Westmount - Health Insurance	\$117,116	(\$3,840)
EF.82400.1800 860	Westmount - Health Insurance	\$68,973	(\$397)
EF.82500.1800 860	Westmount - Health Insurance	\$21,761	(\$91)
EF.83110.1800 860	Westmount - Health Insurance	\$59,638	(\$1,186)

<b>APPROPRIATIONS</b>			
<b>CODE NO.</b>	<b>DEPARTMENT ITEM</b>	<b>AMENDED FIGURE</b>	<b>INCREASE/DECREASE</b>
EF.83500.1800 860	Westmount - Health Insurance	\$12,290	(\$4,013)
EF.83500.100 110	Westmount-Salaries	\$80,654	\$1,165

<b>REVENUES</b>			
<b>CODE NO.</b>	<b>DEPARTMENT ITEM</b>	<b>AMENDED FIGURE</b>	<b>INCREASE/DECREASE</b>
A.4189 4401	Health Svs Bioterrorism	\$69,700	(\$15,300)
A.1325 1062	Town Payment to Reduce Tax Levy	\$60,000	(\$40,000)
A.6417 1113	Occupancy Tax	\$3,204,436	(\$25,629)
A.7111 2706	Up Yonda Farm	\$167,191	(\$5,143)

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 2009, be, and the same hereby is, amended as follows:

<b>SALARY BUDGET</b>					
<b>CODE NO.</b>	<b>EMPLOYEE NUMBER</b>	<b>EMPLOYEE TITLE</b>	<b>AMENDED BASE</b>	<b>AMENDED TOTAL</b>	<b>INC./DEC.</b>
A.1011 110	9781	Comm. Of Admin & Fiscal Services	\$97,327	\$100,527	\$2,363
A.1011 110	1628	Dpty Comm/Fiscal	\$5,655	\$5,655	(\$198)
A.1040 110	10565	Clerk of the Board	\$61,800	\$63,900	\$300
A.1185 110	6461	Coroner	\$7,498	\$7,498	\$290
A.1185 110	8234	Coroners Physician	\$12,230	\$12,230	\$356
A.1185 110	8234	Coroner #2	\$7,498	\$7,498	\$218
A.1185 110	9204	Coroner #3	\$7,498	\$7,498	\$218
A.1185 110	10184	Coroner #4	\$7,498	\$7,498	\$218
A.1170 110	10758	Assigned Counsel Adm.	\$37,854	\$39,604	(\$183)
A.1171 110	8410	Public Defender	\$97,899	\$99,299	\$2,376
A.1320 110	4550	County Auditor	\$55,951	\$60,651	\$272
A.1325 110	10024	County Treasurer	\$88,417	\$88,417	\$2,575
A.1345 110	9143	Purchasing Agent	\$55,565	\$58,765	\$269
A.1355 110	8176	Director Real Property	\$59,556	\$63,256	\$289
A.1410 110	1553	County Clerk	\$69,314	\$69,314	\$2,019
A.1430 110	1242	Personnel Officer	\$67,564	\$72,764	\$984
A.1435 110	11250	Human Resource Director	\$63,963	\$64,663	\$931
A.1450 110	7499	Comm. Elections	\$57,680	\$59,430	\$280
A.1450 110	8481	Comm. Elections	\$57,680	\$60,880	\$280
A.1490 110	9303	Supt. Of Public Works	\$115,444	\$118,644	\$2,802
A.1680 110	6512	Dir Information Tech	\$76,863	\$78,963	\$1,120
A.1680 110	Vacant	Info Tech Bus Analys	\$33,000	\$33,000	(\$15,000)
A.3140 110	6833	Dir of Probation	\$61,884	\$65,584	\$901
A.3110 110	11398	Sheriff	\$93,280	\$93,280	\$2,717

<b>SALARY BUDGET</b>					
<b>CODE NO.</b>	<b>EMPLOYEE NUMBER</b>	<b>EMPLOYEE TITLE</b>	<b>AMENDED BASE</b>	<b>AMENDED TOTAL</b>	<b>INC./ DEC.</b>
A.4010 110		Part Time Reduction	(\$35,650)	(\$35,650)	(\$35,650)
A.4018 110	7224	Dir PH/Patient Serv	\$84,601	\$88,801	\$2,053
A.4018 0020 110	Vacant	Supervising PHN (Delete)	\$0	\$0	(\$58,115)
A.4018 0040 130	10181	Pub Health Educator (Delete)	\$0	\$0	(\$30,128)
A.4189 130		Part Time Help	\$14,729	\$14,729	(\$11,100)
A.4310 110	9868	Dir Mental Health	\$78,457	\$78,457	\$1,142
A.6010 110	11467	Comm Social Services	\$78,835	\$79,185	\$1,148
EF83500.10 0 100 110	11270	Nursing Home Admin	\$79,954	\$80,654	\$1,165
A.6030 110	10872	Director Residential Hall	\$55,275	\$56,675	\$268
A.6417 110	8203	Director of Tourism	\$63,750	\$67,450	\$929
A.6417 110	Vacant	Sr. Tourism Specialist	\$0	\$0	(\$26,558)
A.6510 110	7822	Director Veterans	\$41,476	\$45,676	\$201
A.6610 110	10933	Dir Weights & Measures	\$43,664	\$45,064	\$212
A.6772 110	1258	Director Aging	\$60,054	\$64,904	\$291
A.7110 110	Vacant	Bldg. Maint. Worker	\$0	\$0	(\$26,558)
A.7111 130		Part Time Help	\$20,000	\$20,000	(\$5,000)
A.7311 110	6271	County Youth Director	\$39,045	\$43,745	(\$190)
A.8021 110	4202	County Planner	\$71,936	\$77,136	\$1,047
A.3620 110	6444	Admin Fire&Bldg Code	\$57,567	\$60,167	\$280
40 6293 50 110	4998	E & T Director	\$60,088	\$65,288	\$292
S.1710 110	7787	Insurance Administ.	\$51,315	\$55,515	\$249

Roll Call Vote:

Ayes: 980

Noes: 0

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

#### **RESOLUTION NO. 781 OF 2008**

**Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan and Merlino**

#### **ADOPTING BUDGET FOR FISCAL YEAR 2009**

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, 2009, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2009 by the Board of Supervisors on November 7, 2008, 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 21<sup>st</sup> day of November, 2008, 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 \$144,691,303, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$108,686,270, leaving a balance of \$36,005,033 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, 2009.

Roll Call Vote:

Ayes: 980  
 Noes: 0  
 Vacant: 19 Town of Thurman  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 782 OF 2008**  
**Resolution introduced by Supervisor Geraghty**

**LEVYING TAX - CITY OF GLENS FALLS - 2009**

RESOLVED, that this Board, in accordance with Section 144 of Chapter 29 of the Laws of 1908, and amendments thereof, does hereby ascertain that the amount of tax to be levied on the City of Glens Falls is as follows:

To proportion of County Tax - \$ 3,139,367.40

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Adopted by unanimous vote.

**RESOLUTION NO. 783 OF 2008**  
**Resolution introduced by Chairman Monroe**

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT  
 FOR THE FISCAL YEAR 2009**

WHEREAS, the Board of Supervisors by Resolution No. 781 adopted on the 21<sup>st</sup> day of November, 2008, a budget for the County of Warren for the fiscal year 2009, 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, 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 784 OF 2008**  
**Resolution introduced by Supervisors Bentley and Simmes**

**APPROVING FIXED BASED OPERATOR LEASE AGREEMENT WITH  
 EMPIRE EAST AVIATION, INC. FOR THE FLOYD BENNETT MEMORIAL  
 AIRPORT, WARREN COUNTY, NEW YORK - AIRPORT**

WHEREAS, a proposed Lease Agreement with Empire East Aviation, Inc. for fixed based operations was drafted and placed on file with the Clerk of the Board of Supervisors, which Lease addressed a number of issues generally, including but not limited to: leased and/or licensed premises; privileges, uses, rights and interest; rent and other compensation; taxes/utilities; services by Lessee; nonexclusive rights and reservations; default by Lessee; cancellation by Lessee; suspension and abatement/substantial casualty or loss; indemnity and

insurance; surrender of possession; rules and regulations; inspection by Lessor/books, records and audits; right to close airport facilities; assignment/sublease; compliance with governmental requirements; non-discrimination in federally-assisted programs; anti-drug program; notices; miscellaneous provisions; and a provision for an initial term of five (5) years commencing January 1, 2009 and terminating December 31, 2014, as well as a subsequent renewal option of five (5) years, upon certain terms and conditions or earlier as provided in the Agreement, and

WHEREAS, the Board of Supervisors adopted Resolution No. 724 on October 24, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of November, 2008, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed lease, 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 after giving due consideration to public comment and considering the history of operations and proven experience of Empire East, safety concerns addressed by Empire East's experience and reasonable financial return offered to the County by the proposal made by Empire East, the Warren County Board of Supervisors hereby approves Empire East Aviation, Inc. to continue to be the Fixed Based Operator for the Floyd Bennett Memorial Airport effective January 1, 2009, and be it further

RESOLVED, that the draft of the Fixed Base Operator Lease Agreement is approved, and it is determined that Warren County enter into such Lease Agreement with Empire East Aviation, Inc., and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned Lease Agreement on behalf of Warren County in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 274

Noes: 645 Supervisors Girard, Sheehan, Belden, Goodspeed, Tessier, Merlino  
Stec, Champagne, VanNess, Sokol and Geraghty

Abstain: 61 Supervisor Taylor

Vacant: 19 Town of Thurman

Absent: 0

Failed.

**RESOLUTION NO. 785 OF 2008**

**Resolution introduced by Supervisors Goodspeed and Belden**

**APPROVING FIXED BASED OPERATOR LEASE AGREEMENT WITH  
SCHERMERHORN AVIATION II, INC. FOR THE FLOYD BENNETT MEMORIAL  
AIRPORT, WARREN COUNTY, NEW YORK - AIRPORT**

WHEREAS, a proposed Lease Agreement with Schermerhorn Aviation II, Inc. for fixed based operations was drafted and placed on file with the Clerk of the Board of Supervisors, which Lease addressed a number of issues generally, including but not limited to: leased and/or licensed premises; privileges, uses, rights and interest; rent and other compensation; taxes/utilities; services by Lessee; nonexclusive rights and reservations; default by Lessee; cancellation by Lessee; suspension and abatement/substantial casualty or loss; indemnity and insurance; surrender of possession; rules and regulations; inspection by Lessor/books, records and audits; right to close airport facilities; assignment/sublease; compliance with governmental requirements; non-discrimination in federally-assisted programs; anti-drug program; notices; miscellaneous provisions; and a provision for an initial term of five (5) years commencing January 1, 2009 and terminating December 31, 2014, as well as a subsequent renewal option of five (5) years, upon certain terms and conditions or earlier as provided in the Agreement, and

WHEREAS, the Board of Supervisors adopted Resolution No. 705 on October 17, 2008, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of

November, 2008, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed lease, 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, Schermerhorn Aviation II, Inc. has offered, in writing, to revise the proposed Lease Agreement by: (1) raising the annual base rent from \$6,600 to \$30,000; (2) raising the guaranteed minimum payment from \$56,115 to \$70,000; (3) raising the fuel sales per gallon sold from 5.5 cents to 7.5 cents; (4) providing at least \$50,000 in escrow for new equipment for the self-service fuel farm with assurances, however, but he will pay whatever the costs are to purchase and install the self service fuel system; (5) giving completion dates of May 31, 2009 with respect to the terminal building improvements, self-service fuel farm, and terminal building security system; and (6) with total improvements costing at least \$90,000, now, therefore, be it

RESOLVED, that after giving due consideration to public comment and considering 1) that Schermerhorn Aviation II, Inc. has offered better financial terms than previously reported; 2) the effectiveness of the proposal for overall administration and improvement of the Fixed Base Operations; 3) the long range financial viability and 4) that no agreement could be worked out between Schermerhorn Aviation II, Inc. and Empire East Aviation, Inc., the Warren County Board of Supervisors hereby approves Schermerhorn Aviation II, Inc. as the new Fixed Base Operator, effective January 1, 2009, and be it further

RESOLVED, that the draft of the Fixed Base Operator Lease Agreement, as revised, and to be further revised by the County Attorney to reflect the intent of the Board is hereby approved, and it is determined that Warren County enter into said Lease Agreement with Schermerhorn Aviation II, Inc., and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned Lease Agreement on behalf of Warren County in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 657

Noes: 262 Supervisors Simmes, O'Connor, Kenny, Bentley, Strainer and Monroe

Abstain: 61 Supervisor Taylor

Vacant: 19 Town of Thurman

Absent: 0

Adopted.

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

**FILED WITH CLERK** 11/05/2008  
**ADOPTED TENTATIVE BUDGET** 11/07/2008  
**PUBLIC HEARING** 11/21/2008  
**FINAL REVIEW BY BOARD** 11/21/2008  
**BUDGET ADOPTED** 11/21/2008

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	16,707,908.55	0.00	20,220,053.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	285,464.38	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduce	200,000.00	200,000.00	200,000.00	200,000.00	100,000.00	100,000.00	60,000.00
1081	Other Pay in Lieu of Tax	102,038.22	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1090	Int and Pen on RPT	1,344,782.49	1,300,000.00	1,300,000.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00
	<b>TOTAL Real Property Tax Items</b>	<b>18,640,193.64</b>	<b>1,705,000.00</b>	<b>21,925,053.00</b>	<b>1,755,000.00</b>	<b>1,655,000.00</b>	<b>1,655,000.00</b>	<b>1,615,000.00</b>
1110	Sales and Use Tax	45,184,146.43	41,300,000.00	41,300,000.00	43,600,000.00	45,100,000.00	45,100,000.00	45,100,000.00
1113	Tax - Hotel Room	3,478,027.50	3,000,000.00	3,000,000.00	3,182,036.00	3,230,065.00	3,230,065.00	3,204,436.00
1115	Towns Share of Sales Tax	4,340,735.32	4,380,498.00	4,380,498.00	4,380,498.00	4,150,000.00	4,150,000.00	4,150,000.00
1140	Emergency Tele.	291,804.66	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1190	Interest&Penalty	18,259.22	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Non-Property Tax Items</b>	<b>53,312,973.13</b>	<b>49,000,498.00</b>	<b>49,000,498.00</b>	<b>51,482,534.00</b>	<b>52,800,065.00</b>	<b>52,800,065.00</b>	<b>52,774,436.00</b>
1230	County Treasurer's Fees	23,779.28	16,000.00	16,000.00	17,000.00	17,000.00	17,000.00	17,000.00
1231	Occupancy Tax	0.00	30,000.00	30,000.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	10,083.56	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1251	School Bill Process Fees	12,849.27	12,500.00	12,500.00	12,500.00	12,500.00	12,500.00	12,500.00
1253	Town Revaluation	0.00	12,500.00	12,500.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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
1255	County Clerks Fees	1,098,198.66	1,080,000.00	1,080,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
1256	Mortgage Tax	1,607,270.89	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
1265	Attorney Fees	50,792.34	45,000.00	45,000.00	35,000.00	35,000.00	35,000.00	35,000.00
1271	Historian Fees	98.75	200.00	200.00	150.00	150.00	150.00	150.00
1272	Printshop Fees	22,335.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1289	Planning & Community	46,425.70	38,000.00	38,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1510	Sheriff Fees	114,977.82	100,000.00	100,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1511	Sheriff Misc Dep't Income	575.94	3,000.00	3,000.00	500.00	500.00	500.00	500.00
1512	Background Check Fees	1,125.00	1,000.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00
1513	Inmate Calling Program	47,573.77	60,000.00	60,000.00	70,000.00	70,000.00	70,000.00	70,000.00
1515	Alter Incarceration Prog.	1,264.08	0.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00
1580	Restitution Surcharge	10,011.68	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1581	Probation - Custody	5,050.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	68,964.27	78,246.00	78,246.00	78,749.00	78,749.00	78,749.00	78,749.00
1583	Probation - DWI Admin	19,075.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1589	Other - Public Safety	81,921.63	44,000.00	44,000.00	70,000.00	70,000.00	70,000.00	70,000.00
1602	Long Term Care Charges	708,799.44	628,166.00	628,166.00	802,247.00	802,247.00	802,247.00	802,247.00
1603	Ed PHC Preschool-3-5	294,128.31	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1604	Ed PHC - Early Intervnt	526,751.45	692,621.00	692,621.00	564,078.00	564,078.00	564,078.00	564,078.00
1605	Physically Hndcpd Child	449.25	0.00	0.00	0.00	0.00	0.00	0.00
1610	Home Nursing Charges	4,746,046.58	5,559,952.00	5,559,952.00	5,294,758.00	5,294,758.00	5,294,758.00	5,294,758.00
1612	Prev. Nursing Charges	34,419.42	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1613	Immunization Revenue	119,424.18	140,000.00	141,500.00	124,000.00	124,000.00	124,000.00	124,000.00
1615	Clinic Revenues	1,710.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	10,747.23	10,000.00	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1618	Public Health - EISEP	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
1619	Rabies Clinic Donations	6,247.25	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1770	Airport Rentals	78,759.36	78,400.00	78,400.00	78,400.00	78,400.00	78,400.00	78,400.00
1774	Airport Concessions	74.18	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	25,123.00	34,000.00	34,000.00	34,000.00	34,000.00	34,000.00	34,000.00
1801	Repay of Medical Assist	416,264.57	950,000.00	950,000.00	950,000.00	950,000.00	950,000.00	950,000.00
1809	Repay of Aid to A.D.C.	341,822.95	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1810	Administration	42,472.10	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1811	Medical Incentive Earning	57,972.64	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1819	Repay of Child Care	299,380.62	324,000.00	324,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1823	Repay of Juv Delqnt Care	376.18	500.00	500.00	300.00	300.00	300.00	300.00
1829	Repay of State Train Sch	5,608.55	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1830	Repay - Adult Care, Pub	657,603.86	500,000.00	500,000.00	650,000.00	650,000.00	650,000.00	650,000.00
1840	Repay of Home Relief	216,044.87	150,000.00	150,000.00	167,250.00	167,250.00	167,250.00	167,250.00
1841	Repay of Home Energy	23,785.77	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	17,684.49	6,000.00	6,000.00	17,000.00	17,000.00	17,000.00	17,000.00
1855	Repayments of Day Care	4,490.75	1,500.00	1,500.00	2,000.00	2,000.00	2,000.00	2,000.00
1870	Repay Soc. Srv	1,772.78	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	2,650.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00
1987	Summer Success/ETA	814.78	0.00	0.00	0.00	0.00	0.00	0.00
2001	Park and Recs Charges	784.12	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2010	Hazardous Materials	9,523.00	0.00	0.00	1,978.00	1,978.00	1,978.00	1,978.00
2069	Contributions	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2071	Hamilton Co. Share Ill C	149,918.35	124,648.00	124,648.00	146,723.00	146,723.00	146,723.00	146,723.00
2072	Hamilton County CSE	9,713.25	6,932.00	6,932.00	6,932.00	6,932.00	6,932.00	6,932.00
2073	Hamilton County - EISEP	35,038.98	47,855.00	47,855.00	54,250.00	54,250.00	54,250.00	54,250.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2074	Community Services	3,845.25	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
2075	CSE II Warren/Hamilton	2,422.25	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2078	OFA IIIB - Contribution	3,585.76	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2079	Contributions - Cong.	26,232.06	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
2083	Home Del. Contrib -	41,311.95	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2085	Charges, Program for	55,236.74	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
2086	Home Delivred Meals -	72,465.63	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2087	Hamilton Co. - OFA Title	10,293.88	11,710.00	11,710.00	11,710.00	11,710.00	11,710.00	11,710.00
2088	Community Services Fees	1,294.50	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
2089	Tourism	128,917.50	0.00	102,795.00	100,480.00	100,480.00	100,480.00	100,480.00
2090	Admin & Parking- Up	53,759.34	64,000.00	64,000.00	51,000.00	51,000.00	51,000.00	51,000.00
2091	EISEP - Warren	2,536.32	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2093	LTHHC - OFA Home	11,428.80	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
2094	Hamilton County III F	187.48	513.00	513.00	499.00	499.00	499.00	499.00
2095	Warren County III F	0.00	0.00	0.00	498.00	498.00	498.00	498.00
2096	Motorcoach Promotion	9,686.00	0.00	8,194.00	10,000.00	10,000.00	10,000.00	10,000.00
2097	Home Delvrd Meals -	12,207.75	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2099	Title IIIE - Hamilton	5,456.10	7,554.00	13,388.00	7,874.00	7,874.00	7,874.00	7,874.00
2120	Sewer Charges,Capital	8,503.33	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	3,000.00	4,000.00	4,000.00	4,400.00	4,400.00	4,400.00	4,400.00
	<b>TOTAL Departmental Income</b>	<b>12,545,945.54</b>	<b>14,081,997.00</b>	<b>14,200,320.00</b>	<b>14,336,176.00</b>	<b>14,336,176.00</b>	<b>14,336,176.00</b>	<b>14,336,176.00</b>
2210	General Services,	0.00	0.00	419.00	0.00	0.00	0.00	0.00
2211	Youth Bureau/COPS	54,185.01	44,954.00	44,954.00	41,425.00	41,425.00	41,425.00	41,425.00
2212	Glens Falls School	0.00	0.00	2,837.00	0.00	0.00	0.00	0.00
2215	Election Service Charges	84,480.00	84,600.00	84,600.00	84,600.00	84,600.00	84,600.00	84,600.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2220	Civil Service Fees	4,030.50	5,000.00	5,000.00	0.00	0.00	0.00	0.00
2226	Sales of Suppl, Other	9,839.85	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2227	Telecommunications	78,597.56	78,000.00	78,000.00	80,000.00	80,000.00	80,000.00	80,000.00
2228	Information Tech. Fees	106,019.50	150,000.00	150,000.00	180,000.00	200,000.00	200,000.00	200,000.00
2260	Public Safety - Other Govt	3,054.38	90,000.00	90,000.00	0.00	0.00	0.00	0.00
2262	Public Safety, Village LG	22,500.00	45,000.00	45,000.00	0.00	0.00	0.00	0.00
2264	Jail Services, Other Govt	924,206.22	950,000.00	950,000.00	450,000.00	450,000.00	450,000.00	450,000.00
2265	Schroon Lake	4,000.00	4,000.00	4,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2268	Sheriff-DSS Fraud	49,500.00	66,000.00	66,000.00	0.00	0.00	0.00	0.00
2288	Mental Health, Other Govt	194,774.88	202,100.00	202,100.00	212,690.00	212,690.00	212,690.00	212,690.00
2375	Local Waterfront - Other	0.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2389	Other Home & Comm.	8,345.00	25,000.00	25,000.00	0.00	0.00	0.00	0.00
2392	Debt Service, Other Govt	66,092.63	371,259.00	371,259.00	414,808.00	414,808.00	414,808.00	414,808.00
	<b>TOTAL Intergovernmental Charges</b>	<b>1,611,625.53</b>	<b>2,134,413.00</b>	<b>2,137,669.00</b>	<b>1,488,023.00</b>	<b>1,508,023.00</b>	<b>1,508,023.00</b>	<b>1,508,023.00</b>
2401	Interest & Earnings	806,750.45	800,000.00	800,000.00	600,000.00	600,000.00	600,000.00	600,000.00
2410	Rental of Property	4,360.00	5,500.00	5,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2411	Rental of Real Property	320,935.67	320,936.00	320,936.00	252,976.00	252,976.00	252,976.00	252,976.00
2412	Rental- Real Prop Other	77,653.00	74,356.00	74,356.00	84,965.00	84,965.00	84,965.00	84,965.00
2413	Rental from Other Govt	31,494.00	37,926.00	37,926.00	19,395.00	19,395.00	19,395.00	19,395.00
2414	Rental from Extension Sv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>1,271,193.12</b>	<b>1,268,718.00</b>	<b>1,268,718.00</b>	<b>991,836.00</b>	<b>991,836.00</b>	<b>991,836.00</b>	<b>991,836.00</b>
2701	Refund of Prior Year	312,406.42	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	270101 Refund of Telephone Bills	431.57	0.00	0.00	0.00	0.00	0.00	0.00
	270102 Refund Prior Year	100.00	0.00	0.00	0.00	0.00	0.00	0.00
	270103 Refund Prior Yr	10,500.00	0.00	0.00	0.00	0.00	0.00	0.00
	270104 Refund Prior Yr	7,370.00	0.00	0.00	0.00	0.00	0.00	0.00
	2704 Agency Contrib - Mental	0.00	12,047.00	12,047.00	13,167.00	13,167.00	13,167.00	13,167.00
	2705 Gifts & Donations	0.00	60,500.00	61,300.00	500.00	500.00	500.00	500.00
	270501 Gifts & Donations-OFA	628.00	500.00	500.00	500.00	500.00	500.00	500.00
	2706 Donation - Up Yonda	827.00	155,836.00	155,836.00	171,334.00	172,334.00	172,334.00	167,191.00
	2707 Fish Hatchery	520.00	800.00	800.00	800.00	800.00	800.00	800.00
	2708 DARE - Gifts & Donations	0.00	0.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00
	2713 Gifts&Donations-Probatio	865.00	0.00	0.00	0.00	0.00	0.00	0.00
	2714 Grants From Local	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
	2720 OTB Dist Earnings	256,981.00	228,000.00	228,000.00	220,000.00	220,000.00	220,000.00	220,000.00
	2770 Other Unclassified	1,478.87	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>592,107.86</b>	<b>757,683.00</b>	<b>759,483.00</b>	<b>708,301.00</b>	<b>709,301.00</b>	<b>709,301.00</b>	<b>704,158.00</b>
	3018 Parole Hearings - Pub	0.00	0.00	0.00	4,200.00	4,200.00	4,200.00	4,200.00
	3019 Parole Services-Indigent	13,650.00	0.00	0.00	0.00	0.00	0.00	0.00
	3025 Indigent Legal Services	219,359.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
	3030 State Rev D.A. Salary	55,872.00	53,086.00	53,086.00	53,372.00	53,372.00	53,372.00	53,372.00
	3031 D.A. Prosecution	32,989.10	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00
	3032 Crime Victims Advocate	79,448.05	81,587.00	81,587.00	86,080.00	86,080.00	86,080.00	86,080.00
	3033 Advocacy Center - D.A.	138,291.81	182,000.00	182,000.00	0.00	0.00	0.00	0.00
	3034 Impact Grant - DA	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	3039 DA Recruitment and	5,703.00	0.00	0.00	8,625.00	8,625.00	8,625.00	8,625.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3041	Operation Safe Child	0.00	0.00	15,000.00	0.00	0.00	0.00	0.00
3050	NYS Polling Place Access	0.00	0.00	19,579.00	0.00	0.00	0.00	0.00
3060	Records Management	44,446.07	30,104.00	51,453.00	19,819.00	19,819.00	19,819.00	19,819.00
3066	Records Mgmt - Real	8,118.00	10,876.00	10,876.00	0.00	0.00	0.00	0.00
3089	STAR Administrative	4,381.30	4,000.00	4,000.00	2,872.00	2,872.00	2,872.00	2,872.00
3277	Education of Handicapped	3,255,716.34	2,135,852.00	2,135,852.00	2,714,260.00	2,714,260.00	2,714,260.00	2,714,260.00
3278	PH Early Intervent - Per	41,281.96	0.00	24,500.00	40,000.00	40,000.00	40,000.00	40,000.00
3305	SEMO-OFA	3,798.91	0.00	0.00	0.00	0.00	0.00	0.00
330501	SEMO-Civil Defense	9,195.44	0.00	9,796.00	0.00	0.00	0.00	0.00
330502	SEMO-DPW	17,403.00	0.00	0.00	0.00	0.00	0.00	0.00
3306	Homeland Security	36,494.58	27,850.00	27,850.00	73,000.00	73,000.00	73,000.00	73,000.00
3310	Probation	191,159.08	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00
3312	Probation - DWI State Aid	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
3313	Probation Pre Trial Prog.	15,898.34	19,035.00	19,035.00	17,705.00	17,705.00	17,705.00	17,705.00
3314	Probation - Day Reporting	10,000.00	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
3315	Navigation Law	67,262.93	70,000.00	70,000.00	75,000.00	75,000.00	75,000.00	75,000.00
3316	Probation-Sex Offender	24,125.00	15,000.00	18,000.00	15,000.00	15,000.00	15,000.00	15,000.00
3318	Probation-Mental Health	18,240.00	50,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3381	Sheriff - Detent. Home	-1,122.30	5,000.00	5,000.00	8,000.00	8,000.00	8,000.00	8,000.00
3384	Other Sheriff's State Aid	45,762.58	100,000.00	315,148.00	75,000.00	75,000.00	75,000.00	75,000.00
3385	Unified Court - Bldg.	232,007.00	228,569.00	228,569.00	253,536.00	253,536.00	253,536.00	253,536.00
3386	Emergency Medical	5,975.00	9,000.00	59,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3401	Public Health	208,600.32	0.00	0.00	151,293.00	134,293.00	134,293.00	134,293.00
3403	Family Health Prev. Prog.	106,062.31	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	136,989.86	155,222.00	155,222.00	187,913.00	187,913.00	187,913.00	187,913.00
3406	Family Health	132,008.00	250,897.00	250,897.00	251,693.00	251,693.00	251,693.00	251,693.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3407	Disease Control - Pub Hlth	149,478.53	157,231.00	157,231.00	187,488.00	187,488.00	187,488.00	187,488.00
3408	Health Education - Pub	60,929.00	67,772.00	67,772.00	69,401.00	69,401.00	69,401.00	69,401.00
3409	Phy. Hand Children -	-142.24	3,877.00	3,877.00	3,766.00	3,766.00	3,766.00	3,766.00
3410	Long Term Health Care	-50,661.00	38,033.00	38,033.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	27,279.08	27,200.00	27,200.00	25,900.00	25,900.00	25,900.00	25,900.00
3425	Laboratories	0.00	360.00	360.00	340.00	340.00	340.00	340.00
3446	Handicapped Children	0.00	3,000.00	3,000.00	500.00	500.00	500.00	500.00
3482	North Co. Investigate	2,607.70	0.00	0.00	0.00	0.00	0.00	0.00
3483	Narcotics Enforcement	0.00	25,000.00	25,000.00	0.00	0.00	0.00	0.00
3485	Road to	19,895.95	0.00	0.00	0.00	0.00	0.00	0.00
3487	Road to Recovery - DA	50,104.05	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
3490	Mental Health	1,779,715.00	2,250,405.00	2,270,251.00	2,378,587.00	2,378,587.00	2,378,587.00	2,378,587.00
3597	Transportation	0.00	0.00	925.00	0.00	0.00	0.00	0.00
3601	Medical Assistance	0.00	220,000.00	275,330.00	0.00	0.00	0.00	0.00
3606	Special Needs	0.00	970.00	1,940.00	970.00	970.00	970.00	970.00
3609	Aid for Family Assistance	146,161.00	770,312.00	820,312.00	675,000.00	675,000.00	675,000.00	675,000.00
3610	Social Services Admin	1,500,031.00	565,426.00	702,056.00	1,262,418.00	1,247,513.00	1,247,513.00	1,247,513.00
3616	Local Administration Fund	406,906.00	406,906.00	406,906.00	406,906.00	406,906.00	406,906.00	406,906.00
3619	Child Care	1,879,764.00	1,512,000.00	1,359,000.00	1,125,000.00	1,125,000.00	1,125,000.00	1,125,000.00
3630	Adult Care Priv. Inst.	482,986.00	612,917.00	612,917.00	550,130.00	545,130.00	545,130.00	545,130.00
3640	Home Relief	382,793.00	357,500.00	460,500.00	468,300.00	468,300.00	468,300.00	468,300.00
3642	Emergency Aid for Adults	10,819.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3650	Detention Home	87,372.83	87,000.00	97,000.00	91,500.00	91,500.00	91,500.00	91,500.00
3655	Daycare - Soc. Service	1,798,301.00	1,581,966.00	1,581,966.00	1,665,673.00	1,665,673.00	1,665,673.00	1,665,673.00
3670	Services for Recipients	0.00	120,000.00	120,000.00	106,250.00	106,250.00	106,250.00	106,250.00
3710	Veterans Service	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	Tourism Promotion	95,944.00	106,985.00	106,985.00	106,985.00	106,985.00	106,985.00	106,985.00
3770	L.T. Care Ins Educ &	42,715.41	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3772	OFA Comm. Services	83,245.69	91,850.00	91,850.00	95,538.00	95,538.00	95,538.00	95,538.00
3774	Nutrition/Elderly (SNAP)	187,183.66	158,447.00	168,447.00	195,704.00	195,704.00	195,704.00	195,704.00
3775	AAA Transportation	0.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
3776	EISEP Warren County	124,704.38	133,622.00	133,622.00	162,750.00	162,750.00	162,750.00	162,750.00
3778	EISEP - Hamilton	105,116.91	133,621.00	133,621.00	162,750.00	162,750.00	162,750.00	162,750.00
3779	CSE - Hamilton	65,766.39	52,567.00	52,567.00	56,145.00	56,145.00	56,145.00	56,145.00
3780	Long Term Care	2,929.49	3,900.00	3,900.00	3,667.00	3,667.00	3,667.00	3,667.00
3785	OFA-Point of	23,717.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
3786	OFA-Point of	52,977.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
3789	Economic Assistance	4,717.28	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3821	Youth Programs	29,522.70	27,910.00	27,910.00	28,444.00	28,444.00	28,444.00	28,444.00
3822	Spec. Delinquency	27,812.30	28,501.00	28,501.00	26,899.00	26,899.00	26,899.00	26,899.00
3823	YD/DP 50% DFY	30,185.43	36,000.00	36,000.00	27,130.00	27,130.00	27,130.00	27,130.00
3889	Parks & Recreation, Other	58,525.00	0.00	130,075.00	0.00	0.00	0.00	0.00
3902	Planning Studies	7,573.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL State Aid</b>	<b>14,900,892.22</b>	<b>13,748,731.00</b>	<b>14,460,879.00</b>	<b>14,680,884.00</b>	<b>14,643,979.00</b>	<b>14,643,979.00</b>	<b>14,643,979.00</b>
4050	HHS Polling Place Access	9,181.23	0.00	2,621.00	0.00	0.00	0.00	0.00
4051	Voter Educ & Poll Worker	1,850.68	0.00	0.00	0.00	0.00	0.00	0.00
4305	Civil Defense	19,546.00	18,923.00	18,923.00	29,981.00	29,981.00	29,981.00	29,981.00
4306	Local Emergency Plan -	11,859.65	1,500.00	3,827.00	1,500.00	1,500.00	1,500.00	1,500.00
4384	Other Sheriff Aid	0.00	0.00	0.00	12,000.00	12,000.00	12,000.00	12,000.00
4389	Juvenile Aid Meals	0.00	0.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00
4401	Public Hlth - Bio Terrorism	84,933.44	73,060.00	113,060.00	85,000.00	85,000.00	85,000.00	85,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4403	W.I.C.	1,236,148.57	1,281,309.00	1,281,309.00	1,364,181.00	1,364,181.00	1,364,181.00	1,364,181.00
4451	Early Intervention	91,818.00	60,540.00	60,540.00	60,310.00	60,310.00	60,310.00	60,310.00
4457	Paint Poison Prevention	27,002.20	25,000.00	25,000.00	24,500.00	24,500.00	24,500.00	24,500.00
4486	Narcotic Control Byrne -	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4489	Title III F	6,738.59	9,115.00	9,115.00	8,974.00	8,974.00	8,974.00	8,974.00
4490	Fed. Salary Sharing -	227,740.00	306,707.00	341,423.00	295,763.00	295,763.00	295,763.00	295,763.00
4597	Transportation	0.00	0.00	35,150.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	0.00	0.00	56,300.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	-265,091.00	1,540,625.00	1,640,625.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00
4610	Social Services Admin	4,175,739.00	2,458,853.00	2,643,835.00	3,155,005.00	3,127,691.00	3,127,691.00	3,127,691.00
4615	Flexible Fund for Family	1,092,015.00	2,419,900.00	2,419,900.00	1,427,080.00	1,427,080.00	1,427,080.00	1,427,080.00
4619	Foster Care	948,853.00	1,116,000.00	810,000.00	900,000.00	900,000.00	900,000.00	900,000.00
4640	Home Relief	23,638.00	12,500.00	12,500.00	11,150.00	11,150.00	11,150.00	11,150.00
4641	Home Energy Assistance	827,655.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	18,027.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
4661	Soc. Serv - Title IV-B	55,274.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	-116,091.00	240,000.00	240,000.00	212,500.00	212,500.00	212,500.00	212,500.00
4768	Elder Abuse Title VII - Fed	11,474.54	20,608.00	20,608.00	19,511.00	19,511.00	19,511.00	19,511.00
4771	Nutrition IIIC Ham Co.	46,682.13	44,274.00	44,274.00	44,274.00	44,274.00	44,274.00	44,274.00
4772	Office for Aging III B	98,897.14	103,838.00	103,838.00	103,838.00	103,838.00	103,838.00	103,838.00
4773	Nutrit Prog for Eld IIIIC-1	163,836.87	132,823.00	132,823.00	132,823.00	132,823.00	132,823.00	132,823.00
4778	OFA USDA Comm. Foods	85,086.17	85,000.00	92,562.00	92,000.00	92,000.00	92,000.00	92,000.00
4779	USDA (SNAP)	19,908.21	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4780	WRAP	28,193.45	24,027.00	24,027.00	25,127.00	25,127.00	25,127.00	25,127.00
4781	OFA - HIICAP	57,812.21	45,000.00	69,584.00	69,584.00	69,584.00	69,584.00	69,584.00
4782	USDA - Hamilton County	12,798.18	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4783	Title III E - OFA	54,514.88	62,721.00	97,721.00	61,508.00	61,508.00	61,508.00	61,508.00
	<b>TOTAL Federal Aid</b>	<b>9,056,041.14</b>	<b>10,168,323.00</b>	<b>10,385,565.00</b>	<b>9,574,609.00</b>	<b>9,547,295.00</b>	<b>9,547,295.00</b>	<b>9,531,995.00</b>
5031	Interfund Transfers	338,571.80	0.00	246,123.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>338,571.80</b>	<b>0.00</b>	<b>246,123.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2590	Building Permits	155,600.44	140,000.00	140,000.00	130,000.00	130,000.00	130,000.00	130,000.00
	<b>TOTAL Licenses &amp; Permits</b>	<b>155,600.44</b>	<b>140,000.00</b>	<b>140,000.00</b>	<b>130,000.00</b>	<b>130,000.00</b>	<b>130,000.00</b>	<b>130,000.00</b>
2611	Stop DWI Fines - DA	55,000.00	60,000.00	60,000.00	65,000.00	65,000.00	65,000.00	65,000.00
2612	Stop DWI Fines - Sheriff	75,000.00	85,000.00	85,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2613	Stop DWI Fines -	50,000.00	55,000.00	55,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2615	Stop DWI Fines	142,419.39	114,000.00	114,000.00	131,800.00	131,800.00	131,800.00	131,800.00
2617	Stop DWI - Youth Court	19,750.97	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00
2620	Forfeiture of Deposits	2,840.00	750.00	750.00	1,000.00	1,000.00	1,000.00	1,000.00
2626	Forf. Crime Proc.	43,211.36	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00
	<b>TOTAL Fines &amp; Forfeitures</b>	<b>388,221.72</b>	<b>334,750.00</b>	<b>334,750.00</b>	<b>422,800.00</b>	<b>422,800.00</b>	<b>422,800.00</b>	<b>422,800.00</b>
2650	Sale Scrap & Excess	596.70	0.00	0.00	0.00	0.00	0.00	0.00
2654	Minor Sales - Tourism	6,146.32	8,000.00	8,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2655	Minor Sales - Other	29,805.45	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2656	Vending Machines	2,021.46	2,000.00	2,000.00	2,200.00	2,200.00	2,200.00	2,200.00
2658	Minor Sales - Printshop	4,188.75	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2660	Sale of Real Property	10,602.81	0.00	0.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	15,892.88	15,000.00	15,000.00	12,000.00	12,000.00	12,000.00	12,000.00
2666	Sales of Equipment - Ebay	9,206.21	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2680	Insurance Recoveries	107,002.46	0.00	2,244.00	0.00	0.00	0.00	0.00
268001	Insurance	24,036.00	0.00	0.00	0.00	0.00	0.00	0.00
268004	Ins Recoveries - Bldg &	33,275.09	0.00	0.00	0.00	0.00	0.00	0.00
268005	Ins Recoveries - Info	4,903.02	0.00	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	448,301.21	430,000.00	430,000.00	440,000.00	440,000.00	440,000.00	440,000.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>695,978.36</b>	<b>494,900.00</b>	<b>497,144.00</b>	<b>500,100.00</b>	<b>500,100.00</b>	<b>500,100.00</b>	<b>500,100.00</b>
5785	Installment Purchase Debt	5,157.19	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Proceeds of Obligations</b>	<b>5,157.19</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
A	<b>General FUND TOTAL</b>	<b>113,514,501.69</b>	<b>93,835,013.00</b>	<b>115,356,202.00</b>	<b>96,070,263.00</b>	<b>97,244,575.00</b>	<b>97,244,575.00</b>	<b>97,158,503.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

CL	Waste Management	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	3,077,500.00	0.00	2,553,500.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>3,077,500.00</b>	<b>0.00</b>	<b>2,553,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2377	Solid Waste - Other Govt	13,466.04	15,000.00	15,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	<b>TOTAL Intergovernmental Charges</b>	<b>13,466.04</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>45,000.00</b>
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
	<b>TOTAL Use of Money &amp; Property</b>	<b>96,000.00</b>	<b>96,000.00</b>	<b>96,000.00</b>	<b>96,000.00</b>	<b>96,000.00</b>	<b>96,000.00</b>	<b>96,000.00</b>
CL	<b>Waste Management FUND TOTAL</b>	<b>3,186,966.04</b>	<b>111,000.00</b>	<b>2,664,500.00</b>	<b>141,000.00</b>	<b>141,000.00</b>	<b>141,000.00</b>	<b>141,000.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	6,930,275.00	0.00	7,252,388.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>6,930,275.00</b>	<b>0.00</b>	<b>7,252,388.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2302	Snow Removal - Other	0.00	120,000.00	120,000.00	80,000.00	80,000.00	80,000.00	80,000.00
2306	Rd & Bridge Chgs - OT.	68,816.31	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Intergovernmental Charges</b>	<b>68,816.31</b>	<b>120,000.00</b>	<b>120,000.00</b>	<b>80,000.00</b>	<b>80,000.00</b>	<b>80,000.00</b>	<b>80,000.00</b>
2401	Interest & Earnings	7.12	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>7.12</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2703	Grants from Local Govt	152,500.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>152,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3501	Consolidated Highway Aid	1,202,905.45	1,202,905.00	1,380,983.00	1,202,905.00	1,202,905.00	1,202,905.00	1,202,905.00
	<b>TOTAL State Aid</b>	<b>1,202,905.45</b>	<b>1,202,905.00</b>	<b>1,380,983.00</b>	<b>1,202,905.00</b>	<b>1,202,905.00</b>	<b>1,202,905.00</b>	<b>1,202,905.00</b>
5031	Interfund Transfers	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>25,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2655	Minor Sales, Other	5,657.50	0.00	0.00	0.00	0.00	0.00	0.00
2660	Sale of Real Property	500.00	0.00	0.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	24,400.80	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>30,558.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
D	<b>County Road FUND</b>	<b>8,410,062.18</b>	<b>1,322,905.00</b>	<b>8,753,371.00</b>	<b>1,282,905.00</b>	<b>1,282,905.00</b>	<b>1,282,905.00</b>	<b>1,282,905.00</b>

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

D	County Road	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

DM	Road Machinery	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,030,635.00	0.00	374,309.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>1,030,635.00</b>	<b>0.00</b>	<b>374,309.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	24,437.77	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>24,437.77</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>
2801	Interfund Revenues	1,281,443.88	1,242,500.00	1,242,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,281,443.88</b>	<b>1,242,500.00</b>	<b>1,242,500.00</b>	<b>1,554,500.00</b>	<b>1,554,500.00</b>	<b>1,554,500.00</b>	<b>1,554,500.00</b>
5031	Interfund Transfers	10,000.00	0.00	136,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>10,000.00</b>	<b>0.00</b>	<b>136,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2650	Sale Scrap & Excess	5,744.18	0.00	0.00	30,000.00	30,000.00	30,000.00	30,000.00
2655	Minor Sales, Other	37,967.30	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2665	Sale of Equipment	1,850.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	2,980.90	5,000.00	17,894.00	5,000.00	5,000.00	5,000.00	5,000.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>48,542.38</b>	<b>40,000.00</b>	<b>52,894.00</b>	<b>65,000.00</b>	<b>65,000.00</b>	<b>65,000.00</b>	<b>65,000.00</b>
DM	<b>Road Machinery FUND TOTAL</b>	<b>2,395,059.03</b>	<b>1,302,500.00</b>	<b>1,825,703.00</b>	<b>1,639,500.00</b>	<b>1,639,500.00</b>	<b>1,639,500.00</b>	<b>1,639,500.00</b>

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	0.00	0.00	0.00	0.00	1,561,423.00	1,561,423.00	1,561,423.00
	<b>TOTAL Departmental Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,561,423.00</b>	<b>1,561,423.00</b>	<b>1,561,423.00</b>
2230	Co-Generation	0.00	187,000.00	187,000.00	103,000.00	103,000.00	103,000.00	103,000.00
	<b>TOTAL Intergovernmental Charges</b>	<b>0.00</b>	<b>187,000.00</b>	<b>187,000.00</b>	<b>103,000.00</b>	<b>103,000.00</b>	<b>103,000.00</b>	<b>103,000.00</b>
2401	Interest & Earnings	19,080.91	22,000.00	22,000.00	5,700.00	5,700.00	5,700.00	5,700.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>19,080.91</b>	<b>22,000.00</b>	<b>22,000.00</b>	<b>5,700.00</b>	<b>5,700.00</b>	<b>5,700.00</b>	<b>5,700.00</b>
2701	Refund of Prior Year	2,444.37	0.00	0.00	300.00	300.00	300.00	300.00
2705	Gifts & Donations	242,289.16	220,000.00	220,000.00	260,000.00	260,000.00	260,000.00	260,000.00
2770	Other Unclassified	0.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	1,351.21	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	296.57	300.00	300.00	300.00	300.00	300.00	300.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>246,383.31</b>	<b>222,500.00</b>	<b>222,500.00</b>	<b>262,800.00</b>	<b>262,800.00</b>	<b>262,800.00</b>	<b>262,800.00</b>
3020	Private Pay Revenue	915,059.97	842,000.00	842,000.00	919,000.00	973,000.00	973,000.00	973,000.00
3021	Physician Billing	25,378.56	22,000.00	22,000.00	35,000.00	35,000.00	35,000.00	35,000.00
3022	Medicare Revenue	248,481.72	358,800.00	358,800.00	305,000.00	305,000.00	305,000.00	305,000.00
3023	Medicaid Revenue	3,415,111.42	3,612,592.00	3,612,592.00	3,527,152.00	3,810,912.00	3,810,912.00	3,810,912.00
3026	Daily Rate	30,264.56	25,000.00	25,000.00	30,000.00	30,000.00	30,000.00	30,000.00
3027	Hospice Revenue	7,870.50	4,554.00	4,554.00	0.00	0.00	0.00	0.00
3036	Public Facility Grant	83,019.00	208,000.00	208,000.00	130,000.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3489	Health, Other	31,489.26	20,000.00	114,724.00	11,000.00	11,000.00	11,000.00	11,000.00
	<b>TOTAL State Aid</b>	<b>4,756,674.99</b>	<b>5,092,946.00</b>	<b>5,187,670.00</b>	<b>4,957,152.00</b>	<b>5,164,912.00</b>	<b>5,164,912.00</b>	<b>5,164,912.00</b>
5010	Other Operating Income	207.40	200.00	200.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	1,230,823.00	909,737.00	909,737.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>1,231,030.40</b>	<b>909,937.00</b>	<b>909,937.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2771	Provision for Bad Debts	-67,500.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Other Operating Income</b>	<b>-67,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
EF	<b>Westmount FUND TOTAL</b>	<b>6,185,669.61</b>	<b>6,434,383.00</b>	<b>6,529,107.00</b>	<b>5,328,652.00</b>	<b>7,097,835.00</b>	<b>7,097,835.00</b>	<b>7,097,835.00</b>



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

GI	Warren Co. Indust Park Sewer	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2122	Sewer Rents	8,618.46	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	<b>TOTAL Departmental Income</b>	<b>8,618.46</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>
GI	<b>Warren Co. Indust Park Sewer FUND TOTAL</b>	<b>8,618.46</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

MS	Risk Retention	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	3,841.07	4,500.00	4,500.00	1,700.00	1,700.00	1,700.00	1,700.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>3,841.07</b>	<b>4,500.00</b>	<b>4,500.00</b>	<b>1,700.00</b>	<b>1,700.00</b>	<b>1,700.00</b>	<b>1,700.00</b>
2801	Interfund Revenues	20,886.49	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>20,886.49</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>
MS	<b>Risk Retention FUND TOTAL</b>	<b>24,727.56</b>	<b>20,500.00</b>	<b>20,500.00</b>	<b>17,700.00</b>	<b>17,700.00</b>	<b>17,700.00</b>	<b>17,700.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

S	Workers' Compensation	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	601,446.26	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Intergovernmental Charges</b>	<b>601,446.26</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	275,362.63	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>275,362.63</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2701	Refund of Prior Year	82.92	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	475,954.51	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>476,037.43</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
S	<b>Workers' Compensation FUND TOTAL</b>	<b>1,352,846.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

SD	Soil & Water District	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	15,904.24	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Departmental Income</b>	<b>15,904.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	815.28	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>815.28</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2705	Gifts & Donations	2,030.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	219,000.00	0.00	0.00	239,850.00	239,850.00	239,850.00	239,850.00
2770	Other Unclassified	9,109.03	225,400.00	225,400.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>230,139.03</b>	<b>225,400.00</b>	<b>225,400.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>
3959	State Grants &	433,835.05	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL State Aid</b>	<b>433,835.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2655	Minor Sales, Other	497.79	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>497.79</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
SD	<b>Soil &amp; Water District FUND TOTAL</b>	<b>661,191.39</b>	<b>225,400.00</b>	<b>225,400.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

V	Debt Service	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	12,806.14	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	12,806.14	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,401,445.73	1,993,803.00	1,993,803.00	1,804,016.00	1,804,016.00	1,804,016.00	1,804,016.00
	<b>TOTAL Interfund Transfers</b>	2,401,445.73	1,993,803.00	1,993,803.00	1,804,016.00	1,804,016.00	1,804,016.00	1,804,016.00
V	Debt Service FUND	2,414,251.87	1,993,803.00	1,993,803.00	1,804,016.00	1,804,016.00	1,804,016.00	1,804,016.00
	<b>TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

35	CD#35 - Home Improv QB, TH, SC	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>1,538.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
35	<b>CD#35 - Home Improv QB, TH, SC FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>1,538.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

40	Workforce Invest. Act	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4786	Summer TANF	87,442.07	0.00	99,840.93	0.00	0.00	0.00	0.00
4791	Workforce Invest.- JTPA	529,739.95	0.00	793,566.05	0.00	0.00	0.00	0.00
4792	TAA - Training	60,098.55	0.00	8,020.45	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>677,280.57</b>	<b>0.00</b>	<b>901,427.43</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
40	<b>Workforce Invest. Act</b>	<b>677,280.57</b>	<b>0.00</b>	<b>901,427.43</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

55	CD#55 - Hague Sewer Connect	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	147,034.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>147,034.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
55	<b>CD#55 - Hague Sewer Connect FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>147,034.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

58	CD#58 - Chester Health Center	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	391.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>391.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
58	<b>CD#58 - Chester Health Center FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>391.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

60	CD#60 - Town of Horicon Rehab	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	139,803.93	0.00	63,337.07	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>139,803.93</b>	<b>0.00</b>	<b>63,337.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
60	<b>CD#60 - Town of Horicon Rehab FUND TOTAL</b>	<b>139,803.93</b>	<b>0.00</b>	<b>63,337.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
62 CD#62 - Town of Chester Rehab							
4910 Community Development	248,364.05	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Federal Aid</b>	<b>248,364.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
62 CD#62 - Town of Chester Rehab FUND TOTAL	248,364.05	0.00	0.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

63	CD#63 - Sports Complex	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	38,851.13	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>38,851.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
63	CD#63 - Sports Complex	38,851.13	0.00	0.00	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

64	CD#64 - Gore Mt. Project	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2770	Other Unclassified	1,151.55	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,151.55</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4910	Community Development	1,151.55	0.00	512,294.45	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>1,151.55</b>	<b>0.00</b>	<b>512,294.45</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
64	<b>CD#64 - Gore Mt. Project FUND TOTAL</b>	<b>2,303.10</b>	<b>0.00</b>	<b>512,294.45</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
65 CD#65 - MicroEnterprise	43,116.87	0.00	273,721.13	0.00	0.00	0.00	0.00
4910 Community Development							
<b>TOTAL Federal Aid</b>	<b>43,116.87</b>	<b>0.00</b>	<b>273,721.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
65 CD#65 - MicroEnterprise	43,116.87	0.00	273,721.13	0.00	0.00	0.00	0.00
<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

66	CD#66 - Home Program	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
66	<b>CD#66 - Home Program</b>	<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

67	Warren County Restore Program	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	125,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>125,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
67	<b>Warren County Restore Program FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>125,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
68 Warren County Housing Assistance	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
68 Warren County Housing Assistance FUND	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

	2007 Actual Revenues	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
69 Lake Luzerne Senior Center	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
<b>TOTAL Federal Aid</b>	<b>0.00</b>	<b>0.00</b>	<b>400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
69 Lake Luzerne Senior Center FUND TOTAL	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
<b>TOTAL REVENUES ALL FUNDS</b>	<b>139,323,613.80</b>	<b>105,265,504.00</b>	<b>140,613,329.08</b>	<b>106,543,886.00</b>	<b>109,487,381.00</b>	<b>109,487,381.00</b>	<b>109,401,309.00</b>

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	369,069.82	374,708.00	374,708.00	374,708.00	374,708.00	374,708.00	374,708.00
.2	Equipment	281.45	0.00	283.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	314,183.72	359,800.00	387,584.00	344,950.00	313,450.00	313,450.00	313,450.00
-*-		683,534.99	734,508.00	762,575.00	719,958.00	688,458.00	688,458.00	688,458.00
1011	Admin & Fiscal Services							
.1	Personal Services	199,827.46	178,068.00	178,068.00	178,970.00	182,251.00	182,251.00	184,416.00
.2	Equipment	0.00	800.00	800.00	800.00	0.00	0.00	0.00
.4	Contractual Expense	1,530.90	4,025.00	4,025.00	4,025.00	2,700.00	2,700.00	2,700.00
-*-		201,358.36	182,893.00	182,893.00	183,795.00	184,951.00	184,951.00	187,116.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	480,348.60	480,000.00	480,000.00	482,000.00	482,000.00	482,000.00	482,000.00
-*-		480,348.60	480,000.00	480,000.00	482,000.00	482,000.00	482,000.00	482,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	236,081.65	292,544.00	292,544.00	288,544.00	288,063.00	288,063.00	288,363.00
.2	Equipment	307.97	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	7,549.93	7,700.00	20,923.00	7,100.00	7,100.00	7,100.00	7,100.00
-*-		243,939.55	300,744.00	313,967.00	296,144.00	295,663.00	295,663.00	295,963.00
1164	Forfeited Crime Proceeds							
.2	Equipment	6,500.00	0.00	5,758.45	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,404.47	0.00	5,644.00	0.00	0.00	0.00	0.00
-*-		12,904.47	0.00	11,402.45	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	627,949.21	649,663.00	645,533.00	655,851.00	675,186.00	675,186.00	675,186.00
.2	Equipment	4,726.40	2,000.00	11,936.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	79,607.79	71,240.00	80,434.00	60,895.00	60,895.00	60,895.00	60,895.00
-*-		712,283.40	722,903.00	737,903.00	716,746.00	736,081.00	736,081.00	736,081.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1166-0010 Legal Lives - District Attorney-Communities That Care								
.1	Personal Services	8,567.33	7,686.00	7,686.00	7,686.00	0.00	0.00	0.00
.4	Contractual Expense	1,218.08	1,225.00	1,225.00	0.00	0.00	0.00	0.00
**-		9,785.41	8,911.00	8,911.00	7,686.00	0.00	0.00	0.00
1168 Crime Victims-Assist.DA								
.1	Personal Services	60,575.35	67,929.00	68,929.00	70,327.00	71,127.00	71,127.00	71,127.00
.2	Equipment	11,057.68	2,000.00	2,000.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	10,366.26	18,812.00	17,812.00	14,390.00	14,390.00	14,390.00	14,390.00
**-		81,999.29	88,741.00	88,741.00	85,317.00	86,117.00	86,117.00	86,117.00
1169 Child Advocacy Center - D.A.								
.1	Personal Services	51,096.43	35,513.00	35,513.00	35,863.00	0.00	0.00	0.00
.2	Equipment	5,016.69	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	75,998.45	128,531.00	128,531.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	6,469.00	6,469.00	0.00	0.00	0.00	0.00
**-		132,111.57	170,513.00	170,513.00	35,863.00	0.00	0.00	0.00
1170 Legal Defense - Indigents								
.1	Personal Services	25,311.63	38,151.00	38,151.00	38,501.00	39,787.00	39,787.00	39,604.00
.2	Equipment	224.50	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	436,277.82	414,850.00	414,850.00	523,720.00	523,720.00	523,720.00	523,720.00
**-		461,813.95	453,501.00	453,501.00	562,221.00	563,507.00	563,507.00	563,324.00
1171 Public Defender								
.1	Personal Services	360,543.47	354,123.00	354,123.00	407,137.00	417,899.00	417,899.00	420,275.00
.2	Equipment	265.99	1,000.00	1,000.00	540.00	540.00	540.00	540.00
.4	Contractual Expense	28,323.70	26,200.00	26,200.00	14,937.00	14,937.00	14,937.00	14,937.00
**-		389,133.16	381,323.00	381,323.00	422,614.00	433,376.00	433,376.00	435,752.00
1180 Justices & Constables								
.4	Contractual Expense	3,590.00	2,800.00	2,800.00	2,800.00	2,000.00	2,000.00	2,000.00
**-		3,590.00	2,800.00	2,800.00	2,800.00	2,000.00	2,000.00	2,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1185	Medical Examiner & Coroners							
.1	Personal Services	39,798.58	40,994.00	40,994.00	40,994.00	40,922.00	40,922.00	42,222.00
.4	Contractual Expense	75,550.25	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00
-*-		115,348.83	101,069.00	101,069.00	101,069.00	100,997.00	100,997.00	102,297.00
1320	County Auditor							
.1	Personal Services	118,267.71	121,780.00	121,780.00	94,422.00	95,780.00	95,780.00	96,052.00
.2	Equipment	34.08	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,820.46	2,849.00	2,849.00	2,914.00	2,914.00	2,914.00	2,914.00
-*-		121,122.25	124,629.00	124,629.00	97,336.00	98,694.00	98,694.00	98,966.00
1325	County Treasurer							
.1	Personal Services	599,757.96	611,301.00	611,301.00	617,568.00	622,307.00	622,307.00	624,882.00
.2	Equipment	874.61	1,100.00	1,100.00	2,750.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	105,314.89	127,690.00	127,690.00	121,430.00	121,430.00	121,430.00	121,430.00
-*-		705,947.46	740,091.00	740,091.00	741,748.00	745,737.00	745,737.00	748,312.00
1340	Budget Officer							
.1	Personal Services	11,761.76	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00
.4	Contractual Expense	300.00	300.00	300.00	300.00	300.00	300.00	300.00
-*-		12,061.76	9,388.00	9,388.00	9,388.00	9,388.00	9,388.00	9,388.00
1345	Purchasing							
.1	Personal Services	85,143.30	95,397.00	94,997.00	95,747.00	98,409.00	98,409.00	98,678.00
.2	Equipment	7,266.57	0.00	0.00	550.00	550.00	550.00	550.00
.4	Contractual Expense	6,371.53	6,595.00	9,495.00	12,560.00	12,560.00	12,560.00	12,560.00
-*-		98,781.40	101,992.00	104,492.00	108,857.00	111,519.00	111,519.00	111,788.00
1355	Real Property Tax Service Agency							
.1	Personal Services	203,050.31	243,966.00	241,381.00	236,839.00	205,340.00	205,340.00	205,629.00
.2	Equipment	10,462.30	0.00	2,585.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	28,624.55	33,805.00	33,805.00	25,685.00	25,685.00	25,685.00	25,685.00
-*-		242,137.16	277,771.00	277,771.00	262,524.00	231,025.00	231,025.00	231,314.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1410	County Clerk							
.1	Personal Services	496,578.30	565,229.00	565,229.00	580,269.00	582,164.00	582,164.00	584,183.00
.2	Equipment	1,269.27	10,000.00	10,630.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	110,537.89	135,860.00	161,870.07	140,277.00	140,277.00	140,277.00	140,277.00
--		608,385.46	711,089.00	737,729.07	721,146.00	723,041.00	723,041.00	725,060.00
1420	Law (County Attorney)							
.1	Personal Services	323,646.62	335,186.00	335,186.00	312,893.00	314,668.00	314,668.00	314,668.00
.2	Equipment	0.00	0.00	562.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	53,914.78	78,100.00	77,538.00	86,700.00	86,700.00	86,700.00	89,200.00
--		377,561.40	413,286.00	413,286.00	399,593.00	401,368.00	401,368.00	403,868.00
1430	Personnel							
.1	Personal Services	147,020.02	156,778.00	156,778.00	159,568.00	160,552.00	160,552.00	161,536.00
.2	Equipment	35.74	0.00	62.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,966.95	13,876.00	13,814.00	13,876.00	13,876.00	13,876.00	13,876.00
--		156,022.71	170,654.00	170,654.00	173,444.00	174,428.00	174,428.00	175,412.00
1435	Human Resources							
.1	Personal Services	72,825.37	86,249.00	86,249.00	92,510.00	93,442.00	93,442.00	94,373.00
.2	Equipment	346.50	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,220.88	21,930.00	21,930.00	18,850.00	18,850.00	18,850.00	21,750.00
--		93,392.75	108,179.00	108,179.00	111,360.00	112,292.00	112,292.00	116,123.00
1450	Board Of Elections							
.1	Personal Services	199,638.33	255,394.00	255,394.00	252,894.00	258,246.00	258,246.00	258,806.00
.2	Equipment	133.37	2,762.00	13,706.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	174,888.18	275,972.00	295,772.00	256,714.00	221,714.00	221,714.00	221,714.00
--		374,659.88	534,128.00	564,872.00	509,608.00	479,960.00	479,960.00	480,520.00
1460	Records Management							
.1	Personal Services	12,065.20	4,500.00	13,372.00	7,449.00	7,449.00	7,449.00	7,449.00
.2	Equipment	5,271.37	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	24,812.70	25,154.00	36,875.00	11,720.00	11,720.00	11,720.00	11,720.00
.8	Employee Benefits	52.81	450.00	1,100.00	650.00	650.00	650.00	650.00
--		42,202.08	30,104.00	51,347.00	19,819.00	19,819.00	19,819.00	19,819.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1490	Public Works Admin - DPW							
.1	Personal Services	47,211.52	127,624.00	127,624.00	127,624.00	128,184.00	128,184.00	130,986.00
.4	Contractual Expense	9,214.49	9,550.00	9,550.00	9,750.00	9,750.00	9,750.00	9,750.00
-*-		56,426.01	137,174.00	137,174.00	137,374.00	137,934.00	137,934.00	140,736.00
1610	Fleet Management							
.2	Equipment	11,357.00	15,000.00	12,000.00	11,500.00	0.00	0.00	0.00
.4	Contractual Expense	16,954.67	15,300.00	18,300.00	20,400.00	20,400.00	20,400.00	20,400.00
-*-		28,311.67	30,300.00	30,300.00	31,900.00	20,400.00	20,400.00	20,400.00
1620	Buildings							
.1	Personal Services	750,701.07	752,066.00	752,066.00	773,692.00	752,120.00	752,120.00	752,120.00
.2	Equipment	35,793.00	8,169.00	8,169.00	10,000.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	740,396.61	697,900.00	710,024.88	711,700.00	671,700.00	671,700.00	671,700.00
-*-		1,526,890.68	1,458,135.00	1,470,259.88	1,495,392.00	1,433,820.00	1,433,820.00	1,433,820.00
1621	Building #11							
.1	Personal Services	56,741.43	56,860.00	56,860.00	58,725.00	58,725.00	58,725.00	58,725.00
.4	Contractual Expense	3,067.09	7,200.00	7,200.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		59,808.52	64,060.00	64,060.00	65,725.00	65,725.00	65,725.00	65,725.00
1623	Municipal Center Annex							
.1	Personal Services	76,412.35	77,246.00	77,246.00	80,906.00	80,906.00	80,906.00	80,906.00
.4	Contractual Expense	159,864.85	160,600.00	160,600.00	158,600.00	158,600.00	158,600.00	158,600.00
-*-		236,277.20	237,846.00	237,846.00	239,506.00	239,506.00	239,506.00	239,506.00
1660	Central Storeroom							
.1	Personal Services	39,599.81	40,568.00	40,568.00	40,568.00	42,223.00	42,223.00	42,223.00
.4	Contractual Expense	330.64	373.00	373.00	288.00	288.00	288.00	288.00
-*-		39,930.45	40,941.00	40,941.00	40,856.00	42,511.00	42,511.00	42,511.00
1665	Public Records							
.1	Personal Services	141,322.32	144,063.00	144,063.00	150,752.00	150,752.00	150,752.00	150,752.00
.2	Equipment	816.27	8,200.00	8,200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	68,674.16	57,640.00	60,018.93	54,318.00	54,318.00	54,318.00	54,318.00
-*-		210,812.75	209,903.00	212,281.93	205,070.00	205,070.00	205,070.00	205,070.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1670	Mail Room							
.1	Personal Services	56,468.41	57,214.00	57,214.00	59,154.00	59,154.00	59,154.00	59,154.00
.2	Equipment	0.00	0.00	80.00	14,000.00	0.00	0.00	0.00
.4	Contractual Expense	8,808.09	14,105.00	16,650.00	13,605.00	13,605.00	13,605.00	13,605.00
		65,276.50	71,319.00	73,944.00	86,759.00	72,759.00	72,759.00	72,759.00
1671	Print Shop							
.1	Personal Services	34,376.55	35,498.00	35,498.00	35,848.00	37,005.00	37,005.00	37,005.00
.2	Equipment	829.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,587.34	27,180.00	27,180.00	25,680.00	25,680.00	25,680.00	25,680.00
		53,793.88	62,678.00	62,678.00	61,528.00	62,685.00	62,685.00	62,685.00
1680	Information Technology							
.1	Personal Services	418,279.84	421,860.00	421,860.00	423,110.00	429,584.00	429,584.00	415,704.00
.2	Equipment	20,495.41	16,500.00	16,500.00	32,500.00	32,500.00	32,500.00	32,500.00
.4	Contractual Expense	46,089.34	60,280.00	61,092.00	43,875.00	43,875.00	43,875.00	43,875.00
		484,864.59	498,640.00	499,452.00	499,485.00	505,959.00	505,959.00	492,079.00
1681	Telecommunications							
.1	Personal Services	54,353.56	49,669.00	49,669.00	50,019.00	52,042.00	52,042.00	52,042.00
.2	Equipment	56,354.11	13,000.00	13,000.00	7,000.00	7,400.00	7,400.00	7,400.00
.4	Contractual Expense	77,172.14	94,000.00	94,000.00	93,045.00	93,045.00	93,045.00	93,045.00
		187,879.81	156,669.00	156,669.00	150,064.00	152,487.00	152,487.00	152,487.00
1910	Unallocated Insurance							
.4	Contractual Expense	268,062.93	280,000.00	280,000.00	305,000.00	290,000.00	290,000.00	290,000.00
		268,062.93	280,000.00	280,000.00	305,000.00	290,000.00	290,000.00	290,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	7,686.00	8,150.00	8,150.00	8,155.00	8,155.00	8,155.00	8,155.00
		7,686.00	8,150.00	8,150.00	8,155.00	8,155.00	8,155.00	8,155.00
1970	Supplies to Towns							
.4	Contractual Expense	13,390.36	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
		13,390.36	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	3,866.54	5,000.00	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00
--		3,866.54	5,000.00	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	21,166,716.17	19,300,000.00	19,300,000.00	21,600,000.00	22,350,000.00	22,350,000.00	22,350,000.00
--		21,166,716.17	19,300,000.00	19,300,000.00	21,600,000.00	22,350,000.00	22,350,000.00	22,350,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	190,377.00	250,000.00	250,000.00	250,000.00	250,000.00
--		0.00	250,000.00	190,377.00	250,000.00	250,000.00	250,000.00	250,000.00
	<b>TOTAL General Government Support</b>	<b>30,770,419.95</b>	<b>29,674,032.00</b>	<b>29,781,169.33</b>	<b>31,966,850.00</b>	<b>32,534,432.00</b>	<b>32,534,432.00</b>	<b>32,542,611.00</b>
2490	Community College - Tuition							
.4	Contractual Expense	342,181.74	350,000.00	350,000.00	365,000.00	350,000.00	350,000.00	350,000.00
--		342,181.74	350,000.00	350,000.00	365,000.00	350,000.00	350,000.00	350,000.00
2495	Joint Community College							
.4	Contractual Expense	1,615,366.00	1,615,366.00	1,615,366.00	1,697,274.00	1,663,827.00	1,663,827.00	1,663,827.00
--		1,615,366.00	1,615,366.00	1,615,366.00	1,697,274.00	1,663,827.00	1,663,827.00	1,663,827.00
	<b>TOTAL Education</b>	<b>1,957,547.74</b>	<b>1,965,366.00</b>	<b>1,965,366.00</b>	<b>2,062,274.00</b>	<b>2,013,827.00</b>	<b>2,013,827.00</b>	<b>2,013,827.00</b>
3020	Sheriff's 911 Center							
.1	Personal Services	788,947.74	806,758.00	806,758.00	794,758.00	874,523.00	874,523.00	874,523.00
.2	Equipment	0.00	0.00	0.00	37,735.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	274,983.57	364,800.00	319,119.00	356,100.00	338,100.00	338,100.00	338,100.00
--		1,063,931.31	1,171,558.00	1,125,877.00	1,188,593.00	1,222,623.00	1,222,623.00	1,222,623.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	5,015,197.51	5,350,541.00	5,410,401.00	5,289,091.00	5,324,795.00	5,324,795.00	5,327,512.00
.2	Equipment	202,156.76	6,500.00	165,685.64	75,500.00	75,500.00	75,500.00	75,500.00
.4	Contractual Expense	1,362,188.78	1,352,600.00	1,509,625.87	1,662,000.00	1,587,000.00	1,587,000.00	1,587,000.00
.8	Employee Benefits	96,586.36	80,000.00	80,000.00	66,000.00	66,000.00	66,000.00	66,000.00
--		6,676,131.41	6,789,641.00	7,165,512.51	7,092,591.00	7,053,295.00	7,053,295.00	7,056,012.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3140	Probation							
.1	Personal Services	884,915.44	925,643.00	925,643.00	951,897.00	949,870.00	949,870.00	950,771.00
.2	Equipment	475.00	0.00	1,420.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	81,574.22	128,725.00	130,305.00	92,936.00	92,936.00	92,936.00	91,936.00
--		966,964.66	1,054,368.00	1,057,368.00	1,044,833.00	1,042,806.00	1,042,806.00	1,042,707.00
3143	Probation - Pretrial							
.1	Personal Services	55,572.11	45,025.00	45,025.00	46,587.00	46,587.00	46,587.00	46,587.00
.2	Equipment	1,683.73	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,635.00	7,635.00	7,635.00	7,177.00	7,177.00	7,177.00	7,177.00
--		64,890.84	52,660.00	52,660.00	53,764.00	53,764.00	53,764.00	53,764.00
3144	Probation-Day Reporting							
.1	Personal Services	44,728.12	46,105.00	46,105.00	47,654.00	47,654.00	47,654.00	47,654.00
.4	Contractual Expense	2,918.58	3,232.00	3,232.00	3,110.00	3,110.00	3,110.00	3,110.00
--		47,646.70	49,337.00	49,337.00	50,764.00	50,764.00	50,764.00	50,764.00
3150	Sheriff's Correction Division							
.1	Personal Services	3,566,446.65	3,613,304.00	3,613,304.00	3,594,304.00	3,904,695.00	3,904,695.00	3,904,695.00
.2	Equipment	375.00	0.00	25,000.00	43,300.00	43,300.00	43,300.00	43,300.00
.4	Contractual Expense	1,243,739.28	1,340,000.00	1,358,954.87	1,473,200.00	1,418,200.00	1,418,200.00	1,418,200.00
--		4,830,560.93	4,953,304.00	4,997,258.87	5,110,804.00	5,366,195.00	5,366,195.00	5,366,195.00
3311	Traffic Safety Board							
.4	Contractual Expense	1,399.05	1,750.00	1,750.00	1,700.00	1,700.00	1,700.00	1,700.00
--		1,399.05	1,750.00	1,750.00	1,700.00	1,700.00	1,700.00	1,700.00
3315	Stop DWI Program							
.1	Personal Services	3,425.41	4,848.00	4,848.00	4,848.00	4,848.00	4,848.00	4,848.00
.2	Equipment	0.00	0.00	240.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	105,511.73	109,152.00	115,112.00	126,952.00	126,952.00	126,952.00	126,952.00
--		108,937.14	114,000.00	120,200.00	131,800.00	131,800.00	131,800.00	131,800.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3410	Fire Prevention & Control							
.1	Personal Services	25,313.02	11,696.00	27,221.00	27,221.00	27,296.00	27,296.00	27,296.00
.2	Equipment	5,053.95	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00
.4	Contractual Expense	39,389.00	48,075.00	48,075.00	45,750.00	41,750.00	41,750.00	41,750.00
--		69,755.97	61,971.00	77,496.00	75,171.00	71,246.00	71,246.00	71,246.00
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
--		16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
3620	Building & Fire Code							
.1	Personal Services	250,238.31	248,926.00	248,926.00	261,287.00	262,684.00	262,684.00	262,964.00
.2	Equipment	1,594.83	100.00	13,581.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,223.00	25,300.00	21,819.00	24,205.00	21,705.00	21,705.00	21,705.00
--		272,056.14	274,326.00	284,326.00	285,492.00	284,389.00	284,389.00	284,669.00
3621	Safety							
.2	Equipment	0.00	2,700.00	2,700.00	3,441.00	3,441.00	3,441.00	3,441.00
.4	Contractual Expense	1,000.00	4,225.00	4,225.00	2,589.00	2,589.00	2,589.00	2,589.00
--		1,000.00	6,925.00	6,925.00	6,030.00	6,030.00	6,030.00	6,030.00
3640	Civil Defense							
.1	Personal Services	55,634.61	53,758.00	50,233.00	50,064.00	46,420.00	46,420.00	46,420.00
.2	Equipment	9,259.73	1,200.00	10,151.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	20,746.57	25,750.00	14,595.00	8,405.00	8,405.00	8,405.00	8,405.00
--		85,640.91	80,708.00	74,979.00	59,669.00	56,025.00	56,025.00	56,025.00
3641	Local Emergency Planning							
.2	Equipment	11,079.89	0.00	1,586.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	779.76	1,500.00	2,241.00	800.00	800.00	800.00	800.00
--		11,859.65	1,500.00	3,827.00	1,500.00	1,500.00	1,500.00	1,500.00
3645	Homeland Security							
.1	Personal Services	12,780.10	13,177.00	13,177.00	13,177.00	13,177.00	13,177.00	13,177.00
.2	Equipment	26,090.36	13,558.00	15,352.00	62,000.00	62,000.00	62,000.00	62,000.00
.4	Contractual Expense	8,248.20	25,780.00	27,780.00	11,000.00	11,000.00	11,000.00	11,000.00
--		47,118.66	52,515.00	56,309.00	86,177.00	86,177.00	86,177.00	86,177.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	<b>TOTAL Public Safety</b>	<b>14,263,893.37</b>	<b>14,680,563.00</b>	<b>15,089,825.38</b>	<b>15,204,888.00</b>	<b>15,444,314.00</b>	<b>15,444,314.00</b>	<b>15,447,212.00</b>
4010	Health Services							
.1	Personal Services	2,116,035.21	2,260,319.00	2,260,319.00	2,329,449.00	2,297,751.00	2,297,751.00	2,262,101.00
.2	Equipment	49,022.23	4,500.00	39,000.00	4,500.00	4,500.00	4,500.00	4,500.00
.4	Contractual Expense	1,930,542.10	2,217,451.00	2,185,195.00	2,228,860.00	2,178,860.00	2,178,860.00	2,178,860.00
.8	Employee Benefits	56,248.48	57,091.00	57,091.00	58,422.00	58,422.00	58,422.00	58,422.00
--		4,151,848.02	4,539,361.00	4,541,605.00	4,621,231.00	4,539,533.00	4,539,533.00	4,503,883.00
4011	Physically Hand. Children							
.4	Contractual Expense	5,165.27	5,650.00	5,650.00	5,425.00	5,425.00	5,425.00	5,425.00
--		5,165.27	5,650.00	5,650.00	5,425.00	5,425.00	5,425.00	5,425.00
4013	W.I.C.							
.1	Personal Services	246,759.64	247,751.00	260,751.00	249,057.00	292,790.00	292,790.00	292,790.00
.2	Equipment	475.81	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	988,724.99	1,035,228.00	1,023,228.00	1,098,124.00	1,098,124.00	1,098,124.00	1,098,124.00
--		1,235,960.44	1,288,979.00	1,289,979.00	1,353,181.00	1,396,914.00	1,396,914.00	1,396,914.00
4016	Long Term Home Health Care							
.1	Personal Services	197,011.76	240,355.00	240,355.00	206,328.00	208,293.00	208,293.00	208,293.00
.2	Equipment	0.00	12,000.00	12,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	392,761.97	460,875.00	460,875.00	452,155.00	452,155.00	452,155.00	452,155.00
--		589,773.73	713,230.00	713,230.00	658,483.00	660,448.00	660,448.00	660,448.00
4018	Preventive Program							
.1	Personal Services	139,274.89	146,750.00	146,750.00	209,963.00	216,090.00	216,090.00	218,143.00
.4	Contractual Expense	22,335.27	25,970.00	25,970.00	24,770.00	24,720.00	24,720.00	24,720.00
--		161,610.16	172,720.00	172,720.00	234,733.00	240,810.00	240,810.00	242,863.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	300,827.34	312,241.00	312,241.00	321,648.00	381,926.00	381,926.00	323,811.00
.2	Equipment	4,248.98	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	42,328.90	42,955.00	42,955.00	43,255.00	43,255.00	43,255.00	43,255.00
--		347,405.22	356,696.00	356,696.00	366,403.00	426,681.00	426,681.00	368,566.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	157,140.56	181,893.00	181,893.00	190,776.00	190,776.00	190,776.00	190,776.00
.2	Equipment	1,104.58	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	126,099.08	136,520.00	138,020.00	142,320.00	142,320.00	142,320.00	142,320.00
--		284,344.22	319,413.00	320,913.00	334,396.00	334,396.00	334,396.00	334,096.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	65,011.97	69,206.00	69,206.00	72,053.00	72,053.00	72,053.00	41,925.00
.2	Equipment	259.94	13,000.00	13,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	16,917.92	20,070.00	20,070.00	16,620.00	16,420.00	16,420.00	16,420.00
--		82,189.83	102,276.00	102,276.00	89,673.00	89,473.00	89,473.00	59,345.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,757.85	30,000.00	29,000.00	30,000.00	21,500.00	21,500.00	30,000.00
--		21,757.85	30,000.00	30,000.00	30,000.00	21,500.00	21,500.00	30,000.00
4022	Emergency Medical Service							
.1	Personal Services	18,773.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00
.2	Equipment	3,542.60	3,050.00	51,597.00	2,850.00	2,850.00	2,850.00	2,850.00
.4	Contractual Expense	5,734.23	5,860.00	7,313.00	6,310.00	6,310.00	6,310.00	6,310.00
--		28,049.83	28,339.00	78,339.00	28,589.00	28,589.00	28,589.00	28,589.00
4025	Laboratory							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4046	Phys. Handicapped Programs							
.4	Contractual Expense	373.18	6,000.00	6,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		373.18	6,000.00	6,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	31,203.68	32,808.00	32,808.00	31,750.00	31,750.00	31,750.00	31,750.00
.4	Contractual Expense	4,468,267.18	3,603,885.00	3,603,885.00	4,565,667.00	4,565,667.00	4,565,667.00	4,565,667.00
--		4,499,470.86	3,636,693.00	3,636,693.00	4,597,417.00	4,597,417.00	4,597,417.00	4,597,417.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4054-0060	Ed/Physically Hand.Chilren-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	79,907.30	94,541.00	119,041.00	99,918.00	121,598.00	121,598.00	121,598.00
.4	Contractual Expense	1,120,649.56	907,870.00	907,870.00	1,161,764.00	1,161,764.00	1,161,764.00	1,161,764.00
-*-		1,200,556.86	1,002,411.00	1,026,911.00	1,261,682.00	1,283,362.00	1,283,362.00	1,283,362.00
4189	Public Health--Bio Terrorism							
.1	Personal Services	27,476.40	32,406.00	32,406.00	33,629.00	33,629.00	33,629.00	22,529.00
.2	Equipment	19,660.53	2,000.00	7,700.00	8,000.00	8,000.00	8,000.00	5,300.00
.4	Contractual Expense	37,787.12	38,654.00	72,954.00	43,371.00	43,371.00	43,371.00	41,871.00
-*-		84,924.05	73,060.00	113,060.00	85,000.00	85,000.00	85,000.00	69,700.00
4220	Narcotics Control-DA							
.1	Personal Services	74,067.98	61,930.00	61,930.00	61,925.00	61,925.00	61,925.00	61,925.00
.4	Contractual Expense	11,253.98	11,050.00	11,050.00	6,775.00	6,775.00	6,775.00	6,775.00
-*-		85,321.96	72,980.00	72,980.00	68,700.00	68,700.00	68,700.00	68,700.00
4310	Mental Health Admin.							
.1	Personal Services	262,088.33	272,813.00	272,813.00	274,213.00	278,732.00	278,732.00	279,874.00
.2	Equipment	398.13	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	94,348.96	105,718.00	105,718.00	109,291.00	109,291.00	109,291.00	109,291.00
.8	Employee Benefits	0.00	26,297.00	26,297.00	24,881.00	24,881.00	24,881.00	24,881.00
-*-		356,836.42	406,828.00	406,828.00	410,385.00	414,904.00	414,904.00	416,046.00
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	268,596.00	230,269.00	230,269.00	247,634.00	247,634.00	247,634.00	247,634.00
-*-		268,596.00	230,269.00	230,269.00	247,634.00	247,634.00	247,634.00	247,634.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	76,219.00	78,506.00	78,506.00	78,506.00	78,506.00	78,506.00	78,506.00
-*-		76,219.00	78,506.00	78,506.00	78,506.00	78,506.00	78,506.00	78,506.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	309,212.17	338,676.00	344,276.00	352,062.00	352,062.00	352,062.00	352,062.00
-*-		309,212.17	338,676.00	344,276.00	352,062.00	352,062.00	352,062.00	352,062.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0085	Mental Health Programs-Hudson Headwaters Health Network							
.4	Contractual Expense	53,646.00	107,293.00	101,693.00	96,373.00	96,373.00	96,373.00	96,373.00
		53,646.00	107,293.00	101,693.00	96,373.00	96,373.00	96,373.00	96,373.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	339,294.00	349,470.00	349,470.00	359,954.00	359,954.00	359,954.00	359,954.00
		339,294.00	349,470.00	349,470.00	359,954.00	359,954.00	359,954.00	359,954.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	251,561.00	245,208.00	279,924.00	244,075.00	244,075.00	244,075.00	244,075.00
		251,561.00	245,208.00	279,924.00	244,075.00	244,075.00	244,075.00	244,075.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	638,343.00	644,575.00	652,713.00	695,639.00	695,639.00	695,639.00	695,639.00
		638,343.00	644,575.00	652,713.00	695,639.00	695,639.00	695,639.00	695,639.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	136,906.00	140,132.00	141,006.00	145,837.00	145,837.00	145,837.00	145,837.00
		136,906.00	140,132.00	141,006.00	145,837.00	145,837.00	145,837.00	145,837.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	215,781.00	231,396.00	242,230.00	249,173.00	249,173.00	249,173.00	249,173.00
		215,781.00	231,396.00	242,230.00	249,173.00	249,173.00	249,173.00	249,173.00
4389	Psychtrc. Exp./Non Criminal							
.4	Contractual Expense	2,520.00	9,500.00	9,500.00	9,700.00	9,700.00	9,700.00	9,700.00
		2,520.00	9,500.00	9,500.00	9,700.00	9,700.00	9,700.00	9,700.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	1,300.00	46,449.00	46,449.00	47,427.00	47,427.00	47,427.00	47,427.00
		1,300.00	46,449.00	46,449.00	47,427.00	47,427.00	47,427.00	47,427.00
<b>TOTAL Health</b>		<b>15,428,966.07</b>	<b>15,177,110.00</b>	<b>15,350,916.00</b>	<b>16,673,678.00</b>	<b>16,721,232.00</b>	<b>16,721,232.00</b>	<b>16,593,734.00</b>
5610	Airport (D.P.W.)							
.1	Personal Services	331,893.34	317,716.00	339,716.00	330,124.00	332,504.00	332,504.00	332,504.00
.2	Equipment	6,164.03	5,500.00	41,575.00	6,300.00	6,300.00	6,300.00	6,300.00
.4	Contractual Expense	335,640.27	341,775.00	363,616.00	403,675.00	400,175.00	400,175.00	400,175.00
		673,697.64	664,991.00	744,907.00	740,099.00	738,979.00	738,979.00	738,979.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
<b>TOTAL Transportation</b>								
		673,697.64	664,991.00	744,907.00	740,099.00	738,979.00	738,979.00	738,979.00
6010	Social Services							
.1	Personal Services	4,402,559.08	4,718,022.00	4,869,766.00	4,938,735.00	4,907,703.00	4,907,703.00	4,908,851.00
.2	Equipment	65,868.28	4,830.00	95,169.67	55,579.00	20,950.00	20,950.00	20,950.00
.4	Contractual Expense	1,353,488.85	1,477,883.00	1,564,891.00	1,664,069.00	1,638,079.00	1,638,079.00	1,638,079.00
.8	Employee Benefits	1,734,331.39	1,947,362.00	1,982,972.00	2,051,565.00	2,051,565.00	2,051,565.00	2,051,565.00
--		7,556,247.60	8,148,097.00	8,512,798.67	8,709,948.00	8,618,297.00	8,618,297.00	8,619,445.00
6030	Countryside Adult Home							
.1	Personal Services	991,408.11	941,146.00	941,146.00	970,792.00	972,718.00	972,718.00	972,986.00
.2	Equipment	51,396.53	20,800.00	20,800.00	8,250.00	8,250.00	8,250.00	8,250.00
.4	Contractual Expense	305,402.02	346,620.00	346,620.00	376,708.00	366,708.00	366,708.00	366,708.00
.8	Employee Benefits	379,146.35	380,601.00	380,601.00	394,510.00	394,510.00	394,510.00	394,510.00
--		1,727,353.01	1,689,167.00	1,689,167.00	1,750,260.00	1,742,186.00	1,742,186.00	1,742,454.00
6050	Public Facil. For Children							
.4	Contractual Expense	175,461.28	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
--		175,461.28	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
6055	Daycare							
.4	Contractual Expense	1,722,349.27	1,647,882.00	1,647,882.00	1,667,673.00	1,667,673.00	1,667,673.00	1,667,673.00
--		1,722,349.27	1,647,882.00	1,647,882.00	1,667,673.00	1,667,673.00	1,667,673.00	1,667,673.00
6070	Services for Recipients							
.4	Contractual Expense	535,373.43	480,000.00	480,000.00	425,000.00	425,000.00	425,000.00	425,000.00
--		535,373.43	480,000.00	480,000.00	425,000.00	425,000.00	425,000.00	425,000.00
6100	Medicaid							
.4	Contractual Expense	10,711,870.00	10,963,622.00	11,873,359.00	11,292,531.00	12,073,243.00	12,073,243.00	12,073,243.00
--		10,711,870.00	10,963,622.00	11,873,359.00	11,292,531.00	12,073,243.00	12,073,243.00	12,073,243.00
6101	Medical Assistance							
.4	Contractual Expense	382,647.12	320,000.00	432,600.00	400,000.00	400,000.00	400,000.00	400,000.00
--		382,647.12	320,000.00	432,600.00	400,000.00	400,000.00	400,000.00	400,000.00



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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6106	Special Needs							
.4	Contractual Expense	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
--		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							
.4	Contractual Expense	2,702,805.10	3,081,250.00	3,281,250.00	3,081,250.00	3,081,250.00	3,081,250.00	3,081,250.00
--		2,702,805.10	3,081,250.00	3,281,250.00	3,081,250.00	3,081,250.00	3,081,250.00	3,081,250.00
6119	Child Care							
.4	Contractual Expense	3,769,567.82	3,718,199.00	3,106,199.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
--		3,769,567.82	3,718,199.00	3,106,199.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	3,437.22	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
--		3,437.22	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
6129	State Training School							
.4	Contractual Expense	112,418.82	196,000.00	172,650.00	172,650.00	172,650.00	172,650.00	172,650.00
--		112,418.82	196,000.00	172,650.00	172,650.00	172,650.00	172,650.00	172,650.00
6140	Home Relief							
.4	Contractual Expense	1,021,391.35	950,000.00	1,156,000.00	1,115,000.00	1,115,000.00	1,115,000.00	1,115,000.00
--		1,021,391.35	950,000.00	1,156,000.00	1,115,000.00	1,115,000.00	1,115,000.00	1,115,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	810,452.66	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		810,452.66	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6142	Emergency Aid For Adults							
.4	Contractual Expense	21,012.20	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
--		21,012.20	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
6287	Summer Success/ETA							
.1	Personal Services	617.69	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25.07	0.00	0.00	0.00	0.00	0.00	0.00
--		642.76	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 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6417	Tourism Occupancy							
.1	Personal Services	356,987.56	376,231.00	351,231.00	381,965.00	376,139.00	376,139.00	350,510.00
.2	Equipment	2,780.07	0.00	350.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,153,035.08	2,738,754.00	2,955,807.00	3,057,391.00	3,077,391.00	3,077,391.00	2,989,011.00
.8	Employee Benefits	0.00	0.00	0.00	0.00	0.00	0.00	78,380.00
6419	Tourism/Motorcoach Promo.	3,512,802.71	3,114,985.00	3,307,388.00	3,439,356.00	3,453,530.00	3,453,530.00	3,427,901.00
.4	Contractual Expense	742.00	0.00	0.00	0.00	0.00	0.00	0.00
6420	Empire Zone Admin. Board	742.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	30,319.21	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
6421	Warren Co. Economic Devel.	30,319.21	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
.4	Contractual Expense	350,000.00	350,000.00	350,000.00	350,000.00	340,000.00	340,000.00	340,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation	350,000.00	350,000.00	350,000.00	350,000.00	340,000.00	340,000.00	340,000.00
.4	Contractual Expense	200,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00
6510	Veterans Services	200,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00
.1	Personal Services	69,619.81	71,780.00	71,780.00	73,203.00	74,210.00	74,210.00	74,411.00
.4	Contractual Expense	10,491.57	13,745.00	13,745.00	13,495.00	13,495.00	13,495.00	13,495.00
6610	Weights & Measures	80,111.38	85,525.00	85,525.00	86,698.00	87,705.00	87,705.00	87,906.00
.1	Personal Services	39,783.76	43,442.00	43,442.00	43,792.00	45,252.00	45,252.00	45,464.00
.2	Equipment	721.19	3,700.00	3,800.00	2,300.00	2,300.00	2,300.00	2,300.00
.4	Contractual Expense	6,962.08	4,988.00	4,888.00	4,883.00	4,883.00	4,883.00	4,883.00
6610	Weights & Measures	47,467.03	52,130.00	52,130.00	50,975.00	52,435.00	52,435.00	52,647.00

FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6770	LT Care Ins Educ & Outreach Prgm							
.1	Personal Services	8,571.32	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,477.56	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
--		44,048.88	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	132,487.57	134,990.00	134,990.00	137,907.00	137,907.00	137,907.00	137,907.00
.2	Equipment	2,990.00	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	70,944.99	72,590.00	69,462.00	87,090.00	87,090.00	87,090.00	87,090.00
--		206,422.56	208,080.00	204,952.00	225,497.00	225,497.00	225,497.00	225,497.00
6772	Office For The Aging							
.1	Personal Services	66,904.00	65,227.00	65,227.00	62,134.00	63,755.00	63,755.00	64,046.00
.4	Contractual Expense	137,697.31	150,214.00	150,214.00	150,434.00	150,434.00	150,434.00	150,434.00
--		204,601.31	215,441.00	215,441.00	212,568.00	214,189.00	214,189.00	214,480.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,756.50	2,938.00	2,938.00	2,845.00	2,937.00	2,937.00	2,937.00
.4	Contractual Expense	900.00	900.00	900.00	822.00	822.00	822.00	822.00
--		3,656.50	3,838.00	3,838.00	3,667.00	3,759.00	3,759.00	3,759.00
6773	Nutri. For Elderly-War.Co.							
.1	Personal Services	402,845.79	462,180.00	462,180.00	452,473.00	454,491.00	454,491.00	454,491.00
.2	Equipment	630.31	1,400.00	631.00	1,400.00	1,400.00	1,400.00	1,400.00
.4	Contractual Expense	321,767.84	308,700.00	310,204.00	326,700.00	326,700.00	326,700.00	326,700.00
--		725,243.94	772,280.00	773,015.00	780,573.00	782,591.00	782,591.00	782,591.00
6774	S.N.A.P.							
.1	Personal Services	91,215.92	90,208.00	90,208.00	86,133.00	86,133.00	86,133.00	86,133.00
.2	Equipment	168.63	1,000.00	3,669.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	128,179.17	105,861.00	115,585.00	144,571.00	144,571.00	144,571.00	144,571.00
--		219,563.72	197,069.00	209,462.00	230,704.00	230,704.00	230,704.00	230,704.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6777	Commodity Foods							
.4	Contractual Expense	85,000.00	85,000.00	92,562.00	92,000.00	92,000.00	92,000.00	92,000.00
		85,000.00	85,000.00	92,562.00	92,000.00	92,000.00	92,000.00	92,000.00
6778	Comm. Serv. Elderly/Warren							
.1	Personal Services	36,974.06	37,654.00	37,654.00	36,410.00	35,827.00	35,827.00	35,827.00
.4	Contractual Expense	48,646.48	71,640.00	74,780.00	76,617.00	76,617.00	76,617.00	76,617.00
		85,620.54	109,294.00	112,434.00	113,027.00	112,444.00	112,444.00	112,444.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	33,382.16	26,976.00	26,976.00	26,124.00	26,124.00	26,124.00	26,124.00
.4	Contractual Expense	23,419.67	34,625.00	36,657.00	38,203.00	38,203.00	38,203.00	38,203.00
		56,801.83	61,601.00	63,633.00	64,327.00	64,327.00	64,327.00	64,327.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	15,357.75	15,780.00	15,780.00	16,777.00	16,777.00	16,777.00	16,777.00
.4	Contractual Expense	387.34	800.00	800.00	1,223.00	1,223.00	1,223.00	1,223.00
		15,745.09	16,580.00	16,580.00	18,000.00	18,000.00	18,000.00	18,000.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	24,951.76	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		24,951.76	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
6785	OFA-Point of Entry-Warren							
.2	Equipment	11,869.78	9,400.00	21,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,166.50	42,600.00	46,100.00	52,000.00	52,000.00	52,000.00	52,000.00
		28,036.28	52,000.00	67,500.00	52,000.00	52,000.00	52,000.00	52,000.00
6786	OFA-Point of Entry-Hamilton							
.4	Contractual Expense	52,000.00	52,000.00	36,500.00	52,000.00	52,000.00	52,000.00	52,000.00
		52,000.00	52,000.00	36,500.00	52,000.00	52,000.00	52,000.00	52,000.00
6788	E.I.S.P. - Warren							
.1	Personal Services	8,808.68	8,938.00	8,938.00	18,052.00	18,635.00	18,635.00	18,635.00
.4	Contractual Expense	137,517.67	175,818.00	189,418.00	200,000.00	200,000.00	200,000.00	200,000.00
		146,326.35	184,756.00	198,356.00	218,052.00	218,635.00	218,635.00	218,635.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	8,808.68	8,944.00	8,944.00	18,052.00	18,052.00	18,052.00	18,052.00
.4	Contractual Expense	130,339.90	175,818.00	190,268.00	200,000.00	200,000.00	200,000.00	200,000.00
--		139,148.58	184,762.00	199,212.00	218,052.00	218,052.00	218,052.00	218,052.00
6793	Weather, Referral & Pack. Prog.							
.1	Personal Services	16,836.71	12,694.00	12,694.00	13,393.00	13,618.00	13,618.00	13,618.00
.4	Contractual Expense	6,071.24	7,875.00	7,875.00	7,875.00	7,875.00	7,875.00	7,875.00
--		22,907.95	20,569.00	20,569.00	21,268.00	21,493.00	21,493.00	21,493.00
6794	USDA - Hamilton County							
.4	Contractual Expense	12,798.18	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
--		12,798.18	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
6795	Title III E - OFA							
.1	Personal Services	11,463.17	11,388.00	11,388.00	13,453.00	13,601.00	13,601.00	13,601.00
.4	Contractual Expense	64,628.36	76,300.00	122,967.00	73,300.00	73,300.00	73,300.00	73,300.00
--		76,091.53	87,688.00	134,355.00	86,753.00	86,901.00	86,901.00	86,901.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	7,413.90	12,404.00	12,404.00	12,000.00	12,335.00	12,335.00	12,335.00
.4	Contractual Expense	1,721.69	4,408.00	4,408.00	3,311.00	3,311.00	3,311.00	3,311.00
--		9,135.59	16,812.00	16,812.00	15,311.00	15,646.00	15,646.00	15,646.00
6988	OFA HIICAP							
.1	Personal Services	36,988.12	18,266.00	35,500.00	35,500.00	35,500.00	35,500.00	35,500.00
.4	Contractual Expense	15,221.82	24,552.00	28,454.00	28,454.00	28,454.00	28,454.00	28,454.00
--		52,209.94	42,818.00	63,954.00	63,954.00	63,954.00	63,954.00	63,954.00
6989	Health Promotion							
.4	Contractual Expense	7,487.32	10,140.00	10,140.00	9,971.00	9,971.00	9,971.00	9,971.00
--		7,487.32	10,140.00	10,140.00	9,971.00	9,971.00	9,971.00	9,971.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>37,692,269.82</b>	<b>37,538,525.00</b>	<b>39,007,203.67</b>	<b>38,440,005.00</b>	<b>39,132,072.00</b>	<b>39,132,072.00</b>	<b>39,108,563.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7110	Parks & Recreation							
.1	Personal Services	455,385.17	476,340.00	456,340.00	482,476.00	437,157.00	437,157.00	410,599.00
.2	Equipment	77,522.84	6,400.00	6,400.00	6,050.00	6,050.00	6,050.00	6,050.00
.4	Contractual Expense	256,107.16	308,400.00	397,150.00	299,100.00	299,100.00	299,100.00	299,100.00
--		789,015.17	791,140.00	859,890.00	787,626.00	742,307.00	742,307.00	715,749.00
7111	Up Yonda Farm							
.1	Personal Services	164,624.53	171,264.00	171,264.00	172,664.00	177,521.00	177,521.00	172,521.00
.2	Equipment	2,486.08	5,200.00	5,200.00	5,020.00	5,020.00	5,020.00	5,020.00
.4	Contractual Expense	32,364.91	40,460.00	43,561.00	45,650.00	45,650.00	45,650.00	40,650.00
--		199,475.52	216,924.00	220,025.00	223,334.00	228,191.00	228,191.00	218,191.00
7112	Snowmobile Grant							
.4	Contractual Expense	58,525.50	0.00	61,325.00	0.00	0.00	0.00	0.00
--		58,525.50	0.00	61,325.00	0.00	0.00	0.00	0.00
7113	Railroad							
.4	Contractual Expense	31,644.68	46,000.00	46,000.00	60,800.00	60,800.00	60,800.00	60,800.00
--		31,644.68	46,000.00	46,000.00	60,800.00	60,800.00	60,800.00	60,800.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	28,400.00	31,500.00	31,500.00	34,500.00	31,500.00	31,500.00	31,500.00
--		28,400.00	31,500.00	31,500.00	34,500.00	31,500.00	31,500.00	31,500.00
7311	Youth Bureau							
.1	Personal Services	79,201.81	81,926.00	81,926.00	82,776.00	85,299.00	85,299.00	85,109.00
.2	Equipment	137.99	600.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	37,430.81	42,878.00	43,678.00	32,057.00	32,057.00	32,057.00	32,057.00
--		116,770.61	125,404.00	126,204.00	114,833.00	117,356.00	117,356.00	117,166.00
7312	Special Delinquency Prev.							
.1	Personal Services	1,467.61	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00
.4	Contractual Expense	27,150.35	27,201.00	27,201.00	25,555.00	25,555.00	25,555.00	25,555.00
--		28,617.96	28,715.00	28,715.00	27,069.00	27,069.00	27,069.00	27,069.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7313	Youth Court							
.4	Contractual Expense	57,665.00	62,706.00	62,706.00	66,425.00	66,425.00	66,425.00	66,425.00
7410	Southern Adir. Library							
.4	Contractual Expense	53,500.00	53,500.00	53,500.00	53,500.00	50,000.00	50,000.00	50,000.00
7510	Historian							
.1	Personal Services	10,453.54	10,716.00	10,716.00	10,716.00	10,716.00	10,716.00	10,716.00
.4	Contractual Expense	337.88	625.00	625.00	246.00	246.00	246.00	246.00
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	5,000.00	5,200.00	5,200.00	5,200.00	5,000.00	5,000.00	5,000.00
	<b>TOTAL Culture &amp; Recreation</b>	<b>1,379,405.86</b>	<b>1,372,430.00</b>	<b>1,506,406.00</b>	<b>1,384,249.00</b>	<b>1,339,610.00</b>	<b>1,339,610.00</b>	<b>1,302,862.00</b>
8020	Planning							
.2	Equipment	35.13	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,781.53	3,375.00	3,375.00	3,220.00	3,220.00	3,220.00	3,220.00
.8	Employee Benefits	858.13	645.00	645.00	660.00	660.00	660.00	660.00
	<b>TOTAL Planning (and Comm. Dev.)</b>	<b>3,674.79</b>	<b>4,020.00</b>	<b>4,020.00</b>	<b>3,880.00</b>	<b>3,880.00</b>	<b>3,880.00</b>	<b>3,880.00</b>
8021	Planning (and Comm. Dev.)							
.1	Personal Services	305,297.37	314,247.00	314,247.00	316,578.00	325,172.00	325,172.00	326,219.00
.2	Equipment	2,927.87	2,200.00	2,500.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	12,042.96	18,735.00	49,154.00	13,860.00	13,860.00	13,860.00	13,860.00
.8	Employee Benefits	4,290.61	3,225.00	3,225.00	3,350.00	3,350.00	3,350.00	3,350.00
	<b>TOTAL Planning GIS Program</b>	<b>324,558.81</b>	<b>338,407.00</b>	<b>369,126.00</b>	<b>334,388.00</b>	<b>342,982.00</b>	<b>342,982.00</b>	<b>344,029.00</b>
8022	Planning GIS Program							
.1	Personal Services	58,574.71	57,948.00	57,948.00	58,298.00	60,277.00	60,277.00	60,277.00
.2	Equipment	126.95	1,800.00	2,169.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	18,541.52	67,645.00	67,645.00	16,645.00	15,645.00	15,645.00	15,645.00
.8	Employee Benefits	858.13	645.00	645.00	675.00	675.00	675.00	675.00
	<b>TOTAL Planning GIS Program</b>	<b>78,101.31</b>	<b>128,038.00</b>	<b>128,407.00</b>	<b>76,618.00</b>	<b>77,597.00</b>	<b>77,597.00</b>	<b>77,597.00</b>

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8025	Regional Planning Board							
.4	Contractual Expense	7,809.00	7,809.00	7,809.00	7,809.00	7,000.00	7,000.00	7,000.00
8026	A.P.A. Local Gov't Rev. Bd.	7,809.00	7,809.00	7,809.00	7,809.00	7,000.00	7,000.00	7,000.00
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	6,500.00	6,500.00	6,500.00
8029	Planning-Local Waterfront	7,000.00	7,000.00	7,000.00	7,000.00	6,500.00	6,500.00	6,500.00
.4	Contractual Expense	0.00	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00
8710	Forestry	0.00	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00
.4	Contractual Expense	0.00	1,400.00	1,400.00	1,400.00	0.00	0.00	0.00
8730	Conservation	0.00	1,400.00	1,400.00	1,400.00	0.00	0.00	0.00
.4	Contractual Expense	219,000.00	225,400.00	225,400.00	232,000.00	232,000.00	232,000.00	232,000.00
8731	Conservation Council	219,000.00	225,400.00	225,400.00	232,000.00	232,000.00	232,000.00	232,000.00
.4	Contractual Expense	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
8750	Agri. & Livestock - Ext. Serv.	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.1	Personal Services	2,643.12	2,710.00	2,710.00	2,710.00	2,710.00	2,710.00	2,710.00
.4	Contractual Expense	439,000.00	462,500.00	462,500.00	476,375.00	462,500.00	462,500.00	462,500.00
		441,643.12	465,210.00	465,210.00	479,085.00	465,210.00	465,210.00	465,210.00
<b>TOTAL Home &amp; Community Service</b>		<b>1,082,787.03</b>	<b>1,198,284.00</b>	<b>1,229,372.00</b>	<b>1,168,180.00</b>	<b>1,161,169.00</b>	<b>1,161,169.00</b>	<b>1,162,216.00</b>
9010	Retirement							
.8	Employee Benefits	2,199,433.60	2,562,626.00	2,562,626.00	2,290,103.00	2,590,103.00	2,590,103.00	2,565,498.00
		2,199,433.60	2,562,626.00	2,562,626.00	2,290,103.00	2,590,103.00	2,590,103.00	2,565,498.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9030	Social Security							
.8	Employee Benefits	1,424,576.32	1,501,484.00	1,501,572.00	1,515,079.00	1,548,800.00	1,548,800.00	1,527,126.00
-.-		1,424,576.32	1,501,484.00	1,501,572.00	1,515,079.00	1,548,800.00	1,548,800.00	1,527,126.00
9031	Medicare Contribution							
.8	Employee Benefits	333,347.05	351,154.00	354,620.00	354,914.00	362,250.00	362,250.00	357,285.00
-.-		333,347.05	351,154.00	354,620.00	354,914.00	362,250.00	362,250.00	357,285.00
9040	Workmen's Compensation							
.8	Employee Benefits	32,378.93	44,611.00	44,611.00	43,358.00	43,358.00	43,358.00	42,642.00
-.-		32,378.93	44,611.00	44,611.00	43,358.00	43,358.00	43,358.00	42,642.00
9050	Unemployment Insurance							
.4	Contractual Expense	1,995.00	2,135.00	2,135.00	2,135.00	2,285.00	2,285.00	2,285.00
-.-		1,995.00	2,135.00	2,135.00	2,135.00	2,285.00	2,285.00	2,285.00
9055	Disability							
.8	Employee Benefits	24,618.57	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-.-		24,618.57	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
9060	Hospitalization							
.8	Employee Benefits	4,749,021.97	5,140,398.00	5,140,398.00	5,820,000.00	5,720,000.00	5,720,000.00	5,494,156.00
-.-		4,749,021.97	5,140,398.00	5,140,398.00	5,820,000.00	5,720,000.00	5,720,000.00	5,494,156.00
9061	Employee Health Committee							
.8	Employee Benefits	2,840.75	6,000.00	6,000.00	4,000.00	4,000.00	4,000.00	4,000.00
-.-		2,840.75	6,000.00	6,000.00	4,000.00	4,000.00	4,000.00	4,000.00
9065	Dental Insurance							
.8	Employee Benefits	81,267.52	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	104,424.00
-.-		81,267.52	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	104,424.00
	<b>TOTAL Employee Benefits</b>	<b>8,849,479.71</b>	<b>9,743,408.00</b>	<b>9,746,962.00</b>	<b>10,164,589.00</b>	<b>10,405,796.00</b>	<b>10,405,796.00</b>	<b>10,127,416.00</b>
9730	Bond Anticipation Notes							
.6	Indebtedness	0.00	256,800.00	256,800.00	524,000.00	524,000.00	524,000.00	524,000.00
.7	Indebtedness	201,160.17	219,044.00	219,044.00	588,615.00	588,615.00	588,615.00	588,615.00
-.-		201,160.17	475,844.00	475,844.00	1,112,615.00	1,112,615.00	1,112,615.00	1,112,615.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

A	General	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9785	Installment Purchase Debt							
.6	Indebtedness	5,297.83	82,829.00	82,829.00	118,151.00	118,151.00	118,151.00	118,151.00
.7	Indebtedness	9,706.02	136,838.00	136,838.00	98,616.00	98,616.00	98,616.00	98,616.00
--		15,003.85	219,667.00	219,667.00	216,767.00	216,767.00	216,767.00	216,767.00
	<b>TOTAL Debt Service</b>	<b>216,164.02</b>	<b>695,511.00</b>	<b>695,511.00</b>	<b>1,329,382.00</b>	<b>1,329,382.00</b>	<b>1,329,382.00</b>	<b>1,329,382.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	1,530,506.00	1,524,003.00	1,524,003.00	1,804,016.00	1,804,016.00	1,804,016.00	1,804,016.00
--		1,530,506.00	1,524,003.00	1,524,003.00	1,804,016.00	1,804,016.00	1,804,016.00	1,804,016.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	10,000.00	0.00	36,000.00	0.00	0.00	0.00	0.00
--		10,000.00	0.00	36,000.00	0.00	0.00	0.00	0.00
9901-0183	Transfers-Transfer-Westmount							
.9	Interfund Transfers	1,230,823.00	909,737.00	0.00	0.00	0.00	0.00	0.00
--		1,230,823.00	909,737.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	870,728.45	1,061,106.00	1,244,981.00	820,000.00	820,000.00	820,000.00	820,000.00
--		870,728.45	1,061,106.00	1,244,981.00	820,000.00	820,000.00	820,000.00	820,000.00
	<b>TOTAL Fund Transfers</b>	<b>3,642,057.45</b>	<b>3,494,846.00</b>	<b>2,804,984.00</b>	<b>2,624,016.00</b>	<b>2,624,016.00</b>	<b>2,624,016.00</b>	<b>2,624,016.00</b>
6290-0343	W/A-Glens Falls School Transition							
.1	Personal Services	0.00	0.00	1,560.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	709.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	568.00	0.00	0.00	0.00	0.00
--		0.00	0.00	2,837.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>2,837.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>A</b>	<b>General FUND TOTAL</b>	<b>115,956,688.66</b>	<b>116,205,066.00</b>	<b>117,925,459.38</b>	<b>121,758,210.00</b>	<b>123,444,829.00</b>	<b>123,444,829.00</b>	<b>122,990,818.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

CL	Waste Management	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.2	Equipment	59,084.98	60,000.00	60,000.00	50,000.00	50,000.00	50,000.00	50,000.00
.4	Contractual Expense	3,040,907.12	3,204,500.00	3,204,500.00	2,547,712.00	2,547,712.00	2,547,712.00	2,547,712.00
-.-		3,099,992.10	3,264,500.00	3,264,500.00	2,597,712.00	2,597,712.00	2,597,712.00	2,597,712.00
	<b>TOTAL Home &amp; Community Service</b>	<b>3,099,992.10</b>	<b>3,264,500.00</b>	<b>3,264,500.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>
CL	<b>Waste Management</b>	<b>3,099,992.10</b>	<b>3,264,500.00</b>	<b>3,264,500.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>	<b>2,597,712.00</b>
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	67,940.43	70,000.00	64,952.00	61,950.00	61,950.00	61,950.00	61,950.00
		67,940.43	70,000.00	64,952.00	61,950.00	61,950.00	61,950.00	61,950.00
	<b>TOTAL General Government Support</b>	<b>67,940.43</b>	<b>70,000.00</b>	<b>64,952.00</b>	<b>61,950.00</b>	<b>61,950.00</b>	<b>61,950.00</b>	<b>61,950.00</b>
3310	Traffic Control							
.1	Personal Services	120,992.63	108,738.00	108,738.00	112,418.00	112,418.00	112,418.00	112,418.00
.2	Equipment	0.00	0.00	11,887.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	309,673.50	356,000.00	369,527.60	341,600.00	341,600.00	341,600.00	341,600.00
		430,666.13	464,738.00	490,152.60	454,018.00	454,018.00	454,018.00	454,018.00
	<b>TOTAL Public Safety</b>	<b>430,666.13</b>	<b>464,738.00</b>	<b>490,152.60</b>	<b>454,018.00</b>	<b>454,018.00</b>	<b>454,018.00</b>	<b>454,018.00</b>
5010	Highway Administration							
.1	Personal Services	176,538.54	179,980.00	179,980.00	183,283.00	184,904.00	184,904.00	184,904.00
.2	Equipment	22,809.26	870.00	870.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	40,687.85	47,200.00	47,200.00	51,375.00	50,875.00	50,875.00	50,875.00
		240,035.65	228,050.00	228,050.00	240,658.00	241,779.00	241,779.00	241,779.00
5020	Engineering							
.1	Personal Services	365,461.98	405,556.00	405,556.00	432,074.00	446,657.00	446,657.00	446,657.00
.2	Equipment	1,851.16	3,950.00	3,950.00	2,750.00	2,750.00	2,750.00	2,750.00
.4	Contractual Expense	31,089.96	57,450.00	57,450.00	56,700.00	56,700.00	56,700.00	56,700.00
		398,403.10	466,956.00	466,956.00	491,524.00	506,107.00	506,107.00	506,107.00
5110	Maintenance of Roads							
.1	Personal Services	1,326,103.28	1,373,641.00	1,373,641.00	1,399,293.00	1,349,260.00	1,349,260.00	1,349,260.00
.4	Contractual Expense	1,143,069.42	1,517,000.00	1,531,586.00	1,692,200.00	1,595,200.00	1,595,200.00	1,595,200.00
		2,469,172.70	2,890,641.00	2,905,227.00	3,091,493.00	2,944,460.00	2,944,460.00	2,944,460.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8000	County Roads-CR#4 - Valley Road	0.00	0.00	0.00	1,500,000.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	0.00	1,500,000.00	0.00	0.00	0.00
-*-								
5112-8001	County Roads-Airport-Glenwood & Pineview	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
-*-								
5112-8002	County Roads-CR#22 - Soil Conserv. Serv.	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
-*-								
5112-8004	County Roads-Guide Rail Installation	0.00	0.00	747.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	747.00	0.00	0.00	0.00	0.00
-*-								
5112-8006	County Roads-CR#3 - Warrensburg Road	74,353.62	0.00	154,032.38	0.00	0.00	0.00	0.00
.2	Projects	74,353.62	0.00	154,032.38	0.00	0.00	0.00	0.00
-*-								
5112-8008	County Roads-CR#64 - East Schroon River	34,300.00	0.00	14,947.00	0.00	0.00	0.00	0.00
.2	Projects	34,300.00	0.00	14,947.00	0.00	0.00	0.00	0.00
-*-								
5112-8016	County Roads-CR#19 - Olmstedville Road	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
-*-								
5112-8018	County Roads-CR#19 - Olmstedville Road	56,293.12	0.00	25,770.88	0.00	0.00	0.00	0.00
.2	Projects	56,293.12	0.00	25,770.88	0.00	0.00	0.00	0.00
-*-								
5112-8022	County Roads-CR#21 - New Hague Road	30,975.98	0.00	19,024.02	0.00	0.00	0.00	0.00
.2	Projects	30,975.98	0.00	19,024.02	0.00	0.00	0.00	0.00
-*-								

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	105,080.64	0.00	128,056.36	0.00	0.00	0.00	0.00
-*-		105,080.64	0.00	128,056.36	0.00	0.00	0.00	0.00
5112-8028	County Roads-CR#72 - Garnet Lake Road							
.2	Projects	0.00	232,388.00	232,388.00	0.00	200,000.00	200,000.00	200,000.00
-*-		0.00	232,388.00	232,388.00	0.00	200,000.00	200,000.00	200,000.00
5112-8030	County Roads-CR#8 - Friends Lake Road							
.2	Projects	0.00	211,058.00	211,058.00	0.00	0.00	0.00	0.00
-*-		0.00	211,058.00	211,058.00	0.00	0.00	0.00	0.00
5112-8032	County Roads-CR#56 - White Schoolhouse							
.2	Projects	0.00	0.00	0.00	0.00	103,760.00	103,760.00	103,760.00
-*-		0.00	0.00	0.00	0.00	103,760.00	103,760.00	103,760.00
5112-8033	County Roads-CR#35 - Diamond Point Road							
.2	Projects	30,345.00	0.00	2,902.00	0.00	0.00	0.00	0.00
-*-		30,345.00	0.00	2,902.00	0.00	0.00	0.00	0.00
5112-8036	County Roads-CR#12 - Hadley Road							
.2	Projects	0.00	129,348.00	0.00	0.00	0.00	0.00	0.00
-*-		0.00	129,348.00	0.00	0.00	0.00	0.00	0.00
5112-8057	County Roads-CR#55 - Valentine Pond Road							
.2	Projects	0.00	80,000.00	80,000.00	0.00	0.00	0.00	0.00
-*-		0.00	80,000.00	80,000.00	0.00	0.00	0.00	0.00
5112-8063	County Roads-CR#13 - Glen Athol Road							
.2	Projects	0.00	0.00	0.00	0.00	83,912.00	83,912.00	83,912.00
-*-		0.00	0.00	0.00	0.00	83,912.00	83,912.00	83,912.00
5112-8072	County Roads-CR#69 - West Brook Road							
.2	Projects	0.00	0.00	31,099.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	31,099.00	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8074	County Roads-CR#57 - So. Johnsbury Road							
.2	Projects	0.00	0.00	78.00	0.00	0.00	0.00	0.00
**		0.00	0.00	78.00	0.00	0.00	0.00	0.00
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	10,000.00	0.00	26,571.60	0.00	0.00	0.00	0.00
**		10,000.00	0.00	26,571.60	0.00	0.00	0.00	0.00
5112-8078	County Roads-CR#58 - West Mountain Road							
.2	Projects	93,899.02	0.00	-2,117.02	0.00	0.00	0.00	0.00
**		93,899.02	0.00	-2,117.02	0.00	0.00	0.00	0.00
5112-8084	County Roads-CR#16 - East River Drive							
.2	Projects	0.00	86,000.00	86,000.00	0.00	0.00	0.00	0.00
**		0.00	86,000.00	86,000.00	0.00	0.00	0.00	0.00
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
**		0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
5112-8093	County Roads-CR#26 - Palisades Road							
.2	Projects	49,994.50	101,316.00	101,321.50	0.00	98,760.00	98,760.00	98,760.00
**		49,994.50	101,316.00	101,321.50	0.00	98,760.00	98,760.00	98,760.00
5112-8099	County Roads-CR# - Call Street Re-Design							
.2	Projects	0.00	0.00	-6,780.00	0.00	0.00	0.00	0.00
**		0.00	0.00	-6,780.00	0.00	0.00	0.00	0.00
5112-8100	County Roads-CR#17 - Haviland/Meadowbrook Rd							
.2	Projects	277,013.33	0.00	67,487.53	0.00	0.00	0.00	0.00
**		277,013.33	0.00	67,487.53	0.00	0.00	0.00	0.00
5112-8101	County Roads-CR#9 - Elm Street							
.2	Projects	0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00
**		0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8103	County Roads-CR#88 Landon Hill Road							
.2	Projects	0.00	0.00	340.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	340.00	0.00	0.00	0.00	0.00
5112-8104	County Roads-CR#78 Thirteenth Lake Road							
.2	Projects	117,315.34	46,732.00	73,712.66	0.00	0.00	0.00	0.00
-*-		117,315.34	46,732.00	73,712.66	0.00	0.00	0.00	0.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	58,468.14	143,516.00	151,314.86	0.00	200,000.00	200,000.00	200,000.00
-*-		58,468.14	143,516.00	151,314.86	0.00	200,000.00	200,000.00	200,000.00
5112-8107	County Roads-CR#28 Corinth Road							
.2	Projects	0.00	81,982.00	81,982.00	0.00	68,996.00	68,996.00	68,996.00
-*-		0.00	81,982.00	81,982.00	0.00	68,996.00	68,996.00	68,996.00
5112-8110	County Roads-CR#76 Dartmouth Road							
.2	Projects	45,168.34	82,158.00	89,152.66	0.00	0.00	0.00	0.00
-*-		45,168.34	82,158.00	89,152.66	0.00	0.00	0.00	0.00
5112-8112	County Roads-CR#59 Bloody Pond Road							
.2	Projects	0.00	60,227.00	58,628.00	0.00	0.00	0.00	0.00
-*-		0.00	60,227.00	58,628.00	0.00	0.00	0.00	0.00
5112-8114	County Roads-Circle Avenue							
.2	Projects	0.00	0.00	139.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	139.00	0.00	0.00	0.00	0.00
5112-8115	County Roads-CR# 41 - North Bolton Road							
.2	Projects	0.00	80,000.00	80,034.00	0.00	64,910.00	64,910.00	64,910.00
-*-		0.00	80,000.00	80,034.00	0.00	64,910.00	64,910.00	64,910.00
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge							
.2	Projects	0.00	0.00	4.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	4.00	0.00	0.00	0.00	0.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8117	County Roads-CR# 50 - Sunset Drive							
.2	Projects	0.00	0.00	703.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	703.00	0.00	0.00	0.00	0.00
5112-8118	County Roads-CR# 53 - Watling Tub Road							
.2	Projects	0.00	0.00	19.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19.00	0.00	0.00	0.00	0.00
5112-8119	County Roads-CR#7 - Bay Road							
.2	Projects	29,387.80	0.00	11,442.20	0.00	0.00	0.00	0.00
-*-		29,387.80	0.00	11,442.20	0.00	0.00	0.00	0.00
5112-8121	County Roads-CR#14 - Library Avenue							
.2	Projects	0.00	0.00	63,074.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	63,074.00	0.00	0.00	0.00	0.00
5112-8122	County Roads-County Bike Path							
.2	Projects	0.00	0.00	276.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	276.00	0.00	0.00	0.00	0.00
5112-8124	County Roads-CR#41 Federal Hill Road							
.2	Projects	188,161.39	0.00	78,803.61	0.00	0.00	0.00	0.00
-*-		188,161.39	0.00	78,803.61	0.00	0.00	0.00	0.00
5112-8125	County Roads-CR#11 Valley Wood Road							
.2	Projects	300,003.33	0.00	8,996.67	0.00	0.00	0.00	0.00
-*-		300,003.33	0.00	8,996.67	0.00	0.00	0.00	0.00
5112-8126	County Roads-CR#44 Main Street							
.2	Projects	49,078.48	0.00	36,921.52	0.00	8,479.00	8,479.00	8,479.00
-*-		49,078.48	0.00	36,921.52	0.00	8,479.00	8,479.00	8,479.00
5112-8127	County Roads-CR#22 Harrisburg Road							
.2	Projects	85,428.32	0.00	-3,908.32	0.00	0.00	0.00	0.00
-*-		85,428.32	0.00	-3,908.32	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8128	County Roads-Guide Rail & Patchwork							
.2	Projects	109,862.65	120,000.00	120,137.35	0.00	100,000.00	100,000.00	100,000.00
--		109,862.65	120,000.00	120,137.35	0.00	100,000.00	100,000.00	100,000.00
5112-8129	County Roads-CR#6 Fort George Road							
.2	Projects	0.00	41,880.00	41,880.00	0.00	0.00	0.00	0.00
--		0.00	41,880.00	41,880.00	0.00	0.00	0.00	0.00
5112-8130	County Roads-CR#52 Queensbury Avenue							
.2	Projects	0.00	12,960.00	12,960.00	0.00	0.00	0.00	0.00
--		0.00	12,960.00	12,960.00	0.00	0.00	0.00	0.00
5112-8131	County Roads-CR#4 High Street							
.2	Projects	0.00	72,387.00	72,387.00	0.00	0.00	0.00	0.00
--		0.00	72,387.00	72,387.00	0.00	0.00	0.00	0.00
5112-8132	County Roads-CR#11A Horicon Avenue							
.2	Projects	0.00	79,437.00	79,437.00	0.00	0.00	0.00	0.00
--		0.00	79,437.00	79,437.00	0.00	0.00	0.00	0.00
5112-8133	County Roads-CR#29 Peaceful Valley Road							
.2	Projects	0.00	0.00	45,000.00	0.00	55,038.00	55,038.00	55,038.00
--		0.00	0.00	45,000.00	0.00	55,038.00	55,038.00	55,038.00
5112-8134	County Roads-CR#21 West Hague Road							
.2	Projects	0.00	0.00	0.00	0.00	103,760.00	103,760.00	103,760.00
--		0.00	0.00	0.00	0.00	103,760.00	103,760.00	103,760.00
5112-8135	County Roads-CR#12 Hadley Road							
.2	Projects	0.00	0.00	0.00	0.00	184,307.00	184,307.00	184,307.00
--		0.00	0.00	0.00	0.00	184,307.00	184,307.00	184,307.00
5142	Snow Removal - County							
.1	Personal Services	369,490.46	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00
.4	Contractual Expense	1,353,455.38	1,321,531.00	1,473,414.41	1,515,414.00	1,490,414.00	1,490,414.00	1,490,414.00
--		1,722,945.84	1,611,531.00	1,763,414.41	1,805,414.00	1,780,414.00	1,780,414.00	1,780,414.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5148	Services to Other Govts.							
.1	Personal Services	49,722.98	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
.4	Contractual Expense	1,131.96	0.00	0.00	0.00	0.00	0.00	0.00
-.-		50,854.94	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	<b>TOTAL Transportation</b>	<b>6,626,541.23</b>	<b>7,138,567.00</b>	<b>8,089,189.87</b>	<b>7,209,089.00</b>	<b>6,824,682.00</b>	<b>6,824,682.00</b>	<b>6,824,682.00</b>
9010	Retirement							
.8	Employee Benefits	247,993.68	227,945.00	227,945.00	220,000.00	200,000.00	200,000.00	200,000.00
-.-		247,993.68	227,945.00	227,945.00	220,000.00	200,000.00	200,000.00	200,000.00
9030	Social Security							
.8	Employee Benefits	144,885.30	151,151.00	151,151.00	156,058.00	152,800.00	152,800.00	152,800.00
-.-		144,885.30	151,151.00	151,151.00	156,058.00	152,800.00	152,800.00	152,800.00
9031	Medicare Contribution							
.8	Employee Benefits	34,657.70	35,350.00	35,350.00	36,497.00	35,800.00	35,800.00	35,800.00
-.-		34,657.70	35,350.00	35,350.00	36,497.00	35,800.00	35,800.00	35,800.00
9040	Workmen's Compensation							
.8	Employee Benefits	73,668.00	58,542.00	58,542.00	38,564.00	38,564.00	38,564.00	38,564.00
-.-		73,668.00	58,542.00	58,542.00	38,564.00	38,564.00	38,564.00	38,564.00
9055	Disability							
.8	Employee Benefits	552.01	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-.-		552.01	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Hospitalization							
.8	Employee Benefits	381,770.32	410,000.00	410,000.00	420,000.00	445,000.00	445,000.00	440,000.00
-.-		381,770.32	410,000.00	410,000.00	420,000.00	445,000.00	445,000.00	440,000.00
9065	Dental Insurance							
.8	Employee Benefits	10,397.61	12,000.00	12,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		10,397.61	12,000.00	12,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	<b>TOTAL Employee Benefits</b>	<b>893,924.62</b>	<b>901,988.00</b>	<b>901,988.00</b>	<b>888,119.00</b>	<b>889,164.00</b>	<b>889,164.00</b>	<b>884,164.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

D	County Road	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9730	Bond Anticipation Notes							
.6	Indebtedness	0.00	0.00	0.00	816,667.00	816,667.00	816,667.00	816,667.00
.7	Indebtedness	0.00	0.00	0.00	54,145.00	54,145.00	54,145.00	54,145.00
-*-		0.00	0.00	0.00	870,812.00	870,812.00	870,812.00	870,812.00
	<b>TOTAL Debt Service</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>870,812.00</b>	<b>870,812.00</b>	<b>870,812.00</b>	<b>870,812.00</b>
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	59,290.00	0.00	5,048.00	0.00	0.00	0.00	0.00
-*-		59,290.00	0.00	5,048.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	0.00	0.00	14,100.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	14,100.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>59,290.00</b>	<b>0.00</b>	<b>119,148.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
D	<b>County Road FUND TOTAL</b>	<b>8,078,362.41</b>	<b>8,575,293.00</b>	<b>9,665,430.47</b>	<b>9,483,988.00</b>	<b>9,100,626.00</b>	<b>9,100,626.00</b>	<b>9,095,626.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

DM	Road Machinery	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	49,196.46	56,000.00	56,000.00	55,000.00	55,000.00	55,000.00	55,000.00
-.4		49,196.46	56,000.00	56,000.00	55,000.00	55,000.00	55,000.00	55,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	421.83	10,000.00	10,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4		421.83	10,000.00	10,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	<b>TOTAL General Government Support</b>	<b>49,618.29</b>	<b>66,000.00</b>	<b>66,000.00</b>	<b>56,000.00</b>	<b>56,000.00</b>	<b>56,000.00</b>	<b>56,000.00</b>
5130	Machinery							
.1	Personal Services	545,860.39	523,913.00	523,913.00	540,364.00	541,985.00	541,985.00	541,985.00
.2	Equipment	583,961.51	0.00	338,253.55	83,890.00	83,890.00	83,890.00	83,890.00
.4	Contractual Expense	872,713.52	880,350.00	1,074,819.00	1,164,575.00	1,138,375.00	1,138,375.00	1,138,375.00
-.4		2,002,535.42	1,404,263.00	1,936,985.55	1,788,829.00	1,764,250.00	1,764,250.00	1,764,250.00
	<b>TOTAL Transportation</b>	<b>2,002,535.42</b>	<b>1,404,263.00</b>	<b>1,936,985.55</b>	<b>1,788,829.00</b>	<b>1,764,250.00</b>	<b>1,764,250.00</b>	<b>1,764,250.00</b>
9010	Retirement							
.8	Employee Benefits	43,439.03	52,915.00	52,915.00	50,000.00	45,000.00	45,000.00	45,000.00
-.8		43,439.03	52,915.00	52,915.00	50,000.00	45,000.00	45,000.00	45,000.00
9030	Social Security							
.8	Employee Benefits	33,224.38	32,483.00	32,483.00	33,500.00	33,615.00	33,615.00	33,615.00
-.8		33,224.38	32,483.00	32,483.00	33,500.00	33,615.00	33,615.00	33,615.00
9031	Medicare Contribution							
.8	Employee Benefits	7,793.10	7,597.00	7,597.00	7,800.00	7,865.00	7,865.00	7,865.00
-.8		7,793.10	7,597.00	7,597.00	7,800.00	7,865.00	7,865.00	7,865.00
9040	Workmen's Compensation							
.8	Employee Benefits	16,170.81	12,851.00	12,851.00	8,466.00	8,466.00	8,466.00	8,466.00
-.8		16,170.81	12,851.00	12,851.00	8,466.00	8,466.00	8,466.00	8,466.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

DM	Road Machinery	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
..	Hospitalization	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Employee Benefits	85,322.29	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	94,000.00
..	Dental Insurance	85,322.29	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	94,000.00
9065	Employee Benefits	2,330.74	2,700.00	2,700.00	2,400.00	2,400.00	2,400.00	2,400.00
..	Employee Benefits	2,330.74	2,700.00	2,700.00	2,400.00	2,400.00	2,400.00	2,400.00
	<b>TOTAL Employee Benefits</b>	<b>188,280.35</b>	<b>206,546.00</b>	<b>206,546.00</b>	<b>200,166.00</b>	<b>195,346.00</b>	<b>195,346.00</b>	<b>194,346.00</b>
9730	Bond Anticipation Notes							
.7	Indebtedness	0.00	0.00	0.00	88,159.00	88,159.00	88,159.00	88,159.00
..	Indebtedness	0.00	0.00	0.00	88,159.00	88,159.00	88,159.00	88,159.00
	<b>TOTAL Debt Service</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>88,159.00</b>	<b>88,159.00</b>	<b>88,159.00</b>	<b>88,159.00</b>
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00
..	Interfund Transfers	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>8,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
DM	Road Machinery FUND	2,248,434.06	1,676,809.00	2,209,531.55	2,133,154.00	2,103,755.00	2,103,755.00	2,102,755.00
	<b>TOTAL</b>							

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	125,145.21	125,238.00	127,072.00	128,402.00	132,590.00	132,590.00	132,590.00
-*-		125,145.21	125,238.00	127,072.00	128,402.00	132,590.00	132,590.00	132,590.00
60100-1600	Nursing Administration-FICA							
.8	Employee Benefits	11,609.14	11,628.00	11,628.00	12,510.00	12,510.00	12,510.00	12,510.00
-*-		11,609.14	11,628.00	11,628.00	12,510.00	12,510.00	12,510.00	12,510.00
60100-1601	Nursing Administration-Medicare							
.8	Employee Benefits	2,714.90	2,720.00	2,720.00	2,930.00	2,930.00	2,930.00	2,930.00
-*-		2,714.90	2,720.00	2,720.00	2,930.00	2,930.00	2,930.00	2,930.00
60100-1700	Nursing Administration-State Unemployment Insurance							
.8	Employee Benefits	0.00	0.00	4,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	4,000.00	0.00	0.00	0.00	0.00
60100-1800	Nursing Administration-Group Health Insurance							
.8	Employee Benefits	47,659.54	58,020.00	53,162.00	61,373.00	57,942.00	57,942.00	52,786.00
-*-		47,659.54	58,020.00	53,162.00	61,373.00	57,942.00	57,942.00	52,786.00
60100-1900	Nursing Administration-Pension and Retirement - Union							
.8	Employee Benefits	17,090.66	20,894.00	20,894.00	20,894.00	16,320.00	16,320.00	16,320.00
-*-		17,090.66	20,894.00	20,894.00	20,894.00	16,320.00	16,320.00	16,320.00
60100-2000	Nursing Administration-Worker's Compensation Insurance							
.8	Employee Benefits	8,700.27	6,341.00	6,341.00	4,594.00	4,594.00	4,594.00	4,594.00
-*-		8,700.27	6,341.00	6,341.00	4,594.00	4,594.00	4,594.00	4,594.00
60100-2200	Nursing Administration-Disability							
.8	Employee Benefits	0.00	0.00	858.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	858.00	0.00	0.00	0.00	0.00
60100-2300	Nursing Administration-Dental							
.8	Employee Benefits	528.00	528.00	528.00	528.00	528.00	528.00	528.00
-*-		528.00	528.00	528.00	528.00	528.00	528.00	528.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	0.00	0.00	75.00	0.00	0.00	0.00	0.00
		0.00	0.00	75.00	0.00	0.00	0.00	0.00
60100-3700	Nursing Administration-Other Fees Recerpts/Crim Bkgrnd Ck							
.4	Contractual Expense	99.00	0.00	100.00	100.00	100.00	100.00	100.00
		99.00	0.00	100.00	100.00	100.00	100.00	100.00
60100-5802	Nursing Administration-Furniture Equipment							
.2	Equipment	65.00	0.00	0.00	0.00	0.00	0.00	0.00
		65.00	0.00	0.00	0.00	0.00	0.00	0.00
60100-5803	Nursing Administration-Other Equipment							
.2	Equipment	97.11	2,700.00	2,700.00	0.00	0.00	0.00	0.00
		97.11	2,700.00	2,700.00	0.00	0.00	0.00	0.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	13.56	1,200.00	820.00	0.00	0.00	0.00	0.00
		13.56	1,200.00	820.00	0.00	0.00	0.00	0.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	64,306.39	66,458.00	66,458.00	68,371.00	67,759.00	67,759.00	67,759.00
		64,306.39	66,458.00	66,458.00	68,371.00	67,759.00	67,759.00	67,759.00
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	205.00	200.00	205.00	200.00	200.00	200.00	200.00
		205.00	200.00	205.00	200.00	200.00	200.00	200.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	785.00	0.00	1,360.00	800.00	800.00	800.00	800.00
		785.00	0.00	1,360.00	800.00	800.00	800.00	800.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	335.00	800.00	800.00	600.00	600.00	600.00	600.00
		335.00	800.00	800.00	600.00	600.00	600.00	600.00



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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	333,264.44	276,275.00	282,639.00	292,476.00	294,201.00	294,201.00	294,201.00
--		333,264.44	276,275.00	282,639.00	292,476.00	294,201.00	294,201.00	294,201.00
60200-1600	Nursing - Nurses' Stations-FICA							
.8	Employee Benefits	117,344.72	112,034.00	123,534.00	117,800.00	117,800.00	117,800.00	117,800.00
--		117,344.72	112,034.00	123,534.00	117,800.00	117,800.00	117,800.00	117,800.00
60200-1601	Nursing - Nurses' Stations-Medicare							
.8	Employee Benefits	27,443.11	27,550.00	28,850.00	28,550.00	28,550.00	28,550.00	28,550.00
--		27,443.11	27,550.00	28,850.00	28,550.00	28,550.00	28,550.00	28,550.00
60200-1700	Nursing - Nurses' Stations-State Unemployment Insurance							
.8	Employee Benefits	6,429.30	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
--		6,429.30	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-1800	Nursing - Nurses' Stations-Group Health Insurance							
.8	Employee Benefits	432,559.37	482,004.00	455,854.00	484,042.00	466,755.00	466,755.00	469,926.00
--		432,559.37	482,004.00	455,854.00	484,042.00	466,755.00	466,755.00	469,926.00
60200-1900	Nursing - Nurses' Stations-Pension and Retirement - Union							
.8	Employee Benefits	149,151.30	181,109.00	181,109.00	190,000.00	162,000.00	162,000.00	162,000.00
--		149,151.30	181,109.00	181,109.00	190,000.00	162,000.00	162,000.00	162,000.00
60200-2000	Nursing - Nurses' Stations-Worker's Compensation Insurance							
.8	Employee Benefits	81,511.91	60,007.00	60,007.00	43,713.00	43,713.00	43,713.00	43,713.00
--		81,511.91	60,007.00	60,007.00	43,713.00	43,713.00	43,713.00	43,713.00
60200-2200	Nursing - Nurses' Stations-Disability							
.8	Employee Benefits	4,265.10	10,000.00	23,350.00	6,000.00	6,000.00	6,000.00	6,000.00
--		4,265.10	10,000.00	23,350.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-2300	Nursing - Nurses' Stations-Dental							
.8	Employee Benefits	9,256.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00
--		9,256.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	390.00	3,000.00	21,000.00	34,600.00	34,600.00	34,600.00	34,600.00
60200-2900	Nursing - Nurses' Stations-Consulting Services							
.4	Contractual Expense	31,926.08	31,468.00	14,468.00	0.00	0.00	0.00	0.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	60,450.95	117,590.00	132,611.00	124,676.00	125,645.00	125,645.00	125,645.00
60200-3700	Nursing - Nurses' Stations-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	440.00	0.00	1,000.00	500.00	500.00	500.00	500.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	52,268.47	50,000.00	56,200.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	364,602.13	301,993.00	341,454.00	311,477.00	333,205.00	333,205.00	333,205.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	29,304.90	40,000.00	32,726.00	30,000.00	30,000.00	30,000.00	30,000.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,156,487.68	1,115,233.00	1,120,451.00	1,145,601.00	1,144,203.00	1,144,203.00	1,144,203.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	6,721.05	6,000.00	10,500.00	7,000.00	7,000.00	7,000.00	7,000.00
		6,721.05	6,000.00	10,500.00	7,000.00	7,000.00	7,000.00	7,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	0.00	7,000.00	8,965.00	2,000.00	2,000.00	2,000.00	2,000.00
..		0.00	7,000.00	8,965.00	2,000.00	2,000.00	2,000.00	2,000.00
60200-5803	Nursing - Nurses' Stations-Other Equipment							
.2	Equipment	0.00	13,000.00	11,505.00	7,500.00	7,500.00	7,500.00	7,500.00
..		0.00	13,000.00	11,505.00	7,500.00	7,500.00	7,500.00	7,500.00
60200-5830	Nursing - Nurses' Stations-Office Equipment							
.2	Equipment	0.00	0.00	1,130.00	0.00	0.00	0.00	0.00
..		0.00	0.00	1,130.00	0.00	0.00	0.00	0.00
60200-5906	Nursing - Nurses' Stations-Supplies							
.4	Contractual Expense	14,705.44	17,000.00	14,053.00	17,000.00	17,000.00	17,000.00	17,000.00
..		14,705.44	17,000.00	14,053.00	17,000.00	17,000.00	17,000.00	17,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	100.00	100.00	100.00	100.00	100.00	100.00
..		0.00	100.00	100.00	100.00	100.00	100.00	100.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment							
.4	Contractual Expense	527.38	6,000.00	544.00	1,000.00	1,000.00	1,000.00	1,000.00
..		527.38	6,000.00	544.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-6801	Nursing - Nurses' Stations-Contracted Services							
.4	Contractual Expense	4,284.00	0.00	0.00	0.00	0.00	0.00	0.00
..		4,284.00	0.00	0.00	0.00	0.00	0.00	0.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental							
.4	Contractual Expense	27,175.42	18,000.00	21,500.00	23,000.00	23,000.00	23,000.00	23,000.00
..		27,175.42	18,000.00	21,500.00	23,000.00	23,000.00	23,000.00	23,000.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	320.00	320.00	320.00	320.00	320.00	320.00
..		0.00	320.00	320.00	320.00	320.00	320.00	320.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	2,936.71	0.00	1,300.00	400.00	400.00	400.00	400.00
--		2,936.71	0.00	1,300.00	400.00	400.00	400.00	400.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	479.61	600.00	800.00	600.00	600.00	600.00	600.00
--		479.61	600.00	800.00	600.00	600.00	600.00	600.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	3,348.05	3,600.00	2,924.00	500.00	500.00	500.00	500.00
--		3,348.05	3,600.00	2,924.00	500.00	500.00	500.00	500.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	88.69	50.00	127.00	50.00	50.00	50.00	50.00
--		88.69	50.00	127.00	50.00	50.00	50.00	50.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recerts/Crim Bkgnd Ck							
.4	Contractual Expense	678.75	1,100.00	1,100.00	2,000.00	2,000.00	2,000.00	2,000.00
--		678.75	1,100.00	1,100.00	2,000.00	2,000.00	2,000.00	2,000.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	465.48	7,000.00	5,400.00	1,000.00	1,000.00	1,000.00	1,000.00
--		465.48	7,000.00	5,400.00	1,000.00	1,000.00	1,000.00	1,000.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	4,152.89	3,000.00	4,600.00	4,000.00	4,000.00	4,000.00	4,000.00
--		4,152.89	3,000.00	4,600.00	4,000.00	4,000.00	4,000.00	4,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	1,264.11	3,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
--		1,264.11	3,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
72400-6203	Nursing - Radiology-Medical PS Medical Supplies							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	35,581.19	36,619.00	36,619.00	37,831.00	37,831.00	37,831.00	37,831.00
--		35,581.19	36,619.00	36,619.00	37,831.00	37,831.00	37,831.00	37,831.00
72600-1600	Activities Program-FICA							
.8	Employee Benefits	3,995.52	4,046.00	4,046.00	4,760.00	4,760.00	4,760.00	4,760.00
--		3,995.52	4,046.00	4,046.00	4,760.00	4,760.00	4,760.00	4,760.00
72600-1601	Activities Program-Medicare							
.8	Employee Benefits	934.45	946.00	946.00	1,111.00	1,111.00	1,111.00	1,111.00
--		934.45	946.00	946.00	1,111.00	1,111.00	1,111.00	1,111.00
72600-1800	Activities Program-Group Health Insurance							
.8	Employee Benefits	4,010.76	4,500.00	4,500.00	5,040.00	4,770.00	4,770.00	4,742.00
--		4,010.76	4,500.00	4,500.00	5,040.00	4,770.00	4,770.00	4,742.00
72600-1900	Activities Program-Pension and Retirement - Union							
.8	Employee Benefits	5,307.21	4,520.00	4,520.00	6,930.00	6,830.00	6,830.00	6,830.00
--		5,307.21	4,520.00	4,520.00	6,930.00	6,830.00	6,830.00	6,830.00
72600-2000	Activities Program-Worker's Compensation Insurance							
.8	Employee Benefits	2,890.77	2,182.00	2,182.00	1,789.00	1,789.00	1,789.00	1,789.00
--		2,890.77	2,182.00	2,182.00	1,789.00	1,789.00	1,789.00	1,789.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	0.00	0.00	150.00	75.00	75.00	75.00	75.00
--		0.00	0.00	150.00	75.00	75.00	75.00	75.00
72600-3700	Activities Program-Other Fees Recerts/Crim Bkgrid Ck							
.4	Contractual Expense	0.00	0.00	283.00	100.00	100.00	100.00	100.00
--		0.00	0.00	283.00	100.00	100.00	100.00	100.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	28,863.02	28,068.00	28,068.00	38,750.00	29,390.00	29,390.00	29,390.00
--		28,863.02	28,068.00	28,068.00	38,750.00	29,390.00	29,390.00	29,390.00

FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-401	Activities Program-LPN & Activities Director O/T							
.1	Personal Services	0.00	827.00	827.00	0.00	0.00	0.00	0.00
--		0.00	827.00	827.00	0.00	0.00	0.00	0.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	781.75	1,300.00	1,255.00	1,000.00	1,000.00	1,000.00	1,000.00
--		781.75	1,300.00	1,255.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-5803	Activities Program-Other Equipment							
.2	Equipment	0.00	0.00	175.00	0.00	0.00	0.00	0.00
--		0.00	0.00	175.00	0.00	0.00	0.00	0.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	1,255.01	1,500.00	1,062.00	1,135.00	1,135.00	1,135.00	1,135.00
--		1,255.01	1,500.00	1,062.00	1,135.00	1,135.00	1,135.00	1,135.00
72600-7300	Activities Program-Equipment Rental							
.4	Contractual Expense	38.70	100.00	0.00	100.00	100.00	100.00	100.00
--		38.70	100.00	0.00	100.00	100.00	100.00	100.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	70.00	61.00	70.00	70.00	70.00	70.00
--		0.00	70.00	61.00	70.00	70.00	70.00	70.00
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	434.00	0.00	691.00	390.00	390.00	390.00	390.00
--		434.00	0.00	691.00	390.00	390.00	390.00	390.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	374.35	300.00	295.00	300.00	300.00	300.00	300.00
--		374.35	300.00	295.00	300.00	300.00	300.00	300.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	18.00	200.00	12.00	0.00	0.00	0.00	0.00
--		18.00	200.00	12.00	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-9102	Activities Program-Other Direct Costs Postage							
.4	Contractual Expense	0.00	0.00	6.00	0.00	0.00	0.00	0.00
		0.00	0.00	6.00	0.00	0.00	0.00	0.00
72700-2900	Pharmacy-Consulting Services	4,920.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
.4	Contractual Expense	4,920.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	42,017.62	85,000.00	83,902.00	75,000.00	75,000.00	75,000.00	75,000.00
		42,017.62	85,000.00	83,902.00	75,000.00	75,000.00	75,000.00	75,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	12,351.27	15,000.00	16,098.00	15,000.00	15,000.00	15,000.00	15,000.00
		12,351.27	15,000.00	16,098.00	15,000.00	15,000.00	15,000.00	15,000.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	0.00	0.00	11,959.00	20,500.00	20,500.00	20,500.00	20,500.00
		0.00	0.00	11,959.00	20,500.00	20,500.00	20,500.00	20,500.00
72900-2900	Dental-Consulting Services							
.4	Contractual Expense	20,500.00	20,500.00	8,541.00	0.00	0.00	0.00	0.00
		20,500.00	20,500.00	8,541.00	0.00	0.00	0.00	0.00
73300-1600	Physical Therapy-FICA							
.8	Employee Benefits	400.70	1,885.00	1,885.00	2,170.00	2,170.00	2,170.00	2,170.00
		400.70	1,885.00	1,885.00	2,170.00	2,170.00	2,170.00	2,170.00
73300-1601	Physical Therapy-Medicare							
.8	Employee Benefits	93.71	450.00	450.00	508.00	508.00	508.00	508.00
		93.71	450.00	450.00	508.00	508.00	508.00	508.00
73300-1800	Physical Therapy-Group Health Insurance							
.8	Employee Benefits	0.00	10,776.00	10,776.00	9,315.00	8,688.00	8,688.00	7,254.00
		0.00	10,776.00	10,776.00	9,315.00	8,688.00	8,688.00	7,254.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	73300-1900	Physical Therapy-Pension and Retirement - Union						
.8	Employee Benefits	2,594.36	3,359.00	3,359.00	3,500.00	2,800.00	2,800.00	2,800.00
-.-		2,594.36	3,359.00	3,359.00	3,500.00	2,800.00	2,800.00	2,800.00
	73300-2000	Physical Therapy-Worker's Compensation Insurance						
.8	Employee Benefits	1,492.61	966.00	966.00	814.00	814.00	814.00	814.00
-.-		1,492.61	966.00	966.00	814.00	814.00	814.00	814.00
	73300-2300	Physical Therapy-Dental						
.8	Employee Benefits	120.00	288.00	288.00	288.00	288.00	288.00	288.00
-.-		120.00	288.00	288.00	288.00	288.00	288.00	288.00
	73300-500	Physical Therapy-Aides, Orderlies, Assistants						
.1	Personal Services	6,644.71	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	34,776.00
-.-		6,644.71	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	34,776.00
	73300-5803	Physical Therapy-Other Equipment						
.2	Equipment	0.00	1,610.00	1,610.00	671.00	671.00	671.00	671.00
-.-		0.00	1,610.00	1,610.00	671.00	671.00	671.00	671.00
	73300-5906	Physical Therapy-Supplies						
.4	Contractual Expense	1,488.04	1,500.00	1,450.00	1,500.00	1,500.00	1,500.00	1,500.00
-.-		1,488.04	1,500.00	1,450.00	1,500.00	1,500.00	1,500.00	1,500.00
	73300-6802	Physical Therapy-Contracted Services						
.4	Contractual Expense	66,787.50	70,000.00	69,500.00	70,000.00	70,000.00	70,000.00	70,000.00
-.-		66,787.50	70,000.00	69,500.00	70,000.00	70,000.00	70,000.00	70,000.00
	73300-8500	Physical Therapy-Dues - Nursing Home Association						
.4	Contractual Expense	0.00	330.00	330.00	330.00	330.00	330.00	330.00
-.-		0.00	330.00	330.00	330.00	330.00	330.00	330.00
	73300-8800	Physical Therapy-Travel, Conferences, Workshops						
.4	Contractual Expense	5.00	0.00	550.00	0.00	0.00	0.00	0.00
-.-		5.00	0.00	550.00	0.00	0.00	0.00	0.00



**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-9101	Physical Therapy-Other Direct Costs Advertising							
.4	Contractual Expense	1,320.50	0.00	0.00	0.00	0.00	0.00	0.00
--		1,320.50	0.00	0.00	0.00	0.00	0.00	0.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	1,488.69	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
--		1,488.69	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	66,325.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00
--		66,325.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	390.48	400.00	401.00	400.00	400.00	400.00	400.00
--		390.48	400.00	401.00	400.00	400.00	400.00	400.00
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	4,440.00	10,204.00	10,203.00	5,204.00	5,204.00	5,204.00	5,204.00
--		4,440.00	10,204.00	10,203.00	5,204.00	5,204.00	5,204.00	5,204.00
73800-1600	Social Services-FICA							
.8	Employee Benefits	2,342.63	2,354.00	2,384.00	2,491.00	2,491.00	2,491.00	2,491.00
--		2,342.63	2,354.00	2,384.00	2,491.00	2,491.00	2,491.00	2,491.00
73800-1601	Social Services-Medicare							
.8	Employee Benefits	547.87	551.00	601.00	585.00	585.00	585.00	585.00
--		547.87	551.00	601.00	585.00	585.00	585.00	585.00
73800-1800	Social Services-Group Health Insurance							
.8	Employee Benefits	12,384.60	13,160.00	13,080.00	14,822.00	13,922.00	13,922.00	13,843.00
--		12,384.60	13,160.00	13,080.00	14,822.00	13,922.00	13,922.00	13,843.00
73800-1900	Social Services-Pension and Retirement - Union							
.8	Employee Benefits	3,462.78	3,784.00	3,784.00	4,017.00	3,217.00	3,217.00	3,217.00
--		3,462.78	3,784.00	3,784.00	4,017.00	3,217.00	3,217.00	3,217.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	38,002.96	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00
--		38,002.96	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00
73800-2000	Social Services-Worker's Compensation Insurance							
.8	Employee Benefits	1,810.45	1,283.00	1,283.00	940.00	940.00	940.00	940.00
--		1,810.45	1,283.00	1,283.00	940.00	940.00	940.00	940.00
73800-2300	Social Services-Dental							
.8	Employee Benefits	120.00	120.00	120.00	120.00	120.00	120.00	120.00
--		120.00	120.00	120.00	120.00	120.00	120.00	120.00
73800-2700	Social Services-Physician Fees							
.4	Contractual Expense	0.00	0.00	0.00	75.00	75.00	75.00	75.00
--		0.00	0.00	0.00	75.00	75.00	75.00	75.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	225.00	2,700.00	1,900.00	2,000.00	2,000.00	2,000.00	2,000.00
--		225.00	2,700.00	1,900.00	2,000.00	2,000.00	2,000.00	2,000.00
73800-5830	Social Services-Office Equipment							
.2	Equipment	0.00	0.00	700.00	0.00	0.00	0.00	0.00
--		0.00	0.00	700.00	0.00	0.00	0.00	0.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	25.05	500.00	311.00	500.00	500.00	500.00	500.00
--		25.05	500.00	311.00	500.00	500.00	500.00	500.00
73800-8500	Social Services-Dues - Nursing Home Association							
.4	Contractual Expense	30.00	30.00	30.00	30.00	30.00	30.00	30.00
--		30.00	30.00	30.00	30.00	30.00	30.00	30.00
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	390.00	0.00	905.00	590.00	590.00	590.00	590.00
--		390.00	0.00	905.00	590.00	590.00	590.00	590.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-8900	Social Services-Books, Periodicals, Subscription							
.4	Contractual Expense	131.50	0.00	0.00	85.00	85.00	85.00	85.00
--		131.50	0.00	0.00	85.00	85.00	85.00	85.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	10.08	50.00	50.00	0.00	0.00	0.00	0.00
--		10.08	50.00	50.00	0.00	0.00	0.00	0.00
74100-1600	Medical Staff Service-FICA							
.8	Employee Benefits	1,005.65	1,065.00	1,065.00	1,110.00	1,110.00	1,110.00	1,110.00
--		1,005.65	1,065.00	1,065.00	1,110.00	1,110.00	1,110.00	1,110.00
74100-1601	Medical Staff Service-Medicare							
.8	Employee Benefits	235.20	250.00	250.00	260.00	260.00	260.00	260.00
--		235.20	250.00	250.00	260.00	260.00	260.00	260.00
74100-1800	Medical Staff Service-Group Health Insurance							
.8	Employee Benefits	7,987.92	8,668.00	8,788.00	9,852.00	9,502.00	9,502.00	9,447.00
--		7,987.92	8,668.00	8,788.00	9,852.00	9,502.00	9,502.00	9,447.00
74100-1900	Medical Staff Service-Pension and Retirement - Union							
.8	Employee Benefits	1,541.77	1,938.00	1,818.00	1,783.00	1,450.00	1,450.00	1,450.00
--		1,541.77	1,938.00	1,818.00	1,783.00	1,450.00	1,450.00	1,450.00
74100-2000	Medical Staff Service-Workers Compensation Insurance							
.8	Employee Benefits	795.05	571.00	571.00	405.00	405.00	405.00	405.00
--		795.05	571.00	571.00	405.00	405.00	405.00	405.00
74100-2300	Medical Staff Service-Dental							
.8	Employee Benefits	288.00	288.00	288.00	288.00	288.00	288.00	288.00
--		288.00	288.00	288.00	288.00	288.00	288.00	288.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	0.00	0.00	6,563.00	11,250.00	11,250.00	11,250.00	11,250.00
--		0.00	0.00	6,563.00	11,250.00	11,250.00	11,250.00	11,250.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
74100-6801	Medical Staff Service-Contracted Services							
.4	Contractual Expense	11,250.00	11,250.00	4,687.00	0.00	0.00	0.00	0.00
--		11,250.00	11,250.00	4,687.00	0.00	0.00	0.00	0.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	16,772.60	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00
--		16,772.60	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	44,246.38	44,551.00	44,551.00	44,951.00	46,346.00	46,346.00	46,346.00
--		44,246.38	44,551.00	44,551.00	44,951.00	46,346.00	46,346.00	46,346.00
82100-1600	Dietary Service-FICA							
.8	Employee Benefits	21,662.87	21,760.00	21,760.00	22,320.00	22,320.00	22,320.00	22,320.00
--		21,662.87	21,760.00	21,760.00	22,320.00	22,320.00	22,320.00	22,320.00
82100-1601	Dietary Service-Medicare							
.8	Employee Benefits	5,066.23	5,100.00	5,100.00	5,220.00	5,220.00	5,220.00	5,220.00
--		5,066.23	5,100.00	5,100.00	5,220.00	5,220.00	5,220.00	5,220.00
82100-1700	Dietary Service-State Unemployment Insurance							
.8	Employee Benefits	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
--		0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-1800	Dietary Service-Group Health Insurance							
.8	Employee Benefits	104,701.20	109,170.00	109,002.00	128,796.00	120,956.00	120,956.00	117,116.00
--		104,701.20	109,170.00	109,002.00	128,796.00	120,956.00	120,956.00	117,116.00
82100-1900	Dietary Service-Pension and Retirement - Union							
.8	Employee Benefits	29,865.04	35,535.00	35,535.00	36,000.00	31,600.00	31,600.00	31,600.00
--		29,865.04	35,535.00	35,535.00	36,000.00	31,600.00	31,600.00	31,600.00
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	95,044.19	90,795.00	90,795.00	94,116.00	94,116.00	94,116.00	94,116.00
--		95,044.19	90,795.00	90,795.00	94,116.00	94,116.00	94,116.00	94,116.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-2000	Dietary Service-Worker's Compensation Insurance							
.8	Employee Benefits	16,257.37	11,497.00	11,497.00	8,338.00	8,338.00	8,338.00	8,338.00
-.-					8,338.00	8,338.00	8,338.00	8,338.00
82100-2200	Dietary Service-Disability							
.8	Employee Benefits	981.78	3,000.00	4,168.00	3,000.00	3,000.00	3,000.00	3,000.00
-.-					3,000.00	3,000.00	3,000.00	3,000.00
82100-2300	Dietary Service-Dental							
.8	Employee Benefits	2,088.00	2,088.00	2,108.00	2,088.00	2,088.00	2,088.00	2,088.00
-.-					2,088.00	2,088.00	2,088.00	2,088.00
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	130.00	65.00	150.00	75.00	75.00	75.00	75.00
-.-					75.00	75.00	75.00	75.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	24,102.50	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00
-.-					28,288.00	28,288.00	28,288.00	28,288.00
82100-3700	Dietary Service-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	188.50	0.00	195.00	95.00	95.00	95.00	95.00
-.-					95.00	95.00	95.00	95.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	189,513.59	206,000.00	205,775.00	206,000.00	206,000.00	206,000.00	206,000.00
-.-					206,000.00	206,000.00	206,000.00	206,000.00
82100-5503	Dietary Service-Equipment Rental							
.4	Contractual Expense	650.00	600.00	555.00	600.00	600.00	600.00	600.00
-.-					600.00	600.00	600.00	600.00
82100-5600	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	615.52	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	1,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-5802	Dietary Service-Furniture Equipment							
.2	Equipment	67.98	0.00	0.00	0.00	0.00	0.00	0.00
		67.98	0.00	0.00	0.00	0.00	0.00	0.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	0.00	900.00	0.00	0.00	0.00	0.00	0.00
		0.00	900.00	0.00	0.00	0.00	0.00	0.00
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	28,983.98	27,000.00	27,837.00	27,000.00	27,000.00	27,000.00	27,000.00
		28,983.98	27,000.00	27,837.00	27,000.00	27,000.00	27,000.00	27,000.00
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	1,500.00	3,690.00	1,200.00	1,200.00	1,200.00	1,200.00
		0.00	1,500.00	3,690.00	1,200.00	1,200.00	1,200.00	1,200.00
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,511.36	5,000.00	2,800.00	5,000.00	5,000.00	5,000.00	5,000.00
		3,511.36	5,000.00	2,800.00	5,000.00	5,000.00	5,000.00	5,000.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	216,160.15	209,652.00	209,652.00	218,162.00	218,403.00	218,403.00	218,403.00
		216,160.15	209,652.00	209,652.00	218,162.00	218,403.00	218,403.00	218,403.00
82100-8800	Dietary Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	0.00	0.00	400.00	400.00	400.00	400.00
		0.00	0.00	0.00	400.00	400.00	400.00	400.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	133.00	133.00	133.00	0.00	0.00	0.00	0.00
		133.00	133.00	133.00	0.00	0.00	0.00	0.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	200.00	517.00	200.00	200.00	200.00	200.00
		0.00	200.00	517.00	200.00	200.00	200.00	200.00

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FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-3102	Dietary Service-Other Direct Costs Postage							
.4	Contractual Expense	0.00	0.00	6.00	0.00	0.00	0.00	0.00
82200-100	Plant Operation and Maintenance-Management and Supervision	0.00	0.00	6.00	0.00	0.00	0.00	0.00
.1	Personal Services	41,094.87	42,239.00	42,239.00	43,673.00	43,673.00	43,673.00	43,673.00
82200-1600	Plant Operation and Maintenance-FICA	41,094.87	42,239.00	42,239.00	43,673.00	43,673.00	43,673.00	43,673.00
.8	Employee Benefits	8,046.37	8,366.00	8,966.00	9,920.00	9,920.00	9,920.00	9,920.00
82200-1601	Plant Operation and Maintenance-Medicare	8,046.37	8,366.00	8,966.00	9,920.00	9,920.00	9,920.00	9,920.00
.8	Employee Benefits	1,881.77	1,958.00	2,108.00	2,320.00	2,320.00	2,320.00	2,320.00
82200-1800	Plant Operation and Maintenance-Group Health Insurance	1,881.77	1,958.00	2,108.00	2,320.00	2,320.00	2,320.00	2,320.00
.8	Employee Benefits	42,597.12	45,452.00	44,702.00	51,757.00	49,557.00	49,557.00	49,557.00
82200-1900	Plant Operation and Maintenance-Pension and Retirement - Union	42,597.12	45,452.00	44,702.00	51,757.00	49,557.00	49,557.00	49,557.00
.8	Employee Benefits	11,144.78	13,486.00	13,486.00	15,000.00	12,800.00	12,800.00	12,800.00
82200-2000	Plant Operation and Maintenance-Worker's Compensation Insurance	11,144.78	13,486.00	13,486.00	15,000.00	12,800.00	12,800.00	12,800.00
.8	Employee Benefits	6,194.99	4,446.00	4,446.00	3,616.00	3,616.00	3,616.00	3,616.00
82200-2300	Plant Operation and Maintenance-Dental	6,194.99	4,446.00	4,446.00	3,616.00	3,616.00	3,616.00	3,616.00
.8	Employee Benefits	576.00	576.00	576.00	576.00	576.00	576.00	576.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel	576.00	576.00	576.00	576.00	576.00	576.00	576.00
.4	Contractual Expense	399.85	400.00	305.00	400.00	400.00	400.00	400.00
		399.85	400.00	305.00	400.00	400.00	400.00	400.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5802	Plant Operation and Maintenance-Furniture Equipment							
.2	Equipment	0.00	0.00	90.00	0.00	0.00	0.00	0.00
..		0.00	0.00	90.00	0.00	0.00	0.00	0.00
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	0.00	0.00	932.00	0.00	0.00	0.00	0.00
..		0.00	0.00	932.00	0.00	0.00	0.00	0.00
82200-5830	Plant Operation and Maintenance-Office Equipment							
.2	Equipment	0.00	0.00	515.00	0.00	0.00	0.00	0.00
..		0.00	0.00	515.00	0.00	0.00	0.00	0.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	192.42	500.00	500.00	500.00	500.00	500.00	500.00
..		192.42	500.00	500.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	12,598.03	13,500.00	11,668.00	13,500.00	13,500.00	13,500.00	13,500.00
..		12,598.03	13,500.00	11,668.00	13,500.00	13,500.00	13,500.00	13,500.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	793.80	500.00	1,528.00	1,000.00	1,000.00	1,000.00	1,000.00
..		793.80	500.00	1,528.00	1,000.00	1,000.00	1,000.00	1,000.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	4,090.78	3,000.00	5,585.00	6,000.00	6,000.00	6,000.00	6,000.00
..		4,090.78	3,000.00	5,585.00	6,000.00	6,000.00	6,000.00	6,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	6,413.52	29,000.00	28,472.00	10,000.00	10,000.00	10,000.00	10,000.00
..		6,413.52	29,000.00	28,472.00	10,000.00	10,000.00	10,000.00	10,000.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	1,529.81	3,000.00	2,485.00	2,000.00	2,000.00	2,000.00	2,000.00
..		1,529.81	3,000.00	2,485.00	2,000.00	2,000.00	2,000.00	2,000.00



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-6310	Plant Operation and Maintenance-Repairs & Maint PS & DA Equip							
.4	Contractual Expense	1,354.43	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
..		1,354.43	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	15,632.45	23,000.00	23,000.00	15,978.00	15,978.00	15,978.00	15,978.00
..		15,632.45	23,000.00	23,000.00	15,978.00	15,978.00	15,978.00	15,978.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	90,498.57	92,625.00	106,047.00	111,203.00	115,220.00	115,220.00	115,220.00
..		90,498.57	92,625.00	106,047.00	111,203.00	115,220.00	115,220.00	115,220.00
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	41,682.49	60,000.00	59,933.00	56,418.00	56,418.00	56,418.00	56,418.00
..		41,682.49	60,000.00	59,933.00	56,418.00	56,418.00	56,418.00	56,418.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	48.96	300.00	300.00	300.00	300.00	300.00	300.00
..		48.96	300.00	300.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	162,443.43	185,000.00	184,997.00	202,000.00	202,000.00	202,000.00	202,000.00
..		162,443.43	185,000.00	184,997.00	202,000.00	202,000.00	202,000.00	202,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	7,634.61	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
..		7,634.61	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	2,007.41	2,000.00	1,215.00	2,100.00	2,100.00	2,100.00	2,100.00
..		2,007.41	2,000.00	1,215.00	2,100.00	2,100.00	2,100.00	2,100.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	9,282.17	11,500.00	9,700.00	11,500.00	11,500.00	11,500.00	11,500.00
..		9,282.17	11,500.00	9,700.00	11,500.00	11,500.00	11,500.00	11,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-8400	Plant Operation and Maintenance-Telephone & Pagers							
.4	Contractual Expense	142.80	160.00	230.00	0.00	0.00	0.00	0.00
-*-		142.80	160.00	230.00	0.00	0.00	0.00	0.00
82200-8900	Plant Operation and Maintenance-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	370.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	370.00	0.00	0.00	0.00	0.00
82200-9102	Plant Operation and Maintenance-Other Direct Costs Postage							
.4	Contractual Expense	0.00	70.00	70.00	70.00	70.00	70.00	70.00
-*-		0.00	70.00	70.00	70.00	70.00	70.00	70.00
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	33,747.74	36,055.00	36,055.00	36,455.00	37,535.00	37,535.00	37,535.00
-*-		33,747.74	36,055.00	36,055.00	36,455.00	37,535.00	37,535.00	37,535.00
82400-1600	Housekeeping Service-FICA							
.8	Employee Benefits	14,289.25	14,022.00	14,173.00	14,570.00	14,570.00	14,570.00	14,570.00
-*-		14,289.25	14,022.00	14,173.00	14,570.00	14,570.00	14,570.00	14,570.00
82400-1601	Housekeeping Service-Medicare							
.8	Employee Benefits	3,341.78	3,279.00	3,334.00	3,410.00	3,410.00	3,410.00	3,410.00
-*-		3,341.78	3,279.00	3,334.00	3,410.00	3,410.00	3,410.00	3,410.00
82400-1800	Housekeeping Service-Group Health Insurance							
.8	Employee Benefits	58,385.96	64,026.00	64,162.00	71,870.00	69,370.00	69,370.00	68,973.00
-*-		58,385.96	64,026.00	64,162.00	71,870.00	69,370.00	69,370.00	68,973.00
82400-1900	Housekeeping Service-Pension and Retirement - Union							
.8	Employee Benefits	20,923.53	23,700.00	23,645.00	24,606.00	21,140.00	21,140.00	21,140.00
-*-		20,923.53	23,700.00	23,645.00	24,606.00	21,140.00	21,140.00	21,140.00
82400-2000	Housekeeping Service-Worker's Compensation Insurance							
.8	Employee Benefits	10,584.88	7,268.00	7,268.00	5,469.00	5,469.00	5,469.00	5,469.00
-*-		10,584.88	7,268.00	7,268.00	5,469.00	5,469.00	5,469.00	5,469.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-2200	Housekeeping Service-Disability							
.8	Employee Benefits	1,254.49	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
..		1,254.49	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82400-2300	Housekeeping Service-Dental							
.8	Employee Benefits	892.00	936.00	649.00	892.00	892.00	892.00	892.00
..		892.00	936.00	649.00	892.00	892.00	892.00	892.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	0.00	0.00	75.00	75.00	75.00	75.00
..		0.00	0.00	0.00	75.00	75.00	75.00	75.00
82400-3700	Housekeeping Service-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	193.25	0.00	0.00	100.00	100.00	100.00	100.00
..		193.25	0.00	0.00	100.00	100.00	100.00	100.00
82400-5503	Housekeeping Service-Equipment Rental							
.4	Contractual Expense	0.00	50.00	50.00	0.00	0.00	0.00	0.00
..		0.00	50.00	50.00	0.00	0.00	0.00	0.00
82400-5803	Housekeeping Service-Other Equipment							
.2	Equipment	0.00	0.00	500.00	420.00	420.00	420.00	420.00
..		0.00	0.00	500.00	420.00	420.00	420.00	420.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	16,216.09	22,000.00	21,500.00	21,000.00	21,000.00	21,000.00	21,000.00
..		16,216.09	22,000.00	21,500.00	21,000.00	21,000.00	21,000.00	21,000.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	850.00	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00
..		850.00	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	97.50	300.00	300.00	300.00	300.00	300.00	300.00
..		97.50	300.00	300.00	300.00	300.00	300.00	300.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	191,836.33	189,657.00	189,657.00	197,796.00	197,796.00	197,796.00	197,796.00
82400-8800	Housekeeping Service-Travel, Conferences, Workshops	191,836.33	189,657.00	189,657.00	197,796.00	197,796.00	197,796.00	197,796.00
.4	Contractual Expense	5.00	0.00	0.00	0.00	0.00	0.00	0.00
.1	Laundry and Linen Service-Management and Supervision	5.00	0.00	0.00	0.00	0.00	0.00	0.00
.1	Personal Services	7,914.10	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00
.1	Personal Services	7,914.10	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00
.8	Laundry and Linen Service-FICA							
.8	Employee Benefits	4,385.06	4,960.00	4,260.00	4,960.00	4,960.00	4,960.00	4,960.00
.8	Employee Benefits	4,385.06	4,960.00	4,260.00	4,960.00	4,960.00	4,960.00	4,960.00
.8	Laundry and Linen Service-Medicare							
.8	Employee Benefits	1,025.49	1,160.00	1,060.00	1,160.00	1,160.00	1,160.00	1,160.00
.8	Employee Benefits	1,025.49	1,160.00	1,060.00	1,160.00	1,160.00	1,160.00	1,160.00
.8	Laundry and Linen Service-Group Health Insurance							
.8	Employee Benefits	20,855.64	19,445.00	20,245.00	22,680.00	21,852.00	21,852.00	21,761.00
.8	Employee Benefits	20,855.64	19,445.00	20,245.00	22,680.00	21,852.00	21,852.00	21,761.00
.8	Laundry and Linen Service-Pension and Retirement - Union							
.8	Employee Benefits	6,273.26	7,795.00	7,795.00	8,028.00	6,725.00	6,725.00	6,725.00
.8	Employee Benefits	6,273.26	7,795.00	7,795.00	8,028.00	6,725.00	6,725.00	6,725.00
.8	Laundry and Linen Service-Worker's Compensation Insurance							
.8	Employee Benefits	3,521.35	2,463.00	2,463.00	1,845.00	1,845.00	1,845.00	1,845.00
.8	Employee Benefits	3,521.35	2,463.00	2,463.00	1,845.00	1,845.00	1,845.00	1,845.00
.8	Laundry and Linen Service-Dental							
.8	Employee Benefits	144.00	288.00	288.00	144.00	144.00	144.00	144.00
.8	Employee Benefits	144.00	288.00	288.00	144.00	144.00	144.00	144.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-5800	Laundry and Linen Service-Nommedical Supplies Equip Repair							
.4	Contractual Expense	0.00	0.00	171.00	0.00	0.00	0.00	0.00
--		0.00	0.00	171.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	7,721.92	11,000.00	10,829.00	10,000.00	10,000.00	10,000.00	10,000.00
--		7,721.92	11,000.00	10,829.00	10,000.00	10,000.00	10,000.00	10,000.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	715.72	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
--		715.72	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	71,353.25	69,495.00	69,495.00	72,781.00	72,781.00	72,781.00	72,781.00
--		71,353.25	69,495.00	69,495.00	72,781.00	72,781.00	72,781.00	72,781.00
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	48,783.88	49,114.00	49,114.00	49,514.00	51,135.00	51,135.00	51,135.00
--		48,783.88	49,114.00	49,114.00	49,514.00	51,135.00	51,135.00	51,135.00
83110-1600	Fiscal Services Office-FICA							
.8	Employee Benefits	10,125.14	9,725.00	10,877.00	10,168.00	10,168.00	10,168.00	10,168.00
--		10,125.14	9,725.00	10,877.00	10,168.00	10,168.00	10,168.00	10,168.00
83110-1601	Fiscal Services Office-Medicare							
.8	Employee Benefits	2,367.98	2,274.00	2,524.00	2,378.00	2,378.00	2,378.00	2,378.00
--		2,367.98	2,274.00	2,524.00	2,378.00	2,378.00	2,378.00	2,378.00
83110-1700	Fiscal Services Office-State Unemployment Insurance							
.8	Employee Benefits	0.00	0.00	2,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	2,000.00	0.00	0.00	0.00	0.00
83110-1800	Fiscal Services Office-Group Health Insurance							
.8	Employee Benefits	45,696.08	64,624.00	61,102.00	64,624.00	60,824.00	60,824.00	59,638.00
--		45,696.08	64,624.00	61,102.00	64,624.00	60,824.00	60,824.00	59,638.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-1900	Fiscal Services Office-Pension and Retirement - Union							
.8	Employee Benefits	10,942.98	16,068.00	16,068.00	16,400.00	13,120.00	13,120.00	13,120.00
--		10,942.98	16,068.00	16,068.00	16,400.00	13,120.00	13,120.00	13,120.00
83110-2000	Fiscal Services Office-Worker's Compensation Insurance							
.8	Employee Benefits	7,320.31	5,085.00	5,085.00	3,640.00	3,640.00	3,640.00	3,640.00
--		7,320.31	5,085.00	5,085.00	3,640.00	3,640.00	3,640.00	3,640.00
83110-2300	Fiscal Services Office-Dental							
.8	Employee Benefits	618.00	816.00	936.00	864.00	864.00	864.00	864.00
--		618.00	816.00	936.00	864.00	864.00	864.00	864.00
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	65.00	0.00	75.00	75.00	75.00	75.00	75.00
--		65.00	0.00	75.00	75.00	75.00	75.00	75.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	15,610.42	14,500.00	14,500.00	14,000.00	14,000.00	14,000.00	14,000.00
--		15,610.42	14,500.00	14,500.00	14,000.00	14,000.00	14,000.00	14,000.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	136.37	2,000.00	895.00	500.00	500.00	500.00	500.00
--		136.37	2,000.00	895.00	500.00	500.00	500.00	500.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	40.12	3,000.00	3,125.00	550.00	550.00	550.00	550.00
--		40.12	3,000.00	3,125.00	550.00	550.00	550.00	550.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	115,854.42	107,647.00	107,647.00	106,367.00	106,367.00	106,367.00	106,367.00
--		115,854.42	107,647.00	107,647.00	106,367.00	106,367.00	106,367.00	106,367.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	9,883.87	10,500.00	11,000.00	11,600.00	11,600.00	11,600.00	11,600.00
--		9,883.87	10,500.00	11,000.00	11,600.00	11,600.00	11,600.00	11,600.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-6800	Fiscal Services Office-Contracted Services Bus & Car							
.4	Contractual Expense	512.50	1,500.00	1,500.00	0.00	0.00	0.00	0.00
..		512.50	1,500.00	1,500.00	0.00	0.00	0.00	0.00
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	237,181.00	260,000.00	260,000.00	280,000.00	297,500.00	297,500.00	297,500.00
..		237,181.00	260,000.00	260,000.00	280,000.00	297,500.00	297,500.00	297,500.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	94.25	0.00	95.00	100.00	100.00	100.00	100.00
..		94.25	0.00	95.00	100.00	100.00	100.00	100.00
83110-8500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	30.00	30.00	30.00	30.00	30.00	30.00	30.00
..		30.00	30.00	30.00	30.00	30.00	30.00	30.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	733.00	0.00	927.00	800.00	800.00	800.00	800.00
..		733.00	0.00	927.00	800.00	800.00	800.00	800.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	536.00	900.00	283.00	600.00	600.00	600.00	600.00*
..		536.00	900.00	283.00	600.00	600.00	600.00	600.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	146.24	200.00	200.00	200.00	200.00	200.00	200.00
..		146.24	200.00	200.00	200.00	200.00	200.00	200.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	63,163.55	78,260.00	78,260.00	78,610.00	79,774.00	79,774.00	80,939.00
..		63,163.55	78,260.00	78,260.00	78,610.00	79,774.00	79,774.00	80,939.00
83500-1600	Administrative Services-FICA							
.8	Employee Benefits	3,952.37	4,690.00	4,755.00	4,982.00	4,982.00	4,982.00	4,982.00
..		3,952.37	4,690.00	4,755.00	4,982.00	4,982.00	4,982.00	4,982.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-1601	Administrative Services-Medicare							
.8	Employee Benefits	924.37	1,100.00	1,110.00	1,165.00	1,165.00	1,165.00	1,165.00
--		924.37	1,100.00	1,110.00	1,165.00	1,165.00	1,165.00	1,165.00
83500-1800	Administrative Services-Group Health Insurance							
.8	Employee Benefits	9,981.06	15,268.00	15,193.00	16,910.00	16,303.00	16,303.00	12,290.00
--		9,981.06	15,268.00	15,193.00	16,910.00	16,303.00	16,303.00	12,290.00
83500-1900	Administrative Services-Pension and Retirement - Union							
.8	Employee Benefits	5,535.18	7,826.00	7,826.00	8,035.00	6,503.00	6,503.00	6,503.00
--		5,535.18	7,826.00	7,826.00	8,035.00	6,503.00	6,503.00	6,503.00
83500-2000	Administrative Services-Worker's Compensation Insurance							
.8	Employee Benefits	3,736.38	2,586.00	2,586.00	1,837.00	1,837.00	1,837.00	1,837.00
--		3,736.38	2,586.00	2,586.00	1,837.00	1,837.00	1,837.00	1,837.00
83500-2300	Administrative Services-Dental							
.8	Employee Benefits	246.00	288.00	288.00	288.00	288.00	288.00	288.00
--		246.00	288.00	288.00	288.00	288.00	288.00	288.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	0.00	3,000.00	2,184.00	3,000.00	3,000.00	3,000.00	3,000.00
--		0.00	3,000.00	2,184.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	5,516.15	4,000.00	10,999.00	6,000.00	6,000.00	6,000.00	6,000.00
--		5,516.15	4,000.00	10,999.00	6,000.00	6,000.00	6,000.00	6,000.00
83500-5802	Administrative Services-Furniture Equipment							
.2	Equipment	159.03	0.00	355.00	0.00	0.00	0.00	0.00
--		159.03	0.00	355.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment							
.2	Equipment	0.00	900.00	900.00	0.00	0.00	0.00	0.00
--		0.00	900.00	900.00	0.00	0.00	0.00	0.00



**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5906	Administrative Services-Supplies		5,000.00	4,298.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	4,571.28	5,000.00	4,298.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-5908	Administrative Services-Miscellaneous Fees	4,571.28	5,000.00	4,298.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	100.00	0.00	168.00	168.00	168.00	168.00	168.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment	100.00	0.00	168.00	168.00	168.00	168.00	168.00
.4	Contractual Expense	0.00	200.00	200.00	0.00	0.00	0.00	0.00
83500-6700	Administrative Services-Other Purch Serv - Data Process	0.00	200.00	200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	425.00	425.00	425.00	425.00	425.00	425.00	425.00
83500-6822	Administrative Services-Contracted Services	425.00	425.00	425.00	425.00	425.00	425.00	425.00
.4	Contractual Expense	0.00	3,800.00	3,800.00	0.00	0.00	0.00	0.00
83500-810	Administrative Services-General Insurance	0.00	3,800.00	3,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	29,164.07	32,500.00	32,455.00	30,622.00	30,622.00	30,622.00	30,622.00
83500-8200	Administrative Services-Interest Expense	29,164.07	32,500.00	32,455.00	30,622.00	30,622.00	30,622.00	30,622.00
.6	Indebtedness	0.00	258,668.00	258,668.00	210,150.00	210,150.00	210,150.00	210,150.00
.7	Indebtedness	130,155.25	125,735.00	125,735.00	114,256.00	114,256.00	114,256.00	114,256.00
83500-8400	Administrative Services-Telephone & Pagers	130,155.25	384,403.00	384,403.00	324,406.00	324,406.00	324,406.00	324,406.00
.4	Contractual Expense	4,282.61	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
83500-8500	Administrative Services-Dues - Nursing Home Association	4,282.61	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
.4	Contractual Expense	6,095.38	6,200.00	6,451.00	6,800.00	6,800.00	6,800.00	6,800.00
		6,095.38	6,200.00	6,451.00	6,800.00	6,800.00	6,800.00	6,800.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	788.00	0.00	1,693.00	1,500.00	1,500.00	1,500.00	1,500.00
--		788.00	0.00	1,693.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-8900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	197.40	500.00	421.00	250.00	250.00	250.00	250.00
--		197.40	500.00	421.00	250.00	250.00	250.00	250.00
83500-9100	Administrative Services-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	0.00	100.00	100.00	100.00	100.00	100.00	100.00
--		0.00	100.00	100.00	100.00	100.00	100.00	100.00
83500-9101	Administrative Services-Other Direct Costs Advertising							
.4	Contractual Expense	33.01	100.00	100.00	100.00	100.00	100.00	100.00
--		33.01	100.00	100.00	100.00	100.00	100.00	100.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,145.39	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
--		1,145.39	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc							
.4	Contractual Expense	240,444.00	220,000.00	220,000.00	250,000.00	250,000.00	250,000.00	250,000.00
--		240,444.00	220,000.00	220,000.00	250,000.00	250,000.00	250,000.00	250,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	43,430.00	38,800.00	38,800.00	57,297.00	57,297.00	57,297.00	57,297.00
--		43,430.00	38,800.00	38,800.00	57,297.00	57,297.00	57,297.00	57,297.00
84110-6900	Depreciation - Buildings-Depreciation							
.3	Depreciation	73,816.00	80,000.00	80,000.00	73,816.00	73,816.00	73,816.00	73,816.00
--		73,816.00	80,000.00	80,000.00	73,816.00	73,816.00	73,816.00	73,816.00
84110-6901	Depreciation - Buildings-Depreciation - Annex							
.3	Depreciation	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00
--		11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

EF	Westmount	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
84120-6900	Depreciation - Fixed Equipment-Depreciation		190,000.00	190,000.00	168,200.00	168,200.00	168,200.00	168,200.00
.3	Depreciation	189,781.00	190,000.00	190,000.00	168,200.00	168,200.00	168,200.00	168,200.00
84140-6900	Depreciation - Land Improvement-Depreciation		10,000.00	10,000.00	9,487.00	9,487.00	9,487.00	9,487.00
.3	Depreciation	9,487.00	10,000.00	10,000.00	9,487.00	9,487.00	9,487.00	9,487.00
-.3		9,487.00	10,000.00	10,000.00	9,487.00	9,487.00	9,487.00	9,487.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>6,694,288.55</b>	<b>7,234,383.00</b>	<b>7,329,072.00</b>	<b>7,327,039.00</b>	<b>7,279,969.00</b>	<b>7,279,969.00</b>	<b>7,268,026.00</b>
9950	Transfers-Capital Projects		0.00	35.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	35.00	0.00	0.00	0.00	0.00
-.9		0.00	0.00	35.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>35.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
EF	<b>Westmount FUND TOTAL</b>	<b>6,694,288.55</b>	<b>7,234,383.00</b>	<b>7,329,107.00</b>	<b>7,327,039.00</b>	<b>7,279,969.00</b>	<b>7,279,969.00</b>	<b>7,268,026.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

GI	Warren Co. Indust Park Sewer	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
.4	Contractual Expense	7,657.75	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
-.		7,657.75	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	<b>TOTAL Home &amp; Community Service</b>	<b>7,657.75</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>
GI	<b>Warren Co. Indust Park Sewer FUND TOTAL</b>	<b>7,657.75</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

MS	Risk Retention	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8 Employee Benefits	39,004.55	45,000.00	45,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	-.*	39,004.55	45,000.00	45,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	<b>TOTAL Employee Benefits</b>	<b>39,004.55</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>
MS	<b>Risk Retention FUND TOTAL</b>	<b>39,004.55</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>30,000.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

SD	Soil & Water District	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	. Conservation							
	.1 Personal Services	206,988.43	0.00	0.00	0.00	0.00	0.00	0.00
	.2 Equipment	1,550.62	0.00	0.00	0.00	0.00	0.00	0.00
	.4 Contractual Expense	441,049.63	225,400.00	225,400.00	239,850.00	239,850.00	239,850.00	239,850.00
	.8 Employee Benefits	60,849.68	0.00	0.00	0.00	0.00	0.00	0.00
	-. -	710,438.36	225,400.00	225,400.00	239,850.00	239,850.00	239,850.00	239,850.00
	<b>TOTAL Home &amp; Community Service</b>	<b>710,438.36</b>	<b>225,400.00</b>	<b>225,400.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>	<b>239,850.00</b>
SD	Soil & Water District	710,438.36	225,400.00	225,400.00	239,850.00	239,850.00	239,850.00	239,850.00
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

V	Debt Service	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	1,640,000.00	1,650,000.00	1,650,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
.7	Indebtedness	830,105.50	768,803.00	768,803.00	701,016.00	701,016.00	701,016.00	701,016.00
-*-		2,470,105.50	2,418,803.00	2,418,803.00	1,901,016.00	1,901,016.00	1,901,016.00	1,901,016.00
	<b>TOTAL Debt Service</b>	<b>2,470,105.50</b>	<b>2,418,803.00</b>	<b>2,418,803.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>
V	<b>Debt Service FUND TOTAL</b>	<b>2,470,105.50</b>	<b>2,418,803.00</b>	<b>2,418,803.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>	<b>1,901,016.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

35	CD#35 - Home Improv QB, TH, SC	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration							
.4	Contractual Expense	0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
		0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>1,538.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
35	<b>CD#35 - Home Improv QB, TH, SC FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>1,538.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

40	Workforce Invest. Act	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0341	WIA-WIA Internship							
.1	Personal Services	0.00	0.00	7,790.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	2,210.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>0.00</b>	<b>0.00</b>	<b>10,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
6293-0300	WIA-Workforce Investment-Adult							
.1	Personal Services	84,230.00	0.00	116,345.00	0.00	0.00	0.00	0.00
.2	Equipment	7,029.27	0.00	2,892.73	0.00	0.00	0.00	0.00
.4	Contractual Expense	66,433.67	0.00	85,691.33	0.00	0.00	0.00	0.00
.8	Employee Benefits	33,393.60	0.00	54,213.40	0.00	0.00	0.00	0.00
-*-		191,086.54	0.00	299,142.46	0.00	0.00	0.00	0.00
6293-0305	WIA-Workforce Invest-Dislocate Work							
.1	Personal Services	40,173.35	0.00	78,145.65	0.00	0.00	0.00	0.00
.2	Equipment	26,312.78	0.00	9,022.22	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,633.23	0.00	59,103.77	0.00	0.00	0.00	0.00
.8	Employee Benefits	21,105.88	0.00	28,981.12	0.00	0.00	0.00	0.00
-*-		113,225.24	0.00	175,252.76	0.00	0.00	0.00	0.00
6293-0306	WIA-Work Invest-Dislocate Work Supp							
.1	Personal Services	0.00	0.00	20,338.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	36,338.00	0.00	0.00	0.00	0.00
6293-0310	WIA-Workforce Investment-Youth							
.1	Personal Services	84,536.00	0.00	95,881.00	0.00	0.00	0.00	0.00
.2	Equipment	4,258.22	0.00	12,014.78	0.00	0.00	0.00	0.00
.4	Contractual Expense	47,383.89	0.00	63,613.11	0.00	0.00	0.00	0.00
.8	Employee Benefits	25,730.73	0.00	36,674.27	0.00	0.00	0.00	0.00
-*-		161,908.84	0.00	208,183.16	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

40	Workforce Invest. Act	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0313	WIA-Workforce Inv. Act							
.1	Personal Services	27,771.91	0.00	32,038.09	0.00	0.00	0.00	0.00
.2	Equipment	1,807.49	0.00	1,232.51	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,144.21	0.00	13,392.79	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,408.19	0.00	13,063.81	0.00	0.00	0.00	0.00
---		45,131.80	0.00	59,727.20	0.00	0.00	0.00	0.00
6293-0325	WIA-Workforce Invest-State Set Aside							
.4	Contractual Expense	0.00	0.00	1,916.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	211.00	0.00	0.00	0.00	0.00
---		0.00	0.00	2,127.00	0.00	0.00	0.00	0.00
6293-0326	WIA-Workforce Investment-Skills II							
.4	Contractual Expense	0.00	0.00	6,313.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	387.00	0.00	0.00	0.00	0.00
---		0.00	0.00	6,700.00	0.00	0.00	0.00	0.00
6293-0327	WIA-Workforce Investment-Trade Act							
.1	Personal Services	12,160.84	0.00	3,379.16	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,390.18	0.00	3,052.82	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,836.51	0.00	3,996.49	0.00	0.00	0.00	0.00
---		18,387.53	0.00	10,428.47	0.00	0.00	0.00	0.00
6293-0328	WIA-WIA-Trade Act Training							
.4	Contractual Expense	35,098.55	0.00	8,020.45	0.00	0.00	0.00	0.00
---		35,098.55	0.00	8,020.45	0.00	0.00	0.00	0.00
6293-0329	WIA-WIA RR-Training Related							
.1	Personal Services	20,524.24	0.00	-0.24	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,353.16	0.00	17,789.84	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,122.60	0.00	-1,122.60	0.00	0.00	0.00	0.00
---		25,000.00	0.00	16,667.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

40	Workforce Invest. Act	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0342	WIA-WIA Regional Transformation							
.1	Personal Services	0.00	0.00	6,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
6326	Summer TANF	0.00	0.00	9,000.00	0.00	0.00	0.00	0.00
.1	Personal Services	64,205.61	0.00	63,155.39	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,607.49	0.00	26,898.51	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,628.97	0.00	9,787.03	0.00	0.00	0.00	0.00
---		87,442.07	0.00	99,840.93	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>677,280.57</b>	<b>0.00</b>	<b>891,427.43</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
40	Workforce Invest. Act	677,280.57	0.00	901,427.43	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

55	CD#55 - Hague Sewer Connect	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	11,682.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	14,682.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>147,034.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
55	<b>CD#55 - Hague Sewer Connect FUND TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>147,034.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

58	CD#58 - Chester Health Center	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration	0.00	0.00	391.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	391.00	0.00	0.00	0.00	0.00
-.		0.00	0.00	391.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>							
58	<b>CD#58 - Chester Health Center FUND TOTAL</b>	0.00	0.00	391.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

60	CD#60 - Town of Horicon Rehab	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	123,661.09	0.00	46,058.91	0.00	0.00	0.00	0.00
-*-		123,661.09	0.00	46,058.91	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	398.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,142.84	0.00	16,880.16	0.00	0.00	0.00	0.00
-*-		16,142.84	0.00	17,278.16	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>139,803.93</b>	<b>0.00</b>	<b>63,337.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
60	<b>CD#60 - Town of Horicon Rehab FUND TOTAL</b>	<b>139,803.93</b>	<b>0.00</b>	<b>63,337.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

62	CD#62 - Town of Chester Rehab	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8666	Clearance, Demolition, Rehab							
.4	Contractual Expense	234,272.40	0.00	0.00	0.00	0.00	0.00	0.00
--		234,272.40	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	798.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,706.51	0.00	0.00	0.00	0.00	0.00	0.00
--		11,504.51	0.00	0.00	0.00	0.00	0.00	0.00
8687	Program Delivery							
.4	Contractual Expense	2,587.14	0.00	0.00	0.00	0.00	0.00	0.00
--		2,587.14	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>248,364.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
62	<b>CD#62 - Town of Chester Rehab FUND TOTAL</b>	<b>248,364.05</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

63	CD#63 - Sports Complex	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	36,793.33	0.00	0.00	0.00	0.00	0.00	0.00
-.4		36,793.33	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	600.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,457.80	0.00	0.00	0.00	0.00	0.00	0.00
-.4		2,057.80	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>38,851.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
63	<b>CD#63 - Sports Complex</b>	<b>38,851.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>FUND TOTAL</b>							



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

64	CD#64 - Gore Mt. Project	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services							
.4	Contractual Expense	217.99	0.00	507,533.01	0.00	0.00	0.00	0.00
-.4		217.99	0.00	507,533.01	0.00	0.00	0.00	0.00
	<b>TOTAL Home &amp; Community Service</b>	<b>217.99</b>	<b>0.00</b>	<b>507,533.01</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
8686	Administration							
.4	Contractual Expense	933.56	0.00	4,761.44	0.00	0.00	0.00	0.00
-.4		933.56	0.00	4,761.44	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>933.56</b>	<b>0.00</b>	<b>4,761.44</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
64	<b>CD#64 - Gore Mt. Project FUND TOTAL</b>	<b>1,151.55</b>	<b>0.00</b>	<b>512,294.45</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

65	CD#65 - MicroEnterprise	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676-0332	Provision of Public Services-Technical Assistance							
.4	Contractual Expense	672.17	0.00	1,936.83	0.00	0.00	0.00	0.00
-*-		672.17	0.00	1,936.83	0.00	0.00	0.00	0.00
8676-0333	Provision of Public Services-Economic Development - Loans							
.4	Contractual Expense	35,000.00	0.00	255,630.00	0.00	0.00	0.00	0.00
-*-		35,000.00	0.00	255,630.00	0.00	0.00	0.00	0.00
8676-0334	Provision of Public Services-Training							
.4	Contractual Expense	2,001.79	0.00	2,085.21	0.00	0.00	0.00	0.00
-*-		2,001.79	0.00	2,085.21	0.00	0.00	0.00	0.00
8676-0336	Provision of Public Services-Program Delivery - Loans							
.4	Contractual Expense	2,346.59	0.00	5,963.41	0.00	0.00	0.00	0.00
-*-		2,346.59	0.00	5,963.41	0.00	0.00	0.00	0.00
8676-0337	Provision of Public Services-Program Delivery - Tech Assist							
.4	Contractual Expense	0.00	0.00	721.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	721.00	0.00	0.00	0.00	0.00
8676-0338	Provision of Public Services-Program Delivery - Training							
.4	Contractual Expense	1,053.13	0.00	2,832.87	0.00	0.00	0.00	0.00
-*-		1,053.13	0.00	2,832.87	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	907.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,043.19	0.00	3,644.81	0.00	0.00	0.00	0.00
-*-		2,043.19	0.00	4,551.81	0.00	0.00	0.00	0.00
<b>TOTAL</b>		<b>43,116.87</b>	<b>0.00</b>	<b>273,721.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>65</b>	<b>CD#65 - MicroEnterprise</b>	<b>43,116.87</b>	<b>0.00</b>	<b>273,721.13</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

66	CD#66 - Home Program	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	470,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	470,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>66</b>	<b>CD#66 - Home Program</b>	<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>FUND TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

67	Warren County Restore Program	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	118,750.00	0.00	0.00	0.00	0.00
---		0.00	0.00	118,750.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	6,250.00	0.00	0.00	0.00	0.00
---		0.00	0.00	6,250.00	0.00	0.00	0.00	0.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	0.00	0.00	125,000.00	0.00	0.00	0.00	0.00
67	Warren County Restore Program <b>FUND TOTAL</b>	0.00	0.00	125,000.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

68	Warren County Housing Assistance	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	276,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	276,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	24,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	24,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>0.00</b>	<b>0.00</b>	<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
68	Warren County Housing Assistance FUND	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>							

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

		2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
69	Lake Luzerne Senior Center							
	Public Works Facil. Site Imprv.	0.00	0.00	381,757.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	381,757.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	15,743.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	18,243.00	0.00	0.00	0.00	0.00
	<b>TOTAL Home &amp; Community Service</b>	<b>0.00</b>	<b>0.00</b>	<b>400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
69	Lake Luzerne Senior Center	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							
	<b>TOTAL APPROPRIATIONS ALL FUNDS</b>	<b>140,453,540.04</b>	<b>139,665,254.00</b>	<b>146,327,974.48</b>	<b>145,490,969.00</b>	<b>146,717,757.00</b>	<b>146,717,757.00</b>	<b>146,245,803.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2009**

	2007 Actual Expenditures	2008 Adopted Budget	2008 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	139,323,613.80	105,265,504.00	140,613,329.08	106,543,886.00	109,487,381.00	109,487,381.00	109,401,309.00
TOTAL APPROPRIATIONS ALL FUNDS	140,453,540.04	139,665,254.00	146,327,974.48	145,490,969.00	146,717,757.00	146,717,757.00	146,245,803.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
SUMMARY OF THE 2009 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
General Government Support	32,660,561.00	32,542,611.00	0.00	61,950.00	56,000.00	0.00
Education	2,013,827.00	2,013,827.00	0.00	0.00	0.00	0.00
Public Safety	15,901,230.00	15,447,212.00	0.00	454,018.00	0.00	0.00
Health	16,593,734.00	16,593,734.00	0.00	0.00	0.00	0.00
Transportation	9,827,911.00	738,979.00	0.00	6,824,662.00	1,764,250.00	0.00
Economic Assistance & Opportunity	46,376,589.00	39,108,563.00	0.00	0.00	0.00	7,268,026.00
Culture & Recreation	1,302,862.00	1,302,862.00	0.00	0.00	0.00	0.00
Home & Community Service	4,019,778.00	1,162,216.00	2,597,712.00	0.00	0.00	0.00
Employee Benefits	11,235,926.00	10,127,416.00	0.00	884,164.00	194,346.00	0.00
Debt Service	4,189,369.00	1,329,382.00	0.00	870,812.00	88,159.00	0.00
Fund Transfers	2,624,016.00	2,624,016.00	0.00	1,901,016.00	0.00	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>146,245,803.00</b>	<b>122,990,818.00</b>	<b>2,597,712.00</b>	<b>9,095,626.00</b>	<b>2,102,755.00</b>	<b>7,268,026.00</b>
		<b>20,000.00</b>	<b>30,000.00</b>	<b>239,850.00</b>	<b>1,901,016.00</b>	



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**FRANCIS X. O'KEEFE COUNTY TREASURER  
SUMMARY OF THE 2009 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
<b>LESS ESTIMATED REVENUES</b>						
Real Property Tax Items	1,615,000.00	1,615,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	52,774,436.00	52,774,436.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Departmental Income	15,917,589.00	14,336,176.00	0.00	0.00	0.00	1,581,413.00
		20,000.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,736,023.00	1,508,023.00	45,000.00	80,000.00	0.00	103,000.00
		0.00	0.00	0.00	0.00	0.00
Use of Money & Property	1,115,236.00	991,836.00	96,000.00	0.00	20,000.00	5,700.00
		0.00	1,700.00	0.00	0.00	0.00
Miscellaneous & Local Source	2,777,308.00	704,158.00	16,000.00	239,850.00	1,554,500.00	262,800.00
		0.00	0.00	0.00	0.00	0.00
State Aid	21,011,796.00	14,643,979.00	0.00	1,202,905.00	0.00	5,164,912.00
		0.00	0.00	0.00	0.00	0.00
Federal Aid	9,531,995.00	9,531,995.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Interfund Transfers	1,804,016.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	1,804,016.00	0.00
Licenses & Permits	130,000.00	130,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	422,800.00	422,800.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	565,100.00	500,100.00	0.00	0.00	65,000.00	0.00
		0.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER**  
**SUMMARY OF THE 2009 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A)	WASTE MGMT (CL)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EF)
		IND. PK. SWR. (GI)	UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)	
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00
Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>109,401,309.00</b>	<b>97,158,503.00</b>	<b>141,000.00</b>	<b>1,282,905.00</b>	<b>1,639,500.00</b>	<b>7,097,835.00</b>
		<b>20,000.00</b>	<b>17,700.00</b>	<b>239,850.00</b>	<b>1,804,016.00</b>	
<b>TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS</b>	<b>36,844,494.00</b>	<b>25,832,315.00</b>	<b>2,456,712.00</b>	<b>7,812,721.00</b>	<b>463,255.00</b>	<b>170,191.00</b>
		<b>0.00</b>	<b>12,300.00</b>	<b>0.00</b>	<b>97,000.00</b>	
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	170,191.00	0.00	0.00	0.00	0.00	170,191.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS RISK RETENTION FUND	12,300.00	0.00	0.00	0.00	0.00	0.00
		0.00	12,300.00	0.00	0.00	
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	1,600,000.00	0.00	1,600,000.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	2,320,000.00	2,320,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
SUMMARY OF THE 2009 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	97,000.00	0.00	0.00	0.00	97,000.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	750,000.00	0.00	0.00	750,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	100,000.00	0.00	0.00	0.00	100,000.00	0.00
<b>TO BE RAISED BY TAXES</b>	<b>31,795,003.00</b>	<b>23,512,315.00</b>	<b>856,712.00</b>	<b>7,062,721.00</b>	<b>363,255.00</b>	<b>0.00</b>

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2009**

	APPROPRIATIONS 2008	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	143,103,231.40	146,490,969.00	146,717,757.00	146,717,757.00	146,246,803.00
LESS INTER-FUND APPROPRIATIONS	1,242,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>141,860,731.40</b>	<b>143,936,469.00</b>	<b>145,163,257.00</b>	<b>145,163,257.00</b>	<b>144,691,303.00</b>
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	137,388,586.00	106,543,886.00	109,487,381.00	109,487,381.00	109,401,309.00
LESS INTER-FUND REVENUES	1,242,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
<b>REVENUES ESTIMATED OTHER THAN REAL ESTATE</b>	<b>136,146,086.00</b>	<b>104,989,386.00</b>	<b>107,932,881.00</b>	<b>107,932,881.00</b>	<b>107,846,809.00</b>
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	4,380,498.00	4,380,498.00	4,150,000.00	4,150,000.00	4,150,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	200,000.00	200,000.00	100,000.00	100,000.00	60,000.00
NET ESTIMATED REVENUES	131,565,588.00	100,408,888.00	103,682,881.00	103,682,881.00	103,636,809.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>141,860,731.40</b>	<b>143,936,469.00</b>	<b>145,163,257.00</b>	<b>145,163,257.00</b>	<b>144,691,303.00</b>
<b>NET TOTAL ESTIMATED REVENUES</b>	<b>131,565,588.00</b>	<b>100,408,888.00</b>	<b>103,682,881.00</b>	<b>103,682,881.00</b>	<b>103,636,809.00</b>
<b>SUB TOTAL</b>	<b>10,295,143.40</b>	<b>43,527,581.00</b>	<b>41,480,376.00</b>	<b>41,480,376.00</b>	<b>41,054,494.00</b>
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	170,191.00	170,191.00	182,134.00	170,191.00
LESS APPROPRIATED SURPLUS RISK RETENTION FUND	0.00	0.00	12,300.00	12,300.00	12,300.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	0.00	1,600,000.00	1,600,000.00	1,600,000.00
LESS APPROPRIATED SURPLUS	0.00	0.00	2,320,000.00	2,320,000.00	2,320,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2009**

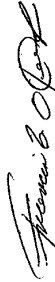
	APPROPRIATIONS 2008	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
OCCUPANCY TAX					
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	0.00	0.00	97,000.00	97,000.00	97,000.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	0.00	0.00	750,000.00	750,000.00	750,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	0.00	0.00	100,000.00	100,000.00	100,000.00
<b>AMOUNT TO BE RAISED COUNTY</b>	<b>10,295,143.40</b>	<b>43,357,390.00</b>	<b>36,430,885.00</b>	<b>36,418,942.00</b>	<b>36,005,003.00</b>

## WARREN COUNTY ---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2009	PRINCIPAL PAYABLE IN 2009	INTEREST PAYABLE IN 2009
PUBLIC SAFETY BUILDING, AND COMMUNICATIONS UPGRADE (SERIES OF 7-15-03)	\$ 17,250,000.00	\$ 1,150,000.00	\$ 697,188.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 8-29-08)	\$ 631,875.00	\$ 150,000.00	\$ 17,142.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 8-31-06)	\$ 80,000.00	\$ 40,000.00	\$ 3,240.00
AIRPORT MAINTENANCE HANGAR BAN (SERIES 4-11-08)	\$ 1,000,000.00	\$ 200,000.00	\$ 29,389.00
JUNE 2005 FLOOD DAMAGE BAN (SERIES 7-17-08)	\$ 2,450,000.00	\$ 816,667.00	\$ 54,145.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 8-29-08)	\$ 731,325.00	\$ 174,000.00	\$ 19,839.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 8-8-07)	\$ 20,000.00	\$ 10,000.00	\$ 588.00
RAIL STATION CONSTRUCTION BAN (SERIES 8-5-08)	\$ 429,000.00	\$ -	\$ 12,085.00
HEALTH & HUMAN SERVICES BLDG BAN (SERIES 8-5-08)	\$ 4,880,000.00	\$ -	\$ 137,469.00
POINT OF CARE (SERIES 8-5-08)	\$ 542,975.00	\$ -	\$ 15,296.00

WARREN COUNTY ---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2009	PRINCIPAL PAYABLE IN 2009	INTEREST PAYABLE IN 2009
SOIL & WATER CONSTRUCTION BLDG BAN (SERIES 8-5-08)	\$ 451,815.00	\$ -	\$ 12,728.00
DPW EQUIPMENT PURCHASE BAN (SERIES 8-5-08)	\$ 195,000.00	\$ -	\$ 5,493.00
DPW EQUIPMENT PURCHASE BAN (SERIES 2-28-08)	\$ 2,300,225.00	\$ -	\$ 82,666.00
GASLIGHT VILLAGE ACQUISITION BAN (SERIES 2-28-08)	\$ 1,200,000.00	\$ -	\$ 43,126.00
HEALTH & HUMAN SERVICES BLDG BAN	\$ 14,220,000.00	\$ -	\$ 301,542.00
	<u>\$ 46,382,215.00</u>	<u>\$ 2,540,667.00</u>	<u>\$ 1,431,936.00</u>



FRANCIS X. O'KEEFE  
COUNTY TREASURER

FILED WITH CLERK.....Nov 5, 2008  
 ADOPTED TENTATIVE BUDGET.....Nov 7, 2008  
 PUBLIC HEARING.....Nov 7, 2008  
 FINAL REVIEW BY BOARD.....Nov 21, 2008  
 FINAL ADOPTION.....Nov 21, 2008

**WARREN COUNTY**  
 2009 SALARY SCHEDULE

PAGE: 1

1.00 A.1010 LEGISLATIVE BOARD

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		
1850 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
6501 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
7500 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
8284 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
8445 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
8446 CHAIRMAN OF BOARD	20,605.00	20,605.00	20,605.00	20,605.00	20,605.00	20,605.00	20,605.00	20,605.00
		0.00		0.00		0.00		
8446 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
8874 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
9624 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
9628 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
9629 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		
10016 SUPERVISOR	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00	17,323.00
		0.00		0.00		0.00		



**WARREN COUNTY**  
2009 SALARY SCHEDULE

PAGE: 2

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
10562 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
10685 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
10685 VICE-CHAIRMAN BOS	7,643.00	0.00	7,643.00	0.00	7,643.00	0.00	7,643.00	7,643.00
11035 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11037 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11038 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11222 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11399 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11400 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
11401 SUPERVISOR	17,323.00	0.00	17,323.00	0.00	17,323.00	0.00	17,323.00	17,323.00
<b>Department Totals:</b>	374,708.00	0.00	374,708.00	0.00	374,708.00	0.00	374,708.00	374,708.00
<b>Object Totals:</b>	110%	374,708.00	120%	0.00	0.00	140%	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

PAGE: 3

2.00 A.1011 ADMIN & FISCAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1628 DFTY COMM/FISCAL BOS	5,655.00	0.00	5,655.00	0.00	5,853.00	0.00	5,853.00	5,655.00
7597 DFTY COMM ADMIN&FISC	51,750.00	2,100.00	51,750.00	2,450.00	53,561.00	2,450.00	56,011.00	56,011.00
9781 COM OF ADMIN + FISCA	94,492.00	3,200.00	94,492.00	3,200.00	94,964.00	3,200.00	98,164.00	100,527.00
11255 KEYBOARD SPECIALIST %18	10,526.00	0.00	10,897.00	0.00	10,897.00	0.00	10,897.00	10,897.00
CONF SCTY COMM ADMINISTRATIVE & FISCAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KEYBOARD SPECIALIST %18 #2	10,345.00	0.00	10,526.00	0.00	10,526.00	0.00	10,526.00	10,526.00
SICK LEAVE INCENT	0.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
<b>Department Totals:</b>	172,768.00	5,300.00	174,120.00	5,650.00	176,601.00	5,650.00	182,251.00	184,416.00
<b>Object Totals:</b>	110*-	183,616.00	120*-	0.00	130*-	0.00	140*-	800.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

PAGE: 4

2.01 A.1671 PRINTSHOP

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
10329 OFFICE MACHINE OPR	33,048.00 2,450.00	33,048.00 2,800.00	34,205.00 2,800.00	37,005.00	37,005.00
<b>Department Totals:</b>	33,048.00 2,450.00	33,048.00 2,800.00	34,205.00 2,800.00	37,005.00	37,005.00
<b>Object Totals:</b>	110% 37,005.00	120% 0.00	130% 0.00	140% 0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

PAGE: 5

2.02 A.1660 STOCKROOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5449 STOREKEEPER	35,868.00	40,568.00	35,868.00	40,568.00	37,123.00	41,823.00	41,823.00
	4,700.00		4,700.00		4,700.00		
SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00
	0.00		0.00		0.00		
<b>Department Totals:</b>	35,868.00	40,568.00	36,268.00	40,968.00	37,523.00	42,223.00	42,223.00
	4,700.00		4,700.00		4,700.00		
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00	140%	400.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

2.05 H.263.9850 DESIGN & CONSTRUCTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
I BLDG PROJECT COORD	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%*	30,000.00	120%*	0.00	130%*	0.00	140%*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

3.00 A-1040 CLERK OF LEGISLATIVE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6474 2ND DPTY CLERK BOARD	36,000.00	40,700.00	36,000.00	40,700.00	37,260.00	41,960.00	41,960.00	41,960.00
	4,700.00		4,700.00		4,700.00			
10565 CLERK OF BOARD	60,000.00	61,750.00	60,000.00	62,100.00	61,500.00	63,600.00	63,600.00	63,900.00
	1,750.00		2,100.00		2,100.00			
10882 DPTY CLERK OF BOARD	44,505.00	45,555.00	44,505.00	45,905.00	46,063.00	47,463.00	47,463.00	47,463.00
	1,050.00		1,400.00		1,400.00			
11101 SR LEGISLATIVE OFFICE SPECIALIST #2	33,000.00	33,700.00	33,000.00	34,050.00	34,155.00	35,205.00	35,205.00	35,205.00
	700.00		1,050.00		1,050.00			
11263 SR LEGISLATIVE OFFICE SPECIALIST	33,000.00	33,350.00	33,000.00	33,700.00	34,155.00	34,855.00	34,855.00	34,855.00
	350.00		700.00		700.00			
11412 LEGISLATIVE OFFICE SPECIALIST #3	30,667.00	30,667.00	30,667.00	31,017.00	31,740.00	32,090.00	32,090.00	32,090.00
	0.00		350.00		350.00			
11462 LEGISLATIVE OFFICE SPECIALIST	30,667.00	30,667.00	30,667.00	31,017.00	31,740.00	32,090.00	32,090.00	32,090.00
	0.00		350.00		350.00			
SECRETARY CLERK BD	32,805.00	32,805.00	0.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	0.00	0.00	800.00	800.00	800.00	800.00	800.00	800.00
PT REDUCTION	-22,400.00	-22,400.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	278,244.00	286,794.00	268,639.00	279,289.00	277,413.00	288,063.00	288,063.00	288,363.00
	8,550.00		10,650.00		10,650.00			
<b>Object Totals:</b>	110 <sup>+</sup>	257,563.00	120 <sup>+</sup>	0.00	130 <sup>+</sup>	0.00	140 <sup>+</sup>	800.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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3.01 A.1185 MEDICAL EXAM. & CORONER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
6461 CORONER	7,280.00	7,280.00	7,280.00	7,280.00	7,208.00	0.00	7,208.00	7,498.00
8234 CORONERS PHYSICIAN	11,874.00	11,874.00	11,874.00	11,874.00	11,874.00	0.00	11,874.00	12,230.00
8234 CORONER #2	7,280.00	7,280.00	7,280.00	7,280.00	7,280.00	0.00	7,280.00	7,498.00
9204 CORONER #3	7,280.00	7,280.00	7,280.00	7,280.00	7,280.00	0.00	7,280.00	7,498.00
10184 CORONER #4	7,280.00	7,280.00	7,280.00	7,280.00	7,280.00	0.00	7,280.00	7,498.00
<b>Department Totals:</b>	40,994.00	40,994.00	40,994.00	40,994.00	40,922.00	0.00	40,922.00	42,222.00
<b>Object Totals:</b>	110*-	42,222.00	120*-	0.00	130*-	0.00	140*-	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	TOTAL	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
9253 LEGAL ASSISTANT	29,170.00	31,670.00	29,170.00	32,020.00	30,191.00	33,041.00	33,041.00
	2,500.00		2,850.00		2,850.00		
9263 WORD PROC OPER	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	0.00
9656 SECRETARY TO DA	37,237.00	39,737.00	37,237.00	40,087.00	38,540.00	41,390.00	41,390.00
	2,500.00		2,850.00		2,850.00		
9656 DWI RECIDIVISM REVIEW UNIT ASSISTANT	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
	0.00		0.00		0.00		
9824 1ST ASST DA	77,434.00	80,234.00	77,434.00	80,634.00	80,144.00	83,344.00	83,344.00
	2,800.00		3,200.00		3,200.00		
9824 DWI RECIDIVISM REVIEW UNIT ATTORNEY	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
	0.00		0.00		0.00		
10084 DISTRICT ATTORNEY	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00
	0.00		0.00		0.00		
10233 TYPIST	26,658.00	26,658.00	27,541.00	27,541.00	27,541.00	27,541.00	27,541.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00	0.00
10233 DRUG COURT COORD	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00
	0.00		0.00		0.00		
10380 2ND ASST DA	69,176.00	71,276.00	69,176.00	71,626.00	71,597.00	74,047.00	74,047.00
	2,100.00		2,450.00		2,450.00		
10531 SENIOR TYPIST	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	0.00
10774 GRNT ADM 51.50/HR PT	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00
	0.00		0.00		0.00		
10929 3RD ASST DA	58,003.00	59,053.00	58,003.00	59,403.00	60,033.00	61,433.00	61,433.00
	1,050.00		1,400.00		1,400.00		



**WARREN COUNTY**  
2009 SALARY SCHEDULE

5-02 A-1168 CRIME VICTIMS ASST UNIT

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11177 VICTIM ASSISTANCE PROG	43,150.00	43,150.00	44,673.00	44,673.00	44,673.00	44,673.00	44,673.00	44,673.00
DIRECTOR	41,679.00	0.00	42,408.00	0.00	44,673.00	0.00	44,673.00	44,673.00
11293 CRIME VICTIM SPC 29H	24,779.00	24,779.00	25,654.00	25,654.00	25,654.00	25,654.00	25,654.00	25,654.00
SICK LEAVE INCENT	33,590.00	0.00	34,178.00	0.00	800.00	0.00	800.00	800.00
	0.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
<b>Department Totals:</b>	67,929.00	67,929.00	71,127.00	71,127.00	71,127.00	71,127.00	71,127.00	71,127.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*-	44,673.00	120*-	0.00	130*-	25,654.00	140*-	800.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

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5.04 A.1166 20 COMMUNITIES THAT CARE

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	RIDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
9253 COMM CARE COORD	7,686.00	7,686.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	7,686.00	7,686.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110%	120%	140%	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

5.05 A.1169 CHILD ADVOCACY CENTER

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	RUBEN OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
PT REDUCTION	-11,837.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
CARE CENTER COORD	47,000.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
<b>Department Totals:</b>	35,163.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
<b>Object Totals:</b>	110*- 0.00	120*- 0.00	140*- 0.00	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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6.00 A-1170 LEGAL DEF-INDIGENTS

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
10758 ASSIGNED COUNSEL ADM	36,751.00 1,400.00	38,151.00 1,400.00	36,751.00 1,750.00	38,037.00 1,750.00	39,787.00	39,604.00
<b>Department Totals:</b>	36,751.00 1,400.00	38,151.00 1,400.00	36,751.00 1,750.00	38,037.00 1,750.00	39,787.00	39,604.00
<b>Object Totals:</b>	110*	120*	0.00	0.00	140*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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6.01 A.1171 PUBLIC DEFENDER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
1482 INVESTIGATOR 16HRS	20,028.00	0.00	20,028.00	0.00	20,028.00	0.00	20,028.00	20,028.00
8410 PUBLIC DEFENDER	95,048.00	1,050.00	95,048.00	1,400.00	95,523.00	1,400.00	96,923.00	99,299.00
9249 1ST ASST PUB DEF	62,454.00	1,400.00	62,454.00	1,750.00	64,640.00	1,750.00	66,390.00	66,390.00
10692 CONFDTL SECRETARY	32,941.00	1,400.00	32,941.00	1,750.00	34,094.00	1,750.00	35,844.00	35,844.00
10931 2ND ASST PUB DEF	50,658.00	1,050.00	50,658.00	1,400.00	52,431.00	1,400.00	53,831.00	53,831.00
11254 3RD ASST PUB DEF	46,948.00	350.00	46,948.00	700.00	48,591.00	700.00	49,291.00	49,291.00
11480 4TH ASST PUB DEF	46,000.00	0.00	46,000.00	350.00	47,610.00	350.00	47,960.00	47,960.00
11517 5TH ASST PUBLIC DEFENDER	44,910.00	0.00	44,910.00	350.00	46,482.00	350.00	46,832.00	46,832.00
SICK LEAVE INCENT	800.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
<b>Department Totals:</b>	399,787.00	5,230.00	399,787.00	7,700.00	410,199.00	7,700.00	417,899.00	420,275.00
<b>Object Totals:</b>	110*	419,475.00	120*	0.00	140*	800.00	800.00	800.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

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10.00 A.1320 AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
4550 COUNTY AUDITOR	54,321.00	58,671.00	54,321.00	59,021.00	55,679.00	60,379.00	60,379.00	60,651.00
		4,350.00		4,700.00		4,700.00		
10893 PRINC ACCOUNT CLERK	32,516.00	32,516.00	35,001.00	35,001.00	35,001.00	35,001.00	35,001.00	35,001.00
	30,867.00	0.00	31,407.00	0.00	0.00	0.00	0.00	0.00
10893 DEPUTY CITY AUDITOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	87,237.00	91,587.00	89,722.00	94,422.00	91,080.00	95,780.00	95,780.00	96,052.00
	4,350.00	4,350.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00
<b>Object Totals:</b>	110's-	95,652.00	120's-	0.00	130's-	0.00	140's-	400.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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11.00 A1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
1628 ACCOUNTANT	62,172.00	67,372.00	62,172.00	67,372.00	64,348.00	69,548.00	69,548.00	69,548.00
		5,200.00		5,200.00		5,200.00		
5290 PRIN ACCT CLK/TYPST	37,898.00	37,898.00	39,672.00	39,672.00	39,672.00	39,672.00	39,672.00	39,672.00
	31,351.00	0.00	31,900.00	0.00		0.00		
6796 PRINC ACCT CLERK %25	21,136.00	21,136.00	21,876.00	21,876.00	21,876.00	21,876.00	21,876.00	21,876.00
	30,867.00	0.00	31,407.00	0.00		0.00		
7252 PRINC ACCOUNT CLERK	36,874.00	36,874.00	38,130.00	38,130.00	38,130.00	38,130.00	38,130.00	38,130.00
	30,867.00	0.00	31,407.00	0.00		0.00		
7730 SR ACCOUNT CLERK #4	33,308.00	33,308.00	34,439.00	34,439.00	34,439.00	34,439.00	34,439.00	34,439.00
	27,559.00	0.00	28,041.00	0.00		0.00		
7753 PRINC ACCOUNT CLERK	36,874.00	36,874.00	38,130.00	38,130.00	38,130.00	38,130.00	38,130.00	38,130.00
	30,867.00	0.00	31,407.00	0.00		0.00		
9613 SR ACCOUNT CLERK #5	32,308.00	32,308.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
	27,559.00	0.00	28,041.00	0.00		0.00		
10024 COUNTY TREASURER	85,842.00	85,842.00	85,842.00	85,842.00	85,842.00	85,842.00	85,842.00	88,417.00
	0.00	0.00		0.00		0.00		
10539 DPTY TREASURER	78,461.00	80,211.00	78,461.00	80,561.00	81,207.00	83,307.00	83,307.00	83,307.00
		1,750.00		2,100.00		2,100.00		
10928 SR ACCOUNT CLERK #2	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00		0.00		
11118 JUNIOR ACCOUNTANT	46,200.00	46,900.00	46,200.00	47,250.00	47,817.00	48,867.00	48,867.00	48,867.00
		700.00		1,050.00		1,050.00		
11283 PAYROLL CLERK	28,041.00	28,041.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,559.00	0.00	28,041.00	0.00		0.00		
11424 SR ACCOUNT CLERK #6	27,559.00	27,559.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	27,559.00	0.00	28,041.00	0.00		0.00		
11444 PAYROLL SUPERVISOR	35,587.00	35,587.00	36,844.00	36,844.00	36,844.00	36,844.00	36,844.00	36,844.00
	35,587.00	0.00	36,210.00	0.00		0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

11.00 A.1325 TREASURER

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
SICK LEAVE INCENT	1,200.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00		
OVERTIME	4,000.00	4,000.00	3,000.00	3,000.00	3,000.00
	0.00	0.00	0.00		
<b>Department Totals:</b>	596,491.00	608,418.00	613,957.00	622,307.00	624,882.00
	7,650.00	8,350.00	8,350.00		
<b>Object Totals:</b>	110*	120*	140*	400.00	
	621,482.00	3,000.00	0.00		

**WARREN COUNTY**

**2009 SALARY SCHEDULE**

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12.00 A.1340 BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11038 BUDGET OFFICER	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%	9,088.00	120%	0.00	130%	0.00	140%	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

13.00 A.1345 PURCHASING

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
9143 PURCHASING AGENT	53,947.00	57,147.00	53,947.00	57,147.00	55,296.00	58,496.00	58,496.00	58,765.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00		
11361 DPTY PURCHASING AGT	37,500.00	37,850.00	37,500.00	38,200.00	38,813.00	39,513.00	39,513.00	39,513.00
	350.00	350.00	700.00	700.00	700.00	700.00		
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	91,847.00	95,397.00	91,847.00	95,747.00	94,509.00	98,409.00	98,409.00	98,678.00
	3,550.00	3,550.00	3,900.00	3,900.00	3,900.00	3,900.00		
<b>Object Totals:</b>	110*	120*	0.00	130*	0.00	140*	400.00	400.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

14.00 A.1355 REAL PROP TAX

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE RECOMMENDATION	LONGEVITY TOTAL		
8176 DIR REAL PROPERTY	57,821.00	3,700.00	57,821.00	3,700.00	59,267.00	3,700.00	62,967.00	63,256.00
9220 DPTY DIRECTOR RPTS	39,330.00	750.00	39,330.00	1,100.00	40,707.00	1,100.00	41,807.00	41,807.00
10056 SR TAX MAP TECHNICIA	40,246.00	0.00	42,400.00	0.00	42,400.00	0.00	42,400.00	42,400.00
10982 REAL PROPERTY CLERK	24,059.00	0.00	24,908.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11420 RP INFORM SPECIALIST	31,351.00	0.00	32,458.00	0.00	32,458.00	0.00	32,458.00	32,458.00
TAX MAP TECHNICIAN	32,812.00	0.00	31,900.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	800.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
OVERTIME	936.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	227,355.00	4,450.00	197,717.00	4,800.00	202,517.00	4,800.00	205,340.00	205,629.00
<b>Object Totals:</b>	110's	204,829.00	120's	0.00	130's	0.00	140's	800.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1553 COUNTY CLERK	67,295.00	67,295.00	67,295.00	67,295.00	67,295.00	67,295.00	69,314.00
7030 1ST DPTY CNTY CLERK	45,307.00	48,107.00	45,307.00	48,457.00	46,893.00	50,043.00	50,043.00
8240 MV SUPERVISOR	37,423.00	37,423.00	39,215.00	39,215.00	39,215.00	39,215.00	39,215.00
8891 SR LEG REC CLK	36,374.00	36,374.00	37,630.00	37,630.00	37,630.00	37,630.00	37,630.00
9975 RECORDING CLERK	32,308.00	32,308.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
10029 MV LIC/REG CLERK #9	26,558.00	26,558.00	27,496.00	27,496.00	27,496.00	27,496.00	27,496.00
10372 SR MV EXAMINER	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
10707 SR ACCOUNT CLERK	30,193.00	30,193.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
11013 RECORDING CLERK #2	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
11067 MV LIC/REG CLERK #10	27,023.00	27,023.00	27,977.00	27,977.00	27,977.00	27,977.00	27,977.00
11068 MV LIC/REG CLERK #2	26,101.00	26,101.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00
11156 LEGAL RECORD CLK	28,041.00	28,041.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
11173 MV LIC/REG CLERK	27,023.00	27,023.00	27,977.00	27,977.00	27,977.00	27,977.00	27,977.00
11416 MV LIC/REG CLERK #11	26,101.00	26,101.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

15.00 A-1410 COUNTY CLERK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
11443 MV LIC'REG CLERK #6	26,101.00	26,101.00	27,023.00	27,023.00	27,023.00	0.00	27,023.00	27,023.00
	26,101.00	0.00	26,558.00	0.00				
LEGAL RECORD CLK #2	27,559.00	27,559.00	28,041.00	28,041.00	28,041.00	0.00	28,041.00	28,041.00
	27,559.00	0.00	28,041.00	0.00				
MV LIC'REG CLERK #7	26,101.00	26,101.00	26,558.00	26,558.00	26,558.00	0.00	26,558.00	26,558.00
	26,101.00	0.00	26,558.00	0.00				
SICK LEAVE INCENT	1,600.00	1,600.00	2,400.00	2,400.00	2,400.00	0.00	2,400.00	2,400.00
	1,600.00	0.00	2,400.00	0.00				
OVERTIME	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	0.00	2,000.00	2,000.00
	2,000.00	0.00	2,000.00	0.00				
PART TIME HELP	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	0.00	6,000.00	6,000.00
	6,000.00	0.00	6,000.00	0.00				
<b>Department Totals:</b>	560,500.00	563,300.00	577,428.00	580,578.00	579,014.00	3,150.00	582,164.00	584,183.00
	2,800.00		3,150.00					
<b>Object Totals:</b>	110%*	573,783.00	120%*	2,000.00	130%*	6,000.00	140%*	2,400.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

16.00 A:1420 LAW

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4465 LEGAL ASSISTANT	31,193.00	33,993.00	31,193.00	33,993.00	32,285.00	35,085.00	35,085.00	35,085.00
	2,800.00		2,800.00		2,800.00			
9100 1ST ASST COUNTY ATTY	56,741.00	59,941.00	56,741.00	59,941.00	58,727.00	61,927.00	61,927.00	61,927.00
	3,200.00		3,200.00		3,200.00			
9265 COUNTY ATTORNEY	107,800.00	111,000.00	107,800.00	111,000.00	107,800.00	111,000.00	111,000.00	111,000.00
	3,200.00		3,200.00		3,200.00			
9770 ASST COUNTY ATTY	56,741.00	58,491.00	56,741.00	58,841.00	58,727.00	60,827.00	60,827.00	60,827.00
	1,750.00		2,100.00		2,100.00			
10522 LEGAL ASSISTANT	31,193.00	33,293.00	31,193.00	33,643.00	32,285.00	34,735.00	34,735.00	34,735.00
	2,100.00		2,450.00		2,450.00			
10580 SECRETARY CTY ATTY	33,195.00	34,945.00	33,195.00	35,295.00	34,357.00	36,457.00	36,457.00	36,457.00
	1,750.00		2,100.00		2,100.00			
LEGAL ASSISTANT	31,193.00	31,193.00	0.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
OVERTIME	0.00	0.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
PT REDUCTION A6010	-29,970.00	-29,970.00	-30,963.00	-30,963.00	-30,963.00	-30,963.00	-30,963.00	-30,963.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	319,686.00	334,486.00	291,500.00	307,350.00	298,818.00	314,668.00	314,668.00	314,668.00
	14,800.00		15,850.00		15,850.00			
<b>Object Totals:</b>	110%	309,068.00	120%	4,000.00	130%	140%	1,600.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

17.00 A.1430 PERSONNEL

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		
1242 PERSONNEL OFFICER	65,596.00	70,796.00	65,596.00	70,796.00	66,580.00	71,780.00	71,780.00	72,764.00
		5,200.00		5,200.00		5,200.00		
5372 PERSONNEL TECHNICIAN	40,864.00	40,864.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00
	34,564.00	0.00	35,169.00	0.00		0.00		
7762 PERSONNEL TECHNICIAN #2	40,864.00	40,864.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00
	34,564.00	0.00	35,169.00	0.00		0.00		
EXTRA HELP/OVERTIME	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	151,578.00	156,778.00	154,368.00	159,568.00	155,352.00	160,552.00	160,552.00	161,536.00
	5,200.00		5,200.00			5,200.00		
<b>Object Totals:</b>	110%	157,282.00	120%	130%	0.00	140%	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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17.01 A.1435 HUMAN RESOURCES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11250 HUMAN RESOURCE DIRECTOR	62,100.00	62,450.00	62,100.00	62,800.00	63,032.00	63,732.00	63,732.00	64,663.00
		350.00		700.00		700.00		
11474 ADMINISTRATIVE ASSISTANT	28,697.00	28,697.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00
	28,697.00	0.00	29,199.00	0.00		0.00		
<b>Department Totals:</b>	90,797.00	91,147.00	91,810.00	92,510.00	92,742.00	93,442.00	93,442.00	94,373.00
	350.00		700.00			700.00		
<b>Object Totals:</b>	110%	94,373.00	120%	0.00	0.00	140%	0.00	



**WARREN COUNTY**

2009 SALARY SCHEDULE

18.00 A.1450 BD OF ELECTIONS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	TENTATIVE	
	1ST YEAR		1ST YEAR		BASE	LONGEVITY TOTAL	
Department Totals:	244,829.00	252,229.00	244,794.00	252,894.00	250,146.00	258,246.00	258,806.00
	7,400.00		8,100.00			8,100.00	
Object Totals:	110*	120*	0.00	130*	57,000.00	140*	1,600.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19.00 A.1490 DPW ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7 DPTY SUPT/ADMIN DPW	853.00	0.00	853.00	0.00	853.00	0.00	853.00	853.00
8232 DPTY SUPT PUB WORKS	11,489.00	0.00	11,489.00	0.00	11,489.00	0.00	11,489.00	11,489.00
9303 SUPT OF PUBLIC WORKS	112,082.00	3,200.00	112,082.00	3,200.00	112,642.00	3,200.00	115,842.00	118,644.00
<b>Department Totals:</b>	124,424.00	3,200.00	124,424.00	3,200.00	124,984.00	3,200.00	128,184.00	130,986.00
<b>Object Totals:</b>	110 <sup>+</sup>	130,986.00	120 <sup>+</sup>	0.00	0.00	140 <sup>+</sup>	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19.10 A.1620 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
6971 SR BLDG MAIN MECH	41,966.00	41,966.00	43,900.00	43,900.00	43,900.00	43,900.00	43,900.00
	55,587.00	0.00	36,210.00	0.00		0.00	
7402 BLDG & MAINT WORK II	36,874.00	36,874.00	38,130.00	38,130.00	38,130.00	38,130.00	38,130.00
	30,867.00	0.00	31,407.00	0.00		0.00	
8488 BLDG MAINT MECH #5	38,474.00	38,474.00	39,803.00	39,803.00	39,803.00	39,803.00	39,803.00
	32,812.00	0.00	33,386.00	0.00		0.00	
8825 LABORER #18	27,353.00	27,353.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00
	22,503.00	0.00	22,897.00	0.00		0.00	
9069 BLDG MAINT WORKER #6	30,734.00	30,734.00	32,310.00	32,310.00	32,310.00	32,310.00	32,310.00
	26,101.00	0.00	26,558.00	0.00		0.00	
9096 ADMINISTRATIVE ASST #2	33,534.00	33,534.00	35,208.00	35,208.00	35,208.00	35,208.00	35,208.00
	28,697.00	0.00	29,199.00	0.00		0.00	
9105 SUPT BLDGS & GROUNDS	60,608.00	63,458.00	60,608.00	63,808.00	62,729.00	65,929.00	65,929.00
	2,850.00		3,200.00		3,200.00		
9135 LABORER #17	26,853.00	26,853.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00
	22,503.00	0.00	22,897.00	0.00		0.00	
9254 BLDG MAINT MECH #4	37,974.00	37,974.00	39,803.00	39,803.00	39,803.00	39,803.00	39,803.00
	32,812.00	0.00	33,386.00	0.00		0.00	
9420 CABINET/MKRGROUND	33,534.00	33,534.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00		0.00	
10048 SR BLDG MAIN MECH #3	40,246.00	40,246.00	42,400.00	42,400.00	42,400.00	42,400.00	42,400.00
	35,587.00	0.00	36,210.00	0.00		0.00	
10193 CLEANER #9	26,134.00	26,134.00	26,998.00	26,998.00	26,998.00	26,998.00	26,998.00
	22,503.00	0.00	22,897.00	0.00		0.00	
10383 LABORER #43	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00		0.00	
10654 SENIOR CUSTODIAN	33,817.00	33,817.00	35,001.00	35,001.00	35,001.00	35,001.00	35,001.00
	30,867.00	0.00	31,407.00	0.00		0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10749 SR BLDG MAIN MECH #2	38,988.00	38,988.00	40,353.00	40,353.00	40,353.00	40,353.00	40,353.00	40,353.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00	0.00	0.00
10777 LABORER #3	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	0.00	0.00
10910 CLEANER #10	23,706.00	23,706.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	0.00	0.00
10911 CABINET/MEK/GROUND #2	30,230.00	30,230.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	0.00	0.00
11102 LABORER #39	23,298.00	23,298.00	24,121.00	24,121.00	24,121.00	24,121.00	24,121.00	24,121.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	0.00	0.00
11457 LABORER #34	22,503.00	22,503.00	23,298.00	23,298.00	23,298.00	23,298.00	23,298.00	23,298.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	0.00	0.00
11518 JANITOR #3	24,059.00	24,059.00	24,908.00	24,908.00	24,908.00	24,908.00	24,908.00	24,908.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	0.00	0.00
LABORER #56	22,503.00	22,503.00	0.00	0.00	0.00	0.00	0.00	0.00
	22,503.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME 5%	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00
	30,900.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHIFT DIFFERENTIAL	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00
	8,674.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	742,270.00	745,120.00	746,799.00	749,599.00	748,920.00	752,120.00	752,120.00	752,120.00
	2,850.00	0.00	3,200.00	0.00	3,200.00	0.00	0.00	0.00
<b>Object Totals:</b>	110 <sup>+</sup>	721,220.00	120 <sup>+</sup>	30,900.00	130 <sup>+</sup>	0.00	140 <sup>+</sup>	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.11 A.1621 BUILDING II

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
5804 BLDG MAINT WORKER #2	28,596.00	28,596.00	29,597.00	29,597.00	29,597.00	29,597.00	29,597.00	29,597.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00		
9654 CLEANER	26,134.00	26,134.00	26,998.00	26,998.00	26,998.00	26,998.00	26,998.00	26,998.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00		
OVERTIME #21	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	<b>56,860.00</b>	<b>56,860.00</b>	<b>58,725.00</b>	<b>58,725.00</b>	<b>58,725.00</b>	<b>58,725.00</b>	<b>58,725.00</b>	<b>58,725.00</b>
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	<b>110*</b>	<b>57,599.00</b>	<b>120*</b>	<b>130*</b>	<b>140*</b>	<b>140*</b>	<b>0.00</b>	<b>0.00</b>

**WARREN COUNTY**

2009 SALARY SCHEDULE

19.12 A.1623 MUNICIPAL CENTER ANNEX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
11000 MEO (L) #20	26,370.00	0.00	28,384.00	0.00	28,384.00	0.00	28,384.00
	25,032.00		25,470.00		28,384.00		28,384.00
11219 CLEANER #6	23,298.00	0.00	24,121.00	0.00	24,121.00	0.00	24,121.00
	22,503.00		22,897.00		24,121.00		24,121.00
11220 CLEANER #8	23,298.00	0.00	24,121.00	0.00	24,121.00	0.00	24,121.00
	22,503.00		22,897.00		24,121.00		24,121.00
OVERTIME SNOW	2,252.00	0.00	2,252.00	0.00	2,252.00	0.00	2,252.00
	0.00		0.00		2,252.00		2,252.00
SHIFT DIFFERENTIAL	2,028.00	0.00	2,028.00	0.00	2,028.00	0.00	2,028.00
	0.00		0.00		2,028.00		2,028.00
<b>Department Totals:</b>	77,246.00	0.00	80,906.00	0.00	80,906.00	0.00	80,906.00
	77,246.00		80,906.00		80,906.00		80,906.00

Object Totals: 110\*- 78,654.00 120\*- 2,252.00 130\*- 0.00 140\*- 0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.30 A.5610 AIRPORT

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
513 SR ARPT FCL MNT MECH	42,965.00	42,965.00	44,400.00	44,400.00	44,400.00	44,400.00	44,400.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00	44,400.00
6243 AIRPORT MAINT WKR #2	35,054.00	35,054.00	36,208.00	36,208.00	36,208.00	36,208.00	36,208.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	36,208.00
8490 AIRPORT FACILITY MAINTENANCE MECHANIC	38,474.00	38,474.00	39,803.00	39,803.00	39,803.00	39,803.00	39,803.00
	32,812.00	0.00	33,386.00	0.00	0.00	0.00	39,803.00
9825 AIRPORT MAINT WRK #4	33,534.00	33,534.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	34,708.00
10578 LABORER #26	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	25,517.00
11378 AIRPORT MAINT WKR #3	29,199.00	29,199.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	30,230.00
11428 AIRPORT MANAGER	68,000.00	68,000.00	68,350.00	68,350.00	70,380.00	70,730.00	70,730.00
	0.00	0.00	350.00	350.00	350.00	350.00	70,730.00
AIRPORT EMERG RESPON	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
OVERTIME	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,883.00
O-TIME SP EVENT	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00
	0.00	0.00	0.00	0.00	0.00	0.00	30,050.00
SHIFT DIFFERENTIAL	975.00	975.00	975.00	975.00	975.00	975.00	975.00
	0.00	0.00	0.00	0.00	0.00	0.00	975.00
<b>Department Totals:</b>	322,769.00	322,769.00	329,774.00	330,124.00	332,154.00	332,504.00	332,504.00
	0.00	0.00	350.00	350.00	350.00	350.00	332,504.00
<b>Object Totals:</b>	110's-	285,571.00	120's-	46,593.00	130's-	0.00	0.00
						140's-	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19-40 A.7110 PARKS & RECREATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6233 BLDG MAINT WORKER #8	32,234.00	32,234.00	33,310.00	33,310.00	33,310.00	33,310.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00
8074 DIRECTOR OF PARKS & RECREATION/UPYONDA	62,100.00	65,800.00	62,100.00	65,800.00	64,274.00	67,974.00
	3,700.00	3,700.00	3,700.00	3,700.00	3,700.00	3,700.00
8493 RECREATION FACILITIES MANAGER	45,800.00	47,050.00	45,800.00	47,400.00	47,403.00	49,003.00
	1,250.00	1,250.00	1,600.00	1,600.00	1,600.00	1,600.00
8915 BLDG MAINT MECH	38,474.00	38,474.00	39,803.00	39,803.00	39,803.00	39,803.00
	32,812.00	0.00	33,386.00	0.00	0.00	0.00
9992 SR ACCOUNT CLERK #2	32,308.00	32,308.00	33,439.00	33,439.00	33,439.00	33,439.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00
10223 BLDG MAINT WORKER #9	28,596.00	28,596.00	29,597.00	29,597.00	29,597.00	29,597.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00
11099 BLDG MAINT WORKER #12	27,023.00	27,023.00	27,977.00	27,977.00	27,977.00	27,977.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00
11277 SR BLDG MAIN MECH #4	36,210.00	36,210.00	37,489.00	37,489.00	37,489.00	37,489.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00
11461 BLDG MAINT WORKER #11	26,101.00	26,101.00	27,023.00	27,023.00	27,023.00	27,023.00
	22,988.00	0.00	26,558.00	0.00	0.00	0.00
11527 HATCHERY AIDB	22,988.00	22,988.00	23,799.00	23,799.00	23,799.00	23,799.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00
11528 FISH MANAGEMENT SPEC	34,016.00	34,016.00	34,016.00	34,366.00	35,207.00	35,557.00
	0.00	0.00	350.00	350.00	350.00	350.00
LABORER #45	22,503.00	22,503.00	0.00	0.00	0.00	0.00
	22,503.00	0.00	0.00	0.00	0.00	0.00
LABORER #46	22,503.00	22,503.00	0.00	0.00	0.00	0.00
	22,503.00	0.00	0.00	0.00	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19-40 A-7110 PARKS & RECREATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
BLDG MAINT WORKER #10	26,101.00	26,101.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00	0.00
	26,101.00	0.00	26,558.00	0.00		0.00		
OVERTIME	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	462,585.00	467,535.00	426,539.00	432,189.00	431,507.00	437,157.00	437,157.00	410,599.00
	4,950.00		5,650.00			5,650.00		
<b>Object Totals:</b>	110*	404,971.00	120*	5,628.00	130*	0.00	140*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.41 A.7111 UPYONDA FARM

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
6256 ENVIRON EDUC ADMIN	41,495.00	46,195.00	41,495.00	46,195.00	42,947.00	47,647.00	47,647.00
		4,700.00		4,700.00		4,700.00	
10236 NATURALIST #2	32,423.00	33,823.00	32,423.00	34,173.00	33,558.00	35,308.00	35,308.00
		1,400.00		1,750.00		1,750.00	
10237 NATURALIST #3	32,423.00	33,823.00	32,423.00	34,173.00	33,558.00	35,308.00	35,308.00
		1,400.00		1,750.00		1,750.00	
11093 NATURALIST	32,423.00	32,773.00	32,423.00	33,123.00	33,558.00	34,258.00	34,258.00
		350.00		700.00		700.00	
EXTRA HELP	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	20,000.00
		0.00		0.00		0.00	
<b>Department Totals:</b>	163,764.00	171,614.00	163,764.00	172,664.00	168,621.00	177,521.00	172,521.00
		7,850.00		8,900.00		8,900.00	

**Object Totals:** 110's: 152,521.00 120's: 20,000.00 130's: 0.00 140's: 0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19.60 D.3310 TRAFFIC CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	
5796 SIGN MAINT WORKER	36,119.00	0.00	36,119.00	0.00	37,331.00	0.00	37,331.00
	29,702.00		30,222.00		37,331.00		37,331.00
8429 SIGN MAINT SUPERVIS	36,374.00	0.00	36,374.00	0.00	37,630.00	0.00	37,630.00
	30,867.00		31,407.00		37,630.00		37,630.00
8642 SIGN MAINTENANCE	35,119.00	0.00	35,119.00	0.00	36,331.00	0.00	36,331.00
WORKER #2	29,702.00		30,222.00		36,331.00		36,331.00
OVERTIME	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00
<b>Department Totals:</b>	108,738.00	0.00	108,738.00	0.00	112,418.00	0.00	112,418.00
<b>Object Totals:</b>	110*-	111,292.00	120*-	1,126.00	130*-	140*-	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.61 D.5010 HIGHWAY ADMIN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7 ADMINISTRATIVE ASST	35,534.00	35,534.00	36,708.00	36,708.00	36,708.00	36,708.00	36,708.00	36,708.00
	28,697.00	0.00	29,199.00	0.00		0.00		
5447 FISCAL MANAGER	46,314.00	51,014.00	46,314.00	51,014.00	47,935.00	52,635.00	52,635.00	52,635.00
		4,700.00		4,700.00		4,700.00		
8208 SR ACCOUNT CLERK	32,808.00	32,808.00	34,439.00	34,439.00	34,439.00	34,439.00	34,439.00	34,439.00
	27,559.00	0.00	28,041.00	0.00		0.00		
9243 ACCOUNT CLERK #3	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00		0.00		
9737 WORD PROCESS OPER	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00		0.00		
OVERTIME	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	173,780.00	178,480.00	178,583.00	183,283.00	180,204.00	184,904.00	184,904.00	184,904.00
		4,700.00		4,700.00		4,700.00		
<b>Object Totals:</b>	110%*	182,844.00	120%*	2,060.00	130%*	140%*	0.00	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19.62 D-5020 ENGINEERING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5628 ASSISTANT ENGINEER #4	41,832.00	46,532.00	41,832.00	46,532.00	43,296.00	47,996.00	47,996.00	47,996.00
		4,700.00		4,700.00		4,700.00		
7554 INFORMATION SYS MANG	40,288.00	44,488.00	40,288.00	44,488.00	41,698.00	45,898.00	45,898.00	45,898.00
		4,200.00		4,200.00		4,200.00		
7710 ASSISTANT ENGINEER	41,832.00	46,032.00	41,832.00	46,032.00	43,296.00	47,496.00	47,496.00	47,496.00
		4,200.00		4,200.00		4,200.00		
7995 JR TRANSPORT ANALYST	41,832.00	45,032.00	41,832.00	45,032.00	43,296.00	46,496.00	46,496.00	46,496.00
		3,200.00		3,200.00		3,200.00		
8232 HIGHWAY MANAGER	53,433.00	57,133.00	53,433.00	57,133.00	55,303.00	59,003.00	59,003.00	59,003.00
		3,700.00		3,700.00		3,700.00		
8466 ASSISTANT ENGINEER #2	41,832.00	45,532.00	41,832.00	45,532.00	43,296.00	46,996.00	46,996.00	46,996.00
		3,700.00		3,700.00		3,700.00		
11347 DPTY SUPT/ENV ENG SV	77,625.00	77,975.00	77,625.00	78,325.00	80,342.00	81,042.00	81,042.00	81,042.00
		350.00		700.00		700.00		
11525 SR CIVIL ENGINEER	68,000.00	68,000.00	68,000.00	68,350.00	70,380.00	70,730.00	70,730.00	70,730.00
		0.00		350.00		350.00		
PART TIME	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	407,674.00	431,724.00	407,674.00	432,424.00	421,907.00	446,657.00	446,657.00	446,657.00
		24,050.00		24,750.00		24,750.00		
<b>Object Totals:</b>	110*	445,657.00	120*	460,174.00	1,000.00	1,000.00	140*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
257 HWAY CONST SPV II #2	42,966.00	0.00	44,400.00	0.00	44,400.00	0.00	44,400.00	44,400.00
	35,587.00		36,210.00					
524 HEO #8	35,534.00	0.00	36,708.00	0.00	36,708.00	0.00	36,708.00	36,708.00
	28,697.00		29,199.00					
564 HEO #3	35,534.00	0.00	36,708.00	0.00	36,708.00	0.00	36,708.00	36,708.00
	28,697.00		29,199.00					
568 GENERAL H SUPERV #2	53,433.00	4,700.00	53,433.00	5,200.00	55,303.00	5,200.00	60,503.00	60,503.00
5187 HWAY CONST SPV II #4	42,966.00	0.00	44,400.00	0.00	44,400.00	0.00	44,400.00	44,400.00
	35,587.00		36,210.00					
5627 HEO #7	35,034.00	0.00	36,708.00	0.00	36,708.00	0.00	36,708.00	36,708.00
	28,697.00		29,199.00					
6112 MEO (L) #26	25,032.00	0.00	25,916.00	0.00	25,916.00	0.00	25,916.00	25,916.00
	25,032.00		25,470.00					
6824 HEO #5	34,534.00	0.00	36,208.00	0.00	36,208.00	0.00	36,208.00	36,208.00
	28,697.00		29,199.00					
7060 LABORER #2	27,853.00	0.00	28,793.00	0.00	28,793.00	0.00	28,793.00	28,793.00
	22,503.00		22,897.00					
7172 MEO (M) #12	33,308.00	0.00	34,439.00	0.00	34,439.00	0.00	34,439.00	34,439.00
	27,559.00		28,041.00					
7439 MEO (M) #21	33,308.00	0.00	34,439.00	0.00	34,439.00	0.00	34,439.00	34,439.00
	27,559.00		28,041.00					
7605 HEO #11	34,534.00	0.00	35,708.00	0.00	35,708.00	0.00	35,708.00	35,708.00
	28,697.00		29,199.00					
8073 HWAY CONST SPV II #5	41,466.00	0.00	43,400.00	0.00	43,400.00	0.00	43,400.00	43,400.00
	35,587.00		36,210.00					
8081 HWAY CONST SPV II	41,466.00	0.00	43,400.00	0.00	43,400.00	0.00	43,400.00	43,400.00
	35,587.00		36,210.00					

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9640 MEO (M) #2	32,508.00	32,508.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00	33,439.00
9693 HWAY CONST SPV II #3	40,966.00	40,966.00	42,400.00	42,400.00	42,400.00	42,400.00	42,400.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00	42,400.00
9823 WORKING SUPERV #5	30,734.00	30,734.00	31,810.00	31,810.00	31,810.00	31,810.00	31,810.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00	31,810.00
9826 HEO	33,534.00	33,534.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	34,708.00
10069 HEO #2	32,814.00	32,814.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	34,708.00
10070 MEO (M) #9	31,587.00	31,587.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00	33,439.00
10074 MEO (L) #2	28,861.00	28,861.00	30,616.00	30,616.00	30,616.00	30,616.00	30,616.00
	25,032.00	0.00	25,470.00	0.00	0.00	0.00	30,616.00
10078 HEO #13	32,814.00	32,814.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	34,708.00
10389 HEO #6	30,230.00	30,230.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	32,539.00
10419 MEO (L) #7	27,424.00	27,424.00	0.00	0.00	0.00	0.00	0.00
	25,032.00	0.00	0.00	0.00	0.00	0.00	0.00
10521 HEO #10	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00	32,539.00
10567 MEO (L) #9	27,424.00	27,424.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00
	25,032.00	0.00	25,470.00	0.00	0.00	0.00	28,384.00
10570 MEO (M)	30,193.00	30,193.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00	31,250.00
10577 MEO (M) #5	30,193.00	30,193.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00	31,250.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10775 HEO #9	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10883 MEO (L) #12	26,370.00	26,370.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
10887 MEO (L) #3	26,370.00	26,370.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
10888 MEO (L) #17	26,370.00	26,370.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00	28,384.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
10889 MEO (M) #8	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	28,041.00	0.00		
10894 LABORER #8	23,706.00	23,706.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00		
10904 MEO (M) #3	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	28,041.00	0.00		
10908 MEO (M) #4	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	28,041.00	0.00		
11097 MEO (L) #14	25,032.00	25,032.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
11262 MEO (M) #7	28,532.00	28,532.00	29,539.00	29,539.00	29,539.00	29,539.00	29,539.00	29,539.00
	27,559.00	0.00	28,041.00	0.00	28,041.00	0.00		
11262 HEO #4	29,199.00	29,199.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
11265 MEO (L) #11	25,470.00	25,470.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
11380 MEO (L) #6	25,470.00	25,470.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		
11381 MEO (L) #16	25,470.00	25,470.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	25,032.00	0.00	25,470.00	0.00	25,470.00	0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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19.63 D-5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11431 MEO (M) #14	27,559.00	27,559.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	0.00	0.00	28,041.00	0.00	0.00	0.00		
11432 MEO (L) #21	25,032.00	25,032.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00
	0.00	0.00	25,470.00	0.00	0.00	0.00		
11440 MEO (L) #13	25,032.00	25,032.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00
	0.00	0.00	25,470.00	0.00	0.00	0.00		
11451 MEO (L) #5	25,032.00	25,032.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00	25,916.00
	0.00	0.00	25,470.00	0.00	0.00	0.00		
WORKING SUPERY #4	26,101.00	26,101.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00		
WORKING SUPERY #3	26,101.00	26,101.00	29,597.00	29,597.00	29,597.00	29,597.00	29,597.00	29,597.00
	0.00	0.00	26,558.00	0.00	0.00	0.00		
OVERTIME	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00
	0.00	0.00	0.00	0.00	0.00	0.00		
FT PAVING PROJECT	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
FT SNOW REMOVAL	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SRV OTH GOVER D5148	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	1,330,977.00	1,335,677.00	1,342,190.00	1,347,390.00	1,344,060.00	1,349,260.00	1,349,260.00	1,349,260.00
	4,700.00	4,700.00	5,200.00	5,200.00	5,200.00	5,200.00		
<b>Object Totals:</b>	110%	1,311,150.00	120%	38,110.00	0.00	140%	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

1965 D.5142 SNOW REMOVAL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVERTIME	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00
		0.00		0.00		0.00		
PT SNOW REMOVAL	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00	290,000.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110's	100,000.00	120's	190,000.00	130's	140's	0.00	0.00

**WARREN COUNTY**

2009 SALARY SCHEDULE

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19.66 D.5148 10 SERVICES OTHER GOVT

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
SRV OTHER GOV	80,000.00 0.00	80,000.00 0.00	80,000.00 0.00	80,000.00	80,000.00
<b>Department Totals:</b>	80,000.00 0.00	80,000.00 0.00	80,000.00 0.00	80,000.00	80,000.00
<b>Object Totals:</b>	110% 80,000.00	120% 120%*	0.00 140%*	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

19.70 DM-5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
545 AUTO MECHANIC #6	36,619.00	36,619.00	37,831.00	37,831.00	37,831.00	37,831.00	37,831.00
	29,702.00	0.00	30,222.00	0.00		0.00	
576 AUTO MECHANIC SUPER	46,326.00	48,926.00	46,326.00	49,276.00	47,947.00	50,897.00	50,897.00
		2,600.00		2,950.00		2,950.00	
8084 AUTO MECH HELPER	32,808.00	32,808.00	34,439.00	34,439.00	34,439.00	34,439.00	34,439.00
	27,559.00	0.00	28,041.00	0.00		0.00	
9401 WELDER	34,619.00	34,619.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00		0.00	
9616 AUTO MECHANIC #2	34,619.00	34,619.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00		0.00	
10068 AUTO MECHANIC #9	33,899.00	33,899.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00		0.00	
10080 AUTO MECHANIC #10	33,899.00	33,899.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00		0.00	
10418 AUTO MECHANIC #5	32,540.00	32,540.00	33,679.00	33,679.00	33,679.00	33,679.00	33,679.00
	29,702.00	0.00	30,222.00	0.00		0.00	
10748 AUTO MECHANIC #3	32,540.00	32,540.00	33,679.00	33,679.00	33,679.00	33,679.00	33,679.00
	29,702.00	0.00	30,222.00	0.00		0.00	
11078 AUTO MECHANIC #4	30,751.00	30,751.00	31,837.00	31,837.00	31,837.00	31,837.00	31,837.00
	29,702.00	0.00	30,222.00	0.00		0.00	
11100 ASSISTANT AUTOMOTIVE MECHANIC SUPERVISOR	33,970.00	33,970.00	35,169.00	35,169.00	35,169.00	35,169.00	35,169.00
	32,812.00	0.00	33,386.00	0.00		0.00	
11253 AUTO MECHANIC #7	30,222.00	30,222.00	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00
	29,702.00	0.00	30,222.00	0.00		0.00	
11395 AUTO MECHANIC #11	30,222.00	30,222.00	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00
	29,702.00	0.00	30,222.00	0.00		0.00	
11452 AUTO MECH HELPER #2	27,559.00	27,559.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	27,559.00	0.00	28,041.00	0.00		0.00	



**WARREN COUNTY**

**2009 SALARY SCHEDULE**

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19.70 DM.5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
INSPECTION STATION	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	5,000.00	5,000.00
OVERTIME	45,020.00	0.00	45,020.00	0.00	45,020.00	0.00	45,020.00	45,020.00
<b>Department Totals:</b>	520,613.00	2,600.00	537,414.00	2,950.00	539,035.00	2,950.00	541,985.00	541,985.00
<b>Object Totals:</b>	110*	496,965.00	120*	45,020.00	130*	140*	0.00	0.00

**WARREN COUNTY**

2009 SALARY SCHEDULE

22.00 A.1665 PUBLIC RECORDS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9381 RECORDS MANAGER	39,144.00	0.00	39,144.00	0.00	40,464.00	0.00	40,464.00	40,464.00
	34,564.00		35,169.00					
9755 SR RECORDING CLERK	35,874.00	0.00	35,874.00	0.00	37,130.00	0.00	37,130.00	37,130.00
	30,867.00		31,407.00					
10044 ASST RECORDS MANAGER	32,814.00	0.00	32,814.00	0.00	34,708.00	0.00	34,708.00	34,708.00
	28,697.00		29,199.00					
10875 RECORDING CLERK #3	29,031.00	0.00	29,031.00	0.00	31,250.00	0.00	31,250.00	31,250.00
	27,559.00		28,041.00					
SICK LEAVE INCENT	1,200.00	0.00	1,200.00	0.00	1,200.00	0.00	1,200.00	1,200.00
OVERTIME	1,000.00	0.00	1,000.00	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	0.00	5,000.00	5,000.00
<b>Department Totals:</b>	144,063.00	0.00	144,063.00	0.00	150,752.00	0.00	150,752.00	150,752.00
<b>Object Totals:</b>	110*	143,532.00	120*	1,000.00	5,000.00	140*	1,200.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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22.01 A.1460 RECORDS MNGTMENT PT

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
PISTOL PERMIT RECORDS CLERK PT	4,500.00 0.00	7,449.00 0.00	7,449.00 0.00	7,449.00	7,449.00
<b>Department Totals:</b>	4,500.00 0.00	7,449.00 0.00	7,449.00 0.00	7,449.00	7,449.00
<b>Object Totals:</b>	110%	120%	140%	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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24.00 A.1680 INFORMATION TECHNOLOGY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6512 COMP SYS ANALYST/PROGRAMMER	49,200.00	53,400.00	49,200.00	53,900.00	50,922.00	55,622.00	55,622.00	55,622.00
		4,200.00		4,700.00		4,700.00		
10345 NET/TECH SERV SPE	39,144.00	39,144.00	40,464.00	40,464.00	40,464.00	40,464.00	40,464.00	40,464.00
	34,564.00	0.00	35,169.00	0.00		0.00		
10635 DIR INFORMATION TECH	74,624.00	76,374.00	74,624.00	76,724.00	75,743.00	77,843.00	77,843.00	78,963.00
	1,750.00	1,750.00	2,100.00	2,100.00	2,100.00	2,100.00		
10678 COMP HELP DESK TECH	34,114.00	35,514.00	34,114.00	35,864.00	35,308.00	37,058.00	37,058.00	37,058.00
	1,400.00	1,400.00	1,750.00	1,750.00	1,750.00	1,750.00		
10854 WEB/INTRA DEVEL	35,184.00	36,234.00	35,184.00	36,584.00	36,415.00	37,815.00	37,815.00	37,815.00
	1,050.00	1,050.00	1,400.00	1,400.00	1,400.00	1,400.00		
10857 COMP SYS ANALYST/PROGRAMMER #2	49,200.00	50,600.00	49,200.00	50,950.00	50,922.00	52,672.00	52,672.00	52,672.00
	1,400.00	1,400.00	1,750.00	1,750.00	1,750.00	1,750.00		
10979 NETWORK COORD	49,200.00	50,250.00	49,200.00	50,600.00	50,922.00	52,322.00	52,322.00	52,322.00
	1,050.00	1,050.00	1,400.00	1,400.00	1,400.00	1,400.00		
11034 COMP HELP DESK AIDE	24,908.00	24,908.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00
	24,059.00	0.00	24,480.00	0.00		0.00		
INFO TECH BUS ANALYS	52,236.00	52,236.00	52,236.00	52,236.00	48,000.00	48,000.00	48,000.00	33,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SICK LEAVE INCENT	0.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	407,810.00	418,660.00	412,010.00	425,110.00	416,484.00	429,584.00	429,584.00	415,704.00
	10,850.00	10,850.00	13,100.00	13,100.00	13,100.00	13,100.00	13,100.00	
<b>Object Totals:</b>	110*	413,704.00	120*	428,210.00	0.00	140*	429,584.00	2,000.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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24.01 A.1681 TELECOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8075 TELECOMMUNICATIONS ANALYST	46,369.00	48,669.00	46,369.00	49,019.00	47,992.00	50,642.00	50,642.00	50,642.00
		2,300.00		2,650.00		2,650.00		
SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	400.00
OVERTIME	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	47,369.00	49,669.00	47,769.00	50,419.00	49,392.00	52,042.00	52,042.00	52,042.00
		2,300.00		2,650.00		2,650.00		
<b>Object Totals:</b>	110*-	50,642.00	120*-	130*-	0.00	140*-	400.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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29.00 A.3140 PROBATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
5268 PROBATION OFFICER #11	46,625.00	46,625.00	48,187.00	48,187.00	48,187.00	0.00	48,187.00
	38,978.00	0.00	39,660.00	0.00			
6737 PROBATION OFFICER #6	45,625.00	45,625.00	47,187.00	47,187.00	47,187.00	0.00	47,187.00
	38,978.00	0.00	39,660.00	0.00			
6853 DIR OF PROBATION	60,082.00	63,782.00	60,082.00	63,782.00	60,983.00	3,700.00	64,683.00
	3,700.00		3,700.00				
6992 SR PROBATION OFF #3	47,425.00	47,425.00	49,550.00	49,550.00	49,550.00	0.00	49,550.00
	40,647.00	0.00	41,338.00	0.00			
7040 SR PROBATION OFF	47,425.00	47,425.00	49,050.00	49,050.00	49,050.00	0.00	49,050.00
	40,647.00	0.00	41,338.00	0.00			
7042 PROBATION SUPERVISOR	52,935.00	55,385.00	52,935.00	55,735.00	54,788.00	2,800.00	57,588.00
	2,450.00		2,800.00				
7216 PROBATION OFFICER #5	45,625.00	45,625.00	47,187.00	47,187.00	47,187.00	0.00	47,187.00
	38,978.00	0.00	39,660.00	0.00			
7222 PROBATION OFFICER #2	45,625.00	45,625.00	47,187.00	47,187.00	47,187.00	0.00	47,187.00
	38,978.00	0.00	39,660.00	0.00			
7959 PRINC STENO CONFID	33,704.00	36,354.00	33,704.00	36,704.00	34,884.00	3,000.00	37,884.00
	2,650.00		3,000.00				
9111 PROBATION SUPERVISOR	52,935.00	56,135.00	52,935.00	56,135.00	54,788.00	3,200.00	57,988.00
	3,200.00		3,200.00				
9400 SR ACCOUNT CLERK	32,308.00	32,308.00	33,439.00	33,439.00	33,439.00	0.00	33,439.00
	27,559.00	0.00	28,041.00	0.00			
9623 PROBATION OFFICER #7	44,625.00	44,625.00	46,187.00	46,187.00	46,187.00	0.00	46,187.00
	38,978.00	0.00	39,660.00	0.00			
9946 PROBATION OFFICER #10	44,625.00	44,625.00	46,187.00	46,187.00	46,187.00	0.00	46,187.00
	38,978.00	0.00	39,660.00	0.00			
10235 PROBATION OFFICER #4	43,905.00	43,905.00	45,391.00	45,391.00	45,391.00	0.00	45,391.00
	38,978.00	0.00	39,660.00	0.00			



**WARREN COUNTY**  
2009 SALARY SCHEDULE

29.03 A-3143 PRE-TRIAL RELEASE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
9611 PROBATION OFFICER	44,625.00	44,625.00	46,187.00	46,187.00	46,187.00	46,187.00	46,187.00	46,187.00
	38,978.00	0.00	39,660.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	45,025.00	45,025.00	46,587.00	46,587.00	46,587.00	46,587.00	46,587.00	46,587.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*	46,187.00	120*	130*	0.00	140*	400.00	400.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

29.04 A.3144 DAY REPORTING

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8028 SR PROBATION OFF #2	45,705.00	45,705.00	47,254.00	47,254.00	47,254.00	47,254.00	47,254.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00
		0.00		0.00		0.00	
<b>Department Totals:</b>	46,105.00	46,105.00	47,654.00	47,654.00	47,654.00	47,654.00	47,654.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	110*-	47,254.00	120*-	0.00	140*-	400.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1188 CIVIL LAW ENF OFF /P	23,452.00	23,452.00	25,888.00	25,888.00	25,888.00	25,888.00	25,888.00	25,888.00
	32,344.00	0.00	33,476.00	0.00		0.00		
1921 UNDERSHERIFF	83,843.00	83,843.00	83,843.00	84,193.00	86,778.00	87,128.00	87,128.00	87,128.00
		0.00		350.00		350.00		
4014 SERG CIVIL LAW ENF	55,744.00	55,744.00	57,695.00	57,695.00	57,695.00	57,695.00	57,695.00	57,695.00
	36,504.00	0.00	37,782.00	0.00		0.00		
4119 CIVIL LAW ENF OFF	52,104.00	52,104.00	53,928.00	53,928.00	53,928.00	53,928.00	53,928.00	53,928.00
	32,344.00	0.00	33,476.00	0.00		0.00		
4423 SYSTEMS MAINT COORD	55,373.00	57,373.00	55,373.00	57,373.00	57,311.00	59,311.00	59,311.00	59,311.00
		2,000.00		2,000.00		2,000.00		
5825 PATROL SERGEANT #3	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00		0.00		
6035 SR ACCOUNT CLERK #4	37,024.00	37,024.00	38,320.00	38,320.00	38,320.00	38,320.00	38,320.00	38,320.00
	30,264.00	0.00	31,323.00	0.00		0.00		
6084 PATROL OFFICER #10	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
6280 PATROL OFFICER #55	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
6295 AUTO MECH HELPER /P	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	24,960.00	0.00	24,960.00	0.00		0.00		
6299 CHIEF DEPUTY	78,143.00	83,343.00	78,143.00	83,343.00	80,878.00	86,078.00	86,078.00	86,078.00
		5,200.00		5,200.00		5,200.00		
6320 PATROL OFFICER #24	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
6338 PATROL OFFICER #17	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
6736 CIVIL LAW ENF OFF	51,584.00	51,584.00	53,389.00	53,389.00	53,389.00	53,389.00	53,389.00	53,389.00
	32,344.00	0.00	33,476.00	0.00		0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7019 INVESTIGATOR #3	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00		
7056 PATROL OFFICER #19	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7190 PATROL OFFICER #25	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7530 PATROL OFFICER #31	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7532 INVESTIGATOR #5	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00		
7575 PATROL LIEUTENANT	71,933.00	74,533.00	71,933.00	74,533.00	74,451.00	77,051.00	77,051.00	77,051.00
	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00		
7580 PATROL OFFICER #35	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7588 PATROL LIEUTENANT	71,933.00	74,533.00	71,933.00	74,533.00	74,451.00	77,051.00	77,051.00	77,051.00
	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00		
7592 PATROL SERGEANT #9	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00		
7595 PATROL OFFICER #36	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7774 PATROL OFFICER #32	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7803 PATROL OFFICER #37	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7833 PATROL OFFICER #49	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		
7835 PATROL OFFICER #12	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL	
7956 MAJOR	78,143.00	81,943.00	78,143.00	81,943.00	80,878.00	84,678.00	84,678.00
	3,800.00		3,800.00		3,800.00		
7971 PATROL OFFICER #45	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
7987 SR ACCOUNT CLERK #5	37,024.00	37,024.00	38,320.00	38,320.00	38,320.00	38,320.00	38,320.00
	30,264.00	0.00	31,323.00	0.00	0.00	0.00	
8063 PATROL SERGEANT #2	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8182 INVESTIGATOR #8	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
8183 PATROL OFFICER #44	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
8294 INVESTIGATOR #4	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
8295 INVESTIGATIVE LIEUTENANT	71,993.00	73,393.00	71,993.00	73,393.00	74,450.00	75,850.00	75,850.00
	1,400.00		1,400.00		1,400.00		
8465 PATROL SERGEANT #7	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8474 PATROL SERGEANT #10	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8475 PATROL OFFICER #29	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
8476 PATROL OFFICER #13	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
8646 SENIOR CUSTODIAN	37,024.00	37,024.00	38,320.00	38,320.00	38,320.00	38,320.00	38,320.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	
8689 PATROL SERGEANT #5	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8881 PATROL SERGEANT	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8882 PATROL SERGEANT #4	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8883 PATROL OFFICER #4	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9040 INVESTIGATOR #9	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
9055 PATROL OFFICER #47	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9088 PATROL SERGEANT #8	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
9116 INVESTIGATOR #7	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
9118 PATROL OFFICER #40	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9124 PATROL SERGEANT #11	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
9238 SR ACCOUNT CLERK #2	35,984.00	35,984.00	37,782.00	37,782.00	37,782.00	37,782.00	37,782.00
	30,264.00	0.00	31,523.00	0.00	0.00	0.00	
9579 PATROL OFFICER #39	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9646 COMPUTER PROGRAMER	50,024.00	50,024.00	51,775.00	51,775.00	51,775.00	51,775.00	51,775.00
	32,344.00	0.00	33,476.00	0.00	0.00	0.00	
10165 PATROL OFFICER #3	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
10336 INVESTIGATOR	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

30.00 A-3110 SHERIFFS LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10362 PATROL OFFICER #52	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10489 PATROL OFFICER #26	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10541 PATROL OFFICER #11	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10623 PATROL OFFICER #57	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10624 PATROL OFFICER #2	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10625 PATROL OFFICER #58	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10626 PATROL OFFICER #34	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10627 INVESTIGATOR #6	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	33,500.00	0.00	33,500.00	33,500.00
10667 PATROL OFFICER	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10695 SR ACCOUNT CLERK #3	32,864.00	32,864.00	34,014.00	34,014.00	34,014.00	34,014.00	34,014.00	34,014.00
	30,264.00	0.00	31,323.00	0.00	31,323.00	0.00	31,323.00	31,323.00
10709 PATROL OFFICER #14	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10717 PATROL OFFICER #38	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10737 PATROL OFFICER #7	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00
10742 PATROL OFFICER #23	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,500.00	0.00	29,500.00	0.00	29,500.00	0.00	29,500.00	29,500.00

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR		1ST YEAR		
10779 PATROL OFFICER #9	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00
	0.00	0.00	0.00	0.00	0.00	0.00	29,500.00
10812 PATROL OFFICER #20	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	0.00	0.00	0.00	0.00	0.00	0.00	38,650.00
10814 PATROL OFFICER #28	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	0.00	0.00	0.00	0.00	0.00	0.00	46,200.00
10815 PATROL OFFICER #41	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	0.00	0.00	0.00	0.00	0.00	0.00	46,200.00
10869 BLDG MAINT MECH #2	37,544.00	37,544.00	39,396.00	39,396.00	39,396.00	39,396.00	39,396.00
	36,504.00	0.00	37,782.00	0.00	0.00	0.00	39,396.00
10890 DATA ENTRY/KEYBD OP	27,144.00	27,144.00	29,170.00	29,170.00	29,170.00	29,170.00	29,170.00
	26,104.00	0.00	27,018.00	0.00	0.00	0.00	29,170.00
10895 PATROL OFFICER #48	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	46,200.00
10896 SR BLDG MAINT MECH	41,704.00	41,704.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00
	40,664.00	0.00	42,087.00	0.00	0.00	0.00	43,702.00
10932 COMPUTER SUPPT TECH	30,264.00	30,264.00	33,476.00	33,476.00	33,476.00	33,476.00	33,476.00
	28,184.00	0.00	29,170.00	0.00	0.00	0.00	33,476.00
10958 PATROL OFFICER #59	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	38,650.00
10959 PATROL OFFICER #60	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	38,650.00
10960 PATROL OFFICER #61	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	38,650.00
10993 CUSTODIAN	29,224.00	29,224.00	31,323.00	31,323.00	31,323.00	31,323.00	31,323.00
	27,144.00	0.00	28,094.00	0.00	0.00	0.00	31,323.00
11053 PATROL OFFICER #43	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	38,650.00





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30.00 A.3110 SHERIFFS LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVERTIME	233,079.00	233,079.00	233,079.00	233,079.00	233,079.00	233,079.00	233,079.00	233,079.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART TIME	160,000.00	160,000.00	160,000.00	160,000.00	194,000.00	194,000.00	194,000.00	194,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	5,296,087.00	5,313,687.00	5,255,009.00	5,272,959.00	5,306,845.00	5,324,795.00	5,324,795.00	5,327,512.00
	17,600.00	17,600.00	17,950.00	17,950.00	17,950.00	17,950.00		
<b>Object Totals:</b>	110*s	4,886,433.00	120*s	233,079.00	130*s	194,000.00	140*s	14,000.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
6494 COMM SUPERVISOR	47,424.00	0.00	47,424.00	0.00	49,084.00	0.00	49,084.00	49,084.00
7011 COMM OFFICER #4	35,464.00	0.00	36,705.00	0.00	44,778.00	0.00	44,778.00	44,778.00
7051 SR COMM OFFICER	31,304.00	0.00	32,400.00	0.00	46,393.00	0.00	46,393.00	46,393.00
7424 COMM OFFICER #6	44,824.00	0.00	44,824.00	0.00	44,240.00	0.00	44,240.00	44,240.00
7485 COMM OFFICER #7	33,384.00	0.00	34,532.00	0.00	44,240.00	0.00	44,240.00	44,240.00
8007 SR COMM OFFICER #2	42,744.00	0.00	42,744.00	0.00	46,393.00	0.00	46,393.00	46,393.00
8394 COMM OFFICER #11	42,224.00	0.00	42,224.00	0.00	43,702.00	0.00	43,702.00	43,702.00
8826 COMM OFFICER #13	31,304.00	0.00	32,400.00	0.00	43,702.00	0.00	43,702.00	43,702.00
8856 COMM OFFICER #8	42,224.00	0.00	42,224.00	0.00	43,702.00	0.00	43,702.00	43,702.00
9035 COMM OFFICER #5	42,224.00	0.00	42,224.00	0.00	43,702.00	0.00	43,702.00	43,702.00
9577 COMM OFFICER #12	41,704.00	0.00	41,704.00	0.00	43,164.00	0.00	43,164.00	43,164.00
9582 COMM OFFICER #14	31,304.00	0.00	32,400.00	0.00	41,011.00	0.00	41,011.00	41,011.00
10322 COMM OFFICER #3	41,704.00	0.00	41,704.00	0.00	43,164.00	0.00	43,164.00	43,164.00
10702 COMM OFFICER #10	39,624.00	0.00	39,624.00	0.00	41,011.00	0.00	41,011.00	41,011.00

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30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10973 COMM OFFICER #2	39,624.00	0.00	39,624.00	0.00	41,011.00	0.00	41,011.00	41,011.00
	31,304.00		32,400.00		41,011.00	0.00		
11184 COMM OFFICER #9	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00	38,858.00
	31,304.00		32,400.00		38,858.00	0.00		
11531 COMM OFFICER	31,304.00	0.00	31,304.00	0.00	36,705.00	0.00	36,705.00	36,705.00
	31,304.00		32,400.00		36,705.00	0.00		
11548 COMM OFFICER #15	31,304.00	0.00	31,304.00	0.00	36,705.00	0.00	36,705.00	36,705.00
	31,304.00		32,400.00		36,705.00	0.00		
SHIFT DIFFERENTIAL	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	14,390.00
SICK LEAVE INCENT	3,200.00	0.00	3,200.00	0.00	4,400.00	0.00	4,400.00	4,400.00
OVERTIME	23,593.00	0.00	23,593.00	0.00	23,593.00	0.00	23,593.00	23,593.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHIFT CHANGE PAY	20,000.00	0.00	20,000.00	0.00	20,000.00	0.00	20,000.00	20,000.00
<b>Department Totals:</b>	823,070.00	0.00	823,070.00	0.00	859,723.00	0.00	874,523.00	874,523.00
<b>Object Totals:</b>	110*	831,730.00	120*	23,593.00	130*	14,800.00	140*	4,400.00

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31.00 A.3150 SHERIFFS CORRECTION

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		
6445 COOK #3	35,464.00	35,464.00	36,705.00	36,705.00	36,705.00	36,705.00	36,705.00	36,705.00
	28,184.00	0.00	29,170.00	0.00		0.00		
7726 CORR OFFICER #18	42,744.00	42,744.00	44,240.00	44,240.00	44,240.00	44,240.00	44,240.00	44,240.00
	31,304.00	0.00	32,400.00	0.00		0.00		
8064 CORR CAPTAIN	61,583.00	64,183.00	61,583.00	64,183.00	63,738.00	66,338.00	66,338.00	66,338.00
		2,600.00		2,600.00		2,600.00		
8380 CORR OFFICER #8	42,224.00	42,224.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00
	31,304.00	0.00	32,400.00	0.00		0.00		
8381 CORR SERGEANT #3	46,384.00	46,384.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00
	35,464.00	0.00	36,705.00	0.00		0.00		
8396 COOK #2	34,424.00	34,424.00	35,629.00	35,629.00	35,629.00	35,629.00	35,629.00	35,629.00
	28,184.00	0.00	29,170.00	0.00		0.00		
8822 CORR SERGEANT #5	45,864.00	45,864.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00
	35,464.00	0.00	36,705.00	0.00		0.00		
9075 CORR OFFICER #3	41,704.00	41,704.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00
	31,304.00	0.00	32,400.00	0.00		0.00		
9089 CORR OFFICER #14	41,704.00	41,704.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00	43,702.00
	31,304.00	0.00	32,400.00	0.00		0.00		
9106 CORR SERGEANT #4	45,864.00	45,864.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00	48,007.00
	35,464.00	0.00	36,705.00	0.00		0.00		
9120 CORR SERGEANT	45,864.00	45,864.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00
	35,464.00	0.00	36,705.00	0.00		0.00		
9215 CORR LIEUTENANT	59,513.00	61,213.00	59,513.00	61,213.00	61,596.00	63,296.00	63,296.00	63,296.00
		1,700.00		1,700.00		1,700.00		
9296 CORR LIEUTENANT	59,513.00	61,613.00	59,513.00	61,613.00	61,596.00	63,696.00	63,696.00	63,696.00
		2,100.00		2,100.00		2,100.00		
9426 COOK MANAGER	37,544.00	37,544.00	38,858.00	38,858.00	38,858.00	38,858.00	38,858.00	38,858.00
	32,344.00	0.00	33,476.00	0.00		0.00		

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31.00 A.3150 SHERIFFS CORRECTION

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		
9435 CORR SERGEANT #6	43,784.00	43,784.00	45,316.00	45,316.00	45,316.00	45,316.00	45,316.00	45,316.00
	35,464.00	0.00	36,705.00	0.00		0.00		
9621 CORR SERGEANT #7	45,864.00	45,864.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00
	35,464.00	0.00	36,705.00	0.00		0.00		
9758 CORR OFFICER #20	41,704.00	41,704.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00
	31,304.00	0.00	32,400.00	0.00		0.00		
9795 CORR OFFICER #26	41,704.00	41,704.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00
	31,304.00	0.00	32,400.00	0.00		0.00		
9830 CORR OFFICER #65	41,704.00	41,704.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00	43,164.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10060 CORR SERGEANT #2	43,784.00	43,784.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00	47,469.00
	35,464.00	0.00	36,705.00	0.00		0.00		
10335 CORR OFFICER #4	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10391 CORR OFFICER #35	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10417 COOK	32,344.00	32,344.00	33,476.00	33,476.00	33,476.00	33,476.00	33,476.00	33,476.00
	28,184.00	0.00	29,170.00	0.00		0.00		
10481 CORR SERGEANT #8	43,784.00	43,784.00	45,316.00	45,316.00	45,316.00	45,316.00	45,316.00	45,316.00
	35,464.00	0.00	36,705.00	0.00		0.00		
10526 CORR OFFICER #33	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10527 CORR OFFICER #31	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10528 CORR OFFICER #30	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10533 CORR OFFICER #34	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		

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31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10655 CORR OFFICER #22	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10698 CORR OFFICER #27	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10705 CORR OFFICER #13	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10710 CORR OFFICER #43	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10711 CORR OFFICER #54	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10714 CORR OFFICER #11	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10715 CORR OFFICER #51	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10716 CORR OFFICER #52	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10718 CORR OFFICER #67	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10719 CORR OFFICER #46	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10720 CORR OFFICER #42	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10721 CORR OFFICER #45	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10722 CORR OFFICER #47	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00
10723 CORR OFFICER #48	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00	0.00	0.00	41,011.00	41,011.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10725 CORR OFFICER #53	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10726 CORR OFFICER #57	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10727 CORR OFFICER #62	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10728 CORR OFFICER #39	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10729 CORR OFFICER #44	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10730 CORR OFFICER #49	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10731 CORR OFFICER #58	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10732 CORR OFFICER #63	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10819 CORR OFFICER #32	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10833 CORR OFFICER #40	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10834 CORR OFFICER #17	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10835 CORR OFFICER #50	39,624.00	39,624.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		
10855 SR ACCOUNT CLERK #6	32,864.00	32,864.00	34,014.00	34,014.00	34,014.00	34,014.00	34,014.00	34,014.00
	30,264.00	0.00	31,323.00	0.00		0.00		
10884 CORR OFFICER #23	37,544.00	37,544.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00	41,011.00
	31,304.00	0.00	32,400.00	0.00		0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	TENTATIVE	
	1ST YEAR		1ST YEAR		BASE	LONGEVITY TOTAL	
10897 CORR OFFICER	37,544.00	0.00	37,544.00	0.00	41,011.00	0.00	41,011.00
	31,304.00		32,400.00		41,011.00		41,011.00
10919 CORR OFFICER #28	37,544.00	0.00	37,544.00	0.00	41,011.00	0.00	41,011.00
	31,304.00		32,400.00		41,011.00		41,011.00
10925 SR ACCOUNT CLERK	31,824.00	0.00	31,824.00	0.00	34,014.00	0.00	34,014.00
	30,264.00		31,323.00		34,014.00		34,014.00
10978 CORR OFFICER #5	37,544.00	0.00	37,544.00	0.00	41,011.00	0.00	41,011.00
	31,304.00		32,400.00		41,011.00		41,011.00
11074 CORR OFFICER #56	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11075 CORR OFFICER #37	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11170 CORR OFFICER #36	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11178 CORR OFFICER #24	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11197 CORR OFFICER #6	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11201 CORR OFFICER #55	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11224 CORR OFFICER #41	37,544.00	0.00	37,544.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11227 CORR OFFICER #9	31,304.00	0.00	31,304.00	0.00	36,705.00	0.00	36,705.00
	31,304.00		32,400.00		36,705.00		36,705.00
11240 CORR OFFICER #66	35,464.00	0.00	35,464.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00
11241 CORR OFFICER #61	35,464.00	0.00	35,464.00	0.00	38,858.00	0.00	38,858.00
	31,304.00		32,400.00		38,858.00		38,858.00





**WARREN COUNTY**  
2009 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
SICK LEAVE INCENT	24,000.00	24,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
OVERTIME	220,000.00	220,000.00	220,000.00	220,000.00	215,000.00	215,000.00	215,000.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
PART TIME HELP	6,000.00	6,000.00	6,000.00	6,000.00	69,000.00	69,000.00	69,000.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	3,700,736.00	3,707,136.00	3,833,974.00	3,840,374.00	3,898,295.00	3,904,695.00	3,904,695.00	
	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00	6,400.00	
<b>Object Totals:</b>	110's-	3,603,695.00	120's-	215,000.00	130's-	69,000.00	140's-	12,000.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

33.00 A.3410 FIRE PREVENTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4423 1ST DPTY FIRE COORD	4,879.00	4,879.00	4,879.00	4,879.00	4,879.00	4,879.00	4,879.00	4,879.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4423 FIRE COOR/DIR OFF EMERG	15,600.00	15,600.00	15,600.00	15,600.00	15,600.00	15,600.00	15,600.00	15,600.00
SERV	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7011 3RD DPTY FIRE COORD #3	3,089.00	3,089.00	3,089.00	3,089.00	3,089.00	3,089.00	3,089.00	3,089.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9412 2ND DPTY FIRE COORD #2	3,728.00	3,728.00	3,728.00	3,728.00	3,728.00	3,728.00	3,728.00	3,728.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	27,296.00	27,296.00	27,296.00	27,296.00	27,296.00	27,296.00	27,296.00	27,296.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*	27,296.00	120*	130*	0.00	140*	0.00	0.00

**WARREN COUNTY**

2009 SALARY SCHEDULE

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34.00 A.3315 STOP DWI

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
9456 STOP DWI COORD	4,848.00 0.00	4,848.00 0.00	4,848.00 0.00	4,848.00	4,848.00
<b>Department Totals:</b>	4,848.00 0.00	4,848.00 0.00	4,848.00 0.00	4,848.00	4,848.00
<b>Object Totals:</b>	110* 4,848.00	120* 0.00	130* 0.00	140* 0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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35.00 A.3640 CIVIL DEFENSE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9456 EMERGENCY SERVICES COORDINATOR	32,308.00	33,058.00	32,308.00	33,058.00	33,439.00	34,189.00	34,189.00	34,189.00
		750.00		750.00		750.00		
11418 ACCOUNT CLERK %19	11,428.00	11,428.00	11,831.00	11,831.00	11,831.00	11,831.00	11,831.00	11,831.00
	24,059.00		24,480.00					
FIRE COOR/DIR OFF EMERG SERV	5,175.00	5,175.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00		0.00		0.00	0.00	0.00	0.00
SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00		0.00		0.00	0.00	0.00	0.00
<b>Department Totals:</b>	48,911.00	49,661.00	44,539.00	45,289.00	45,670.00	46,420.00	46,420.00	46,420.00
	750.00		750.00		750.00	750.00		
<b>Object Totals:</b>	<b>110*-</b>	<b>34,189.00</b>	<b>120*-</b>	<b>0.00</b>	<b>130*-</b>	<b>11,831.00</b>	<b>140*-</b>	<b>400.00</b>

**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE
6268 ASST DIR PATIENT SRV	61,804.00	66,504.00	61,804.00	66,504.00	63,967.00	68,667.00	68,667.00
		4,700.00		4,700.00		4,700.00	
6743 CHN #36	47,925.00	47,925.00	49,550.00	49,550.00	49,550.00	49,550.00	49,550.00
	40,647.00	0.00	41,358.00	0.00		0.00	
6760 PHN	48,490.00	48,490.00	50,652.00	50,652.00	50,652.00	50,652.00	50,652.00
	41,679.00	0.00	42,408.00	0.00		0.00	
7026 NURSE TECHNICIAN #3	37,398.00	37,398.00	39,172.00	39,172.00	39,172.00	39,172.00	39,172.00
	31,351.00	0.00	31,900.00	0.00		0.00	
7054 NURSE TECHNICIAN	37,398.00	37,398.00	38,672.00	38,672.00	38,672.00	38,672.00	38,672.00
	31,351.00	0.00	31,900.00	0.00		0.00	
8025 SUPERVISING PHN #3	56,150.00	59,850.00	56,150.00	59,850.00	58,115.00	61,815.00	61,815.00
		3,700.00		3,700.00		3,700.00	
8052 SUPERVISING PHN #6	56,150.00	58,450.00	56,150.00	58,800.00	58,115.00	60,765.00	60,765.00
		2,300.00		2,650.00		2,650.00	
8460 SUPERVISING PHN #4	56,150.00	58,100.00	56,150.00	58,450.00	58,115.00	60,415.00	60,415.00
		1,950.00		2,300.00		2,300.00	
8654 CHN #21	46,925.00	46,925.00	48,550.00	48,550.00	48,550.00	48,550.00	48,550.00
	40,647.00	0.00	41,358.00	0.00		0.00	
8655 CHN #9	46,925.00	46,925.00	48,550.00	48,550.00	48,550.00	48,550.00	48,550.00
	40,647.00	0.00	41,358.00	0.00		0.00	
8656 CHN #15	46,925.00	46,925.00	48,550.00	48,550.00	48,550.00	48,550.00	48,550.00
	40,647.00	0.00	41,358.00	0.00		0.00	
8785 SENIOR CLERK	29,032.00	29,032.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00
	24,059.00	0.00	24,480.00	0.00		0.00	
8844 SR ACCOUNT CLERK	32,808.00	32,808.00	33,939.00	33,939.00	33,939.00	33,939.00	33,939.00
	27,559.00	0.00	28,041.00	0.00		0.00	
8867 PRINC ACCOUNT CLERK	36,374.00	36,374.00	37,630.00	37,630.00	37,630.00	37,630.00	37,630.00
	30,867.00	0.00	31,407.00	0.00		0.00	

**WARREN COUNTY**

2009 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL
8937 NURSE TECHNICIAN #2	36,898.00	36,898.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00
	31,351.00	0.00	31,900.00	0.00	0.00	0.00	61,815.00
9034 SUPERVISING PHN #2	56,150.00	59,350.00	56,150.00	59,850.00	58,115.00	61,815.00	61,815.00
	3,200.00	3,200.00	3,700.00	3,700.00	3,700.00	3,700.00	48,050.00
9271 CHN #22	46,425.00	46,425.00	48,050.00	48,050.00	48,050.00	48,050.00	48,050.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	46,091.00
9609 CHN #37	42,818.00	42,818.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	48,050.00
9617 CHN #4	46,425.00	46,425.00	48,050.00	48,050.00	48,050.00	48,050.00	48,050.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	46,091.00
9762 CHN #27	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	48,050.00
9764 CHN #8	46,425.00	46,425.00	48,050.00	48,050.00	48,050.00	48,050.00	48,050.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	29,531.00
9805 MEDICAL RECORDS CLK	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00
9951 WORD PROCESS OPER #3	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00
10018 WORD PROCESS OPER #4	27,812.00	27,812.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	32,642.00
10222 OFFICE SPECIALIST	31,587.00	31,587.00	32,642.00	32,642.00	32,642.00	32,642.00	32,642.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00	47,217.00
10298 PHN #5	45,620.00	45,620.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	46,091.00
10388 CHN #6	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	47,217.00
10495 PHN #15	45,620.00	45,620.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	47,217.00

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36.00 A-4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10536 CHN #5	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10542 CHN #32	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10553 CHN #34	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10699 PH FISCAL MANAGER	49,038.00	49,738.00	50,088.00	50,088.00	50,754.00	51,804.00	51,804.00	51,804.00
	700.00	0.00	1,050.00	1,050.00	1,050.00	1,050.00	51,804.00	51,804.00
10737 CHN #2	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10759 CHN #25	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10763 CHN #12	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10840 SENIOR CLERK	26,338.00	26,338.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	27,281.00	0.00	27,281.00	27,281.00
10841 CHN #26	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	46,091.00	0.00	46,091.00	46,091.00
10879 ACCOUNT CLERK #2	25,344.00	25,344.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	27,281.00	0.00	27,281.00	27,281.00
11070 CHN #16	42,082.00	42,082.00	43,567.00	43,567.00	43,567.00	43,567.00	43,567.00	43,567.00
	40,647.00	0.00	41,358.00	0.00	43,567.00	0.00	43,567.00	43,567.00
11217 PHN #18	42,408.00	42,408.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00
	41,679.00	0.00	42,408.00	0.00	43,905.00	0.00	43,905.00	43,905.00
11385 PHN #35	42,408.00	42,408.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00
	41,679.00	0.00	42,408.00	0.00	43,905.00	0.00	43,905.00	43,905.00
11450 CHN #28	40,647.00	40,647.00	42,082.00	42,082.00	42,082.00	42,082.00	42,082.00	42,082.00
	40,647.00	0.00	41,358.00	0.00	42,082.00	0.00	42,082.00	42,082.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	TENTATIVE	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	BASE	LONGEVITY TOTAL	
11455 ACCOUNT CLERK	24,059.00	0.00	24,059.00	0.00	24,908.00	0.00	24,908.00
	24,059.00	0.00	24,480.00	0.00	24,908.00	0.00	24,908.00
DIETICIAN PT	3,500.00	0.00	3,500.00	0.00	3,500.00	0.00	3,500.00
	3,500.00	0.00	3,500.00	0.00	3,500.00	0.00	3,500.00
RPN #2	38,978.00	0.00	38,978.00	0.00	39,660.00	0.00	39,660.00
	38,978.00	0.00	39,660.00	0.00	39,660.00	0.00	39,660.00
RPN #24 #23	23,387.00	0.00	23,387.00	0.00	23,796.00	0.00	23,796.00
	38,978.00	0.00	39,660.00	0.00	23,796.00	0.00	23,796.00
SENIOR CLERK #2	24,059.00	0.00	24,059.00	0.00	0.00	0.00	0.00
	24,059.00	0.00	0.00	0.00	0.00	0.00	0.00
WORD PROCESSING	24,059.00	0.00	24,059.00	0.00	0.00	0.00	0.00
OPERATOR #5	24,059.00	0.00	24,059.00	0.00	0.00	0.00	0.00
	24,059.00	0.00	0.00	0.00	0.00	0.00	0.00
CHN #29	40,647.00	0.00	40,647.00	0.00	41,358.00	0.00	41,358.00
	40,647.00	0.00	41,358.00	0.00	41,358.00	0.00	41,358.00
MEALS REIMBURSEMENT	26,100.00	0.00	26,100.00	0.00	26,100.00	0.00	26,100.00
	26,100.00	0.00	26,100.00	0.00	26,100.00	0.00	26,100.00
PHN DIFF @ \$761	4,566.00	0.00	4,566.00	0.00	4,566.00	0.00	4,566.00
	4,566.00	0.00	4,566.00	0.00	4,566.00	0.00	4,566.00
HT IV NRSE 10@ \$1500	15,000.00	0.00	15,000.00	0.00	15,000.00	0.00	15,000.00
	15,000.00	0.00	15,000.00	0.00	15,000.00	0.00	15,000.00
OVERTIME	150,000.00	0.00	150,000.00	0.00	150,000.00	0.00	150,000.00
	150,000.00	0.00	150,000.00	0.00	150,000.00	0.00	150,000.00
PT REDUCTION	0.00	0.00	0.00	0.00	0.00	0.00	-35,650.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEMP HELP	6,676.00	0.00	6,676.00	0.00	6,676.00	0.00	6,676.00
	6,676.00	0.00	6,676.00	0.00	6,676.00	0.00	6,676.00
PART TIME FOR HOURLY	83,804.00	0.00	83,804.00	0.00	83,804.00	0.00	83,804.00
	83,804.00	0.00	83,804.00	0.00	83,804.00	0.00	83,804.00

**WARREN COUNTY**

36.00 A.4010 HEALTH SERVICES

2009 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
SHIFT DIFFERENTIAL	884.00	884.00	884.00	884.00	884.00
	0.00	0.00	0.00		
<b>Department Totals:</b>	2,258,090.00	2,274,640.00	2,279,651.00	2,297,751.00	2,262,101.00
	16,550.00	18,100.00	18,100.00		
<b>Object Totals:</b>	110% <sup>+</sup>	120% <sup>+</sup>	140% <sup>+</sup>	0.00	
	2,001,001.00	150,000.00	111,100.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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36.01 A-4013 W.I.C.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR				
4946 WIC PROGRAM AIDE /P	11,494.00	11,494.00	11,695.00	11,695.00	11,695.00	11,695.00	11,695.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00	48,306.00
5551 WIC COORDINATOR	42,131.00	46,831.00	42,131.00	46,831.00	43,606.00	48,306.00	48,306.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	43,900.00
6447 WIC DIETITIAN PT	2,276.00	2,276.00	43,900.00	43,900.00	43,900.00	43,900.00	43,900.00
	2,276.00	0.00	36,210.00	0.00	0.00	0.00	23,799.00
9800 WIC PROGRAM AIDE	22,988.00	22,988.00	23,799.00	23,799.00	23,799.00	23,799.00	31,015.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00	29,597.00
10245 WIC NUTRITION AIDE	30,015.00	30,015.00	31,015.00	31,015.00	31,015.00	31,015.00	27,281.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00	36,844.00
10396 WIC NUTRITION AIDE	28,596.00	28,596.00	29,597.00	29,597.00	29,597.00	29,597.00	36,210.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00	286,615.00
10754 WIC ASSISTANT	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	291,315.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	4,700.00
10861 WIC NUTRITION FACILI	38,988.00	38,988.00	40,353.00	40,353.00	40,353.00	40,353.00	288,090.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00	292,790.00
11524 WIC DIETITIAN	35,587.00	35,587.00	36,844.00	36,844.00	36,844.00	36,844.00	4,700.00
	35,587.00	0.00	36,210.00	0.00	0.00	0.00	1,440.00
<b>Department Totals:</b>	238,433.00	243,133.00	286,615.00	291,315.00	288,090.00	292,790.00	292,790.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	0.00
<b>Object Totals:</b>	110*-	120*-	130*-	140*-	11,695.00	140*-	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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36.03 A.4018 40 HEALTH EDUCATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
10181 PUB HEALTH EDUC %30	28,569.00	28,569.00	30,128.00	30,128.00	30,128.00	30,128.00	30,128.00	0.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00		
10491 PH EDUCATOR	36,799.00	36,799.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00		
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	500.00	0.00	500.00	0.00	0.00	0.00		
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	69,206.00	69,206.00	72,053.00	72,053.00	72,053.00	72,053.00	72,053.00	41,925.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110's-	38,587.00	120's-	3,338.00	130's-	0.00	140's-	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.04 A.4016 LONG TERM HH CARE PROG

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		TENTATIVE			
4390 PHN #16	45,620.00	0.00	47,217.00	0.00	47,217.00	0.00	47,217.00	
	41,679.00		42,408.00					
8444 LONG TERM COORD	56,150.00	2,650.00	56,150.00	3,000.00	58,115.00	3,000.00	61,115.00	
10880 CHN #11	42,818.00	0.00	46,091.00	0.00	46,091.00	0.00	46,091.00	
	40,647.00		41,358.00					
11233 RPN	39,660.00	0.00	41,060.00	0.00	41,060.00	0.00	41,060.00	
	38,978.00		39,660.00					
PART TIME	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	
MEALS REIMBURSEMENT	2,610.00	0.00	2,610.00	0.00	2,610.00	0.00	2,610.00	
OVERTIME	6,200.00	0.00	6,200.00	0.00	6,200.00	0.00	6,200.00	
<b>Department Totals:</b>	197,058.00	2,650.00	203,328.00	3,000.00	205,293.00	3,000.00	208,293.00	
<b>Object Totals:</b>	110*	198,093.00	120**	6,200.00	130**	4,000.00	140**	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.05 A.4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
7224 DIR PH/PATIENT SERV	82,137.00	86,337.00	82,137.00	86,337.00	82,548.00	86,748.00	86,748.00	88,801.00
		4,200.00		4,200.00		4,200.00		
8262 ADMINISTRATIVE ASST	34,034.00	34,034.00	35,208.00	35,208.00	35,208.00	35,208.00	35,208.00	35,208.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00		
9508 CLINICAL & FISCAL INFORMATICS COORDINATOR	57,975.00	61,175.00	57,975.00	61,175.00	60,004.00	63,204.00	63,204.00	63,204.00
		3,200.00		3,200.00		3,200.00		
11350 SENIOR CLERK #6	24,480.00	24,480.00	0.00	0.00	0.00	0.00	0.00	0.00
	24,059.00	0.00		0.00		0.00		
PRINCIPAL CLERK	0.00	0.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	0.00	0.00	28,041.00	0.00	0.00	0.00		
TEMP HELP	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	200,525.00	207,925.00	206,250.00	213,650.00	208,690.00	216,090.00	216,090.00	218,143.00
		7,400.00		7,400.00		7,400.00		
<b>Object Totals:</b>	110*	216,244.00	120*	230*	1,899.00	140*	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.06 A-4018 20 FAMILY HEALTH

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL	
7819 PHN #17	47,990.00	47,990.00	49,652.00	49,652.00	49,652.00	49,652.00	49,652.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	49,652.00
8202 CHN #13	46,925.00	46,925.00	49,050.00	49,050.00	49,050.00	49,050.00	49,050.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	49,050.00
8409 CHN #31	46,925.00	46,925.00	48,550.00	48,550.00	48,550.00	48,550.00	48,550.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	48,550.00
9038 ASST DIR PUB HEALTH	61,804.00	64,304.00	61,804.00	65,154.00	63,967.00	67,317.00	67,317.00
	2,500.00		3,350.00		3,350.00		67,317.00
10194 PHN #9	46,740.00	46,740.00	48,326.00	48,326.00	48,326.00	48,326.00	48,326.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	48,326.00
10639 CHN #10	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	46,091.00
SUPERVISING PHN	0.00	0.00	58,115.00	58,115.00	58,115.00	58,115.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	58,115.00
MEALS REIMBURSEMENT	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00
	0.00	0.00	0.00	0.00	0.00	0.00	6,525.00
OVERTIME	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00	8,300.00
	0.00	0.00	0.00	0.00	0.00	0.00	8,300.00
<b>Department Totals:</b>	309,741.00	312,241.00	376,413.00	379,763.00	378,576.00	381,926.00	323,811.00
	2,500.00		3,350.00		3,350.00		323,811.00

**Object Totals:** 110\*- 315,511.00 120\*- 8,300.00 130\*- 0.00 140\*- 0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

36.07 A-4018 30 DISEASE CONTROL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1426 PHN /P #12	23,745.00	23,745.00	24,576.00	24,576.00	24,576.00	24,576.00	24,576.00	24,576.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	0.00	0.00
1646 PHN /P #11	24,745.00	24,745.00	25,576.00	25,576.00	25,576.00	25,576.00	25,576.00	25,576.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	0.00	0.00
7401 PHN /P #13	24,245.00	24,245.00	25,076.00	25,076.00	25,076.00	25,076.00	25,076.00	25,076.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	0.00	0.00
7717 CHN /P #19	23,713.00	23,713.00	24,525.00	24,525.00	24,525.00	24,525.00	24,525.00	24,525.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	0.00	0.00
7732 PHN /P #14	24,245.00	24,245.00	25,076.00	25,076.00	25,076.00	25,076.00	25,076.00	25,076.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	0.00	0.00
7794 CHN /P #20	23,713.00	23,713.00	24,525.00	24,525.00	24,525.00	24,525.00	24,525.00	24,525.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	0.00	0.00
8133 PHN #10	47,990.00	47,990.00	50,152.00	50,152.00	50,152.00	50,152.00	50,152.00	50,152.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00	0.00	0.00
8249 SENIOR TYPIST #3	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	0.00	0.00
9969 CHN /P #18	22,853.00	22,853.00	23,627.00	23,627.00	23,627.00	23,627.00	23,627.00	23,627.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME REDUCTION	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	181,893.00	181,893.00	190,776.00	190,776.00	190,776.00	190,776.00	190,776.00	190,776.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*	79,683.00	120*	5,000.00	130*	106,093.00	140*	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

36-08 A-4022 EMS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9204 EMS COORDINATOR	8,694.00	8,694.00	8,694.00	8,694.00	8,694.00	8,694.00	8,694.00	8,694.00
	0.00	0.00	0.00	0.00	0.00	0.00		
10203 DPTY EMS COORDINATOR	4,737.00	4,737.00	4,737.00	4,737.00	4,737.00	4,737.00	4,737.00	4,737.00
	0.00	0.00	0.00	0.00	0.00	0.00		
10499 3RD DFPY EMS COORD	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00
	0.00	0.00	0.00	0.00	0.00	0.00		
10500 2ND DFPY EMS COORD	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00	2,999.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110 <sup>+</sup>	19,429.00	120 <sup>+</sup>	0.00	0.00	140 <sup>+</sup>	0.00	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

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37.03 A 4054 20 EDUC HAND CD-IFSP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL
10738 SENIOR CLERK %30	19,769.00	19,769.00	20,461.00	20,461.00	20,461.00	20,461.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00
10937 EARLY INTERVENTION SERVICE COORDINATOR /P	20,085.00	20,085.00	21,620.00	21,620.00	21,620.00	21,620.00
	38,133.00	0.00	38,800.00	0.00	0.00	0.00
11436 ACCOUNT CLERK #4	24,059.00	24,059.00	24,908.00	24,908.00	24,908.00	24,908.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00
11542 E I SRV COORD %30	28,600.00	28,600.00	29,609.00	29,609.00	29,609.00	29,609.00
	38,133.00	0.00	38,800.00	0.00	0.00	0.00
PART TIME HELP	500.00	500.00	25,000.00	25,000.00	25,000.00	25,000.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	93,013.00	93,013.00	121,598.00	121,598.00	121,598.00	121,598.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*	24,908.00	120*	96,690.00	140*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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37.05 A-4189 10 PH BIOTERRORISM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8228 PH LIAISON %30	24,606.00	24,606.00	25,829.00	25,829.00	25,829.00	25,829.00	25,829.00	25,829.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00		
REG SAL BIOTERRORISM	5,200.00	5,200.00	7,800.00	7,800.00	7,800.00	7,800.00	7,800.00	7,800.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PT SAL BIOTERRORISM	2,600.00	2,600.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PT REDUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-11,100.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	32,406.00	32,406.00	33,629.00	33,629.00	33,629.00	33,629.00	33,629.00	22,529.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*	7,800.00	120*	14,729.00	140*	0.00	0.00	

**WARREN COUNTY**

**2009 SALARY SCHEDULE**

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39.00 A-4310 MENTAL HEALTH ADM.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4986 ASST DIR COMM SERV	51,191.00	54,041.00	51,191.00	51,191.00	52,983.00	52,983.00	52,983.00	52,983.00
	2,850.00		0.00	0.00	0.00	0.00		
9868 DIR MENTAL HEALTH	76,172.00	76,172.00	76,172.00	76,172.00	77,315.00	77,315.00	77,315.00	78,457.00
	0.00		0.00	0.00	0.00	0.00		
10483 DFTY DIR CLINICAL	57,441.00	59,541.00	57,441.00	59,891.00	59,451.00	61,901.00	61,901.00	61,901.00
	2,100.00		2,450.00		2,450.00			
10484 MH PROGRAM ANALYST	46,766.00	48,866.00	46,766.00	49,216.00	48,403.00	50,853.00	50,853.00	50,853.00
	2,100.00		2,450.00		2,450.00			
11106 OFFICE SPECIALIST	32,493.00	33,193.00	32,493.00	33,543.00	33,630.00	34,680.00	34,680.00	34,680.00
	700.00		1,050.00		1,050.00			
PART-TIME	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	265,063.00	272,813.00	265,063.00	271,013.00	272,782.00	278,732.00	278,732.00	279,874.00
	7,750.00		5,950.00		5,950.00			
<b>Object Totals:</b>	110*	278,874.00	120*	278,874.00	130*	278,874.00	140*	279,874.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

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40.00 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11544 SOC W EXAMINER #10	28,697.00	28,697.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00
	28,697.00	0.00	29,199.00	0.00		0.00		
OVERTIME	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	495,446.00	495,446.00	515,210.00	515,210.00	515,210.00	515,210.00	515,210.00	515,210.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110**	490,906.00	120**	24,304.00	130**	0.00	140**	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1585 DIR SOCIAL SERVICE	54,147.00	59,347.00	54,147.00	59,347.00	56,042.00	61,242.00	61,242.00	61,242.00
	5,200.00		5,200.00		5,200.00			
5202 CASE SUPERVISOR B	44,795.00	44,795.00	46,293.00	46,293.00	46,293.00	46,293.00	46,293.00	46,293.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	0.00	0.00
6111 SENIOR TYPIST	30,032.00	30,032.00	31,031.00	31,031.00	31,031.00	31,031.00	31,031.00	31,031.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	0.00	0.00
6479 CASEWORKER #3	40,313.00	40,313.00	41,671.00	41,671.00	41,671.00	41,671.00	41,671.00	41,671.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
7007 SENIOR CASEWORKER #2	40,864.00	40,864.00	42,759.00	42,759.00	42,759.00	42,759.00	42,759.00	42,759.00
	34,564.00	0.00	35,169.00	0.00	0.00	0.00	0.00	0.00
7301 CASEWORKER #2	39,813.00	39,813.00	41,171.00	41,171.00	41,171.00	41,171.00	41,171.00	41,171.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
7958 CASE SUPERVISOR B #3	43,795.00	43,795.00	45,293.00	45,293.00	45,293.00	45,293.00	45,293.00	45,293.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	0.00	0.00
8259 CASE SUPERVISOR B #4	43,295.00	43,295.00	44,793.00	44,793.00	44,793.00	44,793.00	44,793.00	44,793.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	0.00	0.00
8272 CASEWORKER #20	39,313.00	39,313.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
8448 CASEWORKER #4	39,313.00	39,313.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
8629 CASE SUPERVISOR B #2	43,295.00	43,295.00	44,793.00	44,793.00	44,793.00	44,793.00	44,793.00	44,793.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	0.00	0.00
9125 CASEWORKER #6	38,813.00	38,813.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00	40,671.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
9270 CASEWORKER #9	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00
9282 CASEWORKER #8	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	0.00	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

40-01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
9286 CASEWORKER #14	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00		0.00		
9600 CASEWORKER #25	34,776.00	34,776.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00
	33,590.00	0.00	34,178.00	0.00		0.00		
9641 SENIOR CASEWORKER #4	39,864.00	39,864.00	41,259.00	41,259.00	41,259.00	41,259.00	41,259.00	41,259.00
	34,564.00	0.00	35,169.00	0.00		0.00		
9888 SENIOR CASEWORKER #3	36,410.00	36,410.00	39,193.00	39,193.00	39,193.00	39,193.00	39,193.00	39,193.00
	34,564.00	0.00	35,169.00	0.00		0.00		
9972 CASEWORKER #17	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00		0.00		
10201 SENIOR CASEWORKER	39,144.00	39,144.00	40,464.00	40,464.00	40,464.00	40,464.00	40,464.00	40,464.00
	34,564.00	0.00	35,169.00	0.00		0.00		
10202 CASEWORKER #32	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	34,776.00	34,776.00	34,776.00
	33,590.00	0.00	34,178.00	0.00		0.00		
10207 SR SOC W EXAMINER #9	35,678.00	35,678.00	36,876.00	36,876.00	36,876.00	36,876.00	36,876.00	36,876.00
	31,351.00	0.00	31,900.00	0.00		0.00		
10516 CASEWORKER #12	36,799.00	36,799.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00		0.00		
10669 SOC W EXAMINER #11	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00		0.00		
10694 CASEWORKER #15	36,799.00	36,799.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00		0.00		
10985 CASEWORKER #24	35,385.00	35,385.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00		0.00		
11050 CASEWORKER #10	34,776.00	34,776.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00
	33,590.00	0.00	34,178.00	0.00		0.00		
11108 CASEWORKER #21	34,776.00	34,776.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00	36,004.00
	33,590.00	0.00	34,178.00	0.00		0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.01 A-6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
11109 CASEWORKER #19	34,776.00	34,776.00	36,004.00	36,004.00	36,004.00	0.00	36,004.00
	33,590.00	0.00	34,178.00	0.00	36,004.00	0.00	36,004.00
11210 CASEWORKER #27	34,776.00	34,776.00	36,004.00	36,004.00	36,004.00	0.00	36,004.00
	33,590.00	0.00	34,178.00	0.00	36,004.00	0.00	36,004.00
11237 CASEWORKER #16	34,178.00	34,178.00	35,385.00	35,385.00	35,385.00	0.00	35,385.00
	33,590.00	0.00	34,178.00	0.00	35,385.00	0.00	35,385.00
11238 CASEWORKER #29	34,178.00	34,178.00	35,385.00	35,385.00	35,385.00	0.00	35,385.00
	33,590.00	0.00	34,178.00	0.00	35,385.00	0.00	35,385.00
11285 CASEWORKER #23	34,178.00	34,178.00	35,385.00	35,385.00	35,385.00	0.00	35,385.00
	33,590.00	0.00	34,178.00	0.00	35,385.00	0.00	35,385.00
11349 CASEWORKER #5	34,178.00	34,178.00	35,385.00	35,385.00	35,385.00	0.00	35,385.00
	33,590.00	0.00	34,178.00	0.00	35,385.00	0.00	35,385.00
11369 CASEWORKER #7	34,178.00	34,178.00	35,385.00	35,385.00	35,385.00	0.00	35,385.00
	33,590.00	0.00	34,178.00	0.00	35,385.00	0.00	35,385.00
11373 KEYBOARD SPECIALIST	23,390.00	23,390.00	24,215.00	24,215.00	24,215.00	0.00	24,215.00
	22,988.00	0.00	23,390.00	0.00	24,215.00	0.00	24,215.00
11393 SOC W/ EXAMINER #29	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	0.00	29,199.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00	29,199.00
11409 CASEWORKER #31	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	0.00	34,776.00
	33,590.00	0.00	34,178.00	0.00	34,776.00	0.00	34,776.00
11419 CASEWORKER #18	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	0.00	34,776.00
	33,590.00	0.00	34,178.00	0.00	34,776.00	0.00	34,776.00
11438 CASEWORKER #13	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	0.00	34,776.00
	33,590.00	0.00	34,178.00	0.00	34,776.00	0.00	34,776.00
11472 CASEWORKER #11	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	0.00	34,776.00
	33,590.00	0.00	34,178.00	0.00	34,776.00	0.00	34,776.00
11545 CASEWORKER #28	33,590.00	33,590.00	34,776.00	34,776.00	34,776.00	0.00	34,776.00
	33,590.00	0.00	34,178.00	0.00	34,776.00	0.00	34,776.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
OVERTIME	15,192.00	15,192.00	15,192.00	15,192.00	15,192.00	15,192.00	15,192.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	1,558,649.00	1,563,849.00	1,613,447.00	1,618,647.00	1,615,342.00	1,620,542.00	1,620,542.00
	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	
<b>Object Totals:</b>	110*	1,605,350.00	120*	15,192.00	130*	140*	0.00
				0.00	0.00	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.02 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
1241 DIR ADMIN SERV (SS)	54,147.00	59,347.00	54,147.00	59,347.00	56,042.00	61,242.00	61,242.00
	5,200.00		5,200.00		5,200.00		
4888 DSS FISCAL MANAGER	47,380.00	52,580.00	47,380.00	52,580.00	49,038.00	54,238.00	54,238.00
	5,200.00		5,200.00		5,200.00		
5665 SOCIAL SERV ATTORNEY	64,911.00	69,611.00	64,911.00	69,611.00	67,183.00	71,883.00	71,883.00
	4,700.00		4,700.00		4,700.00		
9100 ASST SS ATTORNEY	56,741.00	59,941.00	56,741.00	59,941.00	58,727.00	61,927.00	61,927.00
	3,200.00		3,200.00		3,200.00		
9278 LEGAL SECRETARY	27,718.00	28,768.00	27,718.00	29,118.00	28,688.00	30,088.00	30,088.00
	1,050.00		1,400.00		1,400.00		
9984 PRINC ACCOUNT CLERK	35,874.00	35,874.00	37,130.00	37,130.00	37,130.00	37,130.00	37,130.00
	30,867.00	0.00	31,407.00	0.00	0.00		
10318 VAN DRIVER /P	13,067.00	13,067.00	13,499.00	13,499.00	13,499.00	13,499.00	13,499.00
	22,503.00	0.00	22,897.00	0.00	0.00		
10936 SR. ACCOUNT CLERK #3	29,031.00	29,031.00	31,250.00	31,250.00	31,250.00	31,250.00	31,250.00
	27,559.00	0.00	28,041.00	0.00	0.00		
10980 CONFID SECRETARY(SS)	33,000.00	34,050.00	33,000.00	34,400.00	34,155.00	35,555.00	35,555.00
	1,050.00		1,400.00		1,400.00		
11103 SR. ACCOUNT CLERK #5	28,532.00	28,532.00	29,539.00	29,539.00	29,539.00	29,539.00	29,539.00
	27,559.00	0.00	28,041.00	0.00	0.00		
11278 SR. ACCOUNT CLERK #7	28,041.00	28,041.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,559.00	0.00	28,041.00	0.00	0.00		
11467 COMM SOCIAL SERVICES	76,539.00	76,539.00	76,539.00	76,889.00	77,687.00	78,037.00	79,185.00
	0.00		350.00		350.00		
DEPUTY COMMISSIONER DSS	60,000.00	60,000.00	0.00	0.00	0.00	0.00	0.00
	0.00		0.00		0.00		
SR. ACCOUNT CLERK #4	27,559.00	27,559.00	28,041.00	28,041.00	28,041.00	28,041.00	28,041.00
	27,559.00	0.00	28,041.00	0.00	0.00		

**WARREN COUNTY**

2009 SALARY SCHEDULE

40.02 A-6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
SICK LEAVE INCENT	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00
	0.00	0.00	0.00	0.00	0.00	0.00	
PT REDUCTION A1420 #20	-29,970.00	-29,970.00	-30,953.00	-30,953.00	-30,953.00	-30,953.00	-30,953.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	562,170.00	582,570.00	507,573.00	529,023.00	518,657.00	540,107.00	541,255.00
	20,400.00		21,450.00		21,450.00		
<b>Object Totals:</b>	110%*	531,655.00	120%*	0.00	140%*	9,600.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

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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		
1260 CASEWORKER	39,813.00	0.00	39,813.00	0.00	41,671.00	0.00	41,671.00	41,671.00
1629 SOC W EXAMINER #8	33,590.00	0.00	34,178.00	0.00	36,708.00	0.00	36,708.00	36,708.00
6552 SOC W EXAMINER #30	35,534.00	0.00	35,534.00	0.00	36,708.00	0.00	36,708.00	36,708.00
6710 CASA COORDINATOR	28,697.00	0.00	29,199.00	0.00	36,208.00	0.00	36,208.00	36,208.00
7214 PRIN SOC W EXAM #2	35,034.00	0.00	35,034.00	0.00	36,208.00	0.00	36,208.00	36,208.00
7779 SOC W EXAMINER #18	41,364.00	0.00	41,364.00	0.00	42,759.00	0.00	42,759.00	42,759.00
7980 SR SOC W EXAMINER #8	40,864.00	0.00	40,864.00	0.00	42,259.00	0.00	42,259.00	42,259.00
8004 CASEWORKER #22	34,564.00	0.00	34,564.00	0.00	42,259.00	0.00	42,259.00	42,259.00
9132 TYPIST #5	34,534.00	0.00	34,534.00	0.00	35,708.00	0.00	35,708.00	35,708.00
9277 SR ACCOUNT CLERK	28,697.00	0.00	29,199.00	0.00	35,708.00	0.00	35,708.00	35,708.00
9304 SR SOC W EXAMINER #2	37,398.00	0.00	37,398.00	0.00	38,672.00	0.00	38,672.00	38,672.00
9612 CASEWORKER #26	31,351.00	0.00	31,351.00	0.00	38,672.00	0.00	38,672.00	38,672.00
9807 PRIN SOC W EXAM #5	39,813.00	0.00	39,813.00	0.00	41,171.00	0.00	41,171.00	41,171.00
9930 MEDICAID CLERK	33,590.00	0.00	34,178.00	0.00	41,171.00	0.00	41,171.00	41,171.00
	27,378.00	0.00	28,836.00	0.00	28,836.00	0.00	28,836.00	28,836.00
	32,308.00	0.00	33,439.00	0.00	33,439.00	0.00	33,439.00	33,439.00
	36,398.00	0.00	36,398.00	0.00	37,672.00	0.00	37,672.00	37,672.00
	27,559.00	0.00	28,041.00	0.00	37,672.00	0.00	37,672.00	37,672.00
	31,351.00	0.00	31,900.00	0.00	40,171.00	0.00	40,171.00	40,171.00
	38,813.00	0.00	40,171.00	0.00	40,171.00	0.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00	41,259.00	0.00	41,259.00	41,259.00
	39,864.00	0.00	39,864.00	0.00	41,259.00	0.00	41,259.00	41,259.00
	34,564.00	0.00	35,169.00	0.00	41,259.00	0.00	41,259.00	41,259.00
	29,581.00	0.00	30,616.00	0.00	30,616.00	0.00	30,616.00	30,616.00
	25,032.00	0.00	25,470.00	0.00	30,616.00	0.00	30,616.00	30,616.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9962 VAN DRIVER /P	13,427.00	13,427.00	13,897.00	13,897.00	13,897.00	13,897.00	13,897.00	13,897.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00		
10045 CASEWORKER #30	38,092.00	38,092.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00	34,178.00	0.00		
10174 SOC W EXAMINER #13	32,814.00	32,814.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10478 SOC W EXAMINER #32	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10530 SR SOC W EXAMINER #11	34,349.00	34,349.00	35,551.00	35,551.00	35,551.00	35,551.00	35,551.00	35,551.00
	31,351.00	0.00	31,900.00	0.00	31,900.00	0.00		
10540 SOC W EXAMINER #31	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10563 SOC W EXAMINER #3	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10579 SOC W EXAMINER #33	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10643 VAN DRIVER /P	11,649.00	11,649.00	12,061.00	12,061.00	12,061.00	12,061.00	12,061.00	12,061.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00		
10644 VAN DRIVER /P	12,327.00	12,327.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00		
10764 SOC W EXAMINER #15	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10804 SOC W EXAMINER #16	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10825 SOC W EXAMINER #20	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		
10847 SOC W EXAMINER #19	31,439.00	31,439.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00	32,539.00
	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11085 SOC W EXAMINER #17	29,710.00	29,710.00	30,759.00	30,759.00	30,759.00	30,759.00	30,759.00	30,759.00
	28,697.00	0.00	29,199.00	0.00		0.00		
11368 INTAKE CLERK	24,480.00	24,480.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00
	24,059.00	0.00	24,480.00	0.00		0.00		
KEYBOARD SPECIALIST #2	0.00	0.00	23,390.00	23,390.00	23,390.00	23,390.00	23,390.00	23,390.00
	0.00	0.00	23,390.00	0.00		0.00		
<b>Department Totals:</b>	957,056.00	957,056.00	1,016,101.00	1,016,101.00	1,016,101.00	1,016,101.00	1,016,101.00	1,016,101.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110*	1,016,101.00	120*	0.00	130*	0.00	140*	0.00



WARREN COUNTY

2009 SALARY SCHEDULE

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40.05 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
7260 STAFF DEVELOPMENT C	41,966.00	41,966.00	43,400.00	43,400.00	43,400.00	43,400.00	43,400.00	43,400.00
	35,587.00	0.00	36,210.00	0.00		0.00		
<b>Department Totals:</b>	41,966.00	41,966.00	43,400.00	43,400.00	43,400.00	43,400.00	43,400.00	43,400.00
	0.00	0.00		0.00		0.00		
<b>Object Totals:</b>	110*	43,400.00	120*	0.00	130*	0.00	140*	0.00





**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.07 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
4426 SPYG SUPPORT INVTG	41,864.00	0.00	43,259.00	0.00	43,259.00	0.00	43,259.00	43,259.00
6459 SUPPORT INVESTIGAT #5	35,034.00	0.00	36,208.00	0.00	36,208.00	0.00	36,208.00	36,208.00
6679 SR SUPPORT INVEST #2	37,898.00	0.00	39,172.00	0.00	39,172.00	0.00	39,172.00	39,172.00
7195 SR ACCOUNT CLERK #2	32,308.00	0.00	33,439.00	0.00	33,439.00	0.00	33,439.00	33,439.00
7978 SR SUPPORT INVEST	37,398.00	0.00	38,672.00	0.00	38,672.00	0.00	38,672.00	38,672.00
8496 SUPPORT INVESTIGAT #3	34,034.00	0.00	35,208.00	0.00	35,208.00	0.00	35,208.00	35,208.00
8943 SUPPORT INVESTIGAT #2	34,034.00	0.00	35,208.00	0.00	35,208.00	0.00	35,208.00	35,208.00
9816 SUPPORT INVESTIGAT #6	33,534.00	0.00	34,708.00	0.00	34,708.00	0.00	34,708.00	34,708.00
10021 SUPPORT INVESTIGAT #4	32,814.00	0.00	34,708.00	0.00	34,708.00	0.00	34,708.00	34,708.00
11282 SR ACCOUNT CLERK #6	28,041.00	0.00	29,031.00	0.00	29,031.00	0.00	29,031.00	29,031.00
SUPPORT INVESTIGAT	28,697.00	0.00	29,199.00	0.00	29,199.00	0.00	29,199.00	29,199.00
ASST SS ATTORNEY #2	56,741.00	0.00	56,741.00	0.00	58,727.00	0.00	58,727.00	58,727.00
<b>Department Totals:</b>	432,397.00	0.00	445,553.00	0.00	447,539.00	0.00	447,539.00	447,539.00
<b>Object Totals:</b>	110*-	447,539.00	120*-	0.00	130*-	140*-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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40.11 A.6010 TEAP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
4509 SR SOC W EXAMINER #5	36,898.00	36,898.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00	38,172.00
	31,351.00	0.00	31,900.00	0.00	0.00	0.00		
10177 SOC W EXAMINER #12	32,814.00	32,814.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00	34,708.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00		
11446 SOC W EXAMINER #24	28,697.00	28,697.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00
	28,697.00	0.00	29,199.00	0.00	0.00	0.00		
11464 TYPIST #9	22,988.00	22,988.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00
	22,988.00	0.00	23,300.00	0.00	0.00	0.00		
<b>Department Totals:</b>	121,397.00	121,397.00	126,389.00	126,389.00	126,389.00	126,389.00	126,389.00	126,389.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*-	126,389.00	120*-	130*-	140*-	140*-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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40.12 A.6010 WMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
6478 SR SOC W EXAMINER #10	32,458.00	32,458.00	33,604.00	33,604.00	33,604.00	33,604.00
	31,351.00	0.00	31,900.00	0.00	0.00	0.00
INTAKE CLERK #5	24,059.00	24,059.00	24,480.00	24,480.00	24,480.00	24,480.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00
<b>Department Totals:</b>	56,517.00	56,517.00	58,084.00	58,084.00	58,084.00	58,084.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110's-	58,084.00	120's-	0.00	130's-	140's-
				0.00	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

40.14 A.6010 SOCIAL SERVICES FRAUD

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5629 INVESTIGATIONS CO	40,864.00	40,864.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00
	34,564.00	0.00	35,169.00	0.00	0.00	0.00	
9290 SS INVESTIGATOR	36,398.00	36,398.00	37,672.00	37,672.00	37,672.00	37,672.00	37,672.00
	31,351.00	0.00	31,900.00	0.00	0.00	0.00	
10164 SS INVESTIGATOR #2	35,678.00	35,678.00	37,672.00	37,672.00	37,672.00	37,672.00	37,672.00
	31,351.00	0.00	31,900.00	0.00	0.00	0.00	
<b>Department Totals:</b>	112,940.00	112,940.00	117,603.00	117,603.00	117,603.00	117,603.00	117,603.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	110*-	117,603.00	120*-	0.00	140*-	0.00	0.00

**WARREN COUNTY**

**2009 SALARY SCHEDULE**

41.00 EH6020 09 NURSING ADMIN.

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1356 ASSTDIR OF NURSING	56,716.00	60,866.00	56,716.00	61,216.00	58,701.00	63,201.00	63,201.00	63,201.00
	4,150.00		4,500.00		4,500.00			
6837 DIRECTOR OF NURSING	62,936.00	66,436.00	62,936.00	66,786.00	65,139.00	68,989.00	68,989.00	68,989.00
	3,500.00		3,850.00		3,850.00			
8492 HEALTH FACILITY CLER	30,734.00	30,734.00	31,810.00	31,810.00	31,810.00	31,810.00	31,810.00	31,810.00
	26,101.00	0.00	26,558.00	0.00	0.00	0.00	0.00	0.00
11261 TYPIST	23,390.00	23,390.00	24,215.00	24,215.00	24,215.00	24,215.00	24,215.00	24,215.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00	0.00	0.00
CLERK /P	11,252.00	11,252.00	11,449.00	11,449.00	11,449.00	11,449.00	11,449.00	11,449.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00	285.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	185,713.00	193,363.00	187,811.00	196,161.00	191,999.00	200,349.00	200,349.00	200,349.00
	7,650.00		8,350.00		8,350.00			
<b>Object Totals:</b>	110*-	188,215.00	120*-	285.00	110*-	11,449.00	140*-	400.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.01 EH6020 10 NURSING SUP

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
6683 SUPERVISING RN	45,620.00	45,620.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00		
10268 SUPERVISING RN #7	41,679.00	41,679.00	43,150.00	43,150.00	43,150.00	43,150.00	43,150.00	43,150.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00		
10368 SUPERVISING RN #6	45,620.00	45,620.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00		
10656 NURSING SUPERV	49,282.00	50,332.00	49,282.00	50,682.00	51,007.00	52,407.00	52,407.00	52,407.00
		1,050.00		1,400.00	1,400.00			
11043 SUPERVISING RN #3	43,905.00	43,905.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00	47,217.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00		
11388 SUPERVISING RN #5	42,408.00	42,408.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00
	41,679.00	0.00	42,408.00	0.00	0.00	0.00		
OVERTIME	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00
SHIFT DIFFERENTIAL	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00
		0.00		0.00	0.00	0.00		
<b>Department Totals:</b>	281,602.00	282,652.00	291,076.00	292,476.00	292,801.00	294,201.00	294,201.00	294,201.00
		1,050.00		1,400.00	1,400.00			
<b>Object Totals:</b>	110%	286,924.00	120%	7,277.00	130%	0.00	140%	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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41.02 EH6020 10 NURSING RN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5227 RPN II #3	48,425.00	48,425.00	50,050.00	50,050.00	50,050.00	50,050.00	50,050.00	50,050.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00		
8333 RPN II #4	16,259.00	16,259.00	16,833.00	16,833.00	16,833.00	16,833.00	16,833.00	16,833.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00		
10852 RPN II #5	44,532.00	44,532.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00	46,091.00
	40,647.00	0.00	41,358.00	0.00	0.00	0.00		
OVERTIME	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	121,887.00	121,887.00	125,645.00	125,645.00	125,645.00	125,645.00	125,645.00	125,645.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*-	118,140.00	120*-	130*-	0.00	140*-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.03 EH6020 10 NURSING LPN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
5963 LPN #7	30,867.00	0.00	31,957.00	0.00	31,957.00	0.00	31,957.00
6528 LPN #2	32,516.00	0.00	35,001.00	0.00	35,001.00	0.00	35,001.00
7705 LPN #6	36,874.00	0.00	38,130.00	0.00	38,130.00	0.00	38,130.00
7807 LPN #8	36,874.00	0.00	38,130.00	0.00	38,130.00	0.00	38,130.00
8392 LPN	30,867.00	0.00	31,957.00	0.00	31,957.00	0.00	31,957.00
8861 LPN #10	35,874.00	0.00	37,630.00	0.00	37,630.00	0.00	37,630.00
9989 LPN #9	33,817.00	0.00	35,001.00	0.00	35,001.00	0.00	35,001.00
11259 LPN #3	31,407.00	0.00	32,516.00	0.00	32,516.00	0.00	32,516.00
11454 LPN #5	30,867.00	0.00	31,957.00	0.00	31,957.00	0.00	31,957.00
OVERTIME	11,371.00	0.00	11,371.00	0.00	11,371.00	0.00	11,371.00
SHIFT DIFFERENTIAL	9,555.00	0.00	9,555.00	0.00	9,555.00	0.00	9,555.00
<b>Department Totals:</b>	<b>320,889.00</b>	<b>0.00</b>	<b>333,205.00</b>	<b>0.00</b>	<b>333,205.00</b>	<b>0.00</b>	<b>333,205.00</b>
<b>Object Totals:</b>	<b>110*</b>	<b>321,834.00</b>	<b>120*</b>	<b>130*</b>	<b>0.00</b>	<b>140*</b>	<b>0.00</b>

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7246 CNA/PT #16 #2	9,963.00	9,963.00	10,315.00	10,315.00	10,315.00	10,315.00	10,315.00	10,315.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	10,315.00	10,315.00
7452 CNA #2	29,532.00	29,532.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,531.00	30,531.00
7617 CNA #38	27,812.00	27,812.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00	29,531.00
7751 CNA #32	29,532.00	29,532.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,531.00	30,531.00
8241 CNA #8	29,032.00	29,032.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00	30,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,531.00	30,531.00
8441 CNA #54	29,032.00	29,032.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,031.00	30,031.00
8841 CNA #9	29,032.00	29,032.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,031.00	30,031.00
8845 CNA #15	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	27,281.00	27,281.00
9104 CNA #12	28,532.00	28,532.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00	30,031.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	30,031.00	30,031.00
9504 CNA #22	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00	29,531.00
9551 CNA #20	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00	29,531.00
9779 CNA #16	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00	29,531.00
9981 CNA #3	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	27,281.00	27,281.00
10008 CNA #35	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00	29,531.00	29,531.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41-04 EH6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10012 CNA #23	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10170 CNA #7	27,812.00	27,812.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10172 CNA #5	27,812.00	27,812.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10231 CNA #14	27,812.00	27,812.00	28,735.00	28,735.00	28,735.00	28,735.00	28,735.00	28,735.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10401 CNA #6	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10508 CNA #26	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10824 CNA #39	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10845 CNA #17	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
10912 CNA #28	25,344.00	25,344.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11040 CNA #11	25,344.00	25,344.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11080 CNA	24,908.00	24,908.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11081 CNA #19	24,480.00	24,480.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11096 CNA #18	24,908.00	24,908.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11155 CNA #33	24,908.00	24,908.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00	25,788.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
11157 CNA #21	24,908.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11165 CNA #29	24,059.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11169 CNA #30	24,059.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11174 CNA #13	24,908.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11191 CNA #36	24,059.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11229 CNA #4	24,059.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11286 CNA #25	24,059.00	0.00	24,908.00	0.00	25,788.00	0.00	25,788.00	25,788.00
11307 CNA #27	24,480.00	0.00	24,480.00	0.00	25,344.00	0.00	25,344.00	25,344.00
11389 PERSONAL CARE PROVIDER PT #2	9,360.00	9.00	9,360.00	9.00	9,360.00	9,360.00	9,360.00	9,360.00
11422 CNA #31	24,059.00	0.00	24,059.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11442 CNA #37	24,059.00	0.00	24,059.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11478 CNA #10	24,059.00	0.00	24,059.00	0.00	24,908.00	0.00	24,908.00	24,908.00
CNA/PT %24	14,435.00	0.00	14,435.00	0.00	14,688.00	14,688.00	14,688.00	14,688.00
SICK LEAVE INCENT	1,200.00	0.00	1,200.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00

**WARREN COUNTY**

2009 SALARY SCHEDULE

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41.04 EH6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVERTIME	59,634.00	0.00	59,634.00	0.00	59,634.00	0.00	59,634.00	59,634.00
PT REDUCTION	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00
SHIFT DIFFERENTIAL	19,525.00	0.00	19,525.00	0.00	19,525.00	0.00	19,525.00	19,525.00
<b>Department Totals:</b>	1,103,073.00	1,103,073.00	1,144,203.00	1,144,203.00	1,144,203.00	1,144,203.00	1,144,203.00	1,144,203.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%	1,074,009.00	120%	9,360.00	140%	1,200.00		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.05 EH6020 12 ACTIVITIES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1668 LEISURE TIME ACTV DR	36,619.00	36,619.00	37,831.00	37,831.00	37,831.00	37,831.00	37,831.00
	29,702.00	0.00	30,222.00	0.00	0.00	0.00	
10827 LEISURE TIME ACTIVITY	14,034.00	14,034.00	14,529.00	14,529.00	14,529.00	14,529.00	14,529.00
AIDE	22,988.00	0.00	23,390.00	0.00	0.00	0.00	
11417 LEISURE TIME ACTIVITY	13,793.00	13,793.00	14,034.00	14,034.00	14,034.00	14,034.00	14,034.00
AIDE	22,988.00	0.00	23,390.00	0.00	0.00	0.00	
11477 PERSONAL CARE PROVIDER	9,360.00	9,360.00	0.00	0.00	0.00	0.00	0.00
PT \$9/HR	9,360.00	0.00	0.00	0.00	0.00	0.00	
OVERTIME	827.00	827.00	827.00	827.00	827.00	827.00	827.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	74,633.00	74,633.00	67,221.00	67,221.00	67,221.00	67,221.00	67,221.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	110*-	66,394.00	120*-	827.00	130*-	140*-	0.00



**WARREN COUNTY**

**2009 SALARY SCHEDULE**

41.06 EH6020 18 PHYSICAL THERAPY

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
11415 PHYSICAL THERPY ASST	33,590.00 33,590.00	34,776.00 34,178.00	34,776.00 0.00	34,776.00	34,776.00
<b>Department Totals:</b>	33,590.00 0.00	34,776.00 0.00	34,776.00 0.00	34,776.00	34,776.00
<b>Object Totals:</b>	110*	0.00	140*	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.07 EH6020 20 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9796 SOCIAL WORKER	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00		
<b>Department Totals:</b>	38,813.00	38,813.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00	40,171.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110's-	40,171.00	120's-	0.00	130's-	0.00	140's-	0.00

**WARREN COUNTY**

2009 SALARY SCHEDULE

41.08 EH6020 22 PHYSICIANS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
IST YEAR	TOTAL		TOTAL		TOTAL	RECOMMENDATION			
7702 PHYSICIAN	17,229.00	0.00	17,229.00	0.00	17,229.00	0.00	17,229.00	17,229.00	17,229.00
<b>Department Totals:</b>	17,229.00	0.00	17,229.00	0.00	17,229.00	0.00	17,229.00	17,229.00	17,229.00
<b>Object Totals:</b>	110*	17,229.00	120*	0.00	130*	0.00	140*	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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41.09 EH6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR					
5709 DIETARY SUPERVISOR	39,851.00	44,551.00	39,851.00	44,551.00	41,246.00	4,700.00	45,946.00	45,946.00
8160 COOK #3	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	0.00	29,531.00	29,531.00
9025 FOOD SERV HELPER #8	26,853.00	26,853.00	28,293.00	28,293.00	28,293.00	0.00	28,293.00	28,293.00
9059 FOOD SERV HELPER	23,706.00	23,706.00	25,517.00	25,517.00	25,517.00	0.00	25,517.00	25,517.00
9753 COOK #2	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	0.00	29,531.00	29,531.00
10076 FOOD SERV HELPER #4	26,134.00	26,134.00	27,793.00	27,793.00	27,793.00	0.00	27,793.00	27,793.00
10196 COOK	27,812.00	27,812.00	28,735.00	28,735.00	28,735.00	0.00	28,735.00	28,735.00
10554 FOOD SERV HELPER #6	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	0.00	25,517.00	25,517.00
10696 FOOD SERV HELPER #2	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	0.00	25,517.00	25,517.00
10756 FOOD SERV HELPER #5	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	0.00	25,517.00	25,517.00
10831 FOOD SERV HELPER #3	23,706.00	23,706.00	25,517.00	25,517.00	25,517.00	0.00	25,517.00	25,517.00
11447 FOOD SER HELP %24 #7	13,979.00	13,979.00	13,979.00	13,979.00	13,979.00	0.00	13,979.00	13,979.00
FOOD SERV HELP TEMPS	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	0.00	7,500.00	7,500.00
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	0.00	1,600.00	1,600.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.09 EH6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	ADOPTED
OVERTIME	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	2,453.00
<b>Department Totals:</b>	340,062.00	4,700.00	352,770.00	4,700.00	354,165.00	358,865.00
<b>Object Totals:</b>	110%*	341,346.00	120%*	15,919.00	130%*	1,600.00

**WARREN COUNTY**

41.10 EH6020 26 MAINTENANCE

2009 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
562 BLDG MAINT MECHANIC	38,474.00	38,474.00	40,303.00	40,303.00	40,303.00	0.00	40,303.00	40,303.00
	32,812.00	0.00	33,386.00	0.00				
5741 SR BLDG MAINT MEC	41,966.00	41,966.00	43,400.00	43,400.00	43,400.00	0.00	43,400.00	43,400.00
	35,587.00	0.00	36,210.00	0.00				
9033 BLDG MAINT MECHANIC #2	38,474.00	38,474.00	39,803.00	39,803.00	39,803.00	0.00	39,803.00	39,803.00
	38,812.00	0.00	33,386.00	0.00				
9225 VAN DRIVER	26,853.00	26,853.00	0.00	0.00	0.00	0.00	0.00	0.00
	22,503.00	0.00						
HEALTH FACILITY VAN DRIVER	0.00	0.00	31,810.00	31,810.00	31,810.00	0.00	31,810.00	31,810.00
			26,558.00	0.00				
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	0.00	400.00	400.00
OVERTIME	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	0.00	2,273.00	2,273.00
SHIFT DIFFERENTIAL	904.00	904.00	904.00	904.00	904.00	0.00	904.00	904.00
<b>Department Totals:</b>	149,344.00	149,344.00	158,893.00	158,893.00	158,893.00	0.00	158,893.00	158,893.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*-	156,220.00	120*-	2,273.00	130*-	0.00	140*-	400.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.11 EH6020 28 HOUSEKEEPING

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		
1350 CLEANER #2	28,353.00	28,353.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00
	22,503.00	0.00	22,897.00	0.00		0.00		
1354 EXEC HOUSEKEEPER	30,855.00	36,055.00	30,855.00	36,055.00	31,935.00	37,135.00	37,135.00	37,135.00
		5,200.00		5,200.00		5,200.00		
5656 CLEANER #5	28,353.00	28,353.00	29,793.00	29,793.00	29,793.00	29,793.00	29,793.00	29,793.00
	22,503.00	0.00	22,897.00	0.00		0.00		
8464 CLEANER #7	27,353.00	27,353.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00
	22,503.00	0.00	22,897.00	0.00		0.00		
8659 CLEANER	27,353.00	27,353.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00	28,293.00
	22,503.00	0.00	22,897.00	0.00		0.00		
9971 CLEANER #4	26,134.00	26,134.00	27,793.00	27,793.00	27,793.00	27,793.00	27,793.00	27,793.00
	22,503.00	0.00	22,897.00	0.00		0.00		
10858 CLEANER #6	23,706.00	23,706.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00		0.00		
11234 CLEANER #3	22,897.00	22,897.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00
	22,503.00	0.00	22,897.00	0.00		0.00		
SICK LEAVE INCENT	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
OVERTIME	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00
SHIFT DIFFERENTIAL	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	220,512.00	225,712.00	229,051.00	234,251.00	230,131.00	235,331.00	235,331.00	235,331.00
		5,200.00		5,200.00		5,200.00		
<b>Object Totals:</b>	110*	231,120.00	120*	130*	0.00	140*	800.00	800.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.12 EH6020 30 LAUNDRY & LNNEN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1354 EXEC HOUSEKEEPER	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00
4790 LAUNDRY WORKER	27,853.00	27,853.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00
6028 LAUNDRY WORKER #2	27,853.00	27,853.00	28,793.00	28,793.00	28,793.00	28,793.00	28,793.00	28,793.00
10513 LAUNDRY WORKER /P	11,853.00	11,853.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00
SICK LEAVE INCENT	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
OVERTIME	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00
<b>Department Totals:</b>	75,678.00	75,678.00	78,964.00	78,964.00	78,964.00	78,964.00	78,964.00	78,964.00
<b>Object Totals:</b>	110*-	120*-	130*-	140*-	140*-	140*-	800.00	800.00



# WARREN COUNTY

## 2009 SALARY SCHEDULE

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41.13 EH6020.32 ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
11270 NURSING HOME ADMINIS	77,625.00	77,975.00	77,625.00	78,325.00	78,789.00	79,489.00	79,489.00	80,654.00
		350.00		700.00		700.00		
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00	285.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	77,910.00	78,260.00	77,910.00	78,610.00	79,074.00	79,774.00	79,774.00	80,939.00
		350.00		700.00		700.00		
<b>Object Totals:</b>	110*	80,654.00	120*	130*	0.00	140*	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

41.14 EH6020 34 FISCAL SERVICE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7810 HF OFF RECORDS SPEC	39,813.00	39,813.00	41,171.00	41,171.00	41,171.00	41,171.00	41,171.00	41,171.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00		
9442 SR ACCOUNT CLERK #2	32,208.00	32,208.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00		
9795 COMPTROLLER	46,314.00	49,114.00	46,314.00	49,514.00	47,935.00	51,135.00	51,135.00	51,135.00
	2,800.00		3,200.00	3,200.00	3,200.00	3,200.00		
11216 SR ACCOUNT CLERK	28,532.00	28,532.00	29,539.00	29,539.00	29,539.00	29,539.00	29,539.00	29,539.00
	27,559.00	0.00	28,041.00	0.00	0.00	0.00		
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00		
OVERTIME	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	149,185.00	151,985.00	152,681.00	155,881.00	154,302.00	157,502.00	157,502.00	157,502.00
	2,800.00		3,200.00		3,200.00			
<b>Object Totals:</b>	110%-	120%-	130%-	140%-	0.00	400.00		
	155,284.00	1,818.00	1,818.00	1,818.00	0.00	140%-		

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
4891 LEISURE TIME ACTV DR	36,619.00	0.00	37,831.00	0.00	37,831.00	0.00	37,831.00
5657 CHARGE AIDE	29,702.00	0.00	30,222.00	0.00	31,616.00	0.00	31,616.00
7082 INSTITUTION AIDE #7	30,581.00	0.00	31,616.00	0.00	29,336.00	0.00	29,336.00
7276 INSTITUTION AIDE #8	25,032.00	0.00	25,470.00	0.00	29,336.00	0.00	29,336.00
7448 INSTITUTION AIDE #13	22,988.00	0.00	23,390.00	0.00	28,836.00	0.00	28,836.00
7540 COOK	28,378.00	0.00	28,378.00	0.00	30,531.00	0.00	30,531.00
7540 DIETARY MANAGER	22,988.00	0.00	23,390.00	0.00	5,977.00	0.00	5,977.00
7700 INSTITUTION AIDE #12	27,878.00	0.00	28,336.00	0.00	29,336.00	0.00	29,336.00
7715 LAUNDRY WORKER	22,988.00	0.00	23,390.00	0.00	28,793.00	0.00	28,793.00
7771 LABORER	27,853.00	0.00	27,853.00	0.00	28,793.00	0.00	28,793.00
8261 FOOD SERV HELPER #3	22,503.00	0.00	22,897.00	0.00	28,293.00	0.00	28,293.00
8280 RECREATIONAL AIDE	27,353.00	0.00	27,353.00	0.00	31,116.00	0.00	31,116.00
8428 CHARGE AIDE	30,081.00	0.00	30,081.00	0.00	28,293.00	0.00	28,293.00
8667 CLEANER #3	25,032.00	0.00	25,470.00	0.00	28,293.00	0.00	28,293.00
	30,081.00	0.00	31,116.00	0.00	28,293.00	0.00	28,293.00
	25,032.00	0.00	25,470.00	0.00	31,116.00	0.00	31,116.00
	27,353.00	0.00	28,293.00	0.00	28,293.00	0.00	28,293.00
	22,503.00	0.00	22,897.00	0.00	28,293.00	0.00	28,293.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

42.00 A-6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9416 INSTITUTION AIDE #6	27,378.00	27,378.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
9614 INSTITUTION AIDE #2	27,378.00	27,378.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
9766 INSTITUTION AIDE #14	27,378.00	27,378.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
9797 ACCOUNT CLERK	28,532.00	28,532.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00	29,531.00
	24,059.00	0.00	24,480.00	0.00	24,480.00	0.00	24,480.00	24,480.00
10007 CLEANER	26,134.00	26,134.00	27,793.00	27,793.00	27,793.00	27,793.00	27,793.00	27,793.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00	22,897.00	22,897.00
10033 INSTITUTION AIDE	26,658.00	26,658.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
10188 INSTITUTION AIDE #9	26,658.00	26,658.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00	28,336.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
10216 INSTITUTION AIDE #5	26,658.00	26,658.00	27,541.00	27,541.00	27,541.00	27,541.00	27,541.00	27,541.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
10221 LABORER	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00	22,897.00	22,897.00
10430 FOOD SERV HELPER	24,654.00	24,654.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00	25,517.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00	22,897.00	22,897.00
10513 LAUNDRY WORKER /P	11,853.00	11,853.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00	12,759.00
	22,503.00	0.00	22,897.00	0.00	22,897.00	0.00	22,897.00	22,897.00
10658 INSTITUTION AIDE #4	25,186.00	25,186.00	26,068.00	26,068.00	26,068.00	26,068.00	26,068.00	26,068.00
	22,988.00	0.00	23,390.00	0.00	23,390.00	0.00	23,390.00	23,390.00
10662 COOK #2	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00	24,480.00	0.00	24,480.00	24,480.00
10676 CASE MANAGER	35,385.00	35,385.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00	34,178.00	0.00	34,178.00	34,178.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

42.00 A-6030 COUNTRYSIDE ADULT HOME

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10866 INSTITUTION AIDE /P	12,593.00	12,593.00	13,034.00	13,034.00	13,034.00	13,034.00	13,034.00	13,034.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00		
10872 DIRECTOR RESIDENTIAL HALL	53,665.00	54,715.00	53,665.00	55,065.00	55,007.00	56,407.00	56,407.00	56,675.00
	1,050.00		1,400.00		1,400.00			
11113 INSTITUTION AIDE /P	11,900.00	11,900.00	12,320.00	12,320.00	12,320.00	12,320.00	12,320.00	12,320.00
	22,988.00	0.00	23,390.00	0.00	0.00	0.00		
11302 COOK 4DAYS/WK #3	24,480.00	24,480.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00
	24,059.00	0.00	24,480.00	0.00	0.00	0.00		
11538 BLDG MAINT MECH	32,812.00	32,812.00	33,970.00	33,970.00	33,970.00	33,970.00	33,970.00	33,970.00
	32,812.00	0.00	33,386.00	0.00	0.00	0.00		
FOOD SERVICE HELP%32	18,002.00	18,002.00	18,318.00	18,318.00	18,318.00	18,318.00	18,318.00	18,318.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00		
SICK LEAVE INCENT	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
OVERTIME	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	936,959.00	938,009.00	969,976.00	971,376.00	971,318.00	972,718.00	972,718.00	972,986.00
	1,050.00		1,400.00		1,400.00			
<b>Object Totals:</b>	110's	120's	130's	140's				
	927,879.00	28,348.00	12,759.00	4,000.00				

**WARREN COUNTY**  
2009 SALARY SCHEDULE

51.01 40 6293 20 WIA-ADULT(STAFF)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5155 E & T COUNSELOR ¾30	27,089.00	27,089.00	28,373.00	28,373.00	28,373.00	28,373.00	28,373.00	28,373.00
	29,702.00	0.00	30,222.00	0.00	0.00	0.00		
9631 E & T COUNSELOR	34,619.00	34,619.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00	0.00	0.00		
OVERTIME	412.00	412.00	412.00	412.00	412.00	412.00	412.00	412.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	62,120.00	62,120.00	64,616.00	64,616.00	64,616.00	64,616.00	64,616.00	64,616.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*s-	64,204.00	120*s-	412.00	130*s-	140*s-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

51.02 40 6293 30 WIA-D/W(STAFF)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
9444 E & T COUNSELOR	34,619.00	34,619.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00	35,831.00
	29,702.00	0.00	30,222.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	412.00	412.00	412.00	412.00	412.00	412.00	412.00	412.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	35,031.00	35,031.00	36,243.00	36,243.00	36,243.00	36,243.00	36,243.00	36,243.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*-	35,831.00	120*-	412.00	130*-	140*-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

51.03 40 6293 40 WIA-YOUTH

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		
8132 SR E & T COUNSELOR	40,364.00	40,364.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00	42,259.00
	34,564.00	0.00	35,169.00	0.00		0.00		
10239 E & T COUNSELOR	30,751.00	30,751.00	31,837.00	31,837.00	31,837.00	31,837.00	31,837.00	31,837.00
	29,702.00	0.00	30,222.00	0.00		0.00		
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	71,315.00	71,315.00	74,296.00	74,296.00	74,296.00	74,296.00	74,296.00	74,296.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110*	74,096.00	120**	200.00	130**	140**	0.00	0.00



**WARREN COUNTY**  
2009 SALARY SCHEDULE

51.04 40 6293 50 WIA-ADMIN(STAFF)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
4998 E & T DIRECTOR II	58,338.00	63,038.00	58,338.00	63,538.00	59,796.00	64,996.00	65,288.00
	4,700.00		5,200.00		5,200.00		
11168 PRINC ACCOUNT CLERK	31,957.00	31,957.00	33,085.00	33,085.00	33,085.00	33,085.00	33,085.00
	30,867.00	0.00	31,407.00	0.00	0.00		
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00
	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	90,495.00	95,195.00	91,623.00	96,823.00	93,081.00	98,281.00	98,573.00
	4,700.00		5,200.00		5,200.00		
<b>Object Totals:</b>	110*-	120*-	200.00	130*-	0.00	140*-	0.00
	98,373.00						

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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51.06 40 6293 40 WIA YOUTH PART

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
25 WORK EXPER AID	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110 <sup>+</sup>	120 <sup>+</sup>	0.00	130 <sup>+</sup>	25,000.00	140 <sup>+</sup>	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

53.03 A.6417 OCCUPANCY TAX

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
5808 ASST TOURISM COORD	38,967.00	4,700.00	43,667.00	4,700.00	40,331.00	4,700.00	45,031.00	45,031.00
8203 DIRECTOR OF TOURISM	61,893.00	3,700.00	65,593.00	3,700.00	62,821.00	3,700.00	66,521.00	67,450.00
9949 PRINC ACCOUNT CLERK	35,874.00	0.00	35,874.00	0.00	37,130.00	0.00	37,130.00	37,130.00
10556 GROUP TOUR/CONVEN PR	34,349.00	0.00	34,349.00	0.00	35,551.00	0.00	35,551.00	35,551.00
10559 SR TOURISM SPECIAL #2	28,596.00	0.00	28,596.00	0.00	29,597.00	0.00	29,597.00	29,597.00
10681 SR TOURISM SPECIAL #3	26,101.00	0.00	28,596.00	0.00	29,597.00	0.00	29,597.00	29,597.00
11529 TOURISM SPECIALIST	24,059.00	0.00	24,059.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11551 CREATIVE DIRECTOR	65,205.00	0.00	65,205.00	350.00	67,487.00	350.00	67,837.00	67,837.00
TOURISM AIDE PT	960.00	0.00	960.00	0.00	0.00	0.00	0.00	0.00
SR TOURISM SPECIAL #4	26,101.00	0.00	26,101.00	0.00	26,558.00	0.00	26,558.00	0.00
SICK LEAVE INCENT	800.00	0.00	800.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	7,947.00	0.00	7,947.00	0.00	7,947.00	0.00	7,947.00	7,947.00
TEMP HELP	5,462.00	0.00	5,462.00	0.00	5,462.00	0.00	5,462.00	5,462.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

53.03 A.6417 OCCUPANCY TAX

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
<b>Department Totals:</b>	358,809.00 8,400.00	362,815.00 8,750.00	371,565.00 8,750.00	376,139.00	350,510.00
<b>Object Totals:</b>	110% 337,101.00	120% 7,947.00	140% 5,462.00	0.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

55.00 A-6510 VETERANS SERVICE

PAGE: 142

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
7822 DIRECTOR VETERANS	40,268.00	43,968.00	40,268.00	44,468.00	41,275.00	45,475.00	45,475.00	45,676.00
		3,700.00		4,200.00		4,200.00		
9950 SENIOR TYPYST	27,812.00	27,812.00	28,735.00	28,735.00	28,735.00	28,735.00	28,735.00	28,735.00
	24,059.00	0.00	24,480.00	0.00		0.00		
<b>Department Totals:</b>	68,080.00	71,780.00	69,003.00	73,203.00	70,010.00	74,210.00	74,210.00	74,411.00
		3,700.00		4,200.00		4,200.00		
<b>Object Totals:</b>	110%	74,411.00	120%	0.00	130%	0.00	140%	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

56.00 A.6610 WEIGHTS & MEASURES

PAGE: 143

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
10933 DIR WEIGHTS & MEASUR	42,392.00	43,442.00	42,392.00	43,792.00	43,452.00	44,852.00	44,852.00	45,064.00
		1,050.00		1,400.00		1,400.00		
SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	400.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	42,392.00	43,442.00	42,792.00	44,192.00	43,852.00	45,252.00	45,252.00	45,464.00
	1,050.00		1,400.00		1,400.00			
<b>Object Totals:</b>	110%	45,064.00	120%	130%	0.00	140%	400.00	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

57.00 A.6772 OFFICE FOR THE AGING

PAGE: 144

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1258 DIRECTOR AGING	58,305.00	62,805.00	58,305.00	63,155.00	59,763.00	64,613.00	64,613.00	64,904.00
		4,500.00		4,850.00		4,850.00		
7230 COORD SERV AGING	45,625.00	45,625.00	47,187.00	47,187.00	47,187.00	47,187.00	47,187.00	47,187.00
	38,978.00	0.00	39,660.00	0.00		0.00		
8053 TYPIST	27,878.00	27,878.00	29,336.00	29,336.00	29,336.00	29,336.00	29,336.00	29,336.00
	22,988.00	0.00	23,390.00	0.00		0.00		
9128 SPECIALIST S AGING	35,874.00	35,874.00	37,130.00	37,130.00	37,130.00	37,130.00	37,130.00	37,130.00
	30,867.00	0.00	31,407.00	0.00		0.00		
10851 AGING SERVICES ASST	26,358.00	26,358.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00		0.00		
11112 FISCAL MANAGER	46,314.00	47,014.00	46,314.00	47,364.00	47,935.00	48,985.00	48,985.00	48,985.00
	700.00	0.00	1,030.00	0.00		1,050.00		
SICK LEAVE INCENT	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	243,654.00	248,854.00	248,853.00	254,753.00	251,932.00	257,832.00	257,832.00	258,123.00
	5,200.00	5,900.00		5,900.00		5,900.00		

**Object Totals:** 110% 254,823.00 120% 0.00 130% 0.00 140% 3,300.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

57.01 A-6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
7286 ML SITE MANGR %30 #5	20,890.00	0.00	21,595.00	0.00	21,595.00	0.00	21,595.00
8453 ML SITE COOK %30 #5	20,515.00	0.00	21,220.00	0.00	21,220.00	0.00	21,220.00
8626 NUTRITION S COORD	38,849.00	3,700.00	38,849.00	3,700.00	40,209.00	3,700.00	43,909.00
9005 ML SITE MANGR %30	19,601.00	0.00	20,249.00	0.00	20,249.00	0.00	20,249.00
9417 FOOD SER MANAGER %35	24,966.00	0.00	25,840.00	0.00	25,840.00	0.00	25,840.00
10091 FOOD SER HELP %35 #3	22,867.00	0.00	24,319.00	0.00	24,319.00	0.00	24,319.00
10180 FOOD SER HELP %35 #6	22,867.00	0.00	24,319.00	0.00	24,319.00	0.00	24,319.00
10209 ML SITE COOK %30 #8	19,601.00	0.00	20,249.00	0.00	20,249.00	0.00	20,249.00
10355 ML SITE COOK %35 #3	21,572.00	0.00	22,327.00	0.00	22,327.00	0.00	22,327.00
10498 FOOD SER HELP %25	14,561.00	0.00	15,076.00	0.00	15,076.00	0.00	15,076.00
10674 ML SITE MANGR %35 #2	21,572.00	0.00	22,327.00	0.00	22,327.00	0.00	22,327.00
10905 ML SITE COOK %30	17,780.00	0.00	19,138.00	0.00	19,138.00	0.00	19,138.00
10916 ML SITE MANGR %30 #3	17,780.00	0.00	19,138.00	0.00	19,138.00	0.00	19,138.00
11115 ML SITE COOK %35 #4	20,386.00	0.00	21,106.00	0.00	21,106.00	0.00	21,106.00



**WARREN COUNTY**

2009 SALARY SCHEDULE

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57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
11264 FOOD SER HELP %30 #2	16,877.00	16,877.00	17,474.00	17,474.00	17,474.00	17,474.00	17,474.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	
11427 SPRV OF VOLUNTEERS	22,503.00	22,503.00	23,298.00	23,298.00	23,298.00	23,298.00	23,298.00
	22,503.00	0.00	22,897.00	0.00	0.00	0.00	
SUBS 15@21.6HR/10.63	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00
	0.00	0.00	0.00	0.00	0.00	0.00	

**Department Totals:** 377,637.00 381,337.00 390,974.00 394,674.00 392,334.00 396,034.00 396,034.00

**Object Totals:** 110% 43,909.00 120% 0.00 130% 352,125.00 140% 0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

57.04 A-6780 COMM SERV FOR THE ELD H

PAGE: 147

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5572 AGING SERV AIDE	28,353.00	28,353.00	29,793.00	29,793.00	29,793.00	29,793.00	29,793.00	29,793.00
	22,503.00	0.00	22,897.00	0.00		0.00		
5722 AGING SERV AIDE	28,353.00	28,353.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00	29,293.00
	22,503.00	0.00	22,897.00	0.00		0.00		
<b>Department Totals:</b>	56,706.00	56,706.00	59,086.00	59,086.00	59,086.00	59,086.00	59,086.00	59,086.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110*	59,086.00	120*	0.00	130*	0.00	140*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

57.07 A-6774 (S.N.A.P.)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
6726 ML SITE MANGR %30 #7	21,265.00	21,265.00	21,970.00	21,970.00	21,970.00	0.00	21,970.00	21,970.00
	22,503.00	0.00	22,897.00	0.00	21,970.00	0.00	21,970.00	21,970.00
6774 ML SITE COOK %30 #10	17,173.00	17,173.00	17,780.00	17,780.00	17,780.00	0.00	17,780.00	17,780.00
	22,503.00	0.00	22,897.00	0.00	17,780.00	0.00	17,780.00	17,780.00
6792 ML SITE COOK %30 #9	17,474.00	17,474.00	18,091.00	18,091.00	18,091.00	0.00	18,091.00	18,091.00
	22,503.00	0.00	22,897.00	0.00	18,091.00	0.00	18,091.00	18,091.00
9291 ML SITE MANGR %30 #8	19,601.00	19,601.00	20,249.00	20,249.00	20,249.00	0.00	20,249.00	20,249.00
	22,503.00	0.00	22,897.00	0.00	20,249.00	0.00	20,249.00	20,249.00
SUBS 700HR@10.63	7,443.00	7,443.00	7,443.00	7,443.00	7,443.00	0.00	7,443.00	7,443.00
	0.00	0.00	0.00	0.00	7,443.00	0.00	7,443.00	7,443.00
<b>Department Totals:</b>	82,956.00	82,956.00	85,533.00	85,533.00	85,533.00	0.00	85,533.00	85,533.00
	0.00	0.00	0.00	0.00	85,533.00	0.00	85,533.00	85,533.00

**Object Totals:** 110% 120% 130% 140%

**WARREN COUNTY**  
2009 SALARY SCHEDULE

57.15 A-6771 NUTRITION PRGM-HAMILTON

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
6989 ML SITE MANGR %30 #4	19,601.00	19,601.00	20,249.00	20,249.00	20,249.00	0.00	20,249.00	20,249.00
	22,503.00	0.00	22,897.00	0.00				
9037 ML SITE MANGR %30 #6	18,491.00	18,491.00	19,138.00	19,138.00	19,138.00	0.00	19,138.00	19,138.00
	22,503.00	0.00	22,897.00	0.00				
9043 ML SITE MANGR %30 #9	20,515.00	20,515.00	21,220.00	21,220.00	21,220.00	0.00	21,220.00	21,220.00
	22,503.00	0.00	22,897.00	0.00				
9390 ML SITE COOK %30 #2	20,140.00	20,140.00	20,845.00	20,845.00	20,845.00	0.00	20,845.00	20,845.00
	22,503.00	0.00	22,897.00	0.00				
10628 ML SITE MANGR %20 #10	11,649.00	11,649.00	12,061.00	12,061.00	12,061.00	0.00	12,061.00	12,061.00
	22,503.00	0.00	22,897.00	0.00				
10914 ML SITE COOK %30 #11	17,173.00	17,173.00	17,780.00	17,780.00	17,780.00	0.00	17,780.00	17,780.00
	22,503.00	0.00	22,897.00	0.00				
11029 ML SITE COOK %30 #7	17,173.00	17,173.00	17,780.00	17,780.00	17,780.00	0.00	17,780.00	17,780.00
	22,503.00	0.00	22,897.00	0.00				
SUBS 765HR@10.63	8,134.00	8,134.00	8,134.00	8,134.00	8,134.00	0.00	8,134.00	8,134.00
	0.00	0.00	0.00	0.00				
<b>Department Totals:</b>	132,876.00	132,876.00	137,207.00	137,207.00	137,207.00	0.00	137,207.00	137,207.00
	0.00	0.00	0.00	0.00				
<b>Object Totals:</b>	110*-	120*-	0.00	130*-	137,207.00	140*-	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

58.00 A.7311 YOUTH BUREAU

PAGE: 150

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5198 DFTY DIRECTOR YOUTH	34,168.00	38,518.00	34,168.00	39,368.00	35,364.00	40,564.00	40,564.00	40,564.00
		4,350.00		5,200.00		5,200.00		
6271 COUNTY YOUTH DIRECT	37,908.00	42,608.00	37,908.00	42,608.00	39,235.00	43,935.00	43,935.00	43,745.00
		4,700.00		4,700.00		4,700.00		
SICK LEAVE INCENT	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	72,876.00	81,926.00	72,876.00	82,776.00	75,399.00	85,299.00	85,299.00	85,109.00
		9,050.00		9,900.00		9,900.00		
<b>Object Totals:</b>	110%*	84,309.00	120%*	0.00	130%*	140%*	800.00	800.00

**WARREN COUNTY**

58.01 A.7312 SPECIAL DEL. PREV. PRGM

2009 SALARY SCHEDULE

PAGE: 151

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
5198 DPTY DIRECTOR YOUTH	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00	1,514.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%-	1,514.00	120%-	0.00	130%-	0.00	140%-	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

60.00 A.7510 HISTORIAN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL	ADOPTED
11257 COUNTY HISTORIAN	10,716.00	0.00	10,716.00	0.00	10,716.00	10,716.00
<b>Department Totals:</b>	10,716.00	0.00	10,716.00	0.00	10,716.00	10,716.00
<b>Object Totals:</b>	110%*	10,716.00	120%*	0.00	130%*	0.00
					140%*	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

62.00 A-8021 PLANNING

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4202 COUNTY PLANNER	69,841.00	75,041.00	69,841.00	75,041.00	70,889.00	76,089.00	76,089.00	77,136.00
		5,200.00		5,200.00		5,200.00		
6741 ASST PLANNING DIRECT	56,090.00	60,290.00	56,090.00	60,790.00	58,053.00	62,753.00	62,753.00	62,753.00
		4,200.00		4,700.00		4,700.00		
6741 1ST WILD HER COR C	4,751.00	4,751.00	4,751.00	4,751.00	4,751.00	4,751.00	4,751.00	4,751.00
		0.00		0.00		0.00		
6980 CONSTRUCT COST COORD	41,404.00	45,604.00	41,404.00	45,604.00	42,853.00	47,053.00	47,053.00	47,053.00
		4,200.00		4,200.00		4,200.00		
8683 CITY PLNG ASSOCIATE	43,374.00	45,474.00	43,374.00	45,824.00	44,892.00	47,342.00	47,342.00	47,342.00
		2,100.00		2,450.00		2,450.00		
9799 OFFICE SPECIALIST	32,508.00	32,508.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00	33,439.00
		0.00		0.00		0.00		
10534 SBS&FISCAL ACCT SPEC	49,029.00	50,779.00	49,029.00	51,129.00	50,745.00	52,845.00	52,845.00	52,845.00
		1,750.00		2,100.00		2,100.00		
OVERTIME	0.00	0.00	900.00	900.00	900.00	900.00	900.00	900.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	296,797.00	314,247.00	298,828.00	317,478.00	306,522.00	325,172.00	325,172.00	326,219.00
		17,450.00		18,650.00		18,650.00		
<b>Object Totals:</b>	110 <sup>0</sup> -\$	325,319.00	120 <sup>0</sup> -\$	900.00	130 <sup>0</sup> -\$	0.00	140 <sup>0</sup> -\$	0.00



**WARREN COUNTY**

2009 SALARY SCHEDULE

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62.01 A.8022 PLANNING (GIS)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
10843 GIS ADMINISTRATOR	56,548.00	1,400.00	57,948.00	1,750.00	58,527.00	1,750.00	60,277.00
<b>Department Totals:</b>	56,548.00	1,400.00	57,948.00	1,750.00	58,527.00	1,750.00	60,277.00
<b>Object Totals:</b>	110%	60,277.00	120%	0.00	130%	140%	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

69.00 A.8750 AGRICULTURE-LIVESTOCK

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
6826 VETERINARIAN	2,710.00 0.00	2,710.00 0.00	2,710.00 0.00	2,710.00	2,710.00
<b>Department Totals:</b>	2,710.00 0.00	2,710.00 0.00	2,710.00 0.00	2,710.00	2,710.00
<b>Object Totals:</b>	110* 2,710.00	120* 0.00	140* 0.00	0.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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71.00 A-3620 BUILDING & FIRE CODE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
6444 ADMIN FIRE&BLDG CODE	55,890.00	57,790.00	55,890.00	58,490.00	57,287.00	59,887.00	60,167.00
	1,900.00		2,600.00		2,600.00		
10486 FIRE PREV&BLDG CODE	40,846.00	40,846.00	42,276.00	42,276.00	42,276.00	42,276.00	42,276.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	
10802 SECRETARY FP&BCEO	36,799.00	36,799.00	38,087.00	38,087.00	38,087.00	38,087.00	38,087.00
	33,590.00	0.00	34,178.00	0.00	0.00	0.00	
10878 FIRE PREV&BLDG CODE #2	39,273.00	39,273.00	42,276.00	42,276.00	42,276.00	42,276.00	42,276.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	
11105 FIRE PREV&BLDG CODE #3	38,598.00	38,598.00	39,960.00	39,960.00	39,960.00	39,960.00	39,960.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	
11215 FIRE PREV&BLDG CODE #4	37,282.00	37,282.00	38,598.00	38,598.00	38,598.00	38,598.00	38,598.00
	37,282.00	0.00	37,934.00	0.00	0.00	0.00	
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	250,288.00	252,188.00	258,687.00	261,287.00	260,084.00	262,684.00	262,964.00
	1,900.00		2,600.00		2,600.00		
<b>Object Totals:</b>	110's-	261,364.00	120's-	0.00	130's-	1,600.00	1,600.00
						140's-	

**WARREN COUNTY**  
2009 SALARY SCHEDULE

91.00 S.1710 SELF INSURANCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
7787 INSURANCE ADMINISTRA	49,820.00	53,520.00	49,820.00	54,020.00	51,066.00	55,266.00	55,515.00
		3,700.00		4,200.00		4,200.00	
11016 ACCOUNT CLERK	25,344.00	25,344.00	27,281.00	27,281.00	27,281.00	27,281.00	27,281.00
	24,059.00	0.00	24,480.00	0.00		0.00	
<b>Department Totals:</b>	75,164.00	78,864.00	77,101.00	81,301.00	78,347.00	82,547.00	82,796.00
	3,700.00		4,200.00		4,200.00		
<b>Object Totals:</b>	110 <sup>1/2</sup>	120 <sup>1/2</sup>	0.00	130 <sup>1/2</sup>	0.00	140 <sup>1/2</sup>	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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93.00 A-3645 HOMELAND SECURITY

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
10862 4TH DPY FIRE/WMD/HAZ	13,177.00 0.00	13,177.00 0.00	13,177.00 0.00	13,177.00	13,177.00
<b>Department Totals:</b>	13,177.00 0.00	13,177.00 0.00	13,177.00 0.00	13,177.00	13,177.00
<b>Object Totals:</b>	110%- 0.00	120%- 0.00	130%- 0.00	140%- 13,177.00	0.00

**WARREN COUNTY**  
2009 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
Grand Totals:	36,203,465.00	36,548,665.00	36,820,572.00	37,196,222.00	37,148,844.00	37,524,494.00	37,524,494.00	37,346,869.00
		345,200.00		375,650.00		375,650.00		
Object Totals:	110%	34,553,388.00	120%	1,214,075.00	130%	1,503,706.00	140%	75,700.00

November 21, 2008

1017

**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 21, 2008

(Signed)

Frederick H. Monroe, Chairman  
Warren County Board of Supervisors

2009 EQUALIZATION & APPORTIONMENT TABLE

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED
Bolton	60.50%	\$1,044,189,770	\$1,725,933,504	15.116167	\$5,442,580.92	1,150,000		\$4,292,580.92
Chester	100.00%	\$752,894,074	\$752,894,074	6.594039	\$2,374,185.92	*		\$2,374,185.92
Glens Falls	74.39%	\$740,586,668	\$995,545,998	8.719246	\$3,139,367.40	*		\$3,139,367.40
Hague	73.30%	\$436,112,021	\$594,988,651	5.210887	\$1,876,181.58	300,000	60,000	\$1,516,181.58
Horicon	100.00%	\$655,894,452	\$655,894,452	5.744491	\$2,068,305.88	*		\$2,068,305.88
Johnsburg	2.00%	\$8,790,457	\$439,522,850	3.849453	\$1,385,996.82	*		\$1,385,996.82
Lake George								
In	60.50%	\$156,571,449	\$258,795,783	2.266600	\$816,090.08	*		\$816,090.08
Out	60.50%	\$604,147,445	\$998,590,818	8.745914	\$3,148,969.22	700,000		\$2,448,969.22
Lake Luzerne	87.00%	\$339,463,760	\$390,188,230	3.417368	\$1,230,424.48	*		\$1,230,424.48
Queensbury	73.00%	\$2,891,049,473	\$3,960,341,744	34.685685	\$12,488,592.33	2,000,000		\$10,488,592.33
Stony Creek	1.04%	\$1,603,639	\$154,196,058	1.350488	\$486,243.65	*		\$486,243.65
Thurman	92.00%	\$151,698,256	\$164,889,409	1.444144	\$519,964.52	*		\$519,964.52
Warrensburg	100.00%	\$326,037,315	\$326,037,315	2.855518	\$1,028,130.20	*		\$1,028,130.20
<b>TOTALS</b>		<b>\$8,109,038,779</b>	<b>\$11,417,798,886</b>	<b>100.000000</b>	<b>\$36,005,033.00</b>	<b>\$4,150,000.00</b>	<b>\$60,000.00</b>	<b>\$31,795,033.00</b>

Rate of Apportionment - Sales Tax 0.001894983763

\*Sales Tax in Cash

Bolton Share of Sales Tax in Cash estimated	\$3,270,615.97	Lake George Village share of Sales Tax in Cash estimated	\$490,413.81
Chester Share of Sales Tax in Cash estimated	\$1,426,722.05	Lake George share of Sales Tax in Cash estimated	\$1,892,313.39
City of Glens Falls estimated	\$2,600,000.00	Lake Luzerne share of Sales Tax in Cash estimated	\$739,400.36
Hague Share of Sales Tax in Cash estimated	\$1,127,455.93	Queensbury Share of Sales Tax in Cash estimated	\$7,504,783.28
Horicon Share of Sales Tax in Cash estimated	\$1,242,909.34	Stony Creek Share of Sales Tax in Cash estimated	\$292,199.03
Johnsburg Share of Sales Tax in Cash estimated	\$832,888.66	Thurman Share of Sales Tax in Cash estimated	\$312,462.75
		Warrensburg Share of Sales Tax in Cash estimated	\$617,835.42



November 21, 2008

1019

Chairman Monroe opened the floor for announcements.

Mr. Thomas thanked the County employees that collected food for the Food Pantry in Stony Creek.

Mr. Stec expressed his appreciation and thanks to Mr. Geraghty and the staff for their efforts in the preparation the 2009 Budget and stated they had done a great job. Many Supervisors echoed Mr. Stec's comments.

There being no further business, on motion by Mr. Sokol and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 12:45 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, DECEMBER 19, 2008**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin and Geraghty - 20.

Chairman Monroe introduced Lawrence 'Red' Pitkin, the new Supervisor for the Town of Thurman, and he welcomed him to the Board of Supervisors. The board members responded with applause.

Motion was made by Mr. Tessier, seconded by Mr. Goodspeed and carried unanimously to approve the minutes of the November 21, 2008 Board of Supervisors Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 1 of 2009 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe apprised Scott Campbell, Executive Director of Friends of the North Country, Inc., was present and had requested permission to address the Board. Mr. Campbell announced that the Friends of the North Country, Inc. were assisting with the development of the Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan for Warren County. He explained that the Plan was very unique and noted that he had circulated tables for each municipality to transmit information to him. He further explained that there were four steps to developing a Hazard Mitigation Plan and he listed them as follows: 1-organize the process, which was a continuing operation; 2 -assess the hazard risks, in which each municipality would provide details of past hazard events, such as severe storms, etc.; 3 -develop a mitigation strategy and/or mitigation projects, usually developed by the Highway Department of the Department of Public Works; 4 -maintenance of the Plan once it was developed. Mr. Campbell concluded that the long range benefit to communities was the potential to receive mitigation grant funds to accomplish these projects. He requested each Supervisor to contact him and to provide a contact person in their Towns to relay a history of hazard events and any mitigation possibilities that would benefit their communities.

Mr. VanNess apprised that the Public Safety Committee had discussed this matter at great length and agreed that this Plan needed to be pursued. He stated that this would help foresee and deter disasters and could be accomplished through grant funds.

Chairman Monroe remarked that Tom Henecker, General Manager of Denton Publications, had requested permission to address the Board. Mr. Henecker advised that Denton Publications owned *The Adirondack Journal* and the *North Creek News Enterprise*. He requested that the Board designate *The Adirondack Journal* as an official newspaper for Warren County at the Organization Meeting next month. He explained that the paper was delivered to every mailbox in northern Warren County, totaling over 10,500 papers.

Chairman Monroe clarified that currently *The Post Star* and the *North Creek News Enterprise* were the official newspapers for Warren County and the Board had the option of designating more newspapers if needed. Mr. Champagne questioned if an estimation of the costs associated with designating another newspaper had been determined and Chairman Monroe replied that the County could choose which to publish in if there were multiple newspapers. Mr. Henecker interjected that the rates were determined by the Secretary of State based on circulation.

There being no one further wishing to speak, Chairman Monroe declared the Public Hearing on Local Law No. 1 of 2009 closed at 10:15 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services and Planning & Community Development; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Tessier, Criminal Justice, Social Services and Tourism; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Sheehan, Support Services.

Concerning the Budget Committee, Mr. Geraghty apprised the 2009 Budget had been finalized and adopted. He added that included in the Supervisors' packet was a notification from the County Treasurer on the cash flow for the beginning of 2009 and reminded everyone that it would be a difficult year, financially.

With regard to the Personnel Committee, Mr. Thomas stated that a position had been created in the Health Services Department that would be 100% grant funded, and as a result of the created position, another position had been deleted. He added that the Office of Emergency Services had requested to fill the vacant position of Third Deputy Fire Coordinator and that resolution was included in the packets. He noted that the Committee had also approved the filling a vacant Correction Officer position and had increased the salary of a Communications Officer. He said that two positions in the Real Property Tax Services Department had been approved to be filled as well. Mr. Thomas referred to Resolution No. 799 included in the packets, which was a Hiring Freeze Policy effective January 1, 2009 through July 1, 2009, at which time the Policy would be reviewed again.

Mr. Thomas expounded that the County Facilities Committee had met and discussed the need for office space for Supreme Court Judge-elect Muller. He provided an update on the new Health and Human Services Building and noted that the project was still on schedule. He added that there were four resolutions included in the packets that concerned the new Soil & Water Conservation District Office building.

Chairman Monroe commented on the space for Judge-elect Muller and reminded the board members that legally, Warren County was required to provide office space. He explained that the final decision would be made by Judge Caruso, the Administrative Judge for the eleven county district. He provided an update on the different locations that had been considered, such as the CNA Building, the Empire Theater and the Trustco Bank Building. He noted that Judge-elect Muller preferred the Trustco Bank Building location; however, he said, the problems included the square footage there which was more than was needed, as well as the need to remodel the Building, leading to an increase in the cost for rent. Chairman Monroe apprised there was a resolution included in the Supervisors' packets for the lease of office space at the Trustco Bank Building. Since the time of the Committee meeting, he said he had met with Judge Caruso, who expressed his desire for Judge-elect Muller to retain office space in the Municipal Center.

Returning to verbal reports, Mr. Sokol stated that the Health Services Committee had met and the meeting consisted mainly of housekeeping issues. He noted that sensors had been installed on hot water lines at the Countryside Adult Home in order to remedy the varying degrees of temperature. He added that the Resident Council at the Westmount Health Facility had held a dress-up cocktail party that was well attended. Mr. Sokol advised that under the Public Health portion of the meeting, it was determined that Resolution No. 403 of 2008 needed to be amended due to a decrease in grant funding for the Early Intervention Administration Program, and a resolution concerning the same was included in the packets.

In connection with the Planning & Community Development Committee, Mr. Sokol reported that Pat Tatich, Director of the Planning & Community Development Department, had been trying to secure a representative from the New York State Office of Technology to attend a meeting and provide a presentation on broadband; however, he noted, she had been

unsuccessful with her efforts. He added that the Committee had reviewed a re-cap of the projects that had received grant funding in 2008 and the Department had surpassed \$1.6 million in grants and there was \$225,000 pending in grant funds.

Regarding the Public Safety Committee, Mr. VanNess expounded that the Sheriff's Office had requested to become part of the Justice Benefits Program, which was a State Alien Assistance Program and provided reimbursement from the Federal Government for alien prisoners boarded in the County's Corrections Facility. He remarked that under the Fire Prevention & Building Code portion of the meeting, the Committee learned that temporary Certificate's of Occupancy (CO's) were issued for only a six month period, with a one time renewal option for a maximum of a one year period. Mr. VanNess said that Brian LaFlure, Fire Coordinator and Director of Emergency Services, had provided an update of the RACES (Radio Amateur Civil Emergency Services) Program, noting there were currently twenty-five members, all of which were volunteers, and this group would be beneficial to the County in the future with regard to writing grants. He stated it was also brought to the Committee's attention that the Tri-County United Way was providing smoke detectors and carbon dioxide detectors to the elderly, which equipment would be delivered through the Meals-on-Wheels Program and installed by local fire companies.

With regard to the Community College Committee, Mr. Champagne announced that the Committee had received updates on various future capital projects at Adirondack Community College (ACC), which projects were proposed for health and safety.

Concerning the Finance Committee, Mr. Stec apprised the meeting consisted mainly of housekeeping and end of the year issues. He added that lengthy discussions regarding the lease of office space for Judge-elect Muller were held during the meeting, resulting in Resolution No. 873 in the Supervisors' packets; however, he said, given the activity following the Finance Committee meeting, he would like Resolution No. 873 to be a roll call vote.

In connection with the Criminal Justice Committee, the Social Services Committee and the Tourism Committee, Mr. Tessier stated each meeting consisted mainly of housekeeping issues as well.

Mr. Belden expounded that the Public Works Committee met and, as with the other Committees, the meeting centered around end of the year matters and housekeeping issues. Under the Parks, Recreation and Railroad portion of the meeting, Mr. Belden noted that a change order for the Thurman Station had been presented and originally the cost for such was \$50,000. He added that Supervisor Merlino had met with the engineers and was able to negotiate the cost for the change order, resulting in a total of \$16,000 for the additional work, which would be covered with grant funds.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny advised Resolution No. 805 included in the packets listed the special events that the 2008 occupancy tax funds would be awarded to. He noted thirty-eight applications were received and approximately \$347,000 was available to award. He added that the Committee had decided to retain \$25,000 of those funds to be used for advertising to attract larger special events to the area.

Mr. Taylor announced that the Hannaford Market located on Broad Street in Glens Falls had implemented a project and sold a "Feast in a Box" for \$10 which included everything that was needed to prepare a holiday meal, with the exception of the turkey. When a "Feast in a Box" was purchased, he said, the customers would then donate it to the Open Door Kitchen. He further stated that Senator Little had secured a grant, which funds covered the cost of this project.

With regard to the Support Services Committee, Mr. Sheehan remarked that the Committee had met this morning prior to the Board meeting, and as a result, a resolution was distributed to award the bid and authorize an agreement with Needham Risk Management for safety services consultant/company for the Workers' Compensation Program.

Mr. Girard introduced Dan Hall, new Councilman-at-Large for the City of Glens Falls, who was in attendance today. He thanked Paul Butler, Director of Parks, Recreation & Railroad, for the work that was done on the bike trail, as well as the cross-country trails. He also

thanked Bill Lamy, DPW Superintendent, for providing an excavator to remedy an issue with a culvert in the City.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Children & Youth Subcommittee;  
Warren County Planning Board;  
Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

Weights & Measures;  
Veterinarian;  
Probation.

David M. Klein, letter regarding taxes and spending in New York State; copy provided to all supervisors;

Capital District Regional Off-Track Betting Corp., November surcharge in the amount of \$9,137, as well as September Financial Report;

Denton Publications, request that the Adirondack Journal/Warrensburg-Lake George News be designated as an official legal newspaper for Warren County.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 787 through 897 were mailed. Mrs. Sady noted that Resolution No. 795 had been corrected and was being distributed. She said a motion was needed to approve Resolution No. 795 as corrected. Motion was made by Mr. Stec, seconded by Mr. Sheehan and carried unanimously to approve Resolution No. 795 as corrected.

Mrs. Sady added a motion was needed to bring Resolution Nos. 786 and 898 through 914 to the floor. Motion was made by Mr. Stec, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 786 and 898 through 914 to the floor.

Mr. Kenny requested roll call votes on Resolution No. 811, Authorizing Agreement with the Town of Johnsburg for Administration of Local Waterfront Revitalization Program; Resolution No. 812, Authorizing Intermunicipal Agreement with Several Towns in Warren and Saratoga Counties Concerning First Wilderness Heritage Corridor Program; Resolution No. 904, Amending Resolution No. 492 of 2008, Which Awarded the Bid and Authorized an Agreement with Mercer Construction Company, LLC and Hour Electric Co., Inc. for General and Electrical Construction Relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08), to Include Additional Funding Source; and Resolution No. 905, Authorizing Chairman of the Board of Supervisors to Execute Applications to Acquire Permits from the Saratoga County Department of Public Works to Construct a Driveway and Utilities Relative to the Hadley Station.

Mr. Stec reiterated his request for a roll call vote on Resolution No. 873, Authorizing the Execution of Lease Agreement with P. Hoffman Realty, LLC Relative to Office Space for Supreme Court Judge Robert Muller.

Mr. Goodspeed queried, in light of Chairman Monroe's report regarding Resolution No. 873, if that should be tabled at this time. Chairman Monroe responded that following his discussions with Judge Caruso, it was clear that the Judge would prefer to have Judge-elect Muller in the Municipal Center building and the final approval rested with Judge Caruso. Mr. Kenny questioned how timely it would be to prepare office space in the Municipal Center for Judge-elect Muller. Chairman Monroe replied that Judge Krogmann had offered to provide temporary space in his Conference Room until Chambers could be determined elsewhere. He added that Frank Morehouse, Superintendent of Buildings & Grounds, had advised it would take approximately one month to do the necessary renovations to provide the appropriate office space.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 786 through 914 were approved, with the exception of Resolution No. 873 of 2008, Authorizing the Execution of Lease Agreement with P. Hoffman Realty, LLC Relative to Office Space for Supreme Court Judge Robert Muller, which failed.

**RESOLUTION NO. 786 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Employment &amp; Training</u></b>				
40 6293.0300 120	Workforce Invest Act - WIA -Workforce Invest Adult - Salaries - Overtime	40 6293.0300 110	Workforce Invest Act - WIA - Workforce Invest Adult - Salaries - Regular	\$1,000.00
40 6293.0310 220	Workforce Invest Act - WIA - Workforce Invest Youth - Office Equipment	40 6293.0310 110	Workforce Invest Act - WIA - Workforce Invest Youth - Salaries - Regular	3,000.00
40 6293.0310 220		40 6293.0310 130	Salaries - Part Time	2,921.00
<b><u>Department: District Attorney</u></b>				
A.1165 210	District Attorney - Furniture/ Furnishings	A.1165 440	District Attorney - Legal/ Transcript Fees	798.00
A.1165 220	Office Equipment	A.1165 440		178.00
A.1165 250	Technical Equipment	A.1165 440		63.00
<b><u>Department: Public Defender</u></b>				
A.1171 220	Public Defender - Office Equipment	A.1171 426	Public Defender - Subscriptions	563.00
<b><u>Department: County Attorney</u></b>				
A.1420 440	Law (County Attorney) - Legal/Transcript Fees	A.1420 120	Law (County Attorney) - Salaries - Overtime	418.00
<b><u>Department: Civil Service</u></b>				
A.1430 426	Personnel - Subscriptions	A.1430 120	Personnel - Salaries - Overtime	565.00
A.1430 427	Memberships & Dues	A.1430 120		151.00
A.1430 428	Data Processing & Internet Fees	A.1430 120		115.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Civil Service (continued)</b>				
A.1430 435	Medical Fees	A.1430 120		\$783.00
A.1430 436	Advertising Fees	A.1430 120		402.00
A.1430 444	Travel/Education/ Conference	A.1430 120		675.00
<b>Department: Public Works, Dept. of</b>				
A.1620 413	Buildings - Repair & Maint.- Bldg/Property	A.1610 441	Fleet Management - Auto - Supplies & Repair	2,000.00
A.1620 413		A.1610 442	Automotive - Gas & Oil	5,000.00
A.7111 120	Up Yonda Farm - Salaries - Overtime	A.7111 110	Up Yonda Farm - Salaries - Regular	24,000.00
D.5110 110	County Road - Maintenance of Roads - Salaries - Regular	D.5110 120	County Road - Maintenance of Roads - Salaries - Overtime	5,000.00
D.5148 110	County Road - Services to Other Govts. - Salaries - Regular	D.5148 120	County Road - Maintenance of Roads - Salaries - Overtime	14,000.00
D.9060 860	County Road - Hospitalization - Hospitalization	D.5142 110	County Road - Snow Removal - County - Salaries - Regular	25,000.00
DM.9060 860	Road Machinery - Hospitalization	DM.5130 441	Road Machinery - Machinery - Auto Supplies & Repair	10,000.00
<b>Department: Administrative &amp; Fiscal Services</b>				
A.1670 422	Mail Room - Repair/Maint. - Equipment	A.1670 120	Mail Room - Salaries - Overtime	20.00
<b>Department: Real Property Tax Services</b>				
A.1355 110	Real Property Tax Service Agency - Salaries - Regular	A.1355 120	Real Property Tax Service Agency - Salaries - Overtime	250.00
<b>Department: Information Technology</b>				
A.1680 110	Information Technology - Salaries - Regular	A.1680 120	Information Technology - Salaries - Overtime	3,500.00
A.1680 110		A.1681 120	Telecommunication s - Salaries - Overtime	4,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Sheriff's Office</b>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	\$20,000.00
A.3020 422	Repair/Maint.- Equipment	A.3150 435	Sheriff's Correction Division - Medical Fees	14,856.00
A.3020 423	Telephone	A.3020 140	Salaries - Sick Leave Incentive	600.00
A.3020 439	Misc. Fees & Expenses	A.3150 435	Sheriff's Correction Division - Medical Fees	2,000.00
A.3020 453	Uniforms & Clothing	A.3150 435		8,000.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	2,500.00
A.3110 110		A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	7,000.00
A.3110 110		A.3110 130	Salaries - Part Time	35,000.00
A.3110 110		A.3110 415	Electricity	17,000.00
A.3110 110		A.3110 442	Automotive - Gas & Oil	44,000.00
A.3110 110		A.3150 120	Sheriff's Correction Division - Salaries - Overtime	15,000.00
A.3110 250	Technical Equipment	A.3110 415	Sheriff's Law Enforcement - Electricity	12,500.00
A.3110 413	Repair & Maint.- Building/ Property	A.3150 435	Sheriff's Correction Division - Medical Fees	18,087.00
A.3110 422	Repair/Maint.- Equipment	A.3150 435		15,957.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division Salaries - Overtime	32,500.00
A.3150 110		A.3150 130	Salaries - Part Time	95,000.00
A.3150 140	Salaries - Sick Leave Incentive	A.3150 120	Salaries - Overtime	10,400.00
A.3150 140		A.3110 415	Sheriff's Law Enforcement - Electricity	6,400.00



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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Probation</u></b>				
A.3140 130	Probation - Salaries - Part Time	A.3140 423	Probation - Telephone	\$900.00
A.3140 130		A.3140 442	Automotive - Gas & Oil	500.00
<b><u>Department: Health Services</u></b>				
A.4010 110	Health Services - Salaries - Regular	A.4010 120	Health Services - Salaries - Overtime	36,000.00
A.4010 110		A.1010 140	Salaries - Sick Leave Incentive	400.00
A.4010 110	Health Services - Salaries - Regular	A.4054.0060 444	Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/Conference	7,000.00
A.4010 110		A.4018 110	Preventive Program - Salaries- Regular	30,361.00
A.4010 110		A.4018 140	Salaries - Sick Leave Incentive	400.00
A.4010 130	Salaries - Part Time	A.4010 120	Health Services - Salaries - Overtime	10,000.00
A.4010 428	Data Processing & Internet Fees	A.4054.0060 444	Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/Conference	10,000.00
A.4013 410	WIC - Supplies	A.4013 120	WIC - Salaries - Overtime	2,250.00
A.4016 130	Long Term Home Health Care - Salaries - Part Time	A.4016 120	Long Term Home Health Care - Salaries - Overtime	3,000.00
A.4018 130	Preventive Program - Salaries - Part Time	A.4018 120	Preventive Program - Salaries - Overtime	400.00
A.4018.0020 110	Preventive Program - Family Health - Salaries - Regular	A.4054.0060 444	Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/Conference	2,500.00
A.4018.0020 120	Salaries - Overtime	A.4018.0020 130	Preventive Program - Family Health - Salaries - Part Time	37.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>Department: Health Services (continued)</u></b>		
A.4018.0020 120	A.4054.0060 444 Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/ Conference	\$1,500.00
A.4018.0020 441 Auto - Supplies & Repairs	A.4054.0060 444	2,000.00
A.4018.0030 130 Preventive Program - Disease Control - Salaries - Part Time	A.4018.0030 110 Preventive Program - Disease Control - Salaries - Regular	350.00
A.4018.0030 130	A.4018.0030 120 Salaries - Overtime	150.00
A.4018.0030 130 Preventive Program - Disease Control - Salaries - Part Time	A.4054.0060 444 Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/ Conference	14,000.00
A.4010.0040 120 Preventive Program - Health Education - Salaries - Overtime	A.4018.0040 130 Preventive Program - Health Education - Salaries - Part Time	250.00
A.4018.0040 120	A.4054 110 Educ/Phys.Hdcp. Program - Salaries - Regular	550.00
A.4018.0040 120	A.4054 120 Salaries - Overtime	171.00
A.4018.0040 120	A.4054.0060 444 Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/ Conference	729.00
A.4046 435 Phys. Hdcp. Program - Medical Fees	A.4054.0060 444	2,998.00
A.4054.0060 110 Educ./Phys. Handicapped Children - Early Intervention - Salaries - Regular	A.4054.0060 120 Salaries - Overtime	1,000.00
A.4054.0060 110	A.4054.0060 444 Educ./Phys. Handicapped Children - Early Intervention - Travel/Education/ Conference	5,700.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Community Services, Office of</u></b>				
A.4310 110	Mental Health Admin. - Salaries - Regular	A.4310 130	Mental Health Admin. - Salaries - Part Time	\$2,680.00
<b><u>Department: Social Services</u></b>				
A.6010 110	Social Services - Salaries Regular	A.6010 860	Social Services - Hospitalization	96,000.00
A.6010 130	Salaries - Part Time	A.6010 120	Salaries - Overtime	15,000.00
A.6010 830	Social Security	A.6010 850	Unemployment Insurance	2,000.00
A.6010 830		A.6010 860	Hospitalization	8,000.00
A.6010 831	Medicare Contribution	A.6010 850	Unemployment Insurance	2,000.00
A.6010 865	Social Services - Dental Insurance	A.6010 860	Social Services - Hospitalization	100.00
<b><u>Department: Countryside Adult Home</u></b>				
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 110	Countryside Adult Home - Salaries - Regular	8,000.00
A.6030 130		A.6030 120	Salaries - Overtime	3,000.00
<b><u>Department: Tourism</u></b>				
A.6417 130	Tourism Occupancy - Salaries - Part Time	A.6417 110	Tourism Occupancy - Salaries - Regular	1,326.00
A.6417 130		A.6417 424	Postage	779.00
<b><u>Department: Office for the Aging</u></b>				
A.6774 130	SNAP - Salaries - Part Time	A.6774 110	SNAP - Salaries - Regular	11,391.00
A.6785 220	OFA - Point of Entry - Warren - Office Equipment	A.6785 422	OFA - Point of Entry - Warren - Repair/Maint- Equipment	1,000.00
A.6793 470	Weatherization Referral & Pack. Program - Contract	A.6793 110	Weatherization Referral & Pack. Program - Salaries - Regular	1,683.00
A.6795 470	Title IIE - OFA - Contract	A.6795 110	Title IIE - OFA - Salaries - Regular	2,531.00
A.6988 110	OFA HIICAP - Salaries - Regular	A.6778 110	Community Services Elderly - Warren - Salaries - Regular	3,871.00
A.6988 110		A.6780 110	Community Services Elderly - Hamilton - Salaries - Regular	2,509.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Office for the Aging (continued)</u></b>				
A.6988 110		A.6783 110	Home Energy Assistance Program - Salaries - Regular	\$1,635.00
<b><u>Department: Planning &amp; Community Development</u></b>				
A.8021 444	Planning & Comm. Dev. - Travel/Education/Conference	A.8021 120	Planning & Comm. Dev. - Salaries - Overtime	900.00
<b><u>Department: Westmount Health Facility</u></b>				
EF.60100.600 130	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Part Time	EF.60100.600 110	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Regular	11,649.00
EF.60200.500 130	Westmount, Nursing-Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Part Time	EF.60200.500 110	Westmount, Nursing-Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Regular	18,720.00
EF.72600.400 130	Westmount, Activities Program, LPN & Activities Director Wages - Salaries - Part Time	EF.72600.400 110	Westmount, Activities Program Wages - Salaries - Regular	28,068.00
EF.73300.500 110	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Salaries - Regular	EF.60200.300 120	Westmount, Nursing-Nurses' Stations, Registered Nurses Wages - Salaries - Regular	1,000.00
EF.73300.500 110	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Salaries - Regular	EF.73300.500 120	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Salaries - Overtime	11.00
EF.73300.500 110		EF.82500.100 110	Westmount, Laundry & Linen Services, Mgmt. & Supervision - Salaries - Regular	2,000.00
EF.82100.200 120	Westmount, Dietary Service, Cooks & Social Worker Wages - Salaries - Overtime	EF.60100.600 120	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Overtime	500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Westmount Health Facility (continued)</u></b>				
EF.82100.700 120	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Overtime	EF.82100.700 110	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Regular	\$1,500.00
EF.82400.100 110	Westmount, Housekeeping Services, Mgmt. & Supervision - Salaries - Regular	EF.82400.700 110	Westmount, Housekeeping Service, FSH HK LL Maintenance - Salaries - Regular	2,000.00
EF.82500.700 130	Westmount, Laundry & Linen Services, FSH HK LL Maint. - Salaries - Part Time	EF.82500.700 110	Westmount, Laundry & Linen Services, FSH HK LL Maint. - Salaries - Regular	11,853.00
<b><u>Department: Special Items</u></b>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1171 110	Public Defender - Salaries - Regular	32,171.00
A.1990 469		A.1171 410	Supplies	1,828.00
A.1990 469		A.1171 421	Subscriptions	816.00
A.1990 469		A.1171 423	Telephone	280.00
A.1990 469		A.1171 424	Postage	350.00
A.1990 469		A.1171 437	Consulting Fees	906.00
A.1990 469		A.1171 440	Legal/Transcript Fees	400.00
A.1990 469		A.1171 444	Travel/Education/ Conference	791.00
A.1990 469	Contingent Account - Other Payments/ Contributions	A.6030 110	Countryside Adult Home - Salaries- Regular	46,652.00
A.1990 469		A.6773 432	Nutrition for Elderly - Warren Co. - Special Project Supply	3,000.00
A.1990 469		A.6773 444	Travel/Education/ Conference	15,000.00

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Special Items (continued)</b>			
A.1990 469	A.6773 445	Foods	30,000.00
A.1990 469	A.6774 432	SNAP - Special Project Supply	1,000.00
A.1990 469	A.6774 444	Travel/Education/ Conference	2,100.00
A.1990 469	A.6774 445	Foods	6,900.00
Roll Call Vote:			
Ayes: 900			
Noes: 0			
Abstain: 19 Supervisor Pitkin			
Absent: 80 Supervisor VanNess			
Adopted.			

**RESOLUTION NO. 787 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,  
Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**BOARD OF ELECTIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>ESTIMATED REVENUES</b>		
A.1450.3049	Board of Elections - Voting Machine Aid	\$293,750.00
A.1450.4051	Voter Education & Poll Worker Training	1,045.00

**APPROPRIATIONS**

A.1450 260	Board of Elections - Other Equipment	293,750.00
A.1450 439	Misc. Fees & Expenses	1,045.00

**COMMUNITY SERVICES, OFFICE OF**

**ESTIMATED REVENUES**

A.4320.3490	Mental Health Programs - Mental Health Association - Mental Health	11,995.00
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**APPROPRIATIONS**

A.4320.0120 470	Mental Health Programs - Mental Health Association - Contract	11,995.00
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**COUNTRYSIDE ADULT HOME**

**ESTIMATED REVENUES**

A.6030.3630	Countryside Adult Home - Adult Care Priv. Inst.	46,652.00
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**APPROPRIATIONS**

A.6030 110	Countryside Adult Home - Salaries - Regular	21,000.00
A.6030 830	Social Security	2,652.00
A.6030 831	Medicare Contributions	2,000.00
A.6030 860	Countryside Adult Home - Hospitalization	21,000.00

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**EMPLOYMENT & TRAINING**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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**ESTIMATED REVENUES**

40 6293.479	Workforce Invest Act - WIA - Workforce Invest - JTPA	\$47,875.00
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**APPROPRIATIONS**

40 6293.0301 110	Workforce Invest Act - WIA - Workforce Invest - Adult Supp - Salaries - Regular	5,341.00
40 6293.0301 433	Training - Client	6,000.00
40 6293.0305 110	Workforce Invest - Dislocate Work - Salaries - Regular	24,895.00
40 6293.0310 110	Workforce Investment-Youth - Salaries - Regular	8,873.00
40 6293.0313 110	Workforce Investment Act - Salaries - Regular	2,766.00

**HEALTH SERVICES****ESTIMATED REVENUES - INCREASE**

A.4018.3404	Preventive Program - Community Health Assessment Public Health	15,639.00
A.4046.3446	Phys. Hdcp. Programs - Handicapped Children	3,000.00

**ESTIMATED REVENUES - DECREASE**

A.4010.3401	Health Services - Public Health	(9,734.00)
A.4054.0060.3278	Educ. Phys. Hdcp. Children - Early Intervention - PH Early Intervention - Per Child	(17,500.00)

**APPROPRIATIONS - DECREASE**

A.4010 110	Health Services - Salaries - Regular	(9,734.00)
A.4054.0060 130	Educ. Phys. Hdcp. Children - Early Intervention - Salaries - Part Time	(17,500.00)

**APPROPRIATIONS - INCREASE**

A.4018 110	Preventive Program - Salaries - Regular	15,639.00
A.4046 435	Phys. Hdcp. Programs - Medical Fees	3,000.00

**OFFICE FOR THE AGING****ESTIMATED REVENUES**

A.6771.2071	Nutrition for Elderly-Hamilton Co. -	10,000.00
A.6786.3786	OFA - Point of Entry - Hamilton Co.	7,025.00

**APPROPRIATIONS**

A.6771 444	Nutrition for Elderly - Hamilton Co. - Travel/ Education/Conference	1,500.00
A.6771 445	Foods	8,500.00
A.6786 470	OFA - Point of Entry - Hamilton Co. - Contract	7,025.00

**SHERIFF'S OFFICE****ESTIMATED REVENUES**

A.3020.2680	Sheriff's 911 Center - Insurance Recoveries	14,856.00
A.3110.2680	Sheriff's Law Enforcement - Insurance Recoveries	38,508.00

**APPROPRIATIONS**

A.3020 422	Sheriff's 911 Center - Repair/Maint - Equipment	14,856.00
A.3110 413	Sheriff's Law Enforcement - Repair & Maint- Bldg/Property	18,987.00
A.3110 422	Repair/Maint - Equipment	19,521.00

**SOCIAL SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES - INCREASE</u></b>		
A.6055.3655	Daycare - Social Services	\$100,000.00
A.6101.3601	Medical Assistance - Medical Assistance	40,000.00
A.6101.4601		40,000.00
A.6140.3640	Home Relief - Home Relief	25,000.00
A.6142.3642	Emergency Aid for Adults - Emergency Aid for Adults	500.00
<b><u>ESTIMATED REVENUES - DECREASE</u></b>		
A.6119.3619	Child Care - Child Care	(25,500.00)
A.6119.4619	Child Care - Foster Care	(51,000.00)
<b><u>APPROPRIATIONS - INCREASE</u></b>		
A.6055 470	Day Care - Contract	100,000.00
A.6101 470	Medical Assistance - Contract	80,000.00
A.6140 470	Home Relief - Contract	50,000.00
A.6142 470	Emergency Aid for Adults	1,000.00
<b><u>APPROPRIATIONS - DECREASE</u></b>		
A.6119 470	Child Care - Contract	(102,000.00)

**TOURISM**

<b><u>ESTIMATED REVENUES</u></b>		
A.6417.2089	Tourism Occupancy - Tourism	10.00
<b><u>APPROPRIATIONS</u></b>		
A.6417 481	Tourism Occupancy - Tourism Promotion	10.00

**WESTMOUNT HEALTH FACILITY**

<b><u>ESTIMATED REVENUES</u></b>		
EF.302002.3023	Westmount, Medicaid Care Revenue - Medicaid Revenue	48,000.00
EF.517702.2705	Westmount, Operating Cost Allocation - Other Payments, Contributions	68,935.00
EF.901002.3489	Westmount, HCRA Grant - Recruitment Retention - Health, Other	79,000.00
<b><u>APPROPRIATIONS</u></b>		
EF.60200.100 120	Westmount, Nursing-Nurses' Station, Management & Supervision - Salaries - Overtime	15,000.00
EF.60200.400 110	Westmount, Nursing-Nurses' Station, LPN & Activities Director Wages - Salaries - Regular	10,000.00
EF.60200.400 120	Salaries - Overtime	10,000.00
EF.60200.500 110	Westmount, Nursing-Nurses' Station, Aides, Orderlies, Assistants - Salaries - Regular	10,000.00
EF.60200.500 120	Salaries - Overtime	8,000.00
EF.82100.700 110	Westmount, Dietary Services - FSH HK LL Maintenance - Salaries - Regular	11,000.00
EF.83110.600 110	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Regular	6,000.00
EF.83110.600 120	Salaries - Overtime	9,000.00



**WESTMOUNT HEALTH FACILITY (continued)**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS (continued)</u></b>		
EF.83110.8302 469	Westmount, Fiscal Services Office, Payments/ Contributions - NYS Assessment - Other Payments/Contributions	\$48,000.00
EF.83500.9105 469	Westmount, Administrative Services, Other Direct Cost/Indirect Cost Allocation - Other Payments/Contributions	68,935.00

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 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 788 OF 2008**

**Resolution introduced by Chairman Monroe**

**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 6<sup>th</sup> day of January, 2009, 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. 789 OF 2008**

**Resolution introduced by Supervisors Champagne, Stec, Tessier, Simmes and Taylor**

**AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, the Board of Supervisors of Warren County has appropriated in the budget for the year 2009 the sum of One Million Six Hundred Sixty-Three Thousand Two Hundred Eighty-Seven Dollars (\$1,663,287) 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 Six Hundred Sixty-Three Thousand Two Hundred Eighty-Seven Dollars (\$1,663,287) in three (3) installments as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2009	\$ 554,429.00
April, 2009	\$ 554,429.00
July, 2009	\$ 554,429.00
	\$1,663,287.00

Adopted by unanimous vote.

**RESOLUTION NO. 790 OF 2008**  
**Resolution introduced by Supervisors Thomas and Belden**

**AUTHORIZING PAYMENT TO TREASURER OF SOIL AND  
WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of Two Hundred Thirty-Nine Thousand Eight Hundred Fifty Dollars (\$239,850) was made in the Warren County Budget for 2009 for the Soil and Water Conservation Program, and

WHEREAS, Resolution No. 376 of 1997 authorized the Warren County Soil and Water Conservation District to secure Fidelity Insurance Coverage in lieu of a surety bond as previously authorized, now, therefore, be it

RESOLVED, that the Treasurer of the Warren County Soil and Water Conservation District shall file with the Clerk of the Warren County Board of Supervisors a certificate of insurance demonstrating Fidelity Insurance Coverage with limits of Fifty Thousand Dollars (\$50,000) for employee dishonesty coverage and limits of Two Thousand Dollars (\$2,000) for money and securities coverage, and be it further

RESOLVED, that after January 1, 2009 and upon the filing of such certification of insurance by the Treasurer for the Warren County Soil and Water Conservation District with the Clerk of the Board of Supervisors, in the form approved by the Clerk of the Board of Supervisors, the County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Warren County Soil and Water Conservation District the sum of Two Hundred Thirty-Nine Thousand Eight Hundred Fifty Dollars (\$239,850) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2009	\$119,925
July 1, 2009	\$119,925
	\$239,850

Adopted by unanimous vote.

**RESOLUTION NO. 791 OF 2008**  
**Resolution introduced by Supervisor Geraghty**

**AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS**

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and 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. 792 OF 2008**  
**Resolution introduced by Supervisor Geraghty**

**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 2009 of each town as follows:

Upon the Town of Warrensburg	\$1,097.87
Upon the Town of Thurman	\$ 552.13,

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. 793 OF 2008**  
**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino,  
Goodspeed and Strainer**

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS  
FOR LEVY OF WATER RENTS - 2008**

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 Five Hundred Sixty-Six Thousand Seven Hundred Eight-Five Dollars and Ninety-Nine Cents (\$566,785.99) for unpaid water rents.

Adopted by unanimous vote.

**RESOLUTION NO. 794 OF 2008**  
**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino,  
Goodspeed and Strainer**

**CANCELLING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL  
NO. 279.-1-61.2 - REAL PROPERTY TAX SERVICES**

WHEREAS, as part of the Route 149 road expansion project the State of New York took title to a portion of Tax Map Parcel No. 279.-1-61.2 in the Town of Queensbury, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the relieved school tax for the year 2008-2009 be cancelled against the property acquired by the State in the amount of Twenty-Two Dollars and Thirty-One Cents (\$22.31) as such tax is void, now, therefore, be it

RESOLVED, that the relieved school taxes for the year 2008-2009 in the amount of Twenty-Two Dollars and Thirty-One Cents (\$22.31) for the portion of Tax Map Parcel No. 279.-1-61.2 located in the Town of Queensbury which was acquired by the State of New York are hereby cancelled and that such cancelled taxes be charged back to the school district.

Adopted by unanimous vote.

**RESOLUTION NO. 795 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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:

<b>TOWN</b>	<b>RETURNED SCHOOL TAXES - 2008</b>	<b>7% COUNTY PENALTIES</b>	<b>TOTAL</b>
BOLTON	\$ 528,074.77	\$ 36,965.19	\$ 565,039.96
CHESTER	322,951.47	22,606.56	345,558.03
HAGUE	270,366.10	18,925.59	289,291.69
HORICON	168,736.31	11,811.55	180,547.86
JOHNSBURG	346,012.49	24,221.28	370,233.77
LAKE GEORGE	592,836.08	41,498.58	634,334.66
LAKE LUZERNE	255,911.04	17,913.74	273,824.78
QUEENSBURY	2,458,773.61	172,114.18	2,630,887.79
STONY CREEK	126,728.69	8,871.08	135,599.77
THURMAN	185,656.41	12,995.94	198,652.35
WARRENSBURG	388,904.54	27,223.29	416,127.83

**GRAND TOTALS: 5,644,951.51 395,146.98 6,040,098.49**

Adopted by unanimous vote.

**RESOLUTION NO. 796 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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 2008**

<b>TOWN</b>	<b>TAX MAP #</b>	<b>TOWNS</b>	
Town of Lake Luzerne	318.1-1-77	County Total	\$ 73.92
		Town Total	\$ 70.85
		<b>2008 GRAND TOTAL</b>	<b>\$ 144.77</b>

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Bolton	156.00-1-48	Town (demolition work)	\$14,208.33
	200.14-1-22	Town (demolition work)	<u>\$19,352.59</u>
		<b>TOWN TOTAL</b>	<b>\$33,560.92</b>

<u>TOWN</u>	<u>TAX MAP #</u>	<u>SCHOOL</u>	
Town of Queensbury	309.10-1-45	Queensbury Union Free	
		School	\$ 761.48
		<b>SCHOOL TOTAL</b>	<b>\$ 761.48</b>

Adopted by unanimous vote.

**RESOLUTION NO. 797 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**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 - 2008**

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 1,038.00	\$ 145.35	\$ 1,183.35
(Quaker Road)	\$ 28,191.71	\$ 2,901.67	\$ 31,093.38
(A.C.P. Sewer)	\$ 759.50	\$ 87.85	\$ 847.35
(Route 9 Sewer)	\$ 8,764.00	\$ 1,031.60	\$ 9,795.60
(S. Queensbury)	\$ 52.00	\$ 5.20	\$ 57.20
(Tech. Park)	\$ 231.00	\$ 29.05	\$ 260.05
(Adk. Ind. Park)	<u>\$ 1,548.15</u>	<u>\$ 154.82</u>	<u>\$ 1,702.97</u>
QUEENSBURY TOTAL	\$ 40,584.36	\$ 4,355.54	\$ 44,939.90
Warrensburg	\$ 52,592.91	\$ 2,629.56	\$ 55,222.47
Bolton	\$ 8,808.63	\$ 174.85	\$ 8,983.48
Hague	\$ 6,200.00	\$ 620.00	\$ 6,820.00
<b>GRAND TOTALS</b>	<b>\$108,185.90</b>	<b>\$ 7,779.95</b>	<b>\$115,965.85</b>

**RETURNED WATER RENTS - 2008**

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 23,170.68	\$ 485.67	\$ 23,656.35
Chester	\$ 15,101.51	\$ 1,510.80	\$ 16,612.31
Johnsbury	\$ 18,527.50	\$ 2,622.57	\$ 21,150.07
Lake George	\$ 10,656.44	\$ 532.74	\$ 11,189.18
Lake Luzerne	\$ 28,784.51	\$ 2,909.21	\$ 31,693.72

**RETURNED WATER RENTS - 2008 (continued)**

<b>TOWN</b>	<b>UNPAID RENT</b>	<b>PENALTY</b>	<b>TOTAL</b>
Queensbury	\$136,865.82	\$15,630.97	\$152,496.79
Warrensburg	\$ 35,513.42	\$ 1,770.59	\$ 37,284.01
Village of Lake George	\$ 66,296.69	\$10,913.74	\$ 77,210.43
<b>GRAND TOTALS</b>	<b>\$334,916.57</b>	<b>\$36,376.29</b>	<b>\$371,292.86</b>

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns by him/her and distributed according to law.

Adopted by unanimous vote.

**RESOLUTION NO. 798 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Thomas, Merlino, Goodspeed and Strainer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES**

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"  
CHARGEBACK OF TAXES**

<b>TOWN</b>	<b>YEAR</b>	<b>ASSESSED TO &amp; TAX MAP NO.</b>	<b>LOCATION</b>	<b>BREAKDOWN</b>	<b>CODING</b>	<b>REASON</b>
Thurman	2008/ 2009	State of New York 216.-1-9 (R/S 3 State Land)	West Stony Creek Rd., off	08/09 Warrensburg Central School 14.10	A 440.00	ORPS approved the assessment for 80,100 not 81,000

Adopted by unanimous vote.

**RESOLUTION NO. 799 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier**

**ADOPTING THE HIRING FREEZE POLICY FOR WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors does hereby approve and adopt the implementing of a Hiring Freeze Policy attached to this Resolution and be it further RESOLVED, that said policy shall be in effect from January 1, 2009 through July 1, 2009.

Hiring Freeze Policy January 1, 2009 – July 1, 2009

Effective January 1, 2009 and to continue thru July 1, 2009 Warren County has enacted a hiring freeze for all positions except those mandated by law.

Positions not included above will be considered with the following approvals, Commissioner of Administrative and Fiscal Services, Chairman of the Committee, supermajority vote of appropriate committee, supermajority vote of Personnel Committee, supermajority vote of the County Board of Supervisors. Any level of denial except the supermajority vote of the County Board of Supervisors will nullify any request.

Any current notice of intent to fill that has not been filled as of January 1, 2009 will be subject to all stated restrictions. All future notices approved shall remain in effect for 6 months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

Adopted by unanimous vote.

**RESOLUTION NO. 800 OF 2008**

**Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

**HEALTH SERVICES DEPARTMENT:**

Position Created:

<u>A.4189.40 Dept.37.05</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Per Diem Health Educator	January 1, 2009	\$34,178
Employee No. 10181		(per diem hourly rate \$16.15)

Position Deleted:

<u>A.4018.40 Dept.36.03</u>		<u>ANNUAL BASE</u>
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
30 Hour Health Educator	January 1, 2009	\$30,128
Employee No. 10181		

**SHERIFF'S OFFICE**Base Salary Increased From:A.3020. Dept.30.09TITLE

Communication Officer

Employee No. 11531

EFFECTIVE DATEANNUAL BASESALARY

\$36,705

Base Salary Increased To:A.3020. Dept.30.09TITLE

Communication Officer

Employee No. 11531

EFFECTIVE DATE

January 1, 2009

ANNUAL BASESALARY

\$41,011

## Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Adopted.

**RESOLUTION NO. 801 OF 2008****Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier****AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN JOB-RELATED COURSES - WESTMOUNT HEALTH FACILITY**

WHEREAS, Renee L. Bazan, Social Worker, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of January 26, 2009 through May 8, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Renee L. Bazan's enrollment in the following course for the following term and amount, which approval for the employee 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:

<b>COURSE &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Principles of Chemistry Adirondack Community College	January 26, 2009 to May 8, 2009	\$579.50

TOTAL NOT  
TO EXCEED

\$579.50

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code EF.73800.8800.444 Westmount, Social Services, Travel, Conferences, Workshops - Travel/Education/Conference

Adopted by unanimous vote.



**RESOLUTION NO. 802 OF 2008**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Thomas and Strainer**

**AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES FOR THE IMAGING, SCANNING AND PREPARATION OF DOCUMENTS - SOCIAL SERVICES**

RESOLVED, that the Commissioner of Social Services prepare and submit an application for grant funding to the New York State Archives for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) to obtain funding for supplies and staffing for the imaging, scanning and preparation of documents, and be it further

RESOLVED, that upon receipt of said grant funds, the Commissioner of Social Services be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, with the New York State Archives for the purpose of the imaging project, with no further resolution needed.

Adopted by unanimous vote.

**RESOLUTION NO. 803 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES - PROBATION**

WHEREAS, the Warren County Department of Social Services is seeking an agency to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and

WHEREAS, the Warren County Probation Department is a qualified agency to provide such preventive services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute a memorandum of understanding for said preventive services for a term commencing January 1, 2009 and terminating December 31, 2009, for a sum not to exceed Seventy-Eight Thousand Seven Hundred Forty-Nine Dollars (\$78,749), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 804 OF 2008**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, VanNess and Taylor**

**AUTHORIZING THE DISTRICT ATTORNEY TO APPOINT STAFF MEMBER/DEPARTMENT REPRESENTATIVE TO TRAVEL TO AND ATTEND MEETINGS OF THE NYS DISTRICT ATTORNEY'S ASSOCIATION IN HER ABSENCE**

WHEREAS, Resolution No. 433 of 2007 authorized the District Attorney to travel to and attend any and all related meetings of the NYS District Attorney's Association at no expense to Warren County, now, therefore, be it

RESOLVED, that the District Attorney be, and hereby is, authorized to appoint a staff member/department representative, to travel to and attend meetings of the NYS District Attorney's Association in the District Attorney's absence, at no expense to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 805 OF 2008**

**Resolution introduced by Supervisors Kenny, Tessier, Merlino, Champagne, Simmes and Goodspeed**

**AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2008 OCCUPANCY TAX REVENUES**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with various applicants as listed on the attached "Schedule A" with the completed form to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

**Schedule "A"**

<b>APPLICANT</b>	<b>EVENT</b>	<b>FUNDING GRANTED</b>
Adirondack Amigos	Adk. Fall Auto Swap Meet/Fall Market	\$2,000
Adirondack Promotions, LLC	2009 Lake George.com Elvis Festival	8,000
Adirondack Promotions, LLC	King Creole Festival	5,000
Adirondack Theater Festival	2009 Summer Season - Professional Theater	11,000
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	20,000
Americade	2009 Americade	50,000
Americade	Fall Foliage Festival	10,000
Champion Services Group, Inc.	Adirondack Regional Cheer Leading	1,500
Champion Services Group, Inc.	Total Fall Classic Cheerleading	1,500
Cornell Cooperative Extension	2009 Warren County Youth Fair	1,000
Glens Falls (city of)	Holiday Hometown Week long Celebration	2,000
Hyde Collection Trust	Degas & Music Exhibition	38,000
Ki Ho Unlimited	1 <sup>st</sup> Annual LG Sand Sculpting Competition	7,000
Ki Ho Unlimited	Lake George Splash In	3,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	3,000
Lake George Blues Blast	Lake George Blues Blast	2,000
Lake George Community Band, Inc.	2009 LG Community Band Festival	2,000
Lake George Community Band, Inc.	2009 Summer & Holiday Concert Series	2,0005y
Lake George Regional Chamber of Commerce	Lake George Area Restaurant Week	6,000
Lake George Regional Chamber of Commerce	Canadian Visitor Promotion Program & Special Event Week	11,000
Lake George Volunteer Fire Department	2009 Hudson valley Volunteer Firemen's Assoc. Convention	20,000

APPLICANT	EVENT	FUNDING GRANTED
Lake George Winter Carnival	2009 Lake George Winter Carnival	\$4,000
LARAC	June & November Arts Festivals	3,000
Luke Ventures	North Country Triathlon	3,000
Marcella Sembrich Memorial Assoc., Inc.	2009 Summer Concert Series	3,000
National Physique Committee Northeastern NY	NPC North Atlantic States/UPA Bench Press	0
Northeastern Winter Classic All-Breed Dog Show	Northeast Winter Classic All-Breed Dog Show	2,000
North Warren Chamber of Commerce	10 <sup>th</sup> Annual Halloween Pug Parade & Party	4,000
NYS Public High School Association	Girls State Volleyball Championship	5,000
NYS Public High School Association	NYS High School Basketball Championships	50,000
Spa Studio of Union Square & Ki Ho Unlimited	The Adirondack "Wondrous Woman" Retreat & Expo	5,000
Tri-County Eagles/Post 553	Burdell Bailey Memorial - Cooper's Cave	0
United Church of God	Feast of Tabernacles	0
Upper Hudson Festivals, Inc.	Music by the River Concert Series	0
Upper Hudson River RR, Corp.	Day Out With Thomas	0
US Championship Rodeo Foundation	Adk. Stampede Charity Rodeo	0
Warrensburg Chamber of Commerce	Wsbg. Largest Garage Sale	8,000
Warren County Council of Chambers		1,000

Adopted by unanimous vote.

**RESOLUTION NO. 806 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING EXTENSION OF AGREEMENT WITH JAMES MCENTEE CREATIVE MINDS PHOTOGRAPHY PURSUANT TO THE TERMS AND PROVISIONS OF REQUEST FOR PROPOSALS (WC 21-08) - TOURISM**

WHEREAS, Resolution No. 79 of 2008 authorized an agreement with James McEntee Creative Minds Photography, 14 Ridge Street, Glens Falls, New York 12801 for digital photography services (WC 21 - 08) for a term commencing January 1, 2008 and terminating one year thereafter, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with James McEntee Creative Minds Photography for an additional twelve (12) month term from January 1, 2009 through December 31, 2009 for a sum

not to exceed Twenty Thousand Dollars (\$20,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6417 470 - (Tourism Occupancy - Contract).

Adopted by unanimous vote.

**RESOLUTION NO. 807 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING THE DIRECTOR OF TOURISM TO UTILIZE MODELS FOR PHOTOGRAPHY AND VIDEO WITH A FIFTY DOLLAR (\$50) STIPEND TO EACH MODEL FOR SERVICES - TOURISM DEPARTMENT**

RESOLVED, that the Warren County Tourism Director, Kate Johnson, be authorized to recruit a number of models (not to exceed fifteen [15] models) for the purpose of tourism advertising and promotion in all forms of media, and pay each model a stipend of Fifty Dollars (\$50) for a term commencing January 1, 2009 and terminating December 31, 2009, for a total not to exceed Seven Hundred Fifty Dollars (\$750), with funding to be paid out of Tourism Promotion monies.

Adopted by unanimous vote.

**RESOLUTION NO. 808 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE DISTRIBUTION FOR THE TOURISM DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 801 of 2007), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2009, and terminating December 31, 2009, for the amounts set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney:

COMPANIES/ AGENCIES	ADDRESS	DESCRIPTION	AMOUNT
Getaways On Display, Inc. Chad Landis, Acct Rep.	147 Arrowhead Dr. Manheim, PA 17545	MD, NJ, & PA Brochure Distribution	\$ 3,295.00
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	2610 Main St., Suite 2 Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 650.00
Henry Hudson Tours, Inc. c/o Charles Daley	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$ 5,495.00
HA-PE-DE, Inc. (Kathleen Barrie)	4 Stonegate Dr. Queensbury, NY 12804	Exit 9 - Clifton Park Information Center Brochure Distribution	\$ 1,550.00

CODE A.6417 470  
TOTAL \$10,990.00

and be it further

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

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

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

Adopted by unanimous vote.

**RESOLUTION NO. 809 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING ATTENDANCE AT 2009 IN-STATE AND OUT-OF-STATE AND CANADA  
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM  
DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS - TOURISM  
DEPARTMENT**

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 2009 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director and those Warren County Supervisors having an interest in attending the In-State and Out-of-State and Canada 2009 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2009 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**  
**2009 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<b><u>PLACE</u></b>	<b><u>ASSOCIATION</u></b>	<b><u>DATES</u></b>
Charlotte, NC	American Bus Association	1/7-1/12/2009
Pittsburgh, PA	Heartland Travel Showcase	2/20 - 2/22/2009
Siena College Loudonville, NY	Yankee Trails	2/26/2009
Harrisburg, PA	Pennsylvania Bus Association	3/24/2009
New York City	Amtrak's NY by Rail Day	May 2009 (exact date TBA)

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Saratoga Springs, NY	ESSAE	6/25/2009
New York City	DONYS/NYC Sales Exchange	7/14/09
Connecticut	DONYS/CT Sales Exchange	8/5 - 8/6/2009
Washington, DC	Affordable Meetings - National	9/9 - 9/10/2009
Chicago, IL	Meetings Quest	10/21/2009
Quebec City, Canada	Quebec Bus Owners Assoc.	11/2 - 11/4/2009
London, Ontario	Ontario Motorcoach Assoc.	11/8 - 11/11/2009
Atlantic City, NJ	Greater NJ Motorcoach	Nov. 2009 (exact date TBA)
Boston, MA	Meetings Quest	Dec. 2009 (exact date TBA)

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:

Catherine Johnson  
 Joanne Conley  
 Annie McMahon  
 Susan Tucker  
 Tanya Brand  
 Ellen B. Himmelblau  
 Peter Girard  
 County Supervisors  
 Adopted by unanimous vote.

**RESOLUTION NO. 810 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING ATTENDANCE AT 2009 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS - TOURISM DEPARTMENT**

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 2009 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the in-state and out-of-state 2009 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that 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**  
**2009 CONSUMER SHOW SCHEDULE****CONSUMER SHOWS**

<b><u>PLACE</u></b>	<b><u>TYPE</u></b>	<b><u>DATE</u></b>
<b><u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u></b>		
Edison, NJ	Sport/Outdoor	January 8-11
New York, NY	NY Times Travel	February 6-8
Suffern, NY	RV/Camp	February 13-16
W. Springfield, MA	Sport/Boat	February 19-22
Suffern, NY	Sport/Outdoor	March 5-March 8
Atlantic City, NJ	RV/Camp	March 6-March 8
Albany, NY	Travel Fair	April 15
Hartford, CT	Women's Expo	Sept 12-13
Albany, NY	Travel Fair	Sept 30
Albany, NY	Snow Expo	November 6-8

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 DIRECTOR:**

Catherine Johnson  
Joanne Conley  
Annie McMahon  
Susan Tucker  
Ellen B. Himmelblau  
Peter L. Girard  
Tanya Brand  
County Supervisors

Adopted by unanimous vote.

**RESOLUTION NO. 811 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING AGREEMENT WITH THE TOWN OF JOHNSBURG FOR ADMINISTRATION OF LOCAL WATERFRONT REVITALIZATION PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Town of Johnsburg applied for and received Local Waterfront Revitalization Program grant funds relative to the First Wilderness Heritage Corridor in the amount of Five Hundred Twenty-Five Thousand Dollars (\$525,000), and

WHEREAS, it is in the best interest of the Town of Johnsburg to cooperate with the County of Warren in the administration of the activities related to said project, and

WHEREAS, the New York State Department of State Local Waterfront Revitalization Program grant has required that a written agreement be executed between the Town of Johnsburg and the County of Warren prior to grant funds being released, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into an agreement on behalf of the County of Warren with the Town of Johnsborg for the administration of a Local Waterfront Revitalization Program in the amount of Five Hundred Twenty-Five Thousand Dollars (\$525,000) for the Town of Johnsborg, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 940  
 Noes: 40 Supervisor Kenny  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 812 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SEVERAL TOWNS IN WARREN AND SARATOGA COUNTIES CONCERNING FIRST WILDERNESS HERITAGE CORRIDOR PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 295 of 2005 authorized an Intermunicipal Agreement between Warren County and several towns in Warren and Saratoga Counties relating to a New York State Coastal Resources Program grant awarded to the Town of Johnsborg regarding implementation of the First Wilderness Heritage Corridor Action Plan and Statement of Goals, and

WHEREAS, the Town of Johnsborg has recently executed a grant agreement extension with the State of New York to extend the term of the subject grant through December 31, 2009, and modify certain terms of the work plan, and

WHEREAS, an extension and amendment of the above described Intermunicipal Agreement is necessary in order to extend the term and authorize Warren County to continue to act as Administrator, now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with several Towns in Warren and Saratoga Counties which extends through December 31, 2009 and amends the Intermunicipal Agreement authorized and executed in accordance with Resolution No. 295 of 2005 relating to the Town of Johnsborg grant described in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Intermunicipal Agreement with the several Towns in Warren and Saratoga Counties in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 927  
 Noes: 53 Supervisors Kenny and Belden  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.



**RESOLUTION NO. 813 OF 2008**

**Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor**

**REAPPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD  
- PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the following named persons are appointed as members of the Warren County Planning Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Christopher Kilmartin 8 Fourth Street Glens Falls, New York 12801	01/01/09 - 12/31/11
Eileen Frasier 3822 Main Street Warrensburg, New York 12885	01/01/09 - 12/31/11
Robert Thurling 69 Atateka Mountain Road Chestertown, New York 12817	01/01/09 - 12/31/11
Susan Wilson 291 South Trout Lake Road Diamond Point, New York 12824	01/01/09 - 12/31/11

Adopted by unanimous vote.

**RESOLUTION NO. 814 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING THE TRANSFER OF TWO (2)  
COMPUTERS TO LAKE GEORGE POST OF THE  
AMERICAN LEGION - INFORMATION TECHNOLOGY**

WHEREAS, the Director of Information Technology is requesting that two (2) Brite computers, 800 mhz, nine (9) years old be transferred to the Lake George Post of the American Legion since they were not on the County inventory and had been donated from Adirondack Community College and not used by the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the transfer of two (2) Brite computers, 800 mhz, nine (9) years old, to the Lake George Post of the American Legion and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary documents for the transfer of said computers in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 815 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING PAYMENT TO THE TOWN OF QUEENSBURY  
HIGHWAY DEPARTMENT FOR DELIVERY AND PICK UP OF  
LEVER VOTING MACHINES - BOARD OF ELECTIONS**

WHEREAS, the Town of Queensbury Highway Department staff delivered and picked up twenty-six (26) lever voting machines to polling locations within the Town of Queensbury for the General Election 2008 for a cost of One Thousand Three Hundred Seventy-Six Dollars and Fifty-One Cents (\$1,376.51) and is seeking reimbursement from the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of the sum of One Thousand Three Hundred Seventy-Six Dollars and Fifty-One Cents (\$1,376.51) to the Town of Queensbury Highway Department for reimbursement for the services described in the preambles of this Resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 816 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AMENDING LEASE AGREEMENT WITH TOWN OF JOHNSBURG  
- BOARD OF ELECTIONS**

WHEREAS, the Warren County Board of Elections and the Town of Johnsburg have entered into a lease agreement wherein, among other things, the Warren County Board of Elections will reimburse the Town of Johnsburg an estimated Nine Thousand Four Hundred Six Dollars and Forty-Eight Cents (\$9,406.48) from the New York State Polling Place Access Improvement Grant for polling place access improvements, and

WHEREAS, the Town of Johnsburg has expended a total amount of Twelve Thousand Dollars for polling place access improvements and is requesting an amendment to the lease agreement for the additional funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended lease agreement with the Town of Johnsburg to increase the amount of polling place access improvements from Nine Thousand Four Hundred Six Dollars and Forty-Eight Cents (\$9,406.48) to an amount not to exceed Twelve Thousand Dollars (\$12,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 817 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH  
THE TOWN OF THURMAN FOR REIMBURSEMENT  
FOR POLLING PLACE ACCESS IMPROVEMENTS  
- BOARD OF ELECTIONS**

WHEREAS, the Board of Elections received notification that the existing door to the Town of Thurman polling place was not handicapped accessible, and the Town was notified of this deficiency and a request to rectify the situation was made to the Town and the Town

was advised that the cost to install a handicap door opener could be reimbursed by the County through the New York State Polling Place Access Improvement Grant, and

WHEREAS, the Town of Thurman has installed a handicap door opener at a cost of Two Thousand Seven Hundred Twenty Dollars (\$2,720) and is requesting reimbursement from the County through the New York State Polling Place Access Improvement Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Town of Thurman, for reimbursement from the County through the New York State Polling Place Access Improvement Grant for the installation of a handicap door opener for a cost of Two Thousand Seven Hundred Twenty Dollars (\$2,720) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 818 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AGREEMENT FOR CONTINUED MAINTENANCE  
AND SUPPORT OF TEAM, SIGN IT, IMS AND E-SUITE ELECTIONS  
SOFTWARE - BOARD OF ELECTIONS**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with NTS Data Services, LLC for maintenance and support of all election supplied software including TEAM, Sign it, IMS and E-Suite including virtual DBA and poll book printing services for an amount not to exceed Thirty-Six Thousand Three Hundred Ninety-One Dollars and Twenty Cents (\$36,391.20) per year for a term to commence January 1, 2009 and terminating December 31, 2013 in a form approved by the County Attorney subject to future appropriations and termination on thirty (30) days notice.

Adopted by unanimous vote.

**RESOLUTION NO. 819 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS  
FOR GENERAL ELECTION 2008 PAPER PRODUCT AND  
PRINTING EXPENSES - BOARD OF ELECTIONS**

WHEREAS, the Board of Elections utilized the services of Fort Orange Press for the General Election 2008 for paper product and printing expenses and is requesting an agreement with Fort Orange Press so that payment for said services can be remitted for a total amount not to exceed Eleven Thousand Eight Hundred Thirty-Six Dollars (\$11,836), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205 for the General Election 2008 for paper product and printing expenses in an amount not to exceed Eleven Thousand Eight Hundred Thirty-Six Dollars (\$11,836) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 820 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING RENEWING THE EXCESS WORKERS' COMPENSATION  
COVERAGE WITH MIDWEST EMPLOYERS CASUALTY COMPANY  
FOR 2009 - SELF-INSURANCE**

WHEREAS, the Administrator of Self-Insurance has advised that the renewal for the 2009 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company is due in an amount not to exceed One Hundred Twenty-Six Thousand Six Hundred Fifty-Four Dollars (\$126,654) and is to be paid to TD Banknorth as insurance broker, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal form with Midwest Employers Casualty Company for the 2009 Excess Workers' Compensation Insurance in an amount not to exceed One Hundred Twenty-Six Thousand Six Hundred Fifty-Four Dollars (\$126,654) to be paid to TD Banknorth as insurance broker, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 821 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING RENEWAL AGREEMENT WITH UNITED STATES LIABILITY  
INSURANCE COMPANY FOR EMPLOYERS LIABILITY INSURANCE POLICY  
FOR THE SELF-INSURANCE PLAN - SELF-INSURANCE**

WHEREAS, the Administrator of Self-Insurance has advised that the renewal for the 2009 Employers Liability Insurance Policy with United States Liability Insurance Company is due in an amount not to exceed Twenty-Two Thousand One Hundred Twenty-One Dollars (\$22,121) and is to be paid to TD Banknorth as insurance broker, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal form with United States Liability Insurance Company for the 2009 Employers Liability Insurance Policy in an amount not to exceed Twenty-Two Thousand One Hundred Twenty-One Dollars (\$22,121) to be paid to TD Banknorth as insurance broker, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 822 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**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, 2008, 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
Roll Call Vote:	
Ayes: 980	
Noes: 0	
Abstain: 19	Supervisor Pitkin
Absent: 0	
Adopted.	

**RESOLUTION NO. 823 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS  
INSURANCE PROVIDERS FOR HEALTH INSURANCE FOR  
WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR  
COVERAGE EFFECTIVE JANUARY 1, 2009 - 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, 2009 as follows:

**For CSEA, Non-Union Employees, Alliance & Retirees:**

<u>INSURANCE PROVIDER</u>	<u>PLAN</u>	<u>RATES</u>
Mohawk Valley Physician's Health Plan, Inc. (MVP) (\$25 Copay)	Individual	\$420.23
	Co-Individual	\$420.23
	Two Person	\$840.46
	Family	\$1,136.31
	Individual/Medicare	\$420.23
GHI HMO Select, Inc. (\$25 Copay)	Individual	\$467.40
	Co-Individual	\$467.40
	Two Person	\$988.93
	Family	\$1,248.07
	Individual/Medicare	
Capital District Physicians' Healthcare Network, Inc. (CDPHP) (\$25 Copay)	Individual	\$404.36
	Co-Individual	\$404.36
	Two Person	\$808.72
	Family	\$1,078.68
	Individual/Medicare	\$404.36
	Two Person (1 Ind. 1 Medicare)	\$808.72
	Two Person (both Medicare)	\$808.72
Family (with Medicare)	\$1,078.68	

<u>INSURANCE PROVIDER</u>	<u>PLAN</u>	<u>RATES</u>
Blue Shield of Northeastern New York Community Blue (\$25/\$40 Copay) BSNENY	Individual	\$570.00
	Co-Individual	\$570.00
	Two-Person	\$1,169.00
	Family	\$1,556.00
	Individual/Medicare	\$570.00
	Two Person (1 Ind. 1 Medicare)	\$1,169.00
	Two Person (both Medicare)	\$1,169.00
Empire Healthchoice, HMO (\$25 Copay)	Individual	\$531.98
	Co-Individual	\$531.98
	Two Person	\$1,045.65
	Family	\$1,555.07
	Individual/Medicare	\$468.31
	Two Person (1Ind. 1 Medicare)	\$981.34
	Two Person (both Medicare)	\$981.34
Family (with Medicare)	\$1,490.77	
NYS Health Insurance Program (NYSHIP)	Individual	\$632.23
	Co-Individual	\$632.23
	Two Person or Family	\$1,345.88
	Individual (Medicare)	\$380.13
	Two Person (1Ind. 1Medicare)	\$1,093.79
	Two Person (both Medicare)	\$841.67
Delta Dental	Individual	\$28.66
	Family	\$73.79
	(Alliance) Individual	\$28.66
	(Alliance) Family	\$73.79
Survivor with Medicare (retiree deceased prior to 10/94)	MVP	\$323.83
	CDPHP	\$307.96
	BSNENY Comm. Blue	\$473.60
	Blue Choice HMO	\$371.91
	NYSHIP	\$283.73
	Health Net	\$137.27

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. 824 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 403 OF 2008 - DECREASING  
AMOUNT OF GRANT AWARD - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 403 of 2008 authorized Warren County to continue the contractual relationship with New York State Department of Health, Division of Family Health, Fiscal Unit, for funding for the Early Intervention Administration Program, for a term commencing October 1, 2008 and terminating September 30, 2009, said funding to be in the

amount of Forty-One Thousand Eight Hundred Five Dollars (\$41,805), and

WHEREAS, the Director of Public Health/Patient Services has been advised by the New York State Department of Health that due to two consecutive reductions in the amount of federal funding it is necessary to decrease Warren County's grant award from Forty-One Thousand Eight Hundred Five Dollars (\$41,805) to an amount not to exceed Thirty-Eight Thousand Nine Hundred Seventy-Five Dollars (\$38,975), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a revised agreement with the New York State Department of Health, Division of Family Health, Fiscal Unit, Empire State Plaza, Corning Tower, Room 878, Albany, New York 12237-0657 in an amount not to exceed Thirty-Eight Thousand Nine Hundred Seventy-Five Dollars (\$38,975) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 825 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH KATHLEEN A. FRASER TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kathleen A. Fraser, 7 Pinewood Avenue, Queensbury, New York 12804, to provide physical 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 January 1, 2009 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 826 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH JESSICA K. PURVIS TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Jessica K. Purvis, 30 Cherry Tree Lane, Wilton, New York 12831-2603, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 January 1, 2009 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman.

Adopted by unanimous vote.

**RESOLUTION NO. 827 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE  
PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH  
AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS -  
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 722 of 2007) 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, 2009 and terminating December 31, 2009, at rates not to exceed those set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney:

<u>PROGRAM</u>	<u>SERVICES</u>	<u>RATES/HOUR</u>
CHHA	Home Health Aide	\$25.54
LTHHC	Home Health Aide	\$25.54
	Personal Care Aide	\$25.28

Adopted by unanimous vote.

**RESOLUTION NO. 828 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH ADIRONDACK MANOR  
HFA TO PROVIDE HOME HEALTH SERVICES TO INDIVIDUALS  
ENROLLED IN THE ASSISTED LIVING PROGRAM  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested authorization for an agreement with Adirondack Manor HFA ("Facility") to provide home health services for the Facility's Assisted Living Program, for a term to commence January 1, 2009 and terminate upon thirty days (30) written notice by either party at the established CHHA private pay/cost per visit rates, and the Health Services Committee has recommended entering into said agreement, now, therefore, be it



RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Adirondack Manor HFA, 4 Chelsea Place, Suite 101, Clifton Park, New York 12065 to provide home health services for the facility's Assisted Living Program for a term commencing January 1, 2009 and terminating upon thirty days (30) days written notice by either party at the established CHHA private pay/cost per visit rates, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 829 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING INDIVIDUALS TO SERVE WITHIN PUBLIC HEALTH CLINICS  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the New York State Department of Health requires that credentialed individuals serve within Health Clinics within the Division of Public Health clinics, now, therefore, be it

RESOLVED, that the following persons are hereby engaged to serve individuals within Division of Public Health clinics for a term commencing January 1, 2009 and terminating December 31, 2009:

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. 830 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**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, 2009 and terminating December 31, 2009, 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, 2009.

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

Auer, Patricia	Frasier, Nedra	761-6580	Warren County Public Health
Bush, Linda	Merritt, Jackie	Fax: 761-6422	1340 State RT 9, Lake George, NY 12845
Jones, Ginelle	Myhrberg, Patty		
Fortini, Judy			
Conine, Pamela		798-7972	Southern Adirondack Child Care Network 88 Broad Street, Glens Falls, NY 12801
Collins, Bonnie (Parent)		743-1994	31 Ferris Drive, Queensbury, NY 12804
Daigle, Joann		798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801
Dunbar, Melissa, Speech Ther.		792-8976	25 Brookfield Run, Queensbury, NY 12804
French, Michelle		494-3015 x763	North Warren Central School 6110 State RT 8 Chestertown, NY 12817
Hoffis, Cheryl, Speech Therapist		745-8457	29 Hall Road, Queensbury, NY 12804
Homenick, Michael		798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804
McGraw, Beth		746-3400	Preschool Program BOCES 1153 Burgoyne Avenue, Fort Edward, NY 12828
Moses, Sherrie		7938811 x549	Queensbury Elementary School 431 Aviation Road, Queensbury, NY 12804
Mousaw, David MD		792-8942	20 Centennial Drive, Queensbury, NY 12804
Schmidt, Maureen		x362	Warren County DSS Gurney Lane, Lake George, NY 12845
Thompson, Pat		798-0170	Prospect Child & Family Center 133 Aviation Road, Queensbury, NY 12804
Utz-Meagher, Kevin		743-0158 x113	Glens Falls DDSO Capital District 100 Glen Street, Glens Falls NY 12801
Vaisey, Crystal (Parent)		623-9506	169 Alden Avenue, Warrensburg, NY 12885
York, Robert		792-7143	Office of Community Services for Warren and Washington Co 230 Maple Street Suite 1, Glens Falls, NY 12801

Adopted by unanimous vote.

**RESOLUTION NO. 831 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier,  
Champagne and O'Connor**

**APPOINTING AND REAPPOINTING 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, appointed and reappointed for a one-year term commencing January 1, 2009 and terminating December 31, 2009.

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

**APPOINTMENT:****NAME**

Sheila Weaver

**TITLE/ADDRESS**

Commissioner, Department of Social Services  
Warren County

**REAPPOINTMENTS:****NAME**

Richard Mason

**TITLE/ADDRESS**

64 Webster Avenue  
Glens Falls, NY 12801

Patricia Auer

Director Public Health/Patient Services  
Warren County

Patricia Belden

Public Health Nurse  
Communicable Disease Program  
Warren County

Tawn Driscoll

Financial Manager  
Warren County Health Services

Daniel Durkee

Health Educator  
Warren County

Joseph Dufour

FNP, Irongate Family Practice  
Three Irongate Center  
Corner of Pine and Elm Streets  
Glens Falls, NY 12801

Gerhard Endal

Occupational Therapist  
PO Box 2615  
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

<b><u>NAME</u></b>	<b><u>TITLE/ADDRESS</u></b>
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, 20 Centennial Drive Queensbury, NY 12804
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
John Penzer	Executive Director Greater ADK Home Health Aides PO Box 678 Glens Falls, NY 12801
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
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

Adopted by unanimous vote.

**RESOLUTION NO. 832 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**TERMINATING AGREEMENT WITH C.H.E. SENIOR  
PSYCHOLOGICAL SERVICES TO PROVIDE  
PSYCHOLOGICAL SERVICES TO RESIDENTS AT THE  
COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 253 of 2006 authorized an agreement with C.H.E. Senior Psychological Services, P.C. (C.H.E.) to provide psychological services to the residents at Countryside Adult Home for a term commencing upon execution and automatically renewing on an annual basis unless terminated by either party on thirty (30) days written notice prior to the renewal date, which is July 1<sup>st</sup> of each year, and

WHEREAS, the Director of Countryside Adult Home is requesting that the agreement be terminated effective December 22, 2008 since C.H.E. no longer provides said services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination of the agreement with C.H.E. Senior Psychological Services, P.C. effective December 22, 2008, and further authorizes the Chairman of the Board of Supervisors to execute any documents necessary to carry out the terms of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 833 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
DR. S. RICHARD SPITZER, MEDICAL DIRECTOR FOR WESTMOUNT HEALTH  
FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 767 of 2006), with Dr. S. Richard Spitzer, 55 Sheridan Street, Glens Falls, New York 12801, as the Medical Director of the Westmount Health Facility pursuant to Chapter 5 of the New York State Health Code, for an amount not to exceed Five Hundred Dollars (\$500) per month or an annual amount of Six Thousand Dollars (\$6,000), for a term commencing January 1, 2009 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 the funds shall be expended from Code EF60200.2700 470 - Westmount, Nursing - Nurses' Station, Physician Fee's, Contracted Services.

Adopted by unanimous vote.

**RESOLUTION NO. 834 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
BETWEEN WARREN COUNTY AND B & L CONTROL SERVICE INC. TO SUPPLY  
CHEMICAL PRODUCTS TO WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 97 of 2007), with B & L Control Service Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products to Westmount Health Facility's cooling towers, water condensers and re-circulators for both cold and hot water systems, for an amount not to exceed Two Thousand Six Hundred Twelve Dollars (\$2,612) for each year, for a term commencing January 1, 2009 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF 82200.6822 470 - Plant Operation and Maintenance, Contracted Services.

Adopted by unanimous vote.

**RESOLUTION NO. 835 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS  
HEALTH NETWORK TO PROVIDE CLINICIAN COVERAGE  
- WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an Agreement with Hudson Headwaters Health Network, Broad Street, Glens Falls, NY 12801, to provide bi-weekly clinician coverage for a total annual amount not to exceed Twenty-One Thousand One Hundred Sixty-Four Dollars (\$21,164) and to further provide clinical night call coverage for a sum not to exceed Twenty-Seven Dollars and Fifty Cents (\$27.50) per night, for a term commencing January 1, 2009 and terminating December 31, 2009, and may be extended for up to one (1) additional year from the date of expiration and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF60200.2700 470 - Nursing - Nurses' Station, Physicians Fee's, Contracted Services.

Adopted by unanimous vote.

**RESOLUTION NO. 836 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**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 with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual tests and inspection of the fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount

December 19, 2008

1065

not to exceed One Thousand One Hundred Seventy-Five Dollars (\$1,175), for a term commencing March 1, 2009, and terminating February 28, 2010 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 shall be expended from Code EF82200.6822 470 - Westmount, Plant Operations/Contracted Services.

Adopted by unanimous vote.

**RESOLUTION NO. 837 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AUTHORIZING PAYMENT TO LIFEGAS  
FOR THE PURCHASE OF OXYGEN AND RENTAL OF OXYGEN  
TANKS AND CONCENTRATOR - WESTMOUNT HEALTH FACILITY**

WHEREAS, LifeGas has continued to provide oxygen and rental of oxygen tanks and concentrator to Westmount Health Facility upon the terms set forth in the agreement for these services which expired during the County's bidding process, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment to LifeGas 10 Arrowhead Lane, Cohoes, New York 12047 for the purchase of oxygen and rental of oxygen tanks and concentrator at Westmount Health Facility in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500).

Adopted by unanimous vote.

**RESOLUTION NO. 838 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC.  
FOR A YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 733 of 2007) with the Council for Prevention of Alcohol and Substance Abuse, Inc., 10 LaCrosse Street, Hudson Falls, New York 12839, to provide a Youth Court Program, for a total contract amount not to exceed Sixty-Three Thousand Nine Hundred Thirty-Nine Dollars (\$63,939), for a term commencing January 1, 2009 and terminating December 31, 2009, 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, 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. 839 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY  
DEPARTMENT OF SOCIAL SERVICES TO PROVIDE PREVENTIVE SERVICES  
UTILIZING NEW YORK STATE COMMUNITY OPTIONAL PREVENTIVE (COPS) FUNDS  
- YOUTH BUREAU**

RESOLVED, that the Warren County Youth Bureau enter into a Memorandum of Understanding with the Warren County Department of Social Services to provide preventive services utilizing the New York State Community Optional Preventive (COPS) funds, for a term commencing January 1, 2009 and terminating December 31, 2009, in an amount not to exceed Thirty-Eight Thousand Nine Hundred Thirty-Nine Dollars (\$38,939), and the Chairman of the Board of Supervisors 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 Youth Bureau, in turn, will subcontract with the Council for Prevention of Alcohol and Substance Abuse to operate the Warren County Youth Court, under separate agreement, using the funds outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 840 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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 2009 - 2010, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

**RESOLUTION NO. 841 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AUTHORIZING LEASE AGREEMENT BETWEEN WARREN COUNTY, ACTING FOR  
AND ON BEHALF OF THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING  
AND THE CHURCH OF ST. SACREMENT FOR OPERATION OF MEALSITE WITHIN  
THE TOWN OF BOLTON**

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with The Church of St. Sacrement, Lakeshore Drive, Bolton Landing, New York 12814, to continue the operation of a mealsite within the Town of Bolton, for a five (5) year period commencing January 1, 2009 and terminating December 31, 2013, for the amounts set forth below:



<u>YEAR</u>	<u>80% OF ACTUAL ELECTRIC EXPENSE BUT NOT MORE THAN</u>	<u>80% OF ACTUAL FUEL EXPENSE BUT NOT MORE THAN</u>
2009	\$11,523.00 per year	\$7,957.00 per year
2010	\$11,869.00 per year	\$8,196.00 per year
2011	\$12,225.00 per year	\$8,442.00 per year
2012	\$12,592.00 per year	\$8,695.00 per year
2013	\$12,970.00 per year	\$8,956.00 per year,

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. 842 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**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. 682 of 2007), 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 Eighty Cents (\$4.80) per meal, for a term commencing January 1, 2009, and terminating December 31, 2009, 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. 843 OF 2008**

**Resolution introduced by Supervisors Bentley, Girard, Stec, VanNess, Sokol, Simmes, and Taylor**

**AWARDING BID AND AUTHORIZING CONTRACT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O., INC.) FOR USE OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE (WC 111-08)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for use of a 15 passenger vehicle to transport senior citizens in Glens Falls and Queensbury to the Glens Falls mealsite (WC 111-08), and

WHEREAS, the Director of the Warren-Hamilton Counties' Office for the Aging has issued correspondence recommending award of the contract to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O. Inc.) as the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O. Inc.) of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Nineteen Thousand Dollars (\$19,000), pursuant to the terms and conditions of the specifications (WC 111-08), for a term commencing January 1, 2009, and terminating December 31, 2009, and may be extended for a one (1) year period, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement(s) 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. 844 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**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 2009, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2009 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

**2009 TAX RATES**

<b><u>TOWN</u></b>	<b><u>ITEM</u></b>	<b><u>RATE PER UNIT</u></b>	<b><u>RATE PER \$1,000 ASSESSED VALUATION</u></b>
Bolton	County		\$4.111
	Town		.734
	Light		.109
	Fire		.432
Chester	County		3.154
	Town		1.054
	Pottersville Water No. 2		2.897
	Fire Protection - North Creek		.646
	Fire Protection - Riverside		.517
	Chester Fire No. 2		.717
	Pottersville Fire No. 3		1.720
	Schroon Lake Park - exempt		.167
	Schroon Lake Park - non-exempt		.256
	Loon Lake Park		.081
Chester Water No. 1		.434	
Hague	County		3.477
	Light		.256
	Fire Protection		.565
Horicon	County		3.154
	Town		.688
	Fire Protection		.328
	Schroon Lake Park - exempt		.167
	Schroon Lake Park - non-exempt		.201
Johnsburg	County		157.720
	Town		111.767
	North Creek Fire		40.280
	Johnsburg Fire Protection		33.294
Lake George	County - Inside		\$5.213
	County - Outside		4.054
	Townwide		1.759
	Fire Protection No. 1		.423
	Fire Protection No. 2		.439
	Caldwell Sewer - (School)	\$ 7.990937 O&M	
	Caldwell Sewer - (Other)	59.370196 O&M	
Caldwell Capital Improvement		0.00	

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Lake Luzerne	County		3.625
	Town		3.523
	Lake Luzerne Light		.314
	Hudson Grove Light		.275
	Lake Vanare Light		.366
	Whitcon Beach Light		.209
	Hadley-Luzerne Fire		1.236846
	Hudson Grove Water		.344
	Lake Luzerne Water		.064
Queensbury	County		3.629
	Fire Protection		.802
	Ft. Amherst-Garrison Road Lighting		.379
	Cleverdale Lighting		.031
	S. Queensbury Lighting		.314
	W. Queensbury Lighting		.190
	Queensbury Lighting		.129
	EMS		.178
	Queensbury Water (Non-exempt)		.945
	Queensbury Water (Exempt)		.945
	Shore Colony Water		1.278
	Crandall Library		.544
	Reservoir Park Sewer	241.667	
	Quaker Rd. Sewer	16.0116	
	So. Queensbury/Queensbury Avenue Sewer	32.204	
	Route 9 Sewer	18.271	
Stony Creek	County		305.030
	Town		435.954
	Fire Protection		61.969
Thurman	County		3.428
	Town		4.667
	Fire Protection		.483
Warrensburg	County		\$3.154
	Town		3.403
	Lighting		.331
	Fire		.664
City of Glens Falls	County Crandall Library		4.240 .962
Warren County Sewer		62.4799	
	Adopted by unanimous vote.		

**RESOLUTION NO. 845 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2009**

RESOLVED, that effective January 1, 2009, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2009 Salary Schedule attached to the Warren County Budget for 2009 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: 980  
Noes: 0  
Abstain: 19 Supervisor Pitkin  
Absent: 0  
Adopted.

**RESOLUTION NO. 846 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS IN THE AMOUNT OF \$279,450 TO COVER RETROACTIVE SALARY AND FRINGE BENEFIT PAYMENTS MADE FOLLOWING THE APPROVAL AND EXECUTION OF THE NEW POLICE BENEVOLENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT WITH THE SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase the 2008 Warren County budget in the amount of Two Hundred Seventy-Nine Thousand Four Hundred Fifty Dollars (\$279,450) to cover salaries, fringe benefits, and retirement costs associated with the settlement of the Police Benevolent Association Collective Bargaining Agreement with the Sheriff's Office, as follows:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 110	Sheriff's Law Enforcement Salaries - Regular	\$ 228,000
A.9030 830	Social Security	14,150
A.9031 831	Medicare Contribution	3,300
A.9010 810	Retirement	<u>34,000</u>
	GRAND TOTAL	\$279,450

and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing Two Hundred Seventy-Nine Thousand Four Hundred Fifty Dollars (\$279,450) from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 847 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RATIFYING THE ACTIONS OF WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT MANAGER RELATIVE TO THE EXECUTION OF AN AGREEMENT WITH CUTTING EDGE GROUP, LLC FOR DIRECTIONAL BORING AND INSTALLATION OF A COPPER WATER LINE UNDER CR #10 (COUNTY HOME BRIDGE ROAD) FOR THE NEW DISTRICT OFFICE BUILDING - SOIL & WATER CONSERVATION DISTRICT**

RESOLVED, that the actions of the Warren County Soil & Water Conservation District Manager be, and hereby are, ratified with respect to the execution of an agreement with Cutting Edge Group, LLC, 14 Walkup Cutoff Road, Lake George, New York 12845, for directional boring and installation of one hundred feet (100') of a one inch (1") copper water line under CR #10 (County Home Bridge Road) to service the new District Office Building, at a total amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing on November 18, 2008 and terminating November 21, 2008, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

**RESOLUTION NO. 848 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RATIFYING THE ACTIONS OF WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT MANAGER RELATIVE TO THE EXECUTION OF AN AGREEMENT WITH HARLEY L. FISK TO CONSTRUCT A POLE BARN ON THE GROUNDS OF THE NEW DISTRICT OFFICE BUILDING - SOIL & WATER CONSERVATION DISTRICT**

RESOLVED, that the actions of the Warren County Soil & Water Conservation District Manager be, and hereby are, ratified with respect to the execution of an agreement with Harley L. Fisk, 5 Woodward Avenue, Warrensburg, New York 12885, to construct a pole barn on the grounds of the new District Office Building, at a total amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600), for a term commencing on November 20, 2008 and terminating January 1, 2009, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

**RESOLUTION NO. 849 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RATIFYING ACTIONS OF WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT MANAGER RELATIVE TO THE EXECUTION OF AN AGREEMENT WITH VISION ENGINEERING, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DISTRICT'S OFFICE FACILITY FOUNDATION PROJECT - SOIL & WATER CONSERVATION DISTRICT**

RESOLVED, that the actions of the Warren County Soil & Water Conservation District Manager be, and hereby are, ratified with respect to the execution of an agreement with Vision Engineering, LLC, 4 Glens Falls Technical Park, Box #3, Glens Falls, New York 12801, to provide professional engineering services for the District's Office Facility Foundation Project, at the rates and reimbursable expenses outlined on Attachment "A" to the agreement, for a term commencing on October 1, 2008 and commencing when the Project has been completed, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

**RESOLUTION NO. 850 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD IN THE EXECUTION OF CHANGE ORDER NO. 1 WITH FRANK & DEREK ENTERPRISES D/B/A SERVICES UNLIMITED FOR THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT OFFICE FACILITY FOUNDATION PROJECT (WC 104-08) - SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, Resolution No. 722 of 2008 awarded the bid and authorized an agreement with Frank & Derek Enterprises D/B/A Services Unlimited (herein referred to as the "Contractor") for the Warren County Soil and Water Conservation District Office Facility Foundation Project (WC 104-08), at an original bid price of Seventy Thousand Five Hundred Dollars (\$70,500), and

WHEREAS, since the time that the bid was awarded and the agreement executed, the Contractor informed the Director of the Soil and Water Conservation District that the installation of thirteen (13) embedded galvanized steel hold-down strap anchors was necessary and, as a result, will necessitate an increase in the original bid price so that the work can be continued and completed, all of which required that Change Order No. 1 be prepared and executed, and

WHEREAS, it was imperative that in order to keep the Project moving, Change Order No. 1 be executed by all parties, including the Chairman of the Board of Supervisors, on behalf of Warren County, after the County Attorney approved the form, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified, with respect to the execution of Change Order No. 1 with Frank & Derek Enterprises D/B/A Services Unlimited, 213 Maple Street, Glens Falls, New York 12801, in order to include the installation of the strap anchors (as more specifically described in the preambles of this resolution), for an additional total amount not to exceed Three Hundred Sixty-Five Dollars (\$365), and be it further

RESOLVED, that the funds for this Change Order shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.  
Adopted by unanimous vote.

**RESOLUTION NO. 851 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING & MAINTENANCE SERVICES; RESCINDING PORTIONS OF RESOLUTION NO. 747 OF 2008 NOT CONSISTENT WITH THIS RESOLUTION - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 747 of 2008 authorized a renewal agreement with the State of New York 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, 2008 through March 31, 2009, for an amount not less than Two Hundred Fifty-Three Thousand Five Hundred Thirty-Six Dollars (\$253,536), and

WHEREAS, the renewal agreement was executed by the Chairman of the Board and sent to the State of New York Unified Court System ("UCS") for execution, and

WHEREAS, the UCS notified the Clerk of the Board of Supervisors that Resolution No. 747 was incorrect in that it did not authorize a new agreement for the period of April 1, 2008 through March 31, 2013, with the initial period commencing on April 1, 2008 and terminating March 31, 2009, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the 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 a term commencing April 1, 2008 and terminating March 31, 2013, the initial period commencing April 1, 2008 and terminating March 31, 2009, for an amount not less than Two Hundred Fifty-Three Thousand Five Hundred Thirty-Six Dollars (\$253,536) for the initial period, 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 portions of Resolution No. 747 of 2008 that are not consistent with this resolution be, and hereby are, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 852 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP FOR REQUEST FOR PROPOSALS FOR 2008, 2009 AND 2010 ANNUAL SINGLE AUDITS FOR THE WARREN COUNTY TREASURER'S OFFICE (WC 106-08) - TREASURER'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposals for 2008, 2009 and 2010 Annual Single Audits for the Warren County Treasurer's Office (WC 106-08), and

WHEREAS, the Deputy Treasurer has issued correspondence recommending retaining the services of Bonadio & Co., LLP, and not accepting the lower cost proposal submitted by Richard H. Dinolfo, CPA due to the fact that Dinolfo does not have the necessary: (1) ten (10) years of experience auditing at least two (2) New York State counties with a population of at least 20,000; (2) peer review, as the firm has only been in existence for one (1) year; and (3)



staff experience of at least five (5) years supervising audits of New York State counties of a size and nature similar to Warren County; and

WHEREAS, upon a decision reached by the Finance Committee, it has been recommended to award the bid to Bonadio & Co., LLP as the next lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by Richard H. Dinolfo, CPA 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 Bonadio & Co., LLP of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Bonadio & Co., LLP, 6 Wembley Court, Albany, New York 12205, for Request for Proposals for 2008, 2009 and 2010 Annual Single Audits for the Warren County Treasurer's Office (WC 106-08), in the amounts not to exceed as follows:

<u>Single Audit for</u>	<u>Bid Price</u>
2008	\$41,000
2009	\$43,000
2010	\$45,000

and for a term commencing January 1, 2009 and terminating December 31, 2011, which term may be extended, at the County's sole option, for one (1) additional three (3) year term (commencing on January 1, 2012 and terminating December 31, 2014) for 2011, 2012 and 2013, upon written notice and agreement between the parties, without the need for further resolution(s), in the amounts not to exceed as follows:

<u>Single Audit for</u>	<u>Bid Price</u>
2011	\$48,000
2012	\$52,000
2013	\$56,000

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 agreement shall be expended from Budget Code A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

#### **RESOLUTION NO. 853 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR REQUEST FOR PROPOSALS - INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 110-08) - TREASURER'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposals - Indirect Cost Analysis for Warren County (WC 110-08), and

WHEREAS, the County Treasurer has issued correspondence recommending retaining the services of Maximus Consulting Services, Inc., and not accepting the lower cost proposal submitted by Technical Analysts for Government, Inc., due to the following: (1) the difference between the bid from Technical Analysts for Government, Inc. and Maximus Consulting Services, Inc. was only Two Hundred Dollars (\$200); (2) the Treasurer's Office has developed an excellent working relationship with Maximus Consulting Services, Inc., and are very

pleased with the work they have performed for the County; and (3) Maximus Consulting Services, Inc. is a nationally recognized firm with a tremendous amount of resources available to them, and

WHEREAS, upon a decision reached by the Finance Committee, it has been recommended to award the bid to Maximus Consulting Services, Inc., as the next lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by Technical Analysts for Government, Inc., 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 Maximus Consulting Services, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Maximus Consulting Services, Inc., 2405 Park Drive, Suite 101, Harrisburg, Pennsylvania 17110, for Request for Proposals - Indirect Cost Analysis for Warren County (WC 110-08), in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2008	\$6,200
2009	\$6,200
2010	\$6,200

and for a term commencing January 1, 2009 and terminating December 31, 2011, which term may be extended, at the County's sole option, for one (1) additional three (3) year term (commencing on January 1, 2012 and terminating December 31, 2014) for 2011, 2012 and 2013, upon written notice and agreement between the parties, without the need for further resolution(s), in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2011	\$6,400
2012	\$6,400
2013	\$6,400

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 the funds for this agreement shall be expended from Budget Code A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

#### **RESOLUTION NO. 854 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Bridge Replacement, CR55 Starbuckville Bridge over Schroon River, and CR55 Valentine Pond Road Bridge over Chester Creek, PIN 1755.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering, Right-of-Way Incidentals and Acquisition and Construction.

NOW, THEREFORE, the County Board of Supervisors, 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 Preliminary Engineering, Right-of-Way Incidentals and Acquisition, and Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$2,469,500 (Two Million Four Hundred Sixty-Nine Thousand Five Hundred Dollars) [\$330,000 (Three Hundred Thirty Thousand Dollars) for Preliminary Engineering; \$42,500 (Forty-Two Thousand Five Hundred Dollars) for Right-of-Way Incidentals and Acquisitions; and \$2,394,000 (Two Million Three Hundred Ninety-Four Thousand Dollars) for Construction] has already been appropriated from Capital Project No. H236.9550 280 - Construction of Starbuck & Chester Creek Bridges - to cover the cost of participation in the Preliminary Engineering, Right-of-Way Incidentals and Acquisition, and Construction Phases of the Project, and it is further

RESOLVED, that the additional sum of \$38,100 (Thirty-Eight Thousand One Hundred Dollars) is hereby appropriated from Capital Project No. H236.9550 280 - Construction of Starbuck & Chester Creek Bridges - and made available to cover the cost of participation in the above Phase of the Project, and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Projects exceeds the amount appropriated above, the 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 Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; 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. 855 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**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 OF FUNDS THEREFORE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Bridge Replacement of Tannery Pond (CR3) Bridge over Stony Creek, Town of Stony Creek, Warren County, P.I.N. 1755.21 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right of Way 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 Right of Way work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$299,700 (Two Hundred Ninety-Nine Thousand Dollars) has already been appropriated from Capital Project No. H258.9550 280 and made available to cover the cost of participation in the Preliminary Engineering phase (\$236,000) and the Right of Way phases (\$63,700) of the Project, and it is further

RESOLVED, that the additional sum of \$26,520 (Twenty-Six Thousand Five Hundred Twenty Dollars) is hereby appropriated from H258.9550 280 - Tannery Bridge Over Stony Creek 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 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 hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 856 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

#### **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 OF FUNDS THEREFORE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Bridge Replacement of Grist Mill Road (TR13) Bridge over Stony Creek, Town of Stony Creek, Warren County, P.I.N. 1757.17 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs

such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right of Way Incidentals.

NOW, THEREFORE, 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 Right of Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$252,275 (Two Hundred Fifty-Two Thousand Two Hundred Seventy-Five Dollars) has already been appropriated from Capital Project No. H259.9550 280 and made available to cover the cost of participation in the Preliminary Engineering phase (\$190,000) and the Right of Way Incidentals phase (\$62,275) of the Project, and it is further

RESOLVED, that the additional sum of \$19,380 (Nineteen Thousand Three Hundred Eighty Dollars) is hereby appropriated from H259.9550 280 - Grist Mill Bridge Over Stony Creek 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 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 hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 857 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H199.9550 280 - CORINTH ROAD RECONSTRUCTION- AND AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 - Corinth Road Reconstruction - as follows:

1. Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is hereby

increased in the amount of Two Hundred Fifty-Seven Thousand Eight Hundred Sixty-Nine Dollars (\$257,869).

2. The estimated total cost of Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is now Six Million Three Hundred Seventy Thousand Eight Hundred Sixty-Nine Dollars (\$6,370,869).

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

a. New York State Marchiselli grant funding in the amount of Two Hundred Fifty-Seven Thousand Eight Hundred Sixty-Nine Dollars (\$257,869).

4. The sum of Six Million One Hundred Thirteen Thousand Dollars (\$6,113,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2008 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>
H199.9550 280 - Corinth Road Reconstruction	\$257,869

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

#### **RESOLUTION NO. 858 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **INCREASING CAPITAL PROJECT NO. H258.9550 280 - TANNERY BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Forty-Five Thousand Two Hundred Sixteen Dollars (\$45,216).

2. The estimated total cost of Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is now Three Hundred Seventy-Two Thousand Seven Hundred Sixteen Dollars (\$372,716).

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

a. Federal grant funding in the amount of Twenty-One Thousand Two Hundred Sixteen Dollars (\$21,216);

b. New York State Marchiselli grant funding in the amount of One Thousand Dollars (\$1,000); and

c. The sum of Twenty-Three Thousand Dollars (\$23,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 - Transfers - Capital Projects.

4. The sum of Three Hundred Twenty-Seven Thousand Five Hundred

Dollars (\$327,500) was 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 to transfer Twenty-Three Thousand Dollars (\$23,000) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek, and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H258.9550 280 - Tannery Bridge Over Stony Creek	\$22,216

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

#### **RESOLUTION NO. 859 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **INCREASING CAPITAL PROJECT NO. H259.9550 280 - GRIST MILL ROAD BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Twenty-Six Thousand Five Hundred Four Dollars (\$26,504).
2. The estimated total cost of Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is now Three Hundred Thousand Seventy-Four Dollars (\$300,074).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Fifteen Thousand Five Hundred Four Dollars (\$15,504); and
  - b. The sum of Eleven Thousand Dollars (\$11,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of Two Hundred Seventy-Three Thousand Five Hundred Seventy Dollars (\$273,570) was 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 to transfer Eleven Thousand Dollars (\$11,000) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek, and be it further

RESOLVED, that the Warren County Budget for 2008 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>
H259.9550 280 - Grist Mill Road Bridge Over Stony Creek	\$15,504

Roll Call Vote:

Ayes: 980  
 Noes: 0  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 860 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H260.9550 280 - ALDER BROOK  
 ROAD BRIDGE OVER TROUT BROOK; AUTHORIZING TRANSFER OF  
 FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET  
 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - as follows:

1. Capital Project No. H260.9550 280 - Alder Brook Road Bridge Over Trout Brook - is hereby increased in the amount of Four Thousand Three Hundred Dollars (\$4,300).
2. The estimated total cost of Capital Project No. H260.9550 280 - Alder Brook Road Over Trout Brook - is now Two Hundred Ninety-Eight Thousand One Hundred Dollars (\$298,100).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Four Thousand Three Hundred Dollars (\$4,300) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of Two Hundred Ninety-Three Thousand Eight Hundred Dollars (\$293,800) was 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 Four Thousand Three Hundred Dollars (\$4,300) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980  
 Noes: 0  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.



**RESOLUTION NO. 861 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H277.9550 280 - CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - as follows:

1. Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is hereby increased in the amount of Seventy Thousand Dollars (\$70,000).
2. The estimated total cost of Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - is now Five Hundred Sixty-One Thousand Six Hundred Dollars (\$561,600).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Seventy Thousand Dollars (\$70,000) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of Four Hundred Ninety-One Thousand Six Hundred Dollars (\$491,600) has 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 Seventy Thousand Dollars (\$70,000) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction, and be it further

RESOLVED, that the Warren County budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:  
 Ayes: 980  
 Noes: 0  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 862 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**INCREASING CAPITAL PROJECT NO. H166.9550 280 - LAKE GEORGE BASIN SEWER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2008 WARREN COUNTY BUDGET - WARREN COUNTY SEWER**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H166.9550 280 - Lake George Basin Sewer - as follows:

1. Capital Project No. H166.9550 280 - Lake George Basin Sewer - is hereby increased in the amount of One Hundred Ten Thousand Dollars (\$110,000).
2. The estimated total cost of Capital Project No. H166.9550 280 - Lake George Basin Sewer - is now Twenty-One Million One Hundred Ninety-Nine Thousand Six Hundred Dollars (\$21,199,600).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of One Hundred Ten Thousand Dollars (\$110,000) shall be

transferred from Budget Code A.9950 910 - Transfers - Capital Projects.

4. The sum of Twenty-One Million Eighty-Nine Thousand Six Hundred Dollars (\$21,089,600) was 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 Ten Thousand Dollars from Budget Code A.995 910 - Transfers - Capital Projects - to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

#### **RESOLUTION NO. 863 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

#### **ESTABLISHING CAPITAL PROJECT NO. H293.9550 280 - COUNTY CENTER ELECTRICAL PANEL REPLACEMENT; AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H293.9550 280 - County Center Electrical Panel

Replacement - as follows:

1. Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement - is hereby established.

2. The estimated cost for such Capital Project is the amount of One Hundred Twenty Thousand Dollars (\$120,000).

3. The proposed method of financing such Capital Project consists of the following:  
 a. The sum of One Hundred Twenty Thousand Dollars (\$120,000) shall be provided by the transfer of funds from Budget Code A.9950 910 - Transfers - Capital Projects,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer One Hundred Twenty Thousand Dollars (\$120,000) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 864 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H292.9550 280 - FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection - as follows:

1. Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection - is hereby established.
2. The estimated cost for such Capital Project is the amount of Five Hundred Twenty-Five Thousand Dollars (\$525,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. New York State Local Waterfront Revitalization Program grant funding in the amount of Five Hundred Five Thousand Dollars (\$505,000); and
  - b. The sum of Twenty Thousand Dollars (\$20,000), representing Warren County's local share, shall be provided by an interfund transfer from Budget Code A.8029 470 - Planning - Local Waterfront - Contract,

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 Budget Code A.8029 470 - Planning - Local Waterfront - Contract - to Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection, and be it further

RESOLVED, that the Warren County budget for 2008 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>
H292.9550 280 - FWHC - Making the Connection	\$505,000

Roll Call Vote:

Ayes: 927  
 Noes: 53 Supervisors Kenny and Belden  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 865 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H294.9550 280 - PEACEFUL VALLEY ROAD BRIDGE REHABILITATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H294.9550 280 - Peaceful Valley Road Bridge Rehabilitation - as follows:

1. Capital Project No. H294.9550 280 - Peaceful Valley Road Bridge Rehabilitation - is hereby established.
2. The estimated cost for such Capital Project is the amount of Four Hundred Twenty-Nine Thousand Dollars (\$429,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Two Hundred Thirty-Two Thousand Dollars (\$232,000) shall be transferred from the Bridge Replacement/Repair Reserve;
  - b. Funding in the amount of Fifteen Thousand Dollars (\$15,000) shall be transferred from Budget Code D.5110 465 - Road and Bridge Materials;
  - c. Funding in the amount of One Hundred Thirty Thousand Dollars (\$130,000) shall be transferred from Budget Code D.5110 470 - Contract; and
  - d. Funding in the amount of Fifty-Two Thousand Dollars (\$52,000) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the total amount of Four Hundred Twenty-Nine Thousand Dollars (\$429,000) from the above-described reserve and budget codes into Capital Project No. H294.9550 280 - Peaceful Valley Road Bridge Rehabilitation, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 866 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**ESTABLISHING CAPITAL PROJECT NO. H295.9550 280 - COUNTYWIDE BROADBAND STUDY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2008 - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H295.9550 280 - Countywide Broadband Study - as follows:

1. Capital Project No. H295.9550 280 - Countywide Broadband Study - is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty Thousand Dollars (\$30,000).
3. The proposed method of financing such Capital Project consists of the following:

- a. Funding in the amount of Thirty Thousand Dollars (\$30,000) shall be transferred from Budget Code A.8021 470 - Planning & Community Development - 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 Thirty Thousand Dollars (\$30,000) from Budget Code A.8021 470 - Planning & Community Development - Contract - into Capital Project No. H295.9550 280 - Countywide Broadband Study, and be it further

RESOLVED, that the Warren County Budget for 2008 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 867 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL AND CAPITAL RESERVE PROJECTS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Capital and Capital Reserve Projects, and transfer the funds remaining in each, as follows:

<b><u>CAPITAL PROJECT NUMBER</u></b>	<b><u>TITLE</u></b>	<b><u>TRANSFER REMAINING FUNDS TO</u></b>
H148.9550 280	Landfill Contract	Debt Service
H286.9550 280	Bridge Maintenance Projects - 2008	N/A - establishing resolution (205 of 2008) being rescinded
H149.9550 280	Bert Murray Bridge Replacement	Bridge Replacement/ Repair Reserve

Adopted by unanimous vote.

**RESOLUTION NO. 868 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**RESCINDING RESOLUTION NO. 205 OF 2008, WHICH AUTHORIZED A BOND RESOLUTION FOR THE RECONSTRUCTION, REPAINTING AND REHABILITATION OF THREE BRIDGES IN WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$250,000 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 205 of 2008 authorized the reconstruction, repainting and rehabilitation of three (3) bridges in Warren County, at a maximum estimated cost of Two Hundred Fifty Thousand Dollars (\$250,000) and authorizing the issuance of \$250,000 serial bonds of said county to pay the cost thereof, and

WHEREAS, since the time the resolution was adopted, it was determined, by the Finance Committee, that the rehabilitation of the Peaceful Valley Road Bridge in the Town of Johnsburg should be done before the reconstruction, repainting and rehabilitation of the three (3) bridges contemplated in Resolution No. 205 of 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Finance Committee, does hereby determine that the rehabilitation of the Peaceful Valley Road Bridge in the Town of Johnsburg should be done before the reconstruction, repainting and rehabilitation of three (3) bridges, as outlined in Resolution No. 205 of 2008, and be it further

RESOLVED, that Resolution No. 205 of 2008 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 869 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS AND TRANSFER OF FUNDS FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has advised that there is a shortfall in the Budget Codes for the Public Health Early Intervention Program, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to amend the Warren County budget for 2008 by increasing appropriations and revenues in the following amounts:

**APPROPRIATIONS:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4054.0060.444	Public Health Early Intervention Program - Education	\$74,573

**REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4054.0060.3278	Public Health Early Intervention Program -	\$58,080

and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing transfers from: (1) the General Fund Unappropriated Surplus in the amount of Seven Thousand Three Hundred Forty-Three Dollars (\$7,343); and (2) Budget Code A.1990 469 - Contingent Fund - in the amount of Nine Thousand One Hundred Fifty Dollars (\$9,150), for a total transfer amount of Sixteen Thousand Four Hundred Ninety-Three Dollars (\$16,493) , and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 870 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THAT REMAINING 2008 REVENUES BE USED AS 2009 REVENUES IN ORDER FOR REMAINING GRANT FUNDS RELATIVE TO LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM TO BE USED IN FUTURE PROJECTS - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that remaining 2008 revenues, in the amount of Twelve Thousand Eight Hundred Seventy-Six Dollars (\$12,876), be used as 2009 revenues, in order for the Sheriff's Office to use remaining grant funds from the Law Enforcement Terrorism Prevention Program for future projects.

Adopted by unanimous vote.

**RESOLUTION NO. 871 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR INCREASE IN MARCHISELLI FUNDING FOR CORINTH ROAD/MAIN STREET/BROAD STREET (PIN 1753.80.121/.221/.222/.223) PROJECT - DEPARTMENT OF PUBLIC WORKS**

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 of Two Hundred Fifty-Seven Thousand Eight Hundred Sixty-Nine Dollars (\$257,869) for the Corinth Road/Main Street/Broad Street (PIN 1753.80.121/.221/.222/.223) Project, which brings the new total of the Project to Three Million Eighty-Eight Thousand One Hundred Twenty Dollars (\$3,088,120), consisting of Two Million Four Hundred Seventy Thousand Four Hundred Ninety-Six Dollars (\$2,470,496) as the Federal share, Four Hundred Sixty-Three Thousand Two Hundred Nineteen Dollars (\$463,219) as the State Marchiselli share, and One Hundred Fifty-Four Thousand Four Hundred Five Dollars (\$154,405) as the Local share, 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 the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 872 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION FOR INCREASE IN  
MARCHISELLI FUNDING FOR QUEENSBURY AVENUE RECONSTRUCTION (PIN  
1755.58.121/.321) PROJECT AND EXTENDING DATE OF COMPLETION -  
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into Supplemental Agreement No. 4 with New York State Department of Transportation, 328 State Street, Schenectady, New York 12305, as a result of an increase of Fifty-Five Thousand Dollars (\$55,000) in Marchiselli funding for the Queensbury Avenue Reconstruction (PIN 1755.58.121/.321) Project, which brings the new total of the Project to Three Million Thirty-Four Thousand Three Hundred Forty-Four Dollars (\$3,034,344), consisting of Two Million Four Hundred Twenty-Seven Thousand Four Hundred Seventy-Five Dollars (\$2,427,475) as the Federal share, Four Hundred Fifty-Five Thousand One Hundred Fifty-Two Dollars (\$455,152) as the State Marchiselli share, and One Hundred Fifty-One Thousand Seven Hundred Seventeen Dollars (\$151,717) as the Local share, and be it further

RESOLVED, that the date of completion of the Project has also been extended to December 31, 2009, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 4 with the State of New York Department of Transportation, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 873 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AUTHORIZING THE EXECUTION OF LEASE AGREEMENT WITH  
P. HOFFMAN'S REALTY, LLC RELATIVE TO OFFICE SPACE FOR  
SUPREME COURT JUDGE ROBERT MULLER - BUILDINGS & GROUNDS**

RESOLVED, that Warren County enter into a Lease Agreement with P. Hoffman's Realty, LLC, 100 Glen Street at Fenimore Square, Suite 3A, Glens Falls, New York 12801, for approximately two thousand three hundred square feet (2,300 sf of office space) for Supreme Court Judge Robert Muller and his staff, at 3 Warren Street, Glens Falls, New York 12801, for a term commencing on January 1, 2009 and terminating December 31, 2013, payable in advance, at a cost of Thirty-Three Thousand Dollars (\$33,000) for 2009, 2010, 2011 and Thirty-Five Thousand Dollars (\$35,000) for 2012 and 2013, plus utilities and janitorial services, and 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, and be it further



RESOLVED, that the funds for this Lease Agreement shall be expended from the Contingent Fund (Budget Code A.1990 469).

Roll Call Vote:

Ayes: 38

Noes: 942 Supervisors Simmes, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Geraghty and Monroe

Abstain: 19 Supervisor Pitkin

Absent: 0

Failed.

**RESOLUTION NO. 874 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING PURCHASE OF TITLE INSURANCE FOR AVIGATION EASEMENT FROM TRA-TOM DEVELOPMENT, INC. - AIRPORT**

WHEREAS, Warren County obtained an avigation easement from Tra-Tom Development, Inc. for property located in the Town of Queensbury and known as Tax Map Parcel No. 290.-1-22.222 for an amount of Fifty-Seven Thousand Five Hundred Dollars (\$57,500)(Resolution No. 235 of 2006), and

WHEREAS, the Airport Manager is now seeking reimbursement from the Federal Aviation Administration, hereinafter "FAA", for the purchase of said property and the FAA is requesting that the County Attorney provide a Certificate of Title and the County Attorney has recommended that the County purchase title insurance rather than an abstract as evidence of adequate title, now, therefore, be it

RESOLVED, that the County acquire title insurance for the avigation easement obtained from Tra-Tom Development, Inc. through Maple Abstract and Realty Corporation and/or Stewart Title Insurance Company at a total cost for insurance not to exceed Four Hundred Thirty-Seven Dollars (\$437), and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized and directed to take such action as may be necessary to purchase the title insurance referred to above.

Adopted by unanimous vote.

**RESOLUTION NO. 875 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**CONSENTING TO TOWN OF QUEENSBURY PLANNING BOARD TO BE NAMED AS LEAD AGENCY IN STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) PROCESS RELATIVE TO ANGIO DYNAMICS - WORLD HEADQUARTERS BUILDING PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Town of Queensbury Planning Board ("Planning Board") has requested that it be given lead agency status, as part of the SEQR review, for the demolition of the existing building and construction of a new 92,580 square foot, three (3) story office building located at the intersection of 603 Queensbury Avenue and 639 County Line Road in the Town of Queensbury (collectively known as the "Angio Dynamics - World Headquarters Building Project" [the "Angio Dynamics Project"]), and

WHEREAS, the Planning Board has forwarded a full Environmental Assessment Form and other documents to interested/involved agencies, including the Department of Public

Works, and has requested the execution of a document that indicates the County's consent to the designation of the Planning Board as lead agency for the Angio Dynamics - World Headquarters Building Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby consent to the Town of Queensbury Planning Board being named as lead agency, as part of the State Environmental Quality Review process, with regard to the Angio Dynamics - World Headquarters Building Project, and the Chairman of the Board be, and hereby is, authorized to execute documentation provided by the Town of Queensbury Planning Board concerning the same.

Adopted by unanimous vote.

**RESOLUTION NO. 876 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BETTE & CRINGE, LLC FOR REHABILITATION OF PEACEFUL VALLEY ROAD BRIDGE OVER BAKER BROOK (WC 114-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Rehabilitation of Peaceful Valley Road Bridge over Baker Brook (WC 114-08), and

WHEREAS, Schoder Rivers Associates and the Superintendent of Public Works have issued correspondence recommending award of the bid to Bette & Cringe, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Bette & Cringe, LLC of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Bette & Cringe, LLC, 22 Century Hill Drive, Latham, New York 12110, for Rehabilitation of Peaceful Valley Road Bridge over Baker Brook, pursuant to the terms and provisions of the specifications (WC 114-08) and proposal, for a lump sum amount not to exceed Three Hundred Eighty-Five Thousand Dollars (\$385,000), for a term commencing upon execution of the agreement and terminating when the work 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 the funds for this agreement shall be expended from Capital Project No. H294.9550 280 - Peaceful Valley Road Bridge Rehabilitation.

Adopted by unanimous vote.

**RESOLUTION NO. 877 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC CO., INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 120-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 120-08), and

WHEREAS, the Deputy Superintendent Engineering/Environmental has issued correspondence recommending award of the bid to Hour Electric Co., Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Hour Electric Co., Inc. of the acceptance

of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Hour Electric Co., Inc., 30 East Street, Fort Edward, New York 12828, for Periodic Electrical Repair, Installation and Upgrade Services for Warren County, pursuant to the terms and provisions of the specifications (WC 120-08) and proposal, at the prices listed on the tab sheet, for a term commencing on January 1, 2009 and terminating December 31, 2009, 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 agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from the department in which the work takes place.

Adopted by unanimous vote.

**RESOLUTION NO. 878 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH  
WARRENSBURG CENTRAL SCHOOL DISTRICT AS A PARTNERING AGENCY FOR  
THE PROJECT SAVE GRANT THROUGH THE NEW YORK STATE EDUCATION  
DEPARTMENT - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 651 of 2007 authorized Warren County, on behalf of the Up Yonda Environmental Education Center, to enter into a Memorandum of Understanding with the Warrensburg Central School District, as a partnering agency for Project SAVE (Safe Schools Against Violence in Education), which grant (from the New York State Education Department) awarded the School District funds to design, develop and implement standards-based instruction in grades K-12 on civility, citizenship, and character education, and

WHEREAS, grant funds in the amount of Two Thousand Six Hundred Fifty-One Dollars and Forty-One Cents (\$2,651.41) were expended for after-school and Saturday programs during the 2007-2008 school year, which funds reimbursed Warren County for the expenses (staff, overhead and materials) associated with these programs, and

WHEREAS, the Director of Parks & Recreation has been advised that for the 2008-2009 school year, the sum of Three Thousand Five Hundred Thirty-Five Dollars and Twenty Cents (\$3,535.20) is available from the grant for use in various after-school and Saturday programs, now, therefore, be it

RESOLVED, that the Memorandum of Understanding with the Warrensburg Central School District, 1 James Street, Warrensburg, New York 12885, as a partnering agency for said Project SAVE, be and hereby is, renewed for the 2008-2009 school year, with the sum of Three Thousand Five Hundred Thirty-Five Dollars and Twenty Cents (\$3,535.20) from grant funds received by the School District from the New York State Education Department's Project SAVE Program, for after-school and Saturday programs that will or have taken place at either

the Up Yonda Environmental Education Center or the School District grounds, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 879 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING EXECUTION OF APPENDIX X REGARDING EXTENSION OF TIME TO EXPEND FUNDS FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 527 of 2006 authorized the execution of a grant agreement with the New York State Office of Homeland Security, for a term commencing July 1, 2006 and terminating June 30, 2008 for an amount of Twenty-Seven Thousand Eight Hundred Dollars (\$27,800), and

WHEREAS, the Office of Emergency Services has yet to purchase equipment with said funds and has requested and been granted an extension of time to December 31, 2008 from the New York State Office of Homeland Security to purchase said equipment, and

WHEREAS, as such, it is necessary to execute an Appendix X with the New York State Office of Homeland Security in order to receive the extension of time, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Appendix X for the Homeland Security program in order to receive the above-described extension of time, with said Appendix X to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 880 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AMENDING RESOLUTION NO. 697 OF 2008 - REVISING THE AMOUNT OF EACH EXAMINATION - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 697 of 2008 authorized an agreement with Access Health Systems to provide special physical examinations for HazMat team members at an amount not to exceed One Hundred Sixty Dollars (\$160) per member, and the Office of Emergency Services has advised that the actual cost of each examination is One Hundred Sixty-Five Dollars (\$165), now, therefore, be it

RESOLVED, that Resolution No. 697 of 2008 is hereby amended to reflect the cost of said physical examinations for the HazMat team members will be for an amount not to exceed One Hundred Sixty-Five Dollars (\$165) per member, and be it further

RESOLVED, that other than the above change, Resolution No. 697 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 881 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING REIMBURSEMENT TO LOCAL FIRE DEPARTMENTS FOR RESPONSE TO HAZARDOUS MATERIALS INCIDENTS - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Warren County has an agreement with the City of Glens Falls Fire Department wherein the City of Glens Falls Fire Department shall be the County's first responders to any hazardous materials incidents within Warren County and as such first responders, the City of Glens Falls Fire Department calls in local fire departments for equipment or personnel to assist them, and

WHEREAS, the Warren County Office of Emergency Services bills the owner(s) and/or the insurance companies for the reimbursement of the expenses of responding to the hazardous materials incident and is reimbursed for said expenses, and upon receipt of funds from the owner(s) and/or insurance companies, the Warren County Office of Emergency Services reimburses the local fire departments, and in the event that the Warren County Office of Emergency Services is not reimbursed for the expenses, the local fire departments will not be reimbursed for their expenses in responding to the hazardous materials incident, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Office of Emergency Services to reimburse the local fire departments that respond to hazardous materials incidents at the request of the City of Glens Falls Fire Department, where such reimbursement funds are received from the owner(s) and/or insurance companies, and be it further

RESOLVED, that in the event the Warren County Office of Emergency Services is not reimbursed for the expenses incurred by the local fire departments, no reimbursement shall be made to the local fire departments, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 882 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**APPOINTING AND REAPPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the following individuals are hereby appointed and reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing January 1, 2009 and terminating December 31, 2009:

**APPOINTMENTS:**

**NAME/ADDRESS**

Eric Catalfamo  
36 Lacross Street  
Hudson Falls, NY 12839

**AFFILIATION**

Empire Ambulance Service

**APPOINTMENTS (continued):****NAME/ADDRESS**

Denyse Christensen  
480 Lockhart Mtn Road  
Lake George, NY 12845

Jimmy Cross  
83 Farr Lane  
Queensbury, NY 12804

Steve Emerson  
6 Mill Avenue  
Warrensburg, NY 12885

Eric Harrington  
12 Warner Drive  
Warrensburg, NY 12885

Chris Hawley  
PO Box 185  
Lake George, NY 12845

Dennis Iverson  
156 Library Avenue  
Warrensburg, NY 12885

Peter La Grasse  
PO Box 75  
Stony Creek, NY 12878

Brian LaFlure  
1340 State Route 9  
Lake George, NY 12845

Doug Wildermuth  
3 Thistlewood Drive  
Queensbury, NY 12804

George McKinney  
270 River Street  
Warrensburg, NY 12885

Ludolf Megow  
11 Bayberry Lane  
Hague, NY 12836

Jason Paul  
170 Duell Hill Road  
Brant Lake, NY 12815

**AFFILIATION**

North Queensbury EMS

West Glens Falls EMS

Warrensburg EMS

Johnsburg EMS

Lake George EMS

Luzerene-Hadley EMS

Stony Creek EMS

Director, Office of Emergency  
Services

Bay Ridge EMS

Thurman EMS

Hague EMS

North Warren EMS

**APPOINTMENTS (continued):**

**NAME/ADDRESS**

Jamie Schrammel  
134 Ridge Street  
Glens Falls, NY 12801

**AFFILIATION**

Assistant Chief, Glens Falls  
Fire Department

Laura Stebbins  
100 Park Street  
Glens Falls, NY 12801

Director of Emergency  
Preparedness/Patient Safety,  
Glens Falls Hospital

**REAPPOINTMENTS:**

**NAME/ADDRESS**

Gary Scidmore  
6970 State Route 8  
Brant Lake, NY 12815

**AFFILIATION**

EMS Coordinator

Patricia Auer  
1340 State Route 9  
Lake George, NY 12845

Director Public Health/  
Patient Services  
Health Services Department

Peter French  
PO Box 1099  
Bolton Landing, NY 12814

Bolton Landing EMS

Adopted by unanimous vote.

**RESOLUTION NO. 883 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION &  
BUILDING CODE ENFORCEMENT DEPARTMENT  
WITHIN WARREN COUNTY - FIRE PREVENTION  
& BUILDING CODE ENFORCEMENT**

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004 and 599 of 2007 amended the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested increasing certain fees to be charged and collected by the Department and amending the fee schedule to reflect those increases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the amendment of the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, as per the attached Schedule "A", effective December 22, 2008, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004 and 599 of 2007 are hereby amended accordingly.

**SCHEDULE "A"**

**COUNTY DEPARTMENT OF  
FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

1340 State Route 9  
Lake George, NY 12845  
518 761-6542  
Fax 518 761-6564

All construction shall conform to the NEW YORK STATE UNIFORM FIRE PREVENTION & BUILDING CODE, the New York State Energy Code and all town and local zoning and sanitary codes.

**\*\*\*FEE SCHEDULE\*\*\***

(All fees figured to the nearest dollar)

ONE AND TWO FAMILY DWELLINGS —INCLUDING MODULAR HOMES

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT . . . . .	\$ .12
ALTERATIONS—PER SQ. FT . . . . .	\$ .08
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS . . . . .	\$50.00
CERTIFICATE OF OCCUPANCY (PER UNIT) . . . . .	\$25.00

RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS

PER SQ. FT. . . . .	\$ .10
MINIMUM FEE . . . . .	\$50.00

MANUFACTURED HOMES—FORMERLY MOBILE HOMES

SINGLE, DOUBLE, AND TRIPLE WIDTH...WITHOUT FOUNDATION (INCLUDES C.O.) . .	\$50.00
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITH FOUNDATION (INCLUDES C.O.) . . . .	\$100.00

MULTIPLE DWELLINGS (MOTELS, HOTELS, TOWNHOUSES, ETC.)

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT. . . . .	\$ .15
ALTERATIONS—PER SQ. FT . . . . .	\$ .12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS . . . . .	\$75.00
CERTIFICATE OF OCCUPANCY . . . . .	\$50.00
C.O. FOR TOWNHOUSES PER UNIT . . . . .	\$25.00

BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT. . . . .	\$ .15
ALTERATIONS—PER SQ. FT . . . . .	\$ .12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS . . . . .	\$75.00
CERTIFICATE OF OCCUPANCY . . . . .	\$50.00

DEMOLITION . . . . .	\$50.00
SWIMMING POOLS . . . . .	\$50.00
SOLID FUEL BURNING DEVICE—INCLUDES INSPECTION (PER EACH DEVICE) . . . . .	\$35.00
SEPTIC PERMITS . . . . .	\$35.00
FIRE SAFETY INSPECTIONS . . . . .	\$25.00
TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE) . . . . .	\$25.00

Adopted by unanimous vote.



**RESOLUTION NO. 884 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS  
VEHICLE TO SOIL AND WATER CONSERVATION DISTRICT  
- SHERIFF'S OFFICE**

RESOLVED, that in furtherance of the recommendation of the Sheriff and Public Safety Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the Warren County Soil and Water Conservation District, all title and ownership rights to the following vehicle, as is, and at no cost:

WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT  
VEHICLE

2003 Chevrolet Impala  
Color: White  
Vehicle Identification No.: 2G1WF55K739386063  
Adopted by unanimous vote.

**RESOLUTION NO. 885 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS  
VEHICLE TO WARREN COUNTY DISTRICT ATTORNEY'S OFFICE  
- SHERIFF'S OFFICE**

RESOLVED, that in furtherance of the recommendation of the Sheriff and Public Safety Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the Warren County District Attorney's Office, all title and ownership rights to the following vehicle, as is, and at no cost:

WARREN COUNTY DISTRICT ATTORNEY'S OFFICE  
VEHICLE

1997 Cadillac Deville  
Color: White  
Vehicle Identification No.: 1G6KD54YXVU229430  
Adopted by unanimous vote.

**RESOLUTION NO. 886 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING WARREN COUNTY SHERIFF TO TRANSFER  
TEN (10) WIRELESS HEADSETS WITH MATCHING CHARGERS  
TO WASHINGTON COUNTY OFFICE OF EMERGENCY SERVICES  
- SHERIFF'S OFFICE**

WHEREAS, the Sheriff is requesting that he be allowed to transfer ten (10) wireless headsets with matching chargers, serial numbers 040113011, 040112534, 040112542, 040112541, 040112293, 040112525, 040112539, 040112541, 040112537 and 040112536 to the Washington County Office of Emergency Services, 383 Broadway, Fort Edward, New York

12828 which are no longer compatible with current equipment used in the Communications Center, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the transfer of ten (10) wireless headsets with matching chargers, serial numbers 040113011, 040112534, 040112542, 040112541, 040112293, 040112525, 040112539, 040112541, 040112537 and 040112536 to the Washington County Office of Emergency Services and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary documents for the transfer of said wireless headsets with matching chargers in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 887 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING THE WARREN COUNTY SHERIFF  
TO INVOICE THE GLENS FALLS HOSPITAL ON A QUARTERLY  
BASIS FOR THE TRANSPORTING OF YOUTHS  
- SHERIFF'S OFFICE**

WHEREAS, minors are transported to the Mental Health Unit at the Glens Falls Hospital for evaluation and there are occasions when the minors need to be transported to secure detention facilities and the Sheriff's Office is called to transport said minors due to security risk or flight risk, and

WHEREAS, the Glens Falls Hospital is willing to reimburse the Sheriff's Office on a quarterly basis for the costs associated with said transportation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to bill the Glens Falls Hospital on a quarterly basis for the transport of youths to facilities outside of Warren County and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary documents to carry out the terms of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 888 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE  
ON THE TRANE SCREW CHILLER MODEL RTAC250  
- SHERIFF'S OFFICE**

WHEREAS, the Sheriff is requesting an agreement with Trane Company for service on the Trane Screw Chiller Model RTAC250 unit for a term commencing January 1, 2009 and terminating December 31, 2011, with an amount not to exceed Four Thousand Eight Hundred Thirteen Dollars (\$4813) for the period of January 1, 2009 to December 31, 2009, an amount not to exceed Five Thousand Five Dollars (\$5,005) for the period of January 1, 2010 to December 31, 2010 and an amount not to exceed Five Thousand Two Hundred Five Dollars (\$5,205) for the period of January 1, 2011 to December 31, 2011, now, therefore, be it

December 19, 2008

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Trane Company, 301 Old Niskayuna Road, Latham, New York 12110-2214 for services on the Trane Screw Chiller Model RTAC250, for a term commencing January 1, 2009 and terminating December 31, 2011 for the amounts as set forth in the preambles of this Resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 889 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT WITH SRI FIRE SPRINKLER, CORP. FOR ANNUAL FIRE SPRINKLER INSPECTION AT THE PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with SRI Fire Sprinkler Corp., 1064 Central Avenue, P. O. Box 5429, Albany, New York 12205, for annual fire sprinkler inspection and backflow device tests at the Warren County Public Safety Building for a term commencing January 1, 2009 and terminating December 31, 2009, for a sum not to exceed One Thousand Seven Hundred Fifty Dollars (\$1,750), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 890 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. FOR STATE ALIEN ASSISTANCE PROGRAM MANAGEMENT - SHERIFF'S OFFICE**

WHEREAS, the Sheriff has requested an agreement with Justice Benefits, Inc. for the State Alien Assistance Program Management wherein the Sheriff's Office will provide Justice Benefits, Inc. with a listing of incarcerated inmates in the Warren County Jail to review and locate the illegal aliens that the County could be Federally reimbursed for at no cost to the County for a term to commence January 1, 2009 and terminate December 31, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75234 for the State Alien Assistance Program Management for a term commencing January 1, 2009 and terminating December 31, 2012, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 891 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
WITH GOVERNMENT PAYMENT SERVICES, INC. FOR REMOTE PAYMENT  
SERVICES - SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 621 of 2007) with Government Payment Services, Inc., 7102 Lakeview Parkway West Drive, Indianapolis, IN 46268, to provide remote payment services, at no cost to Warren County, for a term commencing January 1, 2009 and terminating December 31, 2013, 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. 892 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT WITH NORTHEASTERN MOBILE DENTAL SERVICES,  
(DANIEL F. KANA, DDS) TO PROVIDE DENTAL SERVICES TO INMATES AT THE  
WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 627 of 2004), with Northeastern Mobile Dental Services, (Daniel Kana, DDS), Sunset Bay Road, Huletts Landing, New York 12841, to provide dental services to inmates at the Warren County Correctional Facility, for an amount not to exceed Thirty-Four Thousand Two Hundred Dollars (\$34,200) per year for a term to commence January 1, 2009 and terminate December 31, 2010, and to provide dental services to out-of-county inmates at the following charge:

- |                         |           |
|-------------------------|-----------|
| i) New Examination      | \$50.00   |
| ii) Temporary Filling   | \$75.00   |
| iii) Simple Extraction  | \$100.00  |
| iv) Surgical Extraction | \$150.00; |

and the Sheriff shall bill the appropriate counties and add twenty (20%) percent for Sheriff administration cost for the dental services provided to their inmates; and upon receipt of payment will remit to Dr. Kana his billed amount, and be it further

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

RESOLVED, that the funds shall be expended from Code A3150 470 - Sheriff Correction Division - Contracts.

Adopted by unanimous vote.

**RESOLUTION NO. 893 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH BLACK CREEK INTEGRATED SYSTEMS, CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE AND MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 618 of 2007) with Black Creek Integrated Systems Corporation, P.O. Box 10147, Irondale, AL 35210, to provide booking and management software and hardware and maintenance for the Warren County Correctional Facility, for a total annual amount not to exceed Nineteen Thousand Five Hundred Eighty-Four Dollars (\$19,584), for a term commencing January 1, 2009 and terminating December 31, 2010, 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. 894 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. FOR EMERGENCY AND ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF PATROL BOATS FOR WARREN COUNTY - SHERIFF'S OFFICE**

WHEREAS, the Warren County Purchasing Agent requested bids for Emergency and Routine Maintenance of Warren County Sheriff Patrol Boats (WC 25-08), with the term proposed as from the date of award and terminating December 31, 2008, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Chic's Marina, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Chic's Marina, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Chic's Marina, Inc., for emergency and routine maintenance of Warren County Sheriff Patrol Boats, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2008, 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. 895 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 102-08) - SHERIFF'S OFFICE**

WHEREAS, the Warren County Purchasing Agent requested bids for routine maintenance of Warren County Sheriff and District Attorney's Office vehicles (WC 102-08), with the term proposed as commencing January 1, 2009 and terminating December 31, 2009, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Warren Tire Service Center, Inc. for the routine maintenance of Warren County Sheriff and District Attorney's Office vehicles for Zone 1, southern zone which includes the Towns of Queensbury, Lake George and Lake Luzerne, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warren Tire Service Center, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, for routine maintenance of Warren County Sheriff and District Attorney's Office vehicles for Zone 1, southern zone which includes the Towns of Queensbury, Lake George and Lake Luzerne, pursuant to the terms and conditions of the bid specifications and proposal, for a term commencing January 1, 2009 and terminating December 31, 2009, 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 one (1) additional year from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

**RESOLUTION NO. 896 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG CAR CARE, INC. FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 102-08) - SHERIFF'S OFFICE**

WHEREAS, the Warren County Purchasing Agent requested bids for scheduled vehicle maintenance (WC 102-08), with the term proposed as commencing January 1, 2009 and terminating December 31, 2009, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Warrensburg Car Care, Inc. for the routine maintenance of Warren County Sheriff and District Attorney's Office vehicles for Zone 2, northern zone which includes the Towns of Warrensburg, Stony Creek, Thurman, Johnsbury, Chester, Horicon, Hague and Bolton, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warrensburg Car Care, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Warrensburg Car Care, Inc., 3185 Main Street, Warrensburg, New York 12885 for routine maintenance of Warren County Sheriff and District Attorney's Office vehicles for Zone 2, northern zone which includes the Towns of Warrensburg, Stony Creek, Thurman, Johnsburg, Chester, Horicon, Hague and Bolton, pursuant to the terms and conditions of the bid specifications and proposal, for a term commencing January 1, 2009 and terminating December 31, 2009, 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. 897 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CONTRACT PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE - CORRECTION DIVISION (WC 107-08) - 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 107-08), and

WHEREAS, it has been recommended that Warren County award the contract to Contract Pharmacy Services, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Contract Pharmacy 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., pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2009 and terminating December 31, 2009, 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, and be it further

RESOLVED, that the funds shall be expended from Code A3150 435 - Sheriff Correction Division - Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 898 OF 2008**

**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2008 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2008 as set forth herein, now, therefore, be it

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

**OFFICE OF EMERGENCY SERVICES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUES</u></b>		
A.3640.4308	Civil Defense - Hazard Mitigation	\$33,750.00
<b><u>APPROPRIATIONS</u></b>		
A.3640 470	Civil Defense - Contract	33,750.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2008 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2008 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Abstain: 19 Supervisor Pitkin

Absent: 0

Adopted.

**RESOLUTION NO. 899 OF 2008**

**Resolution introduced by Chairman Monroe**

**SETTING OFFICE HOURS FOR WEDNESDAY,  
DECEMBER 24, 2008**

RESOLVED, that the Warren County Board of Supervisors hereby sets the time at which the County offices shall be closed for the transaction of business at 3:00 p.m. on Wednesday, December 24, 2008.

Adopted by unanimous vote.

**RESOLUTION NO. 900 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**APPOINTING THIRD DEPUTY FIRE COORDINATOR**

RESOLVED, that the following appointment is made effective December 22, 2008 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2008 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:



**APPOINTMENT:**

<b><u>POSITION</u></b>	<b><u>NAME</u></b>
Third Deputy Fire Coordinator	Charles "Chip" Mellon 11 Martindale Road Lake George, New York 12845

Adopted by unanimous vote.

**RESOLUTION NO. 901 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING SALE AND TRANSFER OF COUNTY EQUIPMENT TO THE TOWN OF JOHNSBURG - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that in accordance with the recommendation of the Public Works Committee, the Superintendent of Public Works be, and hereby is, authorized and directed to sell and transfer, to the Town of Johnsburg, all title and ownership rights to the following piece of equipment, AS IS, for the sum of One Dollar (\$1):

EQUIPMENT  
1990 Bobcat, Model Number 743  
VIN: 501965095

Adopted by unanimous vote.

**RESOLUTION NO. 902 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION AMOUNTS TO LAND OWNER FOR ACQUISITION RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 683 of 2004 authorized right-of-way acquisitions for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (the "Project"), and

WHEREAS, as part of the services provided by Clough, Harbour & Associates, LLP, the Engineer for the Project, the services of R.K. Hite & Co., Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Consultant has identified approximately one hundred (100) portions of parcels along Corinth Road/Main Street/Broad Street that are necessary and/or crucial to the Project, and some of these parcels were identified as those previously authorized for payment of just compensation pursuant to Resolution No. 837 of 2006 (as well as Resolution Nos. 87 of 2007, 166 of 2007, 541 of 2007 and 542 of 2007), and

WHEREAS, included in Resolution No. 541 of 2007 was one (1) property that had its just compensation amount revised, based on the facts outlined in the updated appraisal report and, as a result, it has been recommended that the updated just compensation amount outlined in Resolution No. 541 of 2007 be revised, and correspondence be executed offering the new just compensation amount, which is as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
55	David P. Barlow & Sandra M. Barlow	\$15,875	\$15,875

*Original just compensation of \$8,000*

*Revised just compensation of \$8,600 (Resolution No. 541 of 2007)*

*Net Increase of \$7,275*

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated December 8, 2008) from R.K. Hite & Co., Inc., the Consultant, acknowledging the revised just compensation amount for the property listed above, relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and thus authorizing the expenditure of the additional sum of Seven Thousand Two Hundred Seventy-Five Dollars (\$7,275), and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

#### **RESOLUTION NO. 903 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHANGE ORDER NO. 2 WITH MERCER CONSTRUCTION COMPANY, LLC TO ALLOW SNOWMOBILE ACCESS THROUGH THE CONSTRUCTION SITE RELATIVE TO THE GENERAL CONSTRUCTION FOR THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF THURMAN (WC 61-08) - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with Mercer Construction Company, LLC (hereinafter referred to as the "Contractor") for General Construction work relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) [the "Project"], and

WHEREAS, Change Order No. 1 authorized additional services relative to construction at the Town of Hadley site, and was executed by the Superintendent of Public Works (pursuant to authority granted by Resolution Nos. 655 and 756 of 2008), and

WHEREAS, the Contractor, Mercer Construction Company, LLC, will enter into Change Order No. 2 to allow a snowmobile trail on the east side of the railroad tracks, provided the following conditions are met: (1) the Engineer, Clough Harbour & Associates, LLP, will provide documentation re-establishing the revised construction limits; (2) the County will execute a hold harmless agreement with the Contractor to release the Contractor from any legal action regarding snowmobilers; (3) the Club will erect a fence and signs, as well as maintain the fence during the winter; and (4) the Club will, within twenty-four (24) hours of a significant snowfall, ensure that the snowmobilers re-establish the fence, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Change Order No. 2 with Mercer Construction Company, LLC, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, in order to allow a snowmobile trail through the Town of Thurman construction site, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2, as well as any and all documents necessary, with all documents to be in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 904 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AMENDING RESOLUTION NO. 492 OF 2008, WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH MERCER CONSTRUCTION COMPANY, LLC AND HOUR ELECTRIC CO., INC. FOR GENERAL AND ELECTRICAL CONSTRUCTION RELATIVE TO THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) PROJECT, TO INCLUDE ADDITIONAL FUNDING SOURCE - PARKS, RECREATION & RAILROAD**

WHEREAS, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with: (1) Mercer Construction Company, LLC, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, for the General Construction portion, at a total cost of One Million Two Hundred Ninety-Five Thousand Three Hundred Dollars (\$1,295,300); and (2) Hour Electric Co., Inc., P.O. Box 325, 30 East Street, Fort Edward, New York 12828 for the Electrical Construction portion, at a total cost of Thirty Thousand One Hundred Twenty-Eight Dollars (\$30,128), for the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project, and

WHEREAS, included in Resolution No. 492 of 2008 was the provision that the funds for the agreements shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements, and

WHEREAS, since the time the agreements were executed, the Director of Parks & Recreation was able to secure additional funds from the New York State Department of Transportation (NYSDOT), which funds were remaining from a past Multi-Modal Program Capital Project Agreement with NYSDOT relative to track rehabilitation of the County-owned railroad in the Towns of Thurman, Hadley, Stony Creek and Johnsburg, and

WHEREAS, Resolution No. 703 of 2008 authorized the execution of a No-Cost Time Extension Memorandum with NYSDOT, and the Director was advised that the remaining funds consisted of approximately One Hundred Forty-Seven Thousand Eight Hundred Eighty-Five Dollars and One Cent (\$147,885.01), and were available in Capital Project No. H219.9550 280 - RR Track Restoration, and

WHEREAS, Resolution No. 492 of 2008 now needs to be amended to include this additional source of funding, now, therefore, be it

RESOLVED, that Resolution No. 492 of 2008 be, and hereby is, amended to show the final paragraph to read as follows: "RESOLVED, that the funds for these agreements shall be expended from Capital Project No. H219.9550 280 - RR Track Restoration [up to a total of One Hundred Forty-Seven Thousand Eight Hundred Eighty-Five Dollars and One Cent (\$147,885.01)] and the remainder from Capital Project No. H220.9550 280 - RR Stations/Improvements." and be it further

RESOLVED, that all other terms and provisions of Resolution No. 492 of 2008, with the exception of the above amendment, shall remain in full force and effect.

Roll Call Vote:

Ayes: 860  
 Noes: 120 Supervisors Kenny and Strainer  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 905 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE APPLICATIONS TO ACQUIRE PERMITS FROM THE SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO CONSTRUCT A DRIVEWAY AND UTILITIES RELATIVE TO THE HADLEY STATION - PARKS, RECREATION & RAILROAD**

WHEREAS, among other things, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with Mercer Construction Company, LLC (the "Contractor") for general construction services concerning the Warren County Rail Station in the Town of Hadley, and

WHEREAS, the Saratoga County Department of Public Works has provided applications in order to receive a Permit for Construction of a Driveway and Permit for Construction of Utilities, at the site of the Hadley Station, and

WHEREAS, in order to obtain the necessary above-described permits, it is necessary for applications for each to be executed, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute permit applications, required by the Saratoga County Department of Public Works, in order for Mercer Construction Company, LLC, to construct a driveway and utilities for the Warren County Rail Station in the Town of Hadley.

Roll Call Vote:

Ayes: 860  
 Noes: 120 Supervisors Kenny and Strainer  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 906 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2009 - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 786 of 2007) with the Towns of Hague, Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Nine Thousand Dollars (\$9,000) to the Town of Hague and Twenty-Seven Thousand Dollars (\$27,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used

during 2009, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, and be it further

RESOLVED, that the above-described agreements shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 907 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AMENDING SNOWMOBILE TRAIL MANAGEMENT AGREEMENT WITH  
THE THURMAN CONNECTION SNOWMOBILE CLUB, INC. TO USE THE EAST SIDE  
OF THE COUNTY RAILROAD RIGHT-OF-WAY AS A SNOWMOBILE TRAIL DURING  
THE CONSTRUCTION OF THE THURMAN RAILROAD STATION  
- PARKS, RECREATION & RAILROAD**

WHEREAS, a Snowmobile Trail Management Agreement is in effect between Warren County and the Thurman Connection Snowmobile Club, Inc., under the terms of which, and among other things, the County furnishes and/or allows the use of its railroad property right-of-ways and the Club maintains County and Club snowmobile trails for the purposes of allowing free public use of said trails, and

WHEREAS, due to construction of the railroad station in the Town of Thurman, which is located directly adjacent to the west side of the railroad track, and upon which the Club uses as its trail, it has become necessary to re-route the portion of the trail affected by the construction to the east side of the railroad track, in order to allow the trail to detour around the construction area, and not interfere with the use of same, and

WHEREAS, it is expected that this detour will be in place from the period of January 1, 2009 through March 31, 2009, and

WHEREAS, the Contractor, Mercer Construction Company, LLC, will enter into Change Order No. 2 to allow a snowmobile trail on the east side of the railroad tracks, provided the following conditions are met: (1) the Engineer, Clough Harbour & Associates, LLP, will provide documentation re-establishing the revised construction limits; (2) the County will execute a hold harmless agreement with the Contractor to release the Contractor from any legal action regarding snowmobilers; (3) the Club will erect a fence and signs, as well as maintain the fence during the winter; and (4) the Club will, within twenty-four (24) hours of a significant snowfall, ensure that the snowmobilers re-establish the fence, and

WHEREAS, due to the above conditions, the present Snowmobile Trail Management Agreement with the Thurman Connection Snowmobile Club needs to be amended in order to incorporate same, now, therefore, be it

RESOLVED, that the Snowmobile Trail Management Agreement with the Thurman Connection Snowmobile Club be, and hereby is, amended to include the terms and provisions outlined in the preambles of this resolution, in order to move the section of the trail being affected by the construction of the rail station at Thurman from the west side of the railroad tracks to the east side, 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. 908 OF 2008**

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Tessier, Champagne and O'Connor**

**AMENDING RESOLUTION NO. 468 OF 2005 - AUTHORIZING  
AGREEMENTS WITH HONEYWELL HOMMED FOR THE  
PROVISION OF LIFESTREAM INTERFACE SOFTWARE  
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 468 of 2005 (which was further amended by Resolution No. 136 of 2008) authorized an agreement with Honeywell HomMed, LLC to provide equipment and monitor communications for the Telemedicine Demonstration Program, and

WHEREAS, the Director of Public Health/Patient Services advises that software upgrades to the Telemedicine Program are necessary for interoperability with Point of Care program software, and

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Honeywell HomMed, LLC for the purchase and installation of Lifestream Interface software which will provide for telemonitor connectivity to the Point of Care software, for a term commencing December 5, 2008 and terminating upon thirty (30) days written notice, for an initial installation fee in an amount not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the Director of Public Health/Patient Services is further requesting approval for an Addendum of the existing Honeywell HomMed Agreement, in an amount not to exceed 1) Five Thousand Dollars(\$5,000) for utilization of Lifestream software, and 2) related communications and license fees of Ten Dollars (\$10) per month for each monitor; Three Dollars (\$3) per month for each ID card for use on a monitor with a swipe card reader; Fifteen Dollars (\$15) per month for each GPRS module; and Twenty-Five Dollars (\$25) per month for each Health Center for a term commencing December 5, 2008 and terminating upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Honeywell HomMed, LLC, 3400 Intertech Drive, Suite 200, Brookfield, WI 53045 for the services described in the third paragraph of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Addendum to System Supply Agreement with Honeywell HomMed, LLC, 3400 Intertech Drive, Suite 200, Brookfield, WI 53045 for the services described in the fourth paragraph of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendments described in the preambles of this Resolution, Resolution Nos. 468 of 2005 and 136 of 2008, shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Code A4010 428 - Health Services - Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 909 OF 2008**

**Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny and Merlino**

**TO ENACT LOCAL LAW NO. 1 OF 2009**

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. 767 on November 21,

December 19, 2008

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2008, authorizing a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of December, 2008, 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 19<sup>th</sup> day of December, 2008, does hereby enact and adopt Local Law No. 1 of 2009 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2009**

**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, 2009, 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)	\$59,430.00
Commissioner of Elections (Casey)	60,880.00
Commissioner of Social Services	79,185.00
County Coroner (4)	7,498.00
Coroners Physician	12,230.00
County Attorney	111,000.00
County Auditor	\$60,651.00
County Clerk	69,314.00
County Treasurer	88,417.00
Director, Real Property Tax Services Agency	63,256.00
District Attorney	119,800.00
Personnel Officer	72,764.00
Purchasing Agent	58,765.00
Sheriff	93,280.00
Public Defender	99,299.00
Superintendent of Public Works/Sewer Administrator	118,644.00
Deputy Superintendent of Public Works	11,489.00

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: 980  
 Noes: 0  
 Abstain: 19 Supervisor Pitkin  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 910 OF 2008**

**Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer**

**AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC.  
 TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY -  
 TOURISM DEPARTMENT**

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 January 1, 2009 to December 31, 2009, at a cost of Three Thousand Three Hundred Dollars (\$3,300), 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 Tourism Promotion monies.

Adopted by unanimous vote.

**RESOLUTION NO. 911 OF 2008**

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Stec and Girard**

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF  
 RELATIVE TO THE RETENTION OF GT GITH COMMUNICATION SERVICES TO  
 PERFORM NECESSARY WORK ON COMPUTER FIREWALL AND SWITCHES AT THE  
 SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions of the Warren County Sheriff relative to the retention of GT Gith Communication Services, 16 Friar Tuck Court, Clifton Park, New York 12065, to perform necessary work on computer firewall and switches at the Sheriff's Office, in an amount not to exceed Five Hundred Dollars (\$500), and be it further

RESOLVED, that an invoice for the work shall serve as an agreement, and be it further

RESOLVED, that the funds for this work shall be expended from Budget Code A. 3020 428 - Sheriff's 911 Center - Data Processing & Internet Fees.

Adopted by unanimous vote.



**RESOLUTION NO. 912 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MAC-SON INDUSTRIAL SERVICES, INC. FOR PERMANENT CLOSURE AND REMOVAL OF PETROLEUM STORAGE TANKS FOR WARREN COUNTY (WC 123-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Permanent Closure and Removal of Petroleum Storage Tanks for Warren County (WC 123-08), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid to Mac-Son Industrial Services, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Mac-Son Industrial Services, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Mac-Son Industrial Services, Inc., 2067 Route 9W, Selkirk, New York 12158, for Permanent Closure and Removal of Petroleum Storage Tanks for Warren County, pursuant to the terms and provisions of the specifications (WC 123-08) and proposal, for the lump sum and unit cost not to exceed those on the tab sheet, for a term commencing on the execution of the agreement and terminating when the work 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 the funds for this agreement shall be expended from the budget codes of the various locations where the work takes place.

Adopted by unanimous vote.

**RESOLUTION NO. 913 OF 2008**

**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ENVIRONMENTAL & FUELING SYSTEMS, INC. FOR FIRE SUPPRESSION INSPECTION AND SERVICE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 108-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Fire Suppression Inspection and Service for Fueling Facilities Located Throughout Warren County (WC 108-08), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid to Environmental & Fueling Systems, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Environmental & Fueling Systems, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Environmental & Fueling Systems, Inc., 20 Gurley Avenue, Troy, New York 12182, for Fire Suppression System Inspection and Service for Fueling Facilities Located Throughout Warren County, pursuant to the terms and provisions of the specifications (WC 108-08) and proposal, at the prices listed on the tab sheet, for a term commencing on January 1, 2009 and terminating December 31, 2009, 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 agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from the budget codes of the various locations where the work takes place.

Adopted by unanimous vote.

**RESOLUTION NO. 914 OF 2008**

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR RFP FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM - SELF-INSURANCE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposal for Safety Services Consultant/Company for Self-Insured Workers Compensation Program (WC 31-08), and

WHEREAS, the Support Services Committee has recommended awarding the bid to Needham Risk Management Resource Group, LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Needham Risk Management Resource Group, LLC, of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Needham Risk Management Resource Group, LLC, P.O. Box 295, West Lebanon, New York 12195, for Request for Proposal for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions set forth in the specifications and proposal (WC 31-08), in the amounts not to exceed as follows:

<u>Annual Fee</u>	<u>Bid Price</u>
Year One	\$29,500
Year Two	\$31,270
Year Three	\$33,140

for a term commencing upon execution of an agreement outlining the services to be provided, and the Consultant/Company is asked to plan to continue services for a period of three (3) years, at the end of which time said agreement will be reviewed and may, at the County's option, be renewed for an additional period of three (3) years, in the amounts not to exceed as follows:

<u>Annual Fee</u>	<u>Bid Price</u>
Year Four	\$35,135
Year Five	\$37,240
Year Six	\$39,470

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

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RESOLVED, that the funds for this agreement shall be expended from Budget Code S.1710 437 - Self-Insurance Fund - Consulting Fees.

Adopted by unanimous vote.

Chairman Monroe announced that he had received a letter from Congresswoman Gillibrands' Office requesting that the County provide a listing of priority projects for 2009 with a submission deadline of December 31, 2008. Hal Payne, Commissioner of Administrative & Fiscal Services, interjected that he and Mr. Lamy had responded to that letter on behalf of the County.

Mr. Goodspeed reported that Gore Mountain Skiing Facility would be opening the newest pod of skiing in North Creek, called the Burnt Ridge Quad, today.

Mr. Thomas thanked the Planning & Community Development Department, specifically Wayne LaMothe, Assistant Director of the Planning & Community Development Department, for the assistance provided to the Town of Stony Creek with the writing of a grant application for a recreational trails project in the Town.

Chairman Monroe referred to Resolution No. 899 included in the packets which announced that the Municipal Center would be closing at 3:00 p.m. on Christmas Eve.

Mr. Stec stated he wanted to welcome Supervisor Pitkin to the Board and he wished everyone a very happy holiday.

Chairman Monroe reminded the board members that the Organization Meeting would be held on Tuesday, January 6, 2009 at 11:00 a.m.

Prior to adjournment, Mr. Champagne requested to bring another resolution to the floor which would approve the settlement agreement between Adirondack Community College and the Adirondack Community College Educational Support Staff, and noted the resolution was being distributed. Chairman Monroe remarked that he had just been informed that the Washington County Board of Supervisors had approved this resolution as well.

Motion was made by Mr. Champagne, seconded by Mr. Tessier and carried unanimously to approve the settlement agreement as outlined above. Clerk noted it would be Resolution No. 915 of 2008 for the record.

#### **RESOLUTION NO. 915 OF 2008**

**Resolution introduced by Supervisors Champagne and Tessier**

#### **APPROVING SETTLEMENT AGREEMENT BETWEEN ADIRONDACK COMMUNITY COLLEGE AND ADIRONDACK COMMUNITY COLLEGE EDUCATIONAL SUPPORT PERSONNEL - COMMUNITY COLLEGE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Settlement Agreement between Adirondack Community College and Adirondack Community College Educational Support Personnel, dated October 17, 2008, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors.

Adopted by unanimous vote.

#### **CERTIFICATE OF APPOINTMENT/REAPPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT/REAPPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite his/her name:

**REAPPOINTED****NAME/ADDRESS****TERM**

Annie McMahon  
8 Hudson Court  
Lake Luzerne, NY 12846

1/01/2008 to  
12/31/2010

Steve Lovering  
742 Bay Rd.  
Queensbury, NY 12804

2/15/2008 to  
12/31/2009

**APPOINTED****Bolton**

Wendy Burkowski  
875 Trout Lake Road  
Bolton Landing, NY 12814

01/01/2009 to  
12/31/2010

**Glens Falls**

Josh Milton  
GF Recreation Dept.  
42 Ridge St.  
Glens Falls, NY 12801

01/01/2009 to  
12/31/2010

**At-Large**

Robert Lusi  
Probation Dept.  
1340 State Route 9  
Lake George, NY 12845

01/01/2009 to  
12/31/2010

**At-Large**

Maureen Schmidt  
Dept. Of Social Services  
1340 State Route 9  
Lake George, NY 12845

01/01/2009 to  
12/31/2010

**Warrensburg**

Joseph Barlow  
8 Raymond Lane  
Warrensburg, NY 12885

01/01/2009 to  
12/31/2010

**Lake George (Village)**

Carol Lee LaBruzzo  
121 Mohican St.  
Lake George, NY 12845

01/01/2009 to  
12/31/2010

**Horicon**

Nancy Harrison  
79 Hayesburg Rd.  
Brant Lake, NY 12815

01/01/2009 to  
12/31/2010

Dated: December 19, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his/her name:

**APPOINTED:**

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Michael Regan	Keena Staffing, Inc.	12/19/08 - 06/30/11
Debra Meier	Tribune Media Services	12/19/08 - 06/30/11
Scott Martel	Local 773 Plumbers and Steamfitters	12/19/08 - 06/30/11

Dated: December 19, 2008

(Signed) FREDERICK H. MONROE, CHAIRMAN  
Warren County Board of Supervisors

Mr. Lamy announced that he had distributed a memo to each Town Supervisor related to solid waste recycling transportation services for Warren County and the Towns, and he requested the Supervisors respond whether or not they wished to participate in the County bid by today.

Chairman Monroe wished everyone a Merry Christmas and a Happy New Year.

There being no further business, on motion by Mr. VanNess and seconded by Mr. Geraghty, Chairman Monroe adjourned the meeting at 11:15 a.m.

**SUMMARY BUDGET  
TOWN OF BOLTON 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$2,378,370	\$2,378,370	\$0	\$0
DA	HIGHWAY	\$1,824,940	\$562,190	\$496,809	\$765,941
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	\$453,535	\$0	\$0	\$453,535
	WATER	\$437,150	\$437,150	\$0	\$0
	SEWER	\$327,315	\$327,315	\$0	\$0
	LIGHTING	\$36,000	\$300	\$0	\$35,700
	TOTALS	\$5,457,310	\$3,705,325	\$496,809	\$1,255,176

**SUMMARY BUDGET  
TOWN OF CHESTER 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$1,712,374	\$1,408,256	\$25,000	\$279,118
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY- TOWNWIDE	\$1,529,249	\$1,015,313	\$0	\$513,936
	HIGHWAY- OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT	\$18,500	\$600	\$17,900	\$0
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	\$73,423	\$71,714	\$1,709	\$0
V	DEBT SERVICE FUND				
	CAPITAL PROJECT - TOWN HALL	\$25,000	\$800	\$24,200	\$0
	CAPITAL PROJECT - WELL #1	\$94,000	\$1,750	\$92,250	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SP	LOON LAKE PARK	\$21,000	\$1,300	\$0	\$19,700
SP	SCHROON LAKE PARK	\$5,616	\$0	\$0	\$5,616
SP	SCHROON LAKE PARK (CC)	\$11,486	\$0	\$0	\$11,486
SF	NORTH CREEK FIRE PROTECTION	\$30,000	\$0	\$0	\$30,000
SF	RIVERSIDE FIRE PROTECTION	\$12,000	\$0	\$0	\$12,000
SW	CHESTER WATER #1	\$78,369	\$51,818	\$10,000	\$16,551
SW	POTTERSVILLE WATER #2	\$59,077	\$25,941	\$0	\$33,136
	CHESTERTOWN FIRE	\$391,883	\$7,000	\$0	\$384,883
	POTTERSVILLE FIRE	\$315,459	\$0	\$0	\$315,459
	TOTALS	\$4,377,436	\$2,584,492	\$171,059	\$1,621,885

**SUMMARY BUDGET  
TOWN OF HAGUE 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A00	GENERAL	\$916,513	\$654,300	\$262,213	\$0
DA0	HIGHWAY	\$684,925	\$635,300	\$49,625	\$0
DAR	HIGHWAY RESERVE	\$188,873	\$101,200	\$87,673	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$195,000	\$5,000	\$190,000	\$0
H01	STREETSCAPER PLAN	\$335,000	\$7,000	\$328,000	\$0
CM0	OCCUPANCY TAX	\$35,150	\$32,150	\$3,000	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$10,600	\$200	\$300	\$10,100
SFO	FIRE/AMBULANCE	\$252,305	\$2,500	\$1,400	\$248,405
G01	SEWER DISTRICT #1	\$115,350	\$115,350	\$0	\$0
G02	SEWER DISTRICT #2	\$64,670	\$64,670	\$0	\$0
	TOTALS	\$2,798,386	\$1,617,670	\$922,211	\$258,505



**SUMMARY BUDGET  
TOWN OF HORICON 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$1,789,562	\$1,461,100	\$328,462	\$0
DA	HIGHWAY	\$1,228,387	\$777,784	\$0	\$450,603
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$35,000	\$0	\$0	\$35,000
	TOTALS	\$3,270,922	\$2,238,884	\$328,462	\$703,576

**SUMMARY BUDGET  
TOWN OF JOHNSBURG 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2009
A	GENERAL	\$1,233,198	\$767,532	\$50,000	\$75,000	\$340,666
DA	HIGHWAY	\$1,046,556	\$454,500	\$0	\$0	\$592,056
L	LIBRARY	\$76,588	\$17,163	\$9,143	\$0	\$50,282
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$119,960	\$119,960	\$0	\$0	\$0
	NORTH CREEK FIRE	\$134,970	\$43,800	\$0	\$0	\$91,170
	JOHNSBURG FIRE	\$228,869	\$2,500	\$0	\$0	\$226,369
	TOTALS	\$2,840,141	\$1,405,455	\$59,143	\$75,000	\$1,300,543

**SUMMARY BUDGET  
TOWN OF LAKE GEORGE 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$2,320,761	\$651,900	\$330,000	\$1,338,861
B	GENERAL OUTSIDE VILLAGE	\$651,750	\$531,000	\$120,750	\$0
DA	HIGHWAY - INSIDE				
	HIGHWAY - OUTSIDE	\$1,232,194	\$1,067,000	\$165,194	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CALDWELL SEWER (Operation Cost)	\$357,787	\$4,000		\$353,787
	CALDWELL SEWER (indebtedness)	\$70,000	\$67,355		
	SCHOOL				\$2,645
	DIAMOND POINT WATER	\$46,300	\$46,300		\$0
	FIRE DISTRICT #1	\$246,871			\$246,871
	FIRE DISTRICT #2	\$12,500			\$12,500
	TOTALS	\$4,938,163	\$2,367,555	\$615,944	\$1,952,019

**SUMMARY BUDGET  
TOWN OF LAKE LUZERNE 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$1,675,139.00	\$743,139.00	\$300,000.00	\$632,000.00
DA	HIGHWAY	\$924,700.00	\$355,700.00		\$569,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$200,135.00	\$190,135.00		\$10,000.00
SW1	HUDSON GROVE WATER	\$37,600.00	\$32,600.00		\$5,000.00
SL1	LAKE LUZERNE LIGHTING	\$27,000.00			\$27,000.00
SL2	HUDSON GROVE LIGHTING	\$4,000.00			\$4,000.00
SL3	LAKE VANARE LIGHTING	\$3,500.00			\$3,500.00
SL4	WHITCON BEACH LIGHTING	\$2,500.00			\$2,500.00
	FIRE/EMS	\$434,290.84			\$434,290.84
	TOTALS	\$3,308,864.84	\$1,321,574.00	\$300,000.00	\$1,687,290.84

**SUMMARY BUDGET  
TOWN OF QUEENSBURY 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2009
001	GENERAL	\$7,159,094			
	TRANSFER TO OTHER FUNDS	\$3,873,826			
	TOTAL GENERAL FUND APPROPRIATIONS	\$11,032,920	\$8,620,400	\$2,412,520	\$0
002	CEMETERY FUND	\$515,291	\$350,600	\$164,691	\$0
004	HIGHWAY	\$3,991,885	\$282,750	\$3,709,135	\$0
910	SOLID WASTE FUND	\$668,328	\$680,500	(\$12,172)	\$0
005	EMERGENCY SERVICES - FIRE	\$2,430,750	\$25,000	\$25,000	\$2,380,750
005	EMERGENCY SERVICES - EMS	\$1,340,100	\$815,000		\$525,100
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$200		\$7,000
021	CLEVERDALE LIGHTING	\$3,000	\$40		\$2,960
022	PINEWOOD LIGHTING	\$125	\$40	\$85	
023	SOUTH QUEENSBURY LIGHTING	\$15,400	\$250		\$15,150
024	WEST QUEENSBURY LIGHTING	\$24,650	\$350		\$24,300
025	QUEENSBURY LIGHTING	\$89,735	\$1,000	\$1	\$88,734
030	PERSH./ASH./COOL. SEWER	\$6,795	\$7,550	(\$755)	
031	RESERVOIR PARK SEWER	\$7,195	\$1,500	(\$105)	\$5,800
032	QUAKER ROAD	\$967,352	\$741,000	\$77,712	\$148,640
033	TECHNICAL PARK SEWER	\$18,188	\$18,300	(\$112)	
034	HILAND PARK SEWER	\$97,139	\$100,200	(\$3,061)	
035	S. QUEENSBURY/QUEENSBURY SEWER	\$103,765	\$72,078	\$113	\$31,800
036	ROUTE 9 SEWER	\$369,744	\$281,500	(\$10,061)	\$98,305
037	WEST QUEENSBURY SEWER	\$2,500	\$2,500		
040	QUEENSBURY CONSOLIDATED	\$4,647,340	\$2,877,000		\$1,636,856
040	QUEENSBURY CONSOLIDATED-EXEMPT				\$133,484
047	SHORE COLONY	\$21,475	\$10,800	(\$2,325)	\$13,000
	TOTALS	\$26,360,877	\$14,888,558	\$6,360,440	\$5,111,879

**SUMMARY BUDGET  
TOWN OF STONY CREEK 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$586,696	\$335,800	\$55,000	\$195,896
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	\$743,187	\$203,835	\$40,000	\$499,352
DA	HIGHWAY-OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$112,000		\$6,000	\$106,000
	TOTALS	\$1,441,883	\$539,635	\$101,000	\$801,248

**SUMMARY BUDGET  
TOWN OF THURMAN 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$631,057	\$401,350	\$125,000	\$104,707
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$880,270	\$235,000	\$40,000	\$605,270
DA	HIGHWAY - OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	\$75,850	\$0	\$0	\$75,850
	TOTALS	\$1,587,177	\$636,350	\$165,000	\$785,827

**SUMMARY BUDGET  
TOWN OF WARRENSBURG 2009**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2009
A	GENERAL	\$1,705,192	\$1,121,530	\$172,142	\$411,520
DA	HIGHWAY	\$939,750	\$199,000	\$40,750	\$700,000
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING	\$74,250	\$250	\$0	\$74,000
SS	SEWER	\$348,775	\$325,500	\$23,275	\$0
SW	WATER	\$299,074	\$281,165	\$17,909	\$0
SF	FIRE	\$270,580	\$15,000	\$30,000	\$225,580
	TOTALS	\$3,637,621	\$1,942,445	\$284,076	\$1,411,100



STATEMENT SHOWING COMPENSATION OF MEMBERS OF  
THE BOARD OF SUPERVISORS FOR THE YEAR 2008

NAMES	2008 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS	MISC TRAVEL EXPENSES	GRAND TOTALS
BELDEN, DANIEL	\$17,323.00	1190	5756	\$3,753.65	\$53.01	\$21,129.66
BENTLEY, RALPH	\$17,323.00	1178	4412	\$3,129.29	\$71.45	\$20,523.74
CHAMPAGNE, FRED	\$17,323.00					\$17,323.00
GERAGHTY, KEVIN	\$26,411.00	394	2746	\$1,719.40	\$70.45	\$28,200.85
GIRARD, DANIEL	\$17,323.00					\$17,323.00
GOODSPEED, STERLING	\$17,323.00	660	2630	\$1,767.05		\$19,090.05
HASKELL, JOHN	\$14,612.00	150	600	\$378.75		\$14,990.75
KENNY, WILLIAM	\$17,323.00					\$17,323.00
MERLINO, EUGENE	\$17,323.00					\$17,323.00
MONROE, FREDERICK	\$37,928.00	696	6985	\$4,203.95	\$325.96	\$42,457.91
O'CONNOR, MICHAEL	\$17,323.00					\$17,323.00
PITKIN, LAWRENCE	\$66.00					\$66.00
SHEEHAN, JOSEPH	\$17,323.00					\$17,323.00
SIMMES, KATHLEEN	\$17,323.00	544	832	\$756.32		\$18,079.32
SOKOL, MATTHEW	\$17,323.00					\$17,323.00
STEC, DANIEL	\$24,966.00					\$24,966.00
STRAINER, DAVID	\$17,323.00					\$17,323.00
TAYLOR, HAROLD	\$17,323.00					\$17,323.00
TESSIER, LOUIS	\$17,323.00					\$17,323.00
THOMAS, FRANK	\$17,323.00	918	4366	\$2,870.38		\$20,193.38
VANNESS, WILLIAM	\$17,323.00					\$17,323.00
<b>TOTALS</b>	<b>\$381,151.00</b>	<b>5730</b>	<b>28327</b>	<b>\$18,578.79 *</b>	<b>\$520.87</b>	<b>\$400,250.66</b>

\* Mileage totals figure reflects mileage reimbursement at \$.505 per mile from 1/1 - 6/30/08 and \$.585 per mile from 7/1 - 12/31/08.

I, JOAN SADY, 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 2008 as  
Supervisors 18 days.

JOAN SADY, Clerk  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
RESOLUTION INDEX**

**January 3, 2008**

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**WARREN COUNTY BOARD OF SUPERVISORS  
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**1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803**

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Undersheriff ..... Robert Swan

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Court Attorney ..... Tatiana Coffinger  
Court Attorney ..... E. Guy Roemer

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Coordinator ..... Catherine Johnson

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Director ..... Herb Levin

WESTMOUNT HEALTH FACILITY

Administrator ..... Barbara B. Taggart

YOUTH BUREAU

Director ..... Margaret Sing Smith



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Deputy Superintendent, Highways & Bridges ..... Brian Humphrey  
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